
1675. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, DiPiero property – Town of Riverhead (SCTM No. 0600-115.00-01.00-004.002). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

1676. To appoint Alice Cromarty as a member of the Suffolk County Citizens Advisory Board for the Arts. (McCaffrey) ECONOMIC DEVELOPMENT

1677. Declaring a superior governmental interest to retain a parcel (SCTM No. 0500-382.00-07.00-007.000) in County ownership for Downtown Revitalization purposes. (Lindsay) WAYS & MEANS

1678. Directing the Department of Public Works to take sea level rise into consideration when constructing and reconstructing County roadways. (Krupski) PUBLIC WORKS, TRANSPORTATION & ENERGY

1679. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¾% Drinking Water Protection Program (effective December 1, 2007) for the Jamesport Property Company, LLC property - Town of Riverhead - (SCTM No. 0600-088.00-03.00-032.000 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1680. Approving a License Agreement for Joseph A. Rico to reside in Inlet Pond County Park, County Road 48, Greenport, NY 11944. (Co. Exec.) PARKS & RECREATION

1681. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¾% Drinking Water Protection Program (effective December 1, 2007) - for the Tilden Realty, LLC property - Tilden Lane Farm - Town of Huntington - (SCTM Nos. 0400-107.00-03.00-006.001 p/o, 0400-107.00-03.00-006.010, 0400-107.00-03.00-008.000, 0400-107.00-04.00-002.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1682. Amending the 2019 Capital Budget and Program and appropriating additional funds in connection with reconstruction of CR 48, Middle Road (CP 5526). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1683. Amending the 2019 Capital Budget and Program and appropriating funds in connection with improvements to CR 21, from NYS Route 25 to Yaphank Avenue at L.I.E., North Service Road (CP 5138). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1684. Amending the 2019 Capital Budget and Program and appropriating funds in connection with improvements to CR 41, Springs/Fireplace Road (CP 5582). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
Authorizing the creation of a blanket utility easement for project Phase 3 for use by selected utility service purveyors at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT

Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law Town of Brookhaven - (SCTM No. 0200-984.40-03.00-026.000). (Co. Exec.) WAYS & MEANS

Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-845.00-02.00-007.000). (Co. Exec.) WAYS & MEANS

Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-845.00-02.00-009.000). (Co. Exec.) WAYS & MEANS

Sale of County-owned real estate pursuant to Local Law No. 13-1976 Richard and Roseann Santos (SCTM No. 0400-239.00-04.00-038.000). (Co. Exec.) WAYS & MEANS

Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¾% Drinking Water Protection Program (effective December 1, 2007) - for the Elijah Farm, Inc. property – Fox Hollow Farm - Town of Huntington- (SCTM No. 0400-203.00-02.00-051.001 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¾% Drinking Water Protection Program (effective December 1, 2007) - for the Foglia and Freidman-Forest property – Fox Hollow Farm - Town of Huntington – (SCTM No. 0400-203.00-02.00-051.003 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Tax Anticipation Note Resolution No. -2019, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed $110,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied for County purposes or returned to the County for collection for the Fiscal Years commencing January 1, 2016, 2017, 2018 and 2019, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) BUDGET AND FINANCE

Appropriating funds in connection with the Suffolk County Financial Management System (CP 1782). (Co. Exec.) WAYS & MEANS

Accepting and appropriating a grant award amendment from the State University of New York for an Educational Opportunity Program, 100% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

Accepting and appropriating a grant award from the Empire State Development (ESD) Minority and Women's Business Development Lending Program (MWBDL) for the Suffolk County Community College Certification Assistance Program (CAP), 100% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES
To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1084-2019). (Co. Exec.) BUDGET AND FINANCE

Authorizing use of West Hills County Park in Huntington by Bobby Jones Chiari & Syringomyelia Foundation for its Unite @ Night Dog Walk for Bobby Jones CSF Fundraiser. (Co. Exec.) PARKS & RECREATION

Accepting and appropriating 100% reimbursable state grant funds from the New York State Office for Aging for unmet needs. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development in the amount of $635,270 for the Home Investment Partnerships Program and authorizing the County Executive to execute Agreements. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development in the amount of $1,235,079 for the Community Development Block Grant Program and authorizing the County Executive to execute agreements. (Co. Exec.) ECONOMIC DEVELOPMENT

Accepting and appropriating a grant in the amount of $20,500 in Federal pass-through funding from the State of New York Governor’s Traffic Safety Committee, for the Suffolk County Police Department’s Motorcycle Safety Enforcement and Education Program with 79.59% support. (Co. Exec.) PUBLIC SAFETY

Accepting and appropriating a grant in the amount of $176,411 in Federal pass-through funding from the State of New York Governor’s Traffic Safety Committee to provide enhanced enforcement of Motor Vehicle and Traffic Laws and Regulations with 79.59% support. (Co. Exec.) PUBLIC SAFETY

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dean Vlahos (SCTM No. 0900-123.00-01.00-068.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Adken Realty, Inc. (SCTM No. 0500-020.00-01.00-035.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ronald Richardson and Chinyere J. Richardson, husband and wife (SCTM No. 0200-823.00-06.00-013.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Deborah Sullivan (SCTM No. 0200-518.00-07.00-028.000). (Co. Exec.) WAYS & MEANS
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jacinta Taveras Rodriguez, as to 49%, Danireldy D. Puntiel Taveras, as to 49%, Jacqueline D. Taveras Rodriguez as to 1% and Daisy M. Taveras Rodriguez as to 1% (SCTM No. 0100-199.00-04.00-118.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act First Baptist Church of Wyandanch, Inc. (SCTM Nos. 0100-079.00-03.00-039.000 and 0100-079.00-03.00-040.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wyandanch Community Builders, Inc. (SCTM No. 0100-039.00-04.00-014.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rita Emmanuelle Living Trust by Successor Trustees Gisela Rodriguez and Victor Rodriguez (SCTM No. 0200-183.00-05.00-004.000). (Co. Exec.) WAYS & MEANS

Amending Resolution No. 857-2016, authorizing the construction of a Stormwater Mitigation Project at Little Creek, Village of Patchogue, using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733). (Calarco) ENVIRONMENT, PLANNING AND AGRICULTURE

Adopting Local Law No. -2019, A Local Law to eliminate alarm registration and renewal fees for residential buildings. (Gonzalez) PUBLIC SAFETY

Amending the 2019 Operating Budget and the 2019 Capital Budget and Program to appropriate revenue within the Suffolk County Department of Public Works 2019 Budgets. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

Accepting and appropriating a grant in the amount of $9,171.84 from the Federal Bureau of Investigation (FBI) for the Suffolk County Police Department's participation in the Long Island Child Exploitation and Human Trafficking Task Force with 79.58% support. (Co. Exec.) PUBLIC SAFETY

Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Lee property - Wading River Wetlands - Town of Riverhead - (SCTM No. 0600-029.00-02.00-004.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Perry property - Tuthill Creek/Pine Lake - Town of Brookhaven - (SCTM No. 0204-008.00-02.00-057.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Sale of County-owned real estate pursuant to Local Law No. 13-1976 Howard Norton (SCTM No. 0100-083.00-02.00-079.000). (Co. Exec.) WAYS & MEANS
Accepting and appropriating 100% federal grant funds passed-through the New York State Governor’s Traffic Safety Committee in the amount of $58,500 for the New York State Highway Safety Program for the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

Amending the Adopted 2019 Operating Budget to transfer funds from Fund 477 Water Quality Protection and amending the 2019 Capital Budget and Program, and appropriating funds in connection with the Wastewater Treatment System Upgrade Project at Cedar Beach East, West and the Nature Center, Town of Brookhaven (CP 8710.155/.337). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Amending the Adopted 2019 Operating Budget to transfer funds from Fund 477 Water Quality Protection and amending the 2019 Capital Budget and Program, and appropriating funds in connection with the Stormwater Mitigation Project on Stony Brook Creek, Town of Brookhaven (CP 8240.126/.341). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

To establish eligibility the Town of Riverhead, Village of Huntington Bay, Village of Ocean Beach, Village of Sag Harbor, and the Village of Westhampton Beach for Public Safety Revenue-Sharing funds. (Co. Exec.) PUBLIC SAFETY

Amending the Adopted 2018 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2019 Capital Budget and Program, and appropriating funds in connection with the installation of two innovative alternative on-site Wastewater Treatment Systems at the Congregation of the Sisters of St. Joseph’s Brentwood Campus (CP 8722.310). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Authorizing certain technical corrections to Adopted Resolution No. 574-2019. (Co. Exec.) HEALTH

Appropriating funds in connection with the Purchase of an Electronic Data Content Management System (CP 6016). (Co. Exec.) EDUCATION AND HUMAN SERVICES

Appropriating funds in connection with the construction for the portable generator hook up capability for the Department of Social Services (CP 6015). (Co. Exec.) EDUCATION AND HUMAN SERVICES

Amending the Adopted 2019 Operating Budget to transfer funds from Fund 477 Water Quality Protection amending the 2019 Capital Budget and Program and appropriating funds in connection with the Gin Lane Stormwater Improvement Project, Village of Southampton (CP 8240.127/.342). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Amending the Adopted 2019 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2019 Capital Budget and Program and appropriating funds in connection with authorizing the construction of a fish passage at Woodhull Dam in Riverside (CP 7180.311). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1728. Authorizing use of the Long Island Maritime Museum in West Sayville by the Boomer Esiason Foundation for their At Your Service CF Waffle Run and Walk Fundraiser. (Co. Exec.) PARKS & RECREATION

1729. Accepting and appropriating 100% state grant funds from the New York State Department of Health in the amount of $99,178 for the Community Health Worker Expansion ("CHWE") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH

1730. Transferring 100% grant funding in the amount of $10,000 awarded by the US Department of Justice from the Suffolk County Medical Examiner’s Office to the Suffolk County Sheriff’s Office and Suffolk County Police Department. (Co. Exec.) PUBLIC SAFETY

1731. Authorizing the Department of Economic Development and Planning to execute License Agreements with Zagster for bike share stations and authorizing the Department of Economic Development and Planning to execute Future License Agreements in furtherance of the Bike Share Program. (Co. Exec.) ECONOMIC DEVELOPMENT

1732. Granting a temporary waiver of Suffolk County residency requirements for the Employment of Alexandra Bueno. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1733. Adopting Local Law No. -2019, A Local Law amending Chapter 189 of the Suffolk County Code in accordance with General Municipal Law § 103 to exercise the option to authorize the award of purchase and service contracts on the basis of best value. (Co. Exec.) WAYS & MEANS

PROCEDURAL MOTION

PM19. Setting land acquisition priorities in accordance with "AAA Program" requirements (2019 - Phase II). (Hahn)
RESOLUTION NO. 1674-2019, APPROVING PAYMENT TO GENERAL CODE PUBLISHERS FOR ADMINISTRATIVE CODE PAGES

WHEREAS, General Code Publishers Corp. has provided Supplement No. 28 to update the Suffolk County Administrative Code totaling $3999.62 and

WHEREAS, Resolution No. 481-1986 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 $3999.62 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007, DIPIERRO PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-115.00-01.00-004.002)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of open space in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, Resolution No. 265-2013 established a new three step land acquisition process, the first step being an appraisal of any parcel proposed for acquisition; now, therefore be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section A35-3(B)(1) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, to have the subject parcel(s) appraised; and be it further

2nd RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

3rd RESOLVED, the costs associated with the preparation of a title search, survey, map or environmental assessment of the subject parcels(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>District 0600</td>
<td>6.9±</td>
<td>Nicolas DiPierro</td>
</tr>
<tr>
<td></td>
<td>Section 115.00</td>
<td></td>
<td>30 Acorn Court</td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td>Wading River, NY 11792</td>
</tr>
<tr>
<td></td>
<td>Lot 004.002</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL ACREAGE**

6.9±

**EXHIBIT “A”**
RESOLUTION NO. -2019, TO APPOINT ALICE CROMARTY
AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS
ADVISORY BOARD FOR THE ARTS

WHEREAS, the Citizens Advisory Board for the Arts was created to suggest,
review and recommend arts policies and programs for Suffolk County; and

WHEREAS, members of the Citizens Advisory Board for the Arts may be
recommended by individual County Legislators and are subject to approval by the full
Legislature; and

WHEREAS, Local Law No. 9-2011 expanded the membership of the Citizens
Advisory Board for the Arts to 18 members, with one representative from each Legislative
district; and

WHEREAS, the term of John H. Finkenberg, as a member of the Suffolk County
Citizens Advisory Board for the Arts representing Legislative District No. 14, expired as of
October 19, 2015; now, therefore be it

1st
RESOLVED, that Alice Cromarty, currently residing in Lindenhurst, New York, is
hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts to
represent Legislative District No. 14, for a term of office to expire on October 19, 2021, pursuant
to Chapter 103 of the SUFFOLK COUNTY CODE.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

s:vesir-appt-cromarty-arts
Education:
1967 Graduated from Lindenhurst High School
1971 Graduated from Trinity College, Washington D.C. BA in Political Science
1973 Trinity College, Washington, D.C. License in Court Management
1994 Trinity College, Washington, D.C. Masters in Education

Work Experience:
1988 to 1994 Fairfax County, Virginia Department of Education as short and long term substitute teacher; Floris Elementary School, Herndon VA. English speaking teacher in the Japanese Immersion Program teaching social studies for first, fifth and sixth grades
2002 to 2015 Diocese of Rockville Center, St. William the Abbot School, Seafood, NY. Teacher, First Grade; 2011-2015 teacher advisor of the Drama Club
2015 Retired from teaching

Community Activities:
Babylon Citizens Council of the Arts (Executive Board Member, former Recording Secretary, presently Corresponding Secretary and Chair of the Gala Committee), Business Improvement District of Lindenhurst (Board of Directors), Kiwanis Club of Lindenhurst (former Board Member, co-chair of Country Line Dance and Food Drive Committees), Cohalan Children' Care Center for the Cohalan Court Building (Advisory Board, Fundraising Committee Member), Babylon Village Rotary, Lindenhurst Republican Club and Committeeperson.

Personal:
Divorced in 1999; was a military wife for 27 years; have two daughters and six grandchildren
RESOLUTION NO. -2019, DECLARING A SUPERIOR GOVERNMENTAL INTEREST TO RETAIN A PARCEL (SCTM NO. 0500-382.00-07.00-007.000) IN COUNTY OWNERSHIP FOR DOWNTOWN REVITALIZATION PURPOSES

WHEREAS, the County of Suffolk took a tax deed to a parcel previously used as a parking lot located on Main Street in Sayville, Suffolk County Tax Map No. 0500-382.00-07.00-007.000; and

WHEREAS, this property is located in the downtown area of Sayville and would be well suited to aid in the revitalization of the downtown area; and

WHEREAS, it is in the best interest of the residents of Suffolk County to retain this parcel in public ownership and ultimately use the lot for downtown revitalization purposes; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby declares that the County of Suffolk has a superior governmental interest and a need to retain the property on Main Street in Sayville, Suffolk County Tax Map No. 0500-382.00-07.00-007.000, in County ownership for downtown revitalization purposes; and be it further

2nd RESOLVED, that this Legislature hereby exercises its discretion and hereby terminates the rights of any person or entity to seek a re-conveyance of this subject parcel under the provisions of the Suffolk County Tax Act or any local law; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-superior-gov-interest-parking-lot-sayville.doc
RESOLUTION NO. 2019, DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO TAKE SEA LEVEL RISE INTO CONSIDERATION WHEN CONSTRUCTING AND RECONSTRUCTING COUNTY ROADWAYS

WHEREAS, Suffolk County invests millions of dollars to maintain and improve County infrastructure, including roads and bridges utilized by residents daily; and

WHEREAS, the Suffolk County Department of Public Works ("DPW") plays a vital role in constructing and reconstructing County roadways to maintain their operation and use; and

WHEREAS, climate change and rising sea levels are causing increased instances of roadway flooding near the coastline throughout the County, nation, and world; and

WHEREAS, in many areas the flooding attributed to the rise in sea level can prevent travel on the County roads during storms or abnormally high tides; and

WHEREAS, in order to protect the County's infrastructure from unnecessary wear, the Department of Public Works should take sea level rise into account when constructing and reconstructing County roadways; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered, and directed to take the rising sea level into consideration when constructing and reconstructing County roadways; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\resir-direct-dpw-take-into-consideration-sea-level.doc
RESOLUTION NO. - 2019 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY ¾% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE JAMESPORT PROPERTY COMPANY, LLC PROPERTY (TOWN OF RIVERHEAD - SCTM#0600-068.00-03.00-032.005 p/o)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¾% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 453-2017 authorized planning steps and Procedural Motion No. 22-2017 authorized the acquisition of farmland development rights of the subject property; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Estate and/or her designee to negotiate the acquisition of farmland development rights; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the rights to subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said rights were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality by the office of the County Attorney; now, therefore be it:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, for a total purchase price of Two Million One Hundred Seventy Nine Thousand Eight Hundred Dollars ($2,179,800.00+), at Sixty Three Thousand Dollars ($63,000) per acre for 34.6+ acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance,
and tax adjustments for inclusion in the Suffolk County Purchase of Development Rights Program:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0600</td>
<td>34.6+</td>
<td>Jamesport Property Company, LLC</td>
</tr>
<tr>
<td></td>
<td>Section 068.00</td>
<td></td>
<td>111 Great Neck Road, Suite 514</td>
</tr>
<tr>
<td></td>
<td>Block 03.00</td>
<td></td>
<td>Great Neck, NY 11021</td>
</tr>
<tr>
<td></td>
<td>Lot 032.005 p/o</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

2nd

RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Two Million One Hundred Seventy Nine Thousand Eight Hundred Dollars ($2,179,800.00+), at Sixty Three Thousand Dollars ($63,000) per acre for 34.6+ acres, subject to a final survey; and be it further

3rd

RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $2,179,800.00+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and be it further

4th

RESOLVED, that the Director of Real Estate and/or his designee, the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

5th

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Purchase of Development Rights Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.

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 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY ½% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE JAMESPORT PROPERTY COMPANY, LLC PROPERTY (TOWN OF RIVERHEAD - SCTM#0600-068.00-03.00-032.005 p/o)

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)

- Economic Impact
- Other (Specify):

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8714-SUFFOLK COUNTY NEW DRINKING WATER ½% PROTECTION PROGRAM - FARMLAND ACQUISITION (LOCAL LAW 24-2007).

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE—FARMLAND ACQUISITION (LOCAL LAW 24-2007)

9. Timing of Impact

2019

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

June 19, 2019
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

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

Date: 6/7/2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

Local Law

Charter Law

Capital Appropriation with Bond

Capital Appropriation without Bond

Capital Budget Amendment

Operating Budget Amendment

New Appointment

Re-appointment

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

Title of legislation:

Resolution authorizing the acquisition of farmland development rights under the New Suffolk County 1/4% Drinking Water Protection Program (Effective December 1, 2007) for the Jamesport Property Co., LLC property - Town of Riverhead - SCTM# 0600-068.00-03.00-032.005 p/o.
Layman's summary:
Purchase of farmland development rights for preservation

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact (SCIN 175b)
Public Disclosure Statements
JAMESPORT PROPERTY CO., LLC

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessors, contract lessees, contract sub-lessees, contract lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items 1 through 17 shall be definitely answered. In all instances, the required information should be furnished and if the answer is no or none, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. Do not leave any blanks. Add additional sheet if necessary.

Seller's Name: JAMESPORT PROPERTY CO., LLC

Address: 111 GREAT NECK RD #514

City and State: GREAT NECK NY 11024 Zip Code: 11024

Type of Entity: Natural Person Corporation Limited Liability

Company: Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes [ ] No [ ]
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon Bohand</td>
<td>1 Dam Road, Nicasio, CA 94946</td>
<td>25%</td>
</tr>
<tr>
<td>Damaghi Family Partnership</td>
<td>20 Cuttermill Rd, Great Neck, NY 11021</td>
<td>25%</td>
</tr>
<tr>
<td>Yahya Gahrayzeleh</td>
<td>1251 Ave of Stars, LA, CA 90067</td>
<td>12.5%</td>
</tr>
<tr>
<td>Mehdi Gahrayzeleh</td>
<td>5 Pheasant Dr, Great Neck, NY 11021</td>
<td>12.5%</td>
</tr>
<tr>
<td>Farzad Shahery</td>
<td>6414 Great Neck Rd, Great Neck, NY 11021</td>
<td>6.25%</td>
</tr>
<tr>
<td>Vida Shahery Mantel</td>
<td>111 Great Neck Rd, Great Neck, NY 11021</td>
<td>6.25%</td>
</tr>
<tr>
<td>Shahry Shahery</td>
<td>111 Great Neck Rd, Great Neck, NY 11021</td>
<td>6.25%</td>
</tr>
</tbody>
</table>

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farzad Shahery</td>
<td>111 Great Neck Rd, Great Neck, NY 11021</td>
</tr>
</tbody>
</table>

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

None

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

None
The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

Dated: 3/19/19
Signature: [Signature]
Printed Name of Signer: Farzad Shahary
Title of Signer: Member
Name of Seller: Jamestown Property Co LLC
ACKNOWLEDGMENT

STATE OF NEW YORK )
  ) ss:
COUNTY OF Nassau )

On the 19 day of March, 2019, before me, the undersigned, a Notary Public, personally appeared Enad Shaban, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public

[Notary Stamp]

Notary Public State of New York
Amy John
County: Nassau
Reg No: 01106102833
Valid From 1/25/16 to 1/24/20

4
FARZAD SHAHERY

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, sub-lessees, contract lessors, contract lessees, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: Jamesport Property Co LLC

Address: 111 Great Neck Rd, Suite 514

City and State: Great Neck, NY Zip Code: 11021

Type of Entity: Natural Person Corporation Limited Liability

Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes      No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

Gordon Bahary - 25% - 1 Dam Rod. Nicasio CA 94946
Damaghi Family Partnership - 25% - 30 Cuttermill Rd #404 Great Neck NY 11021
Yahya Bahayzadeh - 12.5% - 812 Ave Of Stars #875 LA (CA 90067)
 Mehdi Bahayzadeh - 12.5% - 5 Pleasant Dr. Great Neck NY 11021
Foroz Shahery - Managing Member - 6.25% 
Vida Shahery Mantel - 6.25 %
Shaw Shahery - 6.25 %
Shahrya Shahery - 6.25 %

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Foroz Shahery - 111 Great Neck Rd #514 Great Neck NY 11021

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

none

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

none
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

Name


7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

Name


Dated: 8/18/19
Signature: [Signature]
Printed Name of Signer: Farzad Shahery
Title of Signer: Member
Name of Seller: Jamesport Property Co LLC
ACKNOWLEDGMENT

STATE OF NEW YORK  
COUNTY OF Nassau  

On the 13 day of March, 2019, before me, the undersigned, a Notary Public, personally appeared Fazal Shahery, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

______________________________  
Notary Public  

[Notary Stamp]

Notary Public State of New York  
Amy John  
County: Nassau  
Reg No: 01106102813  
Valid from 1/26/04 to 1/26/09
JAMESPORT PROPERTY CO., LLC

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items through it shall be definitively answered. In all instances the required information should be furnished, and if the answer is not or none, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: Jamesport Property Co LLC
Address: 11 Great Neck Rd #574
City and State: Great Neck NY 11021 Zip Code: 11021
Type of Entity: Natural Person Corporation Limited Liability

Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes ______ No ______
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

Gordon Bahary -25% - 1 Dun Road, Nicasio CA 94946
Damaghi Family Partnership - 25% - 80 Cutter Mill Rd 409 Great Neck NY 11021
Yahya Gahayzadeh - 12.5% - 8121 Ave of Stars 8575 LA CA 90067
Mehdi Gahayzadeh - 12.5% - 5 Pleasant Dr Great Neck NY 11021
Forad Shahery - Managing Member - 6.25%

Vida Shahery Mantel - 5.25%
Shaw Shahery - 6.25%

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Foroz Shahary - 111 Great Neck Rd 874 Great Neck NY 11021

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

None

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

None

2
The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

Dated: ____________
Signature: ____________
Printed Name of Signer: ____________
Title of Signer: ____________
Name of Seller: ____________
ACKNOWLEDGMENT

STATE OF NEW YORK  
COUNTY OF Nassau  

On the 19 day of March, 2019, before me, the undersigned, a Notary Public, personally appeared [Name], personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public

[Notary Stamp]

Notary Public State of New York
Amy John
County: Nassau
Reg No: 01JO6102833
Valid From: 1/26/14 to 1/26/20
10%
Nasser Damaghi
12 Ballantine Lane
Kings Point, NY 11024

10%
Mansour Damaghi
54 Remsen Road
Great Neck NY 11024

5%
Salid Damaghi
4 Dock Lane
Kings Point, NY 11024

25%
Gordon Bahary
6 Richard Terrace
Hartsdale NY 10530

12.5%
Yahya Gabayzadeh
11150 Santa Monica Blvd.
Suite 1600
Los Angeles, CA 90025

12.5%
Mehdi Gabayzadeh
5 Pheasant Run
Great Neck, NY 11024

6.25%
Farzad Shahery
111 Great Neck Rd, Suite 514
Great Neck, NY 11021

6.25%
Shaw Shahery
9401 Wilshire Blvd, Suite 575
Beverly Hills, NY 90212
6.25%
Vida Shahery
542 East Shore Road
Kings Point, NY 11024

6.25%
Shahriz Shahery
26 Forest Drive
Sands Point, NY 11050
FARZAD SHAHERY

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessors, contract lessees, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: Jamesport Property Co LLC
Address: 111 Great Neck Rd, Suite 514
City and State: Great Neck, NY Zip Code: 11021
Type of Entity: ______Natural Person ______Corporation ______Limited Liability
Company ______Other Business Entity ______Trust ______

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   ______Yes ______No

1
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

Gordon Bahary - 25% - 1 Dawn Road, Nicasio CA 94946
Damaghi Family Partnership - 25% - 30 Cuttermill Rd #404 Great Neck NY 11021
Yahya Gahayzadeh - 12.5% - 2121 Ave of Stars #2575 LA CA 90067
Mehdi Gahayzadeh - 12.5% - 5 Pheasant Dr. Great Neck NY 11021
Fazad Shahery - Managing Member - 6.25% - 11 Great Neck Rd #574 Great Neck NY 11021
Vida Shahery Martinez - 6.25% - 11 Great Neck Rd #574 Great Neck NY 11021
Shaw Shahery - 6.25% - 11 Great Neck Rd #574 Great Neck NY 11021

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Fazad Shahery - 11 Great Neck Rd #574 Great Neck NY 11021

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

none

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

none
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

Dated: 3/18/19

Signature:

Printed Name of Signer: Farzad Shabery

Title of Signer: Member

Name of Seller: Jamestown Property Co LLC
ACKNOWLEDGMENT

STATE OF NEW YORK  )
 ) ss:
COUNTY OF Nassau  )

On the 12 day of March, 2019, before me, the undersigned, a Notary Public, personally appeared [Name], personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public

[Notary Stamp]

Notary Public State of New York
Amy John
County: Nassau
Reg No: 01106102833
Valid From 1/26/04 to 1/26/2029
Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller’s Name: Jamesport Property Co., LLC
Address: 111 Grant Nick Blvd. # 314
City and State: Grant Nick, NY Zip Code: 11941
Type of Entity: Natural Person Corporation Limited Liability
Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

see attachment

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Freda Shuker - Managing Member
11 Great Neck Road, Suite 514
Great Neck, NY 11021

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

None

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

None
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

none

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

none

Dated: May 19, 2019

Signature: X

Printed Name of Signer: Sadiq Daughn

Title of Signer: member

Name of Seller: Jamesport Realty Co., LLC
ACKNOWLEDGMENT

STATE OF NEW YORK  
COUNTY OF Nassau  

On the 19th day of May, 2019, before me, the undersigned, a Notary Public, personally appeared, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public

[Notary Stamp]

ARYEH L. CIMENT  
NOTARY PUBLIC - STATE OF NEW YORK  
NO. 02C61609350  
QUALIFIED IN NASSAU COUNTY  
COMMISSION EXPIRES MAY 3, 2020
Nasser Damaghi

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessees, contract lessors, contract lessees, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1." THROUGH "7." SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: Jamestown Property Co., LLC

Address: 111 Great Neck Rd, #514

City and State: Great Neck, NY Zip Code: 11024

Type of Entity: Corporation

Company: Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes [X] No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

see attachment

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Thaddeus Shabecy - Managing Member

111 Great Neck Road, Suite 519

Great Neck, NY 11021

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

None

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

None
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

None

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

None

Dated: 5/15/2017
Signature: 
Printed Name of Signer: Nassir Damaghi
Title of Signer: Member
Name of Seller: Jamesport Property Co., LLC
ACKNOWLEDGMENT

STATE OF NEW YORK
COUNTY OF Nassau

On the 15 day of MAY, 2019, before me, the undersigned, a Notary Public, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public

[Notary Stamp]

ARYEH L. CIMENT
NOTARY PUBLIC - STATE OF NEW YORK
NO. 026108150
QUALIFIED IN NASSAU COUNTY
COMMISSION EXPIRES MAY 3, 2022
Vida Shahery 1679

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items [THROUGHOUT SHALL BE DEFINITIVELY ANSWERED. IN NO EVENT SHALL ANY BLANKS BE FILLED IN. BLANKS: Add additional sheet if necessary.

Seller's Name: Jamesport Property Co., LLC
Address: 111 Great Neck Rd #514
City and State: Great Neck, NY Zip Code: 11021
Type of Entity: _____ Natural Person _____ Corporation _____ Limited Liability

Company _____ Other Business Entity _____ Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk. 
   Yes X No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

See attached.

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Gerard Sheehan, Managing Member
211 Great Neck Rd. Suite 519
Great Neck, NY 11021

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

No

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

No
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

NO

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NO

Dated: 4/14/19

Signature: X [Signature]

Printed Name of Signer: VIDA S. MANTEL

Title of Signer: MEMBER

Name of Seller: Jamesport Property Co CCC
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF Nassau ) ss:

On the 16 day of April, 2019, before me, the undersigned, a Notary Public, personally appeared Vidas March, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Notary Stamp]

Notary Public

Notary Public State of New York
Amy John
County: Nassau
Reg No: 01106102833
Valid From 1/26/04 to 1/26/2029
Gordon Bahary

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessors, contract lessees, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: Jamesport Property LLC
Address: 11 Great Neck Rd #514
City and State: Great Neck, NY Zip Code: 11021
Type of Entity: Natural Person Corporation Limited Liability
Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes  No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

See attached.

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Farrad Shahery, Managing Member
111 Great Neck Rd #54
Great Neck NY 11021

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

No

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

No
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

Dated: 4/18/19

Signature: 

Printed Name of Signer: Gordon Bakesy

Title of Signer: Member

Name of Seller: Jamestown Property Co CCC
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF Westchester ) ss:

On the 18 day of April, 2019, before me, the undersigned, a Notary Public, personally appeared Gordon Raynor, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public

[Notary Stamp]

JOHN MATHEW
Notary Public – State of New York
NO. 01MA6306913
Qualified in Rockland County
My Commission Expires Apr 7, 2022
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessors, contract lessees, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items 1 THROUGH 7 SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should be stated in the respondents. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name

Address

City and State

Zip Code

Type of Entity: Natural Person Corporation Limited Liability

Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.

Yes

No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association be attached

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

   Frank Sheehy, Managing Member
   11 Great Neck Rd #514
   Great Neck, NY 11021

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

   NO

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

   NO
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

Dated: 5/24/19
Signature: [Signature]
Printed Name of Signer: Shahroz Shahery
Title of Signer: [Title]
Name of Seller: [Name]
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF Nassau ) ss:

On the 24 day of May 2019, before me, the undersigned, a Notary Public, personally appeared, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

______________________________
Notary Public

[Notary Stamp]
Shaw Shahery

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items________________________________________________________

Add additional sheet if necessary.

Seller's Name: Jamesport Property LLC
Address: 111 Great Neck Rd
City and State: Great Neck NY Zip Code: 11021
Type of Entity: Natural Person Corporation Limited Liability
Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes X No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

   See attached

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

   LLP Farad Shahery, Managing Member
   13 Great Neck Rd 4514
   Great Neck NY 11021

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

   NO

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

   NO
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

Dated: 5-24-19
Signature: [Signature]
Printed Name of Signer: [Name]
Title of Signer: [Title]
Name of Seller: [Seller Name]
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF Nassau ) ss:

On the 24th day of May, 2019, before me, the undersigned, a Notary Public, personally appeared [Signature], personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Notary Public]

[Notary Stamp]

Notary Public State of New York
Amy John
County: Nassau
Reg. No: 02106102833
Valid from 1/26/04 to 1/26/04 20
Mehdi Gabayzadeh
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessees, contract lessors, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: Janesgard Property Co LLC
Address: 111 Great Neck Rd #514
City and State: Great Neck, NY Zip Code: 11021
Type of Entity: Natural Person Corporation Limited Liability
Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk. Yes [ ] No [ ]
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

Golshin Bahary, Yahya Gabayzadeh, Mohdi Gabayzadeh
Farzad Shahery, Vida Shahery, Shaw Shahery
Sahranz Shahery, Nasser Damaghi, Said Damaghi, Masoum Doost

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

NONE

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

NONE
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

No

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

No

Dated: 05/02/2019

Signature: 

Printed Name of Signer: MEHDI GABAYZADEH

Title of Signer: Member

Name of Seller: Jamegast Property Co. LLC
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF Nassau ) ss:

On the 2 day of May, 2019, before me, the undersigned, a Notary Public, personally appeared Michael K. Galazanka personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public

[Notary Stamp]

CHARLENE CAPOBIANCO
NOTARY PUBLIC STATE OF NEW YORK
NASSAU
LIC. #01CA8322720
COMM. EXP. 04/13/2023
Yahya Gabayzadeh

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name ____________________________

Address ________________________________

City and State _____________________________ Zip Code ________

Type of Entity: __ Natural Person ______ Corporation ______ Limited Liability

Company _____________ Other Business Entity _______________ Trust ________________

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.

   ____ Yes  ____ No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

See attached list.

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

NO

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

NO

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

NO
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

[Signature]

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

[Signature]

Dated:

Signature: [Signature]

Printed Name of Signer: [Name]

Title of Signer: [Title]

Name of Seller: [Name]
ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles

On April 18, 2019 before me, Ja’Nelle R. B. Simpson, NP
(insert name and title of the officer)

personally appeared Yahya Gabayzadeh who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Ja’Nelle Simpson (Seal)
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF ) ss:

On the ___ day of _______________, 2019, before me, the
undersigned, a Notary Public, personally appeared ____________, personally
known to me or proved to me on the basis of satisfactory evidence to be the indi-
vidual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged
to me that he/she/they executed the same in his/her/their capacity(ies), and that by
his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf
of which the individual(s) acted, executed the instrument.

Please see attached

Notary Public

[Notary Stamp]
Mansour Damaghi

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessees, contract lessors, contract sub-lessees, contract sub-lessors, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: Jamesport Property Co. LLC
Address: 111 Grant Neck Rd 11714
City and State: Grant Neck, NY Zip Code: 11714
Type of Entity: Organic Person Corporation Limited Liability

Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes [x] No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

see attachment

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Tareq Shaher - Managing Member

11 Great Neck Road, Suite 519

Great Neck, NY 11021

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

None

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

None
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

None

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

None

Dated: 5/15/2019
Signature: [Signature]
Printed Name of Signer: Mansoor Damaghy
Title of Signer: Member
Name of Seller: Jamestown Property Co. LLC
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF Nassau ) ss:

On the 15th day of May, 2019, before me, the undersigned, a Notary Public, personally appeared Arvind Ramaghy, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public

[Notary Stamp]
RESOLUTION NO. -2019, APPROVING A LICENSE AGREEMENT FOR JOSEPH A. RICO TO RESIDE IN INLET POND COUNTY PARK AT UNIT # _______ COUNTY ROAD 48, GREENPORT, NY 11944

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

WHEREAS, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that Joseph A. Rico be approved to enter into a license agreement to reside in the apartment in Inlet Pond County Park Unit # County Road 48, Greenport, NY 11944; and

WHEREAS, the Division of Real Property Acquisitions and Management's Appraisal Review Unit has issued an appraisal of the market rent for this apartment; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, to enter into a License Agreement with Joseph A. Rico to reside in the apartment in Inlet Pond County Park Unit # County Road 48, Greenport, NY 11944 at a rental charge/license fee of $800.00 per month, in accordance with the provisions set forth in Chapter 378 of the SUFFOLK COUNTY CODE and Local Law No. 30-2008; and be it further

2nd RESOLVED, Unit # in the Inlet Pond County Park located at County Road 48, Greenport, NY 11944, the apartment and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (26), and (33), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.
DATED:

APPROVED BY:

_______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   APPROVING A LICENSE AGREEMENT FOR JOSEPH A. RICO TO RESIDE IN INLET POND COUNTY PARK at UNIT #
   COUNTY ROAD 48, GREENPORT, NY 11944.

3. Purpose of Proposed Legislation
   See #2.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   County will receive $800.00 per month during the term of the license agreement.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   Monthly, during the agreement term.

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

11. Signature of Preparer
    [Signature]
    Emily R. Lauri

12. Date
    6/25/2019
    06/12/2019
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
</tr>
<tr>
<td>------</td>
<td>-------------------------------</td>
<td>-------------------</td>
<td>-----------------------</td>
</tr>
<tr>
<td>7/3/19</td>
<td></td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td></td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td></td>
<td>11/26/19</td>
</tr>
<tr>
<td>11/13/19</td>
<td></td>
<td>11/26/19</td>
<td>12/17/19</td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td></td>
<td>12/17/19</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 12, 2019

Department/Agency: Parks, Recreation & Conservation

Legislation type (check all that apply)

- x Resolution (other than capital appropriations/appointments/re-appointments)
- Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: APPROVING A LICENSE AGREEMENT FOR JOSEPH A. RICO TO RESIDE IN INLET POND COUNTY PARK AT UNIT # COUNTY ROAD 48, GREENPORT, NY 11944.

Layman’s summary: This resolution approves the license agreement authorizing Joseph A. Rico, a Corrections Officer in the Suffolk County Sheriff’s Department to reside in Inlet Pond County Park at the apartment Unit # County Road 48, Greenport, NY 11944. The rental fee of $800.00 per month has been determined via a formal appraisal of fair market value, in accordance with the provisions set forth in Chapter 378 of the Suffolk County Code and Local Law No. 30-2008.

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

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

Are impacted department(s) aware of legislation?

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate): None
RESOLUTION NO. - 2019, AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE TILDEN REALTY, LLC PROPERTY – TILDEN LANE FARM (TOWN OF HUNTINGTON-SCT#S 0400-107.00-03.00-006.001 p/o, 0400-107.00-03.00-006.010, 0400-107.00-03.00-008.000, 0400-107.00-04.00-002.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 917-2015, authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, the Town of Huntington ("Town") has approved Resolution No. 2015-578 on authorizing the acquisition of farmland development rights of the subject property in partnership with the County of Suffolk; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or her designee to negotiate the acquisition of farmland development rights; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the rights to subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said rights were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and approved as to legality by the Office of the County Attorney; now, therefore be it

RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, for a total purchase price of Three Million Ninety Three Thousand Nine Hundred
Forty Dollars ($3,093,940.00+), at Two Hundred Twenty Six Thousand Dollars ($226,000) per acre for 13.69± acres, which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling One Million Five Hundred Forty Six Thousand Nine Hundred Seventy Dollars ($1,546,970.00+), for a fifty percent (50%) undivided interest; and the Town's share, totaling One Million Five Hundred Forty Six Thousand Nine Hundred Seventy Dollars ($1,546,970.00+) for a fifty percent (50%) undivided interest, as tenants-in-common, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments, for inclusion in the Suffolk County Purchase of Development Rights Program:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0400</td>
<td>13.69±</td>
<td>Tilden Realty, LLC</td>
</tr>
<tr>
<td></td>
<td>Section 107.00</td>
<td></td>
<td>43 Wyckoff Street</td>
</tr>
<tr>
<td></td>
<td>Block 03.00</td>
<td></td>
<td>Greenlawn, NY 11740</td>
</tr>
<tr>
<td></td>
<td>Lot 006.001 p/o</td>
<td></td>
<td>By: Donald Tilden,</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Managing Member</td>
</tr>
<tr>
<td>No. 2</td>
<td>District 0400</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Section 107.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 03.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 006.010</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 3</td>
<td>District 0400</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Section 107.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 03.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 008.000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 4</td>
<td>District 0400</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Section 107.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 04.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 002.000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for a total purchase price of Three Million Ninety Three Thousand Nine Hundred Forty Dollars ($3,093,940.00+), at Two Hundred Twenty Six Thousand Dollars ($226,000) per acre for 13.69± acres, of which the County contribution will be One Million Five Hundred Forty Six Thousand Nine Hundred Seventy Dollars ($1,546,970.00+), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $1,546,970.00+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program,
effective December 1, 2007, Farmland component, Section C12-2 (A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and be it further

4th  RESOLVED, that title to this acquisition shall be held by the County and the Town, as tenants-in-common, with the County owning a fifty percent (50%) undivided interest and the Town owning a fifty percent (50%) undivided interest; and be it further

5th  RESOLVED, that the Director of Real Estate and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

6th  RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Purchase of Development Rights Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.

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>×</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY ¾% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - FOR THE TILDEN REALTY, LLC PROPERTY – TILDEN LANE FARM (TOWN OF HUNTINGTON-SCTM#’S 0400-107.00-03.00-006.001 p/o, 0400-107.00-03.00-006.010, 0400-107.00-03.00-008.000, 0400-107.00-04.00-002.000)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8714-SUFFOLK COUNTY NEW DRINKING WATER ¾% PROTECTION PROGRAM - FARMLAND ACQUISITION (LOCAL LAW 24-2007).

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE—FARMLAND ACQUISITION (LOCAL LAW 24-2007)

9. Timing of impact

2019

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

12. Date

June 19, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</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
*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

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

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

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

Date: 6/12/2019/2019

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

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

**Title of legislation:**
Resolution authorizing the acquisition of farmland development rights under the New Suffolk County 1/4% Drinking Water Protection Program (Effective December 1, 2007) for the Tilden Realty, LLC property -Tilden Lane Farm - Town of Huntington- SCTM#s 0400-107.00-03.00-006.001 p/o, 0400-107.00-03.00-006.010, 0400-107.00-03.00-008.000 & 0400-107.00-04.00-002.000
Layman's summary:
Purchase of farmland development rights for preservation

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact (SCIN 175b)
Public Disclosure Statements
TILDEN REALTY, LLC

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller’s Name Tilden Realty LLC
Address P.O. Box 454, 55 Broadway
City and State Greenlawn NY Zip Code 11740
Type of Entity: Natural Person Corporation Limited Liability
Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   ___Yes ___No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

Managing Partner: Donald S. Tilden
3225 Brookhaven Club Dr
Farmers Branch, TX 75234

Bruce Tilden
124 Ann Street
Greenlawn, NY 11740

Lee Tilden
P.O. Box 183
170 East Hill Rd
Austerlitz, NY 12017

John Tilden
520 Chalet Dr
Millersville, MD 21108

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Donald S. Tilden, Managing Partner
3225 Brookhaven Club Dr
Farmers Branch, TX 75234

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

   None

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

   None
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

None

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

None

Dated: 3/11/19

Signature: 

Printed Name of Signer: Donald S. Tilden

Title of Signer: Managing Partner

Name of Seller: Tilden Realty LLC
ACKNOWLEDGMENT

STATE OF NEW YORK

COUNTY OF DALLAS

On the 11th day of MARCH, 2019, before me, the undersigned, a Notary Public, personally appeared Donald Studeen, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Notary Stamp]

BARRY S. BROWN
Notary ID # 8392064
My Commission Expires
July 3, 2020
BRUCE TILDEN
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name____________________ TILDEN REALTY LLC
Address____________________ 55 BROADWAY #474
City and State____________________ GREENLAWN NY Zip Code 11740
Type of Entity:______Natural Person _____Corporation ✓ Limited Liability
Company__________Other Business Entity__________ Trust____________

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   _____Yes ✓ No

1
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

MER: THE DONALD STEVEN TILDEN FAMILY TRUST, 3225 BROOKHAVEN CLUB AVE.,
    FARMERS BRANCH, TX, 75234

PARTNERS:
    BRUCE J. TILDEN, 12A ANN ST, GREENSBURG, NY, 11740
    LEE TILDEN, PO BOX 183, 176 EAST HILL RD, HASTERTZ, NY, 12017
    THE JOHN W. TILDEN REVOCABLE TRUST, 520 CHAILL AVE, MILLERSVILLE,
    MD, 21108

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

    DONALD S. TILDEN, MANAGING PARTNER
    3225 BROOKHAVEN CLUB AVE., FARMERS BRANCH, TX, 75234

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

    NONE

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

    NONE
The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

NONE

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NONE

Dated: July 3, 2019
Signature: Bruce J. Tilen
Printed Name of Signer: BRUCE J. TILDAEN
Title of Signer: PARTNER
Name of Seller: TILDAEN REALTY, LLC
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF Suffolk ss:

On the 2nd day of June 2019, before me, the undersigned, a Notary Public, personally appeared Bruce J. Allen personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Notary Public]

TIMOTHY JOSEPH DALY
Notary Public, State of New York
No. 4756940
Qualified in Suffolk County
Commission Expires October 28, 2021
The John W. Tilden Revocable Trust

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name Tilden Realty, LLC
Address PO Box 45755 Broadway
City and State Greenlawn, NY Zip Code 11740
Type of Entity: Natural Person Corporation Limited Liability
Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   _____ Yes __x__ No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

Bruce J. Tilden, 12A Ann Street, Greenlawn, NY 11740

Lee R. Tilden, PO Box 183, 170 East Hill Road, Austerlitz NY 12017

Managing Partner: Donald S. Tilden, The Donald Steven Tilden Family Trust, 3225 Brookhaven Club Drive

Farms Branch, TX 75234; Donald Steven Tilden Trustee

John W. Tilden, The John W. Tilden Revocable Trust, 520 Chalet Drive West, Millersville, MD 21108.

John W. Tilden, Christine S. Tilden Trustees

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Donald S. Tilden, Managing Partner, 3225 Brookhaven Club Drive, Farmers Branch, TX 75234

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

None

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

None
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

None


7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

None


Dated: 5/31/2019

Signatures: [Signature]

Printed Names of Signers: John W. Tilden, Christine S. Tilden

Title of Signers: Trustees for John W. Tilden Revocable Trust

Name of Seller: Tilden Realty, LLC
ACKNOWLEDGMENT

STATE OF MARYLAND )
) ss:
COUNTY OF Anne Arundel )

On the 31st day of May, 2019, before me, the undersigned, a Notary Public, personally appeared John W. Tilden, Christine S. Tilden, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Beverly A. Mills
Notary Public
[Notary Stamp]
LEE TILDEN
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessees, contract lessors, contract sub-lessees, contract lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: Tilden Realty LLC
Address: PO Box 454, 55 Broadway
City and State: Greenlawn, New York Zip Code: 11740
Type of Entity: Natural Person Corporation Limited Liability
Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes X No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

Donald Steven Tilden Family Trust 3225 Brookhaven Club Dr Farmer’s Branch TX 75234
Bruce Tilden 12A Ann Street Greenlawn, New York 11740
Lee R. Tilden PO Box 183, 170 East Hill Road, Austerlitz, New York 12017
John W. Tilden Revocable Trust 520 Chalet Drive West Millersville, Maryland 21108

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Donald S. Tilden, Managing Partner
3225 Brookhaven Club Dr Farmer’s Branch TX 75234

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

None

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

None
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

None

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

None

Dated: 29 May 2019

Signature:

Printed Name of Signer: Lee R. Tilden

Title of Signer: Member

Name of Seller: Tilden Realty LLC
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF Columbia ) ss:

On the 29 day of May, 2019, before me, the undersigned, a Notary Public, personally appeared Lee R. Tilden, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]

Notary Public

[Notary Stamp]

CHRISTINE PITCHER
Notary Public, State of New York
No. 01P6200365
Qualified in Columbia County
Commission Expires 01-26-21
The Donald Steven Tilden Family Trust

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name  Tilden Realty LLC
Address  Box 474, 55 Broadway
City and State  Greenlawn NY  Zip Code  11740
Type of Entity:  _____ Natural Person  _____ Corporation  ☑ Limited Liability
Company  __________ Other Business Entity  __________ Trust  __________

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.  
   _____ Yes  ☑ No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

Bruce Tilden 12A Ann Street Greenlawn NY 11740, Member
Donald Steven Tilden Family Trust 3225 Brookview Chb Drive
Farmers Branch TX 75234 - Margins Partner
Lee R. Tilden Box 183 170 East Hill Rd Austerlitz NY 12017, Partner
The John W. Tilden Revocable Trust 520 Chalet Dr W Millersville Hemp 21108
Partner

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

None

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

None

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

None
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

None

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

None

Dated: May 30, 2019
Signature: [Signature]
Printed Name of Signer: Donald Steven Tilden
Title of Signer: Trustee
Name of Seller: Donald Steven Tilden Family Trust
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF Dallas ) ss:

On the 30th day of May, 2019, before me, the undersigned, a Notary Public, personally appeared Donald Tilden, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

[Notary Stamp]
RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR 48, MIDDLE ROAD (CP 5526)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the reconstruction of CR 48, Middle Road; 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, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, that this Legislature determined that the Reconstruction of CR 48, Middle Road, from Horton Lane to Main Street, Greenport, Town of Southold constitutes an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617 and Chapter 279 of the SUFFOLK COUNTY CODE which will not have a significant effect on the environment adopted via Resolution 1113-2001; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,990,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Reconstruction of CR 48, Middle Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; 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; Program</td>
<td>Budget &amp; Program</td>
</tr>
</tbody>
</table>
3. Construction

<table>
<thead>
<tr>
<th>Project No.: 5526.311</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
</tr>
<tr>
<td>Reconstruction of CR 48, Middle Road</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year</th>
<th>Estimated Cost</th>
<th>Current Budget &amp; Program</th>
<th>Revised Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total</td>
<td>Capital</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$7,365,000</td>
<td>$0</td>
<td>$1,990,000B</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$7,365,000</td>
<td>$0</td>
<td>$1,990,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the proceeds of $1,990,000 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-5526.311</td>
<td>50</td>
<td>Reconstruction of CR 48, Middle Road</td>
<td>$1,990,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (24) information collection including basic data collection research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (27) conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED:

APPROVED BY

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR 48, MIDDLE ROAD (CP 5526)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>See above.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes ______ X____ No ______</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. If the answer to item 4 is &quot;yes&quot;, on what will it impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>(circle appropriate category)</td>
</tr>
<tr>
<td>County</td>
</tr>
<tr>
<td>Town</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>School District</td>
</tr>
<tr>
<td>Library District</td>
</tr>
<tr>
<td>Fire District</td>
</tr>
<tr>
<td>Economic Impact</td>
</tr>
<tr>
<td>Other (Specify):</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 5 is &quot;yes&quot;, Provide Detailed Explanation of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE ATTACHED DEBT SCHEDULE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>SERIAL BONDS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Paglia</td>
</tr>
<tr>
<td>Chief Budget Examiner</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Signature]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 19, 2019</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$185,695</td>
<td>$0.33</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$185,695</td>
<td>$0.33</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office.
<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$95,522.81</td>
<td>$60,171.88</td>
<td>$185,694.79</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$96,851.29</td>
<td>$42,921.75</td>
<td>$185,694.79</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$104,375.81</td>
<td>$40,659.49</td>
<td>$185,694.79</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$158,105.34</td>
<td>$38,294.73</td>
<td>$185,694.79</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$35,822.81</td>
<td>$35,822.81</td>
<td>$185,694.79</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$119,217.02</td>
<td>$19,238.88</td>
<td>$33,238.88</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.00%</td>
<td>$124,619.05</td>
<td>$30,537.87</td>
<td>$185,694.79</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.00%</td>
<td>$130,265.85</td>
<td>$27,714.47</td>
<td>$185,980.32</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.00%</td>
<td>$136,186.62</td>
<td>$24,763.14</td>
<td>$185,980.32</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>4.00%</td>
<td>$142,338.65</td>
<td>$21,878.07</td>
<td>$185,980.32</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>4.00%</td>
<td>$148,788.37</td>
<td>$18,453.21</td>
<td>$185,980.32</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>3.375%</td>
<td>$155,530.35</td>
<td>$15,082.22</td>
<td>$185,980.32</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>3.493%</td>
<td>$162,577.32</td>
<td>$11,556.49</td>
<td>$185,980.32</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2033</td>
<td>3.620%</td>
<td>$169,944.62</td>
<td>$7,875.06</td>
<td>$185,980.32</td>
<td>$185,694.79</td>
</tr>
<tr>
<td>6/1/2034</td>
<td>3.743%</td>
<td>$177,645.24</td>
<td>$4,024.77</td>
<td>$185,980.32</td>
<td>$185,694.79</td>
</tr>
</tbody>
</table>

| 6/1/2035 |        | $1,990,000.00| $795,421.82| $2,785,421.82      | $2,786,421.82       |

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

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

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 1159 -2018, AMENDING THE 2018 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR 48, MIDDLE ROAD FROM HORTON AVENUE TO MAIN STREET (CP 5526)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the reconstruction of CR 48, Middle Road; and

WHEREAS, sufficient funds are not included in the 2018 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, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, that this Legislature determined that the Reconstruction of CR 48, Middle Road, from Horton Lane to Main Street, Greenport, Town of Southold constitutes an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617 and Chapter 279 of the SUFFOLK COUNTY CODE which will not have a significant effect on the environment adopted via Resolution No. 1113-2001; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $875,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Reconstruction of CR 48, Middle Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the 2018 Capital Budget and Program be and they are hereby amended as follows:

<table>
<thead>
<tr>
<th>Project No.:</th>
<th>3301</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Safety Improvements at Various Intersections</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Current 2018</th>
<th>Revised 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost</td>
<td>$4,100,000</td>
<td>$350,000B</td>
</tr>
<tr>
<td>Est'd Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Planning/Design</td>
<td>$4,100,000</td>
<td>$350,000B</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Laid on Table 12/4/2018
TOTAL  $4,100,000  $350,000  $0
Project No.: 5054  
Project Title: Traffic Signal Improvements

<table>
<thead>
<tr>
<th>1. Planning/Design</th>
<th>Current 2018 Total</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost</td>
<td>$1,850,000</td>
<td>$250,000B</td>
</tr>
</tbody>
</table>

TOTAL  $10,375,000  $500,000  $0
Project No.: 5532  
Project Title: Improvements to CR 100, Suffolk Avenue

<table>
<thead>
<tr>
<th>1. Planning/Design</th>
<th>Current 2018 Total</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost</td>
<td>$0</td>
<td>$250,000B</td>
</tr>
</tbody>
</table>

TOTAL  $0  $25,000  $0
Project No.: 5526  
Project Title: Reconstruction of CR 48, Middle Road

<table>
<thead>
<tr>
<th>3. Construction</th>
<th>Current 2018 Total</th>
<th>Revised 2018 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost</td>
<td>$14,505,000</td>
<td>$875,000B</td>
</tr>
</tbody>
</table>

TOTAL  $15,825,000  $0  $875,000

and be it further

4th RESOLVED, that the proceeds of $875,000 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-5626.311</td>
<td>50</td>
<td>Reconstruction of CR 48, Middle Road</td>
<td>$875,000</td>
</tr>
</tbody>
</table>

and be it further
5th

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (18), (20), (21), and (27) information collection including basic data collection research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED: December 18, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 31, 2018
RESOLUTION NO. 857-2017, APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF CR 48, MIDDLE ROAD FROM HORTON AVENUE TO MAIN STREET (CP 6526)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with improvement to CR 48, Middle Road; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, that this Legislature hereby determined that the proposed improvements to CR 48, Middle Road constitutes an Unlisted action (as adopted by Resolution No. 1113-2001), pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $4,500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 48, Middle Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the proceeds of $4,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5526.311</td>
<td>50</td>
<td>Reconstruction of CR 48, Middle Road</td>
<td>$4,500,000</td>
</tr>
</tbody>
</table>

(Fund 001-Debt Service)

DATED: October 3, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 17, 2017
RESOLUTION NO. 1113 — 2001, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED RECONSTRUCTION OF CR 48, MIDDLE ROAD, FROM HORTON LANE TO MAIN STREET, GREENPORT, TOWN OF SOUTHOLD, SUFFOLK COUNTY CF 5526

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Reconstruction of CR 48, Middle Road, from Horton Lane to Main Street, Greenport, Town of Southold" pursuant to Section 6 of Local Law No. 22-1985 which project involves the reconstruction of CR 48, Middle Road from Horton Lane to Main Street, Greenport, Town of Southold, including widening the road from 40 ft. To 46 ft.; safety improvements; roadway pavement; medians; upgrading sidewalk areas for bicyclists and pedestrians, and constructing two additional recharge basins; and

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

WHEREAS, at its September 19, 2001 meeting, the CEQ reviewed the EAF and information submitted by the Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered 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 September 19, 2001 of said recommendations;

WHEREAS, Section 279-5(h) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

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

RESOLVED, that this Legislature hereby determines that the Reconstruction of CR 48, Middle Road, from Horton Lane to Main Street, Greenport, Town of Southold constitutes an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617 and Chapter 279 of the SUFFOLK COUNTY CODE which will not have a significant effect on the environment for the following reasons:

1.) The proposed action will not exceed any of the criteria in Section 617.7(c) of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;
2.) A positive drainage system will be installed to improve drainage and eliminate discharging runoff to surface waters wherever possible;
3.) All necessary N.Y.S.D.E.C. permits will be obtained; and
4.) Traffic safety will be improved.

