1606. Accepting a donation of software from RapidSOS for the Suffolk County Police Department’s information technology section for the purpose of enhancing our current 911 system. (Co. Exec.) PUBLIC SAFETY

1607. Appropriating funds in connection with Reconstruction of CR 86, Broadway-Greenlawn Road, Town of Huntington (CP 5090). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1608. Appropriating funds in connection with improvements to Vector Control Buildings - Yaphank (CP 5520). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1609. Appropriating funds in connection with the Improvements to Building 158 – Civil Service/4th District Court (Capital Program Number 1140). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY


1611. Adopting Local Law No. -2019, A Local Law to prohibit the release of helium filled balloons. (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE

1612. Accepting and appropriating 100% grant funds from Health Research, Inc. passed through from the New York State Department of Health in the amount of $205,000 for the Expanded Partner Services (EPS) program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

1613. Accepting and appropriating 100% state grant funds from New York State Department of Health in the amount of $227,042 for the Emergency Medical Services Program Agency ("EMSPA") administered by the Suffolk County Department of Health Services, Division of Emergency Medical Services and to execute grant related agreements. (Co. Exec.) HEALTH

1614. Accepting and appropriating 100% Federal pass-through grant funds from Health Research, Inc, in the amount of $629,328 for the Public Health Emergency Preparedness Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

1615. Accepting and appropriating 100% Federal pass-through grant funds from the United Way of Long Island in the amount of $88,829 for the Ryan White Part A Medical Case Management ("MCM") administered by the Suffolk County Department of Health and to execute grant related agreements. (Co. Exec.) HEALTH
1616. Accepting $302,000 and appropriating $12,412 – 4.11% Federal and $289,588 – 95.89% New York State pass-through grant funds from the New York State Department of Health for the Immunization Action Plan (“IAP”) administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH

1617. Accepting and appropriating 100% state grant funds from the New York State Department of Health in the amount of $327,369 for the Tobacco Enforcement Program - ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine and to execute grant related agreements. (Co. Exec.) HEALTH

1618. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1083-2019). (Co. Exec.) BUDGET AND FINANCE

1619. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 18-Hauppauge Industrial and Motor Parkway Plaza (IS-18006). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1620. Renaming Sound View Dunes County Park to “The Bittner Preserve at Sound View Dunes County Park”. (Krupski) PARKS & RECREATION

1621. 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. 7- Medford (CP 8194). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1622. Appropriating funds in connection with improvements to the Suffolk County Farm (CP 1796). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY


1624. Amending the 2019 Capital Budget and Program and appropriating funds in connection with development of a Tick Control Plan (CP 8739). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1625. Accepting and appropriating 100% NYS PAVE-NY program funds in the amount of $1,391,570 and amending the 2019 Capital Budget and Program appropriating additional funds in connection with strengthening and improving County Roads (CP 5014). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1626. Calling a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1627. 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. 23-Coventry Manor (CP 8149). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1628. Amending the 2019 Operating Budget and Amending the 2019 Capital Budget and Program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for Blue Sea Development/Matiniecoock Court HDFC (CP 8724). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1629. Amending Resolution No. 655-2015; accepting an additional $403,727 in Federal Emergency Management Agency Hazard Mitigation Grant Program Funds, amending the 2019 Capital Budget and Program, and appropriating funds in connection with the Tidal Wetland Restoration at Smith Point County Park to Improve Protection Against Flooding and Storm Damage-Phase I and Phase II (CP 8710.148/.336). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1630. Approving the appointment of Salvatore Gigante to Detective Sergeant in the Suffolk County Police Department. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1631. Authorizing an extension of the lease of premises located at 100 Marcus Boulevard, Suite 100, Hauppauge, NY for use as offices by the District Attorney. (Co. Exec.) WAYS & MEANS

1632. Accepting and appropriating a grant as pass-thru funding from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation with 100% support for the Long Island Regional Youth Task Force. (Co. Exec.) PUBLIC SAFETY

1633. Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1634. Authorizing a Custodial License Agreement with Farmingville Historical Society for the "Farmingville Historic District" Property. (Co. Exec.) PARKS & RECREATION

1635. Approving the reappointment of Michelle Bonnie Cannon, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1636. Approving the reappointment of Beena Kothari, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1637. Approving the reappointment of Augustus G. Mantia, M.D. to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1638. Approving the reappointment of Rabbi Dr. Steven A. Moss as Chair of the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1639. Approving the reappointment of Luis E. Rodriguez, Esq., to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1640. Approving the reappointment of Dr. Yu-Wan Wang to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES
1641. Sale of County-owned real estate to Section 72-H of the General Municipal Law (Incorporated Village of Poquott) (SCTM No. 0205-009.00-01.00-008.000). (Co. Exec.) WAYS & MEANS

1642. Accepting and appropriating 100% Federal pass-through grant funds from the New York State Department of Environmental Conservation in the amount of $149,225 for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program administered by the Suffolk County Department of Health and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1643. Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1644. Sale of County-owned real estate pursuant to Local Law No. 13-1976 David Taormina and Debra Taormina (SCTM No. 0400-129.00-03.00-042.000). (Co. Exec.) WAYS & MEANS

1645. Endorsing the application of the Trust for Public Land for a grant for the Empire State Trail Extension Project. (Co. Exec.) PARKS & RECREATION

1646. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Lawanda D. Rice A/K/A Lawanda Rice-Chery and Levar Rice, Tenants in Common (SCTM No. 0100-171.00-02.00-029.000). (Co. Exec.) WAYS & MEANS

1647. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act East Suffolk Realty Management, Inc. (SCTM No. 0200-059.00-01.00-021.000, 0200-480.00-01.00-003.000 and 0200-615.00-01.00-014.000). (Co. Exec.) WAYS & MEANS

1648. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sevan and Levan Armagan (SCTM No. 1000-052.00-02.00-019.000). (Co. Exec.) WAYS & MEANS

1649. Accepting and appropriating additional funds for a 100% State Funded Summer Youth Employment Program. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1650. Amending Suffolk County Code, Chapter 948-32 to revise the fee schedule for Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT

1651. Amending the 2019 Capital Budget and Program and appropriating funds in connection with replacement of Major Building Equipment (CP 1737). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1652. Amending the 2019 Capital Budget and Program in connection with the County share for the Downtown Montauk Stabilization Project, Town of East Hampton (CP 5383). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1653. Accepting New York State Aid and 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
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $1,000,000 FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK UNDER THE NEW YORK STATE TECHNOLOGY AND DEVELOPMENT PROGRAM (NYS TAD) AND AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE PURCHASE OF SURVEILLANCE CAMERA EQUIPMENT (CP 3249)

WHEREAS, the Dormitory Authority of the State of New York has awarded an NYS TAD grant in the amount of $1,000,000 to Suffolk County to allow the Suffolk County Police Department to purchase and install fixed License Plate Readers in the areas of Brentwood and Central Islip; and

WHEREAS, said project is designed to enhance the Suffolk County Police Department's ability to investigate, prevent and respond to criminal incidents in Suffolk County; and

WHEREAS, the operational period of the Project will be from June 1, 2019 through May 31, 2022; and

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

WHEREAS, there are federal funds available from the Dormitory Authority of the State of New York in the amount of $1,000,000; 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 New York Code of Rules and Regulations ("NYCRR") Section 617.5 in that the resolution concerns (31) purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program 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 hereby are amended as follows:

Project No.: 3249.510
Project Title: Acquisition of LPR equipment for Brentwood and Central Islip
5. Equipment

<table>
<thead>
<tr>
<th>Cost</th>
<th>2019</th>
<th>2018</th>
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</thead>
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<tr>
<td>Total</td>
<td>Capital</td>
<td>Capital</td>
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<td>Budget &amp;</td>
<td>Budget &amp;</td>
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<td>Program</td>
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<td>$ 0</td>
<td>$ 0</td>
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<td>$0B</td>
<td>0 (B)</td>
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</table>

TOTAL $1,000,000 $0 $1,000,000

and be it further

4th RESOLVED, that Federal Aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3249.510</td>
<td>7</td>
<td>Acquisition of LPR Equipment for Brentwood and Central Islip</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to accept federal funding in the amount of $1,000,000; and be it further

6th RESOLVED, that the County Comptroller is authorized to first instance fund the entire project; and be it further

7th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the Dormitory Authority of the State of New York and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: 

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, ACCEPTING A DONATION OF SOFTWARE FROM RAPIDSOS FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S INFORMATION TECHNOLOGY SECTION FOR THE PURPOSE OF ENHANCING OUR CURRENT 911 SYSTEM

WHEREAS, RapidSOS is a provider of location data necessary to aid in enhancing the location of a wireless phone caller into 911; and

WHEREAS, RapidSOS is the only provider that can deliver the enhanced location information to any public safety agency; and

WHEREAS, without this location service, first responders would be unable to obtain the enhanced location detail of an individual making an emergency call to 911; and

WHEREAS, RapidSOS wishes to donate software to the Suffolk County Police Department, which will allow for the addition of a module onto the SCPD existing Computer Aided Dispatch System (CAD), allowing location data from the RapidSOS clearinghouse to be displayed in the CAD environment; and

WHEREAS, this software will be at no cost to the County, however, after the first year of implementation there will be a nominal annual maintenance fee; now, therefore be it

1st RESOLVED, that the Police Department is hereby given authorization to accept said software donation.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING A DONATION OF SOFTWARE FORM RAPIDSOOS FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S INFORMATION TECHNOLOGY SECTION FOR THE PURPOSE OF ENHANCING OUR CURRENT 911 SYSTEM.

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>
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<tr>
<td>Library District</td>
<td>Fire District</td>
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</tbody>
</table>

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

This resolution accepts software and first year maintenance with a value of approximately $6104.

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

No cost in the first year, approximate maintenance costs may be $1,100 (plus a 5% inflationary cost) every year thereafter.

8. Proposed Source of Funding

RapidSOS and Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer  Tricia Saunders  Principal Research Analyst

11. Signature of Preparer

12. Date  5/22/19

SCIN FORM 175b (10/95)  Page 1 of 2
## GENERAL FUND

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

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

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<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
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**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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

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

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

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

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

**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 A DONATION OF SOFTWARE FROM RAPIDSOS FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S INFORMATION TECHNOLOGY SECTION FOR THE PURPOSE OF ENHANCING OUR CURRENT 911 SYSTEM.
Layman’s summary:
RapidSOS is a clearinghouse for location data used by public safety agency first responders in order to determine the location of a wireless caller to 911 emergency services. RapidSOS wishes to donate software developed by Hexagon, the Suffolk County Police Department’s current Computer Aided Dispatch System (CAD) vendor, which will allow us to enhance our existing CAD system by improving location accuracy. There will be no cost to the County for the software or the installation. After the initial year of service there will be a nominal charge of $1,100 for maintenance/updating per year. The donation is worth approximately $6,104.

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):
Award Materials
February 19, 2019

Suffolk County Police Department
30 Yaphank Avenue,
Yaphank, NY 11980

Attention: Matthew F Jones, Director of Information Management

Subject: RapidSOS NG911 Clearinghouse Grant Program Award Notification

Congratulations! Suffolk County Police Department has been approved for an NG911 Clearinghouse Grant in the amount of $6,104. This grant is to be used for a Hexagon I/CAD implementation to include the RapidSOS NG911 Clearinghouse integration for improved data accuracy.

RapidSOS works with trusted PSAP and first responder software vendors to deliver precise location and additional data to call takers, dispatchers and first responders via integrations with call taking, dispatch, and mapping software. The NG911 Clearinghouse Grant Program was established to advance the availability of this next generation technology into PSAPs, where seconds matter every minute of the day.

This grant is now active and can be used any time before October 15, 2019. This expiration date indicates the date in which the Hexagon I/CAD implementation is intended to be complete and functional. This grant is a one-time, lump sum amount and does not cover any additional or subsequent charges, including current or future maintenance of any products or components purchased with the grant proceeds.

This grant includes agreement by RapidSOS and Suffolk County Police Department for media release covering the integration with RapidSOS and Hexagon I/CAD implementation. All media releases will be subject to agency approval of content. Please indicate your acceptance of this grant and the conditions contained here in with your authorized signature below.

Sincerely,

Jeff Robertson
GM, Public Safety
jrobertson@rapidsos.com 256.527.4320
<table>
<thead>
<tr>
<th>Grant Recipient</th>
<th>RapidSOS, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>By: __________________________</td>
<td>By: __________________________</td>
</tr>
<tr>
<td>(Authorized Signature)</td>
<td>(Authorized Signature)</td>
</tr>
<tr>
<td>Name: __________________________</td>
<td>Name: Jeff Robertson</td>
</tr>
<tr>
<td>Title: __________________________</td>
<td>Title: GM, Public Safety</td>
</tr>
<tr>
<td>Date: __________________________</td>
<td>Date: __________________________</td>
</tr>
<tr>
<td>Address: __________________________</td>
<td>Address: RapidSOS, Inc.</td>
</tr>
<tr>
<td>234 W 39th Street, 9th Floor</td>
<td>344 West 39th Street, 9th Floor</td>
</tr>
<tr>
<td>New York, NY 10018</td>
<td>New York, NY 10018</td>
</tr>
</tbody>
</table>

Payment of grant proceeds will be made to Hexagon on Suffolk County Police’s behalf.
TO: Amy Keyes, Intergovernmental Relations  
Suffolk County Executive’s Office

FROM: Geraldine Hart, Police Commissioner

DATE: April 29, 2019

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

The Police Department requests the introduction of a resolution to accept a software donation for the Information Technologies Section.

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

If you have any questions, please contact Matthew Jones, Director of Information Management, at 852-6536.

/ms
Att.

cc: William Doherty, Inspector, C.O. Police Technology Bureau
Frederick Webber, Captain, E.O. Police Technology Bureau
Matthew Jones, Director of Information Management, Information Technologies Section
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR 86, BROADWAY-GREENLAWN ROAD, TOWN OF HUNTINGTON (CP 5090)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with the Reconstruction of CR 86, Broadway-Greenlawn Road; and

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

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5(C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes (24) information collection, including basic data collection and research; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (27) preliminary planning processes necessary to formulate a proposal for an action; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete rehabilitation of CR 86, Broadway-Greenlawn Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5090.110</td>
<td>50</td>
<td>Reconstruction of CR 86, Broadway-Greenlawn-Centerport Road</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 RECONSTRUCTION OF CR 88,
   BROADWAY-GREENLAWN ROAD, TOWN OF HUNTINGTON
   (CP 5090)

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
    June 3, 2019

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

<table>
<thead>
<tr>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPayer</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$23,097</td>
<td>$0.04</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$23,097</td>
<td>$0.04</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

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

| Amount to Bond: | $500,000 |

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$16,097.48</td>
<td>$5,000.00</td>
<td>$23,097.48</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>8/1/2021</td>
<td>5.000%</td>
<td>$19,002.36</td>
<td>$2,047.56</td>
<td>$21,049.92</td>
<td>$23,087.48</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$19,952.47</td>
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<td>$23,087.48</td>
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<tr>
<td>5/1/2023</td>
<td>5.000%</td>
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<td>$1,073.69</td>
<td>$22,023.79</td>
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</tr>
<tr>
<td>8/1/2024</td>
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<td>$549.94</td>
<td>$22,547.54</td>
<td>$23,087.48</td>
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<tr>
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<td>5.000%</td>
<td>$100,000.00</td>
<td>$15,487.40</td>
<td>$15,487.40</td>
<td>$115,487.40</td>
</tr>
</tbody>
</table>

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

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</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><strong>WED 2/13/19</strong></td>
<td><strong>3/5/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>2/20/19</strong></td>
<td><strong>3/5/19</strong></td>
<td><strong>3/26/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>3/13/19</strong></td>
<td><strong>3/26/19</strong></td>
<td><strong>4/9/19</strong></td>
<td></td>
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<td><strong>3/27/19</strong></td>
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<td><strong>5/14/19</strong></td>
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<td><strong>5/14/19</strong></td>
<td><strong>6/4/19</strong></td>
<td></td>
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<tr>
<td><strong>5/22/19</strong></td>
<td><strong>6/4/19</strong></td>
<td><strong>6/18/19</strong></td>
<td></td>
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<tr>
<td><strong>6/5/19</strong></td>
<td><strong>6/18/19</strong></td>
<td><strong>7/16/19</strong></td>
<td><strong>X</strong></td>
</tr>
<tr>
<td><strong>7/3/19</strong></td>
<td><strong>7/16/19</strong></td>
<td><strong>WED 9/4/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>8/16/19</strong></td>
<td><strong>WED 9/4/19</strong></td>
<td><strong>WED 10/2/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>9/18/19</strong></td>
<td><strong>WED 10/2/19</strong></td>
<td><strong>11/26/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>11/13/19</strong></td>
<td><strong>11/26/19</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>11/21/19</strong></td>
<td><strong>12/3/19</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Election Year - All bills die at end of calendar year</strong></td>
<td><strong>12/17/19</strong></td>
<td><strong>12/17/19</strong></td>
<td><strong>12/17/19</strong></td>
</tr>
</tbody>
</table>
Legislation type (check all that apply)

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

Title of Legislation:

Appropriating Funds in Connection with Reconstruction of CR 86, Broadway-Greencloof Road – Town of Huntington (CP 5090)

Layman’s summary:

$100,000 is being requested to evaluate the need for pedestrian and vehicular safety improvements on CR 86, Broadway–Greencloof Road from the vicinity of Gwen Place to the vicinity of Old Field Road. The study will evaluate existing conditions and provide recommendations that may include the rehabilitation and/or installation of curbing, sidewalk, drainage, signage and pavement markings, as well as pavement conditions.

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

New

Other department(s) impacted, explanation of impact:

Not Applicable

Are impacted department(s) aware of legislation?

Not Applicable

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

175B
RESOLUTION NO. 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO VECTOR CONTROL BUILDINGS - YAPHANK (CP 5520)

WHEREAS, the Commissioner of Public Works has requested funds for Improvements to the Vector Control Buildings, in Yaphank; 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 $175,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) since it involves (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind; (3) adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty (50) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $175,000 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-5520.313</td>
<td>20</td>
<td>Construction of Improvements To Vector Control Buildings</td>
<td>$175,000</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE VECTOR CONTROL BUILDINGS (CP 5520)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
June 3, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
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<tbody>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$22,419</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>COMBINED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$22,419</td>
<td>$0.04</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

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

**General Obligation Serial Bonds**

**Level Debt Service**

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$175,000</td>
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</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$14,058.26</td>
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<tr>
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<td>5.00%</td>
<td>$14,729.93</td>
<td>$8,544.72</td>
<td>$23,274.65</td>
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</tr>
<tr>
<td>8/1/2022</td>
<td>5.00%</td>
<td>$15,433.70</td>
<td>$8,492.84</td>
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<td>$22,419.37</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$16,171.09</td>
<td>$8,124.14</td>
<td>$24,295.23</td>
<td>$22,419.37</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$16,943.70</td>
<td>$7,737.83</td>
<td>$24,681.54</td>
<td>$22,419.37</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$17,753.24</td>
<td>$7,333.07</td>
<td>$25,086.30</td>
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</tr>
<tr>
<td>6/1/2026</td>
<td>5.00%</td>
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<tr>
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<td>6/1/2030</td>
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<td>$175,000.00</td>
<td>$49,183.73</td>
<td>$224,183.73</td>
<td>$224,193.73</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 TAXPAINTER**

#### GENERAL FUND

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

#### POLICE DISTRICT AND DISTRICT COURT

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

#### COMBINED

<table>
<thead>
<tr>
<th></th>
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<tr>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td><strong>7/3/19</strong></td>
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<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 30, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact – Keith Larsen, R.A., Capital Projects Manager

Legislation type (check all that apply)

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

Title of legislation:

APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO VECTOR CONTROL BUILDING, YAPHANK (CAPITAL PROGRAM NUMBER 5520)

Layman’s summary:

Funding to cover miscellaneous building improvements including but not limited to new windows, additional 2nd floor lab fume hood, interior lab alterations and accessory building exterior upgrades.

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

This project was funded several times in the past for similar building type upgrades in 1996, 1997, 2015 & 2016.

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):

SCIN 175B
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE IMPROVEMENTS TO BUILDING 158 - CIVIL SERVICE / 4TH DISTRICT COURT (CAPITAL PROGRAM NUMBER 1140)

WHEREAS, the Commissioner of Public Works has requested funds for the Improvements to Building 158 – Civil Service / 4th District Court, Hauppauge; and

WHEREAS, there are sufficient funds in the 2019 Capital Budget and Program to cover the costs of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $125,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) since it involves the (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; (3) adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006, and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to complete all work necessary to accomplish these renovations; and be it further

4th RESOLVED, that the proceeds of $125,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1140.311</td>
<td>20</td>
<td>Construction of Improvements to Building 158 - Civil Service / 4th District Court</td>
<td>$125,000</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><strong>X</strong></td>
<td></td>
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</tr>
</tbody>
</table>

2. Title of Proposed Legislation

**RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO BUILDING 158-CIVIL SERVICE/FOURTH DISTRICT COURT, HAUPPAUGE (CP 1140)**

3. Purpose of Proposed Legislation

See above.

4. Will the Proposed Legislation Have a Fiscal Impact?

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>X</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

(circle appropriate category)

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

May 1, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$16,014</td>
<td>$0.03</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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

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<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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</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>
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<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$10,041.62</td>
<td>$5,972.22</td>
<td>$15,013.84</td>
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<td>$10,521.38</td>
<td>$2,746.23</td>
<td>$13,267.61</td>
<td>$16,013.84</td>
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<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$11,024.07</td>
<td>$2,494.88</td>
<td>$13,518.95</td>
<td>$16,013.84</td>
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<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$11,550.78</td>
<td>$2,231.53</td>
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<tr>
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<td>$365.11</td>
<td>$15,648.73</td>
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<td>$125,000.00</td>
<td>$35,138.36</td>
<td>$160,138.36</td>
<td>$180,138.38</td>
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</tbody>
</table>

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

*According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.
# 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>
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<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
SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS
DIVISION OF DESIGN & CONSTRUCTION
335 YAPAHNK AVENUE
YAPAHNK, NEW YORK 11980-9744

TO: Amy Keyes, Director of Intergovernmental Relations

DATE: May 31, 2019
ATTENTION: Amy Keyes
RE: Resolutions for CPs 1140, 1796 & 5520

WE ARE SENDING YOU □ Attached □ Under separate cover via the following items:
□ Shop drawings □ Prints □ Plans □ Samples □ Specifications □ Copy of letter □ Change order □ Enclosed

<table>
<thead>
<tr>
<th>COPIES</th>
<th>DATE</th>
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<th>Description</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>5/30/19</td>
<td>4 pgs.</td>
<td>CP 1140 – Improvements to Building 158 – Civil Service/ 4th District Court</td>
</tr>
<tr>
<td>1</td>
<td>“</td>
<td>4 pgs.</td>
<td>CP 1796 – Improvements to the Suffolk County Farm</td>
</tr>
<tr>
<td>1</td>
<td>“</td>
<td>4 pgs.</td>
<td>CP 5520 – Improvements to Vector Control Building, Yaphank</td>
</tr>
</tbody>
</table>

THESE ARE TRANSMITTED as checked below:
□ For approval □ No exceptions taken □ Resubmit ___ copies for approval
□ For your use □ Make corrections noted □ Submit ___ copies for distribution
□ As requested □ Rejected □ Return ___ corrected prints
□ For review and comment □                              □ PRINTS RETURNED AFTER LOAN TO US
□ FOR BIDS DUE

REMARKS:

COPY TO: File

SIGNED

If enclosures are not as noted please notify us immediately.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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<td></td>
<td>Riverhead GM + Committees</td>
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<td>8/16/19</td>
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<td>WED 10/2/19</td>
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<td>11/26/19</td>
<td>12/17/19</td>
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<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19</td>
<td>12/17/19</td>
<td></td>
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<tr>
<td></td>
<td>WARRANTS ONLY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
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<td></td>
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Date: May 30, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact – Keith Larsen, R.A., Capital Projects Manager

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 IMPROVEMENTS TO BUILDING 158 – CIVIL SERVICE / 4TH DISTRICT COURT, (CAPITAL PROGRAM NUMBER 1140)

Layman’s summary:

The project provides for the building improvements to address HVAC rooftop unit replacement and worn / damaged interior flooring and carpeting. The roof replacement scope was removed from this project funding and was handled as an emergency under CP1623 in 2017.

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

This project is recurring over 3 years, 2018 – 2020.

Other department(s) impacted, explanation of impact:

None.

Are impacted department(s) aware of legislation?

Not applicable.

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

SCIN175B
RESOLUTION NO. 2019-01610, APPROVING PAYMENT TO GENERAL CODE PUBLISHERS FOR ADMINISTRATIVE CODE PAGES

WHEREAS, General Code Publishers Corp. has provided Supplement No. 27 to update the Suffolk County Administrative Code totaling $5166.49 and

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

1st RESOLVED, that the payment of $5166.49 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW TO PROHIBIT THE RELEASE OF HELIUM FILLED BALLOONS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2019, a proposed local law entitled, "A LOCAL LAW TO PROHIBIT THE RELEASE OF HELIUM FILLED BALLOONS"; now, therefore be it

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

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

A LOCAL LAW TO PROHIBIT THE RELEASE OF HELIUM FILLED BALLOONS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the Ocean Conservancy determined that latex and Mylar balloons are the most common form of floating garbage within 200 miles of American shorelines.

This Legislature also finds that the Ocean Conservancy also listed balloons as the second most dangerous debris item, as they are frequently mistaken by sea life as food.

This Legislature further finds that balloons are composed of materials that cannot be digested by marine life, causing animals to either choke on the balloon or creating an intestinal obstruction which will kill the animal.

This Legislature finds that while latex balloons breakdown over time into a sticky substance in salt water, Mylar or foil balloons never degrade.

This Legislature determines that balloon ribbon is also hazardous, as it can choke or entangle marine life in a manner that limits their mobility.

This Legislature also determines that balloon debris on Suffolk County beaches is prolific despite an existing County law limiting the quantity of helium filled balloons that can be released to 25 per event in a twenty-four hour period.

This Legislature also finds that the most effective way to reduce balloon debris in the County's waterways and protect the environment is to prohibit the intentional release of helium filled balloons entirely.

Therefore, the purpose of this local law is to amend Chapter 310 of the SUFFOLK COUNTY CODE to prohibit the intentional release of helium filled balloons in Suffolk County.
Section 2. Amendments.

Chapter 310 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 310. BALLOONS, HELIUM

** **

§ 310-2. Release prohibited.

No person, nonprofit organization, firm, corporation, or municipality shall knowingly release, organize the release of, condone the release of, or intentionally cause to be released into the atmosphere [, within a twenty-four-hour period, 25 or more] helium or lighter-than-air gas balloons within the County of Suffolk.

§ 310-3. Notification of restrictions.

Any business organization, including, but not limited to, any individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint-stock association, or other entity of any kind who or which sells or offers for sale helium or lighter-than-air gas balloons to any person within the County of Suffolk for compensation shall disclose, in writing, the restrictions set forth in §310-2 of this chapter by conspicuously posting a statement of these restrictions at each point of sale (all capital letters not less than two inches in height on a contrasting background). This statement shall read as follows:

IT IS UNLAWFUL TO RELEASE [MORE THAN 25] HELIUM OR LIGHTER-THAN-AIR GAS BALLOONS IN SUFFOLK COUNTY.

** **

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.
This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

This law shall take effect on the ninetieth (90th) day immediately subsequent to filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:\law\helium-balloons-prohibit-release
DATE: JUNE 10, 2019
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2019

TITLE: I.R. NO. -2019; A LOCAL LAW TO PROHIBIT THE RELEASE OF HELIUM FILLED BALLOONS

SPONSOR: Legislator Anker

DATE OF RECEIPT BY COUNSEL: 6/10/2019 PUBLIC HEARING: 7/18/2019

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would amend Chapter 310 of the SUFFOLK COUNTY CODE to expressly prohibit the release of any helium or lighter than air gas balloons within Suffolk County. This proposed law would also require any business organization or other entity that sells helium or lighter than air gas balloons to conspicuously warn patrons about this law by posting a statement of restrictions at each point of sale in all capital letters and no smaller than two inches in height on a contrasting background.

This law will apply to all actions occurring on or after the effective date. This law will take effect on the ninetieth (90th) day immediately subsequent to filing in the Office of the Secretary of State

SARAH SIMPSON
Counsel to the Legislature

SS:
s:\rule28\28-helium-balloons-prohibit-release.doc
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS FROM HEALTH RESEARCH, INC. PASSED THROUGH FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $205,000 FOR THE EXPANDED PARTNER SERVICES (EPS) PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the Health Research Inc. has awarded Suffolk County State funds under the Expanded Partner Services (EPS) grant to be implemented by the Suffolk County Department of Health Services, Division of Public Health; and

WHEREAS, the EPS will provide non-medical case management services which includes advice and assistance in obtaining medical, social, community, legal, financial and other support services in accordance with the AIDS institute non-medical case management guidelines; and

WHEREAS, this grant has a start date of 04/01/19 and ends on 03/31/20 in which the County will receive 100% grant funding in the amount of $205,000 for the EPS Program; and

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

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $205,000 and appropriate said grant fund as follows:

EPS - $205,000

<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>HSV</td>
<td>4057</td>
<td>3411</td>
<td>$205,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Department of Health Services
Expanded Partner Services (EPS)
003-HSV-4057 $205,000

1000-PERSONNEL SERVICES: $131,020

<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>HSV</td>
<td>DEG</td>
<td>4057</td>
<td>1110</td>
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<td>Interim Salaries</td>
<td>$131,020</td>
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</table>
3000-SUPPLIES: $4,205

<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>HSV</td>
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<td>3500</td>
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<td>Other Unclassified</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $69,775

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<tr>
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<th>Object</th>
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<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4057</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4057</td>
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<td>0000</td>
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<td>003</td>
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<tr>
<td>039</td>
<td>EMP</td>
<td>DEG</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$35,047</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$35,047

9000-INTERFUND TRANSFERS: $35,047

<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>HSV</td>
<td>DEG</td>
<td>4057</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Ins.</td>
<td>$35,047</td>
</tr>
</tbody>
</table>

and be it further

2\textsuperscript{nd} RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$35,047</td>
</tr>
</tbody>
</table>

and be it further

3\textsuperscript{rd} RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filing the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

4\textsuperscript{th} RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

5\textsuperscript{th} 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

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

2. Title of Proposed Legislation
Accepting and appropriating 100% grant funds from Health Research, Inc. passed through from the New York State Department of Health in the amount of $205,000 for the Expanded Partner Services (EPS) program administered by the Suffolk County Department of Health Services division of Public Health to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% grant funds from Health Research, Inc. for the Expanded Partner Services (EPS) program. The EPS will provide non-medical case management services which includes advice and assistance in obtaining medical, social, community, legal, financial and other support services in accordance with the AIDS institute non-medical case management guidelines.

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:
None

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Not applicable.

8. Proposed Source of Funding
100% grant funds from Health Research, Inc.

9. Timing of Impact
2019-2020

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

11. Signature of Preparer

12. Date
6-5-19

6-10-19

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.

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></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td>X</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><strong>7/16/19</strong></td>
<td><strong>WED 9/4/19</strong></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: 3/13/19

Department/Agency: Health/EMS

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

Title of legislation:

ACCEPTING AND APPROPRIATING 100% GRANT FUNDS FROM HEALTH RESEARCH, INC.
PASSED THROUGH FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE
AMOUNT OF $205,000 FOR THE EXPANDED PARTNER SERVICES (EPS) PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

Layman's summary:

The Expanded Partner Services program grant will provide non-medical case management services which includes advice and assistance in obtaining medical, social, community, legal, financial and other support services in accordance with the AIDS institute non-medical case management guidelines.

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

Prior appropriating resolutions

Resolution 529-2016

Resolution 434-2017

Resolution 757-2018

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):

SCIN-175b
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $227,042 FOR THE EMERGENCY MEDICAL SERVICES PROGRAM AGENCY ("EMSPA") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF EMERGENCY MEDICAL SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County State funds under the Emergency Medical Services Program Agency program to be administered by the Suffolk County Department of Health Services, Division of Emergency Medical Services; and

WHEREAS, the EMSPA provides for the oversight of ninety-nine (99) ambulance services that comprise the EMS System and support the Regional EMS Council. It will also provide for a wide array of support functions across the educational, clinical, policy and procedural areas and work to coordinate services between ambulance services, hospitals and law enforcement agencies; and

WHEREAS, this grant has a start date of 07/1/19 and ends on 06/30/20 in which the County will receive 100% grant funding in the amount of $227,042 for the EMSPA Program; and

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

1st RESOLVED: the County Comptroller be and hereby is authorized to accept $227,042 and appropriate said grant funds as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4646</td>
<td>3418</td>
<td>$227,042</td>
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</tbody>
</table>

ORGANIZATIONS:

Suffolk County Department of Health Services
Emergency Medical Services Program Agency (EMSPA)
003-HSV-4646 $227,042

1000-PERSONNEL SERVICES: $154,343

<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>
</table>
003 HSV DEG 4646 1110 0000 Interim Salaries $154,343

4000-CONTRACTUAL EXPENSES: $48

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<tr>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
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<td>4646</td>
<td>4015</td>
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</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $72,651

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<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4646</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
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<tr>
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<td>8280</td>
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<td>Retirement</td>
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<td>0000</td>
<td>Welfare Fund</td>
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</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>DEG</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$32,092</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$32,092

9000-INTERFUND TRANSFERS: $32,092

<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>HSV</td>
<td>DEG</td>
<td>4646</td>
<td>9550</td>
<td>0000</td>
<td>TR To FD 039 Self Hlth Ins</td>
<td>$32,092</td>
</tr>
</tbody>
</table>

and be it further

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

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$32,092</td>
</tr>
</tbody>
</table>

and be it

3rd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8
and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
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 New York State Department of Health in the amount of $227,042 for the Emergency Medical Services Program Agency ("EMSPA") program to be administered by the Suffolk County Department of Health Services, Division of Emergency Medical Services and to execute grant related agreements.

3. Purpose or Proposed Legislation

This legislation is needed to accept and appropriate 100% grant funds from New York State Department of Health Services for the Emergency Medical Services Program Agency ("EMSPA") program to be administered by the Suffolk County Department of Health Services, Division of Emergency Medical Services.

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:

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

None

8. Proposed Source of Funding

100% state grant funds from New York State Department of Health

9. Timing of Impact

2019-2020

10. Typed Name & Title of Preparer

Susan Hodosky
Chief Financial Analyst

11. Signature of Preparer

Suzanne Martin

12. Date

6-15-19

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

## 2019 Property Tax Levy Cost to the Average Taxpayer

### General Fund

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

### Police District and District Court

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

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<th>2019 Property Tax Levy</th>
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<th>2019 FEV Tax Rate Per $1000</th>
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<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
</tr>
</tbody>
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### Notes:

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

Page 2 of 2

To be completed by the Executive Budget Office
**STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE**

<table>
<thead>
<tr>
<th>STATE AGENCY (Name &amp; Address):</th>
<th>BUSINESS UNIT/DEPT. ID: DOH01/3450000</th>
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</thead>
<tbody>
<tr>
<td>New York State Department of Health</td>
<td></td>
</tr>
<tr>
<td>Bureau of Emergency Medical Services</td>
<td></td>
</tr>
<tr>
<td>875 Central Avenue</td>
<td></td>
</tr>
<tr>
<td>Albany NY 12206</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>CONTRACTOR SFS PAYEE NAME:</th>
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<tbody>
<tr>
<td>Suffolk County Department of Health Services</td>
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</table>

<table>
<thead>
<tr>
<th>CONTRACTOR INCORPORATED NAME:</th>
<th>PROJECT NAME:</th>
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</thead>
<tbody>
<tr>
<td>Suffolk County Department of Health Services</td>
<td>Emergency Medical Services Program Agency</td>
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</tbody>
</table>

<table>
<thead>
<tr>
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<th>AGENCY IDENTIFIER:</th>
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<tbody>
<tr>
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<td>CFDA NUMBER (Federally Funded Grants Only):</td>
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<tr>
<td>Federal Tax ID Number: 11-6000464</td>
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<tr>
<td>DUNS Number (if applicable):</td>
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</table>

<table>
<thead>
<tr>
<th>CONTRACTOR PRIMARY MAILING ADDRESS:</th>
<th>CONTRACTOR STATUS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>360 Yaphank Avenue</td>
<td>For Profit</td>
</tr>
<tr>
<td>Suite 1B</td>
<td>Municipality Code:</td>
</tr>
<tr>
<td>Yaphank, NY 11980</td>
<td>Tribal Nation</td>
</tr>
<tr>
<td></td>
<td>Individual</td>
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<tr>
<td></td>
<td>Not-for-Profit</td>
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<tr>
<td></td>
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<table>
<thead>
<tr>
<th>CONTRACT Mailing Address:</th>
<th>Exemption Status/Code: 315A</th>
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</thead>
<tbody>
<tr>
<td>Check if same as primary mailing address</td>
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</tr>
</tbody>
</table>

Contract Number: # C-029457

Page 1 of 2

Master Grant Contract, Face Page
### State of New York Master Contract for Grants Face Page

#### Current Contract Term:
- From: 07/01/2015
- To: 06/30/2020

#### Contract Funding Amount
(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):
- Current: $1,155,210

#### Amended Term:
- From: [Blank]
- To: [Blank]

#### Amended Period:
- From: [Blank]
- To: [Blank]

---

**For Multi-Year Agreements Only - Contract Period and Funding Amount:**
(Out years represent projected funding amounts)

<table>
<thead>
<tr>
<th>#</th>
<th>Current Period</th>
<th>Current Amount</th>
<th>Amended Period</th>
<th>Amended Amount</th>
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<tbody>
<tr>
<td>1</td>
<td>7/1/15 - 6/30/16</td>
<td>$227,042</td>
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<tr>
<td>2</td>
<td>7/1/16 - 6/30/17</td>
<td>$227,042</td>
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<td></td>
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<td>3</td>
<td>7/1/17 - 6/30/18</td>
<td>$227,042</td>
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<tr>
<td>4</td>
<td>7/1/18 - 6/30/19</td>
<td>$227,042</td>
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<td></td>
</tr>
<tr>
<td>5</td>
<td>7/1/19 - 6/30/20</td>
<td>$227,042</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

### Attachments Part of This Agreement:

- [✓] Attachment A: A-1 Program Specific Terms and Conditions
- [✓] Attachment A: A-2 Federally Funded Grants
- [✓] Attachment B: B-1 Expenditure Based Budget
- [✓] Attachment B: B-2 Performance Based Budget
- [✓] Attachment B: B-3 Capital Budget
- [✓] Attachment B: B-1(A) Expenditure Based Budget (Amendment)
- [✓] Attachment B: B-2(A) Performance Based Budget (Amendment)
- [✓] Attachment B: B-3(A) Capital Budget (Amendment)
- [✓] Attachment C: Work Plan
- [✓] Attachment D: Payment and Reporting Schedule
- [✓] Other: Attachment E-1: Workers Comp Form (must be current)
- Attachment E-2: Disability Insurance Form (must be current)
- Attachment H: Federal Health Insurance Portability and Accountability Act ("HIPAA")

---

Contract Number: #C-629437
Page 2 of 2
Master Grant Contract, Face Page
IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

<table>
<thead>
<tr>
<th>CONTRACTOR:</th>
<th>STATE AGENCY:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Department of Health Services</td>
<td>New York State Department of Health</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>By:</th>
<th>By:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis M. Cohen</td>
<td>Keith W. Servis</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Printed Name</th>
<th>Printed Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis M. Cohen</td>
<td>Keith W. Servis</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title:</th>
<th>Title:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Deputy County Executive</td>
<td>Deputy Director/PHSM</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date:</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/26/2015</td>
<td></td>
</tr>
</tbody>
</table>

STATE OF NEW YORK

County of Suffolk

On the 26th day of August 2015 before me personally appeared Dennis M. Cohen, to me known, who being by me duly sworn, did depose and say that he/she resides at Suffolk County, that he/she is the Chief Deputy County Executive of the County of Suffolk, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary)

[Signature]

ATTORNEY GENERAL'S SIGNATURE

<table>
<thead>
<tr>
<th>Printed Name</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Title:</th>
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</thead>
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<table>
<thead>
<tr>
<th>Date:</th>
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STATE COMPTROLLER'S SIGNATURE

<table>
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<table>
<thead>
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<th>Title:</th>
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</thead>
</table>

<table>
<thead>
<tr>
<th>Date:</th>
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</table>

Contract Number: C029457
Page 1 of 1, Master Contract for Genius Signature Page
Emergency Medical Services Program Agency
Contract Term: July 1, 2015 through June 30, 2020
NYSDOH Contract No.: C-029457

Approved as to Form;
Dennis M. Brown, County Attorney

By: [Signature]
Jessica H. Hogan
Assistant County Attorney
Date: 8/21/15

Approved:
Department of Health Services

By: [Signature]
Barbara Marano, CPA
Executive Assistant for Finance and Administration
Date: 8/16/15
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>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
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</tbody>
</table>

Date: 6/5/19

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 AND APPROPRIATING 100% GRANT FUNDS FROM NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $227,042 FOR THE EMERGENCY MEDICAL SERVICES PROGRAM AGENCY ("EMSPA") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF EMERGENCY MEDICAL SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS.
Layman’s summary:

The EMSPA provides for the oversight of ninety-nine (99) ambulance services that comprise the EMS System and supports the Regional EMS Council. It will also provide for a wide array of support functions across the educational, clinical, policy and procedural areas and work to coordinate services between ambulance services, hospitals and law enforcement agencies.

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

Resolution 1043-2018
Resolution 787-2017
Resolution 726-2016

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

None

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

Contract Cover Page
SCIN-175b
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM HEALTH RESEARCH, INC. IN THE AMOUNT OF $629,328 FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, Health Research, Inc. has awarded Suffolk County Federal pass-through funds under the Public Health Emergency Preparedness Program ("PHEP") to be implemented by the Suffolk County Department of Health Services, Division of Public Health; and

WHEREAS, the PHEP will provide funds to the Department of Health Services for public health emergency preparedness with a focus on planning and assessment, surveillance, health alert notifications, risk communication, and education and training; and

WHEREAS, this grant has a start date of 7/01/19 and ends on 6/30/20 in which the County will receive 100% grant funding in the amount of $629,328 for the Public Health Emergency Preparedness Program; and

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

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $629,328 and appropriate said grant funds as follows:

| PHEP - $629,328 |

**REVENUES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
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<td>4424</td>
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<tr>
<td>003</td>
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<td>4062</td>
<td>4426</td>
<td>$85,690</td>
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**ORGANIZATIONS:**

Suffolk County Department of Health Services
Public Health Emergency Preparedness Program (PHEP)
003-HSV-4061 $543,638
003-HSV-4062 $85,690

1000-PERSONNEL SERVICES: $357,298

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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Fund</td>
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<td>Budget Type</td>
<td>Unit</td>
<td>Object</td>
<td>Activity</td>
<td>Description</td>
<td>Amount</td>
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<tr>
<td>------</td>
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<tr>
<td>003</td>
<td>HSV</td>
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<td>1110</td>
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**2000-EQUIPMENT:** $16,915

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**3000-SUPPLIES:** $9,956

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**4000-CONTRACTUAL:** $59,400

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<tbody>
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**Employee Benefits**

**8000-EMPLOYEE BENEFITS:** $185,759

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<td>Major Medical Claims</td>
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<td>EMP</td>
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<td>8360</td>
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Transfer to Employee Medical Health Plan
$92,938

**9000-INTERFUND TRANSFERS:** $92,938

<table>
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<th>Fund</th>
<th>Dept</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>HSV</td>
<td>DEG</td>
<td>4061</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$78,454</td>
</tr>
</tbody>
</table>
and be it further

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

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$92,938</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

**Title of Proposed Legislation**
Accepting and appropriating Federal pass-through grant funds from Health Research, Inc. in the amount of $629,328 for the Public Health Emergency Preparedness Program administered by the Suffolk County Department of Health Services, Division of Public Health and execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate Federal Aid from US Centers for Disease Control and Prevention passed through Health Research, Inc. to the Suffolk County Department of Health Services for the Public Health Emergency Preparedness 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:
Not applicable

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

8. Proposed Source of Funding
Federal Aid passed through Health Research, Inc.

9. Timing of Impact
2019/2020

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

11. **Signature of Preparer**  
Suzanne Martin  
**Pw Budget Examiner**

**Date**  
6-5-19  
6-10-19

SCIN FORM 1756 (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

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<tr>
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<th>2019 PROPERTY TAX LEVY</th>
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<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
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### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
FYI

Angela Kohl
Telephone: (631) 852-2812

From: LHD2 [mailto:LHD2-L@LISTSERV.HEALTH.STATE.NY.US] On Behalf Of doh.sm.NYSHEP
Sent: Thursday, March 28, 2019 11:54 AM
To: LHD2-L@LISTSERV.HEALTH.STATE.NY.US
Subject: Public Health Emergency Preparedness (PHEP) funding

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

This is an important message regarding continued Public Health Emergency Preparedness (PHEP) funding for the period of July 1, 2019 through June 30, 2020.

CDC has reduced the overall New York State Department of Health PHEP award by approximately 6.4%. As a result of the funding reduction, it was necessary to reduce the PHEP allocations to local health departments by 4.7%. For planning purposes, we have attached a table to show the allocations for the July 1, 2019 through June 30, 2020 period. There was not a reduction in CRI awards.

We hope this information is helpful to start planning for the new contract period. In the coming months you will receive instructions to initiate contracts for the new year. Thank you for your ongoing support as we continue the important work of emergency preparedness in New York State.

Scott Bieg
Grants Administration, Office of Public Health
New York State Department of Health
150 Broadway, Suite 516
Menands, NY 12204-2719
(518) 408-2063
nysphep@health.ny.gov
<table>
<thead>
<tr>
<th>County</th>
<th>2019 Total Population</th>
<th>2019-2020 Base Award</th>
<th>CRI Award</th>
<th>2019-2020 Total Base &amp; CRI</th>
<th>Amount Reduced</th>
<th>% Reduced</th>
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<td><strong>$6,124,383</strong></td>
<td><strong>$1,284,450</strong></td>
<td><strong>$7,689,036</strong></td>
<td><strong>$5,423,358</strong></td>
<td><strong>$320,968</strong></td>
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</tbody>
</table>
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>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
</tr>
</tbody>
</table>

Date: 6/5/19

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 AND APPROPRIATING FEDERAL PASS-THROUGH GRANT FUNDS FROM HEALTH RESEARCH, INC. IN THE AMOUNT OF $629,328 FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (PHEP) ADMINISTERED BY THE SUFFOLK COUNTY
Layman’s summary:

The PHEP will provide funds to the Department of Health Services for public health emergency preparedness with a focus on planning and assessment, surveillance, health alert notifications, risk communication, and education and training.

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

Resolution 667-2018
Resolution 782 & 783-2017
Resolution 624 & 625-2016
Resolution 1000 & 1001-2015

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

None

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

Award Letter
SCIN-175b
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS - THROUGH GRANT FUNDS FROM THE UNITED WAY OF LONG ISLAND IN THE AMOUNT OF $88,829 FOR THE RYAN WHITE PART A MEDICAL CASE MANAGEMENT (“MCM”) ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the United Way of Long Island has awarded Suffolk County additional 100% Federal pass-through funds under the Ryan White Part A Medical Case Management (“MCM”) program to be implemented by the Suffolk County Department of Health, Division of Patient Care; and

WHEREAS, the MCM program will provide funds to the Department of Health to support health care and education of inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease; and

WHEREAS, this grant has a start date of 3/01/19 and ends on 2/28/20 in which the County will receive 100% grant funding in the amount of $88,829 for the Ryan White Part A Medical Case Management; and

WHEREAS, the Ryan White Part A Medical Case Management grant provides funds for personnel and fringe benefits to improve health outcomes for people living with HIV disease; and

WHEREAS, said funds, $88,829, 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 $88,829 and appropriate said grant fund as follows:

Ryan White Part A Medical Case Management (MCM)
$88,829

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tr>
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<td>HSV</td>
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<td>4415</td>
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ORGANIZATIONS:

Suffolk County Department of Health Services
Division of Patient Care
Ryan White Part A Medical Case Management (MCM)
003-HSV-4123 $88,829
1000-PERSONNEL SERVICES: $57,978

<table>
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<th>Fund</th>
<th>Dept</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
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<td>1110</td>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $30,851

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Interfund Transfer
Transfer to Employee Medical Health Plan
$15,775

9000-INTERFUND TRANSFERS: $15,775

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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
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<th>Amount</th>
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<td>Transfer to Fund 039 Self Health Insurance</td>
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and be it further

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

REVENUES:

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<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<td>E039</td>
<td>R003</td>
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</table>

and be it further

3rd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), N.Y. Environmental Conservation Law Article 8
and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(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

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

2. Title of Proposed Legislation
Accepting and Appropriating 100% Federal pass—through grant funds from the United Way of Long Island in the amount of $88,829 for the Ryan White Part A Medical Case Management (“MCM”) administered by the Suffolk County Department of Health Services and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal pass-through funds from the United Way of Long Island for the Ryan White Part A Medical Case Management. This program will provide health care and education to inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

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:
Not applicable

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

8. Proposed Source of Funding
100% Federal pass-through funds from the United Way of Long Island

9. Timing of Impact
2019-2020

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

11. Signature of Preparer

Date

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

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

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<th>2019 FEV Tax Rate per $1000</th>
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</thead>
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<tr>
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### COMBINED

<table>
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<th>2019 FEV Tax Rate per $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
Myra,

Thank you very much for making this adjustment on your end. Please let me know if there's anything else we need to do at this point for this 3-month period.

Bruce Wladyka  
Principal Financial Analyst  
Patient Care Division  
(631) 854-0231

---

From: Myra Alston [mailto:MALston@unitedwayli.org]  
Sent: Tuesday, January 08, 2019 10:11 AM  
To: Wladyka, Bruce <Bruce.Wladyka@suffolkcountyny.gov>; Friedman, Cynthia <Cynthia.Friedman@suffolkcountyny.gov>  
Cc: Brown, Diane <diane.brown@suffolkcountyny.gov>; Georgette Beal <gbeal@unitedwayli.org>; Kathy Grathwohl <KGrathwohl@unitedwayli.org>; Victoria White <VWhite@unitedwayli.org>; Katie Ramirez <KRamirez@unitedwayli.org>; Stephanie Moreau <Stephanie@unitedwayli.org>; Amato, Gary <Gary.Amato@suffolkcountyny.gov>  
Subject: RE: Revised Notice of Partial Funding Amount - Ryan White Part A / MAI - Suffolk County DOHS

Here is a Revised Notice of funding 2019-20 for your records.

**SUFFOLK COUNTY DOHS**

<table>
<thead>
<tr>
<th>Provider Name: Suffolk County Dept of Health Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provider #</td>
</tr>
<tr>
<td>------------</td>
</tr>
<tr>
<td>9410</td>
</tr>
</tbody>
</table>

**Myra E. Alston, MHA, CHTS-PW | Contract Administrator/Data Manager**  
United Way of Long Island | Ryan White Part A | Planning & Grants Mgmt. Dept. | 819 Grand Boulevard, Deer Park, NY 11729  
| 631.940.3724 | 631.940.2550 | www.unitedwayli.org | malston@unitedwayli.org
May 21, 2019

Ms. Barbara Marano, CPA
Executive Assistant for Finance and Administration
Suffolk County Department of Health Services
3500 Sunrise Highway, Suite 124
Great River, NY 11739

Dear Ms. Marano:

I am writing on behalf of Nassau and Suffolk Counties regarding your proposal for Ryan White Part A/MAI funding under the Ryan White HIV/AIDS Program to provide Medical Case Management. The RFP Review Committee and the Counties have reviewed the proposal and approved it for funding for the period of June 1, 2019-February 29, 2020.

The committee has approved Suffolk County Department of Health’s application for $66,621. This amount represents 9 months of funding and covers the period from June 1, 2019-February 29, 2020. The 12 month annualized amount for this program based on level funding is $88,829.

The re-solicitation of the MCM priority was a competitive process and applications were received from Nassau and Suffolk County agencies. Eligible applications were reviewed and scored by an objective review committee in accordance with county policies for Ryan White. Each application was evaluated against the stated proposal review criteria, proposed levels of clients to be served, unit cost projections and available funding in each county.

Attached you will find a finalized copy of the review committee’s comments and recommendations on this proposal.

Your contract manager, Stephanie Moreau, will contact you shortly to discuss and obtain the necessary information to begin the contracting process should you choose to accept this award.

Please feel free to contact me at (631) 940-3711 if you require further assistance or clarification.

Sincerely,

Georgette Beal
Senior Vice President

CC: Lawrence Eisenstein, MD, Health Commissioner, NCDOH
James Tomarken, MD, Health Commissioner, SCDHS
Nina Sculco, Project Director, Ryan White, NCDOH
John Martin, SC Liaison, SCDHS
Cynthia Friedman, MD, Medical Program Administrator, SCDHS
### Strengths:
- Clearly defined explanation of why duplication of effort won’t occur for inmates; how services are not able to be covered under insurances (limitations here) and the need for inmates for this service.
- Good discharge in planning in place providing linkage and referrals.
- Detailed and involved CQI projects in place with all staff involved.

### Weaknesses:
- Hours of operation are limited, and collaboration with CBOs is limited.
- Unclear as to when new mandatory computer based system went live and data around its success.
- QI Staff qualifications and years of experience not specified.
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>6/8/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
</tr>
</tbody>
</table>

Date: 6/5/19

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 AND APPROPRIATING 100% FEDERAL PASS - THROUGH GRANT FUNDS FROM THE UNITED WAY OF LONG ISLAND IN THE AMOUNT OF $88,829 FOR THE RYAN WHITE PART A MEDICAL CASE MANAGEMENT
MCM) ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS.

Layman's summary:

The Ryan White Part A Medical Case Management grant will provide funds to the Department of Health to support health care and education of inmates to help reduce the spread of HIV/AIDS and to improve health outcomes for people living with HIV disease.

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

Resolution 249-2018
Resolution 431-2017
Resolution 632-2016
Resolution 774-2015

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

None

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

Award Letter – Funding Part 1
Award Letter – Funding Part 2
SCIN-175b
RESOLUTION NO. - 2019, ACCEPTING $302,000 AND APPROPRIATING $12,412 – 4.11% FEDERAL AND $289,588 – 95.89% NEW YORK STATE PASS – THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN ("IAP") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County 4.11% Federal and 95.89% New York State pass-through funds under the Immunization Action Plan ("IAP") to be implemented by the Suffolk County Department of Health Services; and

WHEREAS, the IAP aims to completely immunize children in Suffolk County by their second birthday; and

WHEREAS, this grant has a start date of 04/01/19 and ends on 03/31/20 in which the County will receive 100% grant funding in the amount of $302,000 for the IAP Program; and

WHEREAS, the IAP grant provides funds for personnel, fringe benefits and travel for the immunization of children in Suffolk County; and

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

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $302,000 and appropriate said grant funds as follows:

| IAP - $302,000 |

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4181</td>
<td>4430</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>4181</td>
<td>3416</td>
<td>$289,588</td>
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</table>

ORGANIZATIONS:

Suffolk County Department of Health Services
Immunization Action Plan Program (IAP)
003-HSV-4181-$302,000

1000-PERSONNEL SERVICES: $204,774
<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
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<td>Interim Salaries</td>
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4000-CONTRACTUAL EXPENSES: $226

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<th>Object</th>
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Employee Benefits

8000-EMPLOYEE BENEFITS: $97,000

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<tr>
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<th>Dept</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
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</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$56,734

9000-INTERFUND TRANSFERS: $56,734

<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>HSV</td>
<td>DEG</td>
<td>4181</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Ins.</td>
<td>$56,734</td>
</tr>
</tbody>
</table>

and be it further

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

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$56,734</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further
RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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:

[Signature]
County Executive of Suffolk County

Date:
1. Type of Legislation

<table>
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<th>Charter Law</th>
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</table>

2. Title of Proposed Legislation
Accepting $302,000 and appropriating $12,412 - 4.11% Federal and $289,588 - 95.89% New York State Pass-Through Grant funds from the New York State Department of Health for the Immunization Action Plan ("IAP") administered by the Suffolk County Department of Health Services and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% grant funds from US Department of Health and Human Services passed through the NYS Department of Health for the Immunization Action Plan ("IAP") administered by the Department of Health Services. The IAP funds will be used to fully immunize children in Suffolk County by the age of two.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
None

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Not applicable.

8. Proposed Source of Funding
100% Federal grant funds from the US Department of Health and Human Services passed through the NYS Department of Health.

9. Timing of Impact
2019-2020

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

11. Signature of Preparer

12. Date
6/15/19

13. Typed Name & Title of Budget Examiner
Susan Martin

14. Signature of Budget Examiner

15. Date
6-10-19

SCIN FORM 175b (10/95)
# FINANCIAL IMPACT

**2019 PROPERTY TAX LEVY**

**COST TO THE AVERAGE TAXPAYER**

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

## GENERAL FUND

## POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
<th></th>
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</thead>
<tbody>
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<td>$0.00</td>
<td>$0.00</td>
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## COMBINED

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

**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
December 26, 2017

James L. Tomarken, MD, MSW, MPH, MBA, FRCPC, FACP
Health Commissioner
Suffolk County Department of Health
3500 Sunrise Highway, Suite 124, PO Box 9006
Great River, NY 11739-9006

RE: IAP Contract # C-32547GG  2018-2019 Budget Amount: $302,000.00

Dear Commissioner Tomarken:

This letter provides information and instructions regarding the development of a new five-year Immunization Action Plan (IAP) contract between the New York State Department of Health (NYSDOH) and Suffolk County Department of Health. Under this contract your local health department (LHD) will conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates to reduce the occurrence of vaccine preventable diseases. The contract term is for the period April 1, 2018 through March 31, 2023. Your annual budget amount is provided above. This contract is contingent upon approval of the New York State Office of the State Comptroller and availability of funds.

Contracts will be executed in the New York State Grants Gateway. Your county will receive an email notification prompt to log in to the Grants Gateway and enter or upload required information and documentation. Information regarding the online Grants Gateway contract development and contract approval process is available in the Grantee User Guide at http://grantsreform.ny.gov/Grantees. An instructional webinar on contract development is also available by sending an email as shown in the following link: https://grantsreform.ny.gov/training-calendar. Individuals who do not have the necessary Grants Gateway access should contact your county's Delegated Administrator for the Gateway. Please enter or upload the required information by January 17, 2018.

Several guidance and template documents are attached to this communication, some of which need to be completed and returned prior to the contract start date. Additional guidance documents will be provided in the months ahead, and work plan training will be held at the annual March statewide IAP meeting.

1. **Budget**
   Please review the attached 2018-19 IAP Budget and Justification Instructions for completing contract budget forms in the Grants Gateway. These include descriptions for allowable versus non-allowable expenses under this contract. Also, note that your organization must have a time reporting mechanism for staff to track and document time spent on IAP work. This documentation must be made available upon request for auditing purposes.
2. **Work Plan and Performance Measures**

The work plan objectives, tasks and performance measures are already entered on the Grants Gateway. A copy of the work plan is attached. Please note the requirement throughout the work plan to use evidence-based strategies to achieve objectives.

In addition, please note the following regarding vaccination coverage rate targets and provider selection for Assessment, Feedback, Incentive and Exchange (AFIX) visits:

**Targets for increasing 4:3:1:3:1:4 and HPV vaccine coverage**

Review the attached Vaccination Coverage Guidance for an explanation of how your county’s target for increasing vaccine coverage rates will be calculated. The targets vary based on the county’s baseline vaccine coverage rate and the statewide coverage rate. Your target will be provided to you by mid-to-late February 2018.

**Provider Selection for AFIX Visits**

Each LHD will conduct AFIX visits to at least 25% of county VFC providers annually. This total will include visits to half of the county VFC providers who are in the statewide (not county level) bottom quartile for 4:3:1:3:1:4 vaccine coverage. The remaining AFIX will be selected according to the other NYSDOH AFIX selection criteria. The number of the county’s providers selected based on the statewide bottom quartile list will vary based on the number of the county’s providers falling onto that list. Use of the statewide bottom quartile is intended to reach more providers with the lowest coverage rates across the state. Provider lists with immunization rates and designating the statewide bottom quartile will be sent to you by mid-to-late February 2018 along with an AFIX Guidance document.

3. **Documentation LHD must provide:** (In addition to items requested in the Grants Gateway)

<table>
<thead>
<tr>
<th>Documentation Needed</th>
<th>Method of Submission</th>
<th>Submit By</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contract Supporting Documents:</strong> (required to process the contract)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Form CE-200 (Certificate of Attestation for Workers' Compensation &amp; Disability Benefits Insurance Coverage)</td>
<td>Upload to Grantee Document Folder</td>
<td>January 17, 2018</td>
</tr>
</tbody>
</table>

| **Work Plan Supporting Documents:** (required prior to contract start date, as listed below) | | |
| Providers selected for AFIX visits template | email to ImmAdmin@health.ny.gov | 2 weeks after date LHD receives provider list from the NYSDOH |
| Special/underserved population selection | email to ImmAdmin@health.ny.gov | March 1, 2018 |
| IAP Contact Information Sheet | email to ImmAdmin@health.ny.gov | March 1, 2018 |
| Organization Chart (showing IAP Program & where it falls within the larger organization) | email to ImmAdmin@health.ny.gov | March 1, 2018 |
4. Reporting Requirements
Review the attached 2018-2019 Reporting Requirements. The 2018-2019 IAP Narrative Report template is also attached. Failure to meet or address deficiencies in performance measures will constitute “incomplete reporting” and voucher payment may be withheld until sufficient reporting is provided.

If you have questions, please contact the Administration Unit at the Bureau of Immunization at 518-473-4437 or ImmAdmin@health.ny.gov.

Sincerely,

[Signature]
Robin Suitor
Assistant Director
Bureau of Immunization

Attachments:

- Providers selected for AFIX visits template
- Special/underserved population selection template
- IAP Contact Information Sheet
- Vaccination Coverage Guidance
- 2018-23 IAP Work Plan
- 2018-19 IAP Budget and Justification Instructions
- 2018-19 IAP Narrative Report Template
- 2018-19 IAP Reporting Requirements
- 2018-19 IAP Budget Modification Request Template
- 2018-19 Vaccine Storage & Handling Review Tool
- 2018-19 Day Care and Preschool Audits Guidance
- 2018-19 School Visit Guidance
- 2018-19 Adult Provider Public Health Detailing Guidance

CC: Danielle Brechter PNP
    Laruen Barlow PHNIII
    Bruce Wladyka
    Gary Amato
    Sandra Williams
Amato, Gary

doh.sm.ImmAdmin <ImmAdmin@health.ny.gov>
Wednesday, May 29, 2019 11:04 AM
Amato, Gary
RE: Suffolk County IAP Contract C-32547GG

Gary
Still waiting on the Q4 voucher. The projected split for 4/1/18 – 3/31/19 is 4.11% Federal and 95.89% State.

Laura G. Daley
Health Program Administrator 2
Bureau of Immunization

New York State Department of Health
Division of Epidemiology
Corning Tower – ESP Rm 649
Albany, NY 12237
518-473-4437

From: Amato, Gary <Gary Amato@suffolkcountyny.gov>
Sent: Wednesday, May 29, 2019 10:40 AM
To: doh.sm.ImmAdmin <ImmAdmin@health.ny.gov>
Subject: Suffolk County IAP Contract C-32547GG
Importance: High

PRIVILEGED AND CONFIDENTIAL - INTEROFFICE/INTRA-AGENCY COMMUNICATION - NOT SUBJECT TO FOIL DISCLOSURE - NOT FOR DISTRIBUTION

Good morning,

We are trying to determine the split between federal and state funding of the IAP grant.

The award amount is for $302,000. Would you be able to tell us what percent of the award is federal funds and what percent is state funds?

Thank you

Gary T. Amato, CPA, MS
Suffolk County Dept. of Health Services
Budget & Finance Support Services
E-mail: gary.amato@suffolkcountyny.gov
Phone (631) 854-0143
Fax (631) 854-0147
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>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
</tr>
</tbody>
</table>

Date: 6/5/19

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 $302,000 AND APPROPRIATING $12,412 – 4.11% FEDERAL AND $289,588 – 95.89% NEW YORK STATE PASS THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN ("IAP") ADMINISTERED BY THE SUFFOLK
COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

Layman's summary:

The IAP aims to completely immunize children in Suffolk County by their second birthday.

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

Resolution 155-2018
Resolution 159-2017
Resolution 337-2016
Resolution 1002-2015

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

None

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

Award Letter
SCIN-175b
RESOLUTION NO. 2019, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $327,369 FOR THE TOBACCO ENFORCEMENT PROGRAM - ATUPA ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PREVENTIVE MEDICINE AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County 100% State grant funds under the Tobacco Enforcement Program - ATUPA to be implemented by the Suffolk County Department of Health Services; and

WHEREAS, the Tobacco Enforcement Program will provide funds to the Department of Health Services to ensure merchants registered to sell tobacco products in Suffolk County are in compliance with regulations; and

WHEREAS, these grant funds will also enforce the Clean Indoor Air Act, which prohibits smoking in all indoor public areas and work places; and

WHEREAS, this grant period has a start date of 04/01/19 and ends on 03/31/20 in which the county will receive 100% grant funding in the amount of $327,369 for the Tobacco Enforcement Program; and

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 $327,369 and appropriate said grant funds as follows:

ATUPA - $327,369

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>HSV</td>
<td>4507</td>
<td>3403</td>
<td>$327,369</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Department of Health Services
Tobacco Enforcement Program - ATUPA
003-HSV-4507 $327,369
1000-PERSONNEL SERVICES: $212,588

<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>HSV</td>
<td>DEG</td>
<td>4507</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$212,588</td>
</tr>
</tbody>
</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $114,781

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4507</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$16,262</td>
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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4507</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$3,786</td>
</tr>
<tr>
<td>039</td>
<td>EMP</td>
<td>DEG</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$59,443</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$59,443

9000-INTERFUND TRANSFERS: $59,443

<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>HSV</td>
<td>DEG</td>
<td>4507</td>
<td>9550</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$59,443</td>
</tr>
</tbody>
</table>

and be it further

2\textsuperscript{nd} RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>G</td>
<td>E039</td>
<td>R003</td>
<td>0000</td>
<td>Transfer from Grants Mgmt</td>
<td>$59,443</td>
</tr>
</tbody>
</table>

and be it further

3\textsuperscript{rd} RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

4\textsuperscript{th} RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further
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>X</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
</table>

Title of Proposed Legislation
Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of $327,369 for the Tobacco Enforcement Program-ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine and execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% State grant funds for the Tobacco Enforcement Program-ATUPA. These grant funds will be used to ensure merchants registered to sell tobacco products in Suffolk County are in compliance with regulations and will enforce the Clean Indoor Air Act, which prohibits smoking in all indoor public areas and work places.