And be it further

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

RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.
DATED: November 20, 2001

APPROVED BY:

/s/ Robert J. Gaffney  
County Executive of Suffolk County

Date of Approval: November 26, 2001
COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone  
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19&lt;br&gt;<strong>Riverhead GM + Committees</strong></td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19&lt;br&gt;<strong>Riverhead GM</strong></td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19&lt;br&gt;4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19&lt;br&gt;4pm start</td>
<td>6/18/19</td>
<td></td>
</tr>
</tbody>
</table>
| 6/5/19                          | 6/18/19<br>4pm start<br>**Riverhead GM + Committees** | 7/16/19 | X
| 7/3/19                          | 7/16/19           | WED 9/4/19             |                                                  |
| 8/16/19<br>FRIDAY               | WED 9/4/19        | WED 10/2/19            |                                                  |
| 9/18/19                         | WED 10/2/19<br>4pm start | 11/26/19 |                                                  |
| 11/13/19                        | 11/26/19          | 12/17/19               |                                                  |
| 11/21/19<br>NO LATE STARTERS    | 12/3/19<br>WARRANTS ONLY | 12/17/19 |                                                  |
| Election Year – All bills die at end of calendar year | 12/17/19 | ................................. | ................................. |
Date: June 11, 2019

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

Legislation type (check all that apply)

_____Resolution (other than capital appropriations/appointments/re-appointments)
_____Local Law
_____Charter Law
_X_Capital Appropriation with Bond
_____Capital Appropriation without Bond
_X_Capital Budget Amendment
_____Operating Budget Amendment
_____New Appointment
_____Re-appointment
_____Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of Legislation:
Amending the 2019 Capital Budget and Program and Appropriating Funds in Connection with Reconstruction of CR 48, Middle Road (CP 5526)

Layman’s summary:
This resolution will appropriate the sum of $1,990,000 for construction in connection with the above referenced project. There are no funds included in the 2019 Capital Budget and Program for this project and, as such, an offset must be provided. An offset has been identified under CP 5116 – Safety and Drainage Improvements to the Center Medians on Various County Roads.

Additional construction funds are required in order to realign the roadway in the vicinity of the Soundview Hotel. Realigning the road in the area will increase safety for both pedestrians and motorists. The project as a whole will rehabilitate existing pavement, install pedestrian refuge islands, drainage facilities, sidewalk and curb where necessary, resurface the roadway and install new pavement markings and signage.

Initial construction funding for this project was appropriated in 2017 ($4,500,000) and 2018 ($875,000). This additional funding will enable the Department to award the contract and begin construction, which is anticipated to start this Fall.

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

Other department(s) impacted, explanation of impact:
Not at this time

Are impacted department(s) aware of legislation?
n/a

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
175B;
Prior funding resolutions
SEQRA Resolution
RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 21, FROM NYS ROUTE 25 TO YAPHANK AVENUE AT L.I.E., NORTH SERVICE ROAD (CP 5138)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with improvements to CR 21; 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 C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, that this Legislature hereby determined that the proposed Improvements to CR 21, Yaphank Avenue/Middle Island-Yaphank Road, from Longwood Middle School to NYS 25, constitutes an Unlisted action (as adopted by Resolution No. 776-2016), pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment; and

WHEREAS, 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 $470,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete improvements to CR 21 from NYS Route 25 to Yaphank Avenue at L.I.E. North Service Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

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

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Capital</td>
<td>Capital</td>
</tr>
<tr>
<td>5116</td>
<td>Safety and Drainage Improvements to the Center Medians on Various County Roads</td>
<td>Budget &amp; Program</td>
<td>Budget &amp; Program</td>
</tr>
</tbody>
</table>
3. Construction | $3,040,000 | $3,510,000B | $3,040,000B
TOTAL | $3,040,000 | $3,510,000 | $3,040,000

Project No.: 5138.311
Project Title: Improvements to CR 21, from NYS Route 25 to Yaphank Avenue at L.I.E., North Service Road

| Revised | Total | Current 2019 | 2019 Capital | Capital Budget & Program | Budget & Program
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Est'd Cost</td>
<td>$3,570,000</td>
<td>$2,200,000B</td>
<td>$2,670,000B</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TOTAL | $3,570,000 | $2,200,000 | $2,670,000 |

; and be it further

4th RESOLVED, that the proceeds of $470,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5138.311</td>
<td>Improvements to CR 21, Middle Island-Yaphank Road from Longwood Middle School to NYS 25</td>
<td>$470,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (24) information collection including basic data collection research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; (28) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (27) conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED: 

APPROVED BY:

County Executive of Suffolk County
Date:
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 IMPROVEMENTS TO CR 21, FROM NYS ROUTE 25 TO YAPHANK AVENUE AT L.I.E., NORTH SERVICE ROAD (CP 5138)

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 19, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$43,858</td>
<td>$0.08</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$43,858</td>
<td>$0.08</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

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

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
### Suffolk County
### General Obligation Serial Bonds
### Level Debt Service

#### Term of Bonds

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount Bonded</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>$22,560.69</td>
<td>5.000%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>$23,562.97</td>
<td>5.000%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>$24,565.57</td>
<td>5.000%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>$25,768.60</td>
<td>5.000%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>$26,936.24</td>
<td>5.000%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>$28,155.78</td>
<td>5.000%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>$29,432.64</td>
<td>5.000%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>$30,765.31</td>
<td>4.000%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>$32,160.40</td>
<td>4.000%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>$33,617.67</td>
<td>4.000%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>$35,140.97</td>
<td>4.000%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>$36,733.30</td>
<td>3.375%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>$38,397.78</td>
<td>3.488%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2033</td>
<td>$40,137.67</td>
<td>3.620%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
<tr>
<td>6/1/2034</td>
<td>$41,956.41</td>
<td>3.743%</td>
<td>$21,286.68</td>
<td>$1,274.01</td>
<td>$43,857.56</td>
<td>$43,857.56</td>
</tr>
</tbody>
</table>

| 6/1/2035 | $470,000.00   |         | $187,863.44| $537,863.44| $657,863.44         | $657,863.44         |

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

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. 241 -2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 21, FROM NYS ROUTE 25 TO YAPHANK AVENUE AT L.I.E., NORTH SERVICE ROAD (CP 5138)

WHEREAS, the Commissioner of Public Works has requested funds for planning/design and construction in connection with improvements to CR 21; 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, Resolution No. 525-2018 approved by the County Legislature issued a SEQRA Negative Declaration for Capital Project 5138.311, titled Improvements to CR 21, Middle Island-Yaphank Road from Longwood Middle School to NYS 25, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (24) (26) (27) and (33) Information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete improvements to CR 21 from NYS Route 25 to Yaphank Avenue at L.I.E. North Service Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further
4th RESOLVED, that the proceeds of $2,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5138.112</td>
<td>50</td>
<td>Improvements to CR 21, Yaphank Avenue/Middle Island-Yaphank Road</td>
<td>$300,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-5138.311</td>
<td>50</td>
<td>Improvements to CR 21, Middle Island-Yaphank Road from Longwood Middle School to NYS 25</td>
<td>$1,200,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>525-CAP-5138.312</td>
<td>50</td>
<td>Improvements to CR 21, Yaphank Avenue/Middle Island-Yaphank Road</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

5th RESOLVED, for Capital Project 5138.312, titled Improvements to CR 21, Yaphank Avenue/Middle Island-Yaphank Road, the proceeds of $1,000,000 in Serial Bonds are hereby appropriated, subject to the condition that no bonds or notes shall be issued for construction until full environmental reviews under the State Environmental Quality Review Act (SEQRA) have been completed by the County of Suffolk.

DATED: March 26, 2019

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: March 29, 2019
RESOLUTION NO. 935 -2017, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 21, MIDDLE ISLAND – YAPHANK ROAD, FROM LONGWOOD MIDDLE SCHOOL TO NEW YORK STATE 25, TOWN OF BROOKHAVEN (CP 5138)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with improvements to CR 21, Middle Island-Yaphank Road from Longwood Middle School to NYS 25; and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, that this Legislature hereby determined that the proposed Improvements to CR 21, Middle Island-Yaphank Road from Longwood Middle School to NYS 25, constitutes an Unlisted action (as adopted by Resolution No. 776-2016), pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,900,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 21, Middle Island-Yaphank Road from Longwood Middle School to NYS 25, pursuant to Section C8-2 (A) of the Suffolk County Charter; 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 Title 6 NYCRR Part 617.5(C) (18), (20), (21), and (27) Information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further
4th

RESOLVED, that the proceeds of $1,900,000 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-5138.311</td>
<td>50</td>
<td>Improvements to CR 21, Middle Island-Yaphank Road from Longwood Middle School to NYS 25 - Construction</td>
<td>$1,900,000</td>
</tr>
</tbody>
</table>

DATED: November 21, 2017

APPROVED BY:

/Js/ Steven Bellone  
County Executive of Suffolk County

Date: November 29, 2017
RESOLUTION NO. 525-2018, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ROAD IMPROVEMENTS TO CR 21, YAPHANK-MIDDLE ISLAND ROAD FROM LONGWOOD MIDDLE SCHOOL TO NYS ROUTE 25, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Road Improvements to CR 21, Yaphank-Middle Island Road From Longwood Middle School to NYS Route 25, Town of Brookhaven", pursuant to Local Law No. 22-1985, which project involves road improvements to CR 21, Yaphank-Middle Island Road, from Longwood Middle School to NYS Route 25; and

WHEREAS, these road improvements include providing continuous curb and sidewalks on both sides of the roadway for improved pedestrian safety, mobility and the widening of the roadway within the existing right-of-way to provide shoulders and left turn lanes where necessary for improved safety and mobility for both motorized and non-motorized roadway users; and

WHEREAS, the proposed road improvements also involves construction of a left turn lane and traffic signal upgrades at the Longwood Middle School to provide operational improvements at this intersection; and

WHEREAS, the project may also include ancillary work to be performed by various utility companies, which may include relocating underground and/or overhead electric, underground and/or overhead telephone/communications, and underground gas, water, and/or sewer infrastructure as necessary to construct the proposed roadway improvements; and

WHEREAS, the project also includes the replacement and upgrade of an existing stormwater outfall pipe to the proximity of the Carmans River headwaters which involves replacing the existing 15 inch corrugated metal pipe with a 24 inch polyethylene pipe and a stormwater treatment structure; and

WHEREAS, this project, with the exception of the replacement of the outfall pipe, was reviewed by CEQ and Legislature in 2016 and received a SEQRA Negative Declaration via Suffolk County Resolution No. 776-2016; and

WHEREAS, this updated SEQRA review is being done so that the replacement of the outfall pipe is also considered as part of the overall road improvement project; and

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

WHEREAS, at its May 16, 2018 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and
WHEREAS, the CEQ recommended that the above activity be considered an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 22, 2018 of said recommendations; and

WHEREAS, Section 450-5(H) of the 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 Road Improvements to CR 21, Yaphank-Middle Island Road From Longwood Middle School to NYS Route 25, Town of Brookhaven constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant adverse impacts on the environment, as demonstrated in the Environmental Assessment Form;

2. the proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;

3. the replacement of the outfall pipe will include a new stormwater treatment structure that will treat the stormwater before it is discharged to the proximity of the Carmans River headwaters;

4. the area where the outfall pipe and headwall is removed and replaced will be regraded and restored with suitable native woodland seeding and groundcover;

5. all necessary State permits and approvals, including from the New York State Department of Environmental Conservation, will be obtained prior to the commencement of project construction activities;

6. the proposed construction will be of temporary duration and will be coordinated with the Longwood Middle School so that the heavy construction activities such as milling, pavement removals and paving are performed during evenings, weekends or periods when the school does not have peak activities scheduled; and

7. the proposed improvements to the County Road 21 will improve vehicular safety, pedestrian safety and stormwater management along the road corridor;
and be it further

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

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: June 19, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 26, 2018
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>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>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
<td>X</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>
<td></td>
</tr>
<tr>
<td>11/21/19</td>
<td>12/3/19</td>
<td>12/17/19</td>
<td>Warrants Only</td>
</tr>
<tr>
<td>NO LATE STARTERS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>
Amending the 2019 Capital Budget and Program and Appropriating Funds in Connection with Improvements to CR 21, from NYS Route 25 to Yaphank Avenue at L.I.E., North Service Road (CP 5138)

Additional construction funds ($470,000) are requested to secure appropriate funding to award a project on CR 21 in the vicinity of Longwood Middle School. There are insufficient funds included in the 2019 Capital Budget and Program for this project and, as such, an offset must be provided. An offset has been identified under CP 5116 – Safety and Drainage Improvements to the Center Medians on Various County Roads.

This project was Let on April 18, 2019, with the lowest responsible bid coming in higher than the engineer’s estimate and appropriated funds. The project will provide continuous curb & sidewalk, widening and rehabilitation of the existing pavement, traffic signal, pavement marking and signing upgrades and installation of new catch basins and piping. The existing outfall to the Carmans River will be replaced and upgraded including the installation of a stormwater treatment structure.

Initial construction funding for this section of CR 21 was appropriated in 2018 ($1,900,000) and additional programmed funding was appropriated in March 2019 ($1,200,000). This additional funding will enable the Department to award the contract and begin construction, which is anticipated to start this Summer.

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
175B; Prior funding resolution(s); SEQRA Resolution
RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 41, SPRINGS/FIREPLACE ROAD (CP 5582)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Improvements to CR 41, Springs-Fireplace Road; and

WHEREAS, 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, this Legislature has determined that the proposed Improvements to CR 41, Springs-Fireplace Road constitute an Unlisted action (as adopted by Resolution No. 526-2018), pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,100,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 41, Springs-Fireplace Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

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

<table>
<thead>
<tr>
<th>Project No.: 5116</th>
<th>Project Title: Safety and Drainage Improvements to the Center Medians on Various County Roads</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current 2019 Capital Budget Program Revised 2019 Capital Budget Program</td>
</tr>
<tr>
<td>3. Construction</td>
<td>Total $510,000 Est'd Cost $510,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$ 510,000</td>
</tr>
</tbody>
</table>
Project No.: 5582.310
Project Title: Improvements to CR 101, Patchogue-Yaphank Road

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

3. Construction

TOTAL: $8,600,000 $1,000,000B $2,100,000B $1,000,000 $2,100,000

; and be it further

4th RESOLVED, that the proceeds of $1,100,000 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-5582.310</td>
<td>50</td>
<td>Improvements to CR 41, Springs/Fireplace Road</td>
<td>$1,100,000</td>
</tr>
</tbody>
</table>

(Fund 001-Debt Service)

5th RESOLVED, that this Legislature, being the State Environmental Quality Review act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (C) as the action involves (24) information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (27) conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 41, SPRINGS/FIREPLACE ROAD (CP 5582)

3. Purpose of Proposed Legislation

See above.

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

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

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

<table>
<thead>
<tr>
<th>Library District</th>
<th>Fire District</th>
</tr>
</thead>
</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 19, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$102,645</td>
<td>$0.18</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$102,645</td>
<td>$0.18</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$52,801.61</td>
<td>$49,643.75</td>
<td>$102,445.36</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$55,194.18</td>
<td>$23,725.59</td>
<td>$78,919.77</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$57,695.17</td>
<td>$22,475.10</td>
<td>$80,170.29</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$60,309.48</td>
<td>$21,167.94</td>
<td>$81,477.42</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$63,042.26</td>
<td>$19,801.55</td>
<td>$82,843.81</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$65,986.86</td>
<td>$18,373.25</td>
<td>$84,360.11</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2026</td>
<td>5.00%</td>
<td>$68,884.90</td>
<td>$16,880.23</td>
<td>$85,765.13</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2027</td>
<td>4.00%</td>
<td>$72,006.25</td>
<td>$15,319.56</td>
<td>$87,325.80</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2028</td>
<td>4.00%</td>
<td>$75,269.03</td>
<td>$13,888.17</td>
<td>$89,157.20</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2029</td>
<td>4.00%</td>
<td>$78,679.66</td>
<td>$11,982.85</td>
<td>$90,662.51</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2030</td>
<td>4.00%</td>
<td>$82,244.83</td>
<td>$10,200.27</td>
<td>$92,445.09</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2031</td>
<td>3.498%</td>
<td>$85,971.55</td>
<td>$9,336.91</td>
<td>$94,308.45</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2032</td>
<td>3.498%</td>
<td>$89,677.13</td>
<td>$8,389.11</td>
<td>$98,066.25</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2033</td>
<td>3.620%</td>
<td>$93,399.24</td>
<td>$4,353.06</td>
<td>$97,752.30</td>
<td>$102,445.36</td>
</tr>
<tr>
<td>6/1/2034</td>
<td>3.743%</td>
<td>$98,195.88</td>
<td>$2,224.75</td>
<td>$100,420.63</td>
<td>$102,445.36</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.
RESOLUTION NO. 457 -2019, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 41, SPRINGS/FIREPLACE ROAD (CP 5582)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Improvements to CR 41, Springs-Fireplace Road; and

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

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

WHEREAS, this Legislature has determined that the proposed Improvements to CR 41, Springs-Fireplace Road constitute an Unlisted action (as adopted by Resolution No. 526-2018), pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-two (52) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 41, Springs-Fireplace Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the proceeds of $1,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5582.310</td>
<td>50</td>
<td>Improvements to CR 41, Springs/Fireplace Road</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (C) as the action involves (24) information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; (26) routine or continuing agency administration and management, not including new programs or
major reordering of priorities that may affect the environment; (27) conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED: May 14, 2019

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 28, 2019
RESOLUTION NO. 834 -2018, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 41, SPRINGS-FIREPLACE ROAD (CP 5582)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with improvements to CR 41, Springs-Fireplace Road; and

WHEREAS, there are sufficient funds within the 2018 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, that this Legislature determined that the proposed Improvements to CR 41, Springs-Fireplace Road, constitute an Unlisted action (as adopted by Resolution No. 526-2018), pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, and the proposed project will not have significant adverse impacts on the environment; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $6,500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 41, Springs-Fireplace Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

3rd RESOLVED, that the proceeds of $6,500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5582.310</td>
<td>50</td>
<td>Improvements to CR 41, Springs-</td>
<td>$6,500,000</td>
</tr>
<tr>
<td>(Fund 001-Debt Service)</td>
<td></td>
<td>Fireplace Road</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (18), (20), (21), and (27) Information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; Routine or continuing agency administration and management, not including new programs or major
reordering of priorities that may affect the environment; Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED: October 2, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 17, 2018
RESOLUTION NO. 526-2018, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ROAD IMPROVEMENTS TO CR 41, SPRINGS FIREPLACE ROAD, TOWN OF EAST HAMPTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Road Improvements to CR 41, Springs Fireplace Road, Town of East Hampton", pursuant to Local Law No. 22-1995, which project involves road improvements to CR 41, Springs Fireplace Road, from the vicinity of North Main Street to the vicinity of Hidreth Place; and

WHEREAS, the project involves roadway resurfacing, pavement rehabilitation, curb and sidewalk installation, drainage improvements, traffic signal improvements and the installation of signing and pavement markings; and

WHEREAS, these improvements will result in continuous sidewalks along the south side of CR 41, new drainage catch basins, leaching pools and drainage swales (where space allows) and a resurfaced roadway with proper sloping; and

WHEREAS, the project may also include ancillary work to be performed by various utility companies, which may include relocating underground and/or overhead electric, underground and/or overhead telephone/communications, and underground gas, water, and/or sewer infrastructure as necessary to construct the proposed roadway improvements; and

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

WHEREAS, at its May 16, 2018 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated May 22, 2018 of said recommendations; and

WHEREAS, Section 450-5(H) of the 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 Road Improvements to CR 41, Springs Fireplace Road, Town of East Hampton constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the
Suffolk County Code, and that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. the proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. the proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;

3. the roadway corridor does not appear to suffer from any severe environmental development constraints (limiting soil properties, a high groundwater table and/or unmanageable slopes); and

4. the proposed improvements to the County Road 41 will improve vehicular safety, pedestrian safety and stormwater management along the road corridor;

and be it further

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

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: June 19, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 28, 2018
## 2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

- **Cycle for which attached legislation is submitted**
- **X:** Indicates the cycle in which the legislation will be voted on.
Date: June 11, 2019

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

Legislation type (check all that apply)

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

Title of Legislation:
Amending the 2019 Capital Budget and Program and Appropriating Funds in Connection with Improvements to CR 41, Springs/Fireplace Road (CP 5582)

Layman’s summary:
Additional funds are requested to secure appropriate funding to Let a project to improve CR 41, Springs/Fireplace Road from the vicinity of CR 40, Three Mile Harbor Road to the vicinity of Hildreth Place in the Town of East Hampton. There are insufficient funds included in the 2019 Capital Budget and Program for this project and, as such, an offset must be provided. An offset has been identified under CP 5116 – Safety and Drainage Improvements to the Center Medians on Various County Roads.

This project will provide new curb and sidewalk as required, repair and upgrade existing drainage systems, construction of drainage swales, full depth pavement repair, asphalt milling and resurfacing, new pavement markings and signage.

Initial construction funding for this project was appropriated in 2018 ($6,500,000) and additional programmed funding was appropriated in May 2019 ($1,000,000). This additional funding will enable the Letting to take place as scheduled in the Summer of 2019, with construction start anticipated by Fall.

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

Other department(s) impacted, explanation of impact:
Not applicable

Are impacted department(s) aware of legislation?
Not applicable

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
175B;
Prior Funding Resolutions;
SEQRA Resolution 526-2018.
RESOLUTION NO. -2019, AUTHORIZING THE CREATION OF A BLANKET UTILITY EASEMENT FOR PROJECT PHASE 3 FOR USE BY SELECTED UTILITY SERVICE PURVEYORS AT FRANCIS S. GABRESKI AIRPORT

WHEREAS, the Francis S. Gabreski Airport represents a valuable asset for the residents of the County of Suffolk; and

WHEREAS, it is essential to the economic development of this region of the County of Suffolk that growth at Gabreski Airport take place in an orderly fashion designed to promote the interest of the County and of the region in which the Airport is located; and

WHEREAS, this Legislature has previously authorized an Airport Utility Infrastructure Study under Capital Project 5734, with the intent of identifying needs, recommending improvements and developing costs and designs of electrical, telephone, television cable service, and data improvements to serve various Airport uses (Airport Utility Infrastructure); and

WHEREAS, this Legislature as lead agency has previously made a SEQRA determination, under Resolution No. 1083-2011, that Phase 3 of installation of Airport Utility infrastructure constitutes an unlisted action and will not have significant adverse effects on the environment, which completes SEQRA; and

WHEREAS, this Legislature has authorized funds for design and construction of said Airport Utility infrastructure under the following resolutions:

Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the Adopted 2018 Capital Budget, as the basis for funding capital projects such as this project;

Resolution No. 1456-2006, Accepting a grant award from the New York State Department of Transportation-Aviation Bureau, amending the 2006 Capital Budget and Program and appropriating funds in connection with aviation utility infrastructure at Gabreski Airport (CP 5734) and adopting the SEQRA determination; and

WHEREAS, in addition to the utility requirements of the Airport's aviation operations, fifty-eight (58) acres of the Airport have been designated for non-aviation use and identified for the development of business and industrial uses as the Gabreski Airport Planned Development District; and

WHEREAS, both the aviation operations at the Airport and the development of the business and industrial area require access to utility infrastructure; and

WHEREAS, there exists a need to define those areas where utility construction will be permitted; now, therefore be it
1st RESOLVED, that the grant of a non-exclusive easement be and is hereby authorized to be granted to the following public utility companies, and their successors and assigns, as noted above and as described in "Exhibit A" and "Exhibit B" appended hereto, to lay, re-lay, operate, maintain and remove such infrastructure items as electrical services, electrical mains, switchgear, transformers, vaults, conduit, copper communications cable, fiber optic communications cable, cross-connect cabinets, water utility infrastructure, natural gas utility infrastructure, and other such unscheduled equipment that may be necessary for distribution and provision of service to:

Long Island Power Authority, having its principal place of business at 333 Earle Ovington Boulevard, Uniondale, New York 11553, and its successors and assigns;

Verizon New York, Inc., having its principal place of business at 140 West Street, New York, New York 10007, and its successors and assigns;

CSC Acquisition – NY, Inc. (Altice), having its principal place of business at 1111 Stewart Avenue, Bethpage, New York 11714, and its successors and assigns;

Suffolk County Water Authority, having its principal place of business at 4060 Sunrise Highway, Oakdale, New York 11769 and its successors and assigns;

KeySpan Gas East Corporation d/b/a National Grid, having its principal place of business at 175 East Old Country Road, Hicksville, New York 11801, and its successors and assigns; and

Such other providers of services as the County may judge necessary or desirable;

and be it further

2nd RESOLVED, that the Commissioner of the Suffolk County Department of Public Works or his Deputy is hereby authorized to execute easement agreements in a form in substantial compliance with the model Utility Easement "Exhibit B" annexed hereto; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act, New York Environmental Conservation Law Article 8 ("S.E.Q.R.A."), and Chapter 279 of the Suffolk County Code, hereby determines that creation of the subject Airport Utility Easement constitutes an unlisted action and will not have significant adverse effects on the environment, which completes SEQRA; and be it further

4th RESOLVED, that, in accordance with Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate SEQRA notices of determination in accordance with this resolution.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Attachments:

Exhibit A – Map of Proposed Easement

Exhibit B – Written Description and Model Easement Agreement
1. Type of Legislation

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

2. Title of Proposed Legislation

AUTHORIZING THE CREATION OF A BLANKET UTILITY EASEMENT FOR PROJECT PHASE 3 FOR USE BY SELECTED UTILITY SERVICE PURVEYORS AT FRANCIS S. GABRESKI AIRPORT

3. Purpose of Proposed Legislation

See No. 2 above.

4. Will the Proposed Legislation Have a Fiscal Impact?  

| Yes | No  

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

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

6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.

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

n/a

8. Proposed Source of Funding

n/a

9. Timing of Impact

Starting Fall 2019

10. Typed Name and Title of Preparer

Joseph Iannucci Jr., P.E., Associate Electrical Engineer

11. Signature of Preparer

12. Date

6/20/19

6/26/19

Theresa L. Mc Fadden Office
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
AVIATION UTILITY INFRASTRUCTURE
FRANCIS S. GABRESKI AIRPORT

UTILITY INFRASTRUCTURE EASEMENT

THIS INDENTURE, made this ___ day of _____, by and between by the COUNTY OF SUFFOLK ("County"), a municipal corporation of the State of New York, having its principal office at the County Center in Riverhead, New York, 11901, acting through its duly constituted DEPARTMENT OF Public Works ("Department"). 335 Yaphank Avenue, Yaphank New York, 11980 and Long Island Lighting Company d/b/a LIPO a New York corporation, having its principal office at 333 Earl Ovington Blvd., Suite 403, Uniondale, New York 11553 (hereinafter collectively referred to as "Grantee").

RECITALS

1. County covenants that it is the owner of approximately 1,486 acres known as Gabreski Airport (the "Airport") and that it has good right and title to the Airport.

2. County recognizes that for the most favorable development of the Airport it is desirable to provide a non-exclusive easement for the purpose of installing, operating, maintaining, repairing or replacing, removing gas, electric, phone and cable lines, pipes and services (collectively the "Utilities") to provide services for Phase 3 as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.

3. Grantee proposes to have constructed and installed an improvement known as Utility Infrastructure Upgrade, identified as Project Number CP 5734 (the "Project").

4. County has agreed to grant to Grantee a perpetual non-exclusive easement for the purpose of installing, operating, maintaining, repairing, replacing, or removing electric systems, including but not limited to conduit and cable together with the necessary appurtenances and accessories as said Grantee may now and from time to time deem necessary (collectively the "Electric Utilities"), subject to the terms and conditions hereinafter set forth, for the mutual benefit of both County and Grantee.

NOW, THEREFORE, for and in consideration of the interest in the County premises and the sum of TEN AND NO/100 DOLLARS ($10.00) and other good and valuable consideration paid by Grantee, the receipt of which is hereby acknowledged, County does hereby grant and convey to Grantee, and its successors and assigns, a perpetual non-exclusive easement on, under, over, across and in premises described below, of which a map or survey is also attached herein and made a part hereof as Exhibit "A" (Easement Area).

1. Recitals. The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Easement as if fully set forth herein.
2. Easement. County hereby grants Grantee a nonexclusive utility easement on, under, over, and through the Easement Area for the purpose of permitting the Electric Utilities (the "Utility Easement") in connection with the Project, as shown on the map prepared by L.K. McLean Associates, P.C. and dated August 29, 2018. The Easement Area is further described as follows:

Blanket utility infrastructure easement for the installation and maintenance of all utilities required to service Phase 3 as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.

Said easement being as shown on a map prepared by L.K. McLean Associates, P.C. and dated August 29, 2018. Said easement also being described as follows:

Beginning at a point formed by the intersection of the easterly boundary line of Westhampton - Riverhead Road, CR 31 and the northerly boundary line of lands of the Long Island Railroad. Said point of beginning also being at the southwest corner of lands of Francis S. Gabreski Airport.

Said point of beginning being at coordinates N. 244,830.43, E. 1,358,745.82 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983.

Thence from said point of beginning, North 01°15'33" East along the easterly boundary line of Westhampton - Riverhead Road, CR 31, a distance of 126.70 feet to a point.

Thence through the lands of Francis S. Gabreski Airport the following twelve (12) courses and distances;

1) North 81°52'19" East, a distance of 818.76 feet to a point; thence
2) North 81°46'46" East, a distance of 2098.02 feet to a point; thence
3) North 02°51'36" West, a distance of 915.88 feet to a point; thence
4) North 86°46'43" East, a distance of 552.41 feet to a point; thence
5) South 04°01'07" East a distance of 494.80 feet to a point; thence
6) North 81°41'57" East a distance of 143.18 feet to a point; thence
7) North 03°23'33" West a distance of 482.07 feet to a point; thence
8) North 86°46'43" East a distance of 516.46 feet to a point; thence
9) South 03°13'17" East a distance of 399.39 feet to a point; thence
10) South 55°42'58" East a distance of 601.11 feet to a point; thence
11) North 81°41'57" East a distance of 411.89 feet to a point; thence
12) South 08°18'03" East a distance of 125.00 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands now or formerly of the Long Island Railroad on the south;

Thence westerly along said division line South 81°41'57" West a distance of 460.61 feet to a point;

Thence through the lands of Francis S. Gabreski Airport North 55°42'58" West a distance of 583.73 feet to a point;

Thence still through the lands of Francis S. Gabreski Airport and then along the division line between lands of Francis S. Gabreski Airport on the north, and
lands now or formerly of the Village of Westhampton Beach on the south the following four (4) courses and distances;

1) South 81° 41' 57" West a distance of 635.06 feet to a point;
2) South 57° 01' 51" West a distance of 155.74 feet to a point, thence
3) South 20° 11' 18" West a distance of 102.09 feet to a point, thence
4) South 08°18'03" East, a distance of 240.27 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands of the aforementioned Long Island Rail Road on the south. Said point also being at the southwest corner of the aforementioned lands now or formerly of the Village of Westhampton Beach;

Thence westerly along said division line the following three (3) courses and distances;

1) South 81°41'57" West, a distance of 0.77 feet; thence
2) South 81°46'46" West, a distance of 2499.95 feet; thence
3) South 81°52'19" West, a distance of 839.52 feet to the point or place of beginning.

Said easement containing 1,307,442 ± square feet or 30.015± acres more or less.

Said easement as described above is not intended to be exclusive to any one utility but is intended for the inclusive use of all utility companies providing services to said Suffolk County Highway Maintenance Yard at Francis S. Gabreski Airport.

3. **Use.** All work done in connection with the Project installation, operation, maintenance, repair or replacement, or removal of any improvements located in the Easement Area shall be performed in a good and workmanlike manner, and such work shall be done expeditiously so as not to unreasonably interfere with or hinder the use and enjoyment of the Easement Area by any person or entity having a right to use the Subject Property or the Easement Area. Grantee agrees to reasonably restore any Easement Area(s) or other areas of the Subject Property disturbed by said Grantee to a condition reasonably similar to that which existed prior to the disturbance, reasonable wear and tear, damage from the elements excepted.

4. **Access.** County shall provide Grantee general ingress/egress to the Easement Area as may be necessary for the Project installation, operation, maintenance, repairs or replacements, or removal.

5. **Restoration.** In the event the surface of any easement area is disturbed by Grantee's exercise of any of its easement rights, such area shall be restored to the condition in which it existed at the commencement of such activities, reasonable wear and tear, damage from the elements excepted, unless otherwise agreed, in writing, by the parties.

6. **Maintenance.** The improvements and associated appurtenances and accessories as may from time to time be installed, constructed and maintained by Grantee in the Easement Area shall at all times be and remain the property of Grantee, and be maintained and services exclusively by Grantee or its contractors, agents assigns and successors.
7. **Rights Reserved.** The easement rights created herein are non-exclusive in nature and are subject to all matters of record. County shall have the right to use the Easement Area, or any portion thereof, or any property of the County adjoining the Easement Area for any purpose not inconsistent with the full use and enjoyment of the Easement.

8. **Covenants Running with the Land.** This Easement, and all the rights, conditions, covenants and interests set forth herein and created hereby are intended to and shall run with the land and shall be binding upon and inuring to the benefit of the parties hereto and their respective successors and assigns.

9. **Plans.** Upon County's written request, Grantee shall provide County with as-built drawings showing the location and depth of the improvements installed in the Easement Area.

10. **Abandonment.** In the event Grantee or its agents, successors and assigns abandon or terminate their use of all of the improvements for a period of thirty-six (36) consecutive calendar months, all easement rights granted to said grantee shall terminate.

11. **Interference.** Grantor agrees not to erect or maintain within the Easement Area any building, structure or physical obstruction of any kind, or permit the same to be so erected or maintained, except such as Grantee may specifically consent to in writing, which consent shall not be unreasonably withheld or delayed. Notwithstanding the foregoing, Grantee acknowledges that the right to use the Easement Area is not exclusive and that use of the Easement Area by other Utilities shall not require the written consent of the Grantee.

12. **Compliance with Requirements.** Grantee covenants, warrants and represents that it shall, at all times, Grantee shall comply with any and all applicable orders, directives, requests and rules and regulations of the County and of each and every municipality, department and/or agency having jurisdiction of any Grantee work to be performed in the Easement Area.

13. **Governing Law.** This Grant of Easement shall be governed by, and construed in accordance with, the laws of the State of New York.

14. By the acceptance of this instrument, Grantee agrees to abide by the terms and conditions herein on its part to be performed and shall be deemed signatory hereto, and the provision of this Easement shall inure to the benefit of and be obligatory upon the respective parties hereto and their successors and assigns.

15. Grantor covenants that it is seized of the Property and, for itself, its successors and assigns, forever warrants its title thereto and will defend the easement and right-of-way herein granted, forever, against all lawful claims and demands.

**IN WITNESS WHEREOF,** the Parties have duly executed this Easement as of the date first above written.
County of Suffolk as Grantor

By: __________________________
Name: __________________________
Title: Chief Deputy County Executive
Date: __________________________

Approved as to Form:
Dennis M. Brown
Suffolk County Attorney

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

Recommended:
Suffolk County Department of Public Works

By: __________________________
Joseph Iannucci Jr., P.E.
Associate Electrical Engineer
Date: __________________________
AVIATION UTILITY INFRASTRUCTURE
FRANCIS S. GABRESKI AIRPORT

UTILITY EASEMENT

THIS INDENTURE, made this ____ day of _____, by and between by the COUNTY OF SUFFOLK ("County"), a municipal corporation of the State of New York, having its principal office at the County Center in Riverhead, New York, 11901, acting through its duly constituted DEPARTMENT OF Public Works ("Department"), 335 Yaphank Avenue, Yaphank New York, 11980 (hereinafter referred to as “Grantor”), and KeySpan Gas East Corporation d/b/a National Grid, a New York corporation with principal offices at 175 East Old Country Road, Hicksville, New York 11801, (hereinafter referred to as "Grantee").

RECITALS

1. Grantor covenants that it is the owner of approximately 1,486 acres known as Gabreski Airport (the "Airport") and that it has good right and title to the Airport.

2. Grantor recognizes that for the most favorable development of the Airport it is desirable to provide a non-exclusive easement to provide utility services for Phase 3 as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.

3. Grantee proposes to have constructed and installed an improvement known as Utility installation, identified as Project Number CP 5734 (the "Project").

4. County has agreed to grant to Grantee a non-exclusive easement for installation of the proposed utility infrastructure purposes, subject to the terms and conditions hereinafter set forth.

NOW, THEREFORE, for and in consideration of the interest in the County premises and the sum of TEN AND NO/100 DOLLARS ($10.00) and other good and valuable consideration paid by Grantee, the receipt of which is hereby acknowledged, County does hereby grant and convey to Grantee, and its successors and assigns, a non-exclusive easement on, under, over, across and in premises described below, of which a map or survey is also attached herein and made a part hereof as Exhibit "A."

1. Recitals. The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Easement as if fully set forth herein.

2. Grant of Easement. Grantor does hereby grant and convey to the Grantee and its agents, successors and assigns, a non-exclusive easement in, on, under, over, upon, across and through the Easement Area for utility purposes including, but not limited to, constructing, laying, installing, operating, maintaining, relocating, repairing, replacing, improving, removing and inspecting water, sewer, drainage, gas, electric, cable, phone or other utilities (the "Improvements"), as well as ingress and egress in, over, under, upon, across and through the Easement Area, with full rights and authority to enter upon and excavate the Easement Area, as shown on the map prepared by L.K. McLean Associates, P.C. and dated August 29, 2018. The Easement Area is further described as follows:
Utility easement for the installation and maintenance of all utilities required to service Phase 3 as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.

Said easement being as shown on a map prepared by L.K. McLean Associates, P.C. and dated August 29, 2018. Said easement also being described as follows:

Beginning at a point formed by the intersection of the easterly boundary line of Westhampton - Riverhead Road, CR 31 and the northerly boundary line of lands of the Long Island Rail Road. Said point of beginning also being at the southwest corner of lands of Francis S. Gabreski Airport.

Said point of beginning being at coordinates N. 244,830.43, E. 1,358,745.82 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983.

Thence from said point of beginning, North 01°15’33” East along the easterly boundary line of Westhampton - Riverhead Road, CR 31, a distance of 126.70 feet to a point.

Thence through the lands of Francis S. Gabreski Airport the following twelve (12) courses and distances;

1) North 81°52’19” East, a distance of 818.76 feet to a point; thence
2) North 81°46’46” East, a distance of 2098.02 feet to a point; thence
3) North 02°51’36” West, a distance of 915.88 feet to a point; thence
4) North 86°46’43” East, a distance of 552.41 feet to a point; thence
5) South 04°01’07” East a distance of 494.80 feet to a point; thence
6) North 81°41’57” East a distance of 143.18 feet to a point; thence
7) North 03°23’33” West a distance of 482.07 feet to a point; thence
8) North 86°46’43” East a distance of 516.46 feet to a point; thence
9) South 03°13’17” East a distance of 399.39 feet to a point; thence
10) South 55°42’58” East a distance of 601.11 feet to a point; thence
11) North 81°41’57” East a distance of 411.89 feet to a point; thence
12) South 08°18’03” East a distance of 125.00 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands now or formerly of the Long Island Railroad on the south;

Thence westerly along said division line South 81° 41’ 57” West a distance of 460.61 feet to a point;

Thence through the lands of Francis S. Gabreski Airport North 55° 42’ 58” West a distance of 583.73 feet to a point;

Thence still through the lands of Francis S. Gabreski Airport and then along the division line between lands of Francis S. Gabreski Airport on the north, and lands now or formerly of the Village of Westhampton Beach on the south the following four (4) courses and distances;

1) South 81°41’57” West a distance of 635.06 feet to a point;
2) South 57°01’51” West a distance of 155.74 feet to a point, thence
3) South 20°11’18” West a distance of 102.09 feet to a point, thence
4) South 08°18’03” East, a distance of 240.27 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands of the aforementioned Long Island Rail Road on the south. Said point also being at the southwest corner of the aforementioned lands now or formerly of the Village of Westhampton Beach;
Thence westerly along said division line the following three (3) courses and distances:
1) South 81°41'57" West, a distance of 0.77 feet; hence
2) South 81°46'46" West, a distance of 2499.95 feet; hence
3) South 81°52'19" West, a distance of 839.52 feet to the point or place of beginning.

Said easement containing 1,307,442 ± square feet or 30.015± acres more or less.

Said easement as described above is not intended to be exclusive to any one utility but is intended for the inclusive use of all utility companies providing services to said Suffolk County Highway Maintenance Yard at Francis S. Gabreski Airport.

3. Use of Easement. Grantee shall have the right to do all things necessary, useful or convenient for the purpose outlined in Section 2 hereof. Grantor hereby covenants with Grantee that Grantee shall have quiet and peaceful possession, use and enjoyment of the easement granted herein. The Grantee agrees to reasonably restore any Easement area(s) or other areas of the Airport disturbed by the Grantee to a condition reasonably similar to that which existed prior to the disturbance.

4. Access. Grantor further grants to Grantee general ingress/egress access from the street to the Easement Area as is necessary for operation, construction, maintenance and repairs.

5. Maintenance. The improvements and associated appurtenances and accessories as may from time to time be installed, constructed and maintained by Grantee in the Easement Area shall at all times be and remain the property of Grantee, and be maintained and services exclusively by Grantee.

6. Restoration. In the event the surface of any easement area is disturbed by Grantee’s exercise of any of its easement rights, such area shall be restored to the condition in which it existed at the commencement of such activities unless otherwise agreed, in writing, by the parties.

7. Defense. Grantor covenants that it is seized of the Property and, for itself, its successors and assigns, forever warrants its title thereto and will defend the easements and right-of-ways herein granted, forever, against all lawful claims and demands.

8. Covenants Running with the Land. This Easement, and all the rights, conditions, covenants and interests set forth herein and created hereby are intended to and shall run with the land and shall be binding upon and inuring to the benefit of the parties hereto and their respective successors and assigns.

9. Plans. Upon County’s request, Grantee shall provide County with as-built drawings showing the location and depth of the improvements installed in the Easement Area.

10. Perpetual Duration. This easement Shall be perpetual in duration unless extinguished by the mutual written consent of Grantor and Grantee.

11. Rights Reserved. The easement rights granted herein are non-exclusive in nature are subject to all matters of record. Grantor shall have the right to use the Easement Area, or any portion thereof, or any property of Grantor adjoining the Easement for any purpose not inconsistent with the full use and enjoyment of the rights granted herein in favor of Grantee.

12. Compliance with Requirements. Grantee covenants, warrants and represents that it shall, at all times, Grantee shall comply with all lawful orders, directives, requests and rules and
regulations of the County and of each and every municipality, department and/or agency having jurisdiction of any work to be performed in the Easement Area.

13. **No Gratuities.** The Grantor represents and warrants that neither the Grantor nor any official, officer, or employee of Grantor, has offered or given any gratuity to any official, employee or agent of Grantee, Suffolk County, New York State or any political party with the purpose or intent of securing favorable treatment with respect to the awarding or amending of an agreement, or the making of any determinations with respect to the performance of an agreement, and that Grantor has read and is familiar with the provisions of Suffolk County Local Law Number 32-1980.

14. **Execution.** Grantee warrants and represents that its execution of this Easement has been properly authorized.

15. **No Waiver.** This Easement is not a waiver of any claim for damage or for use of any property not restored promptly to Grantor, nor a waiver of any claim for personal injury.

16. **Miscellaneous.** No modification or amendment of this Easement shall be of any force or effect unless in writing executed by both Grantor and Grantee and recorded in the Suffolk County Clerk's Office. This Easement sets forth the entire agreement between Grantor and Grantee relating to the easement and all subject matter herein and supersedes all prior and contemporaneous negotiations, understandings and agreements, written or oral, between the parties.

**IN WITNESS WHEREOF,** the Parties have duly executed this Easement as of the date first above written.

---

**KeySpan Gas East Corporation**

**d/b/a National Grid**

By: ____________________
Name: ____________________
Title: ____________________
Date: ____________________
Fed. Tax ID

---

**County of Suffolk**

By: ____________________
Name: ____________________
Title: Chief Deputy County Executive
Date: ____________________

---

**Approved as to Form:**

**Dennis M. Brown**

**Suffolk County Attorney**

By: ____________________
Name: Basia Deren Braddock
Title: Assistant County Attorney
Date: ____________________

---

**Recommended:**

**Suffolk County Department of Public Works**

By: Joseph Iannucci Jr., P.E.
Title: Associate Electrical Engineer
Date: ____________________
AVIATION UTILITY INFRASTRUCTURE  
FRANCIS S. GABRESKI AIRPORT  

UTILITY INFRASTRUCTURE EASEMENT  

THIS INDENTURE, made this _____ day of ________, by and between by the COUNTY OF SUFFOLK ("County"), a municipal corporation of the State of New York, having its principal office at the County Center in Riverhead, New York, 11901, acting through its duly constituted DEPARTMENT OF Public Works ("Department"), 335 Yaphank Avenue, Yaphank New York, 11980 and CSC Acquisition - NY, Inc., a New York corporation, having its principal office at 1111 Stewart Avenue, Bethpage, New York 11714 (hereinafter collectively referred to as "Grantee").  

RECITALS  

1. County covenants that it is the owner of approximately 1,486 acres known as Gabreski Airport (the "Airport") and that it has good right and title to the Airport.  

2. County recognizes that for the most favorable development of the Airport it is desirable to provide a non-exclusive easement for the purpose of installing, operating, maintaining, repairing or replacing, removing gas, electric, phone and cable lines, pipes and services (collectively the "Utilities") to provide services for Phase 3 as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.  

3. Grantee proposes to have constructed and installed an improvement known as Utility Infrastructure Upgrade, identified as Project Number CP 5734 (the "Project").  

4. County has agreed to grant to Grantee a non-exclusive easement for installation of the proposed utility infrastructure purposes, subject to the terms and conditions hereinafter set forth.  

NOW, THEREFORE, for and in consideration of the interest in the County premises and the sum of TEN AND NO/100 DOLLARS ($10.00) and other good and valuable consideration paid by Grantee, the receipt of which is hereby acknowledged, County does hereby grant and convey to Grantee, and its successors and assigns, a non-exclusive easement on, under, over, across and in premises described below, of which a map or survey is also attached herein and made a part hereof as Exhibit "A."  

1. Recitals. The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Easement as if fully set forth herein.  

2. Easement. County hereby grants Grantee a nonexclusive utility easement on, over and through the Easement Area for the purpose of permitting the installing, operating, maintaining, repairing or replacing, or removing of gas, electric, phone, cable and other utilities' lines, pipes, services and all necessary appurtenances thereto (the "Utility Easement") in connection with the Project, as shown on the map.
Blanket utility infrastructure easement for the installation and maintenance of all utilities required to service Phase 3 as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.

Said easement being as shown on a map prepared by L.K. McLean Associates, P.C. and dated August 29, 2018. Said easement also being described as follows:

**Beginning** at a point formed by the intersection of the easterly boundary line of Westhampton - Riverhead Road, CR 31 and the northerly boundary line of lands of the Long Island Rail Road. Said point of beginning also being at the southwest corner of lands of Francis S. Gabreski Airport.

**Said** point of beginning being at coordinates N. 244,830.43, E. 1,358,745.82 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983.

**Thence** from said point of beginning, North 01°15'33" East along the easterly boundary line of Westhampton - Riverhead Road, CR 31, a distance of 126.70 feet to a point.

**Thence** through the lands of Francis S. Gabreski Airport the following twelve (12) courses and distances;

1) North 81°52'19" East, a distance of 818.76 feet to a point; thence
2) North 81°46'46" East, a distance of 2098.02 feet to a point; thence
3) North 02°51'36" West, a distance of 915.88 feet to a point; thence
4) North 86°46'43" East, a distance of 552.41 feet to a point; thence
5) South 04° 01' 07" East a distance of 494.80 feet to a point; thence
6) North 81° 41' 57" East a distance of 143.18 feet to a point; thence
7) North 03° 23' 33" West a distance of 482.07 feet to a point; thence
8) North 86° 46' 43" East a distance of 516.46 feet to a point; thence
9) South 03° 13' 17" East a distance of 399.39 feet to a point; thence
10) South 55° 42' 58" East a distance of 601.11 feet to a point; thence
11) North 81° 41' 57" East a distance of 411.89 feet to a point; thence
12) South 08° 18' 03" East a distance of 125.00 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands now or formerly of the Long Island Railroad on the south;

**Thence** westerly along said division line South 81° 41' 57" West a distance of 460.61 feet to a point;

**Thence** through the lands of Francis S. Gabreski Airport North 55° 42' 58" West a distance of 583.73 feet to a point;

**Thence** still through the lands of Francis S. Gabreski Airport and then along the division line between lands of Francis S. Gabreski Airport on the north, and lands now or formerly of the Village of Westhampton Beach on the south the following four (4) courses and distances;

1) South 81° 41' 57" West a distance of 635.06 feet to a point;
2) South 57° 01' 51" West a distance of 155.74 feet to a point, thence
3) South 20° 11' 18" West a distance of 102.09 feet to a point, thence
4) South 08°18'03" East, a distance of 240.27 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands of the aforementioned Long Island Rail Road on the south. Said point also being at the southwest corner of the aforementioned lands now or formerly of the Village of Westhampton Beach;

Thence westerly along said division line the following three (3) courses and distances;
1) South 81°41'57" West, a distance of 0.77 feet; thence
2) South 81°46'46" West, a distance of 2499.95 feet; thence
3) South 81°52'19" West, a distance of 839.52 feet to the point or place of beginning.

Said easement containing 1,307,442 ± square feet or 30.015± acres more or less.

Said easement as described above is not intended to be exclusive to any one utility but is intended for the inclusive use of all utility companies providing services to said Suffolk County Highway Maintenance Yard at Francis S. Gabreski Airport.

3. **Use.** All work done in connection with the Project installation, operation, maintenance, repair or replacement, or removal of any improvements located in the Easement Area shall be performed in a good and workmanlike manner, and such work shall be done expeditiously so as not to unreasonably interfere with or hinder the use and enjoyment of the Easement Area by any person or entity having a right to use the Subject Property or the Easement Area. Grantee agrees to reasonably restore any Easement Area(s) or other areas of the Subject Property disturbed by said Grantee to a condition reasonably similar to that which existed prior to the disturbance.

4. **Access.** County shall provide Grantee general ingress/egress to the Easement Area as may be necessary for the Project installation, operation, maintenance, repairs or replacements, or removal.

5. **Restoration.** In the event the surface of any easement area is disturbed by Grantee’s exercise of any of its easement rights, such area shall be restored to the condition in which it existed at the commencement of such activities unless otherwise agreed, in writing, by the parties.

6. **Maintenance.** The improvements and associated appurtenances and accessories as may from time to time be installed, constructed and maintained by Grantee in the Easement Area shall at all times be and remain the property of Grantee, and be maintained and services exclusively by Grantee.

7. **Rights Reserved.** The easement rights created herein are non-exclusive in nature and are subject to all matters of record. County shall have the right to use the Easement Area, or any portion thereof, or any property of the County adjoining the Easement Area for any purpose not inconsistent with the full use and enjoyment of the Easement.
8. **Covenants Running with the Land.** This Easement, and all the rights, conditions, covenants and interests set forth herein and created hereby are intended to and shall run with the land and shall be binding upon and inuring to the benefit of the parties hereto and their respective successors and assigns.

9. **Plans.** Upon County’s request, Grantee shall provide County with as-built drawings showing the location and depth of the improvements installed in the Easement Area.

10. **Abandonment.** In the event Grantee or its successors and assigns abandon or terminate their use of all of the improvements for a period of thirty-six (36) consecutive months, all easement rights granted to said grantee shall terminate.

11. **Compliance with Requirements.** Grantee covenants, warrants and represents that it shall, at all times, Grantee shall comply with any and all orders, directives, requests and rules and regulations of the County and of each and every municipality, department and/or agency having jurisdiction of any work to be performed in the Easement Area.

**IN WITNESS WHEREOF,** the Parties have duly executed this Easement as of the date first above written.

**CSC Holdings, LLC**

By: ____________________________  
Name: ____________________________  
Title: ____________________________  
Date: ____________________________  
Fed. Tax ID ____________________________

**County of Suffolk**

By: ____________________________  
Name: ____________________________  
Title: Chief Deputy County Executive  
Date: ____________________________

**Approved as to Form:**
Dennis M. Brown  
Suffolk County Attorney

By: ____________________________  
Basia Deren Braddock  
Assistant County Attorney  
Date: ____________________________

**Recommended:**
Suffolk County Department of Public Works

By: ____________________________  
Joseph Iannucci Jr., P.E.  
Associate Electrical Engineer  
Date: ____________________________
AVIATION UTILITY INFRASTRUCTURE
FRANCIS S. GABRESKI AIRPORT

UTILITY INFRASTRUCTURE EASEMENT

THIS INDENTURE, made this ___ day of ____, by and between by
the COUNTY OF SUFFOLK ("County"), a municipal corporation of the State of New
York, having its principal office at the County Center in Riverhead, New York, 11901,
acting through its duly constituted DEPARTMENT OF Public Works ("Department"),
335 Yaphank Avenue, Yaphank New York, 11980 and Suffolk County Water Authority, a
New York corporation, having its principal office at 4060 Sunrise Highway, Oakdale,
New York 11769 (hereinafter collectively referred to as "Grantee").

RECITALS

1. County covenants that it is the owner of approximately 1,486
   acres known as Gabreski Airport (the "Airport") and that it has good right and title to the
   Airport.

2. County recognizes that for the most favorable development of the
   Airport it is desirable to provide a non-exclusive easement for the purpose of installing,
   operating, maintaining, repairing or replacing, removing gas, electric, phone and cable
   lines, pipes and services (collectively the "Utilities") to provide services for Phase 3 as
   defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski

3. Grantee proposes to have constructed and installed an
   improvement known as Utility Infrastructure Upgrade, identified as Project Number CP
   5734 (the "Project").

4. County has agreed to grant to Grantee a non-exclusive easement
   for installation of the proposed utility infrastructure purposes, subject to the terms and
   conditions hereinafter set forth.

NOW, THEREFORE, for and in consideration of the interest in the County
premises and the sum of TEN AND NO/100 DOLLARS ($10.00) and other good and
valuable consideration paid by Grantee, the receipt of which is hereby acknowledged,
County does hereby grant and convey to Grantee, and its successors and assigns, a
non-exclusive easement on, under, over, across and in premises described below, of
which a map or survey is also attached herein and made a part hereof as Exhibit "A."

1. Recitals. The parties acknowledge that the foregoing recitals are true
   and correct and hereby incorporated into this Easement as if fully set forth herein.

2. Easement. County hereby grants Grantee a nonexclusive utility
   easement on, over and through the Easement Area for the purpose of permitting the
   installing, operating, maintaining, repairing or replacing, or removing of gas, electric,
   phone, cable and other utilities' lines, pipes, services and all necessary appurtenances
   thereto (the "Utility Easement") in connection with the Project, as shown on the map
Blanket utility infrastructure easement for the installation and maintenance of all utilities required to service Phase 3 as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.

Said easement being as shown on a map prepared by L.K. McLean Associates, P.C. and dated August 29, 2018. Said easement also being described as follows:

**Beginning** at a point formed by the intersection of the easterly boundary line of Westhampton - Riverhead Road, CR 31 and the northerly boundary line of lands of the Long Island Rail Road. Said point of beginning also being at the southwest corner of lands of Francis S. Gabreski Airport.

**Said** point of beginning being at coordinates N. 244,830.43, E. 1,358,745.82 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983.

**Thence** from said point of beginning, North 01°15'33" East along the easterly boundary line of Westhampton - Riverhead Road, CR 31, a distance of 126.70 feet to a point.