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:
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 grant funds from the New York State Department of Health

9. Timing of Impact
2019-2020

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

11. Signature of Preparer

Date
6-15-19

Budget Examiner

Date
6-10-19

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

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

Page 2 of 2

To be completed by the Executive Budget Office
Annual funding will be level for the 5-year contract period. I’m working on opening up year 2 in the Gateway, so you will be able to enter your 2019-20 budget info. I will send a follow up email when that’s ready – later today or early next week.

Rachel,

Has the 2019-2020 award notice for ATUPA been sent out yet? Usually it is by this time and I have not received anything.

Owen Durney, MPA
Management Coordinator
Division of Preventive Medicine
Suffolk County Department of Health Services
(631) 853-6492
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:

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<td>7/16/19</td>
</tr>
</tbody>
</table>

Date: 6/5/19

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 and appropriating 100% State grant funds from the New York State Department of Health in the amount of $327,369 for the Tobacco Enforcement Program-ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine and execute grant related agreements.
Layman’s summary:

These grant funds will be used to ensure merchants registered to sell tobacco products in Suffolk County are in compliance with regulations and will enforce the Clean Indoor Air Act, which prohibits smoking in all indoor public areas and work places.

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

Resolution 503-2018
Resolution 432-2017
Resolution 527-2016
Resolution 1005-2015

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

None

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

Award Letter
SCIN-175b
RESOLUTION NO. -2019, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1083-2019)

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></td>
<td></td>
<td></td>
<td></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 17700 0200 009000</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>A</td>
<td>BROOKHAVEN</td>
<td>18/19</td>
<td>0200 83300 0400 022000</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>18/19</td>
<td>0400 11400 0300 034000</td>
</tr>
<tr>
<td>A</td>
<td>ISLIP</td>
<td>18/19</td>
<td>0500 12200 0200 135000</td>
</tr>
<tr>
<td>C</td>
<td>SMITHTOWN</td>
<td>18/19</td>
<td>0800 05300 0300 044000</td>
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<tr>
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<td>SMITHTOWN</td>
<td>18/19</td>
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<tr>
<td>B</td>
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<td>SOUTHOLD</td>
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<tr>
<td>C</td>
<td>SOUTHOLD</td>
<td>18/19</td>
<td>1000 00400 0600 009000</td>
</tr>
</tbody>
</table>

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

**DATED:**

**APPROVED BY:**

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<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

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)

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</thead>
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<td>Other (Specify):</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
</tbody>
</table>

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

N/A

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

N/A

8. Proposed Source of Funding

Suffolk County Comptroller

9. Timing of Impact

2018

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

11. Signature of Preparer

12. Date  June 5, 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 Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
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<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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</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>
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</tr>
<tr>
<td>--------------------------------</td>
<td>------------------</td>
<td>-----------------------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19 4pm start</td>
<td>11/26/19</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 12/3/19 WARRANTS ONLY</td>
<td></td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: 2/20/2019

Department/Agency: Real Property Tax Service Agency

Legislation type (check all that apply)

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

LEGISLATION TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE.

Layman’s summary:

The Director of Real Property is caused to investigate and possibly approve correction(s) of error(s) that would amend the assessment roll of a jurisdiction (town). The County Legislature must approve any taxes refunded if the amounts exceed $2,500.

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

Recurring – content varies (i.e. town is different, amount of refund is different. Process is the same.

Other department(s) impacted, explanation of impact:

1. The Comptroller reviews amount of refund issued by the town for accuracy. Once resolution is passed, the refund check is written and sent to the taxpayer by the Comptroller.
2. The Town Assessor’s Office, if they are the genesis of the correction are alerted to the approval to officially amend the assessment roll.
3. The Taxpayer, if they originated the request are alerted to the decision by Real Property.

Are impacted department(s) aware of legislation?

Yes.

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

Correction of Errors application submitted by Assessor of Town that the parcel is located in. Supplemental evidence supporting the case of the Assessor’s request.
Memorandum

To: Amy Keyes, Intragovernmental Relations

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: June 5, 2019

Re: Resolution Control No. 1083-2019

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1083-2019
Additional backup material is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2019, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 18 HAUPPAUGE INDUSTRIAL AND MOTOR PARKWAY PLAZA (IS-18006)

WHEREAS, Motor Parkway Plaza is an existing mixed use shopping center located in Brentwood, New York, and

WHEREAS, Motor Parkway Plaza has petitioned and requested the Administrative Head of the District for permission to discharge Thirteen Thousand Seven Hundred Eighty-Five gallons per day (13,785 GPD) of wastewater to Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Thirteen Thousand Seven Hundred Eighty-Five gallons per day (13,785 GPD) in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 18-2019) with a connection fee of Four Hundred Thirteen Thousand Five Hundred Fifty Dollars ($413,550.00) for the said Thirteen Thousand Seven Hundred Eighty-Five gallons per day (13,785 GPD) of capacity in the district; and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (13) and (26), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 18 – Hauppauge Industrial and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (13) and (26), of the SEQRA regulations, the SEQRA requirements for this project have been met, and require no further action; and be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer for Motor Parkway Plaza upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 18 – Hauppauge Industrial and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further
RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

_____________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution X</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLUTION NO. -2019 AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 18- HAUPPAUGE INDUSTRIAL AND MOTOR PARKWAY PLAZA (IS-18006)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>To authorize execution of an agreement by the Administrative Head of SCSD No. 18 - Hauppauge Industrial with Motor Parkway Plaza (IS-18006), an existing mixed use shopping center in Brentwood, NY seeking permission to discharge Thirteen Thousand Seven Hundred Eighty-Five gallons per day (13,785 GPD).</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
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</thead>
<tbody>
<tr>
<td>Yes X</td>
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<table>
<thead>
<tr>
<th>5. If the answer to Item 4 is &quot;yes,&quot; on what will it impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Circle appropriate category)</td>
</tr>
<tr>
<td>County</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>Library District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to Item 4 is &quot;yes,&quot; Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>The connection fee of Four Hundred Thirteen Thousand Five Hundred Fifty Dollars ($413,550) ($30 per gallon per day) will be paid to the District.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
</tr>
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<tbody>
<tr>
<td>NA</td>
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<tr>
<th>8. Proposed Source of Funding</th>
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<th>9. Timing of Impact</th>
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<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
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<tbody>
<tr>
<td>Boris Rukovets, P.E. Special Projects Supervisor</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theresa [Signature]</td>
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<table>
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<tr>
<th>12. Date</th>
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<tbody>
<tr>
<td>June 5, 2019</td>
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SCIN FORM 175b (10/95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

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### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
SUFFOLK COUNTY SEWER AGENCY
RESOLUTION NO. 18 - 2019
GRANTING FORMAL APPROVAL
FOR THE CONNECTION OF
MOTOR PARKWAY PLAZA (IS-18006)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL

WHEREAS, Motor Parkway Plaza is an existing mixed use shopping center located in Brentwood, New York, on a property identified on the Suffolk County Tax Map as District 0500, Section 037.00, Block 01.00, Lot 025.007, and

WHEREAS, the sewage flow from Motor Parkway Plaza is expected to be Thirteen Thousand Seven Hundred Eighty-Five gallons per day (13,785 GPD), and

WHEREAS, Motor Parkway Plaza is not located within the boundaries of Suffolk County Sewer District No. 18 – Hauppauge Industrial (the “District”), or within the boundaries of any other municipal sewer district, and

WHEREAS, Motor Parkway Plaza has applied to this Agency for permission to connect its Thirteen Thousand Seven Hundred Eighty-Five gallons per day (13,785 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District’s sewage treatment plant has sufficient capacity to accept the proposed flow of Thirteen Thousand Seven Hundred Eighty-Five gallons per day (13,785 GPD) which is expected to emanate from Motor Parkway Plaza, and

WHEREAS, the connection of Motor Parkway Plaza to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (13) and (26), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency,

NOW, THEREFORE, IT IS

1st RESOLVED, that SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that Motor Parkway Plaza be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further
3rd RESOLVED, that Thirteen Thousand Seven Hundred Eighty-Five gallons per day (13,785 GPD) of capacity in the District’s sewage treatment plant be allocated to Motor Parkway Plaza, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the owner of Motor Parkway Plaza, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for Motor Parkway Plaza shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of flow per day for a total of Four Hundred Thirteen Thousand Five Hundred Fifty Dollars ($413,550.00), and it is further

7th RESOLVED, that the developer shall, at his sole cost, expense and effort, construct a sewage collection facility for Motor Parkway Plaza and shall offer to dedicate the said facility to this Agency, or to this Agency’s nominee, at no charge, and it is further

8th RESOLVED, that the developer shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency’s staff, as security for the construction of the sewage collection facility for Motor Parkway Plaza, as well as for all of the developer’s obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Motor Parkway Plaza if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – May 20, 2019)
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>6/18/19</td>
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<td>7/3/19</td>
<td>7/16/19</td>
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<td>8/16/19</td>
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<td>9/18/19</td>
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<td>WARRANTS ONLY</td>
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<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
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</tbody>
</table>
Date: June 5, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact – Boris Rukovets, P.E. (for Sewer Agency Resos)

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 EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 18 – HAUPTAUGE INDUSTRIAL AND MOTOR PARKWAY PLAZA (IS-18006)

Layman's summary:

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 18 – Hauppauge Industrial with Motor Parkway Plaza (IS-18006), an existing mixed use shopping center in Brentwood, New York. The developer is seeking permission to discharge 13,785 GPD.

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

New

Other department(s) impacted, explanation of impact:

SC Department of Health Services (SCDHS) Office of Wastewater Management will be involved in joint SCDPW/SCDHS review of the engineering plans for this project.

Are impacted department(s) aware of legislation?

Yes

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

Suffolk County Sewer Agency Resolution No. 18-2019
SCIN 175b
RESOLUTION NO. -2019, RENAMING SOUND VIEW DUNES COUNTY PARK TO "THE BITTNER PRESERVE AT SOUND VIEW DUNES COUNTY PARK"

WHEREAS, the Bittner family were the prior owners of the land in Southold which currently comprises Sound View Dunes County Park; and

WHEREAS, the Bittner family recognized the environmental importance of this property and were careful to ensure that it would not be developed and would instead be preserved for the enjoyment of future generations; and

WHEREAS, community leaders of Southold, including the Town Supervisor, have expressed their support for renaming the Sound View Dunes County Park to honor the positive environmental and community impact that the Bittner family's actions have had within the County; and

WHEREAS, it would be appropriate to rename Sound View Dunes County Park to recognize the Bittner family and their strong commitment to preservation which enabled this parcel to be protected and enjoyed by all County residents; now, therefore be it

1st RESOLVED, that pursuant to Section 215(1) of New York County Law, the Sound View Dunes County Park is hereby designated and renamed "The Bittner Preserve at Sound View Dunes County Park"; and be it further

2nd RESOLVED, that the Department of Parks, Recreation, and Conservation is hereby authorized, empowered, and directed to take all actions necessary to effectuate this renaming; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 2019, 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. 7– MEDFORD (CP 8194)

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. 7 – Medford; and

WHEREAS, in Suffolk County Resolution No. 899-2016, the Suffolk County Legislature found and determined that it is was in the public interest to increase and improve the facilities of Sewer District No. 7 – Medford; 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. 7 – Medford; and

WHEREAS, an amended Map and Plan addressing the updated costs of the construction of sewerage facilities at Suffolk County Sewer District No. 7 – Medford 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 in accordance with Article 5-A 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 Hauppauge, New York, in said County, on the 4th day of September 2019, at 2 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 Hauppauge, New York in said County, on 4th day of September
2019 at 2 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to 2016 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 7 – Medford; in and about the Town of Brookhaven, 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.

In Suffolk County Resolution No. 899-2016, the Suffolk County Legislature determined that it was in the public interest to increase and improve the facilities of Sewer District No. 7 – Medford. Based on the May 2019 amended Map and Plan, additional funds are needed to complete all work. The public hearing is being held to the proposed amendments to the Map and Plan and the increase in the amount to be expended the increase and improvement to the facilities of Sewer District No. 7 – Medford.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 7 – Medford has risen from an estimated cost of $1.75 million in 2016 to an estimated cost of $3.5 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. 7 – Medford, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County Sewer District No. 7 – Medford will experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 7, the annual ASRF increase will result in an increase of approximately $19 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 2016 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 631-852-4184 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 Section 617.5(C)(26), (27) and (33) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environment Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

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. 7 - Medford (CP 8194)

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)

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

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


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

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

Ben Wright

12. Date

5-28-2019
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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POLICE DISTRICT AND DISTRICT COURT

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

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

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

Page 2 of 2

To be completed by the Executive Budget Office
Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Suffolk, NY 11787

RE: Proposed Increase and Improvement to the Facilities of Suffolk County Sewer District No. 7 – Medford (CP 8194), 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 resolution calling for a public hearing. This public hearing will be an amendment to the plan of 2016. The scope of the project has increased beyond the original plan to replace components of the treatment system to accommodate potential additional flows from the Bellport area and to rehabilitate existing above ground steel treatment tanks at the Woodside wastewater treatment plant. The total cost of this project is $3,500,000 and sewer district serial bonds are the source of funds. Bonds were authorized in 2016 for $1,750,000 and the amended report will lead to an additional $1,750,000 in appropriations in 2019. It is noted that the Assessment Stabilization Reserve Fund (ASRF) stabilizes the rate with an annual increase of three percent. When evaluating the project, the conclusion is that use of the ASRF limits the annual increase to three percent, and, therefore, there is no fiscal impact due to the stabilization of rate by the ASRF.

If you wish any further information or details, please contact Ben Wright, P.E., Principal Civil Engineer, Division of Sanitation, at 852-4184.

Sincerely,
Darnell Tyson, P.E.
Acting Commissioner
Administrative Head of
Suffolk County Sewer District No. 7

DT:BW
Attachment
cc: Dennis M. Cohen, Chief Deputy County Executive
  Peter Scully, Deputy County Executive
  Teresa Ward, Commissioner of Economic Development
  Debra Kolyer, Principal Financial Analyst
  Robert Braun, Esq., Deputy Bureau Chief
  Suffolk County Legislators
  Eric Hofmeister, Deputy Commissioner, Public Works
  Janice McGovern, P.E., Acting Chief Engineer, Sanitation
  Ben Wright, P.E., Principal Civil Engineer, Sanitation

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

Suffolk County Sewer Agency

Amended Report, Map, and Recommendations for

Proposed Rehabilitation and Improvement

of

SUFFOLK COUNTY SEWER DISTRICT NO. 7 - MEDFORD

WASTEWATER TREATMENT FACILITY IMPROVEMENTS

CP 8194

MAY 2016

Amended May 2019
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Appendix ‘B’ – 2019 Rate/Property Mode/Debt Schedule
Appendix ‘C’ – Improvement Financial Plan
Appendix ‘D’ – CP 8194 Improvement Timeline

Attachment 1 – S.C.S.D. 7 Map, Woodside Site & Process Tanks
Introduction
Suffolk County Sewer District No. 7 (S.C.S.D. 7) – Medford is located in the Hamlet of Medford which is in the southwesterly quadrant of the Town of Brookhaven in Suffolk County, New York. This report includes a summary of the district formation and its intent is to provide recommendations on the necessary improvements to the Woodside wastewater treatment facility of the district that serves one of the two service areas of S.C.S.D. 7. The project will provide the capacity and redundancy needed to connect additional flow and maintain the useful life of the infrastructure. This additional flow could be generated by North Bellport and the Village of Bellport. The district serves the properties within the district boundaries and also the contractors to the district. Contractors are those property owners who are outside the district boundary but have a contract with the Suffolk County Sewer Agency to have their waste treated at the County WWTP and are billed separately and not through town tax bills.
Pursuant to Article 5-A of New York State County Law, Chapter 254 a public hearing is required for an amended project. The hearing will be an amendment to the 2016 project as the scope has been increased as well as the cost. The total cost of the project is $3.5 million.

Formation of Sewer District
Suffolk County Sewer District No. 7 (S.C.S.D. 7) – Medford was established by Suffolk County Legislative Resolution No. 471-1977 effective May 25, 1977 pursuant to Section 270 of the County Law. The New York State Department of Audit and Control gave its approval for Suffolk County to acquire two separate and privately owned sewage treatment plants and collection systems from Levitt House, Inc. and Sid Farber and the combination became Suffolk County Sewer District No. 7 – Medford on July 1, 1977. The reason there are (2) treatment plants in one district is due to the fact that the two developers could not reach an amicable agreement to utilize one facility. The two plants are known as, “Woodside Plant” and “Twelve Pines Plant”.

Extension of Sewer District – Extension No. 1
In June 1982, acting in his capacity of Administrative Head of S.C.S.D. 7, the Commissioner of Suffolk County Dept. of Public Works submitted a report, map, and recommendations for a proposed extension of the sewer district to the Suffolk County Legislature. Resolution No. 107 – 1985 adopting an order establishing Extension No. 1 in S.C.S.D. 7 was passed by the Suffolk County Legislature on February 26, 1985 and approved by the County Executive on February 27, 1985. Following this extension, the district encompassed approximately 1,435 acres of single and multi-family zoned properties and a small industrial parcel.

Extension of Sewer District – Extension No. 2
This second extension included 262 single family homes slated to be connected to the Woodside Plant and no new connections to the Twelve Pines Plant. This extension added approximately 98 acres of single family homes. All of Extension No. 2 was contiguous to the pre-existing district. This extension was created pursuant to Section 270 of County Law. Under this extension, the resulting increased flow did not affect the operating capacity of the plant and, therefore, the NYSDEC permits did not change. The collection
system associated with this extension was constructed by the developer and dedicated to the district free of liens and at no cost to S.C.S.D. 7. It did not require any capital improvements to be paid by either the original district or the Extension No. 1 and no capital costs were incurred.

Future capital costs for upgrades, replacement and reconstruction, not provided for otherwise, would be assessed and levied on an ad valorem basis against all taxable real property within the district, as extended.

**Wastewater Treatment Facility Improvements**
Although the wastewater treatment facility has been maintained and has undergone some improvements in the past, there is a need to replace the effluent denitrification filtration system and rehabilitate above ground steel treatment tanks. The footprint of the new filter equipment would be placed in the identical location as that process that will be abandoned. The upstream processes remove nitrogen and the filter system to be installed will polish the effluent by further reducing nitrogen and eliminating solids, therefore, providing protection of the recharge facilities on the site. Engineering assistance is being considered and a RFP will be issued at some time during early 2020.

**Environmental Approval**
Based on the discussion above where the facility will be replaced in-kind, there are provisions in 6 NYCRR Part 617 where a project can be classified as a Type II Action pursuant to Section 617.5(c)(2) that are “replacement, rehabilitation or reconstruction of a structure or facility, in-kind, on the same site”. Appendix “A” contains the prior SEQRA approvals for the Denite Filters (Unlisted Action) and tank rehabilitation (Type II Action).

**District Population**
The total number of properties currently in the district is 2,648 with
Tax exempt properties = 174
Taxable = 2,474

The total 2,648 in district properties are broken into 3 categories:
Residential total = 2,441
Commercial total = 12
Residential & commercial that were not counted for connection information = 195

There are 36 contractees to the district,
Residential contractees = 17
Commercial contractees = 19

Total (in district 2,648) + (contractees 17 + 19) = 2,684

**Map of District**
A map showing the current District is attached to this report. Refer to Attachment No. 1.
Cost and Payment for Recommendations
The estimated construction cost for the upgrade described above is $3,500,000. The 2019 rate, typical property mode and level debt are included in Appendix 'B'. Once funds are appropriated, all existing parcels will bear the Capital repayment and operation and maintenance expenses.

Appendix ‘C’ includes the Improvement Financial Plan. The evaluation that took place includes the impact of the project if conventional financing using sewer district serial bonds that is contained in the adopted capital program and budget took place as compared to the stabilization of the sewer district rates by the Assessment Stabilization Reserve Fund. The evaluation indicates that financing with a level debt over 18 years utilizing sewer district serial bonds would increase the typical property annual fee by over $90. The use of the ASRF however, caps the annual increase to 3%. The use of the ASRF will stabilize rates and there will be no fiscal impact due to this project. Appendix ‘C’ indicates that the mode of the 2019 sewer charge is $62.1 and, therefore, a 3% increase is approximately $19.00 year in 2020.

Schedule
Appendix ‘D’ has a timeline of the project with expectation that all funds will be available by early 2020 with the project being advertised for bid in mid-2020. All work should be completed by the end of 2021.

Staffing
Currently for the operation of both WWTPs in S.C.S.D. 7, there is one licensed operator who splits his time between the two plants and one operator helper at each plant. This is a total of 3 persons working a day shift at both plants. No change is anticipated.

Proposed Financial Plan & Cost to Users
1) Existing and Proposed User Charges
The existing users are being charged based upon the value of the typical property in the district. The existing district is billed based on assessed value during 2019. This bill includes debt service and operation and maintenance costs. Pursuant to the requirements of participation in the Suffolk County Assessment Stabilization Reserve Fund, which was established by Suffolk County Charter, bills are increased by at least 3% per year in order for the participating districts to be eligible to access the Reserve Fund. Funding from the Suffolk County Assessment Stabilization Reserve Fund thus permits those participating districts to stabilize annual costs. The existing district parcels have experienced the 3% increase with the typical parcels bill being approximately $62.1 during 2019. The cost to the typical parcel is reached by determining the annual parcel cost when each individual parcel cost is listed and the most frequent value is determined. Appendix ‘D’ includes a level debt service schedule, the 2019 rate and the typical property value for the financing conditions. In 2020 the rate would be approximately $246.16 per $1,000 of AV based on an annual 3% increase over the 2019 rate. This 3% increase is based on the use of the ASRF and results in an annual increase of the typical property of approximately $19. The ASRF increase of 3% per year does not exceed the cost of repayment of the project so even with the project there would be a 3% impact resulting in the conclusion
that the project has no fiscal impact. The project schedule (Appendix ‘D’) provides that construction will be initiated during 2020. All parcels in the existing district will continue to pay on an AV basis.

2) Annual Operation and Maintenance Costs and Charges

No increase to Operating and Maintenance costs due to the proposed improvements is anticipated.

Conclusions and Recommendations
As has been indicated above, the District’s Woodside wastewater treatment facility filtration system and aboveground steel treatment tanks require replacement and rehabilitation, respectively. The current condition of the denitrification system is inefficient due to the lack of providing the lowest concentration of effluent nitrogen and solids. Implementation of the project will reduce the potential of exceeding effluent limitations and impacting the ability and life of the recharge facilities. The useful life of the above ground Steel tanks will be increased with rehabilitation. The district rate will continue to rise by 3% per year in order to have the ASRF available to stabilize the rate and, therefore, the project has no fiscal impact. Due to prior hearings this amended Map and Plan will be the subject to a new public hearing.

I respectfully recommend that authorization be given to proceed immediately.

Respectfully submitted,

Darnell Tyson, P.E.
Acting Commissioner of Public Works and Administrative Head of Suffolk County Sewer District
No. 7 – Medford
Appendix 'A'

SEQRA RESOLUTIONS

CP 8194
RESOLUTION NO. 174-2017, MAKING A SEQUA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD, CP 8194, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Improvements to Suffolk County Sewer District No. 7 – Medford, CP 8194, Town of Brookhaven" pursuant to Local Law No. 22-1985, which project involves improvements to the Suffolk County Sewer District No. 7 – Medford, would take place at the Woodside facility which is one of the two wastewater treatment plants in the Sewer District; and

WHEREAS, the Woodside facility is located on Harrison Avenue which is east of County Road 101 and south of Woodside Avenue; and

WHEREAS, the proposed improvements will be in-kind replacement with a focus on the replacement of the denitrification filter system along with auxiliary equipment; and

WHEREAS, the proposed replacement system will replace an outdated system and provide the capacity to treat sewage from the potential development in North Bellport and the potential sewerage of the Village of Bellport, and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its February 15, 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 517 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated February 28, 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 SEQUA 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 Improvements to Suffolk County Sewer District No. 7 – Medford, CP 8194, Town of Brookhaven constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 517 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 appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code; and

3) the proposed work will replace an outdated system and all work constitutes in-kind replacement and will be located on the same foot-print of the system to be replaced;

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)(c) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEO is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution:

DATED: March 28, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: April 5, 2017
RESOLUTION NO. 682-2012, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SEWER DISTRICT NO. 7 - MEDFORD (WOODSIDE) PLANT UPGRADE, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Sewer District No. 7 – Medford (Woodside) Plant Upgrade, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the upgrade and rehabilitation of the Woodside Wastewater Treatment Facility including alterations to existing tanks to accommodate new treatment processes and the evaluation of new recharge facilities; and

WHEREAS, at its June 20, 2012 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c), (1), (2), (20), (21), (25) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 28, 2012 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Sewer District No. 7 – Medford (Woodside) Plant Upgrade, Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c),m(1), (2), (20), (21), (25) and (27) and Chapter 450 of the Suffolk County Code, as the project involves a local legislative decision for the purchase of equipment relating to continuing agency administration for the evaluation, upgrade and rehabilitation of the Woodside Wastewater Treatment Facility; and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 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.
Appendix 'B'

2019 Rate/Property Mode/Debt Schedule

CP 8194
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<th>Fund No.</th>
<th>Sewer District No.</th>
<th>Name</th>
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<td>One Family Year-Round Residence</td>
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</table>

SCSD# 7 - Medford

<table>
<thead>
<tr>
<th>Statistic</th>
<th>Value</th>
</tr>
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<tbody>
<tr>
<td>Mode</td>
<td>2600</td>
</tr>
<tr>
<td>Sum</td>
<td>7597772</td>
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<tr>
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<td>2862.763</td>
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<tr>
<td>Median</td>
<td>2445</td>
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<tr>
<td>Date</td>
<td>Coupon</td>
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<td>------------</td>
<td>--------</td>
</tr>
<tr>
<td>11/1/2020</td>
<td>3.000%</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>3.000%</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>3.000%</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>3.000%</td>
</tr>
<tr>
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<td>3.000%</td>
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<td>11/1/2034</td>
<td>4.125%</td>
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<tr>
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<td>4.250%</td>
</tr>
<tr>
<td>11/1/2038</td>
<td>4.250%</td>
</tr>
</tbody>
</table>

Total: $3,500,000.00, $1,383,687.14, $4,883,687.14, $4,883,687.14
Appendix 'C'  

Improvement Financial Plan  

CP 8194
Appendix 'C'
Sewer District No. 7 – Medford
Improvement Financial Plan

Project Cost $3.5 million
Annual cost = $271,316*

2019 Adopted Rate = $238.9916/$1,000 Assessed Value*

Assessed
Mode Value = $2,600*

2019 Charge = $238.9916/$1,000 x $2,600 = $621.38/year

Project Cost
1. Using ASRF @ 3% increase
   2020 charge = $621.38 x 1.03 = $640.02 (increase of $18.64/year)
   2021 charge = $640.02 x 1.03 = $259.22 (increase of $19.20/year)

2. Without ASRF – amortize @ level debt ~ 4%, 18 years,
   Annual debt service = $271,316 (See Appendix 'A')
   Total district AV = 7,597,772
   Rate = $271,316/7,597,772 = $35.71/$1,000 AV
   Increase = $35.71/$1,000 x $2,600 = $92.85/year

*Refer to Appendix "A"

Due to the use of the ASRF, there is no fiscal impact. The rate will increase by 3% regardless of the project.
APPENDIX ‘D’

PROJECT TIMELINE
<table>
<thead>
<tr>
<th>Tasks</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2019</td>
</tr>
<tr>
<td>I. Final Design Phase</td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progress</td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
</tr>
<tr>
<td>Funding in place</td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
</tr>
</tbody>
</table>
ATTACHMENT NO. 1

SD7 MAP, WOODSIDE SITE & PROCESS TANKS
# 2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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<table>
<thead>
<tr>
<th>CF 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 X</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>
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:
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. 7 Medford (CP8194)

Layman's summary: The Suffolk County Sewer District No. 7 Medford (Woodside Plant) requires construction and rehabilitation for the purpose of improving the efficiency of operation and maintenance and extending the useful life of the treatment infrastructure. A plan in 2016 has had the scope of work modified and the cost increased such that an amended plan, subject to a public hearing is required. A portion of the project is to have sufficient reliable treatment for potential additional flow from the Bellport area.

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):
SCIN Form 175b
Map and Plan Report
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. 7 - Medford (CP 8194)

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):
   - 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.**

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**

    5-28-2019
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY FARM (CP 1796)

WHEREAS, on behalf of the Cornell Cooperative Extension, the Commissioner of Public Works has requested funds for the improvements to the Suffolk County Farm; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), classified the action contemplated by this as a Type II action, pursuant to the provisions of Title 6 NYCRR, Park 617.5 (C) (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind; (31) purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $150,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>525-CAP-1796.316</td>
<td>20</td>
<td>Construction of Improvements to Suffolk County Farm</td>
<td>$100,000</td>
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<tr>
<td>(Fund 001-Debt Service)</td>
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<td></td>
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<tr>
<td>525-CAP-1796.512</td>
<td>20</td>
<td>Furniture &amp; Equipment Improvements to Suffolk County Farm</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
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<td></td>
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</tr>
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</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>
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<tr>
<td>X</td>
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2. Title of Proposed Legislation

RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY FARM (CP 1796)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

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

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

11. Signature of Preparer

12. Date
    May 1, 2019

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

<table>
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<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$34,646</td>
<td>$0.06</td>
<td>$0.000</td>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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<tr>
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<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$34,646</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
## Suffolk County

### General Obligation Serial Bonds

#### Level Debt Service

<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon (%)</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
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<td>6/1/2020</td>
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<td>$7,500.00</td>
<td>$34,646.22</td>
<td>$34,646.22</td>
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<tr>
<td>6/1/2021</td>
<td>5.00%</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>6.00%</td>
<td>$29,028.71</td>
<td>$2,358.76</td>
<td>$32,387.46</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$31,425.14</td>
<td>$1,610.54</td>
<td>$33,035.68</td>
<td>$34,646.22</td>
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<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$32,986.40</td>
<td>$824.91</td>
<td>$33,811.31</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$150,000.00</td>
<td>$23,231.10</td>
<td>$173,231.10</td>
<td>$173,231.10</td>
</tr>
</tbody>
</table>

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

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

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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<thead>
<tr>
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<th>2019 FEV TAX RATE PER $1000</th>
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<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</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 Calendar & Cover Sheet

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<tr>
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<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1/30/19</strong></td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td><strong>2/20/19</strong></td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td><strong>3/13/19</strong></td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td><strong>3/27/19</strong></td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td><strong>5/1/19</strong></td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td><strong>5/22/19</strong></td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td><strong>6/5/19</strong></td>
<td>6/18/19 4pm start</td>
<td>7/16/19</td>
<td>X</td>
</tr>
<tr>
<td><strong>7/3/19</strong></td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td><strong>8/16/19</strong></td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td><strong>9/18/19</strong></td>
<td>WED 10/2/19 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</strong></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 30, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Debt Contact – Keith Larsen, R.A., Capital Projects Manager

Legislation type (check all that apply)

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

Title of legislation:

APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY FARM
(CAPITAL PROGRAM 1796)

Layman’s summary:

This project provides for many types of improvements relating to aging buildings such as new roofs and siding, fencing, HVAC replacements, plumbing and electrical upgrades. Buildings include classrooms, mechanic shops, animal shelters and barns. Equipment requests include a skid steer, new mower and livestock trailer.

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

This is a recurring request on an annual or bi-annual basis.

Other department(s) impacted, explanation of impact:

Cornell Cooperative Extension

Are impacted department(s) aware of legislation?

Cornell Cooperative Extension works closely with DPW to formulate projects.