**Thence** through the lands of Francis S. Gabreski Airport the following twelve (12) courses and distances;

1) North 81°52'19" East, a distance of 818.76 feet to a point; thence
2) North 81°46'46" East, a distance of 2098.02 feet to a point; thence
3) North 02°51'36" West, a distance of 915.88 feet to a point; thence
4) North 86°46'43" East, a distance of 552.41 feet to a point; thence
5) South 04° 01' 07" East a distance of 494.80 feet to a point; thence
6) North 81° 41' 57" East a distance of 143.18 feet to a point; thence
7) North 03° 23' 33" West a distance of 482.07 feet to a point; thence
8) North 86° 46' 43" East a distance of 516.46 feet to a point; thence
9) South 03° 13' 17" East a distance of 399.39 feet to a point; thence
10) South 55° 42' 58" East a distance of 601.11 feet to a point; thence
11) North 81° 41' 57" East a distance of 411.89 feet to a point; thence
12) South 08° 18' 03" East a distance of 125.00 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands now or formerly of the Long Island Railroad on the south;

**Thence** westerly along said division line South 81° 41' 57" West a distance of 460.61 feet to a point;

**Thence** through the lands of Francis S. Gabreski Airport North 55° 42' 58" West a distance of 583.73 feet to a point;

**Thence** still through the lands of Francis S. Gabreski Airport and then along the division line between lands of Francis S. Gabreski Airport on the north, and lands now or formerly of the Village of Westhampton Beach on the south the following four (4) courses and distances;

1) South 81° 41' 57" West a distance of 635.06 feet to a point;
2) South 57° 01' 51" West a distance of 155.74 feet to a point, thence
3) South 20° 11' 18" West a distance of 102.09 feet to a point, thence
4) South 08°18'03" East, a distance of 240.27 feet to a point on the division
    line between lands of Francis S. Gabreski Airport on the north, and lands
    of the aforementioned Long Island Rail Road on the south. Said point
    also being at the southwest corner of the aforementioned lands now or
    formerly of the Village of Westhampton Beach;

    Thence westerly along said division line the following three (3) courses and
    distances;
    1) South 81°41'57" West, a distance of 0.77 feet; thence
    2) South 81°46'46" West, a distance of 2499.95 feet; thence
    3) South 81°52'19" West, a distance of 839.52 feet to the point or place of
        beginning.

    Said easement containing 1,307,442 ± square feet or 30.015± acres more or
    less.

    Said easement as described above is not intended to be exclusive to any one
    utility but is intended for the inclusive use of all utility companies providing
    services to said Suffolk County Highway Maintenance Yard at Francis S.
    Gabreski Airport.

    3. Use. All work done in connection with the Project installation, operation,
        maintenance, repair or replacement, or removal of any improvements located in the
        Easement Area shall be performed in a good and workmanlike manner, and such work
        shall be done expeditiously so as not to unreasonably interfere with or hinder the use
        and enjoyment of the Easement Area by any person or entity having a right to use the
        Subject Property or the Easement Area. Grantee agrees to reasonably restore any
        Easement Area(s) or other areas of the Subject Property disturbed by said Grantee to a
        condition reasonably similar to that which existed prior to the disturbance.

    4. Access. County shall provide Grantee general ingress/egress to the
        Easement Area as may be necessary for the Project installation, operation,
        maintenance, repairs or replacements, or removal.

    5. Restoration. In the event the surface of any easement area is disturbed
        by Grantee's exercise of any of its easement rights, such area shall be restored to the
        condition in which it existed at the commencement of such activities unless otherwise
        agreed, in writing, by the parties.

    6. Maintenance. The improvements and associated appurtenances and
        accessories as may from time to time be installed, constructed and maintained by
        Grantee in the Easement Area shall at all times be and remain the property of Grantee,
        and be maintained and services exclusively by Grantee.

    7. Rights Reserved. The easement rights created herein are non-exclusive
        in nature and are subject to all matters of record. County shall have the right to use the
        Easement Area, or any portion thereof, or any property of the County adjoining the
        Easement Area for any purpose not inconsistent with the full use and enjoyment of the
        Easement.
8. **Covenants Running with the Land.** This Easement, and all the rights, conditions, covenants and interests set forth herein and created hereby are intended to and shall run with the land and shall be binding upon and inuring to the benefit of the parties hereto and their respective successors and assigns.

9. **Plans.** Upon County's request, Grantee shall provide County with as-built drawings showing the location and depth of the improvements installed in the Easement Area.

10. **Abandonment.** In the event Grantee or its successors and assigns abandon or terminate their use of all of the improvements for a period of thirty-six (36) consecutive months, all easement rights granted to said grantee shall terminate.

11. **Compliance with Requirements.** Grantee covenants, warrants and represents that it shall, at all times, Grantee shall comply with any and all orders, directives, requests and rules and regulations of the County and of each and every municipality, department and/or agency having jurisdiction of any work to be performed in the Easement Area.

**IN WITNESS WHEREOF,** the Parties have duly executed this Easement as of the date first above written.

**Suffolk County Water Authority**

By: __________________________
Name: _______________________
Title: _______________________
Date: _______________________
Fed. Tax ID ____________________

**County of Suffolk**

By: __________________________
Name: _______________________
Title: Chief Deputy County Executive
Date: _______________________

**Approved as to Form:**
Dennis M. Brown
Suffolk County Attorney

By: __________________________
Basia Deren Braddish
Assistant County Attorney
Date: _______________________

**Recommended:**
Suffolk County Department of Public Works

By: __________________________
Joseph Iannucci Jr., P.E.
Associate Electrical Engineer
Date: ______________________
AVIATION UTILITY INFRASTRUCTURE
FRANCIS S. GABRESKI AIRPORT

UTILITY INFRASTRUCTURE EASEMENT

THIS INDENTURE, made this ____ day of _____, by and between by the COUNTY OF SUFFOLK ("County"), a municipal corporation of the State of New York, having its principal office at the County Center in Riverhead, New York, 11901, acting through its duly constituted DEPARTMENT OF Public Works ("Department"), 335 Yaphank Avenue, Yaphank New York, 11980 and Verizon New York, Inc., a New York corporation, having its principal office at 140 West Street, New York, New York 10007 (hereinafter collectively referred to as "Grantee").

RECITALS

1. County covenants that it is the owner of approximately 1,486 acres known as Gabreski Airport (the "Airport") and that it has good right and title to the Airport.

2. County recognizes that for the most favorable development of the Airport it is desirable to provide a non-exclusive easement for the purpose of installing, operating, maintaining, repairing or replacing, removing gas, electric, phone and cable lines, pipes and services (collectively the "Utilities") to provide services for Phase 3 as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.

3. Grantee proposes to have constructed and installed an improvement known as Utility Infrastructure Upgrade, identified as Project Number CP 5734 (the "Project").

4. County has agreed to grant to Grantee a non-exclusive easement for installation of the proposed utility infrastructure purposes, subject to the terms and conditions hereinafter set forth.

NOW, THEREFORE, for and in consideration of the interest in the County premises and the sum of TEN AND NO/100 DOLLARS ($10.00) and other good and valuable consideration paid by Grantee, the receipt of which is hereby acknowledged, County does hereby grant and convey to Grantee, and its successors and assigns, a non-exclusive easement on, under, over, across and in premises described below, of which a map or survey is also attached herein and made a part hereof as Exhibit "A."

1. Recitals. The parties acknowledge that the foregoing recitals are true and correct and hereby incorporated into this Easement as if fully set forth herein.

2. Easement. County hereby grants Grantee a nonexclusive utility easement on, over and through the Easement Area for the purpose of permitting the installing, operating, maintaining, repairing or replacing, or removing of gas, electric, phone, cable and other utilities' lines, pipes, services and all necessary appurtenances thereto (the "Utility Easement") in connection with the Project, as shown on the map
Blanket utility infrastructure easement for the installation and maintenance of all utilities required to service Phase 3 as defined in the Final Design Report for Aviation Infrastructure, Francis S. Gabreski Airport, CP 5734, prepared by L.K. McLean Associates, P.C. and dated April 2006.

Said easement being as shown on a map prepared by L.K. McLean Associates, P.C. and dated August 29, 2018. Said easement also being described as follows:

Beginning at a point formed by the intersection of the easterly boundary line of Westhampton - Riverhead Road, CR 31 and the northerly boundary line of lands of the Long Island Railroad, Said point of beginning also being at the southwest corner of lands of Francis S. Gabreski Airport.

Said point of beginning being at coordinates N. 244,830.43, E. 1,358,745.82 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983.

Thence from said point of beginning, North 01°15'33" East along the easterly boundary line of Westhampton - Riverhead Road, CR 31, a distance of 126.70 feet to a point.

Thence through the lands of Francis S. Gabreski Airport the following twelve (12) courses and distances;

1) North 81°52'19" East, a distance of 818.76 feet to a point; hence
2) North 81°46'46" East, a distance of 2098.02 feet to a point; hence
3) North 02°51'36" West, a distance of 915.88 feet to a point; hence
4) North 86°46'43" East, a distance of 552.41 feet to a point; hence
5) South 04°01'07" East, a distance of 494.80 feet to a point; hence
6) North 81°41'57" East, a distance of 143.18 feet to a point; hence
7) North 03°23'33" West, a distance of 482.07 feet to a point; hence
8) North 86°46'43" East, a distance of 516.46 feet to a point; hence
9) South 03°13'17" East, a distance of 399.39 feet to a point; hence
10) South 55°42'58" East, a distance of 601.11 feet to a point; hence
11) North 81°41'57" East, a distance of 411.89 feet to a point; hence
12) South 08°18'03" East, a distance of 125.00 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands now or formerly of the Long Island Railroad on the south;

Thence westerly along said division line South 81°41'57" West a distance of 400.61 feet to a point;

Thence through the lands of Francis S. Gabreski Airport North 55°42'58" West a distance of 583.73 feet to a point;

Thence still through the lands of Francis S. Gabreski Airport and then along the division line between lands of Francis S. Gabreski Airport on the north, and lands now or formerly of the Village of Westhampton Beach on the south the following four (4) courses and distances;

1) South 81°41'57" West, a distance of 635.06 feet to a point;
2) South 57° 01' 51" West a distance of 155.74 feet to a point, thence
3) South 20° 11' 18" West a distance of 102.09 feet to a point, thence
4) South 08°18'03" East, a distance of 240.27 feet to a point on the division
   line between lands of Francis S. Gabreski Airport on the north, and lands
   of the aforementioned Long Island Rail Road on the south. Said point
   also being at the southwest corner of the aforementioned lands now or
   formerly of the Village of Westhampton Beach.

**Thence** westerly along said division line the following three (3) courses and
distances;
1) South 81°41'57" West, a distance of 0.77 feet; thence
2) South 81°46'46" West, a distance of 2499.95 feet; thence
3) South 81°52'19" West, a distance of 839.52 feet to the point or place of
   beginning.

**Said** easement containing 1,307,442 ± square feet or 30.015± acres more or
less.

**Said** easement as described above is not intended to be exclusive to any one
utility but is intended for the inclusive use of all utility companies providing
services to said Suffolk County Highway Maintenance Yard at Francis S.
Gabreski Airport.

3. **Use.** All work done in connection with the Project installation, operation,
maintenance, repair or replacement, or removal of any improvements located in the
Easement Area shall be performed in a good and workmanlike manner, and such work
shall be done expeditiously so as not to unreasonably interfere with or hinder the use
and enjoyment of the Easement Area by any person or entity having a right to use the
Subject Property or the Easement Area. Grantee agrees to reasonably restore any
Easement Area(s) or other areas of the Subject Property disturbed by said Grantee to a
condition reasonably similar to that which existed prior to the disturbance.

4. **Access.** County shall provide Grantee general ingress/egress to the
Easement Area as may be necessary for the Project installation, operation,
maintenance, repairs or replacements, or removal.

5. **Restoration.** In the event the surface of any easement area is disturbed
by Grantee’s exercise of any of its easement rights, such area shall be restored to the
condition in which it existed at the commencement of such activities unless otherwise
agreed, in writing, by the parties.

6. **Maintenance.** The improvements and associated appurtenances and
accessories as may from time to time be installed, constructed and maintained by
Grantee in the Easement Area shall at all times be and remain the property of Grantee,
and be maintained and services exclusively by Grantee.

7. **Rights Reserved.** The easement rights created herein are non-exclusive
in nature and are subject to all matters of record. County shall have the right to use the
Easement Area, or any portion thereof, or any property of the County adjoining the
Easement Area for any purpose not inconsistent with the full use and enjoyment of the
Easement.
8. **Covenants Running with the Land.** This Easement, and all the rights, conditions, covenants and interests set forth herein and created hereby are intended to and shall run with the land and shall be binding upon and inuring to the benefit of the parties hereto and their respective successors and assigns.

9. **Plans.** Upon County’s request, Grantee shall provide County with as-built drawings showing the location and depth of the improvements installed in the Easement Area.

10. **Abandonment.** In the event Grantee or its successors and assigns abandon or terminate their use of all of the improvements for a period of thirty-six (36) consecutive months, all easement rights granted to said grantee shall terminate.

11. **Compliance with Requirements.** Grantee covenants, warrants and represents that it shall, at all times, Grantee shall comply with any and all orders, directives, requests and rules and regulations of the County and of each and every municipality, department and/or agency having jurisdiction of any work to be performed in the Easement Area.

IN WITNESS WHEREOF, the Parties have duly executed this Easement as of the date first above written.

Verizon New York, Inc.

By: ____________________________
Name: __________________________
Title: __________________________
Date: __________________________
Fed. Tax ID

County of Suffolk

By: ____________________________
Name: __________________________
Title: Chief Deputy County Executive
Date: __________________________

Approved as to Form:
Dennis M. Brown
Suffolk County Attorney

By: ____________________________
Name: Basia Deren Braddish
Title: Assistant County Attorney
Date: __________________________

Recommended:
Suffolk County Department of Public Works

By: ____________________________
Name: Joseph Iannucci Jr., P.E.
Title: Associate Electrical Engineer
Date: __________________________
RESOLUTION NO. 1083-2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED FRANCIS S. GABRESKI AIRPORT – AVIATION UTILITY INFRASTRUCTURE – PHASE 2B AND 3 (CP 5734) TOWN OF SOUTHAMPTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Francis S. Gabreski Airport – Aviation Utility Infrastructure – Phase 2B and 3 (CP 5734), Town of Southampton", pursuant to Section 6 of Local Law No. 22-1985 which project includes the replacement of existing overhead and underground electric and water services as well as upgrades to other water and telecommunications infrastructure on both the southern and western portions of the airport site; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ Office by the Suffolk County Department of Economic Development and Workforce Housing and subsequently sent out to all concerned parties; and

WHEREAS, at its November 16, 2011 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Economic Development and Workforce Housing; 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 November 17, 2011 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 Francis S. Gabreski Airport – Aviation Utility Infrastructure – Phase 2B and 3 (CP 5734), Town of Southampton constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant 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 of the Suffolk County Charter or 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);

4) The action is in conformance with the 1990 Airport Master Plan approved by the Suffolk County Legislature in 1991;

5) The project provides sewer service to the southern portion of the airport as required by the Legislature in 1991; and

6) The project is also in conformance with the 1992 Long Island Comprehensive Special Groundwater Protection Plan, the 1995 Central Pine Barrens Comprehensive Land Use Plan as well as the 1970 & 1999 Town of Southampton Master Plan;

and be it further

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

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: DEC 20 2011

APPROVED BY:  

County Executive of Suffolk County

Date: DEC 28 2011
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19&lt;br&gt;<strong>Riverhead GM + Committees</strong></td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19&lt;br&gt;<strong>Riverhead GM</strong></td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19&lt;br&gt;<strong>4pm start</strong></td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19&lt;br&gt;<strong>4pm start</strong>&lt;br&gt;<strong>Riverhead GM + Committees</strong></td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19&lt;br&gt;<strong>X</strong></td>
<td></td>
</tr>
<tr>
<td>8/16/19&lt;br&gt;<strong>FRIDAY</strong></td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19&lt;br&gt;<strong>4pm start</strong></td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>**11/21/19&lt;br&gt;<strong>NO LATE STARTERS</strong>&lt;br&gt;<strong>WARRANTS ONLY</strong></td>
<td>12/3/19&lt;br&gt;<strong>WARRANTS ONLY</strong></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: June 20, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact – Joseph Iannucci Jr., P.E., Associate Electrical Engineer

Legislation type (check all that apply)

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

Title of legislation:

AUTHORIZING THE CREATION OF A BLANKET UTILITY EASEMENT FOR PROJECT PHASE 3 FOR USE BY SELECTED UTILITY SERVICE PURVEYORS AT FRANCIS S. GABRESKI AIRPORT

Layman’s summary:

The purpose of the resolution is to authorize the creation of a utility easement at Francis S. Gabreski Airport that will allow utility companies to install, service, and repair their respective equipment located on Suffolk County property.

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

New.

Other department(s) impacted, explanation of impact:

Department of Economic Development and Planning – Aviation.
This department operates Francis S. Gabreski Airport.

Are impacted department(s) aware of legislation?

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

Backup-DPW-CP 5734 Phase 3 Easement - Exhibit A – Map
Backup-DPW-CP 5734 Phase 3 Easement - Exhibit B (LIPA) 2018.10.02
Backup-DPW-CP 5734 Phase 3 Easement - Exhibit B (National Grid) 2019.04.09
Backup-DPW-CP 5734 Phase 3 Easement - Exhibit B (Optimum by Altice) 2019.03.15
Backup-DPW-CP 5734 Phase 3 Easement - Exhibit B (SCWA) 2018.10.02
Backup-DPW-CP 5734 Phase 3 Easement - Exhibit B (Verizon) 2018.10.02
Backup-DPW-CP 5734 Phase 3 Easement - i2084-11 SEQRA
Backup-DPW-CP 5734 Phase 3 Easement - SCIN 175B
Additional backup material regarding IR 1685 is on file in the Legislative Clerk's Office, Hauppauge.
RESOLUTION NO. 2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW TOWN OF BROOKHAVEN (SCTM NO. 0200-984.40-03.00-026.000)

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 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 984.40, Block 03.00, Lot 026.00 and acquired by Tax Deed on August 27, 2012 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 28, 2012 in Liber 12703 at cp 0480 and described as follows, known and designated as Lot 162 on a certain map entitled “Map of Mastic Acres Unit 21”, and filed in the Office of the Clerk of the County of Suffolk on February 13, 1948 as Map No. 1608; 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 Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 50’ x 125’ with a preliminary value range of $15,000.00 to $25,000.00 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 Town of Brookhaven for the sum of $4,596.28; 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 Town of Brookhaven, 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 (0.10) one tenth 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 Town of Brookhaven 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 Town of Brookhaven, 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:
TO: Chris Mundy
FROM: Fred Ford, Senior Appraisal Reviewer
DATE: May 10, 2019
SUBJECT: Preliminary value range, SCTM: 0200-984.40-03.00-026.000

At your request, I have researched public records, aerial photos, and relevant sales of properties similar to the subject property for the purpose of providing a preliminary indication of value. Furthermore, I have inspected the subject property and comparable sales. The range and value estimate contained herein should not be relied upon as a final determination of value, as the scope of my research and analysis is extremely limited in scope.

Property description- Subject property is a rectangular shaped parcel of vacant land. It measures 50' x 125' (6,250 square feet) and is zoned A-1 Residence (40,000 square foot minimum site area). The property is located on the south side of Lombardy Drive, west of William Floyd Park, in Shirley, Town of Brookhaven. The size is substandard for the zoning, however it contains more than 6,000 square feet, the minimum required by Brookhaven Town to be considered for a variance. Furthermore, there are numerous vacant parcels of similar size that have been approved for construction in this neighborhood.

Scope of the assignment- In completing this assignment, I researched vacant land sales within a 5-mile radius, focusing on sales of substandard lots, with particular emphasis paid to similar sites of 6,000+ square feet. The most relevant sales are in the $11,000 to $55,000 range. The subject would likely command a price at, or near, the mid-range, given the subject's location in a viable residential neighborhood. My opinion of value range is $15,000 to $25,000.

Conclusion- Based on our limited scope analysis as described previously, my estimate of the preliminary value range is $15,000 to $25,000.

Disclosure- This Memo is NOT an appraisal as defined in Uniform Standards of Professional Appraisal Practice (USPAP) and the report should not be construed as an appraisal. This is a limited scope analysis of raw sale data. Should a more detailed analysis be required, the final value estimate could potentially fall outside the range indicated. The purpose of this analysis is to provide a preliminary range, relying on the expertise and experience of members of the Appraisal Review Unit, for the purpose of assisting the end users with a general reference of property description and value range.
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

SCTM NO.: 0200-984.40-03.00-026.000

Section 72-h, Gen'l Municipal Law

County Investment

Amount

$4,596.28

Purpose:

A. Affordable Housing
B. Open Space [X]
C. Road/Highway
D. Drainage/Recharge Basin
E. Other

Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-984.40-03.00-026.000)

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:  $4,596.28
County Investment:  $4,596.28

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
   (TOWN OF BROOKHAVEN)
   (SCTM NO. 0200-984.40-03.00-026.000)

3. Purpose of Proposed Legislation
   Convey County owned parcel to the Town of Brookhaven 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        ___Village
   ___Town              ___School District
   ___Economic Impact  ___Library District
   ___Other (Specify):   ___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
    Diane C. Weyer
        Chief Financial Analyst

    Signature of Preparer
    [Signature]

    Date
    6/2/19

    Signature of Preparer
    [Signature]

    Date
    6/27/19
# FINANCIAL IMPACT
2019 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
2019 INTRAGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL:
SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN) (SCTM NO. 0200-984.40-03.00-026.000)

PURPOSE OR GENERAL IDEA OF BILL:
Sale to Town of Brookhaven, 50' x 125' vacant land approximately 0.14 acre for use in Open Space purposes.

SUMMARY OF SPECIFIC PROVISIONS:
Retention of development rights for transfer and use to promote the development of workforce housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:
Attached Town Board resolution to transfer to the Town of Brookhaven.

FISCAL IMPLICATIONS:
County Investment $4,596.28
June 19, 2019

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map No.: 0200-984.40-03.00-026.000
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 Town of Brookhaven
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)
RESOLUTION NO. -2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN) (SCTM NO. 0200-845.00-02.00-007.000)

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 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 845.00, Block 02.00, Lot 007.00 and acquired by Tax Deed on May 15, 1985 from General L. Raines, the County Treasurer of Suffolk County, New York, and recorded on May 15, 1985 in Liber 9791 at CP 39 and described as follows being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under Suffolk County Tax Map No. District 0200, Section 845.00, Block 02.00, Lot 007.00; 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 Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 25' x 100' with a preliminary value range of $1,500.00 to $3,000.00 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 Town of Brookhaven for the sum of $80.17; 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 Town of Brookhaven, 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 (0.10) one tenth 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 Town of Brookhaven 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 Town of Brookhaven, 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:
MEMO

SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

TO: Chris Mundy
FROM: Fred Ford, Senior Appraisal Reviewer
DATE: May 8, 2019

SUBJECT: Preliminary value range, SCTM: 0200-845.00-0200-007.000

At your request, I have researched public records, aerial photos, and relevant sales of properties similar to the subject property for the purpose of providing a preliminary indication of value. Furthermore, I have inspected the subject property and comparable sales. The range and value estimate contained herein should not be relied upon as a final determination of value, as the scope of my research and analysis is extremely limited in scope.

Property description- Subject property is a triangular shaped parcel of vacant land. It measures approximately 25' x 100' or 2,500 square feet (0.0573 acre). The property is wooded, vacant and does not have any building permits. It is substandard in size (per current A-1 Residence zoning) and cannot be independently developed. It is located on the northeast corner of Park Avenue and Westminster Avenue (both paper streets), Yaphank, NY. It is located in close proximity to the Brookhaven landfill. The site contains less than 6,000 square foot, the minimum required by Brookhaven Town to be considered for a variance.

Scope of the assignment- In completing this assignment, I researched vacant land sales within a 5-mile radius, focusing on sales of substandard lots, with particular emphasis paid to similar sized parcels located on paper streets in the immediate neighborhood. The most relevant sales are in the $1,500 to $5,000 range. The subject would likely command a price at, or near, the lower end of this range. My opinion of value range is $1,500 to $3,000.

Conclusion- Based on our limited scope analysis as described previously, my estimate of the preliminary value range is $1,500 to $3,000.

Disclosure- This Memo is NOT an appraisal as defined in Uniform Standards of Professional Appraisal Practice (USPAP) and the report should not be construed as an appraisal. This is a limited scope analysis of raw sale data. Should a more detailed analysis be required, the final value estimate could potentially fall outside the range indicated. The purpose of this analysis is to provide a preliminary range, relying on the expertise and experience of members of the Appraisal Review Unit, for the purpose of assisting the end users with a general reference of property description and value range.
**SUMMARY STATEMENT**

SALES TO GOVERNMENTAL ENTITIES  
TOWN OF BROOKHAVEN

SCTM NO.: 0200-845.00-02.00-007.000

Section 72-h, Gen'l Municipal Law

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Investment</td>
<td>$80.17</td>
</tr>
</tbody>
</table>

Purpose:

A. Affordable Housing            
B. Open Space                     
C. Road/Highway                   
D. Drainage/Recharge Basin       
E. Other                          

Wayne R. Thompson  
Property Manager  
(631) 853-5971

WRT: slb
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
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-845.00-02.00-007.000)

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 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: $80.17
County Investment: $80.17

Contact Person: Telephone Number:
Wayne R. Thompson (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
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-845.00-02.00-007.000)

3. Purpose of Proposed Legislation
Convey County owned parcel to the Town of Brookhaven 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  Signature of Preparer  Date
Chris Mundy  __________  6/20/19
Land Management Specialist

Diane E. Weyer  __________  6/27/19
Chief Financial Analyst
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

## COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
2019 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-845.00-02.00-007.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, 25’ x 100’ vacant land approximately .05 acre for use in Open
Space purposes.

SUMMARY OF SPECIFIC PROVISIONS:

Retention of development rights for transfer and use to promote the development of workforce
housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of Brookhaven.

FISCAL IMPLICATIONS:

County Investment $80.17.
June 19, 2019

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map No.: 0200-845.00-02.00-007.000
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 Town of Brookhaven for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Wayne R. Thomsen
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)
RESOLUTION NO.  -2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW TOWN OF BROOKHAVEN (SCTM NO. 0200-845.00-02.00-009.000)

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 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 845.00, Block 02.00, Lot 009.000 and acquired by Tax Deed on February 17, 1978 from Jean Tuthill, the County Treasurer of Suffolk County, New York, and recorded on February 17, 1978 in Liber 8390 at CP 280 and described as follows, known and designated as Lots 20 & 21 in Block 10 on a certain map entitled "Map of Great South Bay Park", and filed in the Office of the Clerk of the County of Suffolk on April 22, 1897 as Map No. 483; 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 Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 100' x 50' x 100' x 45' with a preliminary value range of $2,500.00 - $5,000.00 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 Town of Brookhaven for the sum of $195.23; 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 Town of Brookhaven, 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 0.10 (one tenth) 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 Town of Brookhaven 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 Town of Brookhaven, 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 thereunder. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of 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:
MEMO

SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

TO:       Chris Mundy
FROM:     Fred Ford, Senior Appraisal Reviewer
DATE:     May 8, 2019

SUBJECT: Preliminary value range, SCTM: 0200-845.00-02.00-009.000

At your request, I have researched public records, aerial photos, and relevant sales of properties similar to the subject property for the purpose of providing a preliminary indication of value. Furthermore, I have inspected the subject property and comparable sales. The range and value estimate contained herein should not be relied upon as a final determination of value, as the scope of my research and analysis is extremely limited in scope.

Property description- Subject property is a rectangular shaped parcel of vacant land. It measures approximately 100' x 50' x 100' x 45' or 4,750 square feet (0.0573 acre). The property is wooded, vacant and does not have any building permits. It is substandard in size (per current A-1 Residence zoning) and cannot be independently developed. It is located on the southeast corner of Woodside Avenue (C.R. 99) and Westminster Avenue, Yaphank, NY. It is located in close proximity to the Brookhaven landfill. The site contains less than 8,000 square foot, the minimum required by Brookhaven Town to be considered for a variance.

Scope of the assignment- In completing this assignment, I researched vacant land sales within a 5-mile radius, focusing on sales of substandard lots, with particular emphasis paid to similar sized parcels located on paper streets in the immediate neighborhood. The most relevant sales are in the $2,500 to $10,000 range. The subject would likely command a price at, or near, the lower end of this range. My opinion of value range is $2,500 to $5,000.

Conclusion- Based on our limited scope analysis as described previously, my estimate of the preliminary value range is $2,500 to $5,000.

Disclosure- This Memo is NOT an appraisal as defined in Uniform Standards of Professional Appraisal Practice (USPAP) and the report should not be construed as an appraisal. This is a limited scope analysis of raw sale data. Should a more detailed analysis be required, the final value estimate could potentially fall outside the range indicated. The purpose of this analysis is to provide a preliminary range, relying on the expertise and experience of members of the Appraisal Review Unit, for the purpose of assisting the end users with a general reference of property description and value range.
SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

SCTM NO.: 0200-845.00-02.00-009.000

Section 72-h, Gen'l Municipal Law

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Investment</td>
<td>$195.23</td>
</tr>
<tr>
<td>Purpose:</td>
<td></td>
</tr>
<tr>
<td>A. Affordable Housing</td>
<td></td>
</tr>
<tr>
<td>B. Open Space</td>
<td>X</td>
</tr>
<tr>
<td>C. Road/Highway</td>
<td></td>
</tr>
<tr>
<td>D. Drainage/Recharge Basin</td>
<td></td>
</tr>
<tr>
<td>E. Other</td>
<td></td>
</tr>
</tbody>
</table>

Wayne R. Thompson
Property Manager
(631) 653-5971

WRT:slb
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-845.00-02.00-009.000)

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 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: $195.23
County Investment: $195.23

Contact Person: Wayne R. Thompson
Telephone Number: (631) 653-5971
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
   (TOWN OF BROOKHAVEN)
   (SCTM NO. 0200-845.00-02.00-009.000)

3. Purpose of Proposed Legislation
   Convey County owned parcel to the Town of Brookhaven 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

    Diane Weyer
    Chief Financial Analyst

    Signature of Preparer
    Date
    [signature] 6/27/19
## 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>50</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>50</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>50</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:

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

Page 2 of 2

To be completed by the Executive Budget Office
2019 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL:

SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-845.00-02.00-009.000)

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, 100' x 50' x 100' x 45' vacant land approximately 0.05 acre for use in Open Space purposes.

SUMMARY OF SPECIFIC PROVISIONS:

Retention of development rights for transfer and use to promote the development of workforce housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:

Attached Town Board resolution to transfer to the Town of Brookhaven.

FISCAL IMPLICATIONS:

County Investment $196,23.
June 19, 2019

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 Town of Babylon 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)
RESOLUTION NO. -2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 RICHARD AND ROSEANN SANTOS (SCTM NO. 0400-239.00-04.00-038.000)

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 239.00 Block 04.00 Lot 038.000 and acquired by Tax Deed on September 8, 2011 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 9, 2011 in Liber 12670 at CP 782 and described as follows, known and designated as Lot 28 & 27 on a certain map entitled "Map of 196 Bungalow Sites" and filed in the Office of the Clerk of the County of Suffolk on July 24, 1916 as Map No. 671,

WHEREAS, in accordance with Local Law No. 13-1975 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, Richard and Roseann Santos, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $8,800.00. 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 40' x 100' has been appraised at $8,740.00, 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 $8,800.00, 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

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 thereeto. 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

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 Richard and Roseann Santos residing at 17 Rushmore Street, Huntington Station, New York 11746.

DATED:

APPROVED BY

[Signature]

County Executive of Suffolk County

Date:
**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976  
Tax Map No. 0400-239.00-04.00-038.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard and Roseann Santos</td>
<td>8,800.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17 Rushmore Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huntington Station, New York 11746</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0400-239.00-04.00-039.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mitchel Alvo</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18 Teed Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huntington Station, New York 11746</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0400-239.00-04.00-031.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark and Stacy Petersen</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20 Teed Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huntington Station, New York 11746</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0400-239.00-04.00-032.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rancea LLC</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 Washington Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bay Shore, New York 11706</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0400-239.00-04.00-037.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SIZE OF PARCEL: 40' x 100'**  
**APPRaised VALUE: $8,740.00**  
**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
RICHARD AND ROSEANN SANTOS
(SCTM NO. 0400-239.00-04.00-038.000)

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 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: $8,800.00

Contact Person: Telephone Number:
Wayne R. Thompson (531) 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
RICHARD AND ROSEANN SANTOS
(SCTM NO. 0400-239.00-04.00-038.000)

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

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

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

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

6. If the answer to item 4 is "yes", provide detailed explanation of Impact.

   Income from sale

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

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2019

10. Name & Title of Preparer

    Chris Mundy
    Land Management Specialist

    Diane E. Weyer
    Chief Financial Analyst

    Signature of Preparer Date
    [Signature] 6/27/19
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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
June 20, 2019

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map Number: 0400-239.00-04.00-038.000

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, AUTHORIZING THE ACQUISITION OF FARM LAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY ¾% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - FOR THE ELIJAH FARM, INC. PROPERTY - FOX HOLLOW FARM (TOWN OF HUNTINGTON-SCTM#: 0400-203.00-02.00-051.001 p/o)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¾% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 1150-2016 authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, the Town of Huntington ("Town") has approved Resolution No. 2016-589 on December 7, 2019 authorizing the acquisition of farmland development rights of the subject property in partnership with the County of Suffolk; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or her designee to negotiate the acquisition of farmland development rights; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the rights to subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said rights were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and approved as to legality by the Office of the County Attorney; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, for a total purchase price of Six Hundred Thousand Two Hundred Fifty Dollars ($600,250.00), at One Hundred Sixty Seven Thousand Two Hundred Dollars ($167,200.00)
per acre for 3.59+ acres, which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling Three Hundred Thousand One Hundred Twenty Five Dollars ($300,125.00+), for a fifty percent (50%) undivided interest, and the Town's share, totaling Three Hundred Thousand One Hundred Twenty Five Dollars ($300,125.00+), for a fifty percent (50%) undivided interests, as tenants-in-common, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments, for inclusion in the Suffolk County Purchase of Development Rights Program.

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY</th>
<th>ACRES:</th>
<th>REPUTED OWNER</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>TAX MAP NUMBER: Dist 0400</td>
<td>3.59+</td>
<td>AND ADDRESS:</td>
</tr>
<tr>
<td></td>
<td>Section       203.00</td>
<td></td>
<td>Elijah Farm, Inc.</td>
</tr>
<tr>
<td></td>
<td>Block         02.00</td>
<td></td>
<td>a New York Corporation</td>
</tr>
<tr>
<td></td>
<td>Lot           051.001 p/o</td>
<td></td>
<td>11 Laurel Lane</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Levittown, NY 11758</td>
</tr>
</tbody>
</table>

and be it further

2nd

RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for a total purchase price of Six Hundred Thousand Two Hundred Fifty Dollars ($600,250.00+), of which the County contribution will be Three Hundred Thousand One Hundred Fifty Dollars ($300,125.00+), at $167,200.00 per acre for 3.59+ acres, subject to a final survey; and, be it further

3rd

RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $300,125.00+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and be it further

4th

RESOLVED, that title to this acquisition shall be held by the County and the Town, as tenants-in-common, with the County owning a fifty percent (50%) undivided interest and the Town owning a fifty percent (50%) undivided interest; and be it further

5th

RESOLVED, that the following condition set forth by the Suffolk County Farmland Committee at its November 17, 2016 meeting be implemented so that this portion of SCTM#0400-203.00-02.00-051.001 of 3.59+ acres, be merged with the portion of SCTM#0400-203.00-02.00-051.003 of 2.55+ acres, being acquired under separate resolution, to create one lot with a combined acreage of 6.14+ acres, prior to the closing or at the same time as the closing, and be it further

6th

RESOLVED, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and
environmental audits, making tax adjustments and executing such other documents as are
required to acquire such County interest in said lands; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
Action pursuant to 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and
Regulations since such actions are simply legislative decisions administering and implementing
the acquisition of farmland development rights as part of the Suffolk County Purchase of
Development Rights Program which will mainly result in a beneficial impact and for which
SEQRA Determination of Non-Significance has already been issued.

DATED:

APPROVED BY:

____________________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2019, AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY 1/4% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - FOR THE ELIJAH FARM, INC. PROPERTY – FOX HOLLOW FARM (TOWN OF HUNTINGTON-SCTM# 0400-203.00-02.00-051.001 p/o)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8714- SUFFOLK COUNTY NEW DRINKING WATER 1/4% PROTECTION PROGRAM - FARMLAND ACQUISITION (LOCAL LAW 24-2007).

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE—FARMLAND ACQUISITION (LOCAL LAW 24-2007)

9. Timing of Impact

2019

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

SCIN FORM 175b (10/95)

11. Signature of Preparer

[Signature]

12. Date

July 3, 2019
## FINANCIAL IMPACT
### 2019 Property Tax Levy
### Cost to the Average Taxpayer

### General Fund

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

### Police District and District Court

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

### Combined

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

### Notes:
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
Elija Farm Inc.

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, sub-lessees, contract lessees, contract lessors, contract sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase "NOT APPLICABLE" shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name: ELIJA Farm, Inc.

Address: 11 Laurel Lane

City and State: Levittown NY Zip Code: 11756

Type of Entity: Natural Person Corporation Limited Liability

Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.

   Yes / / No

   EX 4-1817 W 64
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

Not Applicable - NFP Corporation

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the board of directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Board:
- Jo Ann Scanlon - President
- Janet Banks
- Michael Giangregorio
- Allison Roberts

Offices:
- Deborah Thieriot, E.D.
- Carolyn Varjak, CFO

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

UMB Bank N.A. - Mortgage

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

NONE

2
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

NONE

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NONE

Dated: 4/26/19

Signature: K O

Printed Name of Signer: Deborah Thivierge

Title of Signer: Executive Director

Name of Seller: ELIJA Farm, Inc
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF NASSAU ) ss:

On the 26th day of April, 2019, before me, the undersigned, a Notary Public, personally appeared, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

DYLAN SAPERMAN
Notary Public, State of New York
No. 02SA5057998
Qualified in Nassau County
Commission Expires March 25, 2021

[Notary Stamp]
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED. In all instances the required information should be furnished, and if the answer is NO or NONE, it should so state in the response. The phrase, "NOT APPLICABLE", shall not be used on this form. DO NOT LEAVE ANY BLANKS. Add additional sheet if necessary.

Seller's Name__________________________

ELIJA Farm, Inc.

Address______________

11 Laurel Lane

City and State___________

Levittown NY Zip Code____

11746

Type of Entity: ______ Natural Person ______ Corporation ______ Limited Liability

Company ________ Other Business Entity ________ Trust ________

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.

   ______ Yes ______ No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

Not Applicable - NFP Corporation

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Board: Jo Ann Scanlon - President
       Janet Hays
       Michael Giangregorio
       Allison Fisch

Officers: Victoria Moretto, E.O.
          Carolyn Varajo, C.F.O.

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

(C) MB Bank, N.A. - Mortgage

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

NONE
The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors; together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

NONE

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NONE

Dated: 4/26/19
Signature: [Signature]
Printed Name of Signer: Deborah Thierge
Title of Signer: Executive Director
Name of Seller: ELIJA Farm, Inc.
STATE OF NEW YORK
COUNTY OF Nassau

On the 26th day of April, 2019, before me, the undersigned, a Notary Public, personally appeared, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

DYLAN SAPERMAN
Notary Public, State of New York
No. 02SA5057596
Qualified in Nassau County
Commission Expires March 25, 20

Notary Public

[Notary Stamp]
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

**Date:** June 24, 2019

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE ACQUISITION OF FARM LAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY 1/4% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE ELIJAH FARM, INC., PROPERTY-FOX HOLLOW FARM, TOWN OF HUNTINGTON - SCD# 0400-205.00-02.00-051.001 P/O
Layman's summary:
Preserve farmland

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact (SCIN 175b)
Public Disclosure Statement
RESOLUTION NO. 2019 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY 1/4% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - FOR THE FOGLIA & FREIDMAN-FOREST PROPERTY - FOX HOLLOW FARM (TOWN OF HUNTINGTON - SCTM# 0400-203.00-02.00-051.003 P/O)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 1150-2016 authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, the Town of Huntington ("Town") has approved Resolution No. 2016-589 on December 7, 2016 authorizing the acquisition of farmland development rights of the subject property in partnership with the County of Suffolk; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committes; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or her designee to negotiate the acquisition of farmland development rights; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the rights to subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said rights were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and approved as to legality by the Office of the County Attorney; now, therefore be it

RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, for a total purchase price of Three Hundred Sixty Six Thousand Two Hundred Fifty Dollars ($366,250.00+), at One Hundred Forty Three Thousand Six Hundred Twenty Seven
Dollars ($143,627.00) per acre for 2.55+ acres, which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling One Hundred Eighty Three Thousand One Hundred Twenty Five Dollars ($183,125.00+), for a fifty percent (50%) undivided interest; and the Town's share, totaling One Hundred Eighty Thousand One Hundred Twenty Five Dollars ($183,125.00+), for a fifty percent (50%) undivided interest, as tenants-in-common, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments, for inclusion in the Suffolk County Purchase of Development Rights Program:

<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>SUFFOLK COUNTY</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0400</td>
<td>2.55+</td>
<td>Lawrence P. Foglia and</td>
</tr>
<tr>
<td></td>
<td>Section 203.00</td>
<td></td>
<td>Heather J. Friedman Forest</td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td>47 Foxhurst Road</td>
</tr>
<tr>
<td></td>
<td>Lot 051.003 p/o</td>
<td></td>
<td>Huntington Station, NY 11746</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for a total purchase price of Three Hundred Sixty Six Thousand Two Hundred Fifty Dollars ($366,250.00+), of which the County contribution will be One Hundred Eighty Three Thousand One Hundred Twenty Five Dollars ($183,125.00+), at $143,627.00 per acre for 2.55+ acres, subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $183,125.00+, subject to a final survey, from previously appropriated funds in capital project 525-CAP- 8714.211 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2 (A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and be it further

4th RESOLVED, that title to this acquisition shall be held by the County and the Town, as tenants-in-common, with the County owning a fifty percent (50%) undivided interest and the Town owning a fifty percent (50%) undivided interest; and be it further

5th RESOLVED, that the following condition set forth by the Suffolk County Farmland Committee at its November 17, 2016 meeting be implemented so that this portion of SCTM#0400-203.00-02.00-051.003 of 2.55+ acres, be merged with the portion of SCTM#0400-203.00-02.00-051.001 of 3.59+ acres, being acquired under separate resolution, to create one lot with a combined acreage of 6.14+ acres, prior to the closing or at the same time as the closing; and be it further

6th RESOLVED, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals; title insurance and title reports, obtaining surveys, engineering reports and
environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

7th  RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of of the Suffolk County Purchase of Development Rights Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution    X    Local Law     Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. - 2019 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY ½% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - FOR THE FOGILIA & FREIDMAN-FOREST PROPERTY – FOX HOLLOW FARM (TOWN OF HUNTINGTON - SCTM# 0400-203.00-02.00-051.003 P/O)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8714-SUFFOLK COUNTY NEW DRINKING WATER ½% PROTECTION PROGRAM - FARMLAND ACQUISITION (LOCAL LAW 24-2007).

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

8. Proposed Source of Funding
   FUND 477 RESERVE FUND BALANCE—FARMLAND ACQUISITION (LOCAL LAW 24-2007)

9. Timing of Impact
   2019

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

11. Signature of Preparer

12. Date
    July 3, 2019

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees,
lessors, lessees, sub-lessees, contract lessees, contract lessees, contract
sub-lessees, contract sub-lessees, holders of encumbrances and contract holders of
encumbrances. The purpose of this disclosure statement is to insure disclosure of any
interest of any nature or form, whether oral or written, held by any individual,
partnership, firm or corporation. This disclosure statement is to be acknowledged before
a notary public.

The preliminary identification of the seller and items

Seller's Name: Lawrence P. Foglia
Address: 47 Foxhurst Road
City and State: Dix Hills, New York Zip Code: 11746
Type of Entity: Natural Person Corporation Limited Liability
Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or
   individuals are officers or employees of the County of Suffolk.
   Yes No

Exhibit "B"
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association

\[ \text{No} \]

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

\[ \text{No} \]

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

\[ \text{None} \]

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

\[ \text{None} \]
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

NONE

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

NONE

Dated: April 22, 2019

Signature: [Signature]

Printed Name of Signer: [Printed Name]

Title of Signer: CO-OWNER

Name of Seller(s): Lawrence P. Foglia and Heather J. Friedman Forest
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF Suffolk ) ss:

On the 22 day of April, 2019, before me, the undersigned, a Notary Public, personally appeared, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public

[Notary Stamp]
ROBERT J. FLYNN
Notary Public, State of New York
No. 02FL5947193
Qualified In Suffolk County
Commission Expires July 31, 2021
Heather J. Friedman-Forest

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessees, contract lessors, contract lessees, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items

Seller's Name: Heather J. Friedman-Forest
Address: 47 Foxhurst Road
City and State: Dix Hills Zip Code: 11746
Type of Entity: Natural Person Corporation Limited Liability
Company Other Business Entity Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes No

1
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five percent interest in the corporation, partnership or association.

   no

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

   no

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

   none

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

   none
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

none

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

none

Dated: April 22, 2019
Signature: Heather J. Friedman Forest
Printed Name of Signer: Heather J. Friedman Forest
Title of Signer: Co-owner
Name of Seller(s) Lawrence P. Foglia & Heather J. Friedman Forest
ACKNOWLEDGMENT

STATE OF NEW YORK

COUNTY OF Suffolk

ss:

On the 25 day of April, 2019, before me, the undersigned, a Notary Public, personally appeared , personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Notary Stamp]

ROBERT J. FLYNN
Notary Public, State of New York
No. 02FL5047193
Qualified in Suffolk County
Commission Expires July 31, 2021
COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

**Date:** June 24, 2019

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

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY 1/4% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE FOGILIA & FRIEDMAN-FOREST PROPERTY-FOX HOLLOW FARM-TOWN OF HUNTINGTON - SCTM# 0400-203.00-02.00-051.003 P/O
Layman's summary:
Preserve farmland

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact (SCIN 175b)
Public Disclosure Statement
TAX ANTICIPATION NOTE RESOLUTION NO. -2019

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWERS TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $110,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR COUNTY PURPOSES OR RETURNED TO THE COUNTY FOR COLLECTION FOR THE FISCAL YEARS COMMENCING JANUARY 1, 2016, 2017, 2018 AND 2019, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), the power to authorize the issuance of Tax Anticipation Notes (herein called the “Notes”) of the County of Suffolk, in the State of New York (the “County” and “State”, respectively), in the aggregate principal amount of not to exceed $110,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as Chief Fiscal Officer of the County.

Section 2. The following matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2016, 2017, 2018 and 2019.

(b) No notes have heretofore been authorized or issued in anticipation of the collection of said taxes, other than the $403,930,000 Tax Anticipation Notes for 2019 Taxes – dated and issued on December 20, 2018 which matured on July 24, 2019.

(c) Said Notes shall mature within the period of one year from the date of their issuance, and may be renewed from time to time in accordance with the provisions of the Law.

(d) Not less than $110,000,000 of the taxes specified in Section 2(a) hereof remains uncollected as of the date hereof.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.
Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 55.00, 60.00, and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the powers to enter into one or more letter of credit agreements or liquidity facility agreements for the Notes, are hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>9/4/19</td>
<td>X</td>
</tr>
</tbody>
</table>

Date: June 28, 2019

Department/Agency: Audit & Control

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
Title of legislation:

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWERS TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $110,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR COUNTY PURPOSES OR RETURNED TO THE COUNTY FOR COLLECTION FOR THE FISCAL YEARS COMMENCING JANUARY 1, 2016, 2017, 2018 AND 2019, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES.

Layman's summary:

The Notes will be issued in anticipation of the collection unpaid real property taxes or assessments returned to the County by other municipalities, school districts or district corporations, and as to which such return has been accepted pursuant to the Suffolk County Tax Act, for the fiscal years of the County 2016, 2017, 2018 and 2019.

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

Legislation has been requested on an annual basis since at least FY 2000.

Other department(s) impacted, explanation of impact:

County-wide impact - mitigate interruption of County operations.

Audit & Control – Financial reporting, cash management.

County Executive’s Budget Office – Cash flow, repayment obligations

Are impacted department(s) aware of legislation?

A&C and County Executive’s Budget Office

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

Backup-A&C-2019 RAN-175b
June 28, 2019

Ms. Amy Keyes
Assistant Deputy County Executive
H. Lee Dennison Office Building - 12th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Amy:

SUBJECT: TAX ANTICIPATION NOTE RESOLUTION – $110,000,000

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CE RESO REVIEW) and hand delivered this date so the resolution may be laid on the table on July 16, 2019 and eligible for consideration for adoption on September 4, 2019. Titles of the electronic files are Reso-A&C-2019 DTAN, Backup-A&C-2019 DTAN-175b and Backup-A&C-2019 DTAN-IR Cover Sheet.

The resolution authorizes me to issue tax anticipation notes to fulfill our operating cash flow requirements. Details relative to the issue are recited in the fiscal impact statement that is attached herewith. Bond Counsel has reviewed and approved the format of the resolution for presentation to the County Legislature.

Sincerely,

John M. Kennedy, Jr.
County Comptroller

cc: Louis A. Necroto, Chief Deputy Comptroller
    Elizabeth Guerrero, Municipal Finance Administrator
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution [x] Local Law [ ] Charter Law [ ]

2. Title of Proposed Legislation
   Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding $110,000,000 Tax Anticipation Notes of said County in anticipation of the collection of real estate taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2016, 2017, 2018 and 2019 and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes.

3. Purpose of Proposed Legislation
   To issue delinquent tax anticipation notes for cash flow purposes, as we have done for the past number of years. The current 2019 cash flow anticipates revenue of $100,000,000 in such tax anticipation notes. The resolution has been written to provide sufficient latitude in principal should revenue trends decline resulting in the cash flow requiring a larger infusion of funds.

4. Will the Proposed Legislation Have a Fiscal Impact? Yes [x] No [ ]

5. If the answer to item 4 is "yes", on what will it impact? (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
   Since these notes will be issued to mature in October 2020, impact would be to the County's 2020 operating budget. TANs will be issued during October 2019 for the four most current fiscal tax years. The estimated "gross" interest cost for the maturing note is estimated to be approximately $4,000,000. ($100,000,000 x 4.00% gross coupon for 12 months.) It is anticipated that a premium may be bid by the underwriters. Thus, it is currently expected that the net interest cost for the notes could be approximately 2.25%.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Gross Interest cost in 2020 for the notes = $4,000,000.

8. Proposed Source of Funding
   Tax Anticipation Notes

9. Timing of Impact
   12 months October 2020

10. Typed Name & Title of Preparer
    Elizabeth Guerriero
    Municipal Finance Administrator.

11. Signature of Preparer
    **Elizabeth Guerriero**

12. Date
    June 28, 2019

SCIN FORM 175b (10/95)
RESOLUTION NO. 2019, APPROPRIATING FUNDS IN CONNECTION WITH THE SUFFOLK COUNTY FINANCIAL MANAGEMENT SYSTEM (CP 1782)

WHEREAS, the Suffolk County Comptroller has requested planning funds for the upgrade of the Suffolk County Integrated Financial Management System (IFMS); and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said request under Capital Program Number 1782; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $1,800,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000, and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2019 Capital Budget, as the basis for funding capital projects such as this project; now therefore be it

1st

RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000, and Resolution No. 461-2006; and be it further

2nd

RESOLVED, that the proceeds of $1,800,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-1782.113</td>
<td>Suffolk County Financial Management System</td>
<td>$1,800,000</td>
</tr>
<tr>
<td>(Fund 016-Debt Service)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

3rd

RESOLVED, 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"), the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
# Statement of Financial Impact of Proposed Suffolk County Legislation

## 1. Type of Legislation
   - Resolution X
   - Local Law
   - Charter Law

## 2. Title of Proposed Legislation
   - Appropriating funds in connection with the Suffolk County Financial Management System (CP 1782)

## 3. Purpose of Proposed Legislation
   - See Number 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 X
   - Village
   - Town
   - School District
   - Library District
   - Fire District
   - Economic Impact
   - Other (Specify):

## 6. If the answer to item 5 is “yes,” Provide Detailed Explanation of Impact
   - There is $1,800,000.00 in the 2019 budget that needs to be appropriated for the continued upgrade of the County’s Integrated Financial Management System (IFMS).
   - Funding is included in the 2019 capital budget.

## 7. Proposed Source of Funding
   - Suffolk County Capital Budget / Serial Bonds

## 8. Timing of Impact
   - It is anticipated that the project will commence in 2019. Debt service will first impact FY 2020.

## 9. Typed Name & Title of Preparer
   - John M. Kennedy, Jr.
   - County Comptroller

## 10. Signature of Preparer

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

Election Year - All bills die at end of calendar year

---

**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 [X]
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

APPROPRIATING FUNDS IN CONNECTION WITH THE SUFFOLK COUNTY FINANCIAL MANAGEMENT SYSTEM (CP 1782)

Layman’s summary:

TO REQUEST PLANNING FUNDS FOR THE UPGRADE OF THE SUFFOLK COUNTY INTEGRATED FINANCIAL MANAGEMENT SYSTEM (IFMS).

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

New

Other department(s) impacted, explanation of impact:

County-wide implementation of the upgraded Integrated Financial Management System

Are impacted department(s) aware of legislation?

N/A

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

IR COVER SHEET
SCIN 175-B – FISCAL IMPACT STATEMENT
MEMORANDUM

TO:    Amy Keyes, Government Liaison Officer
       Intergovernmental Relations

FROM:  John M. Kennedy, Jr.
        Suffolk County Comptroller

DATE:  July 2, 2019

RE:    Resolution for Appropriating Funds in Connection With The Upgrade Of
       The Suffolk County Integrated Financial Management System (IFMS)

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

Should you need anything further, please contact me.

JMK/rl
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT AWARD AMENDMENT FROM THE STATE UNIVERSITY OF NEW YORK FOR AN EDUCATIONAL OPPORTUNITY PROGRAM, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2018-2019 Suffolk County Community College Operating Budget provides $258,750 from the State University of New York for an Educational Opportunity Program to provide counseling and tutoring services on all three of its campus locations, for the period of September 1, 2018 through August 31, 2019; and

WHEREAS, the grant award has been increased by $10,265 for the 2018-2019 Educational Opportunity Program, bringing the total amount of the grant award to $269,015; and

WHEREAS, it is necessary to amend the Suffolk County Community College Operating Budget in the amount of $10,265 to provide for the increase in the grant award; and

WHEREAS, matching funds are not required; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the Educational Opportunity Program amendment on June 20, 2019 by Resolution No. 2019.37; and

WHEREAS, the College anticipates spending the increase in the grant award in the amount of $10,265 in accordance with the terms of said grant before August 31, 2019; now, therefore be it

1st RESOLVED, that said 2018-2019 Suffolk County Community College Operating Budget be amended to reflect the increase in the grant award in the amount of $10,265, from the State University of New York, for an Educational Opportunity Program, for the period September 1, 2018 through August 31, 2019 be accepted and appropriated for the operation of the program as follows:

REVENUES:
State Grant: EOP:
GC07-GC0719-543203-G000

AMOUNT
$10,265

APPROPRIATIONS:
EOP 19-19: GC07-GC0719

AMOUNT
$10,265

Suffolk County Community College
Educational Opportunity Program
GC07-GC0719

713000-Supplies & Materials:
713500-Other: Unclassified

713000-Supplies & Materials: $10,265
713500-Other: Unclassified

10,265
DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

Submitting Department
(Dept., Name & Location):

Department Contact Person
(Name & Phone No.):

SUFFOLK COUNTY COMMUNITY COLLEGE

Henrietta Ylarte
Senior Accountant – (631) 451-4124

Suggestion Involves:

_____ Technical Amendment

X___ Grant Award

_____ New Program

_____ Subcontract

Summary of problem: (Explanation of why this legislation is needed.)

The operating costs for the project are not included in the College budget

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

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM
TITLE OF BILL: Accepting and Appropriating a Grant Award Amendment from the State University of New York for an Educational Opportunity Program, 100% Reimbursed by State Funds at Suffolk County Community College.

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award amendment from the State University of New York for an Educational Opportunity Program in the amount of $10,265, during the 2018-2019 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award amendment from the State University of New York for an Educational Opportunity Program, in the amount of $10,265.

JUSTIFICATION: Suffolk County Community College is a tri-campus commuter college and EOP students must learn to balance home, work, and school while addressing transportation and family issues. EOP staff will assist students with navigating the various programs and services offered at each campus. The goal is to improve EOP students' academic skills and computer literacy, develop good study habits, and learn how to manage their time effectively.

FISCAL IMPLICATIONS: None
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. **Type of Legislation**
   - Resolution [X]
   - Local Law [ ]
   - Charter Law [ ]

2. **Title of Proposed Legislation**
   Accepting and Appropriating a Grant Award Amendment from the State University of New York for an Educational Opportunity Program, 100% Reimbursed by State Funds at Suffolk County Community College

3. **Purpose of Proposed Legislation**
   To accept an amendment to the 2018-2019 Suffolk County Community College operating budget in the amount of $10,265 from the State University of New York for an Educational Opportunity Program at Suffolk County Community College during the 2018-2019 fiscal year.

4. **Will the Proposed Legislation Have a Fiscal Impact?**
   - Yes [ ]
   - No [X]

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

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   The amendment to the 2018-2019 Suffolk County Community College operating budget will provide $10,265 from the State University of New York for operating costs for the Educational Opportunity Program during the 2018-2019 fiscal year. Matching funds are not required.

7. **Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.**
   - Not Applicable

8. **Proposed Source of Funding:**
   - State University of New York

9. **Timing of Impact:**
   - September 1, 2018 through August 31, 2019

10. **Name & Title of Preparer**
    - Henrietta Ytuarte
    - Senior Accountant

11. **Signature of Preparer**
    - [Signature]

12. **Date**
    - June 27, 2019

SCIN FORM 175b (10/95)
RESOLUTION NO. 2019.37 - Amending the College Operating Budget for an Educational Opportunity Program Grant

WHEREAS, the 2018-2019 College operating budget provides $258,750 from the State University of New York (SUNY) for an Educational Opportunity Program (EOP) grant to provide counseling and tutoring services to financially and academically disadvantaged students on the College's three campuses, and

WHEREAS, the grant award has been increased by an additional sum of $10,265 for the period of September 1, 2018 through August 31, 2019, bringing the total amount of the grant award to $269,015, and

WHEREAS, it is necessary to amend the 2018-2019 College operating budget in the amount of $10,265 to provide for the total increase in the grant award, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the 2018-2019 College operating budget be amended to reflect a grant award increase in the amount of $10,265 from the State University of New York (SUNY) for an Educational Opportunity Program (EOP), and be it further

RESOLVED that the College Executive Vice President or his designee is authorized to execute a contract with the administering agency upon such terms as shall be approved by the College's Office of Legal Affairs.

Project Director: David Johnson

[Signature]
Gordon D. Canary
Secretary
MEMORANDUM

To: David Johnson EOP Director
Suffolk County Community College

From: Cheryl Hamilton, Associate Provost and Director
SUNY Office of Opportunity Programs

Date: September 27, 2018

Subject: 2018-19 Budget Allocation and Funded Enrollment

As you may know, the New York State Enacted Budget for 2018-19 includes level funding for the Educational Opportunity Program. Restoration of the legislative add is indicative of New York State's continued commitment to opportunity programs.

In keeping with the commitment to improve educational outcomes through the expansion of program services, we look forward to the community colleges building upon the innovation and creativity delivered in the previous year.

The 2018-19 academic year funding for the Educational Opportunity Program at Suffolk County Community College will be as follows:

- Funded Enrollment: 155
- Total Funding: $162,750

Very soon, you will receive the 2018-19 expenditure plan and payment vouchers. Similar to previous years, an approved plan and signed vouchers will be necessary to initiate the transmission of funds. If your campus has allocation remaining from the prior year that you wish to apply towards current year program activities, please contact your liaison for guidance and approval.

If you have any questions, you may contact us at (518) 320-1326.

c. Campus Business Officer
EOP Supervisor
Mr. Belcher
Ms. Hamler-Cadet
Memorandum

To: David Johnson, Educational Opportunity Program Director
Suffolk County Community College

From: Evonne Hamler-Cadet, Associate

Date: May 8, 2019

Re: 2019 Summer Program Proposal Approval

I am pleased to share that Suffolk County Community College's 2019 summer program proposal has been approved. The campus may proceed with summer planning as identified in the approved proposal.

The review of the 2019 community college proposals revealed a welcomed growth in the level of support services that will be offered to pre-freshman Educational Opportunity Program students during the summer program experience. Additionally, I am pleased to share the vast majority (i.e. 16/19) of community colleges will operate full summer programs. For clarity, a minimum of the three weeks constitutes a full summer program. With the delivery of a robust academic support structure, enhanced innovative thought and the implementation of empirically based success strategies, the Educational Opportunity Program at SUNY community colleges is on schedule to certify as a best practice model for two-year programs nationally. To continue the remarkable work, I ask that you begin to consider enhancements to the Educational Opportunity Program's academic year model. As always, I am available for consultation, as necessary.

The program type that Suffolk County Community College has chosen to deliver conforms to the identified parameters and requirements as articulated in the Request for Proposals (RFP). Based on the configuration of services, the pre-freshman Educational Opportunity Program students will benefit from an array of services intended to facilitate successful matriculation at Suffolk County Community College.

Suffolk County Community College's proposal for programming during summer 2019 has been approved as shown below:

<table>
<thead>
<tr>
<th>Program Type:</th>
<th>Full Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Duration:</td>
<td>Five Weeks</td>
</tr>
<tr>
<td>Number of Students:</td>
<td>75</td>
</tr>
<tr>
<td>Funding Amount:</td>
<td>$106,265</td>
</tr>
</tbody>
</table>
To ensure clarity, a copy of the approved budget detail is attached. Expenditures should conform to the approved categories. Please note that changes to the budget must be authorized by the SUNY Office of Opportunity Programs.

Payment will be processed very soon and we will be sure to identify summer payment to avoid confusion with the college's 2018-19 basic year EOP allocation.

If you have any questions please let us know. Best wishes for a successful summer program.

c. Ms. Hamilton
Mr. Belcher
EOP Supervisor
## Funding Sources

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Quantity</th>
<th>Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Math instructors</td>
<td>171.9</td>
<td>$88</td>
<td>$15,092</td>
</tr>
<tr>
<td>English</td>
<td>98</td>
<td>$88</td>
<td>$8,624</td>
</tr>
<tr>
<td>Reading</td>
<td>98</td>
<td>$88</td>
<td>$8,624</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td></td>
<td>$32,340</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Counselors (Paid for by the campus)</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>counselors (Paid for by the campus)</td>
<td>250</td>
<td>$88</td>
<td>$22,000</td>
</tr>
<tr>
<td>counselors</td>
<td>160</td>
<td>$88</td>
<td>$14,080</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td></td>
<td>$36,080</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tutors/SAs/Other</th>
<th>Quantity</th>
<th>Cost per student</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 tutors</td>
<td>500</td>
<td>$13</td>
<td>$6,470</td>
</tr>
<tr>
<td></td>
<td>358</td>
<td>$13</td>
<td>$4,667</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td></td>
<td>$11,137</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Instructional Costs</th>
<th>Quantity</th>
<th>Cost per student</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Textbooks</td>
<td>75</td>
<td>$200</td>
<td>$7,500</td>
</tr>
<tr>
<td>Testing</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Academic materials &amp; supplies</td>
<td>75</td>
<td>$25</td>
<td>$1,875</td>
</tr>
<tr>
<td>Tuition absorbed by the campus</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td></td>
<td>$9,375</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Educational Enrichment</th>
<th>Quantity</th>
<th>Cost per student</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adventure park</td>
<td>89</td>
<td>$50</td>
<td>$5,100</td>
</tr>
<tr>
<td>Museum</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td></td>
<td>$5,100</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transportation</th>
<th>Quantity</th>
<th>Cost per student</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buses</td>
<td>2</td>
<td>$750</td>
<td>$1,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td></td>
<td>$1,500</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Other Summer Related Costs</th>
<th>Quantity</th>
<th>Cost per student</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meals Weekday</td>
<td>85</td>
<td>$22</td>
<td>$37,400</td>
</tr>
<tr>
<td>Meals Weekend</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Housing Weekday</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Housing Weekend</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td></td>
<td>$37,400</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Room &amp; Board</th>
<th># of students</th>
<th>Cost per day</th>
<th># of days</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meals Weekday</td>
<td>85</td>
<td>$22</td>
<td>20</td>
<td>$37,400</td>
</tr>
<tr>
<td>Meals Weekend</td>
<td></td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Housing Weekday</td>
<td></td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Housing Weekend</td>
<td></td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td></td>
<td></td>
<td>$37,400</td>
</tr>
</tbody>
</table>

| Grand Total | | | | $132,952 |

| Subtotal | EOP | Campus | External | Other | | |
|-----------|-----|-------|----------|-------|-----|
| $15,092  | $32,340 | $36,080 | $11,137 | $9,375 | $5,100 | $1,500 | $37,400 | $132,952 |
Memorandum

To: David Johnson, Educational Opportunity Program Director
   Suffolk County Community College

From: Evonne Hamler-Cadet, Associate

Date: May 16, 2019

Re: 2018-2019 Revised Expenditure Plan Approval

We have approved your 2018-2019 revised expenditure plan. Enclosed is a signed copy for your records.

As a reminder, the use of any unexpended funds must be approved by the Office of Opportunity Programs. Thus, a request for modification and a revised plan will be required if you anticipate significant differences in the amounts expended in each category or wish to reallocate funds among the allowable categories.

Please let us know if you have any questions or concerns. You may contact us at (518) 320-1536.

c. Cheryl Hamilton, Associate Provost & Director of Opportunity Programs
   Anthony Belcher, Fiscal Officer
   EOP Supervisor
<table>
<thead>
<tr>
<th>Funded Enrollment</th>
<th>Budgeted Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>155</td>
<td>$162,750</td>
</tr>
</tbody>
</table>

| I. Total annualized cost of counseling salaries.  
(Complete Worksheet A) | $74,493 |
|-------------------------|---------|
| II. Total amount planned for direct aid expenditure  
(Complete Worksheet B)  
Award Per Student | $30,000 |
|                        | $134    |
| III. Total amount for academic support/tutoring  
(Complete Worksheet C & D) | $58,257 |
| IV. Total Actual Planned Expenditures | $162,750 |

Date: May 4, 2019  
Signature: [Signature]  
EOP DIRECTOR

Date: May 9, 2019  
Signature: [Signature]  
EOP SUPERVISOR

Date: May 9, 2019  
Signature: [Signature]  
BUSINESS OFFICER

By:  
Date: [Signature]  
[Approved Date]
Demired counseling times (Indicate vacancies as appropriate). Please note EOP funding does not absorb the cost of fringe benefits

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hours</th>
<th>Salary 1</th>
<th>Salary 2</th>
<th>Years</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danielle Bonasera</td>
<td>Counselor</td>
<td>Part-time</td>
<td>$6,552</td>
<td>$6,652</td>
<td>2</td>
<td>16-Jan</td>
</tr>
<tr>
<td>Andrea Maider</td>
<td>Counselor</td>
<td>Part-time</td>
<td>$6,552</td>
<td>$6,652</td>
<td>4</td>
<td>13-Jul</td>
</tr>
<tr>
<td>Angelica Humphry</td>
<td>Counselor</td>
<td>Part-time</td>
<td>$6,552</td>
<td>$6,652</td>
<td>2</td>
<td>16-Jul</td>
</tr>
<tr>
<td>Karlene Tyson</td>
<td>Counselor</td>
<td>Part-time</td>
<td>$26,727</td>
<td>$26,736</td>
<td>5</td>
<td>8-Jan</td>
</tr>
<tr>
<td>Norman Daniels</td>
<td>Counselor</td>
<td>Part-time</td>
<td>$19,025</td>
<td>$19,025.25</td>
<td>40 New</td>
<td></td>
</tr>
<tr>
<td>Shiverne Talierfo</td>
<td>Counselor</td>
<td>Part-time</td>
<td>$8,746</td>
<td>$8,746</td>
<td>4</td>
<td>April</td>
</tr>
</tbody>
</table>

Divided by 10, 11, 12 as per union directive

$74,493.25

**Annualized Salary Cost:** The annualized salary cost is the total amount to be paid from your counseling account. The annualized salary should include expected salary increases and other factors (e.g., effect of vacancies) that may result in an actual cost that differs from the current salary amount during the present fiscal year.

**Notes/Comments:**
<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Year</td>
<td>$200</td>
<td></td>
</tr>
<tr>
<td>Second Year</td>
<td>$200</td>
<td></td>
</tr>
</tbody>
</table>

(A total of 150 students will be funded)

Please include a brief narrative explaining circumstances that may affect a student's award level (e.g., academic major, residential vs. commuter, scholarship assistance, other financial aid, etc.)

\[150 \times 200 = 30,000.00\]

This will be our first semester giving Direct Aid. In the future we will continue to give Direct Aid.

What are the circumstances that most commonly disqualify students from receiving direct aid?

Since this is our first time we have not established procedure for students not qualifying for Direct Aid.

Describe the process by which students receive their books in the beginning of the semester. Also, explain the process for distributing direct aid awards/sbipends throughout the year.

All students with full financial aid are eligible for a book voucher at the start of each semester. They receive the voucher for the bookstore based on the financial aid office allocation.
The EOP at Suffolk County Community College designed a first Year Seminar (3 credits) course specifically for EOP students that focus on:
- Study Skills
- Time Management
- Financial Literacy
- Intercultural Competencies
- Goal Setting
- Maintaining Health and Well Being
- Building Career Skills
The course development/implementation is funded by the college.

*EOP students will also receive individual and group tutoring.

In order to aid us in better gauging the need for and use of tutoring funds, please estimate your expected pattern of expenditure (i.e. the amount that will be expended in PST and/or PST, the number of students to be served, the pay rate(s) per hour and the total number of tutoring hours) Also, estimate the amount you plan to use to purchase materials and supplies that will be used in the direct provision of tutoring services to EOP students. You may edit the titles (e.g. professional, experienced student, etc) to reflect your actual staffing configuration.

<table>
<thead>
<tr>
<th>Tutoring Cost</th>
<th>$58,257</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies</td>
<td>$0</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$58,257</td>
</tr>
</tbody>
</table>

### Group Tutoring

<table>
<thead>
<tr>
<th>Rates per hour</th>
<th>Estimated hrs</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional</td>
<td>$12.94</td>
<td>2275</td>
</tr>
<tr>
<td>Student</td>
<td>$11.00</td>
<td>2619.9</td>
</tr>
<tr>
<td>Experienced Professional</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Experienced Student</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Rates per hour</th>
<th>Estimated hrs</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other</td>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>

**Supplemental Instruction**

<table>
<thead>
<tr>
<th>Course Name</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies</td>
<td>(Please itemize if the cost exceeds $500)</td>
</tr>
</tbody>
</table>

### Individual Tutoring

<table>
<thead>
<tr>
<th>Rates per hour</th>
<th>Estimated hrs</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Student</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Experienced Professional</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Experienced Student</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Fringe Rates</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>
Please describe other academic support services that will be provided to students during the current academic year. Academic support services may include workshops that address areas such as study skills, time management, writing/math seminars and skill development preparation. Funds may be used to pay workshop presenters and purchase related workshop materials and supplies. In your description, please provide the workshop(s) title and frequency of workshop offerings. Please note that food is not an allowable cost in connection with the provision of academic support services.

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Equipment</th>
<th>Total</th>
</tr>
</thead>
</table>

*This amount should reflect compensation paid to workshop facilitators, if appropriate.

*Please itemize if the cost exceeds $500.*
Describe, in detail, all of the institutional support that is provided to the Educational Opportunity Program using campus funds. Include a description and dollar amount of campus-supported administrative and programmatic positions; supplies; furniture/equipment, travel, miscellaneous (e.g. postage); services to students (e.g. academic support, events, memberships); office furniture, equipment and supplies; staff development funds, and other services provided to EOP students from campus funds that are beyond those available to all students. Please note that each institutionally supported position is to be listed separately.

<table>
<thead>
<tr>
<th>Position</th>
<th>Hours</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>EOP Director</td>
<td>100%</td>
<td>$121,851.00</td>
<td></td>
</tr>
<tr>
<td>Assistant/Associate Director</td>
<td>100%</td>
<td>$116,420.00</td>
<td></td>
</tr>
<tr>
<td>Secretary/Administrative Assistant</td>
<td>100</td>
<td>$44,553.00</td>
<td></td>
</tr>
<tr>
<td>Work-Study Student</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate Intern</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EOP Counselor/Advisor</td>
<td>100%</td>
<td>$100,293.00</td>
<td></td>
</tr>
<tr>
<td>EOP Counselor/Advisor</td>
<td>50%</td>
<td>$39,249.00</td>
<td>Postage $800</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td>$15,327.00</td>
<td>Phone $600</td>
</tr>
<tr>
<td>Tutor</td>
<td></td>
<td></td>
<td>General Supplies $4,000</td>
</tr>
<tr>
<td>Other (Type in)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td></td>
<td>$90,271.56</td>
<td>Staffing $8,398</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Housing</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Meals</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Supplies, Materials and Testing</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Enrichment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Transportation</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Fees</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Fringe Benefits $7,293</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Membership &amp; Fees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduation Expenses</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conference Participation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ceremonies (e.g. recognition)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other (Type in)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Computers</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Printers</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Furniture</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>EOP Directors' Meetings $4,206.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Professional Conferences</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Each institutionally supported position is to be listed separately.
To: Amy Keyes, Director of Intergovernmental Relations

From: Gail Vizzini, Vice President for Business & Financial Affairs

Date: June 27, 2019

Subject: Request for a Resolution Accepting and Appropriating a Grant Award Amendment for a Suffolk County Community College Program

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant award amendment for a program at Suffolk County Community College.

Proposal ___ Grant Award Amendment ___ Subcontract ___

Project Name: Education Opportunity Program (EOP)

Funding Source: The State University of New York

Amount of Grant: $10,265

Full Time Positions: None

Please contact Henrietta Ytuarte at 631-451-4124 if there are any questions regarding this request.

An e-mail version of the resolution was sent to CERESOREVIEW:
File names: Reso-SCCC-EOP Amend Award 19.docx
Backup-SCCC-EOP Amend Award 19.docx

Cc: David Johnson, Director of EOP
    Jaroslava Babenchuk, Associate Dean, Academic Affairs
    John Bullard, Jr., Associate Dean for Financial Affairs
    Mary Lou Araneo, Vice President for Institutional Advancement
RESOLUTION NO. 787 -2019, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE EMPIRE STATE DEVELOPMENT (ESD) MINORITY AND WOMEN'S BUSINESS DEVELOPMENT LENDING PROGRAM (MWBDL) FOR THE SUFFOLK COUNTY COMMUNITY COLLEGE CERTIFICATION ASSISTANCE PROGRAM (CAP), 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award in the amount of $75,000 from the Empire State Development (ESD) Minority and Women’s Business Development Lending Program (MWBDL) for the Suffolk County Community College Certification Assistance Program (CAP), for the period of May 15, 2019 through August 31, 2020; and

WHEREAS, this program will provide technical assistance to 150 minority and women business owners in completing or updating the New York State Minority and Women Business Enterprise (MWBE) Certification application, as well as analysis of the supporting documents to be submitted; and

WHEREAS, the grant provides for a 40% FTE reassigned position for the period of the grant; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on June 20, 2019 by Resolution No. 2019.36; and

WHEREAS, the College anticipates spending the $75,000 in accordance with the terms of said grant award before August 31, 2020; now, therefore be it

1st RESOLVED, that said grant award, in the amount of $75,000, from the Empire State Development (ESD) Division of Minority and Women’s Business Development Lending Program (MWBDL) for the Suffolk County Community College Certification Assistance Program (CAP), for the period of May 15, 2019 through August 31, 2020, be accepted and appropriated for the operation of the project as follows:

REVENUES:
State Grant- ESD MWBDL Certification Assistance Program (CAP)
GT74-GT7419-543344-G000

AMOUNT
$ 75,000

APPROPRIATIONS:
ESD MWBDL Certification Assistance Program (CAP) 18-19
GT74-GT7419

AMOUNT
$ 75,000

Suffolk County Community College
ESD MWBDL Certification Assistance Program (CAP)
GT74-GT7419
<table>
<thead>
<tr>
<th>611000-Salaries and Wages:</th>
<th>$ 50,382</th>
</tr>
</thead>
<tbody>
<tr>
<td>611100-Permanent Salaries</td>
<td>26,382</td>
</tr>
<tr>
<td>611170-Part-Time Instructors</td>
<td>24,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>628000-Employee Benefits:</th>
<th>$ 18,618</th>
</tr>
</thead>
<tbody>
<tr>
<td>628100-State Teachers Retirement</td>
<td>4,691</td>
</tr>
<tr>
<td>628330-Social Security</td>
<td>3,855</td>
</tr>
<tr>
<td>628360-Health Insurance</td>
<td>9,188</td>
</tr>
<tr>
<td>628380-Benefit Fund Contribution</td>
<td>884</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>713000-Supplies, Materials and Other:</th>
<th>$ 6,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>713010-Office Supplies</td>
<td>3,000</td>
</tr>
<tr>
<td>713100-Instructional Supplies</td>
<td>3,000</td>
</tr>
</tbody>
</table>

DATED: July 16, 2019

APPROVED BY:

____________________________
County Executive of Suffolk County

Date:
TITL OF BILL: Accepting and Appropriating a Grant Award from the Empire State Development (ESD) Minority and Women's Business Development Lending Program (MWBDL) for the Suffolk County Community College Certification Assistance Program (CAP), 100% Reimbursed by State Funds at Suffolk County Community College

PURPOSE OR GENERAL IDEA OF BILL: To accept and appropriate a grant award from the Empire State Development (ESD) Minority and Women's Business Development Lending Program (MWBDL) for the Suffolk County Community College Certification Assistance Program (CAP), in the amount of $75,000, during the 2018-2019 through the 2019-2020 fiscal year.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will increase the operating budget for Suffolk County Community College by accepting and appropriating the grant award from the Empire State Development (ESD) Minority and Women's Business Development Lending Program (MWBDL) for the Suffolk County Community College Certification Assistance Program (CAP), in the amount of $75,000.

JUSTIFICATION: This program will provide technical assistance to 150 minority and women business owners in completing or updating the New York State Minority and Women Business Enterprise (MWBE) Certification application, as well as analysis of the supporting documents to be submitted.

FISCAL IMPLICATIONS: None
This GRANT DISBURSEMENT AGREEMENT ("Agreement") includes all exhibits and attachments hereto and is made on the terms and by the parties listed below and relates to the Project described below:

NEW YORK STATE
URBAN DEVELOPMENT
CORPORATION d/b/a
EMPIRE STATE DEVELOPMENT
("ESD"):

633 Third Avenues
New York, NY 10017
Contact: Iliana Farias
Phone: (212) 803-3247
Fax: (212) 803-3838
E-mail: Iliana.Farias@esd.ny.gov

THE GRANTEE:

Suffolk County Community College
1001 Crooked Hill Road
Brentwood, New York 11717
Contact: Dr. Daphne M. Gordon, Project Administrator
Phone: (631) 851-6206
E-mail: gordond@sunysuffolk.edu

THE PROJECT:

Suffolk County Community College Certification Assistance Program

PROJECT NUMBER:

132,833

GRANT AMOUNT:

Up to $75,000 for life of contract

FUNDING SOURCE:

MWBDL

ESD APPROVAL DATE:

March 28, 2019

PROJECT START DATE:

May 15, 2019

EXPIRATION DATE:

August 31, 2020
1. **The Project**

(a) The project will occur as described in Exhibit A, A-1, A-2 and A-3. The Grantee will perform the tasks on the schedule and as described in Exhibit A to this Agreement. In the event of any disagreement or conflict between any of the terms pertaining to the performance of the project by Grantee, such disagreement or conflict shall be resolved based upon the following order of precedence:

1. The body of this Agreement;
2. Exhibit A;
3. Exhibit A-1;
4. Exhibit A-3;
5. Exhibit A-2.

(c) The Grantee will submit to ESD the reports as required in Exhibits B, B-1, B-2 and B-3.

(d) The Grantee will provide the consultant/contractor/vendor disclosure required by Exhibit C.

2. **Project Budget and Use of Funds**

The Grantee will perform the project in accordance with the overall project budget, which includes the Grant funds, set forth in Exhibit D to this Agreement. The Grant will be applied only to eligible expenses, which are separately identified.

3. **Conditions Precedent to Disbursement of the Grant**

No grant funds shall be disbursed unless the Grantee is in compliance with the terms and conditions of this Agreement, including, but not limited to, Exhibit F (Disbursement Terms), and the following conditions have been satisfied (and as to 3(c) and 3(d) below continue to be satisfied prior to each disbursement):

(a) ESD has received a Certification of an Officer of the Grantee, in substantially the form appended to this Agreement as Exhibit E.

(b) Any necessary approval has been issued by the Director of Budget of the state of New York, and the Grant funds have been received by ESD.

(c) There have been no materially adverse changes in the financial condition of the Grantee since the date of submission of its application to ESD.

(d) The Grantee has completed, signed, had notarized, and delivered to ESD the

*ESD Grant Disbursement Agreement – CAP - Page 2*
Disclosure to this Agreement and the Corporation has, in its sole discretion, considered the disclosure, if any, made therein and determined to proceed in making the Grant.

4. **Disbursement**

Subject to the terms and conditions contained in this Agreement, ESD shall disburse the Grant to the Grantee as follows:

a) ESD shall reimburse the Grantee, in the manner as set forth in Exhibit F, the amount of eligible expenses actually incurred by the Grantee, upon presentation to ESD of a Payment Requisition Form, together with such supporting documentation as ESD may require, in the form attached to this Agreement as Exhibit G and its attachments.

b) In no event will ESD make any payment which would cause ESD’s aggregate disbursements to exceed the Grant amount.

c) The Grant, or a portion thereof, may be subject to recapture by ESD as provided in Exhibit F.

5. **Non Discrimination and Contractor & Supplier Diversity**

The Grantee will comply with ESD’s Non-Discrimination and Contractor & Supplier Diversity policies set forth in Exhibit H to this Agreement.

6. **No Liability of ESD**

ESD shall not in any event whatsoever be liable for any injury or damage, cost or expense of any nature whatsoever that occurs as a result of or in any way in connection with the Project and the Grantee hereby agrees to indemnify and hold harmless ESD, the State and their respective agents, officers, employees and directors (collectively, the "Indemnities") from and against any and all such liability other than that caused by the gross negligence or the willful misconduct of the Indemnities.

7. **Responsibility Provisions**

(a) The Grantee shall at all times during the Agreement term remain responsible. The Grantee agrees, if requested by the President and Chief Executive Officer of ESD or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity.
(b) The President and Chief Executive Officer of ESD or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Agreement, at any time, when he or she discovers information that calls into question the responsibility of the Grantee. In the event of such suspension, the Grantee will be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Grantee must comply with the terms of the suspension order. Activities under this Agreement may resume at such time as the President and Chief Executive Officer of ESD or his or her designee issues a written notice authorizing a resumption of performance under this Agreement.

(c) Upon written notice to the Grantee, and a reasonable opportunity to be heard with appropriate ESD officials or staff, this Agreement may be terminated by the President and Chief Executive Officer of ESD or his or her designee at the Grantee’s expense where the Grantee is determined by the President and Chief Executive Officer of ESD or his or her designee to be non-responsible. In such event, the President and Chief Executive Officer of ESD or his or her designee may complete the requirements of this Agreement in any manner he or she deem advisable and pursue available legal or equitable remedies for breach.

8. **Representations, Warranties and Covenants**

The Grantee represents warrants and covenants that:

(a) It has full power and authority to execute and deliver this Agreement and to perform its obligations hereunder.

(b) This Agreement was duly authorized, executed and delivered by the Grantee and is binding and enforceable against the Grantee in accordance with its terms.

(c) It is duly organized, validly existing and in good standing under the laws of the State of its organization, has full power and authority to own its assets and to conduct the activities in which it is now engaged or proposed to be engaged and is duly qualified and in good standing under the laws of each other jurisdiction in which such qualification is required and shall maintain its existence in good standing in each such jurisdiction.

(d) There are no actions, suits or proceedings or, to the knowledge of Grantee, threatened against, or affecting Grantee before any court, governmental entity or arbitrator, which may, in any one case or in the aggregate, materially adversely affect the financial condition, operations, properties or business of the Grantee, except as may have been disclosed in writing to ESD.

(e) Grantee is in compliance and shall continue to comply in all material respects with all material applicable laws, rules, regulations and orders. The Grant shall be used solely for Eligible Expenses in accordance with the terms and conditions of this Agreement.
(f) The information contained in the application submitted by the Grantee in connection with the project and the Grant, as such application may have been amended or supplemented (the “Application”), is incorporated herein by reference in its entirety. In the event of an inconsistency between the descriptions, conditions, and terms of this Agreement and those contained in the Application, the provisions of this Agreement shall govern. The Grantee hereby acknowledges that ESD has relied on the statements and representations made by the Grantee in the Application in making the Grant. The Grantee hereby represents and warrants that it has made no material misstatement or omission of fact in the Application or otherwise in connection with the Grant and that the information contained in the Application continues on the date hereof to be materially correct and complete.

(g) The relationship of the Grantee (including, for purposes of this paragraph, its officers, employees, agents and representatives) to ESD arising out of this Agreement shall be that of an independent contractor. The Grantee covenants and agrees that it will conduct itself in a manner consistent with such status, that it will neither hold itself out as, nor claim to be, an officer, employee, agent or representative of ESD or the State by reason hereof, and that it will not by reason thereof, make any claim, demand or application for any right or privilege applicable to an officer, employee, agent or representative of ESD or the State, including without limitation, worker’s compensation coverage, unemployment insurance benefits, social security coverage or retirement membership or credit.

(h) Neither the Grantee nor any of the members of its Board of Directors or other governing body or its employees have given anything of value to influence any official act or the judgment of any person in the award of the Grant or the performance of any of the terms of this Agreement.

(i) The Grant shall be used solely for eligible expenses in accordance with the terms and conditions of this Agreement.

(j) It is solely responsible and has sufficient funding for all Project costs in excess of the Grant.

(k) No materials, if any, purchased with the Grant will be used for any purpose other than the Project.

(l) The Grantee shall report in writing to ESD any grants, commitments or funds received by the Grantee from any source, governmental or non-governmental, in connection with the carrying out of the Project, other than the grant of funds received under this Agreement. No part of the Grant will be applied to any expenses paid or payable from any other funding source.
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

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

<table>
<thead>
<tr>
<th>Submitting Department</th>
<th>Department Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Dept. Name &amp; Location):</td>
<td>(Name &amp; Phone No.):</td>
</tr>
</tbody>
</table>

SUFFOLK COUNTY COMMUNITY COLLEGE

Henrietta Yuyarte
Senior Accountant – (631) 451-4124

Suggestion Involves:

_____ Technical Amendment

_____ New Program

X____ Grant Award

_____ Subcontract

Summary of problem: (Explanation of why this legislation is needed.)

The operating costs for the project are not included in the College budget

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

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a (10/95) Prior editions of this form are obsolete.
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X  Local Law  Charter Law

2. Title of Proposed Legislation
   Accepting and Appropriating a Grant Award from the Empire State Development (ESD) Minority and Women's Business Development Lending Program (MWBDL) for the Suffolk County Community College Certification Assistance Program (CAP) 100% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
   To accept and appropriate a grant award from Empire State Development (ESD) Minority and Women's Business Development Lending Program (MWBDL) for the Suffolk County Community College Certification Assistance Program (CAP), in the amount of $75,000, during the 2018-2019 through the 2019-2020 fiscal year.

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
   $75,000 from the Empire State Development (ESD) Minority and Women's Business Development Lending Program (MWBDL) for the Suffolk County Community College Certification Assistance Program (CAP) will provide for operating costs during the 2018-2019 through the 2019-2020 fiscal year.

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

8. Proposed Source of Funding: Empire State Development (ESD) Minority and Women's Business Development Lending Program (MWBDL)


10. Name & Title of Preparer
    Henrietta Yuarte  Senior Accountant

11. Signature of Preparer
    [Signature]

12. Date
    June 27, 2019

SCIN FORM 175A (10/95)
RESOLUTION NO. 2019.36 - Accepting a Grant Award from the Empire State Development (ESD) Minority and Women's Business Development Lending Program (MWBDL) for the Suffolk County Community College Certification Assistance Program (CAP)

WHEREAS, Suffolk County Community College has received a grant award in the amount of $75,000 from the Empire State Development (ESD) Minority and Women’s Business Development Lending Program (MWBDL) for the Suffolk County Community College Certification Assistance Program (CAP) for the period of May 15, 2019 through August 31, 2020, and

WHEREAS, this program will provide technical assistance to 150 minority and women business owners in completing or updating a New York State Minority and Women Business Enterprise (MWBE) Certification application, as well as analysis of the supporting documents to be submitted, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award in the amount of $75,000 from the Empire State Development (ESD) Division of Minority and Women’s Business Development Lending Program (MWBDL) for the Suffolk County Community College Certification Assistance Program (CAP) for the period of May 15, 2019 through August 31, 2020 is hereby accepted, and the College Executive Vice President, or his designee, is authorized to execute a contract with the administering agency upon such terms as shall be approved by the College’s Office of Legal Affairs.

Project Director: Daphne M. Gordon

Note: No full-time personnel

Gordon D. Canary
Secretary
April 16, 2019

Via: Electronic Mail - gordond@sunysuffolk.edu

Dr. Daphne Gordon
Project Director, CTC/EAC
Suffolk County Community College
1001 Crooked Hill Rd
Brentwood, NY 11717

Re: NYS MWBE Certification Assistance Program (CAP)

Dear Dr. Gordon:

On behalf of Empire State Development ("ESD"), I am pleased to inform you that a grant award not to exceed the amount of $75,000, for the life of the contract, will be made to Suffolk County Community College from the Minority and Women-owned Business Development Lending Program (MWBDL).

The Office of Contract and Supplier Diversity ("OCSD") assigns Minority and Women Business Enterprise ("MWBE") Participation goals related to the total value of ESD's funding and how funds will be used. Please submit a detailed project budget, including, if applicable, plans to utilize a vendor, contractor, and/or consultant, only if your budget submitted in your Technical Proposal (Section E; Page 13) has been updated. This budget will enable OCSD to assign goals accordingly. Please submit the updated and completed budget to Iliana Farias at Iliana.Farias@esd.ny.gov at your earliest convenience and no later than Wednesday, April 24, 2019. No action is required if the submitted budget, per your Technical Proposal, is accurate and current. Please reach out to us if you have any questions regarding this requirement or MWBE participation.

ESD will contact you shortly to begin the contracting process. If you have any questions in the meantime, please contact Iliana Farias at Iliana.Farias@esd.ny.gov or 212 803-3247. We look forward to working with you.

Very truly yours,

Valerie D. White
Executive Vice President & Executive Director
Division of Minority and Women's Business Development
Iliana Farias  
Director of Certification, Division of MWB Development  
Empire State Development  
633 Third Avenue  
New York, NY 10017  
Re: Project number 132,833

Dear Ms. Farias,

Enclosed please find two copies of the Grant Disbursement Agreement for the Certification Assistance Program with original signatures. Please contact me or Dr. Daphne Gordon with questions or concerns, or if you require anything more.

Thank you,

W. Troy Tucker, PhD, CRA  
College Assoc. Dean for Sponsored Programs  
Suffolk County Community College  
533 College Road, NFL 12  
Selden, NY 11789  
(631) 451-4760  
(631) 451-4216 (fax)  
tuckerw@sunysuffolk.edu

cc: Dr. Daphne M. Gordon  
encl.
(m) The Grant shall not be used in any manner for any of the following purposes:

(i) political activities of any kind or nature, including, but not limited to, furthering the election or defeat of any candidate for public, political or party office, or for providing a forum for such candidate activity to promote the passage, defeat, or repeal of any proposed or enacted legislation;

(ii) religious worship, instruction or proselytizing as part of, or in connection with, the performance of this Agreement;

(iii) payments to any firm, company, association, corporation or organization in which a member of the Grantee’s Board of Directors or other governing body, or any officer or employee of the Grantee, or a member of the immediate family of any member of the Grantee’s Board of Directors or other governing body, officer, or employee of the Grantee has any ownership, control or financial interest. For purposes of this paragraph, “ownership” means ownership, directly or indirectly, of more than five (5) percent of the assets, stock, bonds or other dividend or interest-bearing securities; and “control” means serving as a member of the board of directors or other governing body, or as an officer in any of the above; and

(iv) payment to any member of Grantee’s Board of Directors or other governing body of any fee, salary or stipend for employment or services, except as may be expressly provided for in this Agreement.

(n) Any report or other product of the Grant, after approval of such product by ESD, shall contain the following acknowledgment:

"Funding provided by a grant from Empire State Development"

(o) ESD may make reasonable use of any report or other product of the Grant upon notice to the Grantee.

(p) The Grantee has and will aggressively pursue marketing small business financial and technical assistance to minority and women business enterprises ("MWBE") and minority and women entrepreneurs in distressed areas.

(q) Grantee is in compliance and shall continue to comply with Section 7 of this Agreement.

9. Default and Remedies

(a) Each of the following shall constitute a default by the Grantee under this Agreement:
(i) Failure to perform or observe any obligation or covenant of the Grantee contained herein, including the failure by the Grantee to perform the tasks or submit the reports required herein to the reasonable satisfaction of ESD and within the time frames established therefore under this Agreement.

(ii) Failure to comply with any request for information reasonably made by ESD to determine compliance by the Grantee with the terms of this Agreement or otherwise reasonably requested by ESD in connection with the Grant.

(iii) The making by the Grantee of any false statement or the omission by the Grantee to state any material fact in or in connection with this Agreement or the Grant.

(iv) A default beyond any applicable grace period by the Grantee, or any entity which Grantee directly or indirectly controls, is controlled by, or is under common control with, under any other agreement with ESD.

(v) Failure by the Grantee, for any period of time, to comply with Section 7 of this Agreement.

(b) Upon the serving of notice to the Grantee of the occurrence of a default (which notice shall specify the nature of the default), ESD shall have the right to terminate this Agreement, provided that if the default is pursuant to paragraph 9(a)(i) or 9(a)(ii), no default shall be deemed to have occurred if Grantee cures such default within ten (10) days of notice from ESD, or if the default cannot be reasonably cured within such ten-day period, Grantee commences to cure such default within the ten day cure period and cures the default within ninety (90) days thereafter, provided further that ESD shall not be obligated to make any disbursements during any such cure period. Defaults occurring under the terms and provisions of paragraph 9(a)(iii), 9(a)(iv) and 9(a)(v) are not subject to the cure provisions provided herein.

(c) Upon termination of this Agreement, ESD shall withhold any Grant proceeds not yet disbursed. Notwithstanding the foregoing, if ESD determines that any Grant proceeds had previously been released based upon fraudulent representations or other willful misconduct, ESD may require repayment of all funds and may refer the matter to the appropriate authorities for prosecution. ESD shall be entitled to exercise any other rights and seek any other remedies provided by law.
10. **Term**

The term of this Agreement shall commence on the date hereof and expire on the Expiration Date, as set forth on the first page of this Agreement.

11. **Books and Records; Project Audit**

(a) The Grantee will maintain accurate books and records concerning the project for the term of this Agreement and for three (3) years from the expiration or earlier termination of this Agreement and will make those books and records available to ESD, its agents, officers and employees during Grantee’s business hours upon reasonable request.

(b) ESD shall have the right, upon reasonable notice, to conduct, or cause to be conducted, one or more audits, including field inspections, of the Grantee to assure that the Grantee is in compliance with this Agreement. This right to audit shall continue for three (3) years following the expiration or earlier termination of this Agreement.

12. **Survival of Provisions**

It is agreed that: (a) the provisions of Sections 4(d), 6, 8(g), (j) (l) and 9, 11, 12, 13, 14, 15, 17, 20 and 21 (except, insofar as any of the aforesaid Sections have been waived in accordance with the terms of Exhibit I to this Agreement) shall survive the expiration or early termination of this Agreement; and (b) such expiration or early termination shall not serve to limit, alter or modify any of the Grantee’s obligations or responsibilities under the aforesaid Sections, and/or ESD’s rights under such Sections, referenced in subsection (a) of this Section 12 of this Agreement. It is further agreed, moreover, that notwithstanding the expiration or early termination of this Agreement, ESD shall nevertheless retain the right to pursue, through and until the expiration of any applicable period of limitations established under the statutory or common law of the State of New York, any claim or claims arising from any Section of this Agreement, including but not limited to the above referenced Sections 4(d), 6, 8(g), (j) (l) and 9, 11, 12, 13, 14, 15, 17, 20 and 21 of this Agreement, and the expiration or early termination of this Agreement shall not constitute a defense to any such timely filed claim or cause of action that is asserted on ESD’s behalf.

13. **Notices**

(a) All notices, demands, requests or other communications permitted or required hereunder shall be in writing and shall be transmitted either:

(i) via certified or registered United States mail, return receipt requested;

(ii) by facsimile transmission;

(iii) by personal delivery;

(iv) by expedited delivery service; or

(v) by e-mail.

ESD Grant Disbursement Agreement – CAP - Page 8
Such notices shall be addressed as follows or to such different addresses as the parties may from time-to-time designate:

**Empire State Development**
Name: Iliana Farias  
Title: Director, Certification, Division of Minority and Women’s Business Development  
Address: 633 Third Avenue, 33rd Floor, New York, NY 10017  
Telephone Number: (212) 803-3247  
Facsimile Number: (212) 803 3838  
E-Mail Address: Iliana.Farias@esd.ny.gov

With a copy to:

Title: General Counsel  
Address: 633 Third Avenue, 34th Floor, New York, NY 10017  
Telephone Number: (212) 803-3750  
Facsimile Number: (212) 803-3975

**THE GRANTEE:** Suffolk County Community College  
Name: Dr. Dahpne M. Gordon  
Title: Project Administrator  
Address: 1001 Crooked Hill Road  
Brentwood, New York 11717  
Telephone Number: (631) 851-6206  
E-Mail Address: gordond@sunysuffolk.edu

(b) Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or email, upon receipt.

(c) The parties may, from time to time, specify any new or different address in the United States as their address for purpose of receiving notice under this Agreement by giving fifteen (15) days written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under this Agreement. Additional individuals may be designated in writing by the parties for purposes of implementation and administration/billing, resolving issues and problems and/or for dispute resolution.

14. **No Assignment**

The Grantee may not assign or transfer this Agreement or any of its rights hereunder.
15. No Waiver

No waiver of any ESD’s rights arising under this Agreement or any other source, can occur unless such waiver shall be in writing and signed by ESD and such written document manifests a clear and unequivocal intent by ESD to waive its contractual or other legal rights. The term “waiver” as used herein is a term of art as used in the legal profession. ESD may not be estopped from asserting any of its legal rights, including but not limited to its rights under this agreement, unless ESD has signed a written document that clearly and unequivocally states that the other party may detrimentally rely upon the terms of such written document. Absent such written document, there shall be no estoppel against ESD and the other parties’ alleged detrimental reliance shall be deemed to be unreasonable. The term "estoppel" is used herein is a term of art as used in the legal profession.

16. Integration/Modification

This Agreement contains the entire agreement of the parties with respect to the subject matter hereof and supersedes all prior oral or written agreements or statements relating to such subject matter. In addition, this Agreement may be modified only by a written instrument executed by the party against whom enforcement of such modification is sought.

17. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of New York. This Agreement shall be construed without the aid of any presumption or other rule of law regarding construction against the party drafting this Agreement or any part of it. In case any one or more of the provisions of this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision hereof and this Agreement shall be construed as if such provision(s) had never been contained herein. In the event of a conflict between the Directors’ materials attached hereto as Exhibit A-1 and any other term or condition of this Agreement, then the term or condition of this Agreement shall govern.

18. Confidentiality of Information

Information contained in reports made to ESD or otherwise obtained by ESD relating to trade secrets, operations and commercial or financial information, including but not limited to the nature, amount or source of income, profits, losses, financial condition, marketing plans, manufacturing processes, production costs, productivity rates, or customer lists, provided that such information is clearly marked “Confidential” by the Grantee, will be kept confidential by ESD, to the extent such information is determined by ESD to be exempt from public disclosure under the Freedom of Information Law and not otherwise required by law to be disclosed. Notwithstanding the foregoing, ESD will not be liable for any information disclosed, in ESD’s sole discretion, pursuant to the Freedom of Information Law or other applicable law, or which ESD is required to disclose pursuant to legal process.

ESD Grant Disbursement Agreement -- CAP - Page 10
All data provided by applicants to Grantee must be kept strictly confidential and be used only for the purposes described herein. Grantee shall implement procedures to protect the confidential information of applicants including, but not limited to:

- Not utilizing public document sharing websites;
- Limiting access to confidential records only to those employees who need access for the performance of their job duties;
- Not storing records with confidential information on computers or other electronic devices that are not secured against unauthorized access;
- Not displaying confidential information on documents, computer screens, PDAs, etc., that can be seen by the general public;
- Not sending confidential information over the Internet or via Email unless encrypted, password-protected, or otherwise secured;
- Determining specific chains and procedures that confidential information will travel through;
- Keeping all confidential information in a secure location, such as a secure computer folder and/or locked cabinet; and,
- Destroying all application-related documents within a reasonable period of time following submission of the application or the termination of this Agreement, whichever is sooner.

Grantee shall strictly adhere to its security and record management policy, attached hereto as Exhibit K, and shall have an affirmative duty to preserve the confidentiality and safekeeping of all documents and confidential information to which it comes into possession as a result of this Agreement. In particular, except to the extent that the use or disclosure of any confidential information is required to carry out Grantee’s duties hereunder, the following is prohibited:

(1) Misappropriation; use for the purpose of competing with ESD, either directly or indirectly; disclosing to any third party, either directly or indirectly; or aiding anyone else in disclosing to any third party, either directly or indirectly; all or any part of any Confidential Information; or,

(2) Using, disclosing, divulging, or communicating directly or indirectly to any third party: (a) the names, addresses and other contact data regarding any NYS MWBE applicants; or (b) the details of any contracts, business transactions, negotiation, or confidential information of any NYS MWBE applicants.

NYS Cyber Security Policies and Guidelines must be adhered to at all times. They can be referenced here: [http://its.ny.gov/tables/technologypolicyindex](http://its.ny.gov/tables/technologypolicyindex) as applicable to the project. The NYS Encryption Standard referenced at: [https://its.ny.gov/document/encryption-standard](https://its.ny.gov/document/encryption-standard) provides guidelines for protecting data in transit and at rest.

19. **Special Provisions**

The Grantee shall comply with the special provisions, if any, set forth in Exhibit I.
20. **Litigation Costs**

   The Grantee shall pay, in any action or proceeding that is commenced to enforce and/or involves the enforcement of the terms and conditions of this Agreement, all of ESD's costs including, without limitation, ESD's attorneys' fees. The Grantee shall also pay any and all of ESD's collection costs including, without limitation, its attorneys' fees.

21. **Waiver**

   The Grantee knowingly and expressly waives the right to a trial by jury and the right to interpose any counterclaims in any action brought by ESD under the terms of this Agreement.
This agreement is entered into as of the latest date written below:

NEW YORK STATE URBAN DEVELOPMENT CORPORATION  
d/b/a EMPIRE STATE DEVELOPMENT

(Signature) Valerie White, Executive Vice President/Executive Director,  
Division of Minority and Women's Business Development

5/8/2019  
(date)

GRANTEE: Suffolk County Community College  

(Signature)  

Louis J. Petrizzo, Executive V.P./General Counsel  
(Printed name and title)

6/25/19  
(date)

Rev. 02/25/2015
To: Amy Keyes, Director of Intergovernmental Relations

From: Gail Vizzini, V. P. for Business and Financial Affairs

Date: June 27, 2019

Subject: Request for a Resolution Accepting and Appropriating a Grant Award for a Suffolk County Community College Program

Enclosed are the application and requisite forms to request acceptance and appropriation of a grant award for a program at Suffolk County Community College.

Proposal _____ Grant Award  X  Subcontract ____

Project Name: Suffolk County Community College Certification Assistance Program (CAP)

Funding Source: Empire State Development (ESD) Minority and Women's Business Development Lending Program (MWBDL)

Amount of Grant: $75,000

Full Time Positions: None

Please call me if there are questions regarding this request. An e-mail version of the resolution was sent to CERESOREVIEW:

File names:
Reso-SCCC-ESD MWBDL CAP Award19.docx
Backup-SCCC-ESD MWBDL CAP Award19-SCIN 175A.docx

Cc: Daphne M. Gordon, Project Director
    John Lombardo, Assoc. V. P. of Marketing and Economic Development
    John Bullard, Jr., Associate Dean for Financial Affairs
RESOLUTION NO. -2019, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1084-2019)

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

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

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

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

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
</tbody>
</table>
## RESOLUTION NO. 1084-2019

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

<p>| | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>18/19</td>
<td>0200 42500 0100 054000</td>
<td>5886.95</td>
<td>2654.54</td>
<td>3232.41</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>18/19</td>
<td>0200 25200 0600 014000</td>
<td>13306.18</td>
<td>5787.84</td>
<td>7518.34</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>18/19</td>
<td>0200 98340 1500 002000</td>
<td>5705.16</td>
<td>3025.88</td>
<td>2679.28</td>
</tr>
<tr>
<td>A</td>
<td>SMITHTOWN</td>
<td>18/19</td>
<td>0800 16200 0200 016000</td>
<td>10874.23</td>
<td>4128.42</td>
<td>6745.81</td>
</tr>
<tr>
<td>C</td>
<td>SMITHTOWN</td>
<td>18/19</td>
<td>0800 07200 0100 007000</td>
<td>11696.49</td>
<td>7039.64</td>
<td>4656.85</td>
</tr>
</tbody>
</table>

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes No

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

Suffolk County Comptroller

9. Timing of Impact

2018

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

11. Signature of Preparer

12. Date July 3, 2019
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

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

**Suggestion Involves:**

- Technical Amendment **X**
- New Program____
- Grant Award_______
- Contract (New____ Rev____)

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

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

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

N/A
**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

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

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

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

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

Date: July 3, 2019

Re: Resolution Control No. 1084-2019

ATTACHED FOR YOUR REVIEW PLEASE FIND
CORRECTION OF ERRORS CONTROL NO. 1084-2019
Additional backup material regarding IR 1696 is on file in the Legislative Clerk’s Office, Hauppauge.
RESOLUTION NO. -2019, AUTHORIZING USE OF WEST HILLS COUNTY PARK IN HUNTINGTON BY BOBBY JONES CHIARI & SYRINGOMYELIA FOUNDATION FOR ITS UNITE @ NIGHT DOG WALK FOR BOBBY JONES CSF FUNDRAISER

WHEREAS, Bobby Jones Chiari & Syringomyelia Foundation (CSF) is a not for profit organization having its principal place of business at 29 Crest Loop, Staten Island, New York; and

WHEREAS, the Bobby Jones Chiari & Syringomyelia Foundation would like to use West Hills County Park in Huntington to sponsor its Unite @ Night Dog Walk for Bobby Jones CSF Fundraiser to raise money for research and educational programming for people and animals suffering from Chiari malformation, syringomyelia and related disorders; and

WHEREAS, the Unite @ Night Dog Walk for Bobby Jones CSF Fundraiser is scheduled to be held on Sunday, October 27, 2019 from 12:00 am – 8:00 pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Three Hundred Twenty-Five Dollars ($325); and

WHEREAS, the use of County property for such fundraiser would assist the Bobby Jones CSF and the New York Veterinary Specialists (LVS) in raising funds for research and educational programs for people and animals with Chiari malformation, syringomyelia and related disorders, and would also promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st

RESOLVED, that the use of West Hills County Park in Huntington, in consideration of the payment of Three Hundred Dollars ($300) event fee, and the application fee of Twenty-five Dollars ($25) for the purpose of a Unite@Night Dog Walk for Bobby Jones CSF Fundraiser is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from Bobby Jones Chiari & Syringomyelia Foundation and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd

RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to Bobby Jones Chiari & Syringomyelia Foundation. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the Unite@Night Dog Walk for Bobby Jones CSF for support of the services to benefit the public provided by the Bobby Jones Chiari & Syringomyelia Foundation at West Hills County Park in Huntington; and be it further

3rd

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

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

5th RESOLVED, that any posters and advertisements for this event must be submitted by Bobby Jones Chiari & Syringomyelia Foundation to the Department of Parks, Public Relations Office for approval before distribution or posting; and be it further.

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

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING USE OF WEST HILLS COUNTY PARK IN HUNTINGTON BY BOBBY JONES CHIARI & SYRINGOMYELIA FOUNDATION FOR ITS UNITE@NIGHT DOG WALK FOR BOBBY JONES CSF FUNDRAISER

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

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

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

6. If the answer to item 5 is “yes”, Provide Detailed Explanation of Impact
   There is a $300 event fee and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    [Signature]

12. Date
    06/28/2019
    7/5/2019
### 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>$0.00</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>$0.00</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

*Page 2 of 2*

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

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

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

b. Suffolk County Alcohol Fee: $40/day

c. Pavillion Use Fee: $125/day

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

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

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

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

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

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

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

   Alcohol - No, Pavillion Use - No,
   Showmobile - No, Showmobile Extras - N/A

FEE CHARGED: $375
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

Date: June 28, 2019

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

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

- [XXX] Resolution (other than capital appropriations/appointments/re-appointments)
- _____ Local Law
- _____ Charter Law
- _____ Capital Appropriation with Bond
- _____ Capital Appropriation without Bond
- _____ Capital Budget Amendment
- _____ Operating Budget Amendment
- _____ New Appointment
- _____ Re-appointment
- _____ Consent Calendar {ex. Technical Correction, 100% grant, LI.-16}
AUTHORIZING USE OF WEST HILLS COUNTY PARK IN HUNTINGTON BY BOBBY JONES CHIARI & SYRINGOMYELIA FOUNDATION FOR ITS UNITE@NIGHT DOG WALK FOR BOBBY JONES CSF FUNDRAISER.

Layman's summary:

Bobby Jones Chiari & Syringomyelia Foundation is a non-profit organization with the goal of raising awareness and finding a cure for Chiari malformation (CM), syringomyelia (SM) and related disorders. All proceeds from this event will be split between Bobby Jones Chiari & Syringomyelia Foundation (Bobby Jones CSF) for educational programming for people and animals suffering from Chiari malformation, syringomyelia and related disorders, and the New York Veterinary Foundation (NYVF) for advancing research that will improve emergency veterinary medicine, especially New York police dogs who experience traumatic injuries.

In addition, the use of County property for this event would promote and protect the public health and general welfare of the residents of Suffolk County.

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

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Parks 2019 Schedule of Fees
RESOLUTION NO. 2019, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $176,411 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR’S TRAFFIC SAFETY COMMITTEE TO PROVIDE ENHANCED ENFORCEMENT OF MOTOR VEHICLE AND TRAFFIC LAWS AND REGULATIONS WITH 79.59% SUPPORT

WHEREAS, the State of New York Governor’s Traffic Safety Committee (GTSC) has awarded $176,411 in Federal Highway Safety pass-through funds to the Suffolk County Police Department to continue its initiative of targeted enforcement focusing on motor vehicle and traffic laws and regulations concerning motor vehicle passenger restraint, aggressive and distracted driving, speeding, school bus regulations, and participation in No Empty Chair and Pedestrian Safety Action Plan initiatives; and

WHEREAS, the operational period for this program will be from October 1, 2019, through September 30, 2020; and

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

WHEREAS, said grant funds totaling $176,411 have not been included in the 2019 Suffolk County Operating Budget; now, therefore, be it

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

Safe Driving Enforcement 2020 - $176,411

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>G</td>
<td>3297</td>
<td>4236</td>
<td>176,411</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
Safe Driving Enforcement 2020
003-POL-3297 - $176,411

1000-PERSONAL SERVICES: $173,511

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3297</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>173,511</td>
</tr>
</tbody>
</table>
and be it further

2nd  RESOLVED, that the non-reimbursable fringe benefits of approximately $44,506 associated with the overtime salaries for this grant will be funded by the Suffolk County Operating Budget; and be it further

3rd  RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York Governor's Traffic Safety Committee; 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 817.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notice of determination of non-applicability or non-significance in accordance with this resolution.

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $176,411 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PROVIDE ENHANCED ENFORCEMENT OF MOTOR VEHICLE AND TRAFFIC LAWS AND REGULATIONS WITH 79.59% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

This program will allow the Suffolk County Police Department to continue to perform targeted enforcement of motor vehicle passenger restraints and aggressive and distracted driving behaviors as well as passing stopped buses, and speeding infractions with reimbursement of $176,411. Funding will also support participation in Pedestrian Safety Action Plan and No Empty Chair activities.

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

The funds provided by this grant must be expended between October 1, 2019 and September 30, 2020.

8. Proposed Source of Funding

$44,506 of non-reimbursable fringe benefits costs will be funded by the Suffolk County operating budget.

9. Timing of Impact

Upon adoption.

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

11. Signature of Preparer

12. Date
July 1, 2019

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

To be completed by the Executive Budget Office
June 19, 2019

Susan Krause
Grants Analyst
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980-9641

Re: HSI-2020-Suffolk Co PD -00134-(052)
Safe Driving Enforcement 2020
DMV01-C002469-3700393
CFDA #: 20.600
EFFECTIVE DATE: October 1, 2019

Dear Grants Analyst Susan Krause:

On behalf of the Governor’s Traffic Safety Committee, I am pleased to notify you that the Suffolk County Police Department has been awarded $176,411 to participate in New York State’s Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York’s roads.

The three contracts enclosed must be signed by an authorized representative for the County, City, Town or Village, and notarized, then returned to our office. Once the contract has been signed by the New York State Governor’s Traffic Safety Committee, one contract will be returned to you for your records. Contracts will be effective only upon final approval by the New York State Office of the State Comptroller.

Please note, contracts are with the County, City, Town or Village, not your specific agency. An authorized representative who has legal authority to sign contracts may not be the project director. Please ensure that a legal signatory of your municipality or organization signs the contracts. For municipalities, this will likely be someone from the City, County, Town or Village.

Before incurring any project related expenses, login to cGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested. Crucial documents regarding your grant, the claims process, equipment, and other grant related topics can be found by visiting http://safety.ny.gov/currentgrantees.htm.