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

SCIN175B
RESOLUTION NO. - 2019, APPROPRIATING FUNDS 
IN CONNECTION WITH TRAFFIC SIGNAL IMPROVEMENTS 
(CP 5054)

WHEREAS, the Commissioner of Public Works has requested funds for 
equipment in connection with Traffic Signal Improvements; and

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

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-
2006 has established a priority ranking system as the basis for funding Capital Projects such as 
this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has 
authorized the issuance of $600,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that traffic signal 
improvements constitute a Type II action pursuant to the provisions of Title 6 NYCRR Part
617.5 (C) (22), (26) and (33) since the action involves a legislative decision concerning the (22)
installation of traffic control devices on existing streets, roads and highways; (26) 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; and be it further

2nd RESOLVED, that 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 to complete Traffic Signal
Improvements, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $600,000 in Suffolk County Serial Bonds be
and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5054.587</td>
<td>.50</td>
<td>Traffic Signal Improvements</td>
<td>$600,000</td>
</tr>
</tbody>
</table>
DATED:  

APPROVED BY:  

County Executive of Suffolk County  

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

2. Title of Proposed Legislation
RESOLUTION NO. - 2019, APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC SIGNAL IMPROVEMENTS (CP 5054)

3. Purpose of Proposed Legislation
See above.

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding
SERIAL BONDS

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

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

11. Signature of Preparer  

12. Date  
June 10, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020</th>
<th>2020</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PROPERTY TAX LEVY</td>
<td>COST TO AVG TAXPAYER</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$138,585</td>
<td>$0.25</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020</th>
<th>2020</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</th>
<th>2020</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$138,585</td>
<td>$0.25</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

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

<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$108,564.68</td>
<td>$30,000.00</td>
<td>$138,564.68</td>
<td>$138,564.88</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$114,014.12</td>
<td>$12,285.38</td>
<td>$126,299.50</td>
<td>$138,584.88</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$119,714.63</td>
<td>$9,435.02</td>
<td>$129,149.65</td>
<td>$138,584.88</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$125,700.57</td>
<td>$6,442.15</td>
<td>$132,142.72</td>
<td>$138,584.88</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$131,985.60</td>
<td>$3,299.64</td>
<td>$135,285.24</td>
<td>$138,584.88</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$500,000.00</td>
<td>$32,243.39</td>
<td>$532,243.39</td>
<td>$692,924.39</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th></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
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</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></td>
<td></td>
<td></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>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>FRIDAY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/21/19</td>
<td>12/3/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>NO LATE STARTERS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Warrants Only</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Election Year - All bills die at end of calendar year: 12/17/19.
Date: May 29, 2019
Department/Agency: Department of Public Works/Darnell Tyson, P.E., Acting Commissioner
Department Contact – William Hillman, P.E.
Chief Engineer of Highways, Structures & Waterways

Legislation type (check all that apply)

☐ Resolution (other than capital appropriations/appointments/re-appointments)
☐ Local Law
☐ Charter Law
☒ 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 Traffic Signal Improvements (CP 5054.585)

Layman's summary:

$600,000 is being requested for traffic signal equipment in connection with the above referenced project. There are sufficient funds included in the 2019 Capital Budget and Program for this project.

The intent of this project is to reduce the traffic accident rate on County roads through modernizations of existing signals and signal systems where required. The installation and/or upgrade of signals are progressed after results of studies indicate need. These studies and subsequent installation/upgrade is an ongoing process which is accomplished utilizing the Department’s annual requirements contract for traffic signal equipment/installation.

The Department anticipates that signals at: CR 13, Fifth Avenue @ Drexel Drive/New Hampshire Avenue, Brentwood; CR 19, Patchogue-Holbrook Road @ NY 27 South Service Road, Patchogue; CR 19, Patchogue-Holbrook Road @ Furrows Road, Holbrook; CR 21, Main Street @ Yaphank Fire Department/Everett Drive, Yaphank; CR 50, Union Boulevard @ Saxon Avenue, Bay Shore; CR 51, East Moriches-Riverhead Road @ Speonk-Riverhead Road, Speonk, will take place during the 2019/2020 construction season.

It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by the Department.

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

CP 5054 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:

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):

175B
RESOLUTION NO.  -2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH DEVELOPMENT OF A TICK CONTROL PLAN (CP 8739)

WHEREAS, the Commissioner of Public Works has requested funding for the development of a Tick Control Plan; and

WHEREAS, the Tick Control Plan involves the review of best management practices for the control of ticks on County lands; and

WHEREAS, the information gained by the review of best management practices is anticipated to be used to inform the further development of the Tick Control Plan and the related required State Environmental Quality Review Act (SEQRA) environmental review of a Pilot Project; and

WHEREAS, this Tick Control Plan can be utilized by other entities on their properties through the SuffolkShare Public Health Partnership; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said request under Capital Project No. 8739; and

WHEREAS, the 2019 Capital Budget and Program adopted said funding for the purchase of equipment and needs to be amended to fund the development of the plan; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $280,000 in Suffolk County Serial Bonds; now, therefore be it

1st.

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(C) (1), (2), (24), and (27), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes the Public Works Vector Control Division to undertake environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes for development of a Tick Control Plan; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

1. It is anticipated that this Tick Control Plan will be used to develop a Pilot Project that will undergo a separate State Environmental Quality Review Act (SEQRA) environmental review to provide important information to be utilized in the overall adoption of a tick control strategy for Suffolk County;

2. The Tick Control Plan does not commit Suffolk County to undertake, fund or approve
the Pilot Project;

and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006, and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the development of an environmental review for a Tick Control Plan and required SEQRA review, pursuant to Section C8-2 (Y) of the Suffolk County Charter; and be it further

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

Project No. 8739
Project Title: Tick Control Environmental Impact Project

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Est’d.</td>
<td>Capital Cost</td>
</tr>
<tr>
<td>1. Planning, Design, &amp; Supervision</td>
<td>$730,000</td>
<td>$0</td>
</tr>
<tr>
<td>5. Furniture &amp; Equipment</td>
<td>$195,000</td>
<td>$280,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$925,000</td>
<td>$280,000B</td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, that the proceeds of $280,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8739.110</td>
<td>29</td>
<td>Tick Control Plan</td>
<td>$280,000</td>
</tr>
</tbody>
</table>

(Fund 001-Debt Service)

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 DEVELOPMENT OF A TICK CONTROL PLAN (CP 8739)

3. Purpose of Proposed Legislation
   See above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

8. Proposed Source of Funding
   SERIAL BONDS

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

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

11. Signature of Preparer

12. Date
    June 11, 2019

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

### GENERAL FUND

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

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$54,673</td>
<td>$0.11</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
### Suffolk County
General Obligation Serial Bonds
Level Debt Service

<table>
<thead>
<tr>
<th>Term of Bonds</th>
<th>Amount to Bond:</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.000%</td>
<td>$50,572.94</td>
<td>$14,000.00</td>
<td>$64,572.94</td>
<td>$64,572.94</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$53,206.59</td>
<td>$5,733.18</td>
<td>$58,939.77</td>
<td>$64,672.94</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$55,866.92</td>
<td>$4,403.01</td>
<td>$50,269.93</td>
<td>$64,672.94</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.000%</td>
<td>$58,660.27</td>
<td>$3,006.34</td>
<td>$61,666.60</td>
<td>$64,672.94</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.000%</td>
<td>$61,593.28</td>
<td>$1,539.63</td>
<td>$63,133.11</td>
<td>$64,672.94</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.000%</td>
<td>$280,000.00</td>
<td>$43,364.72</td>
<td>$323,364.72</td>
<td>$323,364.72</td>
</tr>
</tbody>
</table>

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

*According to the County’s financial advisors, we see higher coupons with premiums to “buy down” the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
### 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>
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<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
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</table>

### COMBINED

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<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
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Page 2 of 2

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2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

Date: 5/31/2019
Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact - 1624

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 developing a Tick Control Plan (CP 8739)

Layman’s summary:

This Resolution funds the first part of adopting a tick control program through investigating various tick control strategies that Suffolk County may undertake. Results of this tick control feasibility study will form the basis for developing a Tick Control Plan and an Environmental Impact Statement on tick control measures. Suffolk County Vector Control may adopt this plan for control of ticks on County properties and to assist other entities in utilizing the Tick Control Plan on their properties through the SuffolkShare Public Health Partnership.

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

New Capital Project

Other department(s) impacted, explanation of impact:

Results of the Tick Control Plan will assist Parks, Health and Public Works control ticks on County 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):
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING 100% NYS PAVE-NY PROGRAM FUNDS IN THE AMOUNT OF $1,391,570 AND AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

WHEREAS, the Acting Commissioner of Public Works has requested funds for construction in connection with Strengthening and Improving County Roads; and

WHEREAS, sufficient funds are not included in the 2019 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C 4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, New York State Aid in the amount of $1,387,603 has been apportioned to Suffolk County by way of the PAVE-NY Program, which operates in the same manner as the Consolidated Local Street and Highway Improvement Program (CHIPS), in which municipalities must first instance fund the cost of the program and will subsequently be reimbursed 100% of eligible costs upon submission for reimbursement; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the total issuance of $1,391,570 in Suffolk County Serial Bonds for the purpose of issuing Bond Anticipation Notes (BANS); now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (5) repaving of existing highways not involving the addition of new travel lanes; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-four (64) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Strengthening and Improving County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

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

Project No.: 5014
Project Title: Strengthening and Improving of County Roads

<table>
<thead>
<tr>
<th>Current</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd</td>
<td>Budget &amp;</td>
</tr>
<tr>
<td>Cost</td>
<td>Program</td>
</tr>
</tbody>
</table>

3. Construction
$ 79,576,680 $ 4,000,000 B $ 4,000,000 B

$ 0 $ 1,391,570 S

TOTAL $ 79,576,680 $ 4,000,000 $ 5,391,570

; and be it further

5th RESOLVED, that the proceeds of $1,391,570 in State Aid (PAVE-NY Funds) 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>Ref-525-CAP-5014.363</td>
<td>50</td>
<td>Strengthening and Improving County Roads (PAVE-NY)</td>
<td>$1,391,570</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total State share of $1,391,570; and be it further

8th RESOLVED, that the County Comptroller is hereby authorized and directed to accept State funding in the amount of $1,391,570.

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, ACCEPTING AND APPROPRIATING 100% NYS PAVE-NY PROGRAM FUNDS IN THE AMOUNT OF $1,391,570 AND AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

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

NEW YORK STATE AID BY THE WAY OF PAVE-NY FUNDS HAS BEEN APPORTIONED TO SUFFOLK COUNTY IN THE AMOUNT OF $1,391,570. THE COUNTY MUST FUND THE COST FIRST, THEN BE REIMBURSED 100%.

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

N/A

8. Proposed Source of Funding

PAVE NY FUNDS

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer

   Nicholas Paglia
   Chief Budget Examiner

11. Signature of Preparer

   [Signature]

12. Date

   June 10, 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>
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<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

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

**NOTES:**

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Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>CR No.</th>
<th>County Road and General Vicinity (from/to)</th>
<th>Lane Miles</th>
<th>Town</th>
<th>Leg District</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Pinelawn Road</td>
<td>3.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Corporate Center Drive to NY495</td>
<td>0.70</td>
<td>Huntington</td>
<td>17</td>
</tr>
<tr>
<td>17</td>
<td>Carleton Avenue</td>
<td>6.40</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>South Spur Drive to Sunburst Lane</td>
<td>1.60</td>
<td>Islip</td>
<td>9,11</td>
</tr>
<tr>
<td>46</td>
<td>William Floyd Parkway</td>
<td>3.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Beacon Street to Essex Circle</td>
<td>1.50</td>
<td>Babylon</td>
<td>15</td>
</tr>
<tr>
<td>62</td>
<td>Newton Road</td>
<td>1.80</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>CR80 to Canal</td>
<td>0.90</td>
<td>Southampton</td>
<td>2</td>
</tr>
<tr>
<td>67</td>
<td>Vanderbilt Parkway</td>
<td>3.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Half Hollow Road to NY231</td>
<td>1.50</td>
<td>Huntington</td>
<td>16</td>
</tr>
<tr>
<td>80</td>
<td>Montauk Highway</td>
<td>0.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bittersweet Lane to LIRR</td>
<td>0.30</td>
<td>Southampton</td>
<td>2</td>
</tr>
<tr>
<td>83</td>
<td>Patchogue Mount Sinai Road</td>
<td>1.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Canal Road to Mount Sinai Coram Road</td>
<td>0.50</td>
<td>Brookhaven</td>
<td>6</td>
</tr>
<tr>
<td>93</td>
<td>Lakeland Avenue</td>
<td>4.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>NY454 to Peconic Street</td>
<td>1.00</td>
<td>Islip</td>
<td>10</td>
</tr>
<tr>
<td>101</td>
<td>Patchogue Yaphank Road</td>
<td>4.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Vicinity of Robinson Ave to North Hospital Entrance</td>
<td>1.00</td>
<td>Brookhaven</td>
<td>7</td>
</tr>
</tbody>
</table>

*IT MAY BE NECESSARY TO ADD AND/OR SUBSTITUTE OTHER ROADS AND/OR REVISE LIMITS OF WORK DUE TO SEASONAL LIMITATIONS, CHANGES IN PRIORITIES, OR OTHER REQUIREMENTS AS DETERMINED BY THIS DEPARTMENT*
April 25, 2019

GILBERT ANDERSON
COMMISSIONER OF PUBLIC
COUNTY OF SUFFOLK
335 YAPHANK AVE
YAPHANK NY 11980

Dear Mr. Anderson:

The 2019 State Budget continues to provide record level funding to support the repair, rehabilitation, and modernization of local roads and bridges. The Budget specifically includes $438.1 million in Consolidated Local Street and Highway Improvement Program (CHIPS) funding and $100 million in PAVE NY funding; and reappropriations of rollover funds remaining from previous State fiscal year CHIPS, PAVE NY, and EWR appropriations. Please provide a copy of this letter to the chief financial officer (CFO) for your municipality.

The first of four quarterly SFY 2019-20 CHIPS, PAVE NY, and EWR reimbursements are scheduled to be made on June 18, 2019. Please refer to the Program Guidelines on the CHIPS website (www.dot.ny.gov/programs/chips) regarding eligible project activities and program requirements. Requests from the SFY 19-20 apportionments for the June payment must be for expenditures made on or after April 1, 2019 and through May 15, 2019.

The County of Suffolk has the following funding amounts available for the June payment:

<table>
<thead>
<tr>
<th>Program</th>
<th>Total Balance</th>
<th>19-20 Apportionment</th>
<th>Cumulative Rollover Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHIPS</td>
<td>$5,086,429.61</td>
<td>$6,666,429.61</td>
<td>$0.00</td>
</tr>
<tr>
<td>PAVE NY</td>
<td>$3,411,869.23</td>
<td>$1,591,570.73</td>
<td>$2,820,298.50</td>
</tr>
<tr>
<td>EWR</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

The submissions for the CHIPS, PAVE NY, and EWR reimbursements will require supporting documentation, including proof of payment and photos of ADA-compliant curb ramps. Failure to submit the required documentation may delay the processing of your reimbursement requests.

The rules for applying under the June CHIPS reimbursements are included on the back of this letter, while the rules for the PAVE NY and EWR reimbursements are available as links under Forms on the CHIPS website. In order to ensure June timely reimbursement, the NYS DOT Regional Offices listed below must receive the original signed payment requests no later than May 23, 2019.

Please be sure to sign the certification on each page of the reimbursement request forms, photocopy the completed forms for your files, and mail the original to:

Nicoleus Woodroffe
NYS DOT Regional CHIPS Representative
New York State Department of Transportation
State Office Building, 250 Veterans Memorial Hwy
Hauppauge, NY 11788

Your NYS DOT municipal code for entry on the forms is 076000. If you have any questions, please contact Nicoleus Woodroffe at 631-922-6128.

Respectfully yours,

Peter J. Ryan
Director
Local Programs Bureau

[Signature]

Chief Engineer

RECEIVED
APR 29 2019
SC DEPT OF PUBLIC WORKS
OFFICE OF THE COMMISSIONER
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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<td>4/9/19</td>
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<td>3/27/19</td>
<td>4/9/19</td>
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<tr>
<td>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
<td>X</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
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<td>WED 10/2/19</td>
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<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 Warrants Only</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Election Year - All bills die at end of calendar year: 12/17/19


Accepting and Appropriating 100% NYS PAVE-NY Program Funds in the Amount of $1,391,570 and Amending the 2019 Capital Budget and Program and Appropriating Additional Funds in Connection with Strengthening and Improving County Roads (CP 5014)

This request will appropriate $1,391,570 for construction in connection with the above referenced project. There are insufficient funds included in the 2019 Capital Budget and Program for this project, although, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

These funds, along with previous appropriations, will provide for the repair and/or resurfacing of roadways throughout Suffolk County. This project improves both the surface and structural condition of the road and significantly extends the life of the roadway. Additionally, these funds provide for the repair of other related appurtenances (drainage, curb, etc.) within the roadway limits. Preventative maintenance is necessary to provide safe highway travel and mitigate future costly reconstruction projects.

A potential list of locations for repair/resurfacing is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

CP 5014 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.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
175B: List of Potential Locations; NYSDOT PAVE-NY 2019-2020
RESOLUTION NO. 1626-2019, CALLING A PUBLIC
HEARING FOR THE PURPOSE OF INCREASING AND
IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER
DISTRICT NO. 1 – PORT JEFFERSON (CP 8169)

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. 1 – Port
Jefferson; and

WHEREAS, funds are necessary to initiate the work necessary for the
improvement and rehabilitation of sewerage facilities at Suffolk County Sewer District No. 1 –
Port Jefferson; and

WHEREAS, a Map and Plan addressing the costs of the improvement and
rehabilitation of sewerage facilities at Suffolk County Sewer District No. 1 – Port Jefferson has
been prepared and filed with the County Legislature pursuant to New York County Law Section
253; and

WHEREAS, it is now desired to call a public hearing on the Map and Plan
pursuant to Sections 253, 254 and 268 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 Hauppauge, New
York, in said County, on the 4th day of September 2019, at 2 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 Hauppauge, New York in said County, on 4th day of September
2019 at 2 pm, Prevailing Time, for the purpose of conducting a public hearing upon the Map
and Plan for the increases and improvements to the facilities of Suffolk County Sewer District
No. 1 – Port Jefferson; in and about the Village of Port Jefferson and the Town of Brookhaven,
substantially in accordance with the 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.

The public hearing is being held to address a proposed cost associated with the Map and Plan for the increase and improvement to the facilities of Sewer District No. 1 – Port Jefferson.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 1 – Port Jefferson is estimated at $1.0 million as set forth in the Map and Plan and will be funded from the Suffolk County Assessment Stabilization Reserve Fund ("ASRF").

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 1 – Port Jefferson, since pursuant to the ASRF, all property owners in Suffolk County Sewer District No. 1 – Port Jefferson will experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 1, the annual ASRF increase will result in an increase of approximately $6.00 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 Map and Plan that reflects the cost of the increases and 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 631-852-4184 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 Section 617.5(c)(26), (27) and (33) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures and legislative decisions in connection continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CE) is hereby directed to circulate any appropriate SEQRA notices of determination on 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**
   - Calling for a Public Hearing for the Purpose of Increasing and Improving Facilities for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169)

3. **Purpose of Proposed Legislation**
   - To call a public hearing for improvements to SCSD No. 1 – Port Jefferson (CP 8169)

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): Sewer District
   - Library District
   - Fire District

6. **If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact**
   - Sewer District Serial Bonds ($1.0 million), however, there is no fiscal impact due to ASRF, a 3% increase in the rate is applied regardless of any project being performed.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.**
   - Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

8. **Proposed Source of Funding**
   - Sewer District Serial Bonds will be applied to the project cost, however, the ASRF will result in the project having no fiscal impact.

9. **Timing of Impact**
   - No impact, however, the project financing will take place over 2021-2038.

10. **Typed Name & Title of Preparer**
    - Ben Wright, P.E., Principal Civil Engineer

11. **Signature of Preparer**
    - Ben Wright
    - 6-3-19

12. **Date**
    - 6-3-19
## GENERAL FUND

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

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## COMBINED

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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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</table>

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

To be completed by the Executive Budget Office
Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Suffolk, NY 11787

RE: Proposed Increase and Improvement to the Facilities of Suffolk County
Sewer District No. 1 – Port Jefferson (CP 8169)

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, we have requested a resolution calling for a public hearing. The project is to rehabilitate electrical and equipment systems at the remote pumping stations and wastewater treatment facility. The total cost of this request is $1.0 million. Sewer District Serial Bonds are the means of financing this project, however, the use of the ASRF will result in no fiscal impact to the benefited properties.

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
Acting Commissioner
Administrative Head of
Suffolk County Sewer District No. 1

Attachment
DT:BW

cc: Dennis M. Cohen, Chief Deputy County Executive
Peter Scully, Deputy County Executive
Theresa Ward, Commissioner of Economic Development
Connie Corso, Budget Director
Debra Kolker, Principal Financial Analyst
Robert Braun, Esq., Deputy Bureau Chief
Suffolk County Legislators
Eric Hofmeister, Deputy Commissioner, Public Works
Janice Mc Govern, P.E., Acting Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11980

(631) 852-4010 FAX (631) 852-4180
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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<td>NO LATE STARTERS</td>
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Election Year - All bills die at end of calendar year: **12/17/19**
Date: 6-3-2019

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/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:
Calling a Public Hearing for the Purpose of Considering Increasing and Improving Facilities for Suffolk County Sewer District No. 1 Port Jefferson (CP8169)

Layman's summary: The Suffolk County Sewer District No. 1 Port Jefferson requires rehabilitation for the purpose of improving the efficiency of operation and maintenance and extending the useful life of the conveyance and treatment infrastructure. A Map and Plan has been prepared and includes the cost per typical property and is subject to a public hearing.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
The hearing is to provide documents for a hearing leading to appropriations contained in the adopted budgets.

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):
SCIN Form 17SB
Map and Plan Report
RESOLUTION NO. 2019, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPANDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 23—COVENTRY MANOR (CP 8149)

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. 23—Coventry Manor; and

WHEREAS, in Suffolk County Resolution No.1022-2012 the Suffolk County Legislature found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 23—Coventry Manor; and

WHEREAS, by Suffolk County Resolution No. 888-2017, based on a revised estimate of costs, the Suffolk County Legislature determined that it was in the public interest to increase the maximum amount to be expended for improving the facilities for Suffolk County Sewer District No. 23—Coventry Manor to $6.5; and

WHEREAS, as set forth in an amended Map and Plan which has been submitted to this Suffolk County Legislature, additional funds and work are necessary to complete the project work for the construction of the improvements to the sewerage facilities at Suffolk County Sewer District No. 23—Coventry Manor; and

WHEREAS, an amended Map and Plan addressing the updated costs of the construction of sewerage facilities at Suffolk County Sewer District No. 23—Coventry Manor 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 in accordance with Article 5-A 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 Hauppauge, New York, in said County, on the 4th day of September 2019, at 2 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 Hauppauge, New York in said County, on 4th day of September 2019 at 2 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. 23 – Coventry Manor; in and about the Town of Brookhaven, 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.

In Suffolk County Resolution No. 1022-2012, the Suffolk County Legislature determined that it was in the public interest to increase and improve the facilities of Sewer District No. 23 – Coventry Manor. By Suffolk County Resolution No. 888-2017, the maximum amount to be expended for the improvements was increased to $6.5 million dollars. Based the June 2019 amended Map and Plan, additional funds are needed to complete all work. The public hearing is being held to address the proposed amendments to the Map and Plan and the increase in the amount to be expended for the improvement to the facilities of Sewer District No. 23 – Coventry Manor.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 23 – Coventry Manor has risen from an estimated cost of $6.5 million in 2017 to an estimated cost of $8.5 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. 23 – Coventry Manor, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Suffolk County Sewer District No. 23 will experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 23, the annual ASRF increase will result in an increase of approximately $17 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 631-852-4184 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)(26) and (33) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connections with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
<table>
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<tr>
<th>1. Type of Legislation</th>
<th>Resolution <strong>X</strong></th>
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<th>Charter Law</th>
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<tr>
<td>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. 23 - Coventry Manor (CP 8149)</td>
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<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calling a hearing due to an amended plan for an increase in funds.</td>
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</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
<th>Yes</th>
<th>No <strong>X</strong></th>
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<table>
<thead>
<tr>
<th>5. If the answer to Item 4 is &quot;yes,&quot; on what will it impact? (circle appropriate category)</th>
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<tbody>
<tr>
<td>County</td>
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<td>Village</td>
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<tr>
<td>Library District</td>
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<th>6. If the answer to item 4 is &quot;yes,&quot; Provide Detailed Explanation of Impact</th>
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<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
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<th>8. Proposed Source of Funding</th>
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<tr>
<td>Sewer District Serial Bonds supported by the ASRF with the 2019 request of $2 million</td>
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<th>9. Timing of Impact</th>
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<td>Ben Wright, P.E.</td>
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<tr>
<td>Principal Civil Engineer, Sanitation</td>
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<tr>
<th>11. Signature of Preparer</th>
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<tr>
<td>Ben Wright</td>
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<th>12. Date</th>
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SCIN FORM 175B (10/95)
H:\SANITATION\resolutions\2016 Resolutions\stk-bw5-5-19 Backup DPW 175B Coventry Manor Improvements CP 8149,doc
# FINANCIAL IMPACT

## 2019 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

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<th>2019 FEV Tax Rate per $1000</th>
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## POLICE DISTRICT AND DISTRICT COURT

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<td>$0</td>
<td>$0.00</td>
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### NOTES:
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3) Source for equalization rates: 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

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

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<th>Cycle for which attached legislation is submitted</th>
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<td>3/5/19</td>
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<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
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<td>3/27/19</td>
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| 6/5/19 | 6/18/19 4pm start Riverhead GM + Committees | 7/16/19 | X
| 7/3/19 | 7/16/19 | WED 9/4/19 | |
| 8/16/19 FRIDAY | WED 9/4/19 | WED 10/2/19 | |
| 9/18/19 | WED 10/2/19 4pm start | 11/26/19 | |
| 11/13/19 | 11/26/19 | 12/17/19 | |
| 11/21/19 NO LATE STARTERS | 12/3/19 Warrants Only | 12/17/19 | |
| **Election Year – All bills die at end of calendar year** | 12/17/19 | | |

---

*Note: The table above outlines the legislative calendar for the County of Suffolk, detailing the dates for filing and voting on Local Laws. The table specifies that legislation must be filed by specific deadlines to be included in the next General Meeting. The table includes dates for laying legislation on the Table, the earliest possible vote date, and the cycle in which the legislation is submitted for voting.*

---

*Disclaimer: The information provided is for general reference and may not reflect the current legislative process. Always refer to the official website or contact the Intergovernmental Relations department for the most current information.*
Date: 6-5-2019

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/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:
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. 23 Coventry Manor (CP8149)

Layman’s summary: The Suffolk County Sewer District No. 23 Coventry Manor requires reconstruction and rehabilitation for the purpose of improving the efficiency of operation and maintenance and extending the useful life of the treatment infrastructure. A plan in 2017 has had the cost increased such that an amended plan, subject to a public hearing is required. Amendments to both the 2019 Operating Budget and 2019 Capital Budget ad Program will be necessary.

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):

SCIN Form 175b
Map and Plan Report
June 5, 2019

Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: Proposed Increase and Improvement to the Facilities of Suffolk County
Sewer District No. 23 – Coventry Manor (CP 8149)
Amended Map & Plan

Dear 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 Chapter 254 of New York State County Law, we have requested a resolution calling for a public hearing. The project cost of $8.5 million, when amortized, will exceed the 3% stabilized cap; thus, the project financing will include the Assessment Stabilization Reserve Funds and therefore, there will be no fiscal impact. Prior hearings had insufficient funds identified and the 2019 amendment is needed. The project will provide a new and upgraded wastewater treatment facility.

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,

[Signature]

Darnell Tyson, P.E.
Acting Commissioner

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
    Peter Scully, Deputy County Executive
    Theresa Ward, Deputy County Executive/Commissioner of Economic Development
    Debra Kolyer, Principal Financial Analyst
    Robert Braun, Esq., County Attorney
    Suffolk County Legislators
    Janice McGovern P.E., Acting Chief Engineer, Sanitation
    Ben Wright, P.E., Principal Civil Engineer, Sanitation

H:\SANITATION\Sewer-districts\sd23 - Coventry Manor\CP 8149 2019\dt-bw6-5-19 sd23 Improvement CP 8149 ltr to Leg DGregory.doc

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE YAPHANK, N.Y. 11989 (631) 852-4010

FAX (631) 852-4150
COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS

SUFFOLK COUNTY SEWER AGENCY

Amended
Report, Map and Recommendations
for the Proposed Improvements to

SUFFOLK COUNTY
SEWER DISTRICT NO. 23 - COVENTRY MANOR

(CP 8149)

Darnell Tyson, P.E.
ACTING COMMISSIONER

APRIL 2009
(Amended July 2012)
(Amended July 2015)
(Amended June 2019)
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<td>3</td>
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<tr>
<td>CONCLUSIONS &amp; RECOMMENDATIONS</td>
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INDEX OF EXHIBITS

A  MAP OF DISTRICT
B  LOCATION AND PROCESS ENHANCEMENTS
C  SEQRA
D  2019 SEWER DISTRICT NO. 23 RATE
E  ANNUAL COST COMPARISON
F  SCHEDULE
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. 23 – Coventry Manor.

The District was formed during October 1988. The County's responsibilities include the wastewater treatment facility and that portion of the sewer collection system in public roads or in connecting easements. The operation and maintenance of the collection system serving the condominium development that is located in private roads has remained the responsibility of the Board of Managers of the development.

A public hearing is scheduled in 2019. Prior public hearings have been made and the amended plan is needed due to increased costs. Due to the need to request funding consistent with the Adopted Capital Program and Budget, $2.0 million is to be requested in 2019 from the ASRF. Prior funds in an amount of approximately $6.5 million are currently available.

DISTRICT POPULATION AND SERVICE AREA

The existing district encompasses the condominium known as Coventry Manor. There are 267 condominium units. Using the figure of 2.25 persons per building unit, the present population of the District is approximately 600 persons.
GENERAL BOUNDARY DESCRIPTION

The District service area lies in the central portion of the Town of Brookhaven in the hamlet known as Middle Island. Including the sewage treatment plant, the District consists of 124 acres. A map showing the District is appended hereto as Exhibit 'A'.

TECHNICAL CONSIDERATIONS

The wastewater treatment and disposal facilities were designed and constructed for an average flow of 70,000 gallons per day. The plant currently has a flow averaging 44,000 gpd.

The treatment process includes equalization, Rotating Biological Contactors (RBC) with final settling tanks and denitrification filters. Chemicals are provided for pH adjustment and also the denitrification process. Open recharge beds are utilized for discharge of treated effluent.

RBC's have been utilized at a number of County sewer districts, most which were constructed approximately 25 years ago. Those facilities have experienced a variety of failures in the RBC media, the RBC shaft, or in auxiliary equipment. There is a mounting concern on the failure of this RBC unit which has experienced major renovations in the past. It is proposed that the process at the facility be updated to the more current technology.

It is proposed that a 70,000 gallons per day treatment system replace the RBC system and the denitrification filters. One process is a biological engineered single sludge treatment system in concrete structures. Effluent quality from this process would have nitrogen meeting effluent limitations of less than 10 mg/l and include effluent polishing. This technology has been utilized at a pilot facility at another County treatment plant and other operating facilities have been toured to determine their viability and application to Suffolk County Sewer Districts. See Exhibit 'B' for a description of the required facilities for this alternative.

The SEQRA process has determined the project to be Unlisted, Negative Declaration. See Exhibit 'C'. No further environmental action is required.

CAPITAL COSTS

The estimated Capital cost for the concrete structure, equipment and auxiliary systems including engineering is $8.5 million. Existing appropriations of approximately $6.5 million will be increased by this request for an additional $2.0 million. The cost estimate anticipates
that the construction will begin in 2019 and continue for a 21-month period. As indicated above, funds in 2019 are needed.

**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 alternates of sewage treatment process indicates that the utility costs are similar and less maintenance is required on the new process even after it has been operating for some time. Based on these facts, no additional operation and maintenance costs are anticipated. There has, however, been increases in fuel and utility costs that will be experienced regardless of this project.

**PROPOSED FINANCIAL PLAN AND COSTS TO HOMEOWNERS**

**A. Federal and State Aid**

There is no expectation of receipt of Federal or State funds. The project is included on the NYS Environmental Facilities Corporation multi year Intended Use Plan (IUP). SCDFW has updated the application such that the EFC 2020 IUP will have the project identified as having an opportunity for an interest subsidy.

**B. User Charges**

The 2019 rate for a condominium unit is $565. Exhibit 'D' includes the 2019 adopted rate. Due to the fact that the facility became a Suffolk County Sewer District after December 27, 1977, the District was created and has been operating as a benefit district. The District was formed pursuant to Section 266 of the County Law of the State of New York and flat annual sewer charges to the users are issued annually.