Thank you for participating in New York State’s Highway Safety Program. I wish you success in your efforts. If you have any questions, please contact the Governor’s Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese
Assistant Commissioner

CRD:hp
cc: Angela Kohl
Christine Miller

Department of Motor Vehicles
Safe Driving Enforcement 2020
Governor's Traffic Safety Committee #DMV01/3700393, Contract # C002469
Law Number:

APPROVED AS TO LEGALITY:

DENNIS M. BROWN
Suffolk County Attorney

By: _______________________________________________________________________
   Samantha McEaschin
   Assistant County Attorney

Date: _______________________________________________________________________

APPROVED:

POLICE DEPARTMENT

By: _______________________________________________________________________
   Geraldine Hart
   Police Commissioner

Date: _______________________________________________________________________
STATE AGENCY (Name & Address):
New York State Governor's Traffic Safety Committee
6 Empire State Plaza, Room 410B
Albany, NY 12228

BUSINESS UNIT/DEPT. ID: DMV01/3700393

CONTRACT NUMBER: C002469

CONTRACT TYPE:
- ☑ Multi-Year Agreement
- ☑ Simplified Renewal Agreement
- ☑ Fixed Term Agreement

CONTRACTOR SFS PAYEE NAME:
SUFFOLK COUNTY OF

TRANSACTION TYPE:
- ☑ New
- ☑ Renewal
- ☐ Amendment

CONTRACTOR DOS INCORPORATED NAME:

PROJECT NAME:
Safe Driving Enforcement 2020

CONTRACTOR IDENTIFICATION NUMBERS:
- NYS Vendor ID Number: 1000000809
- Federal Tax ID Number: 116000464
- DUNS Number (if applicable): 103800934

AGENCY IDENTIFIER:
HS1-2020-Suffolk Co PD -00134-(052)

CFDA NUMBER (Federally Funded Grants Only):
20.600

CONTRACTOR PRIMARY MAILING ADDRESS:
100 VETERANS MEMORIAL HIGHWAY
H. LEE DENNISON BLDG 9TH FL
HAUPPAUGE, NY 11788

CONTRACTOR STATUS:
- ☑ Municipality, Code: 470100000000
- ☐ Tribal Nation
- ☐ Individual
- ☐ Not-for-Profit

CONTRACTOR PAYMENT ADDRESS:
- ☑ Check if same as primary mailing address

Charities Registration Number:

CONTRACT Mailing ADDRESS:
- ☐ Check if same as primary mailing address

30 YAPHANK AVENUE
YAPHANK, NY 11980

Exemption Status/Code:
- ☐ Sectarian Entity
STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:
From: 10/01/2019 To: 09/30/2020

CURRENT CONTRACT PERIOD:
From: 10/01/2019 To: 09/30/2020

AMENDED TERM:
From: To:

AMENDED PERIOD:
From: To:

CONTRACT FUNDING AMOUNT
(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):

CURRENT: $176,411

AMENDED:

FUNDINGSOURCE(S)

☐ State
☒ Federal
☐ Other

FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent projected funding amounts)

<table>
<thead>
<tr>
<th>#</th>
<th>CURRENT PERIOD</th>
<th>CURRENT AMOUNT</th>
<th>AMENDED PERIOD</th>
<th>AMENDED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td></td>
<td></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 and Requirements Mandated by Federal Laws

☒ Attachment B: B-1 Expenditure Based Budget ☐ B-2 Performance Based Budget
☒ Attachment B: B-3 Capital Budget ☐ B-4 Net Deficit 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 B: B-4(A) Net Deficit Budget (Amendment)

☒ Attachment C: Work Plan
☒ Attachment D: Payment and Reporting Schedule
☐ Other:

Contract Number: # C002469
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 OF</td>
<td>New York State Governor's Traffic Safety Committee</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>By:</th>
<th>By:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Printed Name</th>
<th>Mary Arthur</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Printed Name</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title:</th>
<th>Title: Program Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

STATE OF NEW YORK

County of ____________________________

On the ___ day of __________, before me personally appeared ____________________________, to me known, who being by me duly sworn, did depose and say that he/she resides at ____________________________, that he/she is the ____________________________ of the ____________________________, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) ____________________________

ATTORNEY GENERAL'S SIGNATURE

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

<table>
<thead>
<tr>
<th>Title:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

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

STATE COMPTROLLER'S SIGNATURE

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

<table>
<thead>
<tr>
<th>Title:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

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

Contract Number: # C002469
Page 1 of 1, Master Contract for Grants Signature Page
STATE OF NEW YORK
MASTER CONTRACT FOR GRANTS

This State of New York Master Contract for Grants (Master Contract) is hereby made by and between the State of New York acting by and through the applicable State Agency (State) and the public or private entity (Contractor) identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Master Contract;

NOW THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the State and the Contractor agree as follows:

STANDARD TERMS AND CONDITIONS

I. GENERAL PROVISIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Master Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Master Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Master Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Master Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Master Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget cost categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the AG and OSC where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than

Contract Number: # C002469
Page 1 of 26, Master Contract for Grants - Standard Terms and Conditions (August 2014)
five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Attachment D (Payment and Reporting Schedule).

C. Order of Precedence:

In the event of a conflict among (i) the terms of the Master Contract (including any and all attachments and amendments) or (ii) between the terms of the Master Contract and the original request for proposal, the program application or other attachment that was completed and executed by the Contractor in connection with the Master Contract, the order of precedence is as follows:

1. Standard Terms and Conditions
2. Modifications to the Face Page
3. Modifications to Attachment A-2, Attachment B, Attachment C and Attachment D
4. The Face Page
5. Attachment A-2, Attachment B, Attachment C and Attachment D
6. Modification to Attachment A-1
7. Attachment A-1
8. Other attachments, including, but not limited to, the request for proposal or program application

D. Funding: Funding for the term of the Master Contract shall not exceed the amount specified as "Contract Funding Amount" on the Face Page or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Master Contract shall not exceed the applicable amounts specified in the applicable Attachment B form (Budget).

E. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Master Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Attachment C (Work Plan) in accordance with the provisions of the Master Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program.

F. Modifications: To modify the Attachments or Face Page, the parties mutually agree to record, in writing, the terms of such modification and to revise or complete the Face Page and all the

---

1 To the extent that the modifications to Attachment A-2 are required by Federal requirements and conflict with other provisions of the Master Contract, the modifications to Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

2 To the extent that the terms of Attachment A-2 are required by Federal requirements and conflict with other provisions of the Master Contract, the Federal requirements of Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).
appropriate attachments in conjunction therewith. In addition, to the extent that such modification meets the criteria set forth in Section 1.B herein, it shall be subject to the approval of the AG and OSC before it shall become valid, effective and binding upon the State. Modifications that are not subject to the AG and OSC approval shall be processed in accordance with the guidelines stated in the Master Contract.


H. Severability: Any provision of the Master Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Master Contract shall attempt in good faith to reform the Master Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

I. Interpretation: The headings in the Master Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Master Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

J. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:
   a) by certified or registered United States mail, return receipt requested;
   b) by facsimile transmission;
   c) by personal delivery;
   d) by expedited delivery service; or
   e) by e-mail.

2. Notices to the State shall be addressed to the Program Office designated in Attachment A-1 (Program Specific Terms and Conditions).

3. Notices to the Contractor shall be addressed to the Contractor’s designee as designated in Attachment A-1 (Program Specific Terms and Conditions).

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.
5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the Master Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

K. Service of Process: In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor’s actual receipt of process or upon the State’s receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. The Contractor shall have thirty (30) calendar days after service hereunder is complete in which to respond.

L. Set-Off Rights: The State shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the State’s option to withhold, for the purposes of set-off, any moneys due to the Contractor under the Master Contract up to any amounts due and owing to the State with regard to the Master Contract, any other contract with the State department or agency, including any contract for a term commencing prior to the term of the Master Contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies, or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State Agency, its representatives, or OSC.

M. Indemnification: The Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontractors pursuant to this Master Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Master Contract.

N. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Master Contract may not be assigned by the Contractor or its rights, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State’s previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of the State Agency and with the concurrence of OSC, where the original contract was subject to OSC’s approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor’s business entity or enterprise. The State retains its right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State’s prior written consent unless the Master Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.
O. Legal Action: No litigation or regulatory action shall be brought against the State of New York, the State Agency, or against any county or other local government entity with funds provided under the Master Contract. The term “litigation” shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the State of New York, the State Agency, or any county, or other local government entity. The term “regulatory action” shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

P. No Arbitration: Disputes involving the Master Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

Q. Secular Purpose: Services performed pursuant to the Master Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

R. Partisan Political Activity and Lobbying: Funds provided pursuant to the Master Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

S. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.3

T. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the Federal False Claims Act, the New York State False Claims Act, and whistleblower protections.

U. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor’s behalf.

V. Federally Funded Grants and Requirements Mandated by Federal Laws: All of the Specific Federal requirements that are applicable to the Master Contract are identified in Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws) hereto. To the extent

---

3As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

Contract Number: # C002469
Page 5 of 26, Master Contract for Grants - Standard Terms and Conditions (August 2014)
that the Master Contract is funded, in whole or part, with Federal funds or mandated by Federal
laws, (i) the provisions of the Master Contract that conflict with Federal rules, Federal regulations, or
Federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with
all applicable Federal rules, regulations and program specific requirements including, but not limited
to, those provisions that are set forth in Attachment A-2 (Federally Funded Grants and Requirements
Mandated by Federal Laws) hereto.

II. TERM, TERMINATION AND SUSPENSION

A. Term: The term of the Master Contract shall be as specified on the Face Page, unless
terminated sooner as provided herein.

B. Renewal:

1. General Renewal: The Master Contract may consist of successive periods on the same terms
and conditions, as specified within the Master Contract (a “Simplified Renewal Contract”).
Each additional or superseding period shall be on the forms specified by the State and shall be
incorporated in the Master Contract.

2. Renewal Notice to Not-for-Profit Contractors:

a) Pursuant to State Finance Law §179-4, if the Master Contract is with a not-for-profit
Contractor and provides for a renewal option, the State shall notify the Contractor of the
State’s intent to renew or not to renew the Master Contract no later than ninety (90) calendar
days prior to the end of the term of the Master Contract, unless funding for the renewal is
contingent upon enactment of an appropriation. If funding for the renewal is contingent upon
enactment of an appropriation, the State shall notify the Contractor of the State’s intent to
renew or not to renew the Master Contract the later of: (1) ninety (90) calendar days prior to
the end of the term of the Master Contract, and (2) thirty (30) calendar days after the
necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the
State is unable to comply with the time frames set forth in this paragraph due to unusual
circumstances beyond the control of the State (“Unusual Circumstances”), no payment of
interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law
§179-4, “Unusual Circumstances” shall not mean the failure by the State to (i) plan for
implementation of a program, (ii) assign sufficient staff resources to implement a program,
(iii) establish a schedule for the implementation of a program or (iv) anticipate any other
reasonably foreseeable circumstance.

b) Notification to the not-for-profit Contractor of the State’s intent to not renew the Master
Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal
included. If the State does not provide notice to the not-for-profit Contractor of its intent not
to renew the Master Contract as required in this Section and State Finance Law §179-4, the
Master Contract shall be deemed continued until the date the State provides the necessary
notice to the Contractor, in accordance with State Finance Law §179-4. Expenses incurred by
the not-for-profit Contractor during such extension shall be reimbursable under the terms of
the Master Contract.
C. Termination:

1. Grounds:

   a) Mutual Consent: The Master Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

   b) Cause: The State may terminate the Master Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Master Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Master Contract.

   c) Non-Responsibility: In accordance with the provisions of Sections IV(N)(6) and (7) herein, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Master Contract at the Contractor’s expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

   d) Convenience: The State may terminate the Master Contract in its sole discretion upon thirty (30) calendar days prior written notice.

   e) Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Master Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Master Contract, the Master Contract may be terminated or reduced at the State Agency’s discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to the State Agency for payment of such costs. Upon termination or reduction of the Master Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to the State Agency. In any event, no liability shall be incurred by the State (including the State Agency) beyond monies available for the purposes of the Master Contract. The Contractor acknowledges that any funds due to the State Agency or the State of New York because of disallowed expenditures after audit shall be the Contractor’s responsibility.

   f) Force Majeure: The State may terminate or suspend its performance under the Master Contract immediately upon the occurrence of a “force majeure.” For purposes of the Master Contract, “Force majeure” shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. Notice of Termination:

   a) Service of notice: Written notice of termination shall be sent by:

      (i) personal messenger service; or
(ii) certified mail, return receipt requested and first class mail.

b) **Effective date of termination**: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

(i) if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

(ii) if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. **Effect of Notice and Termination on State’s Payment Obligations**:

   a) Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

   b) The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Master Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Master Contract after its termination date.

4. **Effect of Termination Based on Misuse or Conversion of State or Federal Property**:

Where the Master Contract is terminated for cause based on Contractor’s failure to use some or all of the real property or equipment purchased pursuant to the Master Contract for the purposes set forth herein, the State may, at its option, require:

   a) the repayment to the State of any monies previously paid to the Contractor; or

   b) the return of any real property or equipment purchased under the terms of the Master Contract; or

   c) an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State’s ability to pursue such other legal or equitable remedies as may be available.

D. **Suspension**: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor’s expenses during such suspension period. Activities may resume at such time
as the State issues a formal written notice authorizing a resumption of performance under the Master Contract.

III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, the State Agency agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Master Contract shall not be reimbursed.

3. Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Attachment D (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of the State Agency, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC's procedures and practices to authorize electronic payments.

5. If travel expenses are an approved expenditure under the Master Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, "Full Execution" shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.
B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Attachment D (Payment and Reporting Schedule).

2. Initial advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page. Subsequent advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the dates specified in Attachment D (Payment and Reporting Schedule).

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Attachment D) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Attachment D (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Master Contract in accordance with this Section and the applicable claiming schedule in Attachment D (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Attachment B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

   a) Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).
The Contractor shall submit to the State Agency quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

b) **Monthly Reimbursement:** The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

c) **Biannual Reimbursement:** The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

d) **Milestone/Performance Reimbursement:** Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event.

Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Attachment D (Payment and Reporting Schedule). The State Agency shall make milestone payments subject to the Contractor’s satisfactory performance.

e) **Fee for Service Reimbursement:** Payment shall be limited to only those fees specifically agreed upon in the Master Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f) **Rate Based Reimbursement:** Payment shall be limited to rate(s) established in the Master Contract. Payment may be requested no more frequently than monthly.

g) **Scheduled Reimbursement:** The State Agency shall generate vouchers at the frequencies and amounts as set forth in Attachment D (Payment and Reporting Schedule), and service

---

\(^4\) A milestone/ performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Master Contract effort.

\(^5\) Fee for Service is a rate established by the Contractor for a service or services rendered.

\(^6\) Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

\(^7\) Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Master Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

Contract Number: # C002469

reports shall be used to determine funding levels appropriate to the next annual contract period.

h) **Interim Reimbursement:** The State Agency shall generate vouchers on an interim basis and at the amounts requested by the Contractor as set forth in Attachment D (Payment and Reporting Schedule).

i) **Fifth Quarter Payments:** Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. The State Agency shall use a written directive for fifth quarter financing. The State Agency shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Master Contract as security for the faithful completion of services or work, as applicable, under the Master Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Master Contract. In the event that such withheld funds are insufficient to satisfy Contractor's obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Master Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Master Contract shall be submitted to the State Agency no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by the State Agency, and, if actual expenditures by the Contractor are less than such sum, the amount payable by the State Agency to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Master Contract is funded, in whole or in part, with Federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

**D. Identifying Information and Privacy Notification:**

---

8 Fifth Quarter Payments occurs where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated renewal or new contract.
1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor’s Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor’s Federal employer identification number, (ii) the Contractor’s Federal social security number, and/or (iii) DUNS number. Failure to include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

2. The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principle purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. The personal information is requested by the purchasing unit of the State Agency contracting to purchase the goods or services or lease the real or personal property covered by the Master Contract. This information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York, 12236.

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Master Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in Attachment A-1 (Program Specific Terms and Conditions). The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Designated Refund Office at the address specified in Attachment A-1 (Program Specific Terms and Conditions).

2. If at the end or termination of the Master Contract, there remains any unexpended balance of the monies advanced under the Master Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45) calendar days of the end or termination of the Master Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Master Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

Contract Number: # C002469
Page 13 of 26, Master Contract for Grants - Standard Terms and Conditions (August 2014)
1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Attachment D (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Master Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to the State Agency in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

   a) If the Expenditure Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with one or more of the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:

      (i) **Narrative/Qualitative Report**: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Attachment C (Work Plan). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

      (ii) **Statistical/Quantitative Report**: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.)

      (iii) **Expenditure Report**: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

      (iv) **Final Report**: The Contractor shall submit a final report as required by the Master Contract, not later than the time period listed in Attachment D (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Attachment C (Work Plan).

      (v) **Consolidated Fiscal Report (CFR)**: The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Attachment D (Payment and Reporting Schedule).

   b) If the Performance-Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:
(i) Progress Report: The Contractor shall provide the State Agency with a written progress report using the forms and formats as provided by the State Agency, summarizing the work performed during the period. These reports shall detail the Contractor's progress toward attaining the specific goals enumerated in Attachment C (Work Plan). Progress reports shall be submitted in a format prescribed in the Master Contract.

(ii) Final Progress Report: Final scheduled payment is due during the time period set forth in Attachment D (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Attachment D (Payment and Reporting Schedule). The State Agency shall complete its audit and notify the Contractor of the results no later than the date set forth in Attachment D (Payment and Reporting Schedule). Payment shall be adjusted by the State Agency to reflect only those services/expenditures that were made in accordance with the Master Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Attachment D (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Attachment D (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Master Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Attachment D (Payment and Reporting Schedule).

H. Notification of Significant Occurrences:

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to the State Agency within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Master Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Master Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

1. The State and the Contractor agree that the Contractor is an independent contractor, and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. Notwithstanding the foregoing, the State and the Contractor
agree that if the Contractor is a New York State municipality, the Contractor shall be permitted to hold itself out, and claim, to be a subdivision of the State.

The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Master Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the Master Contract and/or any subcontract entered into under the Master Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Master Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Master Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontracts for the performance of work pursuant to the Master Contract, the Contractor shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the State under the Master Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State.

2. If requested by the State, the Contractor agrees not to enter into any subcontracts, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the subcontract. All agreements between the Contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Master Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Master Contract, and (3) that nothing contained in the subcontract, nor under the Master Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. If requested by the State, prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. If requested by the State, when a subcontract equals or exceeds $100,000, the subcontractor shall submit a Vendor Responsibility Questionnaire (Questionnaire).
5. If requested by the State, upon the execution of a subcontract, the Contractor shall provide
detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen
(15) calendar days after execution. The State may request from the Contractor copies of
subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all
financial claims for Services or work to the State agency, as applicable, rendered and required
supporting documentation and reports as necessary to permit Contractor to meet claim deadlines
and documentation requirements as established in Attachment D (Payment and Reporting
Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after
submitting the required reports and vouchers for reimbursement of services or work, as
applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment
or rejection by the Contractor of claims that do not contain the required information, and/or are
not received by the Contractor by said due date.

C. Use Of Material, Equipment, Or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Master
Contract for any activity other than those provided for under the Master Contract, except with the
State’s prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the
property of the State and shall either be credited to the State at the close-out of the Master
Contract or, upon the written permission of the State, shall be expended on additional services or
work, as applicable, provided for under the Master Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of
more than one year and an acquisition cost of $1,000 or more per unit.

   a) If an item of Property required by the Contractor is available as surplus to the State, the
      State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of
      the purchase of such Property.

   b) If the State consents in writing, the Contractor may retain possession of Property owned
      by the State, as provided herein, after the termination of the Master Contract to use for
      similar purposes. Otherwise, the Contractor shall return such Property to the State at the
      Contractor’s cost and expense upon the expiration of the Master Contract.

   c) In addition, the Contractor agrees to permit the State to inspect the Property and to
      monitor its use at reasonable intervals during the Contractor’s regular business hours.

   d) The Contractor shall be responsible for maintaining and repairing Property purchased or
      procured under the Master Contract at its own cost and expense. The Contractor shall
      procure and maintain insurance at its own cost and expense in an amount satisfactory to the
      State Agency, naming the State Agency as an additional insured, covering the loss, theft or
      destruction of such equipment.
e) A rental charge to the Master Contract for a piece of Property owned by the Contractor shall not be allowed.

f) The State has the right to review and approve in writing any new contract for the purchase of or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Master Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.

g) No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Master Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Master Contract:

a) For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

b) For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Master Contract shall be governed by the terms and conditions of Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws).

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. General:

a) The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Master Contract (collectively, Records).

b) The Contractor agrees to produce and retain for the balance of the term of the Master Contract, and for a period of six years from the later of the date of (i) the Master Contract and (ii) the most recent renewal of the Master Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Master Contract. Such Records may include, but not be limited to, original books of entry.
(e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

(i) personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(ii) payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(iii) non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, and cost allocation plans, if applicable.

(iv) receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the related bank statements.

c) The OSC, AG and any other person or entity authorized to conduct an examination, as well as the State Agency or State Agencies involved in the Master Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

d) The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

e) Nothing contained herein shall diminish, or in any way adversely affect, the State's rights in connection with its audit and investigatory authority or the State's rights in connection with discovery in any pending or future litigation.

2. Cost Allocation:

a) For non-performance based contracts, the proper allocation of the Contractor's costs must be made according to a cost allocation plan that meets the requirements of OMB Circulars A-87, A-122, and/or A-21. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.
b) For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. **Federal Funds:** For records and audit provisions governing Federal funds, please see Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws).

**F. Confidentiality:** The Contractor agrees that it shall use and maintain personally identifiable information relating to individuals who may receive services, and their families pursuant to the Master Contract, or any other information, data or records marked as, or reasonably deemed, confidential by the State (Confidential Information) only for the limited purposes of the Master Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

**G. Publicity:**

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State’s name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Master Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

   a) Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

   b) State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.

3. Notwithstanding the above, (i) if the Contractor is an educational research institution, the Contractor may, for scholarly or academic purposes, use, present, discuss, report or publish any material, data or analyses, other than Confidential Information, that derives from activity under the Master Contract and the Contractor agrees to use best efforts to provide copies of any manuscripts arising from Contractor’s performance under this Master Contract, or if requested by the State, the Contractor shall provide the State with a thirty (30) day period in which to review each manuscript for compliance with Confidential Information requirements; or (ii) if the Contractor is not an educational research institution, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first
submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section IV(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Master Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by the State Agency and the results of such testing must be satisfactory to the State Agency before web content shall be considered a qualified deliverable under the Master Contract or procurement.

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-c of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Master Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-c or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Master Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of
$100,000.00 whereby the owner of a State assisted housing project is committed to expend or does 
expend funds for the acquisition, construction, demolition, replacement, major repair or renovation 
of real property and improvements thereon for such project, then the Contractor certifies and affirms 
that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those 
provisions concerning the maximizing of opportunities for the participation of minority and women-
owned business enterprises and (ii) the following provisions shall apply and it is Contractor's equal 
employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment 
because of race, creed, color, national origin, sex, age, disability or marital status;

2. The Contractor shall make and document its conscientious and active efforts to employ and 
utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure 
that minority group members and women are afforded equal employment opportunities without 
discrimination. Affirmative action shall mean recruitment, employment, job assignment, 
promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms 
of compensation;

4. At the request of the State, the Contractor shall request each employment agency, labor union, 
or authorized representative of workers with which it has a collective bargaining or other 
agreement or understanding, to furnish a written statement that such employment agency, labor 
union or representative shall not discriminate on the basis of race, creed, color, national origin, 
sex, age, disability or marital status and that such union or representative shall affirmatively 
cooperate in the implementation of the Contractor's obligations herein; and

5. The Contractor shall state, in all solicitations or advertisements for employees, that, in the 
performance of the State contract, all qualified applicants shall be afforded equal employment 
opportunities without discrimination because of race, creed, color, national origin, sex, age, 
disability or marital status.

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(J), in every 
subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, 
planning or design of real property and improvements thereon (Work) except where the Work is for 
the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, 
goods or services unrelated to the Master Contract; or (ii) employment outside New York State. The 
State shall consider compliance by the Contractor or a subcontractor with the requirements of any 
Federal law concerning equal employment opportunity which effectuates the purpose of this section. 
The State shall determine whether the imposition of the requirements of the provisions hereof 
duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State 
shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication 
or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of 
the Department of Economic Development's Division of Minority and Women's Business 
Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize 
opportunities for the participation of New York State business enterprises, including minority and
women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Master Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Master Contract, the Contractor certifies the following:

   a) The Contractor has made reasonable efforts to encourage the participation of State business enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

   b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

   c) The Contractor agrees to make reasonable efforts to provide notification to State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

   d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of the Master Contract and agrees to cooperate with the State in these efforts.

L. Workers' Compensation Benefits:

1. In accordance with Section 142 of the State Finance Law, the Master Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Master Contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to the State Agency staff only such information as is necessary to determine the Contractor's compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;

Contract Number: # C002469
Page 23 of 26, Master Contract for Grants - Standard Terms and Conditions (August 2014)
3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Master Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Master Contract. The Contractor further covenants and represents that as of the date of execution of the Master Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.

2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor’s business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Master Contract:

   a) to require updates or clarifications to the Questionnaire upon written request;

   b) to inquire about information included in or required information omitted from the Questionnaire;

   c) to require the Contractor to provide such information to the State within a reasonable timeframe; and

   d) to require as a condition precedent to entering into the Master Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and

   e) to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Master Contract, the Contractor agrees
to comply with any such additional conditions that have been made a part of the Master Contract.

5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Master Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Master Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Master Contract based on:

   a) any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

   b) the State’s discovery of any material information which pertains to the Contractor’s responsibility.

7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non-responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish the State Agency with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Master Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Master Contract.

P. Consultant Disclosure Law: If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor’s employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the

---

*Not applicable to not-for-profit entities.

Contract Number: # C002469
prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.
DATE OF PROJECT - Projects are funded for one year and must coincide with the federal fiscal year, with a start date of October 1 and an end date of September 30.

BUDGET – Any changes in the approved budget must be submitted through the eGrants system and approved by the GTSC before the cost is incurred. A budget modification cannot increase the dollar amount of the grant award.

PAYMENTS - This is a reimbursement program. Grant recipients incur the costs of the project according to their approved budget and then submit a request for reimbursement to the GTSC. Claim for payment reimbursement requests must be for exact expenditures and be submitted on a quarterly basis. Payment is issued through the New York State Comptroller’s Office. All costs must be documented and the claim for payment reimbursement request must be submitted through the eGrants system. The Claim for Payment form generated through the eGrants system must be printed, signed, dated and mailed with supporting documentation to: New York State Governor’s Traffic Safety Committee, Attn: Accounting Unit, 6 Empire State Plaza, Room 410B, Albany, NY 12228. The claim for payment reimbursement request must be submitted through the eGrants system and the documentation mailed (postmarked) to the GTSC by the due dates listed in the Attachment D (Payment and Reporting Schedule) section of this contract.

The deadline for submitting a final claim for payment reimbursement request for all costs incurred during the grant year, October 1 to September 30, is October 31. The claim for payment reimbursement request must be submitted through the eGrants system, and the signed and dated Claim for Payment form with supporting documentation must be mailed (postmarked) to the GTSC by October 31, as the National Highway Traffic Safety Administration (NHTSA) will not reimburse late claims. While we do not intend that costs go un-reimbursed, grantees must claim costs promptly or be subject to non-reimbursement.

Reimbursement and documentation requirements are outlined in the GTSC’s Claim for Payment Instruction Guide, which is available on the SafeNY.ny.gov “Forms & Instructions” page.

Items mentioned in the Attachment C (Work Plan Summary) section of this contract are not eligible for reimbursement unless the budget category is approved in the Attachment B-1 (Expenditure Based Budget Summary) section of this contract and the item is listed in the approved budget on the eGrants system. Items approved in the budget must be received by July 31.

Equipment that costs $5,000 or more per item needs prior written approval from the GTSC and the NHTSA. The item being approved in the grant does not mean it has been approved by the NHTSA. You must contact the GTSC to obtain the written approval before the item is purchased.

All Educational materials developed for this project must have prior written approval from the GTSC for content and text or be subject to non-reimbursement. Educational materials must include the following acknowledgement: “Funded by the

Contract # C002469
Page 1 of 2, Attachment A-1 – Program Specific Terms and Conditions
ATTACHMENT A-1
PROGRAM SPECIFIC TERMS AND CONDITIONS

National Highway Traffic Safety Administration with a grant from the New York State Governor's Traffic Safety Committee. The information provided in these materials must be directly related to the initiatives approved in the grant.

REPORTING - The Attachment D (Payment and Reporting Schedule) section of this contract outlines the reporting requirements for this project. If an agency did not conduct grant funded activity during the reporting period, a progress report stating so is still required.

MONITORING - The GTSC has the right to conduct on-site monitoring of grant funded projects, during the grant year or within 3 years after the end of the grant. The GTSC staff will schedule on-site visits at the mutual convenience of the GTSC and the project director or designee.

Contracts are for a one year period.

Executive Order No. 177, Prohibiting State Contracts that Support Discrimination - The following applies to all contracts, and contract renewals, entered into on or after June 1, 2018 by GTSC for goods, services, technology, or construction, directly or indirectly.

New York State is dedicated to ensuring that all individuals are treated equally, regardless of their age, race, creed, color, national origin, sexual orientation, gender identity, military status, sex, marital status, disability, or other protected basis. Pursuant to Executive Order No. 177 of the Governor of the State of New York, GTSC will not do business with entities that promote or tolerate discrimination or infringement on civil rights of New Yorkers and direct State entities.

Contractor must ensure that it is free from institutional policies or practices that fail to address the harassment and discrimination of individuals on the basis of their age, race, creed, color, national origin, sexual orientation, gender identity, military status, sex, marital status, disability, or other protected status.

Failure to conform to this requirement may, in GTSC's discretion, be treated as a material breach of contract for which GTSC shall be entitled to terminate the Contract without incurring liability for breach thereof upon the part of the State of New York or GTSC.

Notices to the Contractor shall be addressed to:

Susan Krause
Grants Analyst
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, New York 11980

Contract # C002469
Page 2 of 2, Attachment A-1 – Program Specific Terms and Conditions

Notices to the State shall be addressed to:

New York State Governor's Traffic Safety Committee
Attn: Program Manager
6 Empire State Plaza, Room 410B
Albany, NY 12228
FEDERAL POLICY - Policies and procedures of the following federal regulations may be applicable:

Uniform Procedures for State Highway Safety Programs 23 CFR Part 1300;

Uniform Administrative Requirements, Cost Principals, and Audit Requirements for Federal Awards 2 CFR Part 200

Contractors must also be aware of the following certifications and assurances that are imposed upon them as part of the above regulations:

NONDISCRIMINATION

The contractor will comply with all Federal statutes and implementing regulations relating to nondiscrimination (“Federal Nondiscrimination Authorities”). These include but are not limited to:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin) and 49 CFR part 21;

- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);


- The Age Discrimination Act of 1975, as amended, (42 U.S.C. 6101 et seq.), (prohibits discrimination on the basis of age);

- The Civil Rights Restoration Act of 1987, (Pub. L. 100–209), (broadens scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms “programs or activities” to include all of the programs or activities of the Federal aid recipients, grantees and contractors, whether such programs or activities are Federal-aided or not);

- Titles II and III of the Americans with Disabilities Act (42 U.S.C. 12131–12189) (prohibits discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing) and 49 CFR parts 37 and 38;

- Executive Order 12898, Federal Actions To Address Environmental Justice in Minority Populations and Low-Income Populations (prevents discrimination against minority populations by discouraging
programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations; and

- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency (guards against Title VI national origin discrimination/discrimination because of limited English proficiency (LEP) by ensuring that funding recipients take reasonable steps to ensure that LEP persons have meaningful access to programs (70 FR 74087–74100).

The contractor:

- Will take all measures necessary to ensure that no person in the United States shall, on the grounds of race, color, national origin, disability, sex, age, limited English proficiency, or membership in any other class protected by Federal Nondiscrimination Authorities, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any of its programs or activities, so long as any portion of the program is Federally-assisted.

- Will administer the program in a manner that reasonably ensures that any of its grantees, contractors, subcontractors, and consultants receiving Federal financial assistance under this program will comply with all requirements of the NonDiscrimination Authorities identified in this Assurance;

- Agrees to comply (and require any of its grantees, contractors, subcontractors, and consultants to comply) with all applicable provisions of law or regulation governing US DOT’s or NHTSA’s access to records, accounts, documents, information, facilities, and staff, and to cooperate and comply with any program or compliance reviews, and/or complaint investigations conducted by US DOT or NHTSA under any Federal Nondiscrimination Authority;

- Acknowledges that the United States has a right to seek judicial enforcement with regard to any matter arising under these NonDiscrimination Authorities and this Assurance;

- Insert in all contracts and funding agreements with other government or private entities the following clause: “During the performance of this contract/funding agreement, the contractor/funding recipient agrees— a. To comply with all federal nondiscrimination laws and regulations, as may be amended from time to time; b. Not to participate directly or indirectly in the discrimination prohibited by any Federal non-discrimination law or regulation, as set forth in appendix B of 49 CFR part 21 and herein; c. To permit access to its books, records, accounts, other sources of information, and its facilities as required by the State highway safety office, US DOT or NHTSA; d. That, in event a contractor/funding recipient fails to comply with any nondiscrimination provisions in this contract/funding agreement, the State highway safety agency will have the right to impose such contract/agreement sanctions as it or NHTSA determine are appropriate, including but not limited to withholding payments to the contractor/funding recipient under the contract/agreement until the contractor/funding recipient complies; and/ or cancelling, terminating, or suspending a contract or funding agreement, in whole or in part; and e. To insert this clause, including paragraphs a through e, in every subcontract and sub-agreement and in every solicitation for a subcontract or sub-agreement, that receives Federal funds under this program.

Contract Number: # C002469
Page 2 of 7, Attachment A-2 – Federally Funded Grants and Requirements Mandated by Federal Laws
POLITICAL ACTIVITY (HATCH ACT)

The contractor will comply with provisions of the Hatch Act (5 U.S.C. 1501–1508), which limits the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

CERTIFICATION REGARDING FEDERAL LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, “Disclosure Form to Report Lobbying,” in accordance with its instructions.

3. The contractor shall require that the language of this certification be included in the award documents for all sub-award at all tiers (including subcontracts, subgrants, and contracts under grant, loans, and cooperative agreements) and that all contractors shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

RESTRICTION ON STATE LOBBYING

None of the funds under this program will be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., “grassroots”) lobbying activities, with one exception. This does not preclude a contractor whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, in accordance with
customary State practice, even if such communications urge legislative officials to favor or oppose the adoption of a specific pending legislative proposal.

CERTIFICATION REGARDING DEBARMENT AND SUSPENSION

Instructions for Primary Certification

1. By signing and submitting this proposal, the prospective primary participant is providing the certification set out below and agrees to comply with the requirements of 2 CFR parts 180 and 1300.

2. The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. The prospective participant shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the department or agency’s determination whether to enter into this transaction. However, failure of the prospective primary participant to furnish a certification or an explanation shall disqualify such person from participation in this transaction.

3. The certification in this clause is a material representation of fact upon which reliance was placed when the department or agency determined to enter into this transaction. If it is later determined that the prospective primary participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default or may pursue suspension or debarment.

4. The prospective primary participant shall provide immediate written notice to the department or agency to which this proposal is submitted if at any time the prospective primary participant learns its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

5. The terms covered transaction, debarment, suspension, ineligible, lower tier, participant, person, primary tier, principal, and voluntarily excluded, as used in this clause, have the meaning set out in the Definitions and coverage sections of 2 CFR parts 180 and 1300. You may contact the department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.

6. The prospective primary participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by NHTSA.

7. The prospective primary participant further agrees by submitting this proposal that it will include the clause titled “Instructions for Lower Tier Certification” including the “Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transaction,” provided by the department or agency entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR parts 180 and 1300.
8. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant is responsible for ensuring that its principals are not suspended, debarred, or otherwise ineligible to participate in covered transactions. To verify the eligibility of its principals, as well as the eligibility of any prospective lower tier participants, each participant may, but is not required to, check the System for Award Management Exclusions website (https://sam.gov/).

9. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

10. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal government, the department or agency may terminate the transaction for cause or default.

Certification Regarding Debarment, Suspension, and Other Responsibility Matters—Primary Covered Transactions

1. The prospective primary participant certifies to the best of its knowledge and belief, that its principals:

   (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency;

   (b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of record, making false statements, or receiving stolen property;

   (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

   (d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

2. Where the prospective primary participant is unable to certify to any of the Statements in this certification, such prospective participant shall attach an explanation to this proposal.
Instructions for Lower Tier Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below and agrees to comply with the requirements of 2 CFR parts 180 and 1300.

2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

4. The terms covered transaction, debarment, suspension, ineligible, lower tier, participant, person, primary tier, principal, and voluntarily excluded, as used in this clause, have the meanings set out in the Definition and Coverage sections of 2 CFR parts 180 and 1300. You may contact the person to whom this proposal is submitted for assistance in obtaining a copy of those regulations.

5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled “Instructions for Lower Tier Certification” including the “Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transaction,” without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR parts 180 and 1300.

7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant is responsible for ensuring that its principals are not suspended, debarred, or otherwise ineligible to participate in covered transactions. To verify the eligibility of its principals, as well as the eligibility of any prospective lower tier participants, each participant may, but is not required to, check the System for Award Management Exclusions website (https://sam.gov/).

8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and
information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension or debarment.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transactions

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

BUY AMERICA ACT

The contractor will comply with the Buy America requirement (23 U.S.C. 313) when purchasing items using Federal funds. Buy America requires a contractor, to purchase only steel, iron and manufactured products produced in the United States with Federal funds, unless the Secretary of Transportation determines that such domestically produced items would be inconsistent with the public interest, that such materials are not reasonably available and of a satisfactory quality, or that inclusion of domestic materials will increase the cost of the overall project contract by more than 25 percent. In order to use Federal funds to purchase foreign produced items, the State must submit a waiver request that provides an adequate basis and justification for approval by the Secretary of Transportation.

PROHIBITION ON USING GRANT FUNDS TO CHECK FOR HELMET USAGE

The contractor will not use 23 U.S.C. Chapter 4 grant funds for programs to check helmet usage or to create checkpoints that specifically target motorcyclists.
<table>
<thead>
<tr>
<th>Personal Services</th>
<th>Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Job Title</strong></td>
<td><strong>Description</strong></td>
</tr>
<tr>
<td><strong>Full Time</strong></td>
<td><strong>License with Case</strong></td>
</tr>
<tr>
<td><strong>Prien Amount</strong></td>
<td><strong>Total</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$73,511.00</strong></td>
</tr>
<tr>
<td><strong>Salary Amount</strong></td>
<td><strong>$9,000.00</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,900.00</strong></td>
</tr>
<tr>
<td><strong>Total Other Than Personal Services</strong></td>
<td><strong>$176,411.00</strong></td>
</tr>
</tbody>
</table>

**Project Name:**

**Contractor SFS Payee Name:**

**Contract Period:**

**From:** 10/01/2019  
**To:** 09/30/2020
ATTACHMENT C – WORK PLAN
SUMMARY

PROJECT NAME: Safe Driving Enforcement 2020

CONTRACTOR SFS PAYEE NAME: SUFFOLK COUNTY OF

CONTRACT PERIOD:
From: 10/01/2019
To: 09/30/2020

Provide an overview of the project including goals, tasks, desired outcomes and performance measures:

SEE ATTACHED WORK PLAN
Problem Identification

In 2017, Suffolk continued to have more licensed drivers (with the exception of Queens) and registered vehicles than any other county in New York State, with 9.5% of all licensed drivers and 11.4% of registered vehicles. (NYS DMV 2017 License and Registration data). Suffolk is over-represented in total and fatal crashes in the state, with 9.82% of total crashes (highest in NYS) but lower than in 2016 (10.87%) and 12.00% of fatal crashes, by far the most in the state, but lower than in 2016 (12.49%) (NYS Crash Data by County, 2017, TSSR). Preliminary data for 2018 shows that although Suffolk now ranks 4th in total crashes with 8.31%, its numbers are up by 16.2%. Preliminary data for 2018 still indicates that Suffolk leads the state in fatal crashes with 13.24% of the state total (NYS Crash Data by County, 2018, TSSR). In 2017 Suffolk again led the state in speed related crashes (8.46% of the state total); again by a significant margin (NYS Speed-Related Crash Data by County 2017, TSSR). Preliminary data for 2018 indicates that Suffolk continues to lead the state in speed related crashes (7.41% of the state total). Preliminary 2018 data indicates that speed related crashes in Suffolk increased by 7.57% from 2017 numbers. (NYS Speed-Related Crash Data by County 2018, TSSR). In Suffolk 92.56% of all 2017 police reported crashes reported human contributing factors, including aggressive driving and distracted driving, as compared with 86.53% statewide. Human Contributing factors as a percentage of total crashes rose significantly statewide but very slightly in Suffolk from 2016 numbers. The most active days of the week for crashes are Monday through Friday, 6am – 9pm; with the 3-6pm time slot having the most crashes, especially Fridays. Much of this information can be correlated to weekly commuting traffic (Suffolk County Crash Summary 2017, TSSR). Younger drivers continue to be over-represented in fatal and personal injury crashes, relative to their percentages of licensed drivers in the County. The 2018 Observational Survey of Seat Belt Use reported an unweighted usage rate of 92.28% for Suffolk, an improvement from 2016 but identical to 2017, however it remains close to the state’s weighted usage rate of 92.93%. The percentage of vehicle occupants killed with no restraint in Suffolk was 35.48%, down from 2016. In addition, the percentage of unrestrained occupants killed in the 30-39 and 40-49 age group was high in Suffolk at 22.73% each (Suffolk County Crash Summary 2017, TSSR). While fatal crashes fluctuate from year to year, 2015 was the worst year in the previous five, with 158 fatalities. In 2017 fatalities went down to 112, the lowest in the last five years. Preliminary data from 2018 indicates that fatalities have remained static at 112. Although we did not exceed the goal of below 109 (based on preliminary numbers for 2018) which we had set for the 2019 Safe Driving Enforcement project our numbers did not increase.

Each of the seven Suffolk County Police Department Precincts has identified high crash corridors for targeted enforcement. The Precinct Research Analyst or Data Officer sorts through the Incident Reporting System, the Computer Assisted Dispatch system, and other systems to obtain crash data particulars, including locations, time of day and type of crash, including contributing factors. In addition, the precincts receive input from the community relative to locations known for speeding. The Highway Patrol Bureau now has a dedicated officer for Crash Analysis. He provides a monthly analysis by Precinct of fatal and serious physical injury crashes, also including pedestrian and motorcycle crashes, contributing factors, day of the week and alcohol/drug involvement. He also does a year over year comparison for the month, and provides a year end summary. The December 2018 analysis, which also contains a summary of 2018 statistics, is attached. Also attached are the Pedestrian and Bicyclist Crash Analysis for 2018. These resources are intended to inform enforcement and education actions by this Department.

Proposed Solution, Goal and Objectives

The Suffolk County Police Department plans two main enforcement objectives to address the problem of crashes related to aggressive and distracted driving, overrepresentation of young drivers in fatal and injury crashes, and low seat belt compliance in Suffolk. A third objective is for the purchase of laser speed measurement equipment in support of Objective number one.

Contract Number: # C002469
Page 2 of 4, Attachment C – Work Plan
The overall goal of the project is to reduce fatal crashes in the Suffolk Police District, to below 112 the number of fatal crashes in both 2017 and 2018.

Objective #1 - Utilize targeted enforcement patrols to increase the number of speeding, aggressive driving related and cell phone or distracted driving summonses issued during the grant period, as compared to 2019. Overtime targeted enforcement patrols will be utilized on identified highways, corridors and local roadways during days of the week and times of day identified as high crash periods. Marked, low profile and unmarked units will be utilized. Patrol units will conduct enforcement activities at identified high crash locations and at times determined by their Commanding Officers. Precinct Commanders use their discretion as to the type of enforcement that they feel will be most effective. Often, a major deterrent to aggressive driving behaviors is the high visibility method of police presence in the high crash areas. Funding will be distributed to commands by the Office of the Chief of Patrol and be based on crash data. Each precinct has different characteristics, so funding cannot always be distributed evenly. Some precincts are densely populated, and others more rural. Roadway types and retail/industrial/residential characteristics vary widely, as do crash rates. Funding will also be utilized to participate in Operation Safestop, Statewide Speed Enforcement Mobilizations, No Empty Chair and Pedestrian Safety Action Plan (PSAP) activities. Past years’ PSAP activities consumed approximately 250 hours of officer time each year, therefore, as we anticipate the same level of enforcement this year and for the 2020 grant year, we are continuing a request for additional overtime hours in this year’s application to cover this new initiative. 67% of overtime enforcement funding will be dedicated to this objective. These hours are included in the PTS column of the Block Grant Spreadsheet, for a total of 990 hours of enforcement and education.

Objective #2 - Utilize checkpoints and dedicated patrols to increase seat belt and child passenger seat summonses issued during the grant period, including the designated Click It or Ticket enforcement period, when compared with 2019, increasing seat belt compliance. Conduct targeted enforcement checkpoints and patrols during Click It or Ticket enforcement period and during the remainder of the year in precincts and by Highway Patrol units. Tactics and strategies may include but will not necessarily be limited to: multi-agency zero tolerance safety check points, saturation and roving patrols and/or the use of spotters. Once again, due to the differing characteristics of each precinct, the Commanding Officer must have discretion. Details will be assigned to high risk traffic areas identified by Precincts and Highway Patrol. 33% of overtime funding will be dedicated to this objective. This objective is listed on the Block Grant Budget under Seat Belt Mobilization Enforcement, for a total of 493 hours of enforcement.

Objective #3 – Purchase of one laser speed measuring device with charger and case to assist with speed enforcement. The current equipment inventory for this purpose is aging and in some cases cannot be repaired.

Performance Measure

Objective #1 -
A reduction in the number of aggressive driving, speeding, cell phone and distracted driving related crashes compared to 2019 figures.
Number of hours of overtime enforcement dedicated to project activities
Number of speeding summonses issued
Number of aggressive driving related summonses issued
Number of cell phone summonses issued
Number and type of other violations, including arrests
Comparison of human contributing factors in crashes between 2016, 2017 and 2018

Objective #2 –
An increase in observed seat belt compliance rate as noted by SCPD survey when compared with 2019
Number of hours of overtime enforcement dedicated to project activities
Number of checkpoints conducted
Number of seat belt summonses issued
Number of child passenger seat summonses issued
Number and type of other violations, including arrests

Contract Number: # C002469
Page 3 of 4, Attachment C – Work Plan
Milestones:

Months 1-4 – Upon receipt of grant award notice prepare and submit local legislative resolution to accept and appropriate grant funding. Local grant resolution process requires approximately 2.5 – 3 months to complete. Return executed grant contract to GTSC.

Month 5 – Chief of Patrol’s Office distributes funding to Precincts and Highway Patrol Bureau for enforcement initiatives. Months 5-12 – Enforcement details conducted. Operation Safe Stop enforcement in April, Empty Chair in April, and Click It or Ticket in May, PSAP as determined by GTSC.

April 15, 2020 – The Sergeant supervising the project in the Office of the Chief of Patrol will file semi-annual progress report.

October 15, 2020 – The Sergeant will file final progress report.

Financial claim information will be filed quarterly.

Evaluation

The Project Director will evaluate the efficacy of the program based on data from performance measures as related to the program objectives and the overall program goal. Additional anecdotal information from enforcement officers will be incorporated into the evaluation provided in the final progress report.

End of Work Plan.
I. PAYMENT PROVISIONS

In full consideration of contract services to be performed the State Agency agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Advance Payment, Initial Payment and Recoupment Language (if applicable):

1. The State Agency will make an advance payment to the Contractor, during the initial period, in the amount of \( 0 \) percent (\( 0.00 \) %) the budget as set forth in the most recently approved applicable Attachment B form (Budget).

2. The State Agency will make an initial payment to the Contractor in the amount of \( 0 \) percent (\( 0.00 \) %) of the annual budget as set forth in the most recently approved applicable Attached B form (Budget). This payment will be no later than \( 0 \) days from the beginning of the budget period.

3. Scheduled advance payments shall be due in accordance with an approved payment schedule as follows:

   Period: _______  Amount: __________  Due Date: _______
   Period: _______  Amount: __________  Due Date: _______
   Period: _______  Amount: __________  Due Date: _______
   Period: _______  Amount: __________  Due Date: _______

4. Recoupment of any advance payment(s) or initial payment(s) shall be recovered by crediting (\( 0.00 \) %) of subsequent claims and such claims will be reduced until the advance is fully recovered within the contract period.

B. Interim and/or Final Claims for Reimbursement

Claiming Schedule (select applicable frequency):

☑ Quarterly Reimbursement
   Due date 1/31/2020, 04/30/2020, 07/31/2020 and 10/31/2020

☐ Monthly Reimbursement
   Due date __________________________

☐ Biannual Reimbursement
   Due date __________________________
II. REPORTING PROVISIONS

A. Expenditure-Based Reports (select the applicable report type):

☐ Narrative/Qualitative Report

The Contractor will submit, on a quarterly basis, not later than _____ days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of the Master Contract.

☐ Statistical/Quantitative Report

The Contractor will submit, on a quarterly basis, not later than _____ days from the end of the quarter, the report described in Section III(G)(2)(a)(ii) of the Master Contract.

☑ Expenditure Report

The Contractor will submit, on a quarterly basis, not later than 30 _____ days after the end date for which reimbursement is being claimed, the report described in Section III(G)(2)(a)(iii) of the Master Contract.

☐ Final Report

The Contractor will submit the final report as described in Section III(G)(2)(a)(iv) of the Master Contract, no later than _____ days after the end of the contract period.

☐ Consolidated Fiscal Report (CFR)¹

The Contractor will submit the CFR on an annual basis, in accordance with the time frames designated in the CFR manual. For New York City contractors, the due date shall be May 1

¹The Consolidated Fiscal Reporting System is a standardized electronic reporting method accepted by Office of Alcoholism & Substance Services, Office of Mental Health, Office of Persons with Developmental Disabilities and the State Education Department, consisting of schedules which, in different combinations, capture financial information for budgets, quarterly and/or mid-year claims, an annual cost report, and a final claim. The CFR, which must be submitted annually, is both a year-end cost report and a year-end claiming document.

Contract Number: #C002469
Page 2 of 5, Attachment D – Payment and Reporting Schedule
of each year; for Upstate and Long Island contractors, the due date shall be November 1 of each year.

B. Progress-Based Reports

1. Progress Reports

The Contractor shall provide the report described in Section III(G)(2)(b)(i) of the Master Contract in accordance with the forms and in the format provided by the State Agency, summarizing the work performed during the contract period (see Table 1 below for the annual schedule).

2. Final Progress Report

Final scheduled payment will not be due until _____ days after completion of agency's audit of the final expenditures report/documentation showing total grant expenses submitted by vendor with its final invoice. Deadline for submission of the final report is ______________. The agency shall complete its audit and notify vendor of the results no later than ______________. The Contractor shall submit the report not later than ___ days from the end of the contract.

C. Other Reports

The Contractor shall provide reports in accordance with the form, content and schedule as set forth in Table 1.
<table>
<thead>
<tr>
<th></th>
<th>10/01/2019 - 03/31/2020</th>
<th>04/15/2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>04/01/2020 - 09/30/2020</td>
<td>10/15/2020</td>
</tr>
</tbody>
</table>

TABLE I – REPORTING SCHEDULE
III. SPECIAL PAYMENT AND REPORTING PROVISIONS

Not Applicable
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------------</td>
<td>-----------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td>X</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td>X</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>11/28/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>........................</td>
<td>........................</td>
</tr>
</tbody>
</table>

Date:

Department/Agency:

Legislation type (check all that apply):

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

____ Local Law

____ Charter Law

____ Capital Appropriation with Bond

____ Capital Appropriation without Bond

____ Capital Budget Amendment

____ Operating Budget Amendment

____ New Appointment

____ Re-appointment

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

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $176,411 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PROVIDE ENHANCED ENFORCEMENT OF MOTOR VEHICLE AND TRAFFIC LAWS AND REGULATIONS WITH 79.59% SUPPORT

Layman's summary:

This program will allow the Suffolk County Police Department to continue to perform targeted enforcement of motor vehicle passenger restraints and aggressive and distracted driving behaviors as well as passing stopped buses, and speeding infractions with reimbursement of $176,411. Funding will also support participation in Pedestrian Safety Action Plan and No Empty Chair activities.

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):

Award Letter
Agreement
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 DEAN VLAHOS (SCTM NO. 0900-123.00-01.00-068.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 123.00, Block 01.00, Lot 068.000, 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 314, and otherwise known and designated by the Town of Southampton, as District 0900, Section 123.00, Block 01.00, Lot 068.000 a/k/a 326 Royal Avenue, Flanders, NY 11901; 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 314.

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, DEAN VLAHOS has made application of said above described parcel and DEAN VLAHOS has paid the application fee and will be paying $71,154.34, 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 DEAN VLAHOS 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 DEAN VLAHOS, 16 Cobblestone Court, Brookfield, CT 06804 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:

DEAN VLAHOS
0900-123.00-01.00-068.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X ___ no ___

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

Fiscal Information:

Anticipated Revenue to be Received $71,154.34

Contact Person  Diane Zielenski Telephone Number (631) 853-5932
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$61,425.21</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>$9,707.84</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$21.29</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$71,154.34</strong></td>
</tr>
<tr>
<td>Monies to be Received</td>
<td>$71,154.34</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$71,154.34</strong></td>
</tr>
</tbody>
</table>

APPROVED:  

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

Accounting  
DBZ leg
## A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$12,498.19</td>
</tr>
<tr>
<td>2015</td>
<td>$12,302.49</td>
</tr>
<tr>
<td>2016</td>
<td>$10,967.22</td>
</tr>
<tr>
<td>2017</td>
<td>$10,021.13</td>
</tr>
<tr>
<td>2018</td>
<td>$9,916.26</td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL: $55,705.29

## B. INTEREST DUE

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,794.91</td>
<td></td>
</tr>
</tbody>
</table>

## C. TOTAL

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$58,500.20</td>
<td></td>
</tr>
</tbody>
</table>

## D. 5% LINE C

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,925.01</td>
<td></td>
</tr>
</tbody>
</table>

## SUBTOTAL

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$61,425.21</td>
<td></td>
</tr>
</tbody>
</table>

## E. FEE

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

## F. MISC

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>MAILING FEES</td>
<td></td>
</tr>
</tbody>
</table>

## G. MISC

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2018/19 TAXES</td>
<td></td>
</tr>
</tbody>
</table>

## H. MISC

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL AMOUNT DUE: $71,154.34

---

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

18-Apr-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/15/19**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   DEAN VL AHOS
   0900-123.00-01.00-068.000

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  D. Zielenski  6/11/19
    Diane E. Weyer  D. Weyer  7/8/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</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></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------------</td>
<td>-----------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>10/1/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Election Year – All bills die at end of calendar year

---

Date: July 3, 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 DEAN VLAHOS (SCTM NO. 0900-123.00-01.00-068.000)
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 ADKEN REALTY, INC. (SCTM NO. 0500-020.00-01.00-035.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 020.00, Block 01.00, Lot 035.000, and acquired by tax deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on December 10, 2018, in Liber 12591, at Page 817, and otherwise known and designated by the Town of Islip, Lots 5, 6, 7 and 8, Block 19, on a certain map entitled "Map of Ronkonkoma Lake Park", filed in the office of the Clerk of Suffolk County on May 11, 1910 as Map No. 661 a/k/a N/S/O Richmond Blvd., 397 W/O Mohican Avenue, Ronkonkoma, NY 11779; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on December 10, 2018 in Liber 12591 at Page 817.

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

WHEREAS, ADKEN REALTY, INC. has made application of said above described parcel and ADKEN REALTY, INC. has paid the application fee and has paid $12,491.53, 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 ADKEN REALTY, INC., 131 Thompson Street, New York, NY 10012 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:
ADKEN REALTY, INC.
0500-020.00-01.00-035.000

Purpose/Justification of Request:
Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X__ no___

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

Fiscal Information:
Anticipated Revenue $12,491.53

Contact Person ___ Lori Sklar ___ Telephone Number ___ (631) 853-5937 ___
June 25, 2019

Tax Map No.: 0500-020.00-01.00-035.000
Name of Last Legal Fee Owner: ADKEN REALTY, INC.

COMPTROLLER'S COMPUTATION $9,731.04
Taxes........2018/2019 $2,745.93
Certified Mail Fees $14.56
License Fee Collected OPEN
Repairs...........OPEN
Other Expenses $0.00

TOTAL $12,491.53

Monies Received $12,491.53

RESOLUTION AMOUNT $12,491.53

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>$1,802.20</td>
</tr>
<tr>
<td>2017</td>
<td>$3,574.88</td>
</tr>
<tr>
<td>2018</td>
<td>$3,380.17</td>
</tr>
<tr>
<td>0</td>
<td>$-</td>
</tr>
<tr>
<td>0</td>
<td>$-</td>
</tr>
<tr>
<td>0</td>
<td>$-</td>
</tr>
<tr>
<td>0</td>
<td>$-</td>
</tr>
<tr>
<td>0</td>
<td>$-</td>
</tr>
<tr>
<td>0</td>
<td>$-</td>
</tr>
</tbody>
</table>

TOTAL: $8,757.25

B. INTEREST DUE

$510.41

C. TOTAL

$9,267.66

D. 5% LINE C

$463.38

SUBTOTAL

$9,731.04

E. FEE

$0

F. MISC      MAILING FEES

$14.56

G. MISC      2018/19 TAXES

$2,745.93

H. MISC

$-

TOTAL AMOUNT DUE:

$12,491.53

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.