Exhibit 'E' includes an annual cost comparison utilizing the Assessment Stabilization Reserve Fund (ASRF) vs conventional financing. If the $8.5 million project was amortized over 18 years using the level debt concept at approximately 4%, the cost to the District would be $658,910 per year or $2,460 per unit for this project alone. This increase, however, will not take place due to the utilization of the ASRF to stabilize rates at 3% per year. As indicated in Exhibit 'E', the projected 2020 rate is 3% per year above 2019 resulting in an increase of approximately $17/year per unit or a 2020 rate of $582. Due to insufficient data in the New York State Comptroller’s Office applications are due for all projects in 2019. It is noteworthy to emphasize that the rate will only be increased by 3% per year due to the ASRF or $17/year per unit over the two year
construction period regardless of this Capital project. See Exhibit 'F' for the project schedule.

CONCLUSIONS AND RECOMMENDATIONS

As has been indicated above, the District's facilities and the operation and maintenance will be enhanced by the recommended improvements. The construction and installation of the biologically engineered single sludge system is beneficial to the long-term life, efficiency, and reliability of the treatment system. Implementation of the project will have no impact on the rates of the District since the rates will continue to rise by 3% per year in order to have the ASRF available to stabilize the rate.

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'

MAP OF DISTRICT
EXHIBIT 'B'

PROCESS LOCATION AND ENHANCEMENT
Exhibit ‘B’

A September 2014 report prepared by the consulting firm of Gannett Fleming has been completed. The report provides the background and purpose of the project along with the anticipated cost estimates. The infrastructure required is an influent pumping station, screen equalization tank along with a process tanks and blower building and a new transformer. The proposed process is a 3 train Biologically Engineered Single Sludge Treatment system (BESST) that has a process flow diagram attached within this Exhibit. The existing denitrification filters that will be abandoned will be replaced by polishing filters. The estimated cost for the project including an inflation rate for construction beginning in mid-2020 is $8.5 million.
SEWER DISTRICT No. 23
COVENTRY MANOR
SEWAGE TREATMENT PLANT
FACILITY PROCESS IMPROVEMENTS
ENGINEERING REPORT
September 2014
EXHIBIT 'C'

SEQRA
RESOLUTION NO. 371 -2006, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO TREATMENT FACILITY AT SEWER DISTRICT NO. 23 - COVENTRY MANOR, CP #8149, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to Treatment Facility at Sewer District No. 23 - Coventry Manor, CP #8149, Town of Brookhaven", pursuant to Section 3 of Local Law No. 22-1985 which project involves the replacement of the biological treatment process for the referenced treatment plant. A process tank, approximately 20' x 50', is to be installed adjacent to the existing treatment plant to provide reliable treatment for an extended life; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its March 15, 2006 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated March 20, 2006 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the "Proposed Improvements to Treatment Facility at Sewer District No. 23 - Coventry Manor, CP #8149, Town of Brookhaven" constitutes an unlisted action pursuant to the provision of Title 6 NYCRR Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

1.) The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;

2.) The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;

3.) The parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes); and

http://legis.suffolkcountyny.gov/resos2006/i1455-06.htm  6/12/2012
4. The project will improve the plant's treatment process;

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 C14-1(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: May 18, 2006

APPROVED BY:

/\ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: May 18, 2006
EXHIBIT 'D'

2019 Sewer District No. 23 Rate
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<th>TYPE</th>
<th>RATE PER $1,000 ASSessed VALUE</th>
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<th>OTHER</th>
<th>ANNUAL CONTRACTEE RATE</th>
<th>QUARTERLY CONTRACTEE RATE</th>
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<td>Fairfield @ St. James</td>
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Note:

(A) SD # 2 Tallmadge Woods was established 7/1/08 in accordance with Resolution No. 109-2008.
(B) SD# 13 - Use $688.00 per SFE as effective rate.
(C) SUNY is the District so the net cost is born by them, therefore, no rate.
(D) We use a rate of $688.00 for the residential contractees, but it is not a true reflection of the costs since it has been reduced due to subsidies from the County.
(E) SD#4 Smithtown Galleria was established 10/15/14 in accordance with Resolution No. 798-2014. The County took over the district effective 01/01/18.
(F) SD#24 Gabreski was established 09/13/2013 in accordance with Resolution No. 743-2013.
(G) SD#26 Melville Huntington was established 12/15/2017 in accordance with Resolution No. 1040-2017. The County took over the district effective 07/01/18.

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<td>Total Discretionary &amp; Mandated</td>
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Exhibit 'E'
Annual Cost Comparison

Serial Bonds - $8,000,000, ~4%, 18 years
Level Debt $620,151/year
**Term of Bonds**

**Amount to Bond:**

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<td>11/1/2036</td>
<td>4.125%</td>
<td>$589,665.46</td>
<td>$34,612.36</td>
<td>$624,277.81</td>
<td>$658,910.17</td>
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<td>11/1/2037</td>
<td>4.25%</td>
<td>$611,912.06</td>
<td>$23,499.05</td>
<td>$635,411.12</td>
<td>$658,910.17</td>
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<td>11/1/2038</td>
<td>4.25%</td>
<td>$634,976.44</td>
<td>$11,966.86</td>
<td>$646,943.31</td>
<td>$658,910.17</td>
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**Total**

$8,500,000.00  $3,360,383.06  $11,860,383.06  $11,860,383.06
Sewer District No. 23 - Coventry Manor (1)
CP 8149
Annual Cost Comparison
Complete Project Appropriations

2019 Rate
Projected 2020 Rate (2)
Increase
CP 8149 Cost
O&M Increase
Serial Bonds (level debt)
(~4%, 18 years)
See attached table
Unstabilized Cost/Unit (2020)
($620,151/267)
Projected 2020 Rate
without ASRF (unstabilized)

Regardless of CP 8149, the 2020 rate is $582/unit on an increase, over the two year period of 3% or $17/unit.

(1) 267 condominium units, Benefit District
(2) Use of ASRF stabilizes rate at 3%/year
(3) New process, less maintenance, similar utilities
EXHIBIT 'F'

SCHEDULE
<table>
<thead>
<tr>
<th>Tasks</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
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<tr>
<td>I. Final Design Phase</td>
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<tr>
<td>A. Final Design In-Progress</td>
<td></td>
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<tr>
<td>B. Final Design Complete</td>
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<tr>
<td>C. Financial Approval on Final Design</td>
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</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
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</tbody>
</table>
RESOLUTION NO. - 2019, AMENDING THE 2019 OPERATING BUDGET AND AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR BLUE SEA DEVELOPMENT/MATINECOCK COURT HDFC (CP 8724)

WHEREAS, Local Law No. 31-2014, which was approved by voter referendum on November 4, 2014, authorized the County of Suffolk to use excess monies in the Assessment Stabilization Reserve Fund to fund wastewater upgrades; and

WHEREAS, the funds for the Sewer Infrastructure Program are maintained within the Sewer Infrastructure Program Fund ("Fund 406"); and

WHEREAS, there are sufficient funds within Fund 406 for the implementation of the purposes of Local Law No. 31-2014; and

WHEREAS, the Sewer Infrastructure Committee approved the creation of a $2,000,000 Sewer Infrastructure Pilot Program for Inclusive Housing at its April 18, 2019 public meeting; and

WHEREAS, the Sewer Infrastructure Pilot Program for Inclusive Housing application is online and has a rolling application deadline; and

WHEREAS, wastewater treatment upgrades are critical because nitrogen has led to the degradation in the local water quality, and has harmed groundwater, drinking water, wetlands and surface waters throughout the County; and

WHEREAS, the Sewer Infrastructure Committee evaluated and unanimously approved the Blue Sea Development/Matinecock Court HDFC request for $400,000 at its June 5, 2019 to utilize funding for sewer infrastructure; and

WHEREAS, the recommended project constitutes a permitted use of Sewer Infrastructure Program funds pursuant to Local Law No. 31-2014; and

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

WHEREAS, there are insufficient funds available in the 2019 Capital Budget and Program for this program; and

WHEREAS, there are sufficient funds available within Fund 406 to support the appropriation of the recommended project; now

1st RESOLVED, that is hereby determined that this project, with a priority ranking of seventy-two (72) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
2nd RESOLVED, that sufficient funds exist within Fund 406 Sewer Infrastructure Program Fund component to cover the cost of the County’s share for these projects; and be it further

3rd RESOLVED, that the Adopted 2019 Capital Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 406 Sewer Infrastructure Program Fund as follows:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>406</td>
<td>IFT</td>
<td>E525</td>
<td>9600</td>
<td>Transfer to Capital Fund</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Rev Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525</td>
<td>CAP</td>
<td>IFTR</td>
<td>R406</td>
<td>Transfer from Fund 406</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

(Ref. 525-CAP-IFTR-R406)

; and be it further

5th RESOLVED, that the 2019 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8724
Project Title: Blue Sea Development/Matinecock Court HDFC

<table>
<thead>
<tr>
<th>Construction Cost</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>$400,000</td>
<td>$400,000</td>
<td>$0</td>
<td>$400,000 (406)</td>
</tr>
</tbody>
</table>

TOTAL $400,000 $0 $400,000

; and be it further

6th RESOLVED, that the interfund revenues in the amount of $400,000 be and hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8724.310</td>
<td>35</td>
<td>Blue Sea Development/Matinecock Court HDFC Wastewater Treatment</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

; and be it further
7th RESOLVED, that the County Comptroller is hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

8th RESOLVED, a State Environmental Quality Review Act ("SEQRA") coordinated review, that included Suffolk County, was conducted by the Town of Huntington Planning Board and the Town of Huntington Planning Board was determined to be the Lead Agency for the Matinecock Court project; and

9th RESOLVED, The Town of Huntington Planning Board, as SEQRA Lead Agency, after classifying the project as "Type I Action" under SEQRA and after completing a Final Environmental Impact Statement, adopted a Finding Statement on October 10, 2007, for the Matinecock Court project attached hereto and incorporated by reference as Exhibit "A", and be it further

10th RESOLVED, that pursuant to SEQRA, Title 6 NYCRR Part 617, and Suffolk County Code Chapter 450, Suffolk County hereby incorporates by reference and adopts the Matinecock Court Findings Statement (Exhibit A) consistent with this resolution; and be it further

11th RESOLVED, that based upon Suffolk County's review of the relevant SEQRA documents, Suffolk County, as an involved agency, hereby finds and determines that:

(1) Suffolk County has considered the relevant environmental impacts, facts and conclusions disclosed in the Final Environmental Impact Statement; and

(2) Suffolk County has weighed and balanced relevant environmental impacts with social, economic and other considerations; and

(3) These Findings and SEQRA documents provide a rationale for Suffolk County's decision; and

(4) Suffolk County certifies that the requirements of SEQRA and Title 6 NYCRR Part 617 have been met; and

(5) Suffolk County certifies that consistent with social, economic and other essential considerations from among the reasonable alternatives available, the subject action is one that avoids or minimizes adverse environmental impacts to the maximum extent practicable; and

(6) Suffolk County certifies that adverse environmental impacts will be avoided or minimized to the maximum extent practicable by incorporating as conditions to the decision those mitigative measures that were identified as practicable; and

(7) The project will be required to obtain and be in conformance with all applicable Suffolk County permits and approvals.

; and be it further

12th RESOLVED, that the County Executive be and hereby is authorized, directed and empowered to enter into contracts with Blue Sea Development/Matinecock Court HDFC
upon such terms and conditions as he may deem necessary relating to the installation of sewer infrastructure to be constructed by Blue Sea Development/Matinecock Court HDFC.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
### STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   
   **RESOLUTION NO. 2019, AMENDING THE 2019 OPERATING BUDGET AND AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER INFRASTRUCTURE PROGRAM TO PROVIDE FUNDING FOR BLUE SEA DEVELOPMENT/MATINECOCK COURT HDFC (CP 8724)**

3. Purpose of Proposed Legislation
   **** SEE NO. 2 ABOVE ****

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   
   ASSESSMENT STABILIZATION RESERVE FUNDS (SEWER INFRASTRUCTURE PROGRAM FUND 406) IN THE AMOUNT OF $400,000 WILL BE TRANSFERRED INTO CAPITAL FUND 525 FOR THE PURPOSE OF IMPLEMENTING THIS PROJECT.

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

8. Proposed Source of Funding
   - Assessment Stabilization Reserve Fund 406-$100,000

9. Timing of Impact
   - UPON ADOPTION

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

11. Signature of Preparer
    - [Signature]

12. Date
    - June 6, 2019

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

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

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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<td>$0.00</td>
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### COMBINED

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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<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.
Pursuant to Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law and 6 NYCRR Par 617, the Town of Huntington Planning Board, as lead agency, makes the following findings.

Name of Action: Housing Help, Inc. Proposed Development of Matticeok Court [Site Plan]

Description of Action: The proposed action involves construction of 155 multi-family housing units on a 14.574 acre parcel located within a R-3M Residence district containing no garages or driveways and including a superintendent's apartment. A total of twenty (20) buildings are proposed, to include a community building and a sewage treatment plant [STP] building. Of the 155 condominium units, 71 units would be owned by Housing Help Inc. [HHI] and would be available as rentals to those who meet the income requirements as specified in the EIS and the remaining 77 units would be privately-owned by individuals. As specified in the EIS, the privately-owned units and rental units will be intermixed within the entire 155 unit development. Playground areas, in addition to an on-site community building, sewage treatment plant (STP) within the northern portion of the site), recharge basin (within the northeastern portion of the site) and parking for 334 vehicles are proposed. The subject property fronts two (2) county roads, Pulaski Road (CR 11) and Elwood Road (CR 10). Although the applicant's preferred plan proposes site access from Pulaski Road with an emergency crash gate on Elwood Road, there is an alternative access scenario plan that addresses the Suffolk County Department of Public Works (SCDPW) concerns that depict two site access points, one on Pulaski Road and one on Elwood Road. Public water is to be provided by the Suffolk County Water Authority.

The subject property is located within Town designated open space identified as the Town Open Space Index as OSI # NE27. The proposal will result in the physical alteration of more than 2½ acres. Pursuant to SEQRA sections 617.4(b)(5)(ii) and 617.4(b)(10) [old SEQRA sections 617.12(b)(3)(ii) and 617.12(b)(9)], said action is classified Type I. The Planning Board as Lead Agency issued a Positive Declaration determination of significance for said action via a July 12, 1995 resolution, adopted a Draft EIS via an April 5, 2006 resolution, and held a public hearing on the DEIS on May 10, 2006 of which a comment period was held open until May 26, 2006. The Planning Board adopted a September 19, 2007 resolution indicating completion of the Final EIS.

Location: (Include street address and the name of the municipality and county.)
The project site is located on the northwest corner of Pulaski Road (CR 11) and Elwood Road (CR 10) in East Northport, within the Town of Huntington, indicated as parcel 0400-114-04-007 on the Suffolk County Tax Map.

Agency Jurisdiction(s): The Town of Huntington Planning Board approves Site Plans within the Town of Huntington.

Date Final Environmental Impact Statement Filed: September 19, 2007

Fact and Conclusions in the EIS Relied Upon to Support the Decision:
(Attach additional sheets, as necessary)

PLEASE REFER TO THE ATTACHED SEVEN (7) PAGE FINDINGS STATEMENT ADOPTED BY THE TOWN OF HUNTINGTON PLANNING BOARD ON OCTOBER 10, 2007.

A Copy of this Notice with attachments to be forwarded to the following:
The Applicant/Owner
Department of Environmental Conservation, 625 Broadway, Albany, New York 12233-1750
Chief Executive Officer, Town/City/Village of Huntington
Town of Huntington, Office of the Supervisor, Attention: Frank P. Petrone, Town Supervisor
Any person who has requested a copy of the Draft / Final EIS
1. David Siro, Chair, Matticeok Court Citizens Advisory Committee, 48 South Service Road, Suite 300, Melville, New York 11747
Any other involved / interested agencies
1. New York State Department of Environmental Conservation, Region I, SUNY, Building #40, Stony Brook, New York 11794-2356, Division of Environmental Permits, Attention: Susan Ackerman, Environmental Analyst
2. Town of Huntington, Office of the Town Clerk, Attn: JoAnn Raia, Town Clerk
3. Town of Huntington, Town Attorney, Attention: John J. Leo
4. Town of Huntington, Planning Board
5. Town of Huntington, Planning and Environment Department (two additional copies)
6. Town of Huntington, Department of Engineering Services, Attention: Patricia A. Del Col, Director
7. Town of Huntington, Conservation Board, Attention: J. Squires, Chairperson
8. Town of Huntington Bureau of Fire Prevention, Attention: James M. Logan, Chief
9. Town of Huntington, Community Development Agency, Attention: Douglas Aloise, Director
10. Town of Huntington, Town Assessor, Attention: Bryan Monaghan
11. Suffolk County Planning Department, H. Lee Dennison Bldg., 100 Veterans Memorial Highway, Hauppauge, New York 11788, Attention: Thomas A. Isles, AICP, Director
12. Suffolk County Department of Health Services, 360 Yaphank Avenue - Suite 2C, Wastewater Management Division, Yaphank, New York 11980, Attention: Walter J. Hilbert, P.E., Chief
14. Suffolk County Department of Public Works, 335 Yaphank Avenue, Yaphank, New York 11980 Attention: William Hillman, P.E., Chief Engineer
15. Suffolk County Water Authority, Administrative Services, 4060 Sunrise Highway, Oakdale, New York 11769-0901 Attn: Steven T. Burns, P.E. Director of Distribution
16. LIRR Public Affairs, Jamaica Station-1131, Jamaica, New York 11435, Attention: Peter Palamaro
17. Long Island Power Authority, 175 East Old Country Road, Hicksville, NY 11801, Attention: Director of Government Relations
18. Northport-East Northport School Board of Education c/o Arlene S. Munson, President, Central Office, 158 Laurel Avenue Northport, New York 11768
19. Northport-East Northport School District c/o Dr. Marylou McDermott, Superintendent of Schools, and Christina McCulloch District Clerk, Central Office, 158 Laurel Avenue, Northport, New York 11768
20. Harborfields Public Library, 31 Broadway, Greenlawn, NY 11740, Attn: Reference Librarian
21. East Northport Public Library, 185 Larkfield Road, East Northport, NY 11731, Attn: Reference Librarian
22. Northport Public Library, 151 Laurel Avenue, Northport, NY 11768, Attn: Reference Librarian

* = copy of Findings Statement already forwarded
Environmental Notice Bulletin, 625 Broadway, Albany, NY 12233-1750
enb@ww.dec.state.ny.us

A Copy of the DEIS, FEIS, and Findings Statement is posted on the Town of Huntington website in the On-line Library (Planning and Environment Department section under Matinecock Court):
http://town.huntington.ny.us/permit_forms.cfm
Certification To Approve/Fund/Undertake:
Having considered the draft and final Environmental Impact Statement and having considered the preceding written facts and conclusions relied upon to meet the requirements of 6 NYCRR 617.11, this Statement of Findings certifies that:

1. The requirements of 6 NYCRR Part 617 have been met; and

2. Consistent with the social, economic and other essential considerations from among the reasonable alternatives available, the action is the one that avoids or minimizes adverse environmental impacts to the maximum extent practicable, and that adverse impacts will be avoided or minimized to the maximum extent practicable by incorporating as conditions to the decision those mitigative measures that were identified as practicable.

3. (And if applicable) Consistent with the applicable policies of Article 42 of the Executive Law, as implemented by 15 NYCRR 600.5, this action will achieve a balance between the protection of the environment and the need to accommodate social and economic considerations.

Town of Huntington Planning Board
Name of Agency

Signature of Responsible Official

Anthony J. Aloito
Name of Responsible Official

Director of Planning and Environment
Title of Responsible Official

October 11, 2007
Date

100 Main Street, Huntington, New York 11743
Address of Agency

Certification To Deny:
Having considered the draft and final Environmental Impact Statement and having considered the preceding written facts and conclusions relied upon to meet the requirements of 6 NYCRR 617.11, this Statement of Findings certifies that:

1. The requirements of 6 NYCRR Part 617 have not been met; and

2. Consistent with the social, economic and other essential considerations from among the reasonable alternatives available, the action is the one that does not avoid or minimize adverse environmental impacts to the maximum extent practicable, and that adverse impacts will not be avoided or minimized to the maximum extent practicable by incorporating as conditions to the decision those mitigative measures that were identified as practicable.

3. (And if applicable) Consistent with the applicable policies of Article 42 of the Executive Law, as implemented by 15 NYCRR 600.5, this action will not achieve a balance between the protection of the environment and the need to accommodate social and economic considerations.

Town of Huntington Planning Board
Name of Agency

Signature of Responsible Official

Name of Responsible Official

Director of Planning and Environment
Title of Responsible Official

Date

100 Main Street, Huntington, New York 11743
Address of Agency

cc: Other Involved Agencies
Applicant
HUNTINGTON TOWN PLANNING BOARD

MEETING OF OCTOBER 10, 2007

The following resolution was offered by A. Rosen

and seconded by L.A. Santoianni

WHEREAS, HOUSING HELP INCORPORATED, 91 Broadway, Suite 6, Greenlawn, New York 11740, submitted a site plan application on June 7, 1995 for the MATINEECOCK COURT property located on the northwest corner of Pulaski Road (CR 11) and Elwood Road (CR 10) in East Northport, indicated as parcel 0400-114-04-007 on the Suffolk County Tax Map; and

WHEREAS, said action, on a 14.574 acre parcel located within a R-3M Residence zone district, is for a construction development of 155 multi-family housing units (the original plan had depicted a total of 179 multi-family housing units) containing no garages or driveways and including a superintendent's apartment, with playground areas, an on-site community building, sewage treatment plant (STP-within the northern portion of the site), recharge basin (within the northwestern portion of the site), and parking for 334 vehicles (the original plan had depicted a total of 243 off-street parking stalls); and

WHEREAS, the action was classified a Type I Action pursuant to 6 NYCRR PART 617 of the State Environmental Quality Review sections 617.4(b)(5)(ii) and 617.4(b)(10) (old SEQRA sections 617.12(b)(5)(ii) and 617.12(b)(10)); and

WHEREAS, the Planning Board had been established as the lead agency pursuant to SEQRA § 617.6 for the action; and

WHEREAS, the Huntington Town Planning Board determined that there was potential for significant adverse environmental impacts to result from the implementation of the initially proposed project based on the information provided with the application and in the Full Environmental Assessment Form, Parts I, II, and III, and issued a Positive Declaration on July 12, 1995; and

WHEREAS, after review and revision, the Huntington Town Planning Board accepted the Draft Environmental Impact Statement [DEIS] (dated March 2005, revised February 2006, and received on February 22, 2006) on April 5, 2006 for the purpose of commencing public review and held a public hearing on May 10, 2006 and substantive comments were received up until the end of the public comment period which expired on May 26, 2006; and

WHEREAS, after review and revision, the Huntington Town Planning Board accepted the Final Environmental Impact Statement [FEIS] (dated October 2006, revised August 2007, and received on August 17, 2007), on September 19, 2007; and

Continue Next Page
Date Printed: 10/11/07
Page 1 of 2
Matinecock Court Resolution Adopting a Findings Statement
October 10, 2007

WHEREAS, the Huntington Planning Board as lead agency, has taken a hard look at the environmental aspects of the action, pursuant to SEQRA and has given consideration to the DEIS and the FEIS, including the comments on the DEIS and responses thereto and the annexed Findings Statement and finds that the necessary requirements pursuant to 6 NYCRR 617.11(d) have been met, now therefore be it

RESOLVED, that the Huntington Planning Board hereby adopts the annexed Findings Statement and imposes the mitigating conditions described therein in compliance with section 617.3(b) of SEQRA and authorizes its filing in accordance with 617.12(b) of SEQRA, and be it further

RESOLVED, that consistent with social, economic and other essential considerations from among the reasonable alternatives available, the alternative plan that depicts vehicular access from both Pulaski and Elwood Roads with directional ingress and egress at both of the site's proposed access points is one that avoids or minimizes adverse environmental impacts to the maximum extent practicable by incorporating as conditions to the decision those mitigative measures that the FEIS and this Findings Statement have identified as practicable and appropriate, subject to any and all requirements and approvals.

VOTE: 6 AYES: 6 NOES: 0 ABSENT: 0

P. Mandelik, Chair NOT VOTING
J. Devine, Vice Chair AYE
M. Sommer AYE
L.A. Santoianni AYE
A. Rosen AYE
S. Schnittman AYE
M. G. Healy AYE

The resolution was thereupon declared to be duly adopted.
STATEMENT OF FINDINGS
on
THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS)
dated October 2006, revised August 2007, and received on August 17, 2007
for
Housing Help, Inc.
Proposed Development of Matinecock Court [Site Plan]
155-Unit Affordable Housing Development
in
HUNTINGTON, NEW YORK
(Adopted by the Town of Huntington Planning Board on October 10, 2007)

PROJECT LOCATION
The project site is located on the northwest corner of Pulaski Road (CR 11) and Elwood Road (CR 10) in East Northport, within the Town of Huntington, indicated on the Suffolk County Tax Map as District 0400, Section 114, Block 04, Lot 007.

PROJECT DESCRIPTION
The proposed action involves construction of 155 multi-family housing units on a 14.574 acre parcel located within a R-3M Residence district containing no garages or driveways and including a superintendent’s apartment. A total of twenty (20) buildings are proposed, to include a community building and a sewage treatment plant (STP) building. Of the 155 condominium units, 78 units would be owned by Housing Help Inc. [HHI] and would be available as rentals to those who meet the income requirements as specified in the EIS and the remaining 77 units would be privately-owned by individuals. As specified in the EIS, the privately owned units and rental units will be intermixed within the entire 155 unit development. Playground areas, in addition to an on-site community building, sewage treatment plant (STP-within the northern portion of the site), recharge basin (within the northwestern portion of the site), and parking for 334 vehicles are proposed. The subject property fronts two (2) county roads, Pulaski Road (CR 11) and Elwood Road (CR 10). Although the applicant’s preferred plan proposes site access from Pulaski Road with an emergency crash gate on Elwood Road, there is an alternative access scenario plan that addresses the Suffolk County Department of Public Works [SCDPW] concerns that depicts two site access points, one on Pulaski Road and one on Elwood Road. Public water is to be provided by the Suffolk County Water Authority.

PROJECT HISTORY
The subject property is located within Town designated open space identified on the Town Open Space Index as OSI # NE-27. The proposal will result in the physical alteration of more than 2½ acres. Pursuant to SEQRA sections 617.4(b)(5)(ii) and 617.4(b)(10) [old SEQRA sections 617.12(b)(5)(ii) and 617.12(b)(10)], said action is Classified Type I. The original site plan development proposal had depicted a total of one-hundred-seventy-nine (179) multi-family housing units containing no garages or driveways and including a superintendent’s apartment, with playground areas, an on-site community building, sewage treatment plant, recharge basin, and off-
Findings Statement (continued)
Housing Help, Inc.
Proposed Development of Matinecock Court [Site Plan], 155-Unit Affordable Housing Development

street parking for 243 vehicles. The Planning Board as Lead Agency issued a Positive Declaration determination of significance for said action through a July 12, 1995 resolution.

The subject site, and the right to locate an affordable housing development on the subject site, has been the subject of numerous legal actions beginning in 1981 and ending in 2002. These legal actions were brought in both state and federal courts, and involved three applications to the United State Supreme Court. Pursuant to the October 10, 2000 consented and agreed Stipulation of Settlement between HHH and the Town of Huntington so ordered by the United State District Judge on October 11, 2000, the subject development shall consist of no more than one-hundred-fifty-five (155) residential units, with 50% of all such units to be rental units and 50% of all such units to be equity units. As a result of all this litigation, Housing Help Inc. (HHI) has established through the courts that the site is properly zoned for an affordable multi-family housing development of no more than one-hundred-fifty-five (155) units, and that the Planning Board must expedite HHI's application.

IMPACT ON LAND, PLANTS, AND ANIMALS

The subject parcel is generally flat in topography and contains successional naturalized meadow vegetation in various stages of recovery from having been cleared from past agricultural use. As indicated in the EIS, the action is expected to result in the removal/ dispersal of existing on-site wildlife species, mostly perching birds and small mammals which are likely to re-establish themselves on adjacent or nearby properties. Except for retention of some peripheral wooded areas along the north side of the subject property, the majority of the site's existing naturalized vegetation will likely be removed as a consequence of the action and of the necessary soil remediation work for any on-site residential development proposal.

IMPACT ON WATER

Long Island is a sole source aquifer region for water supply. The Long Island Comprehensive Waste Treatment Management Plan (the 208 Study) as revised by the "Long Island Groundwater Management Plan," and subsequent revisions adopted by the Long Island Regional Planning Board places the subject site within Hydrogeologic (or groundwater management) Zone 1. Hydrogeologic Zone 1 is designated as a deep recharge area with vertical flow. Although the subject site is within Hydrogeologic Zone 1, it is not located within the boundaries of the Long Island Regional Planning Board Special Groundwater Protection Area (SGPA) that provides recharge to portions of the deep flow aquifer system, nor does the site contain or is in the vicinity of any Town or State regulated surface waters. Impacts to groundwater are not expected to be substantial due to the fact that the proposed action will incorporate an on-site sewage treatment plant that will reduce the potential for groundwater contaminants when compared to a development having typical subsurface sanitary disposal systems for each building.

IMPACT ON AESTHETIC RESOURCES

The action will result in a visual change to the property from that of former agricultural and now vacant successional vegetated land to a developed residential community. As indicated in the FEIS, the applicant would prefer partial peripheral screening vegetation placed on berms with a proposed estate type fence on three sides of the property (along the eastern, western, and southern
property lines) with the fourth side along the northern property line and abutting the railroad tracks containing a six foot tall wood stockade fence. However, the Planning Board believes that features typical of a development of this type with partial screening vegetation placed on berms bordered by a proposed estate type fence along the eastern and southern property lines facing Pulaski and Elwood Roads are appropriate. Along the western and northern property lines, the Planning Board believes that the screening vegetation placed on berms in concert with a six foot tall wood stockade fence will both improve the visual aesthetics of the site and neighborhood while providing some visual screening between the subject property and adjacent residences to the west and the railroad tracks to the north.

IMPACT ON OPEN SPACE AND RECREATION
The 14.574-acre subject parcel is within the eastern half of a larger approximately 30-acre parcel designated as OSI #NE-27 in the 1974 Town of Huntington Open Space Index Report prepared by the Huntington Conservation Advisory Council. The property was described as “farmland and woods” and was given a priority rating of five, on a scale of one through six, relative to the value of the land as open space due to its proximity to parks, schools, or other land use which will be enhanced by the additional open area. One of the latest Town of Huntington adopted plans, the “Comprehensive Plan Update of April 1993”, is currently the governing master plan for the Town. The Comprehensive Plan identifies the need for this type of housing within the Town (i.e. the need for entry level and rental housing all across Long Island, including Huntington). Page 121 of the DEIS acknowledges the loss of “open space,” and points to the fact that, although valid, the open space designation was made over 30 years ago, and the legal history of this parcel, notably the court-ordered change of zoning designation to R-3M Garden Apartment Special District and the accepted residential density of no more than 155 residential units (pursuant to the Stipulation of Settlement), eliminates its potential for the entire site to be preserved as open space. Open space features in the subject development will include peripheral vegetative buffer areas as well as on-site recreational playgrounds for residents of the development in order to soften the loss of the Town of Huntington Open Space Index parcel.

IMPACT ON TRAFFIC AND TRANSPORTATION
The subject property has frontage on two Suffolk County roadways; Pulaski Road (CR 11) and Elwood Road (CR 10). The EIS indicates that the action will generate increased traffic volumes along adjacent roadways from that which currently exist on-site (the "No Build" scenario). The applicant’s preferred plan seeks to have primary access through Pulaski Road with a fire emergency crash gate on Elwood Road.

In response to the Suffolk County Department of Public Works [SCDPW] concerns regarding the action, the applicant prepared an alternative plan that depicts vehicular access from both Pulaski and Elwood Roads with directional ingress and egress at both of the site’s proposed access points. The EIS indicates that from a traffic engineering perspective, multiple access driveways as reflected on the alternative plan will promote enhanced internal circulation as well as circulation to and from the site (without causing an undue conflict with the existing railroad crossing to the north), and although the EIS indicates relatively imperceptible traffic flow level of service [LOS] differences for proposed site accesses between the applicant’s preferred plan and
Findings Statement (continued)
Housing Help, Inc.,
Proposed Development of Matinecock Court [Site Plan], 155-Unit Affordable Housing Development

the alternative plan, the Town of Huntington Planning Board believes that site access should be left to the discretion of the SCDPW, the permitting agency for the issuance of highway work permits on the County roads for the proposed curb cut[s].

Irrespective of the subject application, the Suffolk County Department of Public Works [SCDPW] is proposing roadway improvements along the Pulaski/Elwood Road intersection. The Suffolk County Legislature on June 12, 2007 passed a bond resolution authorizing the issuance of $245,000 in bonds to finance the cost of Planning for intersection improvements on CR 10, Elwood Road at CR 11, Pulaski Road, within the Town of Huntington. Consequently, it would be mutually beneficial to the Town and County to have the Matinecock Court subject application currently under review by the Town of Huntington Planning Board in concurrence with the proposed SCDPW intersection improvements on CR 10, Elwood Road at CR 11, Pulaski Road.

IMPACT ON ENERGY AND UTILITIES
There is adequate capacity within the Town of Huntington for a residential development of this size to handle the anticipated increase in energy and utility uses.