31-May-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 11/27/19**

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

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   ADKEN REALTY, INC.
   0500-020.00-01.00-035.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  [Signature]  10/27/19
    Diane E. Meyer  [Signature]  11/19/19
## FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

Page 2 of 2

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

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

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

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

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

Date: July 3, 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
- [ ] 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 ADKEN REALTY, INC. (SCTM NO. 0500-020.00-01.00-035.000)
Layman’s summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT RONALD RICHARDSON AND CHINYERE J. RICHARDSON, HUSBAND AND WIFE (SCTM NO. 0200-823.00-06.00-013.000)

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 823.00, Block 06.00, Lot 013.000, and acquired by tax deed on February 22, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on March 20, 2019, in Liber 13004, at Page 969, and otherwise known and designated by the Town of Brookhaven, Lot Two Sixty Three (263), on a certain map entitled "Map of Shirley, Long Island, Unit D," filed in the office of the Clerk of Suffolk County on October 11,1950 as Map No. 1800 a/k/a 29 Gores Drive, Mastic, NY 11950; 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 22, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 20, 2019 in Liber 13004 at Page 969.

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

WHEREAS, RONALD RICHARDSON AND CHINYERE J. RICHARDSON, HUSBAND AND WIFE have made application of said above described parcel and RONALD RICHARDSON AND CHINYERE J. RICHARDSON, HUSBAND AND WIFE have paid the application fee and will be paying $88,223.87, 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 RONALD RICHARDSON AND CHINYERE J. RICHARDSON, HUSBAND AND WIFE 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 RONALD RICHARDSON AND CHINYERE J. RICHARDSON, HUSBAND AND WIFE, 325 Old Town Road, East Setauket NY, 11733 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:

RONALD RICHARDSON AND CHINYERE J. RICHARDSON, HUSBAND AND WIFE
0200-823.00-06.00-013.000

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 $88,223.87

Contact Person:  __Diane Zielenski________ Telephone Number (631) 853-5932
June 12, 2019

Tax Map No.: 0200-823.00-06.00-013.000
Name of Last Legal Fee Owner: RONALD RICHARDSON AND CHINYERE J. RICHARDSON, HUSBAND AND WIFE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comptroller's Computation</td>
<td>$78,795.12</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>$9,398.53</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$30.22</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$88,223.87</strong></td>
</tr>
</tbody>
</table>

Monies to be Received: $88,223.87

Resolution Amount: $88,223.87

Approved:

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

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$14,761.65</td>
</tr>
<tr>
<td>2015</td>
<td>$17,807.85</td>
</tr>
<tr>
<td>2016</td>
<td>$15,318.34</td>
</tr>
<tr>
<td>2017</td>
<td>$12,720.35</td>
</tr>
<tr>
<td>2018</td>
<td>$11,424.74</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

**TOTAL:** $72,032.93

B. INTEREST DUE $3,010.04

C. TOTAL $75,042.97

D. 5% LINE C $3,752.15

**SUBTOTAL** $78,795.12

E. FEE $30.22

F. MISC 0

G. MISC 2018/19 TAXES $9,398.53

H. MISC 0

**TOTAL AMOUNT DUE:** $88,223.87

CERTIFICATION BY COUNTY COMPTROLLER

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

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

29-May-19

Todd VanScoy  
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 11/25/19**

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
   RONALD RICHARDSON AND CHINYERE J. RICHARDSON, HUSBAND AND WIFE
   0200-823.00-06.00-013.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer        Signature of Preparer        Date
    Diane Zielenski
    Diane E. Weyer
    6/13/19

   Diane E. Weyer
    7/9/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

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

Page 2 of 2

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

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

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

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

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

**Date:** July 3, 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

RONALD RICHARDSON AND CHINYERE J. RICHARDSON, HUSBAND AND WIFE (SCTM NO. 0200-823.00-06.00-013.000)
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 DEBORAH SULLIVAN (SCTM NO. 0200-518.00-07.00-028.000)

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 518.00, Block 07.00, Lot 028.000, and acquired by tax deed on February 22, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on March 20, 2019, in Liber 13004, at Page 969, and otherwise known and designated by the Town of Brookhaven, Plot Number Two Hundred Fifty-Six (256), on a certain map entitled "Map of Natures Gardens, Section Seven", filed in the office of the Clerk of Suffolk County on October 21, 1931 as Map No. 642 a/k/a 52 Wyanelt Street, Selden, NY 11784; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 22, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 20, 2019 in Liber 13004 at Page 969.

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

WHEREAS, DEBORAH SULLIVAN has made application of said above described parcel and DEBORAH SULLIVAN has paid the application fee and will be paying $87,506.64, 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 DEBORAH SULLIVAN unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major 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 DEBORAH SULLIVAN, 306 Polo Drive, Apt. 21, Gastonia, NC 28052 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:
DEBORAH SULLIVAN
0200-518.00-07.00-028.000

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 $67,506.64

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

June 21, 2019

Tax Map No.: 0200-518.00-07.00-028.000
Name of Last Legal Fee Owner: DEBORAH SULLIVAN

COMPTROLLER'S COMPUTATION .................. $59,004.90
Taxes ....................................... 2018/2019 .................. $8,495.01
Certified Mail Fees .................................. $6.73
License Fee Collected .......................... OPEN
Repairs ........................................ OPEN
Other Expenses .................................. $0.00

TOTAL ........................................... $67,506.64

Monies to be Received ......................... $67,506.64

RESOLUTION AMOUNT ...................... $67,506.64

APPROVED: ...........................................

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

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$7,551.99</td>
</tr>
<tr>
<td>2015</td>
<td>$12,690.46</td>
</tr>
<tr>
<td>2016</td>
<td>$12,339.01</td>
</tr>
<tr>
<td>2017</td>
<td>$11,343.80</td>
</tr>
<tr>
<td>2018</td>
<td>$10,283.11</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
</tbody>
</table>

TOTAL: $54,208.37

B. INTEREST DUE

$1,986.77

C. TOTAL

$56,195.14

D. 5% LINE C

$2,609.76

SUBTOTAL

$59,004.90

E. FEE

0

F. MISC MAILING FEES

$6.73

G. MISC 2018/19 TAXES

$8,495.01

H. MISC

0

TOTAL AMOUNT DUE:

$67,506.64

CERTIFICATION BY COUNTY COMPTROLLER

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

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

29-Apr-19

Todd VanScy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 10/29/19**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   DEBORAH SULLIVAN
   0200-518.00-07.00-028.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Diane Zielenski
    Signature of Preparer Date
    Diane Zielenski 7/11/19

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

**Date:** July 3, 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, IL-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 DEBORAH SULLIVAN (SCTM NO. 0200-518.00-07.00-028.000)
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 JACINTA TAVERAS RODRIGUEZ, AS TO 49%, DANIRELDY D. PUNTEIL TAVERAS, AS TO 49%, JACQUELINE D. TAVERAS RODRIGUEZ AS TO 1% AND DAISY M. TAVERAS RODRIGUEZ AS TO 1% (SCTM NO. 0100-199.00-04.00-118.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 199.00, Block 04.00, Lot 118.000, and acquired by tax deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on December 12, 2018, in Liber 12992, at Page 286, and otherwise known and designated by the Town of Babylon, Lot 37, Block 6, on a certain map entitled "Map of City of Breslau", filed in the office of the Clerk of Suffolk County on November 20, 1879 as Map No. 155 a/k/a N/S/O 26th Street, 150’ E/O Catskill Street, Copiague, NY 11726; and

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

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

WHEREAS, JACINTA TAVERAS RODRIGUEZ, AS TO 49%, DANIRELDY D. PUNTEIL TAVERAS, AS TO 49%, JACQUELINE D. TAVERAS RODRIGUEZ AS TO 1% AND DAISY M. TAVERAS RODRIGUEZ AS TO 1% have made application of said above described parcel and JACINTA TAVERAS RODRIGUEZ, AS TO 49%, DANIRELDY D. PUNTEIL TAVERAS, AS TO 49%, JACQUELINE D. TAVERAS RODRIGUEZ AS TO 1% AND DAISY M. TAVERAS RODRIGUEZ AS TO 1% have paid the application fee and have paid $1,374.87, 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 JACINTA TAVERAS RODRIGUEZ, AS TO 49%, DANIRELDY D. PUNTIEL TAVERAS, AS TO 49%, JACQUELINE D. TAVERAS RODRIGUEZ AS TO 1% AND DAISY M. TAVERAS RODRIGUEZ AS TO 1% 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:

JACINTA TAVERAS RODRIGUEZ, AS TO 49%, DANIRELDY D. PUNTIEL TAVERAS, AS TO 49%, JACQUELINE D. TAVERAS RODRIGUEZ AS TO 1% AND DAISY M. TAVERAS RODRIGUEZ AS TO 1%
0100-199.00-04.00-118.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached?  yes X  no___

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

Fiscal Information:

Anticipated Revenue $1,374.87

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

June 04, 2019  

Tax Map No.: 0100-199.00-04.00-118.000  

Name of Last Legal Fee Owner: JACINTA TAVERAS RODRIGUEZ, AS TO 49%,
   DANIRELDY D. PUNTIEL TAVERAS, AS TO 49%,
   JACQUELINE D. TAVERAS RODRIGUEZ AS TO 1%
   AND DAISY M. TAVERAS RODRIGUEZ AS TO 1%  

COMPTROLLER'S COMPUTATION ...................... $1,164.55  
Taxes ............ 2018/2019 ......................... $156.61  
Certified Mail Fees ......................... $53.71  
License Fee Collected .................. OPEN  
Repairs .................. OPEN  
Other Expenses .................. $0.00  

TOTAL ........................................ $1,374.87  

Monies Received .................. $1,374.87  

RESOLUTION AMOUNT .................. $1,374.87  

APPROVED:  

[Signature]  

Accounting  
LS/aq  

PREPARED BY:  

[Signature]  
Lori Sklar  
Redemption Unit  
(631) 853-5937  

6/11/2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>$232.53</td>
</tr>
<tr>
<td>2017</td>
<td>$426.52</td>
</tr>
<tr>
<td>2018</td>
<td>$395.14</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL: $1,054.19

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

TOTAL AMOUNT DUE:

$1,374.87

CERTIFICATION BY COUNTY COMPTROLLER

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

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

22-Apr-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/19/19**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   JACINTA TAVERAS RODRIGUEZ, AS TO 49%,
   DANIRELDY D. PUNTEL TAVERAS, AS TO 49%,
   JACQUELINE D. TAVERAS RODRIGUEZ AS TO 1%
   AND DAISY M. TAVERAS RODRIGUEZ AS TO 1%
   0100-199.00-04.00-118.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Siskar
    6/11/19
## 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>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

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

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

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

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

Date: July 3, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JACINTA TAVERAS RODRIGUEZ, AS TO 49%, DANIRELDY D. PUNTEIL TAVERAS, AS TO 49%, JACQUELINE D. TAVERAS RODRIGUEZ AS TO 1% AND DAISY M. TAVERAS RODRIGUEZ AS TO 1%

(SCTM NO. 0100-199.00-04.00-118.000)
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 100% REIMBURSABLE STATE GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR AGING FOR UNMET NEEDS

WHEREAS, the New York State Office for Aging has made available to Suffolk County Office for Aging funding for unmet needs in the amount of $1,928,045; and

WHEREAS, this grant will be utilized to provide services to Suffolk seniors currently on waiting lists; and

WHEREAS, this grant will create one Account Clerk position, one Senior Neighborhood Aide position, one Senior Account Clerk position and three Caseworker Trainee positions; and

WHEREAS, Suffolk County Office for the Aging may amend existing contracts with service providers who currently have residents waiting for services; and

WHEREAS, the program year will run from April 1, 2019 through March 31, 2020; and

WHEREAS, the 100% State grant funds are not included in the 2019 Adopted Suffolk County Budget; and

WHEREAS, it is in the best interest of the County to accept these funds; now, therefore be it

1st RESOLVED, that the County Comptroller be and he hereby is authorized to accept and appropriate the following funds:

<table>
<thead>
<tr>
<th>REVENUES:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-3779 State-Aid</td>
<td>$1,928,045</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ORGANIZATIONS:</th>
<th>County Executive</th>
</tr>
</thead>
<tbody>
<tr>
<td>Human Services: Office for the Aging</td>
<td>001-EXE-6779</td>
</tr>
</tbody>
</table>

| Personal Service              | $75,685       |
| 1100-Permanent Salaries       | $75,685       |

| Contracted Expenses           | $1,830,436    |
| 4980-Contracted Agencies      | $1,830,436    |

| Employee Benefits             | $12,640       |
| Retirement                    |               |

| Employee Benefits             | $12,640       |
| 8280-Retirement               |               |
Employee Benefits
Social Security
001-EMP-9030

Employee Benefits
8330-Social Security
$5,790

Employee Benefits
Welfare Fund Contribution
001-EMP-9080

Employee Benefits
8380-Welfare Fund Contributions
$1,456

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039

Employee Benefits
9600-Transfer of Funds
$2,038

and be it further

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

REVENUES:
039-IFT-R001 Transfer from General Fund
$2,038

Employee Benefits (EMP)
Major Medical Claim
039-EMP-9060

Employee Benefits
8360-Health Insurance
$2,038

and be it further

3rd RESOLVED, that the following positions be created in the Suffolk County Executive’s Office for the Aging as follows:

<table>
<thead>
<tr>
<th>Spec. No.</th>
<th>Title</th>
<th>Grade</th>
<th>J/C</th>
<th>No. Created</th>
</tr>
</thead>
<tbody>
<tr>
<td>0205</td>
<td>Account Clerk</td>
<td>11</td>
<td>C</td>
<td>1</td>
</tr>
<tr>
<td>0206</td>
<td>Senior Account Clerk</td>
<td>14</td>
<td>C</td>
<td>1</td>
</tr>
<tr>
<td>3707</td>
<td>Senior Neighborhood Aid</td>
<td>17</td>
<td>C</td>
<td>1</td>
</tr>
<tr>
<td>3002</td>
<td>Caseworker Trainee</td>
<td>17</td>
<td>C</td>
<td>3</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the
positions created by this Resolution at the conclusion of the grant funding provided for such position created by said grant; and be it further

5th RESOLVED, That this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of the Title 6 of the New York Code of Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

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 Legislation

ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE OFFICE FOR THE AGING IN THE AMOUNT OF $1,928,045 FOR AN UNMET NEEDS PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY OFFICE FOR THE AGING

3. Purpose of Proposed Legislation

SEE #2 ABOVE.

4. Will the Proposed Legislation Have a Fiscal Impact?

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

5. If the answer to Item 5 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.

Unmet Needs funding from The New York State Office for the Aging


Immediate

10. Type Name & Title of Preparer

HOLLY RHODES-TEAGUE
DIRECTOR

11. Signature of Preparer

Holly Rhodes-Teague

12. Date

6/28/19

7-8-19

IN Budget Examiner
## Financial Impact
### 2019 Property Tax Levy
Cost to the Average Taxpayer

### General Fund

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

### Police District and District Court

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

### Combined

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

**Notes:**

1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3) Source for equalization rates: 2018 county equalization rates established by the New York state board of equalization and assessments.

Page 2 of 2

To be completed by the Executive Budget Office
## NOTIFICATION OF GRANT AWARD - UNMET NEED

**Name and Address of Area Agency:**
Suffolk County Office for the Aging  
P.O. Box 5100- H. Lee Dennison Bldg-3rd Fl  
100 Veterans Memorial Highway  
Hauppauge, NY 11788-0099

**Name and Address of Sponsoring Agency/Payer:**
Suffolk County

**Program Year - Beginning:** 4/1/2019  
**Ending:** 3/31/2020

### Fiscal Year from which funds are awarded: 2019  
**This award is Conditional**

<table>
<thead>
<tr>
<th>Section I - Grantee Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>$0.00</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>0.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>0.00</td>
</tr>
<tr>
<td>Travel</td>
<td>0.00</td>
</tr>
<tr>
<td>Maint. &amp; Operations</td>
<td>0.00</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>0.00</td>
</tr>
<tr>
<td>Subcontracts</td>
<td>0.00</td>
</tr>
</tbody>
</table>

#### Section II - Grantee Budget - State and Matching Funds:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. State Share (see remark 1)</td>
<td>$0.00</td>
</tr>
<tr>
<td>2. Matching Share of Net Cost</td>
<td></td>
</tr>
<tr>
<td>A. In-Kind</td>
<td>$0.00</td>
</tr>
<tr>
<td>B. Cash</td>
<td>0.00</td>
</tr>
<tr>
<td>C. Volunteer Match</td>
<td>0.00</td>
</tr>
<tr>
<td>3. Net Cost</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### Section III - State Funds Ceiling:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Base Allocation</td>
<td>$2,570,727.00</td>
</tr>
<tr>
<td>B. Reallocation</td>
<td>0.00</td>
</tr>
<tr>
<td>State Funds Ceiling</td>
<td>$2,570,727.00</td>
</tr>
</tbody>
</table>

**Remarks:** In addition to the conditions contained in the Four Year Plan, Annual Update and Application for Funding, the conditions checked below apply to this award:

1. State reimbursement is limited to the **lower** of the "State Share" in Section II or the "State Funds Ceiling" in Section III of this award notice.

2. Receipt of State funds (either through advance or reimbursement) does not constitute earning of these funds. The State share of the project cost is earned only when allowable costs have been incurred and paid.

3. The funds therein awarded are to be expended in accordance with the laws and regulations that govern the program for which the funds are used.

4. Area Agency administrative expenditures are limited to a maximum of 15% of the State Share.

5. This award authorizes the payment of advances only. The award is conditional upon the approval of the Annual Update and application referenced above, and the initial advance must be repaid if such plan and application do not receive final approval after appropriate modifications, if any.

**Name and Title of Authorizing Official:**
Karen Jackuback  
Deputy Director

**Signature:**

**Date:** 5/2/2014
MEMORANDUM

To:        Amy Keyes
            Intergovernmental Relations

From:      Holly Rhodes-Teague
            Director

Re:        Resolution to appropriate 100% state grant funds for Unmet Needs

Date:      June 28, 2019

As per ADH 01-2019, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate funds for the Unmet Needs program.

These funds will be utilized to provide service to Suffolk seniors currently on waiting lists.

The period of award is April 1, 2019 through March 31, 2020.

We would like to accept these funds using Local Law 40.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

HRT: JK
Enclosures
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF $635,270 FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

WHEREAS, the Suffolk County Department of Economic Development and Planning has submitted an application for a HOME Investment Partnership Program Grant for Federal Fiscal Year 2019 under Title II of the National Affordable Housing Act of 1990 (P.L. 101-625); and

WHEREAS, the County has been awarded a HOME Investment Partnerships Program FY2019 grant in the amount of $635,270.00; and

WHEREAS, $63,527.00 of said funds are to be used for operational costs; and

WHEREAS, these funds have been included in the 2019 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby authorizes the County Executive, or his designee, to accept the HOME Investment Partnerships Program grant and to execute agreements with HUD, cooperating municipalities, non-profit and for-profit organizations for the expenditure of these funds; and be it further

2nd RESOLVED, that $63,527.00 of these funds be used to reimburse budgeted County expenses and that the County Comptroller be, and is hereby authorized to accept and appropriate the following funds:

REVENUES:

Community Development – Federal Aid

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>353</td>
<td>CDV</td>
<td>8666</td>
<td>4911</td>
<td>$635,270</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Economic Development and Planning
HOME Investment Partnerships

4980-CONTRACTED SERVICES: $571,743

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept Type</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>353</td>
<td>CDV</td>
<td>NONE</td>
<td>8666</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Agencies</td>
<td>$571,743</td>
</tr>
</tbody>
</table>
Interfund Transfer
Transfer to Fund 351

9000-INTERFUND TRANSFERS: $63,527

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>353</td>
<td>IFT</td>
<td>ODE</td>
<td>E351</td>
<td>9600</td>
<td>0000</td>
<td>Admin expenses</td>
<td>$63,527</td>
</tr>
</tbody>
</table>

;and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS.

3. Purpose of Proposed Legislation

To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the HOME Investment Partnership Program, in the amount of $635,270, and authorizing the County Executive to execute agreements.

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

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

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

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

N/A

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

Total grant award is $635,270

8. Proposed Source of Funding

Federal Funds (HOME Investment Partnership Program)

9. Timing of Impact

Upon adoption of Resolution and signing of Grant Agreements.

10. Typed Name & Title of Preparer
    Jason Smagin
    Director of Real Estate

11. Signature of Preparer

12. Date
    7/1/19

SCIN FORM 175b (10/95)
Diane E. Weyer
Assistant Budget Director

1699
## General Fund

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

## Police District and District Court

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

## Combined

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

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

Page 2 of 2

To be completed by the Executive Budget Office
April 15, 2019

Mr. Steven Bellone,
County Executive of Suffolk County
400 Veterans Memorial Highway
P.O. Box 5100
Hauppauge, NY 11788-5402

Dear Mr. Bellone,

I am pleased to inform you of your jurisdiction's Fiscal Year (FY) 2019 allocations for the Office of Community Planning and Development's (CPD) formula programs, which provide funding for housing, community and economic development activities, and assistance for low- and moderate-income persons and special needs populations across the country. President Trump signed Public Law 116-6 on February 15, 2019, which includes FY 2019 funding for these programs. Your jurisdiction's FY 2019 available amounts are as follows:

- Community Development Block Grant (CDBG) $1,235,579
- HOME Investment Partnerships (HOME) $633,270
- Housing Opportunities for Persons with AIDS (HOPWA) $0
- Emergency Solutions Grant (ESG) $0
- Housing Trust Fund (HTF) $0

This letter highlights several important points related to these programs. We remind grantees that CPD seeks to develop viable communities by promoting integrated approaches that provide decent housing and suitable living environments while expanding economic opportunities for low- and moderate-income and special needs populations, including people living with HIV/AIDS. The primary means towards this end is the development of partnerships among all levels of government and the private sector, including both for-profit and non-profit organizations.

Additionally, several of these CPD funding sources may serve as important resources to leverage investments in any designated Opportunity Zones in your jurisdiction. Created by the 2017 Tax Cuts and Jobs Act, the Opportunity Zone program will stimulate private investment in designated, low-income census tracts nationwide. CPD will publish further guidance on how funding available through the formula grant programs can be deployed to leverage Opportunity Zone financing.

Based on the demographic requirements of designated Opportunity Zones, it is possible that your jurisdiction could use CDBG and Section 108 Guaranteed Loan Program funds to invest in infrastructure, assist existing businesses, or provide gap financing sources for real estate projects in these zones. Based on your jurisdiction's CDBG allocation for this year, you also have $5,530,395
in available Section 108 borrowing authority. Since Section 108 loans are federally-guaranteed, this program can leverage your jurisdiction's existing CDBG funding to access low-interest, long-term financing to invest in Opportunity Zones or other target areas in your jurisdiction.

HUD continues to emphasize the importance of effective performance measurements in all of its formula grant programs. Proper reporting in the Integrated Disbursement and Information System (IDIS) is critical to ensuring grantees are complying with program requirements and policies, providing demographic and income information about the strains that benefited from a community's activities, and allowing HUD to monitor grantees. Your ongoing attention to ensuring complete and accurate reporting of performance measurement data continues to be an invaluable resource with regard to the impact of these formula grant programs.

The Office of Community Planning and Development is looking forward to working with you to promote simple steps that will enhance the performance of these critical programs and successfully meet the challenges that our communities face. If you or any member of your staff have questions, please contact your local CPD Office Director.

Sincerely,

David C. Wolf, Jr.
Assistant Secretary (acting)
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

**Date:**

**Department/Agency:**

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

XX__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 accepting and appropriating a 100% reimbursement grant from the U.S. Department of Housing and Urban Development for the HOME investment Partnership Program and Authorizing the County Executive to execute agreements.

Layman's summary:

To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the HOME Investment Partnership Program, in the amount of $635,270, and authorizing the County Executive to execute agreements.

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. Resolution
2. HUD 2019 Agreement Letter dated April 15, 2019
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: July 1, 2019

RE: RESOLUTION ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

The Department of Community Development requests the attached resolution for accepting and appropriating a 100% reimbursement grant from the US Department of Housing and Urban Development to be Laid on the Table on the July 16, 2019 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPT. OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF $1,235,079 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

WHEREAS, the Suffolk County Department of Economic Development and Planning has submitted an application for a Community Development Block Grant (CDBG) for Federal Fiscal Year 2019 under the Housing and Community Development Acts of 1974 (P.L.93-383), as amended; and

WHEREAS, the County has been awarded a FY 2019 Community Development Block Grant in the amount of $1,235,079; and

WHEREAS, $247,000 of said funds are to be used for operational costs; and

WHEREAS, said funds have been included in the 2019 Operating Budget; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby authorizes the County Executive, or his designee to accept the Community Development Block Grant and to execute agreements with HUD and the cooperating municipalities for the expenditure of these funds; and be it further

2nd RESOLVED, that $247,000 of these funds be used to reimburse budgeted County expenses and that the County Comptroller be, and is hereby authorized to accept and appropriate the following funds:

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>352</td>
<td>CDV</td>
<td>8009</td>
<td>4920</td>
<td>$1,235,079</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Economic Development and Planning Grants to Cooperative Municipalities

4980-CONTRACTED SERVICES: $988,079

<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>352</td>
<td>CDV</td>
<td></td>
<td>8009</td>
<td>4980</td>
<td>tbd</td>
<td>Town of East Hampton</td>
<td>$125,000</td>
</tr>
<tr>
<td>Code</td>
<td>Type</td>
<td>Unit</td>
<td>Object</td>
<td>Activity</td>
<td>Description</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>------</td>
<td>------</td>
<td>--------</td>
<td>----------</td>
<td>-------------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>352</td>
<td>CDV</td>
<td>8009</td>
<td>4980</td>
<td>tbd</td>
<td>Town of Riverhead</td>
<td>$151,000</td>
<td></td>
</tr>
<tr>
<td>352</td>
<td>CDV</td>
<td>8009</td>
<td>4980</td>
<td>tbd</td>
<td>Town of Shelter Island</td>
<td>$13,570</td>
<td></td>
</tr>
<tr>
<td>352</td>
<td>CDV</td>
<td>8009</td>
<td>4980</td>
<td>tbd</td>
<td>Town of Smithtown</td>
<td>$209,509</td>
<td></td>
</tr>
<tr>
<td>352</td>
<td>CDV</td>
<td>8009</td>
<td>4980</td>
<td>tbd</td>
<td>Town of Southampton</td>
<td>$210,000</td>
<td></td>
</tr>
<tr>
<td>352</td>
<td>CDV</td>
<td>8009</td>
<td>4980</td>
<td>tbd</td>
<td>Town of Southampton</td>
<td>$260,000</td>
<td></td>
</tr>
<tr>
<td>352</td>
<td>CDV</td>
<td>8009</td>
<td>4980</td>
<td>tbd</td>
<td>Village of Sag Harbor</td>
<td>$4,000</td>
<td></td>
</tr>
<tr>
<td>352</td>
<td>CDV</td>
<td>8009</td>
<td>4980</td>
<td>tbd</td>
<td>Village of Westhampton Beach</td>
<td>$5,000</td>
<td></td>
</tr>
<tr>
<td>352</td>
<td>CDV</td>
<td>8009</td>
<td>4980</td>
<td>tbd</td>
<td>Long Island Housing Services</td>
<td>$10,000</td>
<td></td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Fund 351

**9600-INTERFUND TRANSFERS:** $247,000

; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation  
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
</table>

2. Title of Proposed Legislation  
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS.

3. Purpose of Proposed Legislation  
To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program, in the amount of $1,235,079, and authorizing the County Executive to execute agreements.

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:  
N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.  
Total grant award is $1,235,079

8. Proposed Source of Funding  
Community Development Block Grant Program (Federal Funds)

9. Timing of Impact  
Upon adoption of Resolution and signing of Grant Agreements.

10. Typed Name & Title of Preparer  
Jason Smagin  
Director of Real Estate

11. Signature of Preparer  
[Signature]

12. Date  
7/1/2019

SCIN FORM 175b (10.95)
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</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.
Mr. Steven Bellone
County Executive of Suffolk County
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788-6402

Dear Mr. Bellone,

I am pleased to inform you of your jurisdiction's Fiscal Year (FY) 2019 allocations for the Office of Community Planning and Development's (CPD) formula programs, which provide funding for housing, community, and economic development activities, and assistance for low- and moderate-income persons and special needs populations across the country. President Trump signed Public Law 116-6 on February 15, 2019, which includes FY 2019 funding for these programs. Your jurisdiction's FY 2019 available amounts are as follows:

- Community Development Block Grant (CDBG) $1,235,079
- HOME Investment Partnerships (HOME) $635,270
- Housing Opportunities for Persons with AIDS (HOPWA) $0
- Emergency Solutions Grant (ESG) $0
- Housing Trust Fund (HTF) $0

This letter highlights several important points related to these programs. We remind grantees that CPD seeks to develop viable communities by promoting integrated approaches that provide decent housing and suitable living environments while expanding economic opportunities for low- and moderate-income and special needs populations, including people living with HIV/AIDS. The primary means towards this end is the development of partnerships among all levels of government and the private sector, including both for-profit and non-profit organizations.

Additionally, several of these CPD funding sources may serve as important resources to leverage investments in any designated Opportunity Zones in your jurisdiction. Created by the 2017 Tax Cut and Jobs Act, the Opportunity Zone program will stimulate private investment in designated, low-income census tracts nationwide. CPD will publish further guidance on how funding available through the formula grant programs can be deployed to leverage Opportunity Zone financing.

Based on the demographic requirements of designated Opportunity Zones, it is possible that your jurisdiction could use CDBG and Section 108 Guaranteed Loan Program funds to invest in infrastructure, assist existing businesses, or provide gap financing sources for real estate projects in these zones. Based on your jurisdiction's CDBG allocation for this year, you also have $5,430,395
in available Section 108 borrowing authority. Since Section 108 loans are federally-guaranteed, this program can leverage your jurisdiction's existing CDBG funding to access low-interest, long-term financing to invest in Opportunity Zones or other target areas in your jurisdiction.

HUD continues to emphasize the importance of effective performance measurements in all of its formula grant programs. Proper reporting in the Integrated Disbursement and Information System (IDIS) is critical to ensuring grantees are complying with program requirements and policies, providing demographic and income information about the persons that benefited from a community's activities, and allowing HUD to monitor grantees. Your ongoing attention to ensuring complete and accurate reporting of performance measurement data continues to be an invaluable resource with regard to the impact of these formula grant programs.

The Office of Community Planning and Development is looking forward to working with you to promote simple steps that will enhance the performance of these critical programs and successfully meet the challenges that our communities face. If you or any member of your staff have questions, please contact your local CPD Office Director.

Sincerely,

[Signature]

David C. Woll, Jr.
Assistant Secretary (Acting)
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

Date:

Department/Agency:

Legislation type (check all that apply)
XX__ 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 accepting and appropriating a 100% reimbursement grant from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program and Authorizing the County Executive to execute agreements.

Layman's summary:
To accept and appropriate a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Community Development Block Grant (CDBG) Program, in the amount of $1,235,079, and authorizing the County Executive to execute agreements.

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. Resolution
2. HUD 2019 Agreement Letter dated April 15, 2019
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: July 1, 2019

RE: RESOLUTION ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

The Department of Community Development requests the attached resolution for accepting and appropriating a 100% reimbursement grant from the US Department of Housing and Urban Development to be Laid on the Table at the July 16, 2019 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
RESOLUTION NO. 2019, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $20,500 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S MOTORCYCLE SAFETY ENFORCEMENT AND EDUCATION PROGRAM WITH 79.59% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded $20,500 in Federal Highway Safety pass-through monies to fund a program allowing the Suffolk County Police Department to continue to conduct enforcement and education activities to effectively reduce the number of motorcycle fatalities in Suffolk County; and

WHEREAS, the operational period for this program will be from October 1, 2019, through September 30, 2020 and

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

WHEREAS, said grant funds totaling $20,500 have not been included in the 2019 Suffolk County Operating Budget; now, therefore, be it

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

**Motorcycle Safety Enforcement and Education 2020 - $20,500**

**REVENUE:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>G</td>
<td>3297</td>
<td>4235</td>
<td>20,500</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Police Department (POL)
Motorcycle Safety Enforcement and Education 2020
003-POL-3297- $20,500

**1000-PERSONNEL SERVICES:** $20,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3297</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>20,000</td>
</tr>
</tbody>
</table>

**3000-SUPPLIES MATERIALS & OTHERS:** $500
and be it further

2nd RESOLVED, that the employee benefits of $5,130 associated with the overtime salaries for this grant will be funded by the Suffolk County Operating Budget; and be it further

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York Governor's Traffic Safety Committee.

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 A GRANT IN THE AMOUNT OF $20,500 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S MOTORCYCLE SAFETY ENFORCEMENT AND EDUCATION PROGRAM WITH 79.59% SUPPORT.

3. Purpose of Proposed Legislation

See above.

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

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

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

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

This resolution provides $20,500 for motorcycle safety. Funds totaling $5,130 are funded by the operating budget.

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

This grant must be expended between October 1, 2019 and September 30, 2020.

8. Proposed Source of Funding

NY Governor's Traffic Safety Committee and the Operating Budget

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Tricia Saunders
Principal Research Analyst

11. Signature of Preparer

12. Date

7/5/19
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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

---

Page 2 of 2
June 19, 2019

Susan Krause  
Grants Analyst  
Suffolk County Police Department  
30 Yaphank Avenue  
Yaphank, NY 11980-9641

Re: HSI-2020-Suffolk Co PD -00223-(052)  
Motorcycle Safety Enforcement and Education 2020  
DMV01-T006547-3700393  
CFDA #: 20.600  
EFFECTIVE DATE: October 1, 2019

Dear Grants Analyst Susan Krause:

On behalf of the Governor’s Traffic Safety Committee, I am pleased to notify you that the Suffolk County Police Department has been awarded $20,500 to participate in New York State’s Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York’s roads.

The two contracts enclosed must be signed by an authorized representative for the County, City, Town or Village, and notarized, then returned to our office. Once the contract has been signed by the New York State Governor’s Traffic Safety Committee, one contract will be returned to you for your records. Contracts will be effective only upon final approval by the New York State Office of the State Comptroller.

Please note, contracts are with the County, City, Town or Village, not your specific agency. An authorized representative who has legal authority to sign contracts may not be the project director. Please ensure that a legal signatory of your municipality or organization signs the contracts. For municipalities, this will likely be someone from the City, County, Town or Village.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested. Crucial documents regarding your grant, the claims process, equipment, and other grant related topics can be found by visiting http://safety.ny.gov/currentgrantees.htm.

Thank you for participating in New York State’s Highway Safety Program. I wish you success in your efforts. If you have any questions, please contact the Governor’s Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese  
Assistant Commissioner

cc: Angela Kohl  
Christine Mill
## 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: DMV01/3700393</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York State Governor's Traffic Safety Committee</td>
<td></td>
</tr>
<tr>
<td>6 Empire State Plaza, Room 410B</td>
<td></td>
</tr>
<tr>
<td>Albany, NY 12228</td>
<td>CONTRACT NUMBER: T006547</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR SFS PAYEE NAME:</th>
<th>TRANSACTION TYPE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUFFOLC COUNTY OF</td>
<td>✓ New</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR DOS INCORPORATED NAME:</th>
<th>PROJECT NAME:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Motorcycle Safety Enforcement and Education 2020</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR IDENTIFICATION NUMBERS:</th>
<th>AGENCY IDENTIFIER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>NYS Vendor ID Number: 1000000809</td>
<td>HS1-2020-Suffolk Co PD -00223-(052)</td>
</tr>
<tr>
<td>Federal Tax ID Number: 116000464</td>
<td>CFDA NUMBER (Federally Funded Grants Only):</td>
</tr>
<tr>
<td>DUNS Number (if applicable): 103800934</td>
<td>20.600</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR PRIMARY MAILING ADDRESS:</th>
<th>CONTRACTOR STATUS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 VETERANS MEMORIAL HIGHWAY</td>
<td>✓ For Profit</td>
</tr>
<tr>
<td>H. LEE DENNISON BLDG 9TH FL</td>
<td>Municipality, Code: 470100000000</td>
</tr>
<tr>
<td>HAUPPAUGE, NY 11788</td>
<td>Tribal Nation</td>
</tr>
<tr>
<td>CONTRACTOR PAYMENT ADDRESS:</td>
<td>Individual</td>
</tr>
<tr>
<td>✓ Check if same as primary mailing address</td>
<td>Not-for-Profit</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACT MAILING ADDRESS:</th>
<th>Charities Registration Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓ Check if same as primary mailing address</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Exemption Status/Code:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>□ Sectarian Entity</td>
<td></td>
</tr>
</tbody>
</table>

Contract Number: # T006547
Page 1 of 2
Master Grant Contract, Face Page

0055562
CURRENT CONTRACT TERM:
From: 10/01/2019 To: 09/30/2020

CURRENT CONTRACT PERIOD:
From: 10/01/2019 To: 09/30/2020

AMENDED TERM:
From: To:

AMENDED PERIOD:
From: To:

CONTRACT FUNDING AMOUNT
(Multi-year – enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):

CURRENT: $20,500

AMENDED:

FUNDING SOURCE(S)

☐ State
☐ Federal
☐ Other

FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent projected funding amounts)

<table>
<thead>
<tr>
<th>#</th>
<th>CURRENT PERIOD</th>
<th>CURRENT AMOUNT</th>
<th>AMENDED PERIOD</th>
<th>AMENDED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td></td>
<td></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 and Requirements Mandated by Federal Laws

☑ Attachment B: ☑ B-1 Expenditure Based Budget ☐ B-2 Performance Based Budget
☐ B-3 Capital Budget ☐ B-4 Net Deficit Budget
☐ B-1(A) Expenditure Based Budget (Amendment)
☐ B-2(A) Performance Based Budget (Amendment)
☐ B-3(A) Capital Budget (Amendment)
☐ B-4(A) Net Deficit Budget (Amendment)

☐ Attachment C: Work Plan
☑ Attachment D: Payment and Reporting Schedule
☐ Other:
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 OF</td>
<td>New York State Governor's Traffic Safety Committee</td>
</tr>
<tr>
<td>By: ____________________________</td>
<td>By: ____________________________</td>
</tr>
<tr>
<td>Printed Name</td>
<td>Mary Arthur Printed Name</td>
</tr>
<tr>
<td>Title: ____________________________</td>
<td>Title: Program Manager</td>
</tr>
<tr>
<td>Date: ____________________________</td>
<td>Date: ____________________________</td>
</tr>
</tbody>
</table>

STATE OF NEW YORK

County of ____________________________

On the ____ day of __________, ______, before me personally appeared ____________________________, to me known, who being by me duly sworn, did depose and say that he/she resides at ____________________________, that he/she is the ____________________________ of the ____________________________, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor named on the face page of this Master Contract.

(Notary) ____________________________

ATTORNEY GENERAL'S SIGNATURE | STATE COMPTROLLER'S SIGNATURE
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Printed Name</td>
<td>Printed Name</td>
</tr>
<tr>
<td>Title: ____________________________</td>
<td>Title: ____________________________</td>
</tr>
<tr>
<td>Date: ____________________________</td>
<td>Date: ____________________________</td>
</tr>
</tbody>
</table>

Contract Number: #T006547
Page 1 of 1, Master Contract for Grants Signature Page
STATE OF NEW YORK
MASTER CONTRACT FOR GRANTS

This State of New York Master Contract for Grants (Master Contract) is hereby made by and between the State of New York acting by and through the applicable State Agency (State) and the public or private entity (Contractor) identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Master Contract;

NOW THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the State and the Contractor agree as follows:

STANDARD TERMS AND CONDITIONS

I. GENERAL PROVISIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Master Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Master Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Master Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Master Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Master Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget cost categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the AG and OSC where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than

Contract Number: # T006547
Page 1 of 26, Master Contract for Grants - Standard Terms and Conditions (August 2014)
five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Attachment D (Payment and Reporting Schedule).

C. Order of Precedence:

In the event of a conflict among (i) the terms of the Master Contract (including any and all attachments and amendments) or (ii) between the terms of the Master Contract and the original request for proposal, the program application or other attachment that was completed and executed by the Contractor in connection with the Master Contract, the order of precedence is as follows:

1. Standard Terms and Conditions
2. Modifications to the Face Page
3. Modifications to Attachment A-2\(^1\), Attachment B, Attachment C and Attachment D
4. The Face Page
5. Attachment A-2\(^2\), Attachment B, Attachment C and Attachment D
6. Modification to Attachment A-1
7. Attachment A-1
8. Other attachments, including, but not limited to, the request for proposal or program application

D. Funding: Funding for the term of the Master Contract shall not exceed the amount specified as “Contract Funding Amount” on the Face Page or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Master Contract shall not exceed the applicable amounts specified in the applicable Attachment B form (Budget).

E. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Master Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Attachment C (Work Plan) in accordance with the provisions of the Master Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program.

F. Modifications: To modify the Attachments or Face Page, the parties mutually agree to record, in writing, the terms of such modification and to revise or complete the Face Page and all the

\(^{1}\) To the extent that the modifications to Attachment A-2 are required by Federal requirements and conflict with other provisions of the Master Contract, the modifications to Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).

\(^{2}\) To the extent that the terms of Attachment A-2 are required by Federal requirements and conflict with other provisions of the Master Contract, the Federal requirements of Attachment A-2 shall supersede all other provisions of this Master Contract. See Section I(V).
appropriate attachments in conjunction therewith. In addition, to the extent that such modification meets the criteria set forth in Section 1.B herein, it shall be subject to the approval of the AG and OSC before it shall become valid, effective and binding upon the State. Modifications that are not subject to the AG and OSC approval shall be processed in accordance with the guidelines stated in the Master Contract.


H. Severability: Any provision of the Master Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Master Contract shall attempt in good faith to reform the Master Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

I. Interpretation: The headings in the Master Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Master Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

J. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:
   
   a) by certified or registered United States mail, return receipt requested;
   
   b) by facsimile transmission;
   
   c) by personal delivery;
   
   d) by expedited delivery service; or
   
   e) by e-mail.

2. Notices to the State shall be addressed to the Program Office designated in Attachment A-1 (Program Specific Terms and Conditions).

3. Notices to the Contractor shall be addressed to the Contractor’s designee as designated in Attachment A-1 (Program Specific Terms and Conditions).

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.
5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the Master Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

K. Service of Process: In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. The Contractor shall have thirty (30) calendar days after service hereunder is complete in which to respond.

L. Set-Off Rights: The State shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold, for the purposes of set-off, any moneys due to the Contractor under the Master Contract up to any amounts due and owing to the State with regard to the Master Contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of the Master Contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies, or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State Agency, its representatives, or OSC.

M. Indemnification: The Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontractors pursuant to this Master Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Master Contract.

N. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Master Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of the State Agency and with the concurrence of OSC, where the original contract was subject to OSC's approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless the Master Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

Contract Number: # T006547
Page 4 of 26, Master Contract for Grants - Standard Terms and Conditions (August 2014)
O. Legal Action: No litigation or regulatory action shall be brought against the State of New York, the State Agency, or against any county or other local government entity with funds provided under the Master Contract. The term “litigation” shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the State of New York, the State Agency, or any county, or other local government entity. The term “regulatory action” shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

P. No Arbitration: Disputes involving the Master Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

Q. Secular Purpose: Services performed pursuant to the Master Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

R. Partisan Political Activity and Lobbying: Funds provided pursuant to the Master Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

S. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.3

T. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the Federal False Claims Act, the New York State False Claims Act, and whistleblower protections.

U. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor’s behalf.

V. Federally Funded Grants and Requirements Mandated by Federal Laws: All of the Specific Federal requirements that are applicable to the Master Contract are identified in Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws) hereto. To the extent

---

3As of October 9, 2012, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Louisiana, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

Contract Number: # T006547
Page 5 of 26, Master Contract for Grants - Standard Terms and Conditions (August 2014)
that the Master Contract is funded, in whole or part, with Federal funds or mandated by Federal laws, (i) the provisions of the Master Contract that conflict with Federal rules, Federal regulations, or Federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable Federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws) hereto.

II. TERM, TERMINATION AND SUSPENSION

A. Term: The term of the Master Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. General Renewal: The Master Contract may consist of successive periods on the same terms and conditions, as specified within the Master Contract (a “Simplified Renewal Contract”). Each additional or superseding period shall be on the terms specified by the State and shall be incorporated in the Master Contract.

2. Renewal Notice to Not-for-Profit Contractors:

   a) Pursuant to State Finance Law §179-4, if the Master Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State’s intent to renew or not to renew the Master Contract no later than ninety (90) calendar days prior to the end of the term of the Master Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State’s intent to renew or not to renew the Master Contract no later than: (1) ninety (90) calendar days prior to the end of the term of the Master Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State (“Unusual Circumstances”), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-4, “Unusual Circumstances” shall not mean the failure by the State to (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

   b) Notification to the not-for-profit Contractor of the State’s intent to not renew the Master Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the not-for-profit Contractor of its intent not to renew the Master Contract as required in this Section and State Finance Law §179-4, the Master Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-4. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Master Contract.
C. Termination:

1. Grounds:

a) Mutual Consent: The Master Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

b) Cause: The State may terminate the Master Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Master Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Master Contract.

c) Non-Responsibility: In accordance with the provisions of Sections IV(N)(6) and (7) herein, the State may make a final determination that the Contractor is non-responsible (Reservation of Non-Responsibility). In such event, the State may terminate the Master Contract at the Contractor’s expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

d) Convenience: The State may terminate the Master Contract in its sole discretion upon thirty (30) calendar days prior written notice.

e) Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Master Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Master Contract, the Master Contract may be terminated or reduced at the State Agency’s discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to the State Agency for payment of such costs. Upon termination or reduction of the Master Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to the State Agency. In any event, no liability shall be incurred by the State (including the State Agency) beyond monies available for the purposes of the Master Contract. The Contractor acknowledges that any funds due to the State Agency or the State of New York because of disallowed expenditures after audit shall be the Contractor’s responsibility.

f) Force Majeure: The State may terminate or suspend its performance under the Master Contract immediately upon the occurrence of a “force majeure.” For purposes of the Master Contract, “Force majeure” shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. Notice of Termination:

a) Service of notice: Written notice of termination shall be sent by:

   (i) personal messenger service; or
(ii) certified mail, return receipt requested and first class mail.

b) Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

(i) if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

(ii) if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned; five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. Effect of Notice and Termination on State’s Payment Obligations:

a) Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b) The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Master Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Master Contract after its termination date.

4. Effect of Termination Based on Misuse or Conversion of State or Federal Property:

Where the Master Contract is terminated for cause based on Contractor’s failure to use some or all of the real property or equipment purchased pursuant to the Master Contract for the purposes set forth herein, the State may, at its option, require:

a) the repayment to the State of any monies previously paid to the Contractor; or

b) the return of any real property or equipment purchased under the terms of the Master Contract; or

c) an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State’s ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor’s expenses during such suspension period. Activities may resume at such time
as the State issues a formal written notice authorizing a resumption of performance under the Master Contract.

III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, the State Agency agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Master Contract shall not be reimbursed.

3. Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Attachment D (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of the State Agency, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC’s procedures and practices to authorize electronic payments.

5. If travel expenses are an approved expenditure under the Master Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, “Full Execution” shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.
B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Attachment D (Payment and Reporting Schedule).

2. Initial advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page. Subsequent advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the dates specified in Attachment D (Payment and Reporting Schedule).

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Attachment D) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Attachment D (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at the end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Master Contract in accordance with this Section and the applicable claiming schedule in Attachment D (Payment and Reporting Schedule).

   Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Attachment B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

   a) Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).
The Contractor shall submit to the State Agency quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

b) **Monthly Reimbursement:** The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

c) **Biannual Reimbursement:** The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Attachment C (Work Plan).

The Contractor shall submit to the State Agency biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to the State Agency in accordance with the procedures set forth in Section III(A)(3) herein.

d) **Milestone/Performance Reimbursement:** Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event.

Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Attachment D (Payment and Reporting Schedule). The State Agency shall make milestone payments subject to the Contractor's satisfactory performance.

e) **Fee for Service Reimbursement:** Payment shall be limited to only those fees specifically agreed upon in the Master Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f) **Rate Based Reimbursement:** Payment shall be limited to rate(s) established in the Master Contract. Payment may be requested no more frequently than monthly.

**g) Scheduled Reimbursement:** The State Agency shall generate vouchers at the frequencies and amounts as set forth in Attachment D (Payment and Reporting Schedule), and service

---

4 A milestone/performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Master Contract effort.

5 Fee for Service is a rate established by the Contractor for a service or services rendered.

6 Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

7 Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e., quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Master Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.

---

Contract Number: # T006547

reports shall be used to determine funding levels appropriate to the next annual contract period.

h) **Interim Reimbursement:** The State Agency shall generate vouchers on an interim basis and at the amounts requested by the Contractor as set forth in Attachment D (Payment and Reporting Schedule).

i) **Fifth Quarter Payments:** Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. The State Agency shall issue a written directive for fifth quarter financing. The State Agency shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Master Contract as security for the faithful completion of services or work, as applicable, under the Master Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Master Contract. In the event that such withheld funds are insufficient to satisfy Contractor’s obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Master Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Master Contract shall be submitted to the State Agency no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by the State Agency, and, if actual expenditures by the Contractor are less than such sum, the amount payable by the State Agency to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(6) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Master Contract is funded, in whole or in part, with Federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

**D. Identifying Information and Privacy Notification:**

---

8 Fifth Quarter Payments occurs where there are scheduled payments and where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated renewal or new contract.
1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor's Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor's Federal employer identification number, (ii) the Contractor's Federal social security number, and/or (iii) DUNS number. Failure to include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

2. The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principle purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. The personal information is requested by the purchasing unit of the State Agency contracting to purchase the goods or services or lease the real or personal property covered by the Master Contract. This information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York, 12236.

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Master Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in Attachment A-1 (Program Specific Terms and Conditions). The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Designated Refund Office at the address specified in Attachment A-1 (Program Specific Terms and Conditions).

2. If at the end or termination of the Master Contract, there remains any unexpended balance of the monies advanced under the Master Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45) calendar days of the end or termination of the Master Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Master Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

Contract Number: #TO06547
Page 13 of 26, Master Contract for Grants - Standard Terms and Conditions (August 2014)
1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Attachment D (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Master Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to the State Agency in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Attachment D (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

   a) If the Expenditure Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with one or more of the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:

   (i) **Narrative/Qualitative Report**: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Attachment C (Work Plan). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

   (ii) **Statistical/Quantitative Report**: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.)

   (iii) **Expenditure Report**: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Attachment D (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for such period.

   (iv) **Final Report**: The Contractor shall submit a final report as required by the Master Contract, not later than the time period listed in Attachment D (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Attachment C (Work Plan).

   (v) **Consolidated Fiscal Report (CFR)**: The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Attachment D (Payment and Reporting Schedule),

b) If the Performance-Based Reports option is indicated in Attachment D (Payment and Reporting Schedule), the Contractor shall provide the State Agency with the following reports as required by the following provisions and Attachment D (Payment and Reporting Schedule) as applicable:
(i) **Progress Report**: The Contractor shall provide the State Agency with a written progress report using the forms and formats as provided by the State Agency, summarizing the work performed during the period. These reports shall detail the Contractor's progress toward attaining the specific goals enumerated in Attachment C (Work Plan). Progress reports shall be submitted in a format prescribed in the Master Contract.

(ii) **Final Progress Report**: Final scheduled payment is due during the time period set forth in Attachment D (Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Attachment D (Payment and Reporting Schedule). The State Agency shall complete its audit and notify the Contractor of the results no later than the date set forth in Attachment D (Payment and Reporting Schedule). Payment shall be adjusted by the State Agency to reflect only those services/expenditures that were made in accordance with the Master Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Attachment D (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Attachment D (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Master Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Attachment D (Payment and Reporting Schedule).

**H. Notification of Significant Occurrences:**

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to the State Agency within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Master Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Master Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

**IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES**

**A. Contractor as an Independent Contractor/Employees:**

1. The State and the Contractor agree that the Contractor is an independent contractor, and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. Notwithstanding the foregoing, the State and the Contractor
agree that if the Contractor is a New York State municipality, the Contractor shall be permitted to hold itself out, and claim, to be a subdivision of the State.

The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Master Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the Master Contract and/or any subcontract entered into under the Master Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Master Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Master Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontractors for the performance of work pursuant to the Master Contract, the Contractor shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the State under the Master Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State.

2. If requested by the State, the Contractor agrees not to enter into any subcontract, or revisions to subcontract, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the subcontract. All agreements between the Contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Master Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Master Contract, and (3) that nothing contained in the subcontract, nor under the Master Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. If requested by the State, prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. If requested by the State, when a subcontract equals or exceeds $100,000, the subcontractor shall submit a Vendor Responsibility Questionnaire (Questionnaire).
5. If requested by the State, upon the execution of a subcontract, the Contractor shall provide
detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen
(15) calendar days after execution. The State may request from the Contractor copies of
subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all
financial claims for Services or work to the State agency, as applicable, rendered and required
supporting documentation and reports as necessary to permit Contractor to meet claim deadlines
and documentation requirements as established in Attachment D (Payment and Reporting
Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after
submitting the required reports and vouchers for reimbursement of services or work, as
applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment
or rejection by the Contractor of claims that do not contain the required information, and/or are
not received by the Contractor by said due date.

C. Use Of Material, Equipment, Or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Master
Contract for any activity other than those provided for under the Master Contract, except with the
State’s prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the
property of the State and shall either be credited to the State at the close-out of the Master
Contract or, upon the written permission of the State, shall be expended on additional services or
work, as applicable, provided for under the Master Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of
more than one year and an acquisition cost of $1,000 or more per unit.

   a) If an item of Property required by the Contractor is available as surplus to the State, the
      State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of
      the purchase of such Property.

   b) If the State consents in writing, the Contractor may retain possession of Property owned
      by the State, as provided herein, after the termination of the Master Contract to use for
      similar purposes. Otherwise, the Contractor shall return such Property to the State at the
      Contractor’s cost and expense upon the expiration of the Master Contract.

   c) In addition, the Contractor agrees to permit the State to inspect the Property and to
      monitor its use at reasonable intervals during the Contractor's regular business hours.

   d) The Contractor shall be responsible for maintaining and repairing Property purchased or
      procured under the Master Contract at its own cost and expense. The Contractor shall
      procure and maintain insurance at its own cost and expense in an amount satisfactory to the
      State Agency, naming the State Agency as an additional insured, covering the loss, theft or
      destruction of such equipment.
e) A rental charge to the Master Contract for a piece of Property owned by the Contractor shall not be allowed.

f) The State has the right to review and approve any new contract for the purchase of or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Master Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.

g) No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Master Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Master Contract:

a) For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

b) For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally-funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Master Contract shall be governed by the terms and conditions of Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws).

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. General:

a) The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Master Contract (collectively, Records).

b) The Contractor agrees to produce and retain for the balance of the term of the Master Contract, and for a period of six years from the later of the date of (i) the Master Contract and (ii) the most recent renewal of the Master Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Master Contract. Such Records may include, but not be limited to, original books of entry.
(e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

(i) personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(ii) payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

(iii) non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, and cost allocation plans, if applicable.

(iv) receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the related bank statements.

c) The OSC, AG and any other person or entity authorized to conduct an examination, as well as the State Agency or State Agencies involved in the Master Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

d) The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

e) Nothing contained herein shall diminish, or in any way adversely affect, the State’s rights in connection with its audit and investigatory authority or the State’s rights in connection with discovery in any pending or future litigation.

2. Cost Allocation:

a) For non-performance based contracts, the proper allocation of the Contractor’s costs must be made according to a cost allocation plan that meets the requirements of OMB Circulars A-87, A-122, and/or A-21. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.
b) For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. **Federal Funds**: For records and audit provisions governing Federal funds, please see Attachment A-2 (Federally Funded Grants and Requirements Mandated by Federal Laws).

**F. Confidentiality**: The Contractor agrees that it shall use and maintain personally identifiable information relating to individuals who may receive services, and their families pursuant to the Master Contract, or any other information, data or records marked as, or reasonably deemed, confidential by the State (Confidential Information) only for the limited purposes of the Master Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

**G. Publicity**:

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State's name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Master Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

   a) Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

   b) State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.

3. Notwithstanding the above, (i) if the Contractor is an educational research institution, the Contractor may, for scholarly or academic purposes, use, present, discuss, report or publish any material, data or analyses, other than Confidential Information, that derives from activity under the Master Contract and the Contractor agrees to use best efforts to provide copies of any manuscripts arising from Contractor's performance under this Master Contract, or if requested by the State, the Contractor shall provide the State with a thirty (30) day period in which to review each manuscript for compliance with Confidential Information requirements; or (ii) if the Contractor is not an educational research institution, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first
submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section IV(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Master Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by the State Agency and the results of such testing must be satisfactory to the State Agency before web content shall be considered a qualified deliverable under the Master Contract or procurement.

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Master Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall the reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Master Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if the Master Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of
$100,000.00 whereby the owner of a State assisted housing project is committed to expend or does
expend funds for the acquisition, construction, demolition, replacement, major repair or renovation
of real property and improvements thereon for such project, then the Contractor certifies and affirms
that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those
provisions concerning the maximizing of opportunities for the participation of minority and women-
owned business enterprises and (ii) the following provisions shall apply and it is Contractor’s equal
employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment
because of race, creed, color, national origin, sex, age, disability or marital status;

2. The Contractor shall make and document its conscientious and active efforts to employ and
utilize minority group members and women in its workforce on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure
that minority group members and women are afforded equal employment opportunities without
discrimination. Affirmative action shall mean recruitment, employment, job assignment,
promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms
of compensation;

4. At the request of the State, the Contractor shall request each employment agency, labor union,
or authorized representative of workers with which it has a collective bargaining or other
agreement or understanding, to furnish a written statement that such employment agency, labor
union or representative shall not discriminate on the basis of race, creed, color, national origin,
sex, age, disability or marital status and that such union or representative shall affirmatively
cooperate in the implementation of the Contractor’s obligations herein; and

5. The Contractor shall state, in all solicitations or advertisements for employees, that, in the
performance of the State contract, all qualified applicants shall be afforded equal employment
opportunities without discrimination because of race, creed, color, national origin, sex, age,
disability or marital status.

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(J), in every
subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation,
planning or design of real property and improvements thereon (Work) except where the Work is for
the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work,
goods or services unrelated to the Master Contract; or (ii) employment outside New York State. The
State shall consider compliance by the Contractor or a subcontractor with the requirements of any
Federal law concerning equal employment opportunity which effectuates the purpose of this section.
The State shall determine whether the imposition of the requirements of the provisions hereof
duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State
shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or
conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the
Department of Economic Development’s Division of Minority and Women’s Business
Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize
opportunities for the participation of New York State business enterprises, including minority and
women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Master Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Master Contract, the Contractor certifies the following:

   a) The Contractor has made reasonable efforts to encourage the participation of State business enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

   b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

   c) The Contractor agrees to make reasonable efforts to provide notification to State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

   d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of the Master Contract and agrees to cooperate with the State in these efforts.

L. Workers' Compensation Benefits:

1. In accordance with Section 142 of the State Finance Law, the Master Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Master Contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to the State Agency staff only such information as is necessary to determine the Contractor’s compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;
3. the history and results of any audit or investigation; and 

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Master Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Master Contract. The Contractor further covenants and represents that as of the date of execution of the Master Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.

2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor’s business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Master Contract:

   a) to require updates or clarifications to the Questionnaire upon written request;

   b) to inquire about information included in or required information omitted from the Questionnaire;

   c) to require the Contractor to provide such information to the State within a reasonable timeframe; and

   d) to require as a condition precedent to entering into the Master Contract that the Contractor agree to such additional conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and

   e) to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Master Contract, the Contractor agrees
to comply with any such additional conditions that have been made a part of the Master Contract.

5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Master Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Master Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Master Contract based on:

a) any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

b) the State’s discovery of any material information which pertains to the Contractor’s responsibility.

7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non-responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: If applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish the State Agency with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Master Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Master Contract.

P. Consultant Disclosure Law: If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor’s employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the

---

9 Not applicable to not-for-profit entities.

Contract Number: # T006547
prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.
DATE OF PROJECT - Projects are funded for one year and must coincide with the federal fiscal year, with a start date of October 1 and an end date of September 30.

BUDGET – Any changes in the approved budget must be submitted through the eGrants system and approved by the GTSC before the cost is incurred. A budget modification cannot increase the dollar amount of the grant award.

PAYMENTS - This is a reimbursement program. Grant recipients incur the costs of the project according to their approved budget and then submit a request for reimbursement to the GTSC. Claim for payment reimbursement requests must be for exact expenditures and be submitted on a quarterly basis. Payment is issued through the New York State Comptroller’s Office. All costs must be documented and the claim for payment reimbursement request must be submitted through the eGrants system. The Claim for Payment form generated through the eGrants system must be printed, signed, dated and mailed with supporting documentation to: New York State Governor’s Traffic Safety Committee, Attn: Accounting Unit, 6 Empire State Plaza, Room 410B, Albany, NY 12228. The claim for payment reimbursement request must be submitted through the eGrants system and the documentation mailed (postmarked) to the GTSC by the due dates listed in the Attachment D (Payment and Reporting Schedule) section of this contract.

The deadline for submitting a final claim for payment reimbursement request for all costs incurred during the grant year, October 1 to September 30, is October 31. The claim for payment reimbursement request must be submitted through the eGrants system, and the signed and dated Claim for Payment form with supporting documentation must be mailed (postmarked) to the GTSC by October 31, as the National Highway Traffic Safety Administration (NHTSA) will not reimburse late claims. While we do not intend that costs go un-reimbursed, grantees must claim costs promptly or be subject to non-reimbursement.

Reimbursement and documentation requirements are outlined in the GTSC’s Claim for Payment Instruction Guide, which is available on the SafeNY.ny.gov “Forms & Instructions” page.

Items mentioned in the Attachment C (Work Plan Summary) section of this contract are not eligible for reimbursement unless the budget category is approved in the Attachment B-1 (Expenditure Based Budget Summary) section of this contract and the item is listed in the approved budget on the eGrants system. Items approved in the budget must be received by July 31.

Equipment that costs $5,000 or more per item needs prior written approval from the GTSC and the NHTSA. The item being approved in the grant does not mean it has been approved by the NHTSA. You must contact the GTSC to obtain the written approval before the item is purchased.

All Educational materials developed for this project must have prior written approval from the GTSC for content and text or be subject to non-reimbursement. Educational materials must include the following acknowledgement: “Funded by the
National Highway Traffic Safety Administration with a grant from the New York State Governor’s Traffic Safety Committee. The information provided in these materials must be directly related to the initiatives approved in the grant.

**REPORTING** – The Attachment D (Payment and Reporting Schedule) section of this contract outlines the reporting requirements for this project. If an agency did not conduct grant funded activity during the reporting period, a progress report stating so is still required.

**MONITORING** - The GTSC has the right to conduct on-site monitoring of grant funded projects, during the grant year or within 3 years after the end of the grant. The GTSC staff will schedule on-site visits at the mutual convenience of the GTSC and the project director or designee.

Contracts are for a one year period.

**Executive Order No. 177, Prohibiting State Contracts that Support Discrimination** - The following applies to all contracts, and contract renewals, entered into on or after June 1, 2018 by GTSC for goods, services, technology, or construction, directly or indirectly.

New York State is dedicated to ensuring that all individuals are treated equally, regardless of their age, race, creed, color, national origin, sexual orientation, gender identity, military status, sex, marital status, disability, or other protected basis. Pursuant to Executive Order No. 177 of the Governor of the State of New York, GTSC will not do business with entities that promote or tolerate discrimination or infringement on civil rights of New Yorkers and direct State entities.

Contractor must ensure that it is free from institutional policies or practices that fail to address the harassment and discrimination of individuals on the basis of their age, race, creed, color, national origin, sexual orientation, gender identity, military status, sex, marital status, disability, or other protected status.

Failure to conform to this requirement may, in GTSC’s discretion, be treated as a material breach of contract for which GTSC shall be entitled to terminate the Contract without incurring liability for breach thereof upon the part of the State of New York or GTSC.

Notices to the Contractor shall be addressed to:
Susan Krause
Grants Analyst
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, New York 11980
Contract # T006547

Notices to the State shall be addressed to:
New York State Governor’s Traffic Safety Committee
Attn: Program Manager
6 Empire State Plaza, Room 410B
Albany, NY 12228

Page 2 of 2, Attachment A-1 – Program Specific Terms and Conditions
ATTACHMENT A-2
FEDERALLY FUNDED GRANTS AND REQUIREMENTS MANDATED BY FEDERAL LAWS

FEDERAL POLICY - Policies and procedures of the following federal regulations may be applicable:

Uniform Procedures for State Highway Safety Programs 23 CFR Part 1300;

Uniform Administrative Requirements, Cost Principals, and Audit Requirements for Federal Awards 2 CFR Part 200

Contractors must also be aware of the following certifications and assurances that are imposed upon them as part of the above regulations:

NONDISCRIMINATION

The contractor will comply with all Federal statutes and implementing regulations relating to nondiscrimination ("Federal Nondiscrimination Authorities"). These include but are not limited to:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin) and 49 CFR part 21;

- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);


- The Age Discrimination Act of 1975, as amended, (42 U.S.C. 6101 et seq.), (prohibits discrimination on the basis of age);

- The Civil Rights Restoration Act of 1987, (Pub. L. 100–209), (broadens scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal aid recipients, grantees and contractors, whether such programs or activities are Federally-funded or not);

- Titles II and III of the Americans with Disabilities Act (42 U.S.C. 12131–12189) (prohibits discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing) and 49 CFR parts 37 and 38;

- Executive Order 12898, Federal Actions To Address Environmental Justice in Minority Populations and Low-Income Populations (prevents discrimination against minority populations by discouraging...
programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations); and

- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency (guards against Title VI national origin discrimination/discrimination because of limited English proficiency (LEP) by ensuring that funding recipients take reasonable steps to ensure that LEP persons have meaningful access to programs (70 FR 74087-74100).

The contractor:

- Will take all measures necessary to ensure that no person in the United States shall, on the grounds of race, color, national origin, disability, sex, age, limited English proficiency, or membership in any other class protected by Federal Nondiscrimination Authorities, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any of its programs or activities, so long as any portion of the program is Federally-assisted.

- Will administer the program in a manner that reasonably ensures that any of its grantees, contractors, subcontracts, and consultants receiving Federal financial assistance under this program will comply with all requirements of the NonDiscrimination Authorities identified in this Assurance;

- Agrees to comply (and require any of its grantees, contractors, subcontractors, and consultants to comply) with all applicable provisions of law or regulation governing US DOT’s or NHTSA’s access to records, accounts, documents, information, facilities, and staff, and to cooperate and comply with any program or compliance reviews, and/or complaint investigations conducted by US DOT or NHTSA under any Federal Nondiscrimination Authority;

- Acknowledges that the United States has a right to seek judicial enforcement with regard to any matter arising under these NonDiscrimination Authorities and this Assurance;

- Insert in all contracts and funding agreements with other government or private entities the following clause: “During the performance of this contract/funding agreement, the contractor/funding recipient agrees— a. To comply with all Federal nondiscrimination laws and regulations, as may be amended from time to time; b. Not to participate directly or indirectly in the discrimination prohibited by any Federal non-discrimination law or regulation, as set forth in appendix B of 49 CFR part 21 and herein; c. To permit access to its books, records, accounts, other sources of information, and its facilities as required by the State highway safety office, US DOT or NHTSA; d. That, in event a contractor/funding recipient fails to comply with any nondiscrimination provisions in this contract/funding agreement, the State highway safety agency will have the right to impose such contract/agreement sanctions as it or NHTSA determine are appropriate, including but not limited to withholding payments to the contractor/funding recipient under the contract/agreement until the contractor/funding recipient complies; and/or cancelling, terminating, or suspending a contract or funding agreement, in whole or in part; and e. To insert this clause, including paragraphs a through e, in every subcontract and sub-agreement and in every solicitation for a subcontract or sub-agreement, that receives Federal funds under this program.”
POLITICAL ACTIVITY (HATCH ACT)

The contractor will comply with provisions of the Hatch Act (5 U.S.C. 1501-1508), which limits the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

CERTIFICATION REGARDING FEDERAL LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

3. The contractor shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, subgrants, and contracts under grant, loans, and cooperative agreements) and that all contractors shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

RESTRICTION ON STATE LOBBYING

None of the funds under this program will be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., "grassroots") lobbying activities, with one exception. This does not preclude a contractor whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, in accordance with
customary State practice, even if such communications urge legislative officials to favor or oppose the adoption of a specific pending legislative proposal.

**CERTIFICATION REGARDING DEBARMENT AND SUSPENSION**

**Instructions for Primary Certification**

1. By signing and submitting this proposal, the prospective primary participant is providing the certification set out below and agrees to comply with the requirements of 2 CFR parts 180 and 1300.

2. The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. The prospective participant shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the department or agency's determination whether to enter into this transaction. However, failure of the prospective primary participant to furnish a certification or an explanation shall disqualify such person from participation in this transaction.

3. The certification in this clause is a material representation of fact upon which reliance was placed when the department or agency determined to enter into this transaction. If it is later determined that the prospective primary participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default or may pursue suspension or debarment.

4. The prospective primary participant shall provide immediate written notice to the department or agency to which this proposal is submitted if at any time the prospective primary participant learns its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

5. The terms covered transaction, debarment, suspension, ineligible, lower tier, participant, person, primary tier, principal, and voluntarily excluded, as used in this clause, have the meaning set out in the Definitions and coverage sections of 2 CFR parts 180 and 1300. You may contact the department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.

6. The prospective primary participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by NHTSA.

7. The prospective primary participant further agrees by submitting this proposal that it will include the clause titled "Instructions for Lower Tier Certification" including the "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transaction," provided by the department or agency entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR parts 180 and 1300.
8. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant is responsible for ensuring that its principals are not suspended, debarred, or otherwise ineligible to participate in covered transactions. To verify the eligibility of its principals, as well as the eligibility of any prospective lower tier participants, each participant may, but is not required to, check the System for Award Management Exclusions website (https://sam.gov/).

9. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

10. Except for transactions authorized under paragraph 6 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal government, the department or agency may terminate the transaction for cause or default.

Certification Regarding Debarment, Suspension, and Other Responsibility Matters—Primary Covered Transactions

1. The prospective primary participant certifies to the best of its knowledge and belief, that its principals:

   (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency;

   (b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of record, making false statements, or receiving stolen property;

   (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

   (d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or Local) terminated for cause or default.

2. Where the prospective primary participant is unable to certify to any of the Statements in this certification, such prospective participant shall attach an explanation to this proposal.
Instructions for Lower Tier Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below and agrees to comply with the requirements of 2 CFR parts 180 and 1300.

2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

3. The prospective lower tier participant shall provide immediate written notice to the person to whom this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

4. The terms covered transaction, debarment, suspension, ineligible, lower tier, participant, person, primary tier, principal, and voluntarily excluded, as used in this clause, have the meanings set out in the Definition and Coverage sections of 2 CFR parts 180 and 1300. You may contact the person to whom this proposal is submitted for assistance in obtaining a copy of those regulations.

5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled “Instructions for Lower Tier Certification” including the “Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transaction,” without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR parts 180 and 1300.

7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant is responsible for ensuring that its principals are not suspended, debarred, or otherwise ineligible to participate in covered transactions. To verify the eligibility of its principals, as well as the eligibility of any prospective lower tier participants, each participant may, but is not required to, check the System for Award Management Exclusions website (https://sam.gov/).

8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and
information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension or debarment.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transactions

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

BUY AMERICA ACT

The contractor will comply with the Buy America requirement (23 U.S.C. 313) when purchasing items using Federal funds. Buy America requires a contractor, to purchase only steel, iron and manufactured products produced in the United States with Federal funds, unless the Secretary of Transportation determines that such domestically produced items would be inconsistent with the public interest, that such materials are not reasonably available and of a satisfactory quality, or that inclusion of domestic materials will increase the cost of the overall project contract by more than 25 percent. In order to use Federal funds to purchase foreign produced items, the State must submit a waiver request that provides an adequate basis and justification for approval by the Secretary of Transportation.

PROHIBITION ON USING GRANT FUNDS TO CHECK FOR HELMET USAGE

The contractor will not use 23 U.S.C. Chapter 4 grant funds for programs to check helmet usage or to create checkpoints that specifically target motorcyclists.
ATTACHMENT B-1 - EXPENDITURE BASED BUDGET

SUMMARY

Motorcycle Safety Enforcement and Education 2020

SUFFOLK COUNTY OF

PROJECT NAME:

CONTRACTOR SFS PAYEE NAME:

CONTRACT PERIOD:

From: 10/01/2019
To: 09/30/2020

<table>
<thead>
<tr>
<th>Personal Services</th>
<th>Status</th>
<th>OF</th>
<th>Salary Amount</th>
<th>Fringe Amount</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sworn Police Officers</td>
<td>Full Time</td>
<td>Yes</td>
<td>$20,000.00</td>
<td>$0.00</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

Total

$20,000.00 $0.00 $20,000.00

Commodities

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motorcycle Safety PI&amp;E informational handouts</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

Total

$500.00

Total Other Than Personal Services $500.00

Grand Total

$20,500.00

Contract Number: # T006547

Page 1 of 1, Attachment B-1 - Expenditure Based Budget
ATTACHMENT C – WORK PLAN
SUMMARY

PROJECT NAME: Motorcycle Safety Enforcement and Education 2020
CONTRACTOR SFS PAYEE NAME: SUFFOLK COUNTY OF

CONTRACT PERIOD:
From: 10/01/2019
To: 09/30/2020

Provide an overview of the project including goals, tasks, desired outcomes and performance measures:

SEE ATTACHED WORK PLAN
Motorcycle Safety Enforcement and Education 2020

SUFFOLK COUNTY OF

October 1, 2019 – September 30, 2020

I. Problem Identification

Preliminary 2018 data on fatal motorcycle crashes for NYS reveals that Suffolk and Queens Counties had the highest number of fatal crashes with 14 each out of the total statewide of 143, representing 9.79% of the fatal motorcycle crashes, down from 10.49% in 2017. Within the Suffolk County Police Department Patrol District (largely the five western most populated towns in the county) there were 10 fatal crashes down from 12 in 2017 and 50% less than 2016 numbers. These crashes represented 6.9% of the State totals, down from 8.5% in 2017. Suffolk also has the largest number of motorcycle registrations in NYS, with 9.3% of the total for 2017. The goal for each year of the SCPD’s Motorcycle Safety Enforcement project has been to reduce motorcycle fatalities compared to prior years; however there seem to be a variety of factors influencing the crash rates, as the number of fatal crashes varies from year to year. SCPD Highway Patrol Bureau now has an officer dedicated to Crash Analysis (2018 Summary is attached) the main contributing factor noted in the summary is excessive speed. 35% of the fatal/SCI crashes in 2018 in the Police District were a result of speed and 17% were a result of driver inattention. Top contributing factors, according to the TSSR NYS County Motorcycle Crash Summary 2017, 2018, were unlicensed/unregistered, unsafe speed, failure to yield the right of way, and passing/ lane changing/improper use. Alcohol was a factor in only one of the reported non-fatal crashes in the Police District. The above information was obtained from SCPD, TSSR and DMV records. Of the 16 motorcyclist fatalities in 2017, 6 or 37.50% of the motorcyclists were between the ages of 21-29, of the 2018 preliminary data, out of the 12 motorcyclist fatalities in 2018, 7 or 58.33% of the motorcyclists were between the ages of 21-29. (NYS County Motorcycle Crash Summary 2017, 2018 TSSR) The 21-29 age group is also over represented in non-fatal crashes with injury 96 for 2017 or 30.48% and 81 or 28.83% for 2018 (preliminary data) (TSSR records). Suffolk County experienced 355, or 7.60% of the State total, total crashes in 2017 and 343, or 7.07% of the State total, in 2018 (TSSR preliminary data) placing the County third highest in the State for both years, only Kings County and Queens County were higher.

Most crashes took place on Sundays in 2017 with 97 (27.32%) the next highest being Fridays and Saturdays with 51 (14.37%) and 57 (16.06%) respectively. In 2018 preliminary data shows highest frequencies on Sundays, Saturdays, and Fridays with 57 (16.62%), 82 (23.91%), and 54 (15.74%) respectively. The largest number of 2018 total crashes in Suffolk County seems to have occurred between the hours of 3pm to 6pm with 30.61%, in 2017 the “witching hour” appeared to also be between those same hours with 29.45%. The next highest hourly time periods for both years were noon to 3pm and 6pm to 9pm. With regards to fatalities only, during 2017 the highest number occurred on Sunday with 26.67% of the total number (15); during 2018 the highest number occurred on Wednesday with 28.57% of the total (14). 2017 data indicates that most of the fatalities occurred between 3pm and Midnight, with the largest number occurring between 9pm and Midnight (40% occurred during the 9pm to Midnight time period). 2018 preliminary data indicates that most of the fatalities occurred between 3pm and 3am. (TSSR Data Summaries)

Beginning in 2010 we added an educational component to the program, in an attempt to reach young people who may be potential riders as well as educating older riders and the non-riding public. These meetings and presentations have proved to be a valuable interface with the riding public. Hopefully, there is a correlation between the lower number of young rider fatalities and our educational efforts.

II. Proposed Solution

SCPD officers will use targeted enforcement overtime patrols to enforce V&T/L laws for motorcyclists operating on the highways, specifically targeting speeding and aggressive driving behaviors. Enforcements will be operated during the warmer riding season and along high volume highways when a greater number of motorcycle riders are on the roadways. Educational handouts will be distributed. Low profile and unmarked vehicles as well as motorcycle units will be utilized.
The enforcement portion of the project is anticipated to require $35,100 in overtime funding for officers. The averaged hourly overtime rate for a Sergeant and four POs to do enforcement is $117, rounded to whole dollars. At this rate this funding will provide for approximately 300 hours of enforcement. A modest increase in the number of enforcement hours is requested to continue our seemingly positive impact on riders, and to counter the loss of impact and visibility due to the federal regulations against checkpoints.

Noting the reduction in improperly licensed and registered drivers as well as the helmet compliance rate revealed by the recent crash data, the Department would like to continue the educational presentation component of the program. The Motorcycle Section has two certified motorcycle instructors who will provide PowerPoint presentations and lectures to interested high school driver education classes and other driving schools and interested organizations. There has always been a problem in reaching young riders to encourage them to be safe riders and to make them aware of the consequences of disregard for safety. Speaking with them in driver education classes, which many students take in order to get their Class D licenses, may enable the officers to help convince them of the seriousness with which they regard the responsibility of safe motorcycle operation. One or two officers will conduct an approximately one hour PowerPoint presentation and question/answer section. Up to 60 hours at the above noted overtime rate ($7,020 total) will be dedicated to presentations for this program. Educational programs offered thus far have been well received.

Funding for additional educational P&E motorcycle safety handouts to be given to riders as we come into contact with them is requested this year so that the statistics noted on the handouts can be updated and the supply replenished. The budgeted cost for these supplies is $500.

II. Goals, Objectives and Performance Measures

Goal: The goal of the proposed project is to reduce the number of motorcycle fatalities in the Suffolk County Police District from 10 in 2018 to 8 in 2020, although we realize that this goal may be difficult to achieve based on sometimes unexplainable variations from year to year.

Objective #1: Conduct targeted enforcement patrols on overtime to enforce V&TL laws for motorcyclists operating on the highways, specifically targeting speeding and aggressive driving behaviors. Locations are often chosen based on community input. In 2014 enforcement was done in the Village of Port Jefferson in response to complaints of unruly motorcyclists disrupting the downtown area. In other instances, patrols are conducted on north/south corridors at the request of precinct commanders in response to observations of speeding motorcyclists. More rural roadways known to be favorites with riders for high speed navigation of hills and curves will also be patrolled. Data from the Highway Patrol Bureau crash analysis for 2018 will also be factored in to enforcement location choices.

Objective #2: Utilize approximately 60 hours of overtime to conduct educational presentations to driver education classes, private driving schools or other interested groups. Presentations at ABATE events have been especially productive.

Objective #3: Produce printed PI&E handouts relative to motorcycle safety with prior GTSC approval and credit.

Performance Measures:
- Number of hours of overtime enforcement dedicated to project activities
- Number of helmet summonses issued
- Number of license/registration summonses issued
- Number of inspection summonses issued
- Number of equipment summonses issued
- Number and type of moving violation summonses issued
- Number of data sheets distributed
- Number of educational presentations made
- Number of students attending presentations
- Comparison of crash numbers from 2018, 2019 and 2020

Contract Number: # T006547
Page 3 of 4, Attachment C - Work Plan
The Project Director (Lieutenant) will evaluate results of 2019 enforcement activities to determine what modifications in strategies might be beneficial. Evaluation will include analysis of number of man hours used and summonses written for targeted enforcement patrols on different dates and locations, to determine cost effectiveness. The Commanding Officer of the Motorcycle Section will determine the exact locations and dates to be used for targeted enforcement patrols. Educational presentations will be scheduled by the Commanding Officer based on outreach and requests.

**Milestones:**
- Months 1-4 – Upon receipt of grant award notice prepare and submit local legislative resolution to accept and appropriate grant funding. Local grant resolution process requires approximately 2.5 – 3 months to complete. Return executed grant contract to GTSC. This process is dependent on dollar amount of the award.
- Months 1-3 – Reach out to driver education programs and other groups to gauge interest and book presentations.
- Month 4 – Confirm scheduled presentations
- April 15, 2020 – Project Director will file semi-annual progress report
- Months 5-12 – Conduct overtime targeted enforcement patrols in selected areas; conduct presentations
- October 15, 2020 – Project Director will file final progress report
- Financial claim information will be filed quarterly.

**V. Evaluation**

The Project Director will evaluate the efficacy of the program based on data from performance measures as related to the program objectives and the overall program goal. Additional anecdotal information from enforcement officers and presenters will be incorporated into the evaluation.

**End of Work Plan.**
I. PAYMENT PROVISIONS

In full consideration of contract services to be performed the State Agency agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Advance Payment, Initial Payment and Recoupment Language (if applicable):

1. The State Agency will make an advance payment to the Contractor, during the initial period, in the amount of __________ percent (0.00%) of the budget as set forth in the most recently approved applicable Attachment B form (Budget).

2. The State Agency will make an initial payment to the Contractor in the amount of __________ percent (0.00%) of the annual budget as set forth in the most recently approved applicable Attached B form (Budget). This payment will be no later than ___ days from the beginning of the budget period.

3. Scheduled advance payments shall be due in accordance with an approved payment schedule as follows:

   Period: _______  Amount: _________  Due Date: _______

   Period: _______  Amount: _________  Due Date: _______

   Period: _______  Amount: _________  Due Date: _______

   Period: _______  Amount: _________  Due Date: _______

4. Recoupment of any advance payment(s) or initial payment(s) shall be recovered by crediting (0.00%) of subsequent claims and such claims will be reduced until the advance is fully recovered within the contract period.

B. Interim and/or Final Claims for Reimbursement

Claiming Schedule (select applicable frequency):

☐ Quarterly Reimbursement
   Due date 1/31/2020, 04/30/2020, 07/31/2020 and 10/31/2020

☐ Monthly Reimbursement
   Due date

☐ Biannual Reimbursement
   Due date

Contract Number: # T006547
Page 1 of 5, Attachment D – Payment and Reporting Schedule
II. REPORTING PROVISIONS

A. Expenditure-Based Reports (select the applicable report type):

☐ Narrative/Qualitative Report

The Contractor will submit, on a quarterly basis, not later than _____ days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of the Master Contract.

☐ Statistical/Quantitative Report

The Contractor will submit, on a quarterly basis, not later than _____ days from the end of the quarter, the report described in Section III(G)(2)(a)(ii) of the Master Contract.

☑ Expenditure Report

The Contractor will submit, on a quarterly basis, not later than 30 _____ days after the end date for which reimbursement is being claimed, the report described in Section III(G)(2)(a)(iii) of the Master Contract.

☐ Final Report

The Contractor will submit the final report as described in Section III(G)(2)(a)(iv) of the Master Contract, no later than _____ days after the end of the contract period.

☐ Consolidated Fiscal Report (CFR)¹

The Contractor will submit the CFR on an annual basis, in accordance with the time frames designated in the CFR manual. For New York City contractors, the due date shall be May 1

¹ The Consolidated Fiscal Reporting System is a standardized electronic reporting method accepted by Office of Alcoholism & Substance Services, Office of Mental Health, Office of Persons with Developmental Disabilities and the State Education Department, consisting of schedules which, in different combinations, capture financial information for budgets, quarterly and/or mid-year claims, an annual cost report, and a final claim. The CFR, which must be submitted annually, is both a year-end cost report and a year-end claiming document.

Contract Number: # T006547
Page 2 of 5, Attachment D – Payment and Reporting Schedule
of each year; for Upstate and Long Island contractors, the due date shall be November 1 of each year.

B. Progress-Based Reports

1. Progress Reports

The Contractor shall provide the report described in Section III(G)(2)(b)(i) of the Master Contract in accordance with the forms and in the format provided by the State Agency, summarizing the work performed during the contract period (see Table 1 below for the annual schedule).

2. Final Progress Report

Final scheduled payment will not be due until _____ days after completion of agency’s audit of the final expenditures report/documentation showing total grant expenses submitted by vendor with its final invoice. Deadline for submission of the final report is ___________. The agency shall complete its audit and notify vendor of the results no later than ___________. The Contractor shall submit the report not later than _____ days from the end of the contract.

C. Other Reports

The Contractor shall provide reports in accordance with the form, content and schedule as set forth in Table 1.
<table>
<thead>
<tr>
<th>PROGRAMS/MODULE</th>
<th>PERIOD COVERED</th>
<th>DUE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>10/01/2019 - 03/31/2020</td>
<td>04/15/2020</td>
</tr>
<tr>
<td>2</td>
<td>04/01/2020 - 09/30/2020</td>
<td>10/15/2020</td>
</tr>
</tbody>
</table>

Contract Number: # T006547
Page 4 of 5, Attachment D – Payment and Reporting Schedule
III. SPECIAL PAYMENT AND REPORTING PROVISIONS

Not Applicable
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

Date:

Department/Agency:

Legislation type (check all that apply)

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

_____ Local Law

_____ Charter Law

_____ Capital Appropriation with Bond

_____ Capital Appropriation without Bond

_____ Capital Budget Amendment

_____ Operating Budget Amendment

_____ New Appointment

_____ Re-appointment

_____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $20,500 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S MOTORCYCLE SAFETY ENFORCEMENT AND EDUCATION PROGRAM WITH 79.59% SUPPORT

Layman's summary:

The program provides funding that will allow the Suffolk County Police Department to continue to perform targeted enforcement of motorcycle laws and to provide education on motorcycle safety with reimbursement of $20,500.

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):

Award Letter
Agreement
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 FIRST BAPTIST CHURCH OF WYANDANACH, INC. (SCTM NO. 0100-079.00-03.00-039.000 and 0100-079.00-03.00-040.000)

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 079.00, Block 03.00, Lot 039.000 and District 0100, Section 079.00, Block 03.00, Lot 040.000, 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, (0100-079.00-03.00-039.000) as Lot 66, Block A, on a certain map entitled "Amended Map of Wyandanch Little Farms", filed in the office of the Clerk of Suffolk County on July 1, 1927 as Map No. 654 a/k/a 14 Patton Avenue, Wyandanch, NY 11798 and (0100-079.00-03.00-040.000) as Part of Lot 67, Block A, on a certain map entitled "Amended Map of Wyandanch Little Farms", filed in the office of the Clerk of Suffolk County on July 1, 1927 as Map No. 654 a/k/a S/W/C/O Patton Avenue and Straight Path, Wyandanch, NY 11798; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on 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, FIRST BAPTIST CHURCH OF WYANDANACH, INC. has made application of said above described parcel and FIRST BAPTIST CHURCH OF WYANDANACH, INC. has paid the application fee and will be paying $134,149.07, 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 FIRST BAPTIST CHURCH OF WYANDANACH, INC. unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted
thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency 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 FIRST BAPTIST CHURCH OF WYANDANCH, INC., 85 Parkway Blvd., Wyandanch, NY 11798 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:
FIRST BAPTIST CHURCH OF WYANDANCH, INC.
0100-079.00-03.00-039.000
0100-079.00-03.00-040.000

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 $134,149.07

Contact Person __Lori Sklar____________ Telephone Number (631) 853-5937
June 18, 2019

Tax Map No.: 0100-079.00-03.00-039.000

Name of Last Legal Fee Owner: FIRST BAPTIST CHURCH OF WYANDANCH, INC.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$117,260.13</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>$11,672.42</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$30.22</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$128,962.77</strong></td>
</tr>
<tr>
<td>Monies to be Received</td>
<td><strong>$128,962.77</strong></td>
</tr>
</tbody>
</table>

**RESOLUTION AMOUNT** $128,962.77 \( \div 1040 \)

APPROVED:

PREPARED BY:

Lon Sklar
Redemption Unit
(631) 853-5937

Accounting
LS: lag

Date: 6/26/19
## COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$10,308.95</td>
</tr>
<tr>
<td>2013</td>
<td>$15,925.49</td>
</tr>
<tr>
<td>2014</td>
<td>$16,791.42</td>
</tr>
<tr>
<td>2015</td>
<td>$17,036.00</td>
</tr>
<tr>
<td>2016</td>
<td>$16,913.68</td>
</tr>
<tr>
<td>2017</td>
<td>$15,525.33</td>
</tr>
<tr>
<td>2018</td>
<td>$14,221.39</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
</tr>
</tbody>
</table>

**TOTAL:** $106,722.26

### B. INTEREST DUE

**TOTAL:** $4,954.06

### C. TOTAL

**TOTAL:** $111,676.32

### D. 5% LINE C

**TOTAL:** $5,583.82

### SUBTOTAL

**TOTAL:** $117,260.13

### E. FEE

**TOTAL:** $-

### F. MISC

MAILING FEES

**TOTAL:** $30.22

### G. MISC

2018/19 TAXES

**TOTAL:** $11,672.42

### H. MISC

**TOTAL:** $-

**TOTAL AMOUNT DUE:** $128,962.77

---

## 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.

10-Jun-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/07/19**

cp
Tax Map No.: 0100-079.00-03.00-040.000
Name of Last Legal Fee Owner: FIRST BAPTIST CHURCH OF WYANDANANCH

COMPTROLLER'S COMPUTATION ....................... $4,614.89
Taxes ............................................ 2018/2019 $549.02
Certified Mail Fees ................................. $22.39
License Fee Collected ............................... OPEN
Repairs ............................................. OPEN
Other Expenses .................................... $0.00

TOTAL .............................................. $5,186.30

Monies to be Received ............................... $5,186.30

RESOLUTION AMOUNT ............................. $5,186.30

APPROVED:

[Signature]
Accounting
LS: leg

PREPARED BY:

[Signature]
Lon Sklar
Redemption Unit
(631) 853-5937
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$644.29</td>
</tr>
<tr>
<td>2014</td>
<td>$678.57</td>
</tr>
<tr>
<td>2015</td>
<td>$691.74</td>
</tr>
<tr>
<td>2016</td>
<td>$718.29</td>
</tr>
<tr>
<td>2017</td>
<td>$725.89</td>
</tr>
<tr>
<td>2018</td>
<td>$688.86</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
</tbody>
</table>

TOTAL: $4,147.64

B. INTEREST DUE
$247.49

C. TOTAL
$4,395.13

D. 5% LINE C
$219.76

SUBTOTAL
$4,614.89

E. FEE
0

F. MISC
MAILING FEES

G. MISC
2018/19 TAXES
$549.02

H. MISC
0

TOTAL AMOUNT DUE:

$5,186.30

CERTIFICATION BY COUNTY COMPTROLLER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead,
County of Suffolk and State of New York.
10-Jun-19

Christina M. Cooke
Executive Director of Finance & Taxation

**interest and penalty computed to
and including 12/07/19**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   FIRST BAPTIST CHURCH OF WYANDANCH, INC.
   0100-079.00-03.00-039.000
   0100-079.00-03.00-040.000

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

4. Will the Proposed Legislation have a fiscal impact?   Yes  X  No____

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar
    Diane C. Wieder  7/2/19
    7/8/19
# Financial Impact

## 2019 Property Tax Levy

### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th></th>
<th>General Fund</th>
<th>Police District and District Court</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019 Property Tax Levy</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>2019 Cost to Avg Taxpayer</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>2019 FEV Tax Rate per $1000</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Notes:

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

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

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

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

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

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

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

---

**Date:** July 3, 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
- [ ] 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 FIRST BAPTIST CHURCH OF WYANDANICH, INC. (SCTM NO. 0100-079.00-03.00-039.000 and 0100-079.00-03.00-040.000)
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 WYANDANACH COMMUNITY
BUILDERS, INC. (SCTM NO. 0100-039.00-04.00-014.000)

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 Babylon, County of
Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property
Tax Service Agency as District 0100, Section 039.00, Block 04.00, Lot 014.000, and acquired
by tax deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of
Suffolk County, New York and recorded on February 28, 2019, in Liber 13002, at Page 536, and
otherwise known and designated by the Town of Babylon, Lots 45 and 46, Block 2, on a certain
map entitled "Map of Harlem Park, Section 1", filed in the office of the Clerk of Suffolk County on
October 7, 1907 as Map No. 288 a/k/a 94 N. 21st Street, Wheatley Heights, NY 11796; 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, WYANDANACH COMMUNITY BUILDERS, INC. has made
application of said above described parcel and WYANDANACH COMMUNITY BUILDERS, INC.
has paid the application fee and will be paying $77,830.35, as payment of taxes, penalties,
interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local
Law, by applicant, through November 30, 2019; and

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

1st

RESOLVED, this Legislature, being the State Environmental Quality Review Act
(SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action
within the meaning of the State Environmental Quality Review Act and the regulations adopted
thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines
that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption
of law is a Type II action constituting a legislative decision in connection with routine or
continuing agency 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 WYANDANCH COMMUNITY BUILDERS, INC., 85 Parkway Blvd., Wyandanch, NY 11798 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:

WYANDANCH COMMUNITY BUILDERS, INC.
0100-039.00-04.00-014.000

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 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 $77,830.35

Contact Person Lori Sklar Telephone Number (631)853-5937
June 11, 2019

Tax Map No.: 0100-039.00-04.00-014.000
Name of Last Legal Fee Owner: WYANDANCH COMMUNITY BUILDERS, INC.

COMPTROLLER'S COMPUTATION $69,481.12
Taxes.............................. 2018/2019 $8,326.84
Certified Mail Fees................. $22.39
License Fee Collected.............. OPEN
Repairs................................ OPEN
Other Expenses..................... $0.00

TOTAL........................................ $77,830.35

Monies to be Received.............. $77,830.35

RESOLUTION AMOUNT.............. $77,830.35

APPROVED:

[Signature]

PREPARED BY:

[Signature]
Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS Tag
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$6,412.68</td>
</tr>
<tr>
<td>2014</td>
<td>$12,024.71</td>
</tr>
<tr>
<td>2015</td>
<td>$12,171.98</td>
</tr>
<tr>
<td>2016</td>
<td>$12,076.35</td>
</tr>
<tr>
<td>2017</td>
<td>$11,085.84</td>
</tr>
<tr>
<td>2018</td>
<td>$10,152.70</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

**TOTAL:** $63,924.26

### B. INTEREST DUE

- $2,248.24

### C. TOTAL

- $66,172.50

### D. 5% LINE C

- $3,308.62

**SUBTOTAL:** $69,481.12

### E. FEE

- $0

### F. MISC

- MAILING FEES: $22.39

### G. MISC

- 2018/19 TAXES: $8,326.84

### H. MISC

- $0

**TOTAL AMOUNT DUE:** $77,830.35

---

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

02-Apr-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 09/29/19**

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

WYANDANCH COMMUNITY BUILDERS, INC.
0100-039.00-04.00-014.000

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

Lori Sklar

Signature of Preparer

Date

[Signature]

6/12/19

7/18/19
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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

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

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

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

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

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

Date: July 3, 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 WYANDANACH COMMUNITY BUILDERS, INC. (SCTM NO. 0100-039.00-04.00-014.000)
New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

NEW

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. 2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT RITA EMMANUELLI LIVING TRUST BY SUCCESSOR TRUSTEES GISELA RODRIGUEZ AND VICTOR RODRIGUEZ (SCTM NO. 0200-183.00-05.00-004.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 183.00, Block 05.00, Lot 004.000, and acquired by tax deed on February 22, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on March 20, 2019, in Liber 13004, at Page 969, and otherwise known and designated by the Town of Brookhaven, Lot 8, on a certain map entitled "Map of Brookwood Estates, Section One", filed in the office of the Clerk of Suffolk County on May 21, 1962 as Map No. 3571 a/k/a 29 Shenandoah Blvd, Port Jefferson Station, NY 11776; 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 22, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 20, 2019 in Liber 13004 at Page 969.

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

WHEREAS, RITA EMMANUELLI LIVING TRUST BY SUCCESSOR TRUSTEES GISELA RODRIGUEZ AND VICTOR RODRIGUEZ have made application of said above described parcel and RITA EMMANUELLI LIVING TRUST BY SUCCESSOR TRUSTEES GISELA RODRIGUEZ AND VICTOR RODRIGUEZ have paid the application fee and will be paying $79,246.27, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owing the County within 90 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to RITA EMMANUELLI LIVING TRUST BY SUCCESSOR TRUSTEES GISELA RODRIGUEZ AND VICTOR RODRIGUEZ 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 RITA EMMANUELLI LIVING TRUST BY SUCCESSOR TRUSTEES GISELA RODRIGUEZ AND VICTOR RODRIGUEZ, 29 Shenandoah Blvd, Port Jefferson Station, NY 11776 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:

RITA EMMANUELLI LIVING TRUST BY SUCCESSOR TRUSTEES GISELA RODRIGUEZ AND VICTOR RODRIGUEZ
0200-183.00-05.00-004.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X__ no __

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

Fiscal Information:

Anticipated Revenue to be Received $79,246.27

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

June 12, 2019

Tax Map No.: 0200-183.00-05.00-004.000

Name of Last Legal Fee Owner: RITA EMMANUELLI LIVING TRUST BY SUCCESSOR TRUSTEES GISELA RODRIGUEZ AND VICTOR RODRIGUEZ

COMPTROLLER'S COMPUTATION .................................................................................. $69,961.34

Taxes......................................................................................................................... $9,278.20

Certified Mail Fees..................................................................................................... $6.73

License Fee Collected ............................................................................................... OPEN

Repairs....................................................................................................................... OPEN

Other Expenses.......................................................................................................... $0.00

________________________________________

TOTAL...................................................................................................................... $79,246.27

Monies to be Received................................................................................................. $79,246.27

________________________________________

RESOLUTION AMOUNT............................................................................................. $79,246.27

________________________________________

APPROVED:

PREPARED BY:

Diane Zielenski
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>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$13,293.94</td>
</tr>
<tr>
<td>2015</td>
<td>$13,696.95</td>
</tr>
<tr>
<td>2016</td>
<td>$13,387.43</td>
</tr>
<tr>
<td>2017</td>
<td>$12,363.69</td>
</tr>
<tr>
<td>2018</td>
<td>$11,214.40</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$63,956.42</td>
</tr>
</tbody>
</table>

B. INTEREST DUE $2,673.42

C. TOTAL $66,629.84

D. 5% LINE C $3,331.49

SUBTOTAL $69,961.34

E. FEE 0 $-

F. MISC MAILING FEES $6.73

G. MISC 2018/19 TAXES $9,278.20

H. MISC 0 $-

TOTAL AMOUNT DUE: $79,246.27

CERTIFICATION BY COUNTY COMPTROLLER

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

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

29-May-19

Todd VanScoy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 11/25/19

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
   RITA EMMANUELLI LIVING TRUST BY SUCCESSOR TRUSTEES GISELA RODRIGUEZ AND VICTOR RODRIGUEZ
   0200-183.00-05.00-004.000

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

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

5. If the answer to Item 4 is "yes", on what will it impact?
   (circle appropriate category)
   County
   Town
   Village
   School District
   Economic Impact
   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]                6/12/19
    Diane E. Weyer           [Signature]                7/10/19
## Financial Impact
### 2019 Property Tax Levy
**Cost to the Average Taxpayer**

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

**Notes:**
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 Assessment.

Page 2 of 2

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

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

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

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

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

Date: July 3, 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 RITA EMMANUELLI LIVING TRUST BY SUCCESSOR TRUSTEES GISELA RODRIGUEZ AND VICTOR RODRIGUEZ (SCTM NO. 0200-183.00-05.00-004.000)
New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
NEW

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AMENDING RESOLUTION NO. 857-2016, AUTHORIZING THE CONSTRUCTION OF A STORMWATER MITIGATION PROJECT AT LITTLE CREEK, VILLAGE OF PATCHOGUE, USING THE NEW ENHANCED SUFFOLK COUNTY WATER QUALITY PROTECTION PROGRAM FUNDS (CP 8733)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XIIa; and

WHEREAS, Local Law No. 31-2014 was approved at a referendum in November of 2014, by Suffolk County voters; and

WHEREAS, the 2016 Adopted Capital Budget contains three water quality protection 2014 Referendum Capital Projects totaling $29.4 million: CP 8732 for land purchases ($20 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, the Legislature has determined that the Drinking Water Protection Program is essential to the well-being of the County’s drinking water supply, and it is in the best interest of the County’s residents to preserve the sanctity of the Program and to secure significant environmental and public health benefits; and

WHEREAS, Resolution No. 437-2016 appropriated $4.7 million in serial bond proceeds for water quality protection and restoration program and land stewardship initiatives projects as set forth in the Enhanced Suffolk County Water Quality Protection Program; and

WHEREAS, the Village of Patchogue by Resolution No. 123-2016 committed to providing matching funds for this project in the required minimum of 50% of the total project cost; 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 2016 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, funding is requested for this project through the New Enhanced Suffolk County Water Quality Protection Program; and

WHEREAS, the Village of Patchogue has requested funding that will enable them to construct a stormwater mitigation project at Little Creek; and

WHEREAS, the Suffolk County Water Quality Review Committee at its August 11, 2016 meeting, pursuant to Article XII of the Suffolk County Charter, has recommended funding the stormwater mitigation project at Little Creek, Village of Patchogue; and
WHEREAS, on June 26, 2019 the Village of Patchogue requested an extension on the deadline to complete this project; and

WHEREAS, the project has been delayed due to permitting processes as the Little Creek project is incorporated into a larger Shorefront Shoreline Resiliency Project that includes additional water quality improvement elements, and The Village of Patchogue will be submitting a permit application to the NYS Department of Environmental Conservation and the US Army Corps of Engineers by the end of August 2019; and now therefore be it

1st RESOLVED, that the 26th WHEREAS clause of adopted Resolution 857-2016 adopted on October 5, 2016 be amended as follows:

WHEREAS, the project will be completed [within three years of the date of adoption of this Resolution] by October 31, 2020; and now therefore be it

2nd RESOLVED, that this Legislature, being the lead agency under SEQRA, Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (24), (26), (27) and (33) of Title 6 of the NYCRR and within the meaning of Section 8-0109 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

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

DATED:

APPROVED BY:

[Signature]

County Executive of Suffolk County

Date:

s:\res\amend-reso-857-16-stormwater-mitigation-little-creek
RESOLUTION NO. - 2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW TO ELIMINATE ALARM REGISTRATION AND RENEWAL FEES FOR RESIDENTIAL BUILDINGS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2019, a proposed local law entitled, "A LOCAL LAW TO ELIMINATE ALARM REGISTRATION AND RENEWAL FEES FOR RESIDENTIAL BUILDINGS"; now, therefore be it

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

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

A LOCAL LAW TO ELIMINATE ALARM REGISTRATION AND RENEWAL FEES FOR RESIDENTIAL BUILDINGS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 42-2015 established a requirement that homeowners and businesses in the Suffolk County Police District obtain a permit from the Police Department to operate their alarm systems.

This Legislature also finds and determines that Local Law No. 42-2015 also established an annual alarm fee and false alarm fees.

This Legislature further finds and determines that Local Law No. 33-2016 amended the false alarm fee schedule to make registration of alarm systems a biennial requirement.

This Legislature finds that requiring a fee to register a residential alarm system penalizes residents for valuing the safety of their homes and families unnecessarily.

This Legislature also finds that the alarm registration fee and renewal fees should be eliminated for residential buildings.

Therefore, the purpose of this law is to amend Article II of Chapter 290 of the SUFFOLK COUNTY CODE to eliminate the alarm registration and renewal fees for residential buildings.

Section 2. Amendments.

Chapter 290 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 290. ALARMS.
§ 290-8. Registration and renewal fees; permit term; renewal.

A. No permit, or any renewal thereof, shall be issued for non-residential alarm owners by the Department until payment is received from the alarm owner.

B. All permits issued by the Department shall expire two years from the date of issuance and are required to be renewed on a biennial basis. The Department shall notify an alarm owner electronically or in writing 60 days in advance of a renewal; however, it shall be the duty of the alarm owner to submit a renewal application prior to the expiration date of any permit issued by the Department. Such renewal application shall contain such information as is required by the Department.

C. The registration fee for an alarm system permit shall be $50 for a residential building and $100 for a nonresidential building.

D. Failure of an alarm owner to pay a renewal fee prior to the date of expiration of a permit shall result in a late fee in the amount of $10, in addition to the amount of the renewal fee. In the event an alarm owner fails to pay the renewal fee within 30 days of expiration, the permit shall be deemed expired and the alarm owner shall be required to obtain a new permit in accordance with this article. An alarm owner who has allowed his/her permit to expire and receives a notification of a false alarm without obtaining a new permit shall be subject to the false alarm fees set forth in § 290-9B below.

E. The biennial renewal fee shall be $50 for a residential building and $100 for a nonresidential building. [The biennial renewal fee for residential buildings owned by registrants who are 70 years of age or over shall be $25.]

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 January 1, 2020.

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\news\t-eliminate-residential-alarm-registration-fee
DATE: JULY 9, 2019
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2019

TITLE: I.R. NO. -2019; A LOCAL LAW TO ELIMINATE ALARM REGISTRATION AND RENEWAL FEES FOR RESIDENTIAL BUILDINGS

SPONSOR: LEGISLATORS GONZALEZ AND TROTTA

DATE ADOPTED/NOT ADOPTED:  CERTIFIED COPY RECEIVED: 

This proposed local law would eliminate the registration and renewal fees for residential alarm system owners within the Suffolk County Police District that were established by Local Law No. 42-2015, as amended by Local Law No. 33-2016.

This law will take effect January 1, 2020.

SARAH SIMPSON
Counsel to the Legislature

SS:js

s:\rule28\28-eliminate-residential-alarm-registration-fees

WHEREAS, Resolution No. 307-2017 authorized the County to execute a Work Agreement and Entry Agreement with the Metropolitan Transportation Authority (MTA) and Long Island Railroad (LIRR) for the Design and Implementation of a Maintenance and Protection of Traffic (MPT) Plan for at-grade crossing improvements on CR 46, William Floyd Parkway; and

WHEREAS, Resolution No. 307-2017 further authorized and directed the County Comptroller to accept and place funds received from the Metropolitan Transportation Authority (MTA)/Long Island Railroad (LIRR) in relation to this project into CP 3301.132 (for engineering services) and 001-1490-5110-1100 (for MPT Implementation); and

WHEREAS, the Commissioner of Public Works requests the appropriation of said funds to cover the departments associated expenditures; and

WHEREAS, the Comptroller’s Office has determined that the 2019 Operating Budget must first reflect a Revenue for this reimbursement and subsequently have these revenue funds transferred to the respective Capital Program and Operating Budget lines; now, therefore be it

1st RESOLVED, that the 2019 Adopted Operating Budget be and hereby is amended and that the funds are hereby appropriated as follows:

REVENUES:
105-DPW-5110-2390 Shared Joint Activity Other Gov't $32,058.42
525-CAP-3301-2785 Other Capital Aid $17,941.58

APPROPRIATIONS:
105-DPW-5110-1100 Permanent Salaries $32,058.42
525-CAP-3301.132 Safety Improvements at Various Intersections $17,941.58 (O)

; and be it further

2nd RESOLVED, that the County Comptroller be and hereby is authorized and directed to accept and appropriate said funds; and be it further
3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that the resolution constitutes a Type II action pursuant to Section 617.5(c) (2) and (33) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the action constitutes routine or continuing agency administration and management involving the adoption of regulations, policies, procedures and local legislative decisions, not including new programs or major reordering of priorities that may affect the environment, and the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

Resolution No. - 2019, Amending the 2019 Operating Budget and the 2019 Capital Budget and Program to Appropriate Revenue within the Suffolk County Department of Public Works Budgets.

3. Purpose of Proposed Legislation

Resolution No. 307-2017 authorized the County to execute a Work Agreement with the Metropolitan Transportation Authority (MTA) and Long Island Railroad (LIRR) for the Design and Implementation of a Maintenance and Protection of Traffic (MPT) Plan for at-grade crossing improvements on CR 46, William Floyd Parkway and directed the County Comptroller to accept and place funds received from the MTA and LIRR in relation to this project as appropriation refunds into CP 3301.132 (for engineering services) and 001-1490-5110-1100 (for MPT implementation).

Subsequently, the Comptroller’s Office determined that reimbursement for labor and expenses incurred by the County cannot be recorded as appropriation refunds, as this would effectively eliminate the recording of these expenses. They have directed us to amend Resolution No. 307-2017 to first record the payment as revenue and then transfer the funds into the appropriation.

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

MTA

9. Timing of Impact

Upon Appropriation

10. Typed Name & Title of Preparer

Patricia Woodland, Administrator II

11. Signature of Preparer

Patricia Woodland

12. Date

6/12/2019
MEMORANDUM

TO: Amy Keyes, Director, Intergovernmental Relations
FROM: Patricia Woodland, Administrator II
DATE: June 13, 2019
RE: Reso-DPW-Amending 2019 Operating & Capital Budgets

Attached is a draft resolution to amend the 2019 Operating and Capital Budgets in accordance with a directive from the Comptroller’s office.

This resolution will allow funds received for services rendered to first be recorded as revenue and then transferred to the appropriation from which the services were paid.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title “Reso-DPW-Amending 2019 Operating & Capital Budgets.docx”.

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on in 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>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>X</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>
<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>WARRANTS ONLY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
June 12, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner Dept. Contact -- Patricia Woodland, Administrator II

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 No. – 2019, Amending the 2019 Operating Budget and the 2019 Capital Budget and Program to Appropriately Revenue within the Suffolk County Department of Public Works Budgets.

Layman's summary: Resolution No. 307-2017 authorized the County to execute a Work Agreement with the Metropolitan Transportation Authority (MTA) and Long Island Railroad (LIRR) for the Design and Implementation of a Maintenance and Protection of Traffic (MPT) Plan for at-grade crossing improvements on CR 46, William Floyd Parkway and directed the County Comptroller to accept and place funds received from the MTA and LIRR in relation to this project as appropriation refunds into CP 3301.132 (for engineering services) and 001-1490-5110-1100 (for MPT Implementation). Subsequently, the Comptroller's Office determined that reimbursement for labor and expenses incurred by the County cannot be recorded as appropriation refunds, as this would effectively eliminate the recording of these expenses. They have directed us to amend Resolution No. 307-2017 to first record the payment as revenue and then transfer the funds into the appropriation.

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 Form 175b
RESOLUTION NO. 2019, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $9,171.84 FROM THE FEDERAL BUREAU OF INVESTIGATION (FBI) FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE LONG ISLAND CHILD EXPLOITATION AND HUMAN TRAFFICKING TASK FORCE WITH 79.58% SUPPORT

WHEREAS, the Federal Bureau of Investigation (FBI) has made $9,171.84 available to Suffolk County for the Suffolk County Police Department’s participation in the Long Island Child Exploitation and Human Trafficking Task Force Program; and

WHEREAS, this program is designed to detect, investigate, and prosecute human traffickers and those who commit crimes that exploit children; and

WHEREAS, the operational period of the Program will be from April 1, 2019 through September 30, 2019; and

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

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

**Long Island Child Exploitation and Human Trafficking Task Force Program 2019 - $9,171.84**

**REVENUE:**

<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>POL</td>
<td>3220</td>
<td>G</td>
<td>4332</td>
<td>9,171.84</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Police Department (POL)
Long Island Child Exploitation and Human Trafficking Task Force Program 2019
003-POL-3220- $9,171.84

**1000-PERSONAL SERVICES:** $9,171.84

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Budget Type</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3220</td>
<td>G</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>9,171.84</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $2,353 associated with the overtime salaries for this program will be funded by the Suffolk County Operating Budget; and be it further

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the Federal Bureau of Investigation (FBI).

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $9,171.84 FROM THE FEDERAL BUREAU OF INVESTIGATION (FBI) FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE LONG ISLAND CHILD EXPLOITATION AND HUMAN TRAFFICKING TASK FORCE WITH 79.58% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

<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

The resolution provides $9,171.84 for the SCPDs participation in the FBIs Long Island Child Exploitation and Human Trafficking Task Force 2019 and will incur approximately $2,353 in fringe benefits costs through 9/30/19.

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

The funds provided by this grant must be expended between April 1, 2019 and September 30, 2019.