IMPACT ON NOISE AND ODOR
As indicated in the EIS, the action is not expected to generate substantial noise or odor impacts. However, new residents of the proposed development may be subject to the existing noise generating impacts of the Long Island Railroad [LIRR] line located directly north of the subject property with regard to required train sounds and whistle blowing when approaching a public crossing at grade. The FEIS includes updated (2006) information from the Long Island Railroad ("LIRR") and an evaluation of same is included in Appendix M of this FEIS. Noise abatement measures, such as the placement of non-habitable uses at the northwest quadrant of the property, the installation of a six-foot-high solid wood fence and evergreen vegetation along the entire common property line of the subject parcel and the railroad, the addition of evergreens and heavy canopy shade trees planted in open areas around the STP, parking areas and roadways are proposed in order to reduce expected noise levels between 4 dBA and 15 dBA. Page 138 of the DEIS indicates that the approximate national average for noise reduction by the exterior shell of a typical residential building is 25 dBA with the windows closed. Therefore, noise levels in the interior spaces would be attenuated as well. The Planning Board feels that this matter has been mitigated to the greatest extent practicable.

IMPACT ON PUBLIC HEALTH
As identified in the DEIS and FEIS, the Planning Board is cognizant of the potential for existing on-site soil contaminants. A soil sampling program was implemented by the applicant's consultant (Freudenthal & Elkowitz Consulting Group, Inc.) to evaluate on-site soil conditions and the vertical and lateral extent of impacted soils for purposes of site planning (i.e., the removal and/or mixing of soils at the time of construction). A copy of the Soil Management Plan [SMP], which includes the findings of the soil sampling program, is included in Appendix H of the FEIS. The SMP was performed using the Suffolk County Department of Health Services [SCDHS] established protocols set forth in the Draft Guidance Document SCDHS Division of Environmental Quality Procedures for Subdivisions, Developments or other Construction...
Projects with Potentially Contaminated Soils (issued in draft form in February of 2006), also referred to as the “SCDHS Guidance Document”. According to the SCDHS Guidance Document, pesticide and metals analytical results are to be compared to the United States Environmental Protection Agency [USEPA] draft Soil Screening Levels [SSL] for Residential Scenario. The SCDHS protocol is based on the premise that pesticide-impacted soils pose a risk to future residents through ingestion, inhalation, or dermal contact with same. The mitigation measures identified in the FEIS are designed to keep residents of sites with non-hazardous soils from coming into contact with impacted soils. Relevant sections of the SMP, including findings and the best management practices of impacted and clean soils during construction, have been included in the FEIS.

A total of fourteen (14) soil sampling locations were selected in order to assess soil conditions associated with the site’s proximity to the LIPA electrical substation, general site soil conditions, and portions of the subject property proposed for open space (including playgrounds). As referenced in the FEIS, certain on-site contaminants that exceeded acceptable levels were identified in some of the samples. As discussed in the FEIS, upon the vertical and lateral extent of soil impacts and SCDHS protocols, the SMP procedures outlined in the FEIS will be implemented at the subject property. Some of these measures to prevent people from coming into contact with contaminated soils include but are not limited to the twelve inch stripping off of the entire subject property for stockpiling and later deposition in on-site linear soil trench excavations along selected property boundaries, emplacement of one-foot of clean material overlying impacted soils in site areas slated for development as open areas, the placement of turf or tested clean topsoil on top of the clean fill materials to allow for the growth of vegetation as appropriate, and the installation of rubberized surfaces within all playground areas (re: FEIS pages 21, 23, 116). The SMP included in Appendix H of the FEIS was determined to be an acceptable practice for remediation and was identified as such through a July 2, 2007 SCDHS letter included in Appendix H of the FEIS. The Planning Board also finds as an added measure of protection that placement of thorny compatible landscaped vegetation (i.e. including but not limited to rugosa and multiflora rose varieties, barberry varieties, pyracantha varieties, juniper varieties, holly varieties, etc.) at the base of the site’s peripheral berm/ed areas (between the subject buildings and the peripheral berms) shall be constructed during site development and shown on a revised landscape plan as such during the site plan review process to better protect disturbance of the capped soils within the berm/ed areas. Also, prior to implementation of the SMP, the applicant will be required to contact all adjoining landowners as identified in the FEIS.

IMPACT ON GROWTH AND COMMUNITY CHARACTER
Many of the concerns regarding growth and community character relate to the population of the school and future enrollment. The EIS indicates that the potential influx of students from the proposed development was identified in the Superintendent’s Annual Report for 2002-2003, which included the need to include school-aged children from this community in its facility planning, and because the District has anticipated the incoming students from the proposed development, it is the responsibility of the District to address and appropriately plan for future spatial needs. The impact to the school district was evaluated in Section 4.7 of the DEIS and the applicant submits that the impact is not significant. As noted in the Response No. 89 of the
FEIS, the rental and equity units will pay full property taxes based on their legal status as a condominium and the fair market value of the units. The FEIS states "Based on the assessed valuations provided by the Assessor and the current (2005-06) tax rate of 206.095 (per $100 of assessed valuation less plus refuse and less Basic STAR school tax exemption), the projected total annual tax revenue from the proposed 155 units would be $377,773±.” The FEIS also indicates that of the estimated annual total revenue of $377,773±, approximately $241,361± would be generated from the proposed development as revenue to the Northport-East Northport Union Free School District and $17,341 would be generated as revenue to the East Northport Fire Department, based on the current tax rate of 9.46 percent per $100 of assessed valuation. The proposed development would therefore contribute to the school district at the same rate as similar developments within the District boundary. Given that the proposed development will generate tax revenues, is consistent with prevailing zoning, and the proposed development is the subject of a Stipulation of Settlement (Appendix L of this FEIS) with the Town of Huntington, the District has a legal obligation to provide educational services to the residents of the Matinecock Court as it does to all residents of the District.

The FEIS indicates that the lottery for Matinecock Court will follow all state and federal regulations. The State will have a representative present at the lottery drawing to monitor the process. Families must be income qualified to live at Matinecock Court. Families with combined income earnings between $50,960 and $96,080, based on family size, will be eligible to purchase the 77 equity units. The homes are available to first-time homebuyers only. Seventy of the rental units will be affordable to families earning between $31,850 and $72,060 a year, based on family size. Rents are projected to range between $640 to $1,150 a month. Eight units in the development will be made affordable to households with incomes between $19,100 and $38,200. These will target lower income seniors and the disabled. All incomes provided above are based on HUD guidelines for 2006, however, the applicable income will be the calendar year within which the proposed units are developed.

The FEIS indicates that there are no preferences in the lottery for those who reside or work in Northport. The lottery preference will be given to those who live in the Town of Huntington and the total number of units to those who live in the Town of Huntington would be determined by the NYS Division of Housing and Community Renewal (“DHCR”). The FEIS recognizes the critical need for housing for emergency responders in the Northport area. The Town of Huntington in consultation with the NYS DHCR should jointly work to establish lottery preferences for these individuals.

ALTERNATIVES
The EIS examined a limited range of alternatives due to the fact that there was a consented and agreed Stipulation of Settlement between HHI and the Town of Huntington so ordered by the United State District Judge on October 11, 2000. The alternatives are as follows:

No-Action Alternative
The no-action alternative involves leaving the subject site in its current state as vacant and undeveloped. As stated in the DEIS, “the No-Action Alternative
would fail to meet the needs of the project sponsor, and would be contrary to prior
court decisions and the Town’s 1993 Comprehensive Plan Update.”

**Applicant’s Preferred Scenario**
This is the same as that indicated in the Project Description above (site access
from Pulaski Road with an emergency crash gate on Elwood Road) with more
specific detail included in the EIS.

**Alternative Site Access Scenario**
This is the same as that indicated in the Project Description above with exception
of depicting two site access points, one on Pulaski Road and one on Elwood Road.
More specific detail has been included in the EIS. The Planning Board believes
that, although the EIS indicates relatively imperceptible traffic flow level of
service [LOS] differences for proposed site accesses between the applicant’s
proposal and the alternative site access scenario, this alternative should be
the selected action as such an alternative complies with the intent of that
requested of the SCDPW and, from a traffic engineering perspective,
multiple access driveways as reflected on the alternative plan will promote
enhanced internal circulation as well as circulation to and from the site.

**CONCLUSIONS**
Analysis of the draft and final EIS and comments received during the SEQRA process have
shown that the proposed project will result in adverse environmental impacts. Adverse impacts
include:

- Loss of open space and visual resources.
- Substantial removal of existing naturalized vegetation on the majority of the subject parcel,
  most of which are the result of regrading and soil remediation.
- Permanent alteration of the natural topography.
- Displacement and/or loss of wildlife species.
- Erosion and off-site sedimentation during site remediation and site construction will be
  stabilized through typical construction design techniques.
- The action will result in an increase of sanitary wastewater flows from that of an existing
  vacant site. However, due to the construction and implementation of an on-site sewage
  treatment plant [STP] specifically designed to handle the capacity of the subject development
  under the purview of Suffolk County, and in compliance with the Suffolk County Sanitary
  Code, impacts to groundwater are not expected to be significant.
- Increase in vehicle trips to local roadways will be ameliorated to the greatest extent
  practicable through the applicant’s alternative site access directional curb cut design scenario
  from both Pulaski and Elwood Roads that has been recommended and deemed acceptable in
  concept by the Suffolk County Department of Public Works [SCDPW].
- Increase in the number of residents and demand for community services.
- Temporary increase in construction traffic, fugitive dust and noise during construction,
  which will be ameliorated with design controls.

END
**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>
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<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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Date:

Department/Agency:

Legislation type (check all that apply)

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [X] 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 OPERATING BUDGET AND AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER
Layman's summary:

The Sewer Infrastructure Committee approved the creation of a $2 Million Sewer Infrastructure Pilot Program for Inclusive Housing at its April 18, 2019 public meeting. The Sewer Infrastructure Pilot Program for Inclusive Housing application is online and has a rolling application deadline.

The Sewer Infrastructure Committee received 1 application from Blue Sea Development/Matinecock HDFC, evaluated and unanimously approved the request for $400,000 at its June 5, 2019 meeting. The funding will be utilized for the installation of sewer infrastructure.

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):

1. Intergovernmental Legislative Cover Sheet
2. SCIN FORM 175b
3. Exhibit "A" - Matinecock Court Findings Statement - SEQR (Town of Huntington)
RESOLUTION NO. - 2019 AMENDING RESOLUTION NO. 655-2015; ACCEPTING AN ADDITIONAL $403,727 IN FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM FUNDS, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM; AND APPROPRIATING FUNDS IN CONNECTION WITH THE TIDAL WETLAND RESTORATION AT SMITH POINT COUNTY PARK TO IMPROVE PROTECTION AGAINST FLOODING AND STORM DAMAGE-PHASE I AND PHASE II (CP 8710.148/.336)

WHEREAS, Suffolk County, through the Departments of Economic Development and Planning and Public Works, had requested funds for the Tidal Wetland Restoration to Improve Natural Protection against Flooding and Storm Surge Damage (project) through the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) funds; and

WHEREAS, the New York State Office of Emergency Management (New York OEM) is administering the HMGP funds for the state of New York, and

WHEREAS, the Phase of I of the project will include completing a NEPA Environmental Analysis, Engineering, Permitting, Designs and Analysis, and pre-project data collection and monitoring, to be completed by a contractor and Suffolk County staff as in-kind services; and

WHEREAS, project implementation will be conducted pursuant to and in conformance with the conditions and thresholds established for such actions in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement which was approved by Suffolk County in Resolution No. 285-2007. Pursuant to Title 6 New York Code of Rules and Regulations Section 617.10(d)(1), implementation of this action will require no further SEQRA compliance for this project since the action will be carried out in conformance with the conditions and thresholds established for such actions in the FGEIS and its Findings Statement; and

WHEREAS, for those portions of the project that exceed the conditions and/or thresholds under the FGEIS, further SEQRA review may be required to be undertaken by the County, and in such instances, no bonds or notes shall be issued to fund those portions of the project until such further review has been completed and a final determination under SEQRA has been made; and

WHEREAS, the unspent funds from CP 8710.148, appropriated by resolution 655-2015, for Phase I of the project, will be carry over into Phase II of the project, and

WHEREAS, sufficient funds have not been included within the 2019 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal and/or State Aid; and
WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the additional issuance of $403,727 in Suffolk County Serial Bonds for the purpose of issuing Bond Anticipation Notes ("BANS"), if needed; now, therefore be it

1st RESOLVED, that the third (3rd) WHEREAS clause of adopted Resolution 655-2015 is hereby amended as follows:

WHEREAS, FEMA has approved Phase I, as Environmental Analysis, Engineering, Permitting, and Phase II, as implementation of restoration activities and monitoring of the project, for [$160,273] a total project cost of $564,000 [and FEMA will consider additional funding for the implementation portion of the Project (Phase II) for $403,727, for a total project cost, including Phase I and Phase II, of $564,000]; and

; and be it further

2nd RESOLVED, that the 2nd RESOLVED clause of adopted Resolution 655-2015 is hereby amended as follows:

2nd RESOLVED, that the [County Treasurer and the] County Comptroller [are] is hereby authorized and directed to accept Federal funding in the amount of $564,000 for Phase I and Phase II of the project into Capital Project 8710; and be it further

; and be it further

3rd RESOLVED, that any County salary that is paid through the Water Quality Protection and Restoration Program (WQPRP) fund or 477 fund to be paid by the HMGF funds through this project, will be redirected to the 477 fund; and be it further

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

<table>
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<th>Project No.</th>
<th>8710.148/.336</th>
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<td>Project Title</td>
<td>Tidal Wetland Restoration to Improve Natural Protection against Flooding and Storm Surge Damage</td>
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<tr>
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<td>$479,678</td>
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TOTAL

$0

$564,000

; and be it further

5th RESOLVED, that the 5th RESOLVED clause of adopted Resolution 655-2015 is hereby amended as follows:
5th RESOLVED, that these FEMA HMGP proceeds in the amount of [$160,273] $564,000 be and hereby are appropriated as follows:

<table>
<thead>
<tr>
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<th>Project Title</th>
<th>Amount</th>
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<td>Tidal Wetland Restoration to Improve Natural Protection Against Flooding and Storm Surge Damage</td>
<td>$479,678</td>
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</table>

; and be it further

6th RESOLVED, that the County Comptroller is hereby authorized and directed to advance funding to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $403,727, in addition to the $160,273 appropriated by resolution 655-2015, for a total costs of the project of $564,000, in Suffolk County Serial Bonds to fund the first instance costs of the capital project, and, be it further

8th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with FEMA and the 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

9th 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 resolution constitutes a Type II action, pursuant to Section 617.5 (c) (20) and (21) of Title 6 of the NYCRR and within the meaning of Section 8-019 (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.

[ ] Brackets denote deletion of existing language

_ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. - 2019 AMENDING RESOLUTION NO. 655-2015; ACCEPTING AN ADDITIONAL $403,727 IN FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM FUNDS, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TIDAL WETLAND RESTORATION AT SMITH POINT COUNTY PARK TO IMPROVE PROTECTION AGAINST FLOODING AND STORM DAMAGE-PHASE I and PHASE II (CP 8710.148/.336)

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
   Suffolk County must "first instance" fund the entire cost of the project. County Comptroller is authorized to issue bond anticipation notes for the federal and/or state share.

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

8. Proposed Source of Funding
   FEMA HMGF Funds

9. Timing of Impact
   Upon adoption.

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

11. Signature of Preparer

12. Date
    June 10, 2019

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

GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
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<th>2019 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
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POLICE DISTRICT AND DISTRICT COURT

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 655-2015, ACCEPTING FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM FUNDS, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TIDAL WETLAND RESTORATION AT SMITH POINT COUNTY PARK TO IMPROVE PROTECTION AGAINST FLOODING AND STORM DAMAGE-PHASE I (CP 8710.148)

WHEREAS, Suffolk County, through the Departments of Economic Development and Planning and Public Works, had requested funds for the Tidal Wetland Restoration to Improve Natural Protection against Flooding and Storm Surge Damage (project) through the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) funds; and

WHEREAS, the New York State Office of Emergency Management (New York OEM) is administering the HMGP funds for the state of New York, and

WHEREAS, FEMA has approved Phase I of the project for $160,273 and FEMA will consider additional funding for the implementation portion of the Project (Phase II) for $403,727, for a total project cost, including Phase I and Phase II, of $564,000; and

WHEREAS, the project will be accomplished through the combined efforts of the Suffolk County Department of Economic Development and Planning and the Department of Public Works; and

WHEREAS, the south shore of Suffolk County, New York, was significantly affected by Super Storm Sandy on October 29, 2012, dramatically affecting populated areas along the coastline and resulted in floods higher than the FEMA 100 year flood event in the area of Shirley, New York, affecting more than 500 homes and the local economy; and

WHEREAS, the poor conditions of the tidal marsh system at Smith Point County Park north just south of Shirley, diminished the flood and storm damage buffering ability of the marsh, therefore the restoration and improvement of the marsh conditions aiming to reduce the effects of flood damages and the high storm intensity of future storms; and

WHEREAS, in accordance with the South Shore Estuary Reserve Comprehensive Management Plan (CMP) Implementation Actions, Restoration of Tidal Wetlands, the loss of tidal wetlands has meant a reduction in the ability of these habitats to stabilize sediments, mitigate storm impacts, and provide ecological and other living resource services. Therefore the need to restore and preserve tidal marshes as natural buffers against flooding, wave energy, and storm surges; and

WHEREAS, the Phase of I of the project will include completing a NEPA Environmental Analysis, Engineering, Permitting, Designs and Analysis, and pre-project data collection and monitoring, to be completed by a contractor and Suffolk County staff as in-kind services; and
WHEREAS, sufficient funds have not been included within the 2015 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal and/or State Aid; and

WHEREAS, the County must in first instance fund the entire cost of the Phase I of the project and will subsequently be reimbursed by the New York State Office of Emergency Management as administrator of the FEMA HMGP; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $160,273 in Suffolk County Serial Bonds to fund the first instance costs of the capital project; now, therefore be it

1st

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type I action, pursuant to Section 617.5 (C) (18) (20) and (21) of Title 6 of the NYCRR and within the meaning of Section 8-019 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

2nd

RESOLVED, that the County Treasurer and the County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $160,273 for Phase I of the project into Capital Project 8710; and be it further

3rd

RESOLVED, reimbursements received from the HMGP for services performed by the staffs of DPW and EDP be directed to the appropriate fund (001 and 477); and be it further

4th

RESOLVED, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No: 8710  
Project Title: Tidal Wetland Restoration to Improve Natural Protection against Flooding and Storm Surge Damage

<table>
<thead>
<tr>
<th>Description</th>
<th>Current 2015</th>
<th>Revised 2015</th>
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<tbody>
<tr>
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<td>1. Planning/Engineering</td>
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<td>$160,273</td>
</tr>
</tbody>
</table>

5th

RESOLVED, that these FEMA HMGP proceeds in the amount of $160,273 be and hereby are appropriated as follows:
and be it further

6th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to advance funding to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $160,273; and be it further

8th RESOLVED, that the Department of Economic Development and Planning will be the lead agency in overseeing the performance of this project and will coordinate with the Department of Public Works in communicating with the Federal and State agencies to ensure compliance and that all associated aid is captured; and be it further

9th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with FEMA and the 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.

DATED: July 28, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: August 6, 2015
**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>
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</thead>
<tbody>
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<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
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<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
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<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
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<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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<td>7/16/19</td>
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<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<td>11/26/19</td>
<td>12/17/19</td>
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<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>...........</td>
<td>...........</td>
</tr>
</tbody>
</table>

Date:
May 31, 2019

Department/Agency:
Economic Development and Planning, Water Quality Improvement

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
- [X] 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 AMENDING RESOLUTION NO. 655-2015 ACCEPTING FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM FUNDS, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TIDAL WETLAND RESTORATION AT SMITH POINT COUNTY PARK TO IMPROVE PROTECTION AGAINST FLOODING AND STORM DAMAGE-PHASE I and PHASE II (QF6716443)

Layman's summary:
This resolution increases the amount of funding appropriated by Resolution 655-2015 for the Tidal Wetland Restoration at Smith Point County Park with the purpose of improving protections against flooding and storm damage and environmental services of the marsh from $160,273 to $564,000, by accepting Federal Emergency Management Agency Hazard Mitigation Grant Program funds.

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
SCIN 175-b Form
RESOLUTION NO. -2019, APPROVING THE APPOINTMENT OF SALVATORE GIGANTE TO DETECTIVE SERGEANT IN THE SUFFOLK COUNTY POLICE DEPARTMENT.

WHEREAS, Section 6-3(A) and (B) of the Suffolk County Administrative Code was amended by Local Law Nos. 26-1999 and 24-2005, extending anti-nepotism provisions to cover relatives of the Police Department and County officials when the position is not being filled pursuant to a Civil Service Law competitive examination; and

WHEREAS, the Suffolk County Police Commissioner intends to appoint Salvatore Gigante, nephew of Suffolk County Police Department Chief of Detectives Gerard Gigante, to a position of Detective Sergeant; and

WHEREAS, said employee is presently employed by the Suffolk County Police Department as a sergeant; and

WHEREAS, said employee is well qualified to fill the position of Detective Sergeant; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Police Department budget to cover the cost; now, therefore be it

1st RESOLVED, that the appointment indicated above is hereby approved and shall be effective upon appointment by the Police Commissioner after approval of this resolution.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

APPROVING THE APPOINTMENT OF SALVATORE GIGANTE TO DETECTIVE SERGEANT IN THE SUFFOLK COUNTY POLICE DEPARTMENT

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This promotion requires a resolution to satisfy the anti-nepotism provision.

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

The 2018 base pay rate is $172k annually.

8. Proposed Source of Funding

Suffolk County Operating budget

9. Timing of Impact

Police Commissioner may make the appointment upon adoption of the resolution.

10. Typed Name & Title of Preparer  Tricia Saunders  Principal Research Analyst

11. Signature of Preparer  

12. Date  February 10, 2019

SCIN FORM 175b (10/95)  Page 1 of 2
### GENERAL FUND

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### POLICE DISTRICT AND DISTRICT COURT

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**NOTES:**


3. SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
RESOLUTION NO. -2019, AUTHORIZING AN EXTENSION OF THE LEASE OF PREMISES LOCATED AT 100 MARCUS BOULEVARD, SUITE 100, HAUPPAUGE, NY FOR USE AS OFFICES BY THE DISTRICT ATTORNEY

WHEREAS, the Suffolk County District Attorney currently occupies 6,770 square feet of office space, located at 110 Marcus Boulevard, Suite 100, Hauppauge, pursuant to a lease which expired on February 28, 2019; and

WHEREAS, the Suffolk County District Attorney has expressed its willingness to extend the lease for 4 (four) years, for a base rent of $20.65 per square foot with annual rent escalations of four (4) percent, which will include real estate taxes, custodial services, common area maintenance and carting fees, with a 120-day bailout clause; and

WHEREAS, the Space Management Steering Committee recommended the approval of the terms for this lease at its May 23, 2019 meeting; and

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

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

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a Lease for 4 (four) years, in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.

3rd RESOLVED, annual base rent for the Premises shall be $139,776.00, through the one (1) year period commencing on or about March 1, 2019, through February 28, 2020. Commencing on or about March 1, 2020, and on each March 1st thereafter, annual rent shall increase by 4.0% over the annual rent in the preceding year.

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
   AUTHORIZING AN EXTENSION OF THE LEASE OF PREMISES LOCATED AT 100 MARCUS BOULEVARD, SUITE 100, HAUPPAUGE, NY FOR USE AS OFFICES BY THE DISTRICT ATTORNEY

3. Purpose of Proposed Legislation
   See No. 2 above.

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

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

6. If the Answer to Item 5 is “yes”, Provide Detailed Explanation of Impact.
   THE BASE RENT AT THIS LOCATION WILL BE $139,776.00. THE SPACE IS TO BE USED AS OFFICE SPACE FOR A FOUR-YEAR TERM AT AN ESCALATION OF 4%, WHICH WILL INCLUDE REAL ESTATE TAXES, CUSTODIAL SERVICES, COMMON AREA MAINTENANCE AND CARTING FEES, WITH A 120-DAY BAILOUT CLAUSE. ALL OF THOSE INCLUSIVE ITEMS MAKE THE BASE RENT OF $20.65/SF A VERY ATTRACTIVE DEAL WHEN COMPARED TO OTHER LONG-TERM OFFICE LEASES THE COUNTY CURRENTLY HOLDS IN THE HAUPPAUGE AREA.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision - THE TOTAL RENT AND FEES AT THIS LOCATION WILL BE $593,544 OVER 4 YEARS + UTILITIES.

8. Proposed Source of Funding
   

9. Timing of Impact
   The lease will extend for Four (4) Years.

10. Typed Name and Title of Preparer
    Theresa Lam
    County Office
    Gerald T. Anderson, R.A.
    Assistant County Architect

11. Signature of Preparer
    

12. Date
    6/12/19
    8/4/2019
### GENERAL FUND

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**NOTES.**

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

Page 2 of 2

To be completed by the Executive Budget Office
The building is a one story Office building. The building is ADA compliant and has ample shared parking with another building and 2 ADA stalls.

**ADDRESS**

Suffolk County District Attorney  
110 Marcus Boulevard  
Suite 100  
Hauppauge, New York 11788

**USER GROUP(S)**

1. District Attorney

**PROPOSAL INFORMATION**

1. Lease Term: 4 (Four) Years  
2. Renewal Date: From 3/1/2019 To 2/28/2023  
3. Square Footage: 6,770 S.F.  
4. Type of Lease Space Proposed Single Tenant Multi-Tenant

Comments: Lease renewal includes:  
County proportionate share is 0%.  
Landlord provides Custodial Services.  
Lease has a 120 Day Cancellation Clause.
SITE INFORMATION

1. S.C.T.M. # 0800-181.00-01.00-4.002
2. Site Area: 77,537 Sq. Ft. 1.78 Acres
3. Zoning
4. # Parking Stalls: Total+ 100 Handicapped 2 Requested 0-
5. Utilities: X Gas Oil Telephone X Sewer
   Water X Electric X Cable

COST EVALUATION CRITERIA

Current Annual Base Cost $128,800.00 Total $19.03 /S.F.
Area Rent Survey: Date: TBD $0.00 to $0.00 /S.F.

1. (Proposed) Annual Base Cost: $139,776.00 Total $20.65 /S.F.
2. Annual Escalation Rate: 4.00%
3. Current Taxes: $10,250.00 Total Base Year Contribution 0.00%
4. Build-out Cost: N/A Total (N/A) /S.F.
5. Custodial Charges: Incl. Total, $0.00 /S.F. Base Year
6. CAM Charges: NA / S.F. /S.F. Base Year 0%
7. Landlord Responsibilities: (See Attached Sheet)

Comments:

1. Carting is included in CAM charges.
2. Utilities including Cable, separately metered & paid by County

(PROPOSED) ANNUAL BASE RENT

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<td>Year 2</td>
<td>$21.47</td>
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<td>Year 3</td>
<td>$22.33</td>
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<tr>
<td>Year 4</td>
<td>$23.22</td>
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</table>

Annual Base Rent (RE Taxes included)

<p>| | |</p>
<table>
<thead>
<tr>
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</tbody>
</table>

Comments:

1. Taxes are included in Base rent. County WILL NOT pay proportional share of increase base year.
2. Landlord to provide cleaning services as per Section 14.01 in amended lease.
LESSOR INFORMATION

1. PROPERTY OWNER:
   Company: Marcus Arkay Realty LLC
   Contact Person: 
   Email Address: 
   Address: 120 West Main Street
   City, State, Zip Smithtown, NY 11787
   Phone / Cell 

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

3. BROKER: (Not Used)
   Company: 
   Contact Person: 
   Email Address: 
   Address: 
   City, State, Zip 
   Phone / Fax 

4. ATTORNEY
   Company: Heller & Laiks, PC
   Contact Person: Richard Laiks, Esq/Direct: (973) 777-2603
   Email Address: 
   Address: 77 Passaic Avenue, Suite 203
   City, State, Zip Passaic, New Jersey 07055-4886
   Phone / Fax/Cell (973) 777-2600/(973) 777-2603
SPACE SELECTION REPORT
BUILDING # R1236

Summary:
The Suffolk County District Attorney's Office had previously been occupying this space as a discreet location but will now be occupying it as a non-discreet location. The space is to be used as office space for a four-year term at an escalation of 4%, which will include real estate taxes, custodial services, common area maintenance and carting fees, with a 120-day bailout clause. All of those inclusive items make the rent of under $21/SF a very attractive deal when compared to other long-term office leases the County currently holds in the Hauppauge area.

Address
110 Marcus Boulevard
Suite 100
Hauppauge, New York 11788

User Group(s)
Suffolk County District Attorney

Proposal Information
1. Lease Term: 4 (Four) Years
2. Lease Date: From 3/1/2019 To 2/28/2023
3. Square Footage: 6,770
4. Type of Tenancy Proposed
   ___ Sole Tenant
   ___ Multi-Tenant
   X

Comments:

Building Documents
1. Advertisement: ___ Yes ___ No w/explanation. Placing an ad was unnecessary since this was an extension of an existing location.
2. Lease Term Sheet: ___ Yes ___ No w/explanation
3. Rent Analysis: ___ Yes ___ No w/explanation Existing County rentals in the Hauppauge area were used as comparables.
4. Site Candidates: ___ Yes ___ No w/explanation Alternate locations were not necessary since this was an extension of an existing location.
5. Comparison Chart: ___ Yes ___ No w/explanation Existing County rentals in the Hauppauge area were used as comparables.
6. County Space: ___ Yes ___ No, w/explanation
   No suitable County owned space was available in this area.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>3/27/19</td>
<td>4/9/19</td>
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<td>5/14/19</td>
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<tr>
<td>11/21/19</td>
<td>12/3/19</td>
<td>12/17/19</td>
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<tr>
<td><strong>NO LATE STARTERS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Election Year – All bills die at end of calendar year</strong></td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>
Date: 6/4/2019

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

Dept. Contact – Gerald Anderus, R.A., Assistant County Architect

Legislation type (check all that apply)

_____ 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 EXTENSION OF THE LEASE OF PREMISES LOCATED AT 100 MARCUS BOULEVARD, SUITE 100, HAUPPAUGE, NY FOR USE AS OFFICES BY THE DISTRICT ATTORNEY

Layman’s summary:
The Suffolk County District Attorney’s Office had previously been occupying this space as a discreet location but will now be occupying it as a non-discreet location.

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

Other department(s) impacted, explanation of impact:
Since this is an extension of an existing lease for the Suffolk County District Attorney’s Office, the only impact will be to maintain the status quo.

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

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

CE-PO Space Selection Report
Lease Term Sheet
Statement of Financial Impact-SCIN 175B
RESOLUTION NO. 2019, ACCEPTING AND APPROPRIATING A GRANT AS PASS-THRU FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION WITH 100% SUPPORT FOR THE LONG ISLAND REGIONAL YOUTH TASK FORCE

WHEREAS, the New York State Division of Criminal Justice Services awarded Suffolk County $150,000 Federal Funds to the Suffolk County Department of Probation to support the Long Island Regional Youth Team; and

WHEREAS, the Long Island Regional Youth and Justice Team is comprised of Nassau and Suffolk County; and

WHEREAS, said funding is to provide funding for a consultant coordinator, training for Nassau and Suffolk County in the Crossover Youth Model and for Nassau and Suffolk County Community Colleges to provide the Arts program to youth; and

WHEREAS, $150,000 has not been included in the 2019-2020 Operating Budget Expenditures to further this initiative; and

WHEREAS, the Suffolk County Integrated Financial Management System will be setup with expense units 003-PRO-3133, title to be LI Regional Youth and Justice Team Grant for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the grant budget period for the award is April 1, 2019 through March 31, 2020; and

WHEREAS, the grant project period for the award is April 1, 2019 through March 31, 2021; now, therefore be it

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

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3133</td>
<td>4394</td>
<td>$150,000</td>
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Suffolk County Probation Department
LI Regional Youth and Justice Team Grant
001-PRO-3133

4000-CONTRACTUAL SERVICES: $150,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
</table>
and be it further

2nd  RESOLVED, that the County Executive is authorized to execute the NYS Division of Criminal Justice Services award contract, Grant Number C812332, as necessary, to secure said funds; and further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. **Type of Legislation**

   Resolution _X_  Local Law _ _  Charter Law _ _

2. **Title of Proposed Legislation**

   ACCEPTING AND APPROPRIATING A GRANT AS PASS-THRU FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION WITH 100% SUPPORT FOR THE LONG ISLAND REGIONAL YOUTH AND JUSTICE TEAM

3. **Purpose of Legislation**

   To accept and appropriate $150,000 of said grant funding to support the operation of the Long Island Regional Youth and Justice Team. Funding will support a part time consultant coordinator, training for Nassau and Suffolk staff and contract agencies. Grant period for the award is April 1, 2019 through March 31, 2021

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

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

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

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

   Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2019 and 2020. At the time of budget preparation it was unknown total funding for the new grant contract period.