8. Proposed Source of Funding

This program will allow the Suffolk County Police Department to recoup $9,171.84 in overtime expenses incurred during the SCPDs participation in the Long Island Child Exploitation and Human Trafficking Task Force Program; an FBI managed Task Force aimed at the detection, investigation, and prosecution of crimes that exploit children and also focuses efforts against human traffickers.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Miroslava Gonzalez
Grants Technician

11. Signature of Preparer

[Signature]

12. Date

6/11/2019

SCIN FORM 175b (10/95) Page 1 of 2
## General Fund

<table>
<thead>
<tr>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
</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:
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.
COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI) AND
Suffolk County Police Department

TASK FORCE FILE # 281D-NY-C285869

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized Long Island Child Exploitation and Human Trafficking Task Force as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the Suffolk County Police Department, located in Yaphank, New York, Taxpayer Identification Number: 11-60000464, Phone Number: 631-852-6308, that:

1. Commencing upon execution of this agreement, the FBI will, subject to availability of required funding, reimburse the agency for overtime payments made to officers assigned full-time to the task force.

2. Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by a Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.

3. Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor/Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.

4. Overtime reimbursements will be calculated at the usual rate for which the individual officer’s time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.

5. The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.

6. Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the year, a similar statement must be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. The document should be sent to the field office for FBI review and approval.

7. Each request for reimbursement will include the name, rank, ID number, overtime compensation

OCCO CRA template 5/23/04
rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate Supervisor of the agency that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8. Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Depositor Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted to the FBI.

9. Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2019 must be received by the FBI by December 31, 2019. The FBI is not obligated to reimburse any requests received after that time.

10. This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency’s participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

FOR THE AGENCY:  

[Signature]

Geraldine Hart

Suffolk County Police Commissioner

FOR THE FBI:  

__________________________

Special Agent in Charge

Date

__________________________

Contracting Officer

Date

FBI Headquarters

OCCO CRA template 5/23/04
NOTICE OF LIMITS
FOR
FY 2019 STATE AND LOCAL OVERTIME REIMBURSEMENTS

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI managed task forces provided the overtime expenses were incurred as a result of task force related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA and an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For Fiscal Year 2019, the maximum limits for reimbursements under these CRAs are $1,528.64 per month and $18,343.75 per year for each officer assigned full-time to the task force. These limits are effective for overtime worked on or after October 1, 2018.

These reimbursements are limited to eligible officers’ direct overtime salary expenses and shall not include any costs associated with the LEA’s indirect expenses or officers’ benefits such as retirement, social security, and similar related expenses.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI’s Budget Officer and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.

This notice does not represent an authorization to obligate or expend funds. The actual amount of overtime expenses that can and should be approved for each task force officer is also dependent upon the availability of funding and operational necessity.

Mary Christine Anderson
(Assign) Budget Officer
Federal Bureau of Investigation

Date
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

Date: March 21, 2019

Department/Agency: Suffolk County Police Department

Legislation type (check all that apply)

- [x] Resolution (other than capital appropriations/appointments/re-appointments)
- [ ] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $9,171.84 FROM THE FEDERAL BUREAU OF INVESTIGATION (FBI) FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE LONG ISLAND CHILD EXPLOITATION AND HUMAN TRAFFICKING TASK FORCE WITH 79.58% SUPPORT

Layman's summary: This program will allow the Suffolk County Police Department to recoup $9,171.84 in overtime expenses incurred during the SCPDs participation in the Long Island Child Exploitation and Human Trafficking Task Force Program; an FBI managed Task Force aimed at the detection, investigation, and prosecution of crimes that exploit children and also focuses efforts against human traffickers.

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

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Agreement
RESOLUTION NO. 2019-1

AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM – LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210) - FOR THE LEE PROPERTY – WADING RIVER WETLANDS (TOWN OF RIVERHEAD - SCTM# 0600-029.00-02.00-004.000)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII; and

WHEREAS, in November of 2014, two-thirds of Suffolk County voters approved Proposition No. 5-2014, enacting the provisions of Resolution No. 579-2014. Local Law No. 31-2014, “A Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County.” This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County’s drinking water supply and required $29.4 million in serial bonds be issued through the Capital Program for water quality protection program projects; and

WHEREAS, The 2016 Adopted Capital Budget contains three water quality protection 2014 Referendum capital projects totaling $29.4 million; CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, this capital project provides $20 million in serial bond funding for the acquisition by the County, by fee, lease or easement, of interests in land associated with the Suffolk County Drinking Water Protection Program; and

WHEREAS, Resolution No. 621-2004 authorized planning/appraisal steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or his designee to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality form by the Office of the County Attorney; and
WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st

RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, for a total purchase price of One Hundred Ten Thousand Dollars ($110,000.00+), at Twenty-Five Thousand Dollars ($25,000) per acre, for 4.40+ acres, subject to a final survey, and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District 0600</td>
<td>4.40+</td>
<td>Arthur W. Lee, IV P.O. Box 80 Center, MO 63436</td>
</tr>
<tr>
<td></td>
<td>Section 029.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 004.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

2nd

RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of One Hundred Ten Thousand Dollars ($110,000.00+), at Twenty-Five Thousand Dollars ($25,000) per acre, for 4.40+ acres, subject to a final survey; and be it further

3rd

RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $110,000.00+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article XII A of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1); and be it further

4th

RESOLVED, that the Director of Real Estate and/or his designee; the Division of Planning and Environment; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further
5th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFFOLK COUNTY CHARTER:
   a.) freshwater/tidal wetlands and buffer lands for same;
   b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;

6th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   RESOLUTION NO. - 2019 AUTHORIZING THE
   ACQUISITION OF LAND UNDER THE NEW ENHANCED
   SUFFOLK COUNTY DRINKING WATER PROTECTION
   PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR
   OPEN SPACE PRESERVATION (CP 8732.210) - FOR THE LEE
   PROPERTY - WADING RIVER WETLANDS (TOWN OF
   RIVERHEAD - SCTM# 0600-029.00-02.00-004.000)

3. Purpose of Proposed Legislation
   See above.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life
   of the bonds.

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

8. Proposed Source of Funding
   SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the ¼%
   Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection,
   Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014
   Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article
   XII.

9. Timing of Impact
   Upon adoption. Funding authorized under previously appropriated resolution 466-2016 and bond
   resolution 467-2016.

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

11. Signature of Preparer

12. Date
    July 9, 2019

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

## 2019 Property Tax Levy

**Cost to the Average Taxpayer**

### General Fund

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

### Police District and District Court

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

### Combined

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

### Notes:

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

Page 2 of 2

To be completed by the Executive Budget Office
Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

Seller's Name: Arthur W. Lee IV
Address: POB 86
City and State: Center, MD Zip Code: 63436
Type of Entity: Natural Person Corporation Limited Liability
Company Trust

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   Yes [ ] No [X]
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five percent interest in the corporation, partnership or association.

3. Provide the table of organization for the entity which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

4. The names of all mortgagees, liensors and judgment creditors having an interest in the property to be acquired.

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

None

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

None

Dated: 4/22/19
Signature:
Printed Name of Signer: Arthur W. Lee TV
Title of Signer: 
Name of Seller: Arthur W. Lee TV
STATE OF MISSOURI
COUNTY OF ST. CHARLES

ACKNOWLEDGMENT

) ss.:

On the 28 day of April, in the year 2019, before me, the undersigned, personally appeared Arthur W. Lee, IV, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument and that such individual made such appearance before the undersigned in.

(insert the city or other political subdivision and the state or country or other place the acknowledgment was taken.)

JENNIFER LYNN JUSTICE
Notary Public, Notary Seal
State of Missouri
Lincoln County
Commission # 18295955
My Commission Expires 07-02-2022

Signature and Office of Individual Taking Acknowledgment
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

Date: 6/21/2019

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, LI-16}

Title of legislation:

RESOLUTION AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM-LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210) - FOR THE LEE PROPERTY-WADING RIVER WETLANDS-TOWN OF RIVERHEAD - SCTM#0600-029.00-02.00-004.000
Layman's summary:
Preserve land for open space

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact (SCIN 175b)
Public Disclosure Statement
RESOLUTION NO. - 2019 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210) - FOR THE PERRY PROPERTY – TUTHILL CREEK / PINE LAKE (TOWN OF BROOKHAVEN - SCTM#0204-008.00-02.00-057.000)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII-A; and

WHEREAS, in November of 2014, two-thirds of Suffolk County voters approved Proposition No. 5-2014, enacting the provisions of Resolution No. 579-2014. Local Law No. 31-2014, “A Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County.” This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County’s drinking water supply and required $29.4 million in serial bonds be issued through the Capital Program for water quality protection program projects; and

WHEREAS, the 2016 Adopted Capital Budget contains three water quality protection 2014 Referendum capital projects totaling $29.4 million; CP 8732 for land purchases ($20.0 million), CP 8733 for water quality projects ($4.7 million), CP 8734 for sewer improvement projects ($4.7 million); and

WHEREAS, this capital project provides $20 million in serial bond funding for the acquisition by the County, by fee, lease or easement, of interests in land associated with the Suffolk County Drinking Water Protection Program; and

WHEREAS, Resolution No. 877-2005 authorized planning/appraisal steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or his designee to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality form by the Office of the County Attorney; and
WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st

RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, for a total purchase price of One Hundred Thirty-Five Thousand Dollars ($135,000), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>TAX MAP NUMBER</th>
<th>ACRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>0204</td>
<td>1.50+</td>
</tr>
<tr>
<td>Section</td>
<td>008.00</td>
<td></td>
</tr>
<tr>
<td>Block</td>
<td>02.00</td>
<td></td>
</tr>
<tr>
<td>Lot</td>
<td>057.00</td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

2nd

RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of One Hundred Thirty-Five Thousand Dollars ($135,000), subject to a final survey; and be it further

3rd

RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $135,000, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article XIIA of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1); and be it further

4th

RESOLVED, that the Director of Real Estate and/or his designee; the Division of Planning and Environment; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

5th

RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFFOLK COUNTY CHARTER:

<table>
<thead>
<tr>
<th>SUFFOLK COUNTY</th>
<th>REPUTED OWNER</th>
<th>AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>District</td>
<td>0204</td>
<td>William Perry</td>
</tr>
<tr>
<td>Section</td>
<td>008.00</td>
<td>990 North Ocean Avenue</td>
</tr>
<tr>
<td>Block</td>
<td>02.00</td>
<td>Medford, NY 11763</td>
</tr>
<tr>
<td>Lot</td>
<td>057.00</td>
<td></td>
</tr>
</tbody>
</table>
a.) freshwater/tidal wetlands and buffer lands for same;

b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;

\[6^{\text{th}}\] RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

\[7^{\text{th}}\] RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ______ Charter Law ______

2. Title of Proposed Legislation

RESOLUTION NO. - 2019 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210) - FOR THE PERRY PROPERTY - TUTHILL CREEK / PINE LAKE (TOWN OF BROOKHAVEN - SCTM #0204-008.00-02.00-057.000)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

   Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.

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

   SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

   SUFFOLK COUNTY SERIAL BONDS PER LOCAL LAW 31-2014, a Charter Law Amending the 1/4% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII.

9. Timing of Impact

   Upon adoption. Funding authorized under previously appropriated resolution 466-2016 and bond resolution 467-2016.

10. Typed Name & Title of Preparer

    Nicholas Paglia
    Chief Budget Examiner

11. Signature of Preparer

    [Signature]

12. Date

    July 9, 2019

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
WILLIAM PERRY

Certified Public Disclosure Statement
Pursuant to Chapter 551 of the Laws of Suffolk County

Instructions:
This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-lessors, sub-lessees, contract lessors, contract lessees, contract sub-lessors, contract sub-lessees, holders of encumbrances and contract holders of encumbrances. The purpose of this disclosure statement is to insure disclosure of any interest of any nature or form, whether oral or written, held by any individual, partnership, firm or corporation. This disclosure statement is to be acknowledged before a notary public.

The preliminary identification of the seller and items "1" THROUGH "7" SHALL BE DEFINITIVELY ANSWERED

Seller's Name ____________________________ William Perry

Address ________________________________ Lee Rd No Ocean Ave

City and State ____________________________ Medford NY Zip Code 11763

Type of Entity: __ V Natural Person _____ Corporation _____ Limited Liability

Company __________ Other Business Entity __________ Trust __________

1. If the seller is an individual or individuals, disclose whether the individual or individuals are officers or employees of the County of Suffolk.
   _____ Yes _____ No
2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.

   NONE

   __________________________
   __________________________
   __________________________
   __________________________

3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

   NONE

   __________________________
   __________________________
   __________________________
   __________________________

4. The names of all mortgagees, lienors and judgment creditors having an interest in the property to be acquired.

   NONE

   __________________________
   __________________________
   __________________________
   __________________________

5. The names and addresses of all commissioned sales agents, attorneys, and any other party with a direct financial interest in the consummation of the real estate transaction.

   NONE

   __________________________
   __________________________
   __________________________
   __________________________
6. The names and addresses of the real estate broker or brokers (co-brokers, listing or selling) who will earn a commission as a result of the consummation of a sale or lease agreement between the County of Suffolk and a property owner/landlord represented by said broker or brokers, and a complete list of the names and addresses of commissioned sales agents, attorneys, and any other party with a direct financial interest in the transaction. If such broker is organized as a private corporation, partnership, or association, then this information shall include the names and addresses of all individuals holding at least a five-percent interest in the corporation, partnership or association, and the names and addresses of all corporate officers and all individuals serving on the Board of Directors, together with conspicuous identification of any such person in the table of organization of said corporation, partnership or association who is an officer or an employee of Suffolk County.

7. Any campaign donation made by a business entity or individual disclosed pursuant to paragraphs 1 and 2 of this Disclosure Statement, to an elected County official or a candidate for County office during the preceding four (4) years.

Dated: June 10, 2019
Signature: William Perry
Printed Name of Signer: William Perry
Title of Signer: Owner
Name of Seller: William Perry
STATE OF NEW YORK

COUNTY OF SUFFOLK

ACKNOWLEDGMENT

) ) ss.: )

On the 10 day of June , in the year 2019, before me, the undersigned, personally appeared William Perry, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument and that such individual made such appearance before the undersigned in.

EVA GREGUSKI
Notary Public, State of New York
Qualified in Suffolk County
No. 01GRG294187
My Commission Expires 06/17/2021

Signature and Office of Individual
Taking Acknowledgment
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

**Date:** 6/21/2019

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

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM-LAND PURCHASES FOR OPEN SPACE PRESERVATION (8732.210) FOR THE PERRY PROPERTY-TUTHILL CREEK / FINE LAKE-TOWN OF BROOKHAVEN-SECT# 0204-008.00-02.00-057.000.
Layman's summary:
Preserve land for open space preservation

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact (SCIN 175b)
Public Disclosure Statement
RESOLUTION NO. -2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 HOWARD NORTON (SCTM NO. 0100-083.00-02.00-079.000)

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 Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100 Section 083.00 Block 02.00 Lot 079.000 and acquired by Tax Deed on October 21, 2013 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 31, 2013 in Liber 12750 at CP 878 and described as follows, known and designated Lots 57 & 58 in Block 40 on a certain map entitled “Map of Colonial Springs” and filed in the Office of the Clerk of the County of Suffolk on March 16, 1926 as Map No. 223,

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, Howard Norton, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $15,000.00. 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 40’ x 100’ has been appraised at $9,000.00, 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 $15,000.00, 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
Howard Norton residing at 79 Denton Avenue, Lynbrook, New York 11563.

DATED:

APPROVED BY

________________________
County Executive of Suffolk County

Date:
**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0100-083.00-02.00-079.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howard Norton</td>
<td>$15,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>79 Denton Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynbrook, New York 11563</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0100-083.00-02.00-078.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Desmond D'Souza</td>
<td>$13,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Nantucket Lane</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deer Park, New York 11729</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0100-083.00-02.00-080.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morway Builders &amp; Developers</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>39 Spruce Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wyandanch, New York 11798</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0100-083.00-02.00-060.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SIZE OF PARCEL:** 40' x 100'
**APPRaised VALUE:** $9,000.00
**COMMENT:** Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 953-5971
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
HOWARD NORTON
(SCTM NO. 0100-083.00-02.00-079.000)

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: $15,000.00

Contact Person: Telephone Number:
Wayne R. Thompson (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
   HOWARD NORTON
   (SCTM NO. 0100-083.00-02.00-079.000)

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

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

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

6. If the answer to item 4 is "yes", provide detailed explanation of Impact.
   Income from sale.

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

8. Proposed Source of Funding
   None

9. Timing of Impact
   2019

10. Name & Title of Preparer
    Chris Mundy
    Land Management Specialist

    Signature of Preparer

    Date

    7/9/19

    Diane E. Weyer
    Assistant Budget Director

    07/23/19
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
June 25, 2019

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map Number: 0100-083.00-02.00-079.000

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)
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO LOCAL LAW No. 13-1976
HOWARD NORTON
(SCTM NO. 0100-083.00-02.00-079.000)

To convey county owned parcel to Howard Norton

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 25, 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)
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE IN THE AMOUNT OF $58,500 FOR THE NEW YORK STATE HIGHWAY SAFETY PROGRAM FOR THE SUFFOLK COUNTY OFFICE OF THE MEDICAL EXAMINER, TOXICOLOGY LABORATORY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Governor’s Traffic Safety Committee has awarded 100% federal grant funding to Suffolk County under the NYS Highway Safety Program to be implemented by the Office of the Medical Examiner, Toxicology Laboratory; and

WHEREAS, the NYS Highway Safety Program funds projects to improve highway safety and reduce deaths and serious injuries due to crashes; and

WHEREAS, this grant has a start date of October 1, 2019 and ends on September 30, 2020 in which the County will receive 100% grant funding in the amount of $58,500 for the NYS Highway Safety Program FY19-20; and

WHEREAS, these funds are used for accreditation fees, overtime for forensic personnel to expedite DWI cases, purchase of laboratory supplies used in DWI/DUID analysis and kits; as well as, attendance at scientific trainings and meetings; and

WHEREAS, these funds were not included in the 2019 Suffolk County Adopted Operating Budget and $58,500 needs to be appropriated; now, therefore be it

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

NYS Highway Safety Program FY19-20 - $58,500

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>MED</td>
<td>4764</td>
<td>G</td>
<td>4438</td>
<td>$58,500</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Office of the Medical Examiner
NYS Highway Safety Program FY19-20
003-MED-4764

1000-PERSONNEL SERVICES: $17,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4764</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$10,000</td>
</tr>
</tbody>
</table>
### 3000-SUPPLIES, MATERIALS & OTHER EXPENSES: $37,500

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4764</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental &amp; Lab Supplies</td>
<td>$30,000</td>
</tr>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4764</td>
<td>3680</td>
<td>0000</td>
<td>Repairs, Special Equipment</td>
<td>$3,000</td>
</tr>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4764</td>
<td>3940</td>
<td>0000</td>
<td>Accreditation Fees</td>
<td>$4,500</td>
</tr>
</tbody>
</table>

### 4000-Travel: $4,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>MED</td>
<td>DEG</td>
<td>4764</td>
<td>4340</td>
<td>0000</td>
<td>Travel: Other</td>
<td>$4,000</td>
</tr>
</tbody>
</table>

and be it further

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

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

4\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)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding to upgrade the three conventional septic systems with Innovative/Alternative (IA) septic systems at Cedar Beach East, West and the Mount Sinai Marine Environmental Stewardship Center (MESC) within the Town of Brookhaven at its June 20, 2019 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, Suffolk County Legislator Sarah S. Anker will sponsor the project to upgrade the conventional septic systems to IA systems at Cedar Beach East, West and MESC within the Town of Brookhaven in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Cedar Beach is a public beach located on a peninsula between the Long Island Sound and Mt. Sinai Harbor and is one of the most popular beaches on the north shore. Cedar Beach has public restrooms at the eastern and western end; in addition, MESC is located at Cedar Beach to educate residents and students about the natural environment; and

WHEREAS, MESC and Cedar Beach East and West all have older sanitary systems used by thousands of people that visit the beach annually; nitrogen leaching from these failing systems contributes to poor water quality within Mt. Sinai Harbor and Long Island Sound; and

WHEREAS, these aging and failing septic systems have contributed a significantly large quantity of nitrogen to the surface and ground waters; and

WHEREAS, the North Shore Embayments Watershed Management Plan identified an increasing nitrogen trend in Mt. Sinai Harbor and added recommendations for nitrogen removal; and

WHEREAS, the Town of Brookhaven proposes to upgrade existing onsite wastewater treatment systems at Cedar Beach East, West and MESC with 6400 gpd, 3000 gpd and 300 gpd, nitrogen removal systems respectively; and

WHEREAS, the proposed upgrades will improve water quality by reducing the nitrogen loading associated with the use of the facilities; and
WHEREAS, the project is consistent with recommendations of the of the North Shore Embayments Watershed Management Plan for nitrogen removal; and

WHEREAS, the project will be initiated within one year of the date of adoption of this Resolution; and

WHEREAS, the project will be completed within three years of the date of adoption of this Resolution; and

WHEREAS, the Town of Brookhaven has committed by Town Board Resolution No. 2019-0413, adopted at the May 2, 2019 Town Board Meeting, to accept the grant from Suffolk County and to enter into an Intermunicipal Agreement with Suffolk County for this project; and

WHEREAS, the Town of Brookhaven has committed by Town Board Resolution No. 2019-0454, adopted at the May 23, 2019 Town Board Meeting, to provide 50% matching project funds for the project to upgrade the wastewater treatment systems at Cedar Beach East, West and MESC; and

WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

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

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2019 Capital Budget and Program; now, therefore be it

1st RESOLVED, that the Town of Brookhaven having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Town Resolution No. 2019-0413, adopted on May 2, 2019 that this proposed action pursuant to the provisions of 6NYCRR Part 617.5 (C) (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; is deemed to be a Type II Action; therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-six (66) 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 sufficient funds exist within Fund 477’s Water Quality Reserve Fund Balance component to cover the cost of the County’s share for this project; and be it further

4th RESOLVED, that the Adopted 2019 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:
EXPENDITURES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>477</td>
<td>IFT</td>
<td>DE</td>
<td>E525</td>
<td>9600</td>
<td>0000</td>
<td>Transfer to Capital Fund</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

; and be it further

5th 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>Group</th>
<th>Unit</th>
<th>Revenue</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525</td>
<td>CAP</td>
<td>X</td>
<td>0000</td>
<td>IFTR</td>
<td>R477</td>
<td>Transfer from Water Quality Protection</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the 2019 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710.155/.337
Project Title: Upgrade of Wastewater Treatment Systems at Cedar Beach East, West and the Nature Center

<table>
<thead>
<tr>
<th></th>
<th>Total Est'd Cost</th>
<th>Current 2019 Capital Budget &amp; Program</th>
<th>Revised 2019 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Planning</td>
<td>$15,000</td>
<td>$0</td>
<td>$15,000 W</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$85,000</td>
<td>$0</td>
<td>$85,000 W</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$100,000</td>
<td>$0</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of $100,000 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8710.155</td>
<td>Upgrade of Wastewater Treatment Systems at Cedar Beach East, West and the Nature Center</td>
<td>$15,000</td>
</tr>
<tr>
<td>525-CAP-8710.337</td>
<td>Upgrade of Wastewater Treatment Systems at Cedar Beach East, West and the Nature Center</td>
<td>$85,000</td>
</tr>
</tbody>
</table>
8th 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

9th RESOLVED, that the County Executive is hereby authorized to enter into an Intermunicipal Agreement with the Town of Brookhaven under section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include but not limited to, a provision authorizing the Town of Brookhaven to implement the project to upgrade of the Wastewater Treatment Systems at Cedar Beach East, West and the Nature Center within Brookhaven Town.

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


3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

<table>
<thead>
<tr>
<th>Library District</th>
<th>Fire District</th>
</tr>
</thead>
</table>

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525 - THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710 - WASTEWATER TREATMENT SYSTEM UPGRADE PROJECT.

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Analyst

11. Signature of Preparer

[Signature]

12. Date

July 9, 2019

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

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

Page 2 of 2

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

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

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

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

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

Date:  
July 1, 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:

AMENDING THE ADOPTED 2019 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE WASTEWATER TREATMENT SYSTEM UPGRADE PROJECT AT CEDAR BEACH EAST, WEST AND THE NATURE CENTER, TOWN OF BROOKHAVEN

Layman’s summary:

Suffolk County Legislator Sarah S. Anker will sponsor the project. This resolution transfers $100,000 from Fund 477 to a Capital Project Fund for the upgrade existing onsite wastewater treatment systems at Cedar Beach East, West, and the Nature center with 6400gpd, 3000gpd and 300gpd, nitrogen removal systems, respectively. The pollutants of concern contaminating Mt Sinai Harbor are nitrogen and fecal coliform from sanitary systems at two heavily visited public beaches and a popular Marine Steward Center (Nature Center). Installing I/A OWTS is expected to improve water quality by reduce nitrogen entering the adjacent waters.

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?

Yes.

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

SCIN 175-b Form

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding for a stormwater mitigation project at Stony Brook Creek, a tributary to the 303(d)-listed Stony Brook Harbor within the Town of Brookhaven at its June 20, 2019 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, Legislator Kara Hahn, Suffolk County Legislature District 5, will sponsor the stormwater mitigation project at Stony Brook Creek within the Town of Brookhaven in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, this stormwater mitigation project will modify the existing drainage infrastructure that discharges to Stony Brook Creek, along main street and shore road in front of the Stony Brook U.S. Post Office, to minimize stormwater impacts to the creek system and Stony Brook Harbor; and

WHEREAS, Stony Brook Harbor is impaired due to pathogens impacts from stormwater runoff; and

WHEREAS, the residential area that contributes to this system is largely uncurbed, increasing the potential for polluted stormwater and sediment to be discharged into Stony Brook Creek; and

WHEREAS, stormwater is carried to the creek through four outfall pipes with a contributing area of approximately 338 acres, with about 40% of the contributing area carried through one of the four outfall pipes, contributing to degraded water quality conditions of the creek; and

WHEREAS, the project will disconnect discharges at four separate locations and re-route through green infrastructure and water quality units to minimize stormwater impacts to Stony Brook Creek and Stony Brook Harbor; and

WHEREAS, improvements to the stormwater and drainage system will include new drainage structures installed along the Town's right-of-way, water quality units in the Town parking lot to intercept discharges from the northern-most system, a bioretention area to be constructed in an existing natural depression to preserve natural features and connected to the southernmost system; and
WHEREAS, the proposed improvements will minimize the direct discharge of warm, pollutant-laden stormwater to the creek, stormwater runoff will be filtered through the new system, improving the overall ecological heath of this important community asset; and

WHEREAS, this project will improve water quality while providing for safer travel along the road during wet and hazardous travel conditions; and

WHEREAS, the project is consistent with several specific recommendations of the Long Island Sound Comprehensive Conservation and Management Plan Update 2015, including Clean Waters and Healthy Watersheds; improve water quality by reducing contaminant and nutrient loads from land and the water impacting Long Island Sound, reducing contaminant and nutrient load from point and nonpoint sources, and strategy 1-1a 1: Continue mitigation of Municipal Separate Storm Sewer Systems (MS4s); and

WHEREAS, the Town of Brookhaven has committed by Town Board Resolution No. 2019-0414, adopted at the May 2, 2019 Town Board Meeting, to accept the grant from Suffolk County and to enter into an Intermunicipal Agreement with Suffolk County for this project; and

WHEREAS, the Town of Brookhaven has committed by Town Board Resolution No. 2019-0456 to provide 50% matching project funds for the stormwater mitigation project at Stony Brock Creek; and

WHEREAS, the project will be initiated within one year of the date of adoption of this Resolution; and

WHEREAS, the project will be completed within three years of the date of adoption of this Resolution; and

WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

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

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2019 Capital Budget and Program; now, therefore be it

1st RESOLVED, that the Town of Brookhaven having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Town Resolution No. 2019-0414, adopted on May 2, 2019 that this proposed action pursuant to the provisions of 6NYCRR Part 617.5 (C) (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; is deemed to be a Type II Action; therefore, the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further
RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-two (72) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further.

RESOLVED, that sufficient funds exist within Fund 477’s Water Quality Reserve Fund Balance component to cover the cost of the County’s share for this project; and be it further.

RESOLVED, that the Adopted 2019 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

**EXPENDITURES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>477</td>
<td>IFT</td>
<td>DE</td>
<td>E525</td>
<td>9600</td>
<td>0000</td>
<td>Transfer to Capital Fund</td>
<td>$251,526</td>
</tr>
</tbody>
</table>

; and be it further.

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>Group</th>
<th>Unit</th>
<th>Revenue</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525</td>
<td>CAP</td>
<td>X</td>
<td>0000</td>
<td>IFTR</td>
<td>R477</td>
<td>Transfer from Water Quality Protection</td>
<td>$251,526</td>
</tr>
</tbody>
</table>

; 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>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>8240.126/.341</td>
<td>Stony Brook Creek Stormwater Mitigation</td>
<td>$38,567</td>
<td>$0</td>
<td>$38,567 W</td>
</tr>
<tr>
<td>8240.126/.341</td>
<td>Stony Brook Creek Stormwater Mitigation</td>
<td>$212,959</td>
<td>$0</td>
<td>$212,959 W</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>TOTAL</strong></td>
<td><strong>$251,526</strong></td>
<td><strong>$0</strong></td>
<td><strong>$251,526</strong></td>
</tr>
</tbody>
</table>

; and be it further.
7th RESOLVED, that these Water Quality proceeds in the amount of $251,526 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8240.126</td>
<td>Stony Brook Creek Stormwater Mitigation</td>
<td>$ 38,567</td>
</tr>
<tr>
<td>525-CAP-8240.341</td>
<td>Stony Brook Creek Stormwater Mitigation</td>
<td>$212,959</td>
</tr>
</tbody>
</table>

; and be it further

8th 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

9th RESOLVED, that the County Executive is hereby authorized to enter into an Intermunicipal Agreement with the Town of Brookhaven under section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include but not limited to, a provision authorizing the town of Brookhaven to implement the Stormwater Mitigation Stony Brook Creek project within Brookhaven Town.

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 ADOPTED
2019 OPERATING BUDGET TO TRANSFER FUNDS FROM
FUND 477 WATER QUALITY PROTECTION AND AMENDING
THE 2019 CAPITAL BUDGET AND PROGRAM, AND
APPROPRIATING FUNDS IN CONNECTION WITH THE
STORMWATER MITIGATION PROJECT ON STONY BROOK
CREEK, TOWN OF BROOKHAVEN (CP 8240.126/.341)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO
FUND 525 - THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8240 -
STORMWATER MITIGATION PROJECT.

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Analyst

11. Signature of Preparer

12. Date

July 9, 2019

SCIN FORM 175b (10/95)
<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**POLICE DISTRICT AND DISTRICT COURT**

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**COMBINED**

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**


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

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

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

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

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

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

**Date:**
July 1, 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:

AMENDING THE ADOPTED 2019 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE STORMWATER MITIGATION PROJECT ON STONY BROOK CREEK, TOWN OF BROOKHAVEN

Layman’s summary:

This resolution transfers $251,526 from Fund 477 to a Capital Project Fund for the construction of a bioretention area and improvement of existing stormwater and drainage infrastructure that discharges to Stony Brook Creek at Shore road-Main Street in front of the Stony Brook U.S. Post Office.

The project will effectively reduce polluted stormwater, and reduce nitrogen discharges and other contaminants from entering into Stony Brook Creek and Harbor.

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

New.

Other department(s) impacted, explanation of impact:

Dept. of Parks – a portion of this project will be conducted on County parkland; the applicant; the Town of Brookhaven has indicated communication with Suffolk County Departments of Parks to mitigate the potential discharges that could run Dept. of Parks property.

Are impacted department(s) aware of legislation?

Yes.

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

SCIN 175-b Form
RESOLUTION NO. – 2019, TO ESTABLISH ELIGIBILITY THE TOWN OF RIVERHEAD, VILLAGE OF HUNTINGTON BAY, VILLAGE OF OCEAN BEACH, VILLAGE OF SAG HARBOR, AND THE VILLAGE OF WESTHAMPTON BEACH FOR PUBLIC SAFETY REVENUE-SHARING FUNDS

WHEREAS, Resolution No. 359-2013, “Clarifying Rules for Distribution of Public Safety Revenue Sharing monies to Towns and Villages,” adopted by the County Legislature on May 7, 2013 required that a municipality receiving County sales tax monies verify no later than March 31st of each year how the prior year’s public safety expenditures exceeded the amount of revenue sharing that was allocated in the prior year’s County Operating Budget; and

WHEREAS, the Town of Riverhead, Village of Huntington Bay, Village of Ocean Beach, Village of Sag Harbor, and the Village of Westhampton Beach did not meet the filing deadline for Fiscal Year 2019; and

WHEREAS, the aforementioned municipalities are filing such verifications herewith; now, therefore be it

1st RESOLVED, that the 2019 Town of Riverhead, Village of Huntington Bay, Village of Ocean Beach, Village of Sag Harbor, and the Village of Westhampton Beach verification of the use of County sales tax monies as required by Legislative Resolution No. 359-2013 to be filed by March 31st of each year, which verification is filed simultaneously herewith is hereby deemed timely filed; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c) (20), (21) and (27) of Title 5 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law Charter Law

2. Title of Proposed Legislation

   To establish eligibility by the Town of Riverhead, Village of Huntington Bay, Village of Ocean Beach, Village of Sag Harbor, and the Village of Westhampton Beach for public safety revenue-sharing funds

3. Purpose of Proposed Legislation

   See Number 2 above

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

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

   The resolution establishes eligibility for the Towns and Villages that did not provide the required paperwork within the time frame established by Resolution 688-2000 to receive their portion of the public safety revenue-sharing.

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

   Funding is included in the 2019 operating budget.

8. Proposed Source of Funding
   Suffolk County Operating Budget

9. Timing of Impact
   Effective upon adoption

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

11. Signature of Preparer

12. Date
    June 27, 2019
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

**Date:**

**Department/Agency:**

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

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

TO ESTABLISH ELIGIBILITY BY THE TOWN OF RIVERHEAD, VILLAGE OF HUNTINGTON BAY, VILLAGE OF OCEAN BEACH, VILLAGE OF SAG HARBOR, AND THE VILLAGE OF WESTHAMPTON BEACH FOR PUBLIC SAFETY REVENUE-SHARING FUNDS

Layman’s summary:

THE RESOLUTION ESTABLISHES ELIGIBILITY FOR THE TOWNS AND VILLAGES THAT DID NOT PROVIDE THE REQUIRED PAPERWORK WITHIN THE TIME FRAME ESTABLISHED BY RESOLUTION 688-2000 TO RECEIVE THEIR PORTION OF THE PUBLIC SAFETY REVENUE-SHARING.

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

N/A

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

IR COVER SHEET
AAC-ResoReqLtr-PSRevenueSharing – FISCAL IMPACT STATEMENT
MEMORANDUM

TO: Amy Keyes, Government Liaison Officer
    Intergovernmental Relations

FROM: John M. Kennedy, Jr.
      Suffolk County Comptroller

DATE: June 27, 2019

RE: Resolution for Establishing Eligibility by the
    Town of Riverhead, Village of Huntington Bay, Village of Ocean Beach,
    Village of Sag Harbor, and the Village of Westhampton Beach for Public
    Safety Revenue-Sharing Funds

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

Should you need anything further, please contact me.

JMK/rl

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding for the installation of two Innovative Alternative On-site Wastewater Treatment Systems (I/A OWTS) at the Congregation of the Sisters of St. Joseph’s Brentwood Campus located within the Town Islip at its June 20, 2019 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, the Suffolk County Department of Economic Development and Planning will sponsor the installation of two I/A OWTS at the Congregation of the Sisters of St. Joseph’s Brentwood Campus in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the Congregation of the Sisters of St. Joseph owns a 212-acre campus located in Brentwood, New York, the campus includes the Maria Regina Skilled Nursing Facility, a large multi-story interconnected building that is host to administrative offices, chapel, residential space, full service kitchen, educational facilities, and common areas, much of the balance of the campus is comprised of woodlands, farmland, and open space; and

WHEREAS, currently the wastewater generated on-site is collected and delivered to an on-site sanitary wastewater system comprised of a septic tank, pump stations, and leaching fields, this system discharges effluent in excess of the groundwater standard of 10 mg/L; and

WHEREAS, the Congregation of the Sisters of St. Joseph Brentwood Campus is located in a state designated “environmental justice” area, a low-income and minority community that suffers from disproportionate exposure to potentially hazardous land uses; and

WHEREAS, the primary purpose of this project is to eliminate the existing, inadequate septic system and cesspools and replace them with two I/A OWTS to reduce the quantity of nitrogen discharges and other contaminants entering the groundwater; and

WHEREAS, a feasibility study was completed using a grant from the Long Island Community Foundation and Congregation of Sisters of St. Joseph funds which resulted in the selection of two recommended I/A OWTS to be installed on campus; and
WHEREAS, these two I/A OWTS were approved by the Suffolk County Department of Health Services and consist of one Aquapoint treatment system using fixed growth biological treatment and denitrification processing enclosed tanks for the Maria Regina Skilled Nursing Facility and one Roux Constructed Wetland treatment system for the remainder of the campus; and

WHEREAS, the Congregation of the Sisters of St. Joseph will commit to provide matching project funds in the amount of $500,000 or at least one half of the total cost of the project, and if necessary, any additional amount required to complete the project; and

WHEREAS, the project will be initiated within one year of the date of adoption of this Resolution; and

WHEREAS, the project will be completed within three years of the date of adoption of this Resolution; and

WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

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

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2019 Capital Budget and Program; now, therefore be it

1st

RESOLVED, that this Legislature, being the lead agency under SEQRA, Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of the 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; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (3) retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure; (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and 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 it is hereby determined that this project, with a priority ranking of seventy-two (72) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006, and be it further

3rd

RESOLVED, that sufficient funds exist within Fund 477’s Water Quality Reserve Fund Balance component to cover the cost of the County’s share for this project; and be it further
4th RESOLVED, that the Adopted 2019 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>477</td>
<td>IFT</td>
<td>DE</td>
<td>E525</td>
<td>9600</td>
<td>0000</td>
<td>Transfer to Capital Fund</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

; and be it further

5th 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>Group</th>
<th>Unit</th>
<th>Revenue</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525</td>
<td>CAP</td>
<td>X</td>
<td>0000</td>
<td>IFTR</td>
<td>R477</td>
<td>Transfer from $500,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Water Quality Protection</td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the 2019 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8722.310
Project Title: Installation Two Wastewater Treatment Improvement Systems at the Congregation of the Sisters of St. Joseph's Brentwood Campus

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Capital</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Est'd Budget &amp; Program</td>
<td>$500,000</td>
<td>$0</td>
</tr>
<tr>
<td>Cost Program</td>
<td>$500,000 W</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

TOTAL $500,000 $0 $500,000

; and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of $500,000 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8722.310</td>
<td>Installation of Two Wastewater Treatment Improvement Systems at the Congregation of the Sisters of St. Joseph's Brentwood Campus</td>
<td>$500,000</td>
</tr>
</tbody>
</table>
8th 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

9th RESOLVED, that the Congregation of the Sisters of St. Joseph shall enter into a contractual agreement with Suffolk County to ensure project completeness; and be it further

10th RESOLVED, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to the Congregation of the Sisters of St. Joseph for implementation of this resolution once the funding in this resolution has been exhausted.

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


3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525 - THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8722 - INSTALLATION OF TWO INNOVATIVE ALTERNATIVE ON-SITE WASTEWATER TREATMENT SYSTEMS.

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Analyst

11. Signature of Preparer

12. Date

July 9, 2019

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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


3) Source for equalization rates: 2018 County equalization rates established by the New York state board of equalization and assessments.
# 2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

**Date:**
July 2, 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
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:

AMENDING THE ADOPTED 2019 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE INSTALLATION OF TWO INNOVATIVE ALTERNATIVE ON-SITE WASTEWATER TREATMENT SYSTEMS AT THE CONGREGATION OF THE SISTERS OF ST. JOSEPH'S BRENTWOOD CAMPUS

Layman's summary:

This resolution transfers $500,000 from Fund 477 to a Capital Project Fund for the installation of two innovative alternative on-site wastewater treatment systems (I/A OWTS) at the Congregation of the Sisters of St. Joseph's Brentwood Campus.

The project will effectively reduce nitrogen discharges and other contaminants from wastewater effluent from entering into groundwater.

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

New.

Other department(s) impacted, explanation of impact:

The Department of Health Services has approved the two I/A OWTS to be installed at the site and they are in support of the project's implementation. The Department of Health Services will also be working with the Congregation of the Sisters of St. Joseph's Brentwood Campus to implement a monitoring program to measure nitrogen discharges and other contaminants such as pharmaceuticals.

Are impacted department(s) aware of legislation?

Yes.

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

SCIN 175-b Form.
RESOLUTION NO. -2019, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 574-2019

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 574-2019; and

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

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

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

Resolution No. 574-2019

In the 1st Whereas and 1st Resolved clause, amend the Village of Poquott’s primary registration district number,

FROM:

(Vital Registration District [205])

TO:

(Vital Registration District 5145)

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 574-2019, APPROVING THE CONSOLIDATION OF THE TOWN OF BROOKHAVEN'S PRIMARY VITAL REGISTRATION DISTRICT WITH THE VILLAGE OF POQUOTT'S PRIMARY VITAL REGISTRATION DISTRICT INTO A SINGLE PRIMARY VITAL REGISTRATION DISTRICT

WHEREAS, the Town of Brookhaven (Vital Registration District 5151) and the Village of Poquott (Vital Registration District 265) presently have separate primary registration districts for vital statistics; and

WHEREAS, via Resolution No. 2018-0182, the Town Board of the Town of Brookhaven approved the consolidation of its primary registration district with the Village of Poquott's primary registration district into the Town of Brookhaven's Vital Registration District 5151, pending the necessary approvals of all other required entities, including the County and the New York State Department of Health; and

WHEREAS, by resolution dated February 12, 2019, the Village Board of the Incorporated Village of Poquott approved the consolidation of its primary registration district with the Town of Brookhaven's primary registration district into the Town of Brookhaven's Vital Registration District 5151; and

WHEREAS, the Town of Brookhaven has requested that the County adopt a resolution supporting the consolidation of the two primary registration districts; and

WHEREAS, Section 4120(2) of the New York State Public Health Law permits the New York State Commissioner of Health, with the approval of the legislative body of the County in which each affected primary registration district is located, to combine two or more primary registration districts into a single primary registration district; and

WHEREAS, the formal consolidation of the two primary registration districts into a single primary registration district promotes governmental efficiency; now, therefore be it

1st RESOLVED, that the Legislature approves the consolidation of the Town of Brookhaven's primary registration district (Vital Registration District 5151) with the Village of Poquott's primary registration district (Vital Registration District 265) into the Town of Brookhaven's primary registration district; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
RESOLUTION NO. -2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF AN ELECTRONIC DATA CONTENT MANAGEMENT SYSTEM (CP 6016)

WHEREAS, the Department of Social Services will be able to receive approximately 64% reimbursement from the New York State Office of Temporary and Disability Assistance for the purchase of an Electronic Data Content Management System; and

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

WHEREAS, Resolution No. 471-1994 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 $700,000 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) (1) (2) (4) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment, and the action authorizes maintenance and repair involving no substantial changes in an existing structure or facility, or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, as well as repaving of existing highways not involving the addition of new travel lanes, and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-one (71) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED that State Aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-CAP-6016.510</td>
<td>Purchase of an Electronic Data Content Management System</td>
<td>$444,080</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the proceeds of $255,920 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-6016.510</td>
<td>Purchase of an Electronic Data Content Management System</td>
<td>$255,920</td>
</tr>
</tbody>
</table>
and be it further

5th  RESOLVED, that if it is determined to be fiscally beneficial, the Electronic Data Content Management System will be financed utilizing the PPU of the computer system; and be it further

6th  RESOLVED, that the County Comptroller is hereby authorized and directed to accept State and/or Federal funding based on the actual claims that will be submitted based on the purchase of software and equipment related to the Electronic Data Content Management System.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, APPROPRIATING FUNDS
IN CONNECTION WITH THE CONSTRUCTION FOR THE
PORTABLE GENERATOR HOOK UP CAPABILITY FOR THE
DEPARTMENT OF SOCIAL SERVICES (CP 6015)

WHEREAS, the Department of Social Services will be able to receive
approximately 64% reimbursement from the New York State Office of Temporary and Disability
Assistance for the construction for portable generator hook up capability for the Department of
Social Services; 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 $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"), 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) (1) (2) (4) (20) and (27) of Title 6 of
New York Code of Rules and Regulations ("NYCRR"), in that the action constitutes routine or
continuing agency administration and management, not including new programs or major
reordering of priorities that may affect the environment, and the action authorizes maintenance
and repair involving no substantial changes in an existing structure or facility, or the
replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site,
and as well as repaving of existing highways not involving the addition of new travel lanes, and the
Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking
of sixty-nine (69) 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 State Aid be and it hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project No</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-525-CAP-8015.310</td>
<td>Portable Generator Hook Up Capability for DSS</td>
<td>$112,753</td>
</tr>
</tbody>
</table>

and be it further

4th RESOLVED, that the proceeds of $62,247 in Suffolk County Serial Bonds be and
they are hereby appropriated as follows:
Project No. 525-CAP-6015.310

Project Title
Portable Generator Hook Up Capability for DSS

Amount $62,247

and be it further

5th RESOLVED, that if it is determined to be fiscally beneficial, the Portable Generator Hook-Up Capability for DSS will be financed utilizing the PPU for this project; and be it further

6th RESOLVED, that the County Comptroller is hereby authorized and directed to accept State and/or Federal funding based on the actual claims that will be submitted based on the construction costs related to the Portable Generator Hook Up Capability for the Department of Social Services.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding for a stormwater improvement project at Gin Lane on Lake Agawam in the Village of Southampton at its June 20, 2019 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, Suffolk County District 2 Legislator Bridget Fleming, will sponsor the stormwater improvement project at Gin Lane within the Village of Southampton in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, this stormwater improvement project will modify the existing drainage utilizing green infrastructure to store and treat stormwater that would otherwise flow directly into the southern portion of Lake Agawam via an existing curb inlet and drainage pipe; and

WHEREAS, Lake Agawam is on the NYS List of impaired waterways due to excess nutrients and pathogens impacts from stormwater runoff; and

WHEREAS, the drainage improvements conducted in this project will effectively reduce pathogens and excess nutrients from entering the lake from runoff and will thereby improve water quality; and

WHEREAS, the project is consistent with several specific recommendations of the Lake Agawam Comprehensive Management Plan completed in 2009; and

WHEREAS, the Village of Southampton has committed by the Village Board Resolution adopted on July 2, 2019, to accept the grant from Suffolk County and to enter into an Intermunicipal Agreement with Suffolk County for this project; and

WHEREAS, the Village of Southampton has committed by Village Board Resolution adopted on July 2, 2019 to provide 50% matching project funds for the stormwater mitigation project at Gin Lane; and

WHEREAS, the project will be initiated within one year of the date of adoption of this Resolution; and
WHEREAS, the project will be completed within three years of the date of adoption of this Resolution; and

WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

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

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2019 Capital Budget and Program; now, therefore be it

1st
RESOLVED, that the Village of Southampton being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Village Resolution adopted on July 2, 2019 that this proposed action pursuant to the provisions of 6 NYCRR Part 617.7 is deemed to be a Unlisted Action and adopts a Negative Declaration; therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty six (66) 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 sufficient funds exist within Fund 477’s Water Quality Reserve Fund Balance component to cover the cost of the County’s share for this project; and be it further

4th
RESOLVED, that the Adopted 2019 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

<table>
<thead>
<tr>
<th>EXPENDITURES:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund</td>
</tr>
<tr>
<td>477</td>
</tr>
</tbody>
</table>

and be it further

5th
RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

<table>
<thead>
<tr>
<th>REVENUES:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund</td>
</tr>
<tr>
<td>525</td>
</tr>
</tbody>
</table>

; and be it further
6th RESOLVED, that the 2019 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8240.127/.342
Project Title: Gin Lane Stormwater Improvements

<table>
<thead>
<tr>
<th></th>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total Capital</td>
<td>Budget &amp; Program</td>
</tr>
<tr>
<td>1. Planning</td>
<td>$8,048</td>
<td>$0</td>
</tr>
<tr>
<td>3. Construction</td>
<td>$108,648</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$116,696</td>
<td>$0</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of $116,696 be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8240.127</td>
<td>Gin Lane Stormwater Improvements</td>
<td>$8,048</td>
</tr>
<tr>
<td>525-CAP-8240.342</td>
<td>Gin Lane Stormwater Improvements</td>
<td>$108,648</td>
</tr>
</tbody>
</table>

; and be it further

8th 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

9th RESOLVED, that the County Executive is hereby authorized to enter into an Intermunicipal Agreement with the Village of Southampton under section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include but not limited to, a provision authorizing the Village of Southampton to implement the stormwater improvement project at Gin Lane within the Village of Southampton.

10th RESOLVED, that nothing contained herein shall be construed as a binding obligation on the part of Suffolk County to continue to provide funding or resources to the Village of Southampton for implementation of this resolution once the funding in this resolution has been exhausted.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, AMENDING THE ADOPTED 2019 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE GIN LANE STORMWATER IMPROVEMENT PROJECT, VILLAGE OF SOUTHAMPTON (CP 8240.127/342)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

| Library District | Fire District |

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525 - THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8240 - STORMWATER IMPROVEMENT PROJECT.

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Analyst

11. Signature of Preparer

12. Date

July 9, 2019

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

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

<table>
<thead>
<tr>
<th><strong>POLICE DISTRICT AND DISTRICT COURT</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>2019 Property Tax Levy</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>COMBINED</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>2019 Property Tax Levy</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

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

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

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

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

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

Date:
July 2, 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. XXXX-2019, AMENDING THE ADOPTED 2019 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE GIN LANE STORMWATER IMPROVEMENT PROJECT, VILLAGE OF SOUTHAMPTON

Layman's summary:

This resolution transfers $116,696 from Fund 477 to a Capital Project Fund for a stormwater mitigation project utilizing green infrastructure to store and treat stormwater that would otherwise flow directly into the southern portion of Lake Agawam via an existing curb inlet and drainage pipe. This drainage improvement project will effectively reduce pathogens from entering the lake from runoff.

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):

SCIN 175-b Form
RESOLUTION NO. - 2019, AMENDING THE ADOPTED 2019 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH AUTHORIZING THE CONSTRUCTION OF A FISH PASSAGE AT WOODHULL DAM IN RIVERSIDE (CP 7180.311)

WHEREAS, the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation has requested funding for the Woodhull Dam fish passage project; and

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding for the Woodhull Dam fish passage project at its June 20, 2019 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, Woodhull Dam, owned by Suffolk County, is a major barrier to diadromous fish along the Little River, which is a major tributary of the Peconic River; and

WHEREAS, a majority of the river herring and American eel population that spawn in this river system are blocked in their migration to upstream habitat by the Woodhull Dam; and

WHEREAS, providing permanent fish passage at Woodhull Dam will create access to ninety-five (95) acres of prime spawning and maturation habitat within the preserved lands of Wildwood Lake and Cranberry Bog Preserve for 30,000 to 80,000 river herring and American eel; and

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation has requested funding that will enable the construction of a fish passage through the Woodhull Dam; and

WHEREAS, the project will have long-term ecological and socioeconomic outcomes such as the enhancement of nutrient cycling within the ecosystem, restoration of critical spawning & nursery habitat for forage fish, increased populations of river herring and restored river connectivity and balances in the freshwater and tidal stream corridor; and

WHEREAS, enhancing river herring and American eel populations will not only foster healthy ecosystems and enhance natural resources on Long Island’s east end but will also benefit fishing and tourism industries; 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 project will be completed within three years of the date of adoption of this Resolution; and

WHEREAS, additional funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

WHEREAS, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2019 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8, and Chapter 450 of the Suffolk County Code, has reviewed the proposed action and determined that the proposed Woodhull’s Dam Fish and Eel Passage constitutes an Unlisted Action (as per Resolution No. 959-2017), pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code and that the proposed project will not have significant adverse impacts on the environment; and be it further

2nd RESOLVED, that the Adopted 2019 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Approp</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>477</td>
<td>IFT</td>
<td>DE</td>
<td>E525</td>
<td>9600</td>
<td>0000</td>
<td>Transfer</td>
<td>to Capital Fund</td>
<td>$80,000</td>
</tr>
</tbody>
</table>

; and be it further

3rd RESOLVED, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Approp</th>
<th>Unit</th>
<th>Group</th>
<th>Rev Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525</td>
<td>CAP</td>
<td>X</td>
<td>IFTR</td>
<td>0000</td>
<td>R477</td>
<td>Transfer</td>
<td>from $80,000</td>
<td>Water Quality Protection</td>
</tr>
</tbody>
</table>

; and be it further

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

<table>
<thead>
<tr>
<th>Project No.: 7180.311</th>
<th>Project Title: Woodhull Dam Fish Passage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current 2019</td>
<td>Revised 2019</td>
</tr>
<tr>
<td>Total Capital</td>
<td>Capital Budget &amp; Program</td>
</tr>
<tr>
<td>Est’d Budget &amp; Program</td>
<td></td>
</tr>
<tr>
<td>Cost Program</td>
<td></td>
</tr>
</tbody>
</table>
3. Construction $358,964 0 $80,000

TOTAL $358,964 0 $80,000

; and be it further

5th RESOLVED, that these Water Quality proceeds in the amount of $80,000 be added to the existing funding in CP 7180 for this project and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-7180.311</td>
<td>Woodhull Dam Fish Passage</td>
<td>$80,000</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the County Executive or designee, and the Suffolk County Department of Parks and Recreation, with the approval of the County Attorney, are hereby authorized and empowered to take such actions and execute such documents as may be necessary or desirable, consistent with the purposes and intent of the foregoing resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X   Local Law    Charter Law

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, AMENDING THE ADOPTED 2019 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH AUTHORIZING THE CONSTRUCTION OF A FISH PASSAGE AT WOODHULL DAM IN RIVERSIDE (CP 7180.311)

3. Purpose of Proposed Legislation
SEE NO. 2 ABOVE

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

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

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

   THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525 - THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 7180 - FISH PASSAGE PROJECT.

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

   N/A

8. Proposed Source of Funding

   FUND 477 RESERVE FUND BALANCE

9. Timing of impact

   UPON ADOPTION

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

11. Signature of Preparer

12. Date

   July 9, 2019
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

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

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

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

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

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

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

**Department/Agency:** Parks Department

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

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

**Title of legislation:** Amending the Adopted 2019 Operating Budget to Transfer Funds from Fund 477 Water Quality Protection, Amending the 2019 Capital Budget and

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Program, and Appropriating Funds in connection with Authorizing the construction of a fish passage at Woodhull Dam in Riverside, (CP 7180)

**Layman’s summary:** A fish passage will be constructed to allow the river herring population to have access to 95 acres of prime spawning and maturation habitat within adjacent parkland at Wildwood Lake and Cranberry Bog Preserve.

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

New

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

DPW: acts as General Contractor and oversees project construction.

EDP: worked with Parks & DPW on design approval, grant funding, and other project aspects.

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

Yes.

**List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):** N/A
RESOLUTION NO. -2019, AUTHORIZING USE OF THE LONG ISLAND MARITIME MUSEUM IN WEST SAYVILLE BY THE BOOMER ESIAISON FOUNDATION FOR THEIR AT YOUR SERVICE CF WAFFLE RUN & WALK FUNDRAISER

WHEREAS, The Boomer Esiasison Foundation is a 501(c)(4) organization, having its principal place of business at 483 10th Avenue, Suite 300, New York, New York 10018; and

WHEREAS, the Boomer Esiasison Foundation would like to use the Long Island Maritime Museum in West Sayville for the purpose of hosting the At Your Service CF Waffle Run & Walk Fundraiser to raise money for the Foundation’s mission to heighten awareness, education and quality of life for those affected by cystic fibrosis, while providing financial support to research aimed at finding a cure; and

WHEREAS, the fundraiser is scheduled to be held on Saturday, July 20, 2019 from 7:00 am – 12:00 pm, and

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

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

1st RESOLVED, that the use of the Long Island Maritime Museum by the Boomer Esiasison Foundation for the purpose of hosting the At Your Service CF Waffle Run & Walk Fundraiser on Saturday, July 20, 2019 from 7:00 am – 12:00 pm, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County’s receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Boomer Esiasison Foundation, and the payment of Seven Hundred Fifty Dollars ($750) event fee payable to the Long Island Maritime Museum and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 543-7 of the SUFFOLK COUNTY CODE to issue a permit to the Boomer Esiasison Foundation. The Department of Parks, Recreation and Conservation is further authorized, empowered and directed to take such measures, as shall be necessary and appropriate to facilitate the hosting of the At Your Service CF Waffle Run & Walk Fundraiser for support of the services to benefit the public provided by the Boomer Esiasison Foundation at Long Island Maritime Museum in West Sayville; and be it further

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

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

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") §817.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. 2019, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $99,178 FOR THE COMMUNITY HEALTH WORKER EXPANSION ("CHWE") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County state funds under the Community Health Worker Expansion ("CHWE") program to be implemented by the Suffolk County Department of Health Services, Division of Patient Care; and

WHEREAS, the CHWE program works to improve maternal and infant health outcomes for Medicaid-eligible, low-income women, and their families, and reduce disparities in those outcomes. The Maternal and Infant Community Health