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

   None to the County.

8. **Proosed Source of Funding**

   003-4394  LI Regional Youth and Justice Team Grant

9. **Timing of Impact**

   Immediate

10. **Typed Name & Title of Preparer**

    Robert Marmo, Ph.D.  Chief Planner

11. **Signature of Preparer**

    [Signature]

12. **Date**

    06/05/2019

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

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

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<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
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<td>$0.00</td>
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### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office.
Grant Award Notice *Revised*

*This notice supersedes the Award Notice sent on 9/14/2018*

<table>
<thead>
<tr>
<th>Grantee/Contractor (S):</th>
<th>Date:</th>
</tr>
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<tbody>
<tr>
<td>Suffolk County Probation</td>
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<td>106632651</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Program Name:</th>
<th>Award Amount: Total value is $250,000 and will be provided as follows: $150,000 – Year 1 with the remaining $100,000 received after Year 1, contingent on availability of funds.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional Youth Justice Team</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Name: Robert Marmo</th>
<th>Contract#:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Email: <a href="mailto:robert.marmo@suffolkcountyny.gov">robert.marmo@suffolkcountyny.gov</a></td>
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<tr>
<th>Period of Performance:</th>
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<tbody>
<tr>
<td>4/1/19-3/31/2020</td>
<td>Regional Youth Justice Team</td>
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</tbody>
</table>

**Additional Information:**
- Federal Award Identification Information
- Award Name: OJJDP Title II/Formula
- Federal Award Number: 2017-JF-FX-0016
- Name of the Federal Award Agency: U.S. Department of Justice
- Federal Award Date: 10/01/2017
- Total Amount of Federal Award: $1,648,893
- Federal Fiscal Year of Funds: FFY 2017
- Catalog of Federal Domestic Assistance (CFDA) Title: Juvenile Justice and Delinquency Prevention
- Allocation to States
- CFDA Number: 16.540
- Indirect Cost Rate: Federally approved rate or submit rate for DCJS review and approval

**Grant Questions:**

| Maura Gagan, Program Representative |
| NYS Division of Criminal Justice Services |
| Office of Program Development and Funding |
| (518) 485-9922 or maura.gagan@dcjs.ny.gov |

Congratulations on your award. DCJS looks forward to working with you on this important project.
<table>
<thead>
<tr>
<th>CE RESO REVIEW FILING DATE</th>
<th>LAID ON THE TABLE (LOT) GENERAL MEETING DATE</th>
<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
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<tbody>
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<td>Tuesday, October 2</td>
<td>Tuesday, November 20</td>
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<td>Tuesday, November 20</td>
<td>Tuesday, December 4</td>
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<td>Monday, November 19</td>
<td>Tuesday, December 4</td>
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<td>Monday, December 3</td>
<td>Tuesday, December 18</td>
<td>TBD 2019</td>
</tr>
</tbody>
</table>

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

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

Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will NOT be LOT at the next General Meeting.

Date: June 3, 2019

Department/Agency: Probation

Dept/Agency Point of Contact: Robert Marmo, Ph.D., Chief Planner-Probation

Legislation type (check all that apply):
- Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
- Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

ACCEPTING AND APPROPRIATING A GRANT AS PASS-THRU FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION WITH 100% SUPPORT FOR THE LONG ISLAND REGIONAL YOUTH AND JUSTICE TEAM

Layperson’s summary:

To accept and appropriate $150,000 of said grant funding to support the operation of the Long Island Regional Youth and Justice Team. Funding will support a part time consultant coordinator, training for Nassau and Suffolk staff and contract agencies. Grant period for the award is April 1, 2019 through March 31, 2021

Anticipated opposition (if any):

N/A
Specific detriment(s) from failed resolution:

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

Award Notice
175b

Other County departments/divisions or municipalities impacted and explanation of impact:

N/A
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE PAROLE REENTRY TASK FORCE GRANT PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has awarded to Suffolk County $344,050, to the Suffolk County Probation Department for continuation of the currently funded Reentry Task Force operating in New York; and

WHEREAS, said funding will support the operation of the Suffolk County Reentry Task Force. The Suffolk County Reentry Task Force provides services to parolees recently released from state incarceration. The goals of the Suffolk County Reentry Task Force are: to reduce offender recidivism and increase public safety; to maintain a county-based service delivery system that addresses criminogenic and stabilization needs of moderate to high-risk persons and special populations released from prison; and to provide cognitive behavioral intervention (CBI) and/or employment readiness services; and

WHEREAS, the grant period for the award is October 1, 2019 through September 30, 2020; and

WHEREAS, the Parole Reentry Task Force grant includes funding for the Department of Probation to continue the employment of two (2) Program Coordinator-Criminal Justice and to hire one (1) psychiatric social worker; and

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept $344,050 and appropriate said grand funds as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
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Suffolk County Probation Department
Parole Reentry Task Force 19/20
003-PRO-3209

1000-Personnel Services $206,126

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<th>Fund</th>
<th>Dept.</th>
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3000-Supplies, Material and Other Expenses $6,530.00

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<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3209</td>
<td>3010</td>
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<td>Office Supplies</td>
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4000-Contractual Services

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<td>003</td>
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$48,200.00

Employee Benefits

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$83,194.00

Interfund Transfer Expense

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$29,136.00

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

<table>
<thead>
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<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
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<td>G</td>
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<td>R003</td>
<td></td>
<td>Transfer from Grants Mgmt</td>
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</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Probation and funded by the Parole Reentry Task Force Grant

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>GR</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-3172-0100-0010/0200</td>
<td>0259</td>
<td>Program Coordinator-Criminal Justice</td>
<td>C</td>
<td>24</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>2511</td>
<td>Psychiatric Social worker</td>
<td>C</td>
<td>21</td>
<td>1</td>
</tr>
</tbody>
</table>

and be it

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 position created by said grant

5th RESOLVED, that the County Executive is authorized to executed the New York State Division of Criminal Justice Services award contract, NYS Comptroller’s Number C523850, as necessary, to secure said funds; and further

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

DATED:

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 a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force Grant Program with 100% support.

3. **Purpose of Legislation**

   To accept and appropriate $344,050 of said grant funding to support the operation of the Suffolk County Reentry Task Force and the community-based services for parolees referred to the Suffolk County Reentry Task Force. These expenses include two full-time reentry coordinator positions, a full time psychiatric social worker, conferences, training consultant, office supplies, bus tickets, and funding for contract agencies as identified in the award contract or approved by New York State Division of Criminal Justice Services. Grant period for the award is October 1, 2019 through September 30, 2020.

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

   Yes X  No

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

   (Circle appropriate category)

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

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

   Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2019 and 2020. At the time of budget preparation it was unknown total funding for the new grant contract period.

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

   None to the County.

8. **Proposed Source of Funding**

   003-3321   Reentry Task Force

9. **Timing of Impact**

   Immediate

10. **Typed Name & Title of Preparer**

    Robert Marmo, Ph.D.
    Chief Planner

11. **Signature of Preparer**

12. **Date**

    06/05/2019
## FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2018 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
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<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</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:</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County</td>
<td>May 29, 2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Program Name:</th>
<th>Award Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk Re-entry Task Force and Enhanced Services</td>
<td>$344,050</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Signatory Name and Title:</th>
<th>Term Dates:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Cohen</td>
<td>October 1, 2019 to September 30, 2020</td>
</tr>
<tr>
<td>Chief Deputy County Executive</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Email:</th>
<th>Application No.:</th>
</tr>
</thead>
<tbody>
<tr>
<td><a href="mailto:jmurphy@suffolkcountyny.gov">jmurphy@suffolkcountyny.gov</a></td>
<td>DCJO1-RE-2019-00018 – New Gateway number</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SFS Vendor ID No.:</th>
<th>Contract Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000000809</td>
<td>DCJO1-C00050GG-1090000 – New Gateway number</td>
</tr>
</tbody>
</table>

This award is to maintain the level of support previously provided to your re-entry program by DCJS. This funding is contingent upon the review and approval of all answers outlined in the attached guidance document. An Office of Probation and Correctional Alternatives (OPCA) representative will contact your agency to finalize the development of the program work plan for the contract. Should you have any program questions before being contacted, please contact Michele Clarke, DCJS OPCA Alternatives to Incarceration Program Manager at (518) 485-0265 or michele.clarke@dcjs.ny.gov. The award amount listed above is also contingent on the availability of state grant funds. This funding must supplement, not supplant, non-grant funds that would otherwise be available for expenditure on the programs proposed. Please note that the prompt completion of all requirements will facilitate timely execution of contracts. If you have any questions on this award, please contact: Scott Lindgren, NYS Division of Criminal Justice Services, Office of Program Development and Funding (OPDF) at (518) 457-9787 or Scott.Lindgren@dcjs.ny.gov

Congratulations on your award. DCJS looks forward to working with you on this important project.

Cc: Robert M. Maccarone, Deputy Commissioner and Director
**Intergovernmental Relations - Submission of Legislation - Cover Sheet**

<table>
<thead>
<tr>
<th>CE RESO REVIEW FILING DATE</th>
<th>LAID ON THE TABLE (LOT) GENERAL MEETING DATE</th>
<th>FOR A VOTE ON (EARLIEST POSSIBLE)*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, September 17</td>
<td>Tuesday, October 2</td>
<td>Tuesday, November 20</td>
</tr>
<tr>
<td>Monday, November 5</td>
<td>Tuesday, November 20</td>
<td>Tuesday, December 4</td>
</tr>
<tr>
<td>Monday, November 19</td>
<td>Tuesday, December 4</td>
<td>Tuesday, December 18</td>
</tr>
<tr>
<td>Monday, December 3</td>
<td>Tuesday, December 18</td>
<td>TBD 2019</td>
</tr>
</tbody>
</table>

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

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

**Unless otherwise specifically requested, legislation received after the CE Reso Review filing date will NOT be LOT at the next General Meeting.**

**Date:** June 3, 2019

**Department/Agency:** Probation

**Dept/Agency Point of Contact:** Robert Marmo, Ph.D., Chief Planner-Probation

**Legislation type (check all that apply):**
- ☒ Resolution (other than capital appropriations/appointments/re-appointments)
- ☐ Local Law
- ☐ Charter Law
- ☐ Capital Appropriation with Bond
- ☐ Capital Appropriation without Bond
- ☐ Capital Budget Amendment
- ☐ Operating Budget Amendment
- ☐ New Appointment
- ☐ Re-appointment
- ☐ Consent Calendar (ex. Technical Correction, recurring 100% grant, LL-16)
- ☒ Grant (all new grants and any recurring grant less than 100% funded)
Title of legislation:

ACCEPTING AND APPROPRIATING A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE PAROLE REENTRY TASK FORCE GRANT PROGRAM WITH 100% SUPPORT

Layperson’s summary:

To accept and appropriate $344,050 of said grant funding to support the operation of the Suffolk County Reentry Task Force and the community-based services for parolees referred to the Suffolk County Reentry Task Force. These expenses include two full-time reentry coordinator positions, a full time psychiatric social worker, conferences, training consultant, office supplies, bus tickets, and funding for a contract agency as identified in the award contract or approved by New York State Division of Criminal Justice Services. Grant period for the award is October 1, 2019 through September 30, 2020

Anticipated opposition (if any):

N/A
Specific detriment(s) from failed resolution:

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

- Award Notice
- 175b.

Other County departments/divisions or municipalities impacted and explanation of impact:

- N/A
RESOLUTION NO. -2019, AUTHORIZING A CUSTODIAL LICENSE AGREEMENT WITH FARMINGVILLE HISTORICAL SOCIETY FOR THE “FARMINGVILLE HISTORIC DISTRICT” PROPERTY

WHEREAS, Farmingville Historical Society is a not-for-profit organization, that has been authorized by the Suffolk County Historic Trust to act as a custodian of the “Farmingville Historic District”, which includes the Bald Hill Schoolhouse and the Elijah Terry House and has operated under a custodial license agreement with the County dated January 30, 2009 to assist in the restoration, maintenance and management of the property known as the "Farmingville Historic District"; and

WHEREAS, Farmingville Historical Society has expressed a willingness to continue to assist the County in restoring, maintaining and managing of the “Farmingville Historic District”, and providing public tours with its own staff and volunteers for the public at the “Farmingville Historic District”; and

WHEREAS, Farmingville Historical Society will act as custodian pursuant to the Historic Trust Manual, Revised Edition, 2010, as published by the Suffolk County Council on Environmental Quality, and

WHEREAS, Farmingville Historical Society would like to enter into a license agreement for a term of twenty (20) years with the County of Suffolk for the non-exclusive use, restoration, maintenance and management of the “Farmingville Historic District” including the Bald Hill School House, and Elijah Terry House, and the surrounding grounds, structures and buildings at the “Farmingville Historic District”; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is hereby authorized, empowered, and directed, pursuant to Section 26-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement for a term of twenty (20) years with Farmingville Historical Society, for the non-exclusive use, restoration, maintenance and management of the “Farmingville Historic District”; and be it further

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

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING A CUSTODIAL LICENSE AGREEMENT WITH FARMINGVILLE HISTORICAL SOCIETY FOR THE "FARMINGVILLE HISTORIC DISTRICT" PROPERTY

3. Purpose of Proposed Legislation
   See #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
   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
    06/06/2019
    6/11/2019
## Financial Impact

### 2019 Property Tax Levy

<table>
<thead>
<tr>
<th></th>
<th>General Fund</th>
<th>Police District and District Court</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2019</strong></td>
<td><strong>2019</strong></td>
<td><strong>2019</strong></td>
<td><strong>2019</strong></td>
</tr>
<tr>
<td>Property Tax Levy</td>
<td></td>
<td>COST TO AVG TAXPAYER</td>
<td>FEV Tax</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
<td><strong>$0.00</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td>RATE PER $1000</td>
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</tr>
<tr>
<td><strong>FEV Tax</strong></td>
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<td><strong>$0.00</strong></td>
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</tr>
<tr>
<td><strong>Rate Per</strong></td>
<td></td>
<td><strong>$0.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

Page 2 of 2

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

*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>
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<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td>XXX</td>
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<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------------</td>
<td>-----------------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
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<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
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<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
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<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
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<tr>
<td><strong>Election Year – All bills die at end of calendar year</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Date: June 6, 2019</td>
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</tr>
</tbody>
</table>

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}
Title of legislation:
AUTHORIZING A CUSTODIAL LICENSE AGREEMENT WITH FARMINGVILLE HISTORICAL SOCIETY FOR THE “FARMINGVILLE HISTORIC DISTRICT” PROPERTY

Layman’s summary:
The Parks Department wishes to enter into a 20-year agreement with the Farmingville Historical Society for custodianship of the “Farmingville Historic District” which includes the Bald Hill Schoolhouse and the Elijah Terry House. The Agreement would allow the Farmingville Historical Society to assist the County with the restoration, maintenance and management of the property to allow for public access and use of the site.

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, APPROVING THE
REAPPOINTMENT OF MICHELLE BONNIE CANNON, TO THE
SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 2, held by Michelle Bonnie Cannon, expired on May 31, 2019; now, therefore be it

1st RESOLVED, that the reappointment of Michelle Bonnie Cannon, of Southampton, NY 11968, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 2 for a term of office expiring May 31, 2022, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, APPROVING THE REAPPOINTMENT OF BEENA KOTHARI, TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 4, held by Beena Kothari, expired on May 31, 2019; now, therefore be it

1st RESOLVED, that the reappointment of Beena Kothari of Deer Park, New York 11729, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 4 for a term of office expiring May 31, 2022, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code; and be it further

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

DATED:

APPROVED BY:

_____________________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, APPROVING THE REAPPOINTMENT OF AUGUSTUS G. MANTIA, M.D. TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 1, held by Augustus G. Mantia, M.D., will expire May 31, 2019; now, therefore be it

1st RESOLVED, that the reappointment of Augustus G. Mantia, M.D. of Nesconset, New York, 11767, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 1 for a term of office expiring May 31, 2022, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code, and be it further

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

DATED:

APPROVED BY:

__________________________________________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. 2019-2019, APPROVING THE REAPPOINTMENT OF RABBI DR. STEVEN A. MOSS AS CHAIR OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, Rabbi Dr. Steven A. Moss's term of office as Chair of the Suffolk County Human Rights Commission expired on May 31, 2019; now, therefore be it

1st RESOLVED, that the reappointment of Rabbi Dr. Steven A. Moss of Holbrook, New York, 11741, as the Chair of the Suffolk County Human Rights Commission for a term of office expiring May 31, 2020, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119 of the Suffolk County Code.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, APPROVING THE REAPPOINTMENT OF LUIS E. RODRIGUEZ, ESQ., TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 3, held by Luis E. Rodriguez, Esq. expired on May 31, 2019; now, therefore be it

1st RESOLVED, that the reappointment of Luis E. Rodriguez, Esq., of St. James, New York 11789, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 3 for a term of office expiring May 31, 2022, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 119-4(A) of the Suffolk County Code, and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, APPROVING THE REAPPOINTMENT OF DR. YU-WAN WANG TO THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119-4(A), the County Executive shall appoint members of the Human Rights Commission, subject to the consent and approval of the Legislature; and

WHEREAS, the position of Commissioner No. 5, held by Dr. Yu-Wan Wang, will expire May 31, 2019; now, therefore be it

1st RESOLVED, that the reappointment of Dr. Yu-Wan Wang of Setauket, New York, 11733, as a member of the Suffolk County Human Rights Commission to the position of Commissioner No. 5 for a term of office expiring May 31, 2022, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Section 119-4(A) of the Suffolk County Code; and be it further

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

DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. SALE OF COUNTY-OWNED REAL ESTATE TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (INCORPORATED VILLAGE OF POQUOTT) (SCTM NO. 0205-009.00-01.00-008.000)

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk; and

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Poquott, 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 0205, Section 009.00, Block 01.00, Lot 008.000 and acquired by Tax Deed on November 25, 2013 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 26, 2013 in Liber 12754 at Page 133 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Incorporated Village of Poquott under Suffolk County Tax Map No. District 0205, Section 009.00, Block 01.00, Lot 008.000; and

WHEREAS, together with a Right of Way for the purpose of ingress and egress over the private road leading from Van Brunt Manor Road to and along the northerly side of the premises hereinabove described way is 50 feet in width; and

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

WHEREAS, the Incorporated Village of Poquott has requested that the County of Suffolk convey to the town the parcel being in size approximately 124' x 155' with a preliminary value range of $5,000.00 to $9,500.00 as described in Exhibit “A” annexed hereto; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the proposed transfer and use of said parcel; now, therefore be it

1st RESOLVED, that the Director of Real Estate, and/or his designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Incorporated Village of Poquott for the sum of $5,768.98; which is the amount of the County’s investment plus the pro rata share of taxes; and be it further

2nd RESOLVED, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered
into by the Incorporated Village of Poquott, without impairing the essential nature and open character of the premises and subject to use for open space and recreational purposes; and be it further

3rd RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as open space and Workforce Housing Development Rights shall be severed herewith (1.00) one Workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Economic Development and Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

4th RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and/or his designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

5th RESOLVED, that the Incorporated Village of Poquott, will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Open Space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Incorporated Village of Poquott, at any time, uses or attempts to use said subject parcel for other than Open Space purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Open Space purposes; and be it further

6th RESOLVED, that said quitclaim deed issued by the Director of Real Estate, and/or his designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1).
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(INCORPORATED VILLAGE OF POQUOTT)
(SCTM NO. 0205-009.00-01.00-008.000)

Purpose/Justification of Request:

Section 72-h Gen'l Municipal Law

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: $5,768.98
County Investment: $5,053.82

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 No. _________ Charter Law _______

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE
   PURSUANT TO SECTION 72-h OF THE
   GENERAL MUNICIPAL LAW
   (INCORPORATED VILLAGE OF POQUOTT)
   (SCTM NO. 0205-009.00-01.00-008.000)

3. Purpose of Proposed Legislation
   Convey County owned parcel to the Incorporated Village of Poquott for Municipal purposes

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

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

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

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

8. Proposed Source of Funding
   Unknown

9. Timing of Impact
   2019

10. Typed Name & Title of Preparer
    Chris Mundy
    Land Management Specialist
    Signature of Preparer
    Date 6/3/19

Diane C. Wagner
Chief Financial Analyst
Signature of Preparer
Date 6/12/19
# FINANCIAL IMPACT

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

### GENERAL FUND

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

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

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

## NOTES:


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

To be completed by the Executive Budget Office
June 3, 2019

Re: Tax Map No.: 0205-009.00-01.00-008.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

Dear Ms. Keyes:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

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

I would appreciate your placing this on the legislative agenda.

Yours truly,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and Management

WRT:slb

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
Title of legislation:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(INCORPORATED VILLAGE OF POQUOTT)
(SCTM NO. 0205-009.00-01.00-008.000)

Layperson's summary:

To convey owned parcel to the Incorporated Village of Poguott for Municipal purposes

Anticipated opposition (if any):

None
Specific detriment(s) from failed resolution:
Continued County ownership- to include yearly taxes, and possible maintenance and liability.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Summary Statement
Sponsors Memo
Statement of Financial Impact
Tax Map & Aerial Map
Hagstrom Map

Other County departments/divisions or municipalities impacted and explanation of Impact:
Comptroller's continued tax burden
Date: June 3, 2019

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

**Dept/Agency Point of Contact:**

**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, recurring 100% grant, LL-16)
- [ ] Grant (all new grants and any recurring grant less than 100% funded)
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF $149,225 FOR THE STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM (SPDES) WATER QUALITY MANAGEMENT PLANNING PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Environmental Conservation has awarded Suffolk County Federal funds under the State Pollutant Discharge Elimination System ("SPDES") Water Quality Management Planning Program grant to be implemented by the Suffolk County Department of Health, Division of Environmental Quality; and

WHEREAS, the SPDES program will provide funds to the Department of Health to support water quality monitoring, inspections and compliance activities; and

WHEREAS, this grant has a start date of 04/01/19 and ends on 03/31/20 in which the County will receive 100% grant funding in the amount of $149,225 for the SPDES program; and

WHEREAS, the SPDES grant provides funds for lab supplies to support water quality monitoring, inspections and compliance activities; and

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

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $149,225 and appropriate said grant funds as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Budget Type</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4442</td>
<td>G</td>
<td>4906</td>
<td>$149,225</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Department of Health Services ("SPDES")
003-HSV-4442-$149,225

3000-SUPPLIES: $149,225
and be it further

2nd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

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)(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>Charter Law</th>
</tr>
</thead>
</table>

2. Title of Proposed Legislation
Accepting and appropriating 100% federal pass - through grant funds from the New York State Department of Environmental Conservation in the amount of $149,225 for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program administered by the Suffolk County Department of Health and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% federal pass - through grant funds from the New York State Department of Environmental Conservation to support water quality inspections and compliance 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
   - Village
   - Library District
   - Town
   - School District
   - Fire District
   - Economic Impact
   - Other (Specify):  

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

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

8. Proposed Source of Funding
100% federal pass – through grant funds from the New York State Department of Environmental Conservation

9. Timing of Impact
2019-2020

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

11. Signature of Preparer

Date
10-7-19

10-11-19
## Financial Impact
2019 Property Tax Levy
Cost to the Average Taxpayer

### General Fund

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

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<tr>
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<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.

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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>6/7/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
</tr>
</tbody>
</table>

Date: 6/7/19

Department/Agency:

Legislation type (check all that apply)

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

Title of legislation:

ACCEPTING AND APPROPRIATING 100% FEDERAL PASS - THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF $149,225 FOR THE STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM (SPDES)
WATER QUALITY MANAGEMENT PLANNING PROGRAM ADMINISTERED
BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH AND TO EXECUTE
GRANT RELATED AGREEMENTS

Layman's summary:

The SPDES program will provide funds to the Department of Health for lab supplies to support
water quality monitoring, inspections and compliance activities.

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

Resolution 246-2018
Resolution 158-2017
Resolution 732-2016
Resolution 1064-2015

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

None

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

Award Letter – E-mail
SCIN-175b
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $1,000,000, FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK UNDER THE NEW YORK STATE TECHNOLOGY AND DEVELOPMENT PROGRAM (NYS TAD) AND AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE PURCHASE OF SURVEILLANCE CAMERA EQUIPMENT (CP 3249)

WHEREAS, The Dormitory Authority of the State of New York has awarded an NYS TAD grant in the amount of $1,000,000 to Suffolk County to allow the Suffolk County Police Department to purchase and install fixed License Plate Readers in the areas of Brentwood and Central Islip; and

WHEREAS, said project is designed to enhance the Suffolk County Police Department's ability to investigate, prevent and respond to criminal incidents in Suffolk County; and

WHEREAS, the operational period of the Project will be from June 1, 2019 through May 31, 2022; and

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

WHEREAS, there are federal funds available from the Dormitory Authority of the State of New York in the amount of $1,000,000; and

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 in that the resolution concerns (31) purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is determined that this program 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 hereby are amended as follows:

Project No.: 3249.510
Project Title: Acquisition of LPR equipment for Brentwood and Central Islip
5. Equipment

<table>
<thead>
<tr>
<th>Total Estimated</th>
<th>Current 2019 Capital Budget</th>
<th>Revised 2018 Capital Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 1,000,000</td>
<td>$ 0</td>
<td>$ 1,000,000 (F)</td>
</tr>
<tr>
<td>$ 0</td>
<td>$ 0B</td>
<td>$ 0 (B)</td>
</tr>
</tbody>
</table>

TOTAL $ 1,000,000 $ 0 $1,000,000

; and be it further

4th RESOLVED, that Federal Aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-3249.510</td>
<td>7</td>
<td>Acquisition of LPR Equipment for Brentwood and Central Islip</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and directed to accept federal funding in the amount of $1,000,000; and be it further

6th RESOLVED, that the County Comptroller is authorized to first instance fund the entire project; and be it further

7th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the Dormitory Authority of the State of New York and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality’s participation in the above referenced project.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW NO. 13-1976 DAVID TAORMINA AND DEBRA TAORMINA (SCTM NO. 0400-129.00-03.00-042.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400 Section 129.00 Block 03.00 Lot 042.000 and acquired by Tax Deed on November 5, 2014 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 14, 2014 in Liber 12795 at CP 957 and described as follows, known and designated as Lots 34, 35 & 36 on a certain map entitled "Map of Old Bridge Estates Section 1 x LILCO S x Map of Wooded Acres Sec 2" and filed in the Office of the Clerk of the County of Suffolk on September 11, 1963 as Map No. 3862,

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

WHEREAS, David Taormina and Debra Taormina, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 297' x 7' x 292' x 14' landlocked, has been appraised at $1,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or his designee, has received and deposited the sum of $1,000.00, pursuant to said purchase offer; and

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

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

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby authorized to execute and acknowledge a, Bargain and Sale Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said David Taormina and Debra Taormina residing at 1235 5th Avenue, East Northport, New York 11731.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976  
Tax Map No. 0400-129.00-03.00-042.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
</table>
| David and Debra Taormina  
1235 5th Avenue  
E. Northport, New York 11731  
0400-129.00-03.00-005.000 | $1,000.00 | | |
| Gordon Mulch  
1237 5th Avenue  
E. Northport, New York 11731  
0400-129.00-03.00-006.000 | $0 | | |
| Robert & Mary Labatto  
1233 5th Avenue  
E. Northport, New York 11731  
0400-129.00-03.00-004.000 | $0 | | |

**SIZE OF PARCEL:** 297' x 7' x 292' x 14'  
**APPRaised VALUE:** $1,000.00  
**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson  
Property Manager  
(631) 853-5971
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT
TO LOCAL LAW No. 13-1976
DAVID TAORMINA AND DEBRA TAORMINA
(SCTM NO. 0400-129.00-03.00-042.000)

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

1. Is request due to change in law? Yes__ No_X

If yes, please explain:

2. Has this resolution been submitted previously? Yes___ No_X_

If yes, give I.R. #, attach copy and reason for resubmittal:

3. Is backup attached? Yes_X__ No__

4. Is this resolution subject to SEQRA review? Yes___ No_X

Fiscal Information:

Anticipated Revenue: $1,000.00

Contact Person: Wayne R. Thompson
Telephone Number: (631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT
   TO LOCAL LAW No. 13-1976
   DAVID TAORMINA AND DEBRA TAORMINA
   (SCTM NO. 0400-129.00-03.00-042.000)

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

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

5. If the answer to Item 4 is “yes”, on what will it impact?
   ______County  ______Town  ______Economic Impact
   ______Village  ______School District Other (Specify):
   ______Library District  ______Fire District

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

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2019

10. Name & Title of Preparer
    Chris Mundy
    Land Management Specialist
    Diane Weyer
    Chief Financial Analyst

   Signature of Preparer
   [Signature]
   Date
   5/29/19
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

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

Page 2 of 2

To be completed by the Executive Budget Office
Title of legislation:

2019, SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO LOCAL LAW No. 13-976
DAVID TAORMINA AND DEBRA TAORMINA
(SCTM NO. 0400-129.00-03.00-042.000)

Layperson’s summary:

To convey county owned parcel to David and Debra Taormina

Anticipated opposition (if any):

None
### Intergovernmental Relations – Submission of Legislation - Cover Sheet

**Specific detriment(s) from failed resolution:**

| Continued County ownership- to include yearly taxes, and possible maintenance and liability |

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

| Summary Statement  
| Sponsors Memo  
| Statement of Financial Impact  
| Tax Map & Aerial Map  
| Hagstrom Map |

**Other County departments/divisions or municipalities impacted and explanation of impact:**

| Comptroller’s continued tax burden |
Date: May 29, 2019

Department/Agency: Environmental 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, recurring 100% grant, LL-16)
☐ Grant (all new grants and any recurring grant less than 100% funded)
May 29, 2019

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map Number: 0400-129.00-03.00-042.000

Dear Ms. Keyes:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and Management

WRT:slb

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

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. -2019, ENDORSING THE APPLICATION OF THE TRUST FOR PUBLIC LAND FOR A GRANT FOR THE EMPIRE STATE TRAIL EXTENSION PROJECT

WHEREAS, the Empire State Trail is a bold vision for a 750-mile trail that will connect the New York/Canadian border to New York City, providing a multi-use path that connects people to nature across the state; and

WHEREAS, in 2018, the Trust for Public Land and New York Bicycling Coalition (NYBC) completed a feasibility study including multiple rounds of stakeholder and community input for an Empire State Trail Extension mapping out a potential east-west, multi-use trail across Long Island. This study focused on utility corridors in order to provide as much of an off-road experience as possible, and the proposed trail, as outlined now, is 173 miles from Battery Park to Montauk Point; and

WHEREAS the Trust for Public Land is now ready for Phase II to focus on designing and developing an implementation plan for a pilot trail segment that extends through both Nassau and Suffolk Counties; and

WHEREAS, the Trust for Public Land is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for the Empire State Trail Extension project to run from Bethpage State Park to Edgewood Preserve, a site located with the territorial jurisdiction of the County of Suffolk; and

WHEREAS, as a requirement under the rules of this program, the Trust for Public Land must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located"; now, therefore be it

1st RESOLVED, that this Legislature does hereby endorse the application of the Trust for Public Land for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project known as the Empire State Trail Extension and located within Suffolk County; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(27) as the project involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. ENDORSING THE APPLICATION OF THE TRUST FOR PUBLIC LAND FOR A GRANT FOR THE EMPIRE STATE TRAIL EXTENSION PROJECT

3. Purpose of Proposed Legislation
   that this Legislature does hereby endorse the application of the Trust for Public Land for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project known as the Empire State Trail Extension and located within Suffolk County

4. Will the Proposed Legislation Have a Fiscal Impact? Yes X
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)
   - County
   - Town
   - Economic Impact
   - Village
   - School District
   - Other (Specify):
   - Library District
   - Fire District

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

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

8. Proposed Source of Funding

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
    06/04/2019

SCIN FORM 175b (10/95)

Diane G. Weyer
Chief Financial Analyst

6/12/19
## Financial Impact
### 2019 Property Tax Levy
#### Cost to the Average Taxpayer

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<tr>
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<th>2019 Property Tax Levy</th>
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<th>2019 FEV Tax Rate per $1000</th>
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#### Police District and District Court

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### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.
Date: 06/04/2019

Department/Agency: Economic Development & Planning

Legislation Type:

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:

ENDORsing THE APPLICATION OF THE TRUST FOR PUBLIC LAND FOR A GRANT FOR THE EMPIRE STATE TRAIL EXTENSION PROJECT

Layman’s Summary:

EDP has been coordinating with Trust for Public Land to advance planning for a pilot phase of the Empire State Trail Extension (running from the County line to Edgewood State Preserve in Brentwood along existing LIPA ROW). TPL is applying for a CFA, and the grant they are applying for requires a municipal resolution of support.

As indicated in the reso: “as a requirement under the rules of this program, the Trust for Public Land must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”; “

Given the regional nature of this, TPL would like a reso from the County as well as the Town of Huntington. TPL would be present at the leg to speak in support of reso.

This project complements our efforts to develop a County-wide Hike/Bike Master Plan
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):

Map of Proposed Empire State Trail Extension
Long Island Empire State Trail (LI EST) extension
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 LAWANDA D. RICE A/K/A LAWANDA RICE-CHERY AND LEVAR RICE, TENANTS IN COMMON (SCTM NO. 0100-171.00-02.00-029.000)

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 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 171.00, Block 02.00, Lot 029.000, 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 585, on a certain map entitled “Map of Ronek Park, Section 7”, filed in the office of the Clerk of Suffolk County on June 1, 1954 as Map No. 2214 a/k/a 13 Essen Drive, Amityville, NY 11701; 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, LAWANDA D. RICE A/K/A LAWANDA RICE-CHERY AND LEVAR RICE, TENANTS IN COMMON have made application of said above described parcel and LAWANDA D. RICE A/K/A LAWANDA RICE-CHERY AND LEVAR RICE, TENANTS IN COMMON have paid the application fee and will be paying $52,047.44, 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 LAWANDA D. RICE A/K/A LAWANDA RICE-CHERY AND LEVAR RICE, TENANTS IN COMMON 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 LAWANDA D. RICE A/K/A LAWANDA RICE-CHERY AND LEVAR RICE, TENANTS IN COMMON, 6 Merrimac Court, Dix Hills, NY 11746 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

LAWANDA D. RICE A/K/A LAWANDA RICE-CHERY AND LEVAR RICE, TENANTS IN COMMON
0100-171.00-02.00-029.000

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 $52,047.44

Contact Person  Lori Sklar  Telephone Number (631)853-5937
May 28, 2019

Tax Map No.: 0100-171.00-02.00-029.000
Name of Last Legal Fee Owner: LAWANDA D. RICE A/K/A LAWANDA RICE-CHERY AND LEVAR RICE, TENANTS IN COMMON

COMPTROLLER'S COMPUTATION .................. $46,389.79
Taxes .................. 2018/2019 .................. $5,603.94
Certified Mail Fees ............... .................. $53.71
License Fee Collected ............... .................. OPEN
Repairs .................. .................. OPEN
Other Expenses .................. .................. $0.00

TOTAL .................. .................. $52,047.44

Monies to be Received .................. .................. $52,047.44

RESOLUTION AMOUNT .................. .................. $52,047.44

APPROVED:

[Signature]
[Date: 5/31/2019]

Accounting
LS/alg

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
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<tr>
<td>2015</td>
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<td>2017</td>
<td>$7,808.60</td>
</tr>
<tr>
<td>2018</td>
<td>$6,761.52</td>
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TOTAL: $42,432.55

B. INTEREST DUE

$1,748.21

C. TOTAL

$44,180.76

D. 5% LINE C

$2,209.04

SUBTOTAL

$46,389.79

E. FEE

0

F. MISC MAILING FEES

$53.71

G. MISC 2018/19 TAXES

$5,603.94

H. MISC

0

TOTAL AMOUNT DUE:

$52,047.44

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.

08-May-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 11/04/19**
1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   LAWANDA D. RICE A/K/A LAWANDA RICE-CHERY AND LEVAR RICE, TENANTS IN COMMON
   0100-171.00-02.00-029.000

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  (Signature)  5/31/19
    Diane C. Weyer  (Signature)  6/12/19
## GENERAL FUND

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**NOTES:**

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

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 895-2018.

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

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

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

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

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

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

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT LAWANDA D. RICE A/K/A LAWANDA RICE-CHERY AND LEVAR RICE, TENANTS IN COMMON (SCTM NO. 0100-171.00-02.00-029.000)
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 EAST SUFFOLK REALTY MANAGEMENT, INC. (SCTM NO. 0200-059.00-01.00-021.000, 0200-480.00-01.00-003.000 and 0200-615.00-01.00-014.000)

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 059.00, Block 01.00, Lot 021.000, District 0200, Section 480.00, Block 01.00, Lot 003.000 and District 0200, Section 615.00, Block 01.00, Lot 014.000, 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 378, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 059.00, Block 01.00, Lot 021.000 a/k/a 279' N/O N. Country Road, 155' W/O Harvard Road, Shoreham, NY 11786, District 0200, Section 480.00, Block 01.00, Lot 003.000 a/k/a W/S/O W. Bartlett Road, 12' S/O Strathmore on Green Drive, Middle Island, NY 11953 and District 0200, Section 615.00, Block 01.00, Lot 014.000, Lot 1172 and Part of Lot 1173, on a certain map entitled "Map of Mastic Acres, Unit Thirteen", filed in the office of the Clerk of Suffolk County on July 11, 1947 as Map No. 1557 a/k/a NW/C/O Carleton Drive and William Floyd Parkway, Shirley, NY 11967; and

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

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

WHEREAS, EAST SUFFOLK REALTY MANAGEMENT, INC. has made application of said above described parcel and EAST SUFFOLK REALTY MANAGEMENT, INC. has paid the application fee and has paid $10,724.50, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

1st

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to EAST SUFFOLK REALTY MANAGEMENT, INC., 14 Gray Avenue, Middle Island, NY 11953 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:

EAST SUFFOLK REALTY MANAGEMENT, INC.
0200-059.00-01.00-021.000
0200-480.00-01.00-003.000
0200-615.00-01.00-014.000

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 $10,724.50

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

May 28, 2019

Tax Map No.: 0200-059.00-01.00-021.000
Name of Last Legal Fee Owner: EAST SUFFOLK REALTY MANAGEMENT, INC.

<table>
<thead>
<tr>
<th>COMPTROLLER'S COMPUTATION</th>
<th>$991.14</th>
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</thead>
<tbody>
<tr>
<td>Taxes........2018/2019........</td>
<td>$119.01</td>
</tr>
<tr>
<td>Certified Mail Fees........</td>
<td>$6.73</td>
</tr>
<tr>
<td>License Fee Collected.......</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs.....................</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses...............</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TOTAL..........................</th>
<th>$1,116.88</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monies Received................</td>
<td>$1,116.88</td>
</tr>
</tbody>
</table>

| RESOLUTION AMOUNT............. | $1,116.88 |

APPROVED:

Accounting

May 28, 2019

PREPARED BY:

Diane Zielinski
Redemption Unit
(531) 853-5932
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>$237.13</td>
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<tr>
<td>2016</td>
<td>$240.42</td>
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<tr>
<td>2017</td>
<td>$225.88</td>
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<tr>
<td>2018</td>
<td>$166.36</td>
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<tr>
<td>0</td>
<td>-</td>
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<td>0</td>
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<td>0</td>
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</tr>
</tbody>
</table>

TOTAL: $869.79

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

<table>
<thead>
<tr>
<th>SUBTOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$943.94</td>
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</table>

TOTAL AMOUNT DUE:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT DUE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,116.88</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**
May 28, 2019

Tax Map No.: 0200-480.00-01.00-003.000  
Name of Last Legal Fee Owner: EAST SUFFOLK REALTY MANAGEMENT, INC.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$5,272.12</td>
</tr>
<tr>
<td>Taxes...2018/2019</td>
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<tr>
<td>Certified Mail Fees</td>
<td>$6.73</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
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<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

TOTAL.................................................. $6,001.52

Monies Received................................ $6,001.52

RESOLUTION AMOUNT................................. $6,001.52

APPROVED:  

[Signature]  
[Date: 5/13/2019]  

PREPARED BY:  

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

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
<td>2016</td>
<td>$1,250.14</td>
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<tr>
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</tbody>
</table>

**TOTAL:** $4,629.37

### B. Interest Due

**C. Total:** $391.69

### D. 5% Line C

**D. Total:** $5,021.06

**Difference:** $251.05

### E. Fee

**E. Fee:** $6.73

### F. Misc Mailing Fees

**F. Misc:** $722.67

### G. Misc 2018/19 Taxes

**G. Misc:** -

### H. Misc

**H. Misc:** -

**TOTAL AMOUNT DUE:** $6,001.52

---

**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
SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT  

May 28, 2019  

Tax Map No.: 0200-615.00-01.00-014.000  
Name of Last Legal Fee Owner: EAST SUFFOLK REALTY MANAGEMENT, INC.  

COMPTROLLER'S COMPUTATION.............. $3,165.77  
Taxes.............................................. $433.60  
Certified Mail Fees.............................. $6.73  
License Fee Collected......................... OPEN  
Repairs............................................ OPEN  
Other Expenses.................................... $0.00  

_______________________________  
TOTAL............................................ $3,606.10  

_______________________________  
Monies Received............................... $3,606.10  

_______________________________  
RESOLUTION AMOUNT......................... $3,606.10  

_______________________________  
APPROVED:  

[Signature]  
[Date: 5/31/2019]  
Accounting  
DBZ: leg  

_______________________________  
PREPARED BY:  
Diane Zielenski  
Redemption Unit  
(631) 853-5932
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<tr>
<td>2015</td>
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<tr>
<td>2016</td>
<td>$764.72</td>
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<tr>
<td>2017</td>
<td>$721.75</td>
</tr>
<tr>
<td>2018</td>
<td>$573.87</td>
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</tbody>
</table>

TOTAL: $2,799.27

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL $3,165.77

E. FEE $0

F. MISC MAILING FEES $0

G. MISC 2018/19 TAXES $433.60

H. MISC $0

TOTAL AMOUNT DUE: $3,606.10

CERTIFICATION BY COUNTY COMPTROLLER

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

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15-Jan-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to 07/14/19**
1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   EAST SUFFOLK REALTY MANAGEMENT, INC.
   0200-059.00-01.00-021.000
   0200-480.00-01.00-003.000
   0200-615.00-01.00-014.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer    Signature of Preparer    Date
    Diane Zielenski          [Signature]          5/28/19
    Diane Gliwski             [Signature]          6/12/19
# 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</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</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</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
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### Notes:
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3. Source for equalization rates: 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.

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

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

Date: June 5, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

- [x] Resolution (other than capital appropriations/appointments/re-appointments)
- [x] Local Law

- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- [x] Consent Calendar {ex. Technical Correction, 100% grant, LI-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 EAST SUFFOLK REALTY MANAGEMENT, INC. (SCTM NO. 0200-059.00-01.00-021.000, 0200-480.00-01.00-003.000 and 0200-615.00-01.00-014.000)
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 SEVAN AND LEVAN ARMAGAN (SCTM NO. 1000-052.00-02.00-019.000)

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 Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000, Section 052.00, Block 02.00, Lot 019.000, 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 December 12, 2018, in Liber 12992, at Page 319, and otherwise known and designated by the Town of Southold, as District 1000, Section 052.00, Block 02.00, Lot 019.000 a/k/a 53850 CR 48, Southold, NY 11971; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on December 12, 2018 in Liber 12992 at Page 319.

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, SEVAN AND LEVAN ARMAGAN have made application of said above described parcel and SEVAN AND LEVAN ARMAGAN have paid the application fee and have paid $25,231.98, 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; 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 SEVAN AND LEVAN ARMAGAN, 330 East 39th Street Apt. 33M, New York, NY 10016 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:

SEVAN AND LEVAN ARMAGAN
1000-052.00-02.00-019.000

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 $25,231.98

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

**May 26, 2019**

Tax Map No.: 1000-052.00-02.00-019.000
Name of Last Legal Fee Owner: SEVAN AND LEVAN ARMAGAN

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$21,905.97</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>$3,311.45</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** $25,231.98

Monies Received $25,231.98

**RESOLUTION AMOUNT** $25,231.98

**APPROVED:**

Accounting

[Signature]

5/31/2019

**PREPARED BY:**

Diane Zieler
Redemption Unit
(631) 853-5932
### COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
<th>LOT</th>
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<tbody>
<tr>
<td>1000</td>
<td>05200</td>
<td>0200</td>
<td>1648</td>
</tr>
<tr>
<td>ITEM #</td>
<td></td>
<td></td>
<td>019000</td>
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</table>

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
<td>2014</td>
<td>$1,400.00</td>
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<tr>
<td>2015</td>
<td>$5,035.10</td>
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<tr>
<td>2016</td>
<td>$4,852.74</td>
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<tr>
<td>2017</td>
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<tr>
<td>2018</td>
<td>$4,112.26</td>
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<td>0</td>
<td>-</td>
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<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: $19,944.34

B. INTEREST DUE $918.49

C. TOTAL $20,862.83

D. 5% LINE C $1,043.14

SUBTOTAL $21,905.97

E. FEE $0

F. MISC MAILING FEES $14.56

G. MISC 2018/19 TAXES $3,311.45

H. MISC $0

TOTAL AMOUNT DUE: $25,231.98

### CERTIFICATION BY COUNTY COMPTROLLER

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

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

27-Mar-19

**Interest and penalty computed to and including 09/23/19**

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
   SEVAN AND LEVAN ARMAGAN
   1000-052.00-02.00-019.000

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Diane Zielenski
    5/28/19
    6/12/19
## 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>
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## POLICE DISTRICT AND DISTRICT COURT

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

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

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

**OFFICE OF THE COUNTY EXECUTIVE**

Steven Bellone  
COUNTY EXECUTIVE

**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

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

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

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

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

Date: June 5, 2019

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

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT SEVAN AND LEVAN ARMAGAN (SCTM NO. 1000-052.00-02.00-019.000)
Layman's summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED SUMMER YOUTH EMPLOYMENT PROGRAM

WHEREAS, the New York State Office of Temporary Disability Assistance (NYSOTDA) has notified the Suffolk County Department of Labor, Licensing and Consumer Affairs of additional grant funds in the amount of $185,840; and

WHEREAS, this grant is funded by the Temporary Assistance for Needy Families (TANF) program, for the express purpose of providing subsidized summer youth employment; and

WHEREAS, these funds have not been included in the 2019 Adopted Operating Budget; and

WHEREAS, these funds are available from May 1, 2019 to September 30, 2019; and

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

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

2nd RESOLVED, that the County Comptroller be hereby authorized to accept and appropriate the additional funds as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>320</td>
<td>LAB</td>
<td>6600</td>
<td>3790</td>
<td>$185,840</td>
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</table>

ORGANIZATIONS:

Department of Labor (LAB)
SUMMER TANF
320-6600

1000 – PERSONNEL SERVICES: $172,352

<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>320</td>
<td>LAB</td>
<td>ODE</td>
<td>6600</td>
<td>1112</td>
<td>0000</td>
<td>Summer Program</td>
<td>$162,016</td>
</tr>
<tr>
<td>320</td>
<td>LAB</td>
<td>ODE</td>
<td>6600</td>
<td>1130</td>
<td>0000</td>
<td>Work Interns</td>
<td>$10,000</td>
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</table>

8000 – EMPLOYEE BENEFITS: $13,125

<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>320</td>
<td>LAB</td>
<td>ODE</td>
<td>6600</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$13,824</td>
</tr>
</tbody>
</table>

and be it further
3rd RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6600; 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:
RESOLUTION NO. - 2019, AMENDING SUFFOLK COUNTY CODE, CHAPTER 948-32 TO REVISE THE FEE SCHEDULE FOR FRANCIS S. GABRESKI AIRPORT

WHEREAS, Suffolk County Code Chapter 948-32, Article XI sets forth fees for property use at Francis S. Gabreski Airport; and

WHEREAS, the fee structure includes an Airport International Arrival Fee that is charged if Airport office space is used to process international arriving passengers; and

WHEREAS, the office space provided to US Customs and Border Protection personnel in 2013 on a temporary basis is outdated and insufficient for the increased level of international air traffic arrivals; and

WHEREAS, a more suitable space became available in 2019 in one of the Airport’s tenant hangar offices that US Customs and Border Protection personnel feel would better meet their requirements including direct access to the airfield parking apron; and

WHEREAS, the Airport tenant is willing to make the space available for a reasonable fee in order to cover their costs; and

WHEREAS, the fee schedule and description is amended to revise the Airport International Arrival Fee for use of the airfield and not solely for office space at the same combined rate being charged by the airport and tenant; now, therefore be it

1st RESOLVED, that Chapter 948-32, Article XI of the Suffolk County Charter is hereby amended to include the rates and fees as noted in "Exhibit A" attached and hereto made part of this resolution; 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 817.5(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:
### EXHIBIT A
Amending Landing Fees at Francis S. Gabreski Airport
June 2019

<table>
<thead>
<tr>
<th>Type</th>
<th>Landing Fee</th>
<th>Security Fee</th>
<th>Day Landing Fee Total</th>
<th>Night Landing Fee Total</th>
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</thead>
<tbody>
<tr>
<td><strong>Non-Commercial Aircraft (max gross landing weight)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single-engine</td>
<td>$3.00</td>
<td>$2.00</td>
<td>$5.00</td>
<td>$6.65</td>
</tr>
<tr>
<td>Multi-engine equal to or under 12,500 lbs gross weight</td>
<td>$8.00</td>
<td>$2.00</td>
<td>$10.00</td>
<td>$13.00</td>
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<tr>
<td>Multi-engine over 12,500 lbs gross weight</td>
<td>$148.00</td>
<td>$2.00</td>
<td>$150.00</td>
<td>$187.50</td>
</tr>
<tr>
<td>Multi-engine over 25,000 lbs gross weight</td>
<td>$238.00</td>
<td>$2.00</td>
<td>$240.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Multi-engine over 50,000 lbs gross weight</td>
<td>$478.00</td>
<td>$2.00</td>
<td>$480.00</td>
<td>$600.00</td>
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<td><strong>Commercial Aircraft (max gross landing weight)</strong></td>
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<td>Single-engine</td>
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<td>$30.00</td>
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<td>Helicopter</td>
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<td>$2.00</td>
<td>$150.00</td>
<td>$187.50</td>
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<td>Multi-engine over 25,000 lbs gross weight</td>
<td>$238.00</td>
<td>$2.00</td>
<td>$240.00</td>
<td>$300.00</td>
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<tr>
<td>Over 50,000 lbs gross weight</td>
<td>$478.00</td>
<td>$2.00</td>
<td>$480.00</td>
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<td>100,000 lbs gross weight and over</td>
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<td>$2.00</td>
<td>$550.00</td>
<td>$687.50</td>
</tr>
<tr>
<td><em>Night Fees in effect between 11:00 p.m. and 7:00 a.m.</em></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Tie Down**
- Single-engine: $80.00 per month
- Multi-engine: $90.00 per month

**Overnight/Transient Parking**
(No more than seven consecutive days)
- Single-engine: $10.00 per day
- Multi-engine: $20.00 per day
- Overnight Adjacent to Taxiway N: $100.00 per day

**Airport International Arrival Fee (for common building-use)**: $350.00 (per operation, not including FBO service Fee)

**Airship Mooring**
- $125.00 per day (not to exceed $2,500.00 per month)

**Touch and Go Operations**
- Aircraft 12,500 lbs gross weight and over: $200.00 (per series of 4)
- Aircraft under 12,500 lbs gross weight: No Charge (Based on gross take-off weights)

**Film Industry/Promotional Events**
- Taxiways: $1,000.00 per day
- Runways: $1,500.00 per day
- Terminal Building: $1,100.00 per day
- Ramp Area: $750.00 per day
- Area outside AOA (Airfield Operations Area): $750.00 per day

Daily Fees are based on a 7 hour day. Any additional time will be prorated hourly based on the daily rates noted above.

**Hangar Rental Rates Per Square Foot (SF)**
- Under 5,000 lbs Max Gross Takeoff Weight SF: $6.00 / SF
- Over 5,000 lbs Max Gross Takeoff Weight SF: $8.00 / SF
### Statement of Financial Impact

**1. Type of Legislation**

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

**2. Title of Proposed Legislation**

**Resolution No. - 2019, Amending Suffolk County Code, Chapter 948-32 To Revise the Fee Schedule for Francis S. Gabreski Airport**

**3. Purpose of Proposed Legislation**

The purpose of the proposed legislation is to revise the fee structure for international aircraft arrivals at Gabreski Airport due to a change in the office space used to process passengers. The old space is in the County controlled Airport Administration Building. The new space will be in Sheltair's new hangar office. Sheltair is a tenant of the County airport.

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

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

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

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

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

NA

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

NA

**8. Proposed Source of Funding:**

NA

**9. Timing of Impact**

Upon approval of resolution

**10. Typed Name & Title of Preparer**

| Anthony C. Caglio – Airport Manager |

**11. Signature of Preparer**

| [Signature] |

**12. Date**

| 6/6/2019 | 6/12/19 |

**SCIN FORM 175b (10/95)**
# FINANCIAL IMPACT

## 2019 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

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

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<tr>
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</tr>
</tbody>
</table>

### NOTES:

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

---

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keys – Director of Intergovernmental Relations
FROM: Anthony Ceglio – Airport Manager
Department of Economic Development and Planning
DATE: June 5, 2019
RE: RESOLUTION NO. - 2019, AMENDING SUFFOLK COUNTY CODE, CHAPTER 948-32 TO REVISE THE FEE SCHEDULE FOR FRANCIS S. GABRESKI AIRPORT

The Department of Economic Development and Planning respectfully requests submission of the above referenced resolution to revise the fee schedule at Francis S. Gabreski Airport due to a proposed change in the use of office space by US Customs and Border Protection personnel.

Attached please find a copy of the draft resolution, IR Cover Sheet and SCIN 175b forms as required supporting documentation.

Electronic copies have been filed as required.

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

Date: March 13, 2019

Department/Agency: Economic Development and Planning – Aviation Division

Legislation type (check all that apply)

- X Resolution (other than capital appropriations/appointments/re-appointments)
- ___ Local Law
- ___ Charter Law
- ___ Capital Appropriation with Bond
- ___ 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 SUFFOLK COUNTY CODE, CHAPTER 948-32 TO REVISE THE FEE SCHEDULE FOR FRANCIS S. GABRESKI AIRPORT
Layman's summary:

The resolution seeks to revise the fee structure for international aircraft arrivals at Gabreski Airport due to a change in the office space used to process passengers. The old space being used is in the County controlled Airport Administration Building. The new space will be in Sheltair's hangar that was completed in the fall of 2018. Sheltair is a tenant of the County airport. Currently the County's fee for use of the office space is $350 per international arrival. Sheltair, the Fixed Base Operator (FBO) or aircraft service company charges and additional $100 for providing services such as transportation to and from the processing office, unloading the aircraft, and international garbage disposal. The total fee (Airport and Sheltair) for each international flight is currently $450. The new total fee will remain at $450, but will be split as follows: $200 – Airport, and $250 – Sheltair.

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

Resolution 601-2013 authorized the first International Arrival Fee for use of office space in the airport administration building.

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

A copy of the revised airport fees is attached.
RESOLUTION NO. -2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDING EQUIPMENT (CP 1737)

WHEREAS, the Commissioner of Public Works has requested funding to replace and modify interior and exterior equipment and systems at 423 Griffing Avenue, Riverhead, a County-owned building; and

WHEREAS, equipment includes, but is not limited to, replacement of all rooftop units, installation of building automation system, modification of ductwork and rebalance of the entire building; 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 $450,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), 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 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 2019 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5597
Project Title: Connect Long Island - Nicholls Road – and the iZone

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
3. Construction

<table>
<thead>
<tr>
<th>Budget &amp; Program</th>
<th>Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,294,726B</td>
<td>$844,726B</td>
</tr>
<tr>
<td>$23,162,000F</td>
<td>$23,162,000F</td>
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</tbody>
</table>

TOTAL

$24,567,726 $24,006,726

Project No. 1737.335
Project Title: Replacement of Major Building Equipment

<table>
<thead>
<tr>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>Budget &amp; Program</td>
</tr>
<tr>
<td>$450,000</td>
<td>$500,000B</td>
</tr>
</tbody>
</table>

TOTAL

$450,000 $500,000 $950,000

4th RESOLVED, that the proceeds of $450,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1737.335</td>
<td>20</td>
<td>Replacement of Major Building Equipment</td>
<td>$450,000</td>
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</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution  X  Local Law  Charter Law

2. Title of Proposed Legislation
RESOLUTION NO.  - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDING EQUIPMENT (CP 1737)

3. Purpose of Proposed Legislation
See above.

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

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)
   County
   Town
   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
June 11, 2019
### 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>$57,850</td>
<td>$0.10</td>
<td>$0.00</td>
</tr>
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</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
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</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>$57,850</td>
<td>$0.10</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

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

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>$36,149.82</td>
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<td>$57,649.82</td>
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<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$37,876.97</td>
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<tr>
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<td>5.00%</td>
<td>$39,688.65</td>
<td>$9,891.58</td>
<td>$49,580.23</td>
<td>$57,649.82</td>
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<tr>
<td>6/1/2023</td>
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<td>$41,582.79</td>
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<tr>
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<td>5.00%</td>
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<td>5.00%</td>
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<tr>
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<td>4.00%</td>
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<tr>
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<td>4.00%</td>
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<td>$1,314.39</td>
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<td>6/1/2030</td>
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<td>$450,000.00</td>
<td>$126,498.16</td>
<td>$576,498.16</td>
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</table>

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

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

### GENERAL FUND

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 1652-19, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE COUNTY SHARE FOR THE DOWNTOWN MONTAUK STABILIZATION PROJECT, TOWN OF EAST HAMPTON (CP 5383)

WHEREAS, Downtown Montauk is a significant recreational destination and economic generator for the County; and

WHEREAS, the Town of East Hampton agreed to act as the local sponsor of the Stabilization Project provided that the County enter into an Intermunicipal Agreement (IMA) to share in the costs of the local sponsor for operation and maintenance of the project; and

WHEREAS, the County authorized execution of that IMA with the Town of East Hampton via adopted Resolution 765-2014; and

WHEREAS, the New York State Department of Environmental Conservation ("NYSDEC"), acting as lead agency with respect to the project for purposes of the State Environmental Quality Review Act, N.Y. Env. Conserv. Law Article, 8 ("SEQRA"), Title 6 New York Code of Rules and Regulations ("NYCRR") Part 617, (i) determined that the project constitutes a "Type 1" action under SEQRA and conducted a coordinated review with respect thereto, with respect to which the County was an involved agency, and (ii) adopted a Negative Declaration, dated November 19, 2014 with respect to the project and determined that the requirements of SEQRA have been satisfied; and

WHEREAS, the Town of East Hampton has invoiced the County for its share of the completed work to date, and

WHEREAS, funds are not included within the 2019 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, and offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006, has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of $502,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act, N.Y. Env. Conserv. Law Article, 8 ("SEQRA"), Title 6 New York Code of Rules and Regulations ("NYCRR") Part 617, New York State Department of Environmental Conservation ("NYSDEC") is the lead agency for SEQRA, therefore this Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as amended by Resolution No. 461-2006; and be it further
3rd

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

Project No.: 5116
Project Title: Safety and Drainage Improvements to the Center Medians on Various County Roads

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>Budget &amp;</td>
<td>Budget &amp;</td>
</tr>
<tr>
<td></td>
<td>Program</td>
<td>Program</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$8,000</td>
<td>$510,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$8,000</td>
<td>$510,000</td>
</tr>
</tbody>
</table>

Project No.: 5383.310
Project Title: County Share for the Downtown Montauk Stabilization Project, Town of East Hampton

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td>Budget &amp;</td>
<td>Budget &amp;</td>
</tr>
<tr>
<td></td>
<td>Program</td>
<td>Program</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$502,000</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$502,000</td>
<td>$502,000</td>
</tr>
</tbody>
</table>

and be it further

4th

RESOLVED, that the proceeds of $502,000 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-5383.310</td>
<td>50</td>
<td>County Share for the Downtown Montauk Stabilization Project</td>
<td>$502,000</td>
</tr>
</tbody>
</table>

and be it further

5th

RESOLVED, that the Departments of Public Works, Real Property Management and Acquisition and Law are authorized to perform acts necessary to comply with the provisions of the IMA; and be it further

6th

RESOLVED, that no bonds or notes of the County shall be issued to fund such appropriation unless and until the County has been granted one or more easements or other qualifying property interests in the lands on which the project is located, with such easements or other qualifying property interests to remain in effect for so long as any such bonds or notes of the County remain outstanding; and be it further

7th

RESOLVED, the County Comptroller is authorized to advance funds to expedite payment for this project and be reimbursed from bond proceeds.
COUNTY EXECUTIVE OF SUFFOLK COUNTY

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution _X_  Local Law _____  Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. 2019-AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE COUNTY SHARE FOR THE DOWNTOWN MONTAUK STABILIZATION PROJECT, TOWN OF EAST HAMPTON (CP 5383)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact


10. Typed Name & Title of Preparer

Nicholas Paglia  Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

June 11, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$54,312</td>
<td>$0.11</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>$54,312</td>
<td>$0.11</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.
### 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>6/1/2020</td>
<td>5.00%</td>
<td>$40,327.13</td>
<td>$23,954.44</td>
<td>$64,311.57</td>
<td>$54,311.57</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$42,253.67</td>
<td>$11,028.65</td>
<td>$53,282.32</td>
<td>$54,311.57</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$44,272.86</td>
<td>$10,019.45</td>
<td>$54,292.31</td>
<td>$54,311.57</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$46,367.91</td>
<td>$8,961.83</td>
<td>$55,329.74</td>
<td>$54,311.57</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$48,604.23</td>
<td>$7,853.67</td>
<td>$56,457.90</td>
<td>$54,311.57</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$50,926.43</td>
<td>$6,692.57</td>
<td>$57,619.00</td>
<td>$54,311.57</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.00%</td>
<td>$53,359.58</td>
<td>$5,476.00</td>
<td>$58,835.58</td>
<td>$54,311.57</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.00%</td>
<td>$55,908.98</td>
<td>$4,201.30</td>
<td>$50,110.28</td>
<td>$54,311.57</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.00%</td>
<td>$58,580.19</td>
<td>$2,865.69</td>
<td>$61,445.88</td>
<td>$54,311.57</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>4.00%</td>
<td>$61,379.02</td>
<td>$1,466.28</td>
<td>$62,845.30</td>
<td>$54,311.57</td>
</tr>
<tr>
<td>6/1/2030</td>
<td></td>
<td>$502,000.00</td>
<td></td>
<td>$141,115.73</td>
<td>$643,115.73</td>
</tr>
</tbody>
</table>

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

*According to the County's financial advisors, we see higher coupons with premiums to "buy down" the net interest cost to the issuer. This has to do with the fact that interest rates have been low for so long and now we are in a rising interest rate environment.*
<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>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>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2019, ACCEPTING NEW YORK STATE AID AND 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 New York State 2020 Enacted Capital Program and Financing Plan includes funding for the initial purchase of electronic poll books on a reimbursement basis; 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 of which $1,003,726 will be for the purpose of issuing Bond Anticipation Notes ("BANS"), if needed; 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
RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>5597</td>
<td>Connect Long Island - Nicholls Road – and the iZone</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>3. Construction</td>
<td>$3,341,000B</td>
<td>$1,294,726B</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$23,162,000F</td>
<td>$23,162,000F</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$26,503,000</td>
<td>$24,456,726</td>
</tr>
<tr>
<td>1462</td>
<td>Computer Applications and Hardware for the New York State Early Voting Law</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5. Hardware and Applications</td>
<td>$3,050,000</td>
<td>$2,046,274B</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0</td>
<td>$1,003,726S</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$3,050,000</td>
<td>$3,050,000</td>
</tr>
</tbody>
</table>

RESOLVED, that the proceeds of $2,046,274 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>6</td>
<td>Requirements Related to the NYS Early Voting Law</td>
<td>$2,046,274</td>
</tr>
</tbody>
</table>

RESOLVED, that State Aid in the amount of $1,003,726 be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-CAP-1462.510</td>
<td>6</td>
<td>Requirements Related to the NYS Early Voting Law</td>
<td>$1,003,726</td>
</tr>
</tbody>
</table>
;and be it further

7th RESOLVED, that the County Comptroller is hereby authorized and directed to accept State funding in the amount of $1,003,726; and be it further

8th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total State share of $1,003,726; and be it further

9th RESOLVED, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the State portion.

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, ACCEPTING NEW YORK STATE AID AND AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH REQUIREMENTS RELATED TO NEW YORK STATE EARLY VOTING LAW (CP 1482)

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

New York State Aid has been apportioned to Suffolk County in the amount of $1,003,726. The county must first instance fund the cost of the project, then be reimbursed 100% for the aided part.

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

N/A

8. Proposed Source of Funding

SERIAL BONDS/ NY STATE AID

9. Timing of Impact

UPON ADOPTION

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

11. Signature of Preparer

12. Date
June 11, 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>$472,638</td>
<td>$0.84</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>
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<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.

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

<table>
<thead>
<tr>
<th>Date</th>
<th><em>Coupon Rate</em></th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$370,324.02</td>
<td>$102,313.70</td>
<td>$472,637.72</td>
<td>$472,637.72</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$388,840.23</td>
<td>$141,886.75</td>
<td>$530,727.38</td>
<td>$472,637.72</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$408,282.24</td>
<td>$152,177.74</td>
<td>$560,459.97</td>
<td>$472,637.72</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$426,696.35</td>
<td>$158,970.69</td>
<td>$585,667.04</td>
<td>$472,637.72</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$450,131.17</td>
<td>$162,253.28</td>
<td>$612,384.44</td>
<td>$472,637.72</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$2,046,274.00</td>
<td>$318,914.62</td>
<td>$2,365,188.62</td>
<td>$2,365,188.62</td>
</tr>
</tbody>
</table>

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

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

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<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>
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</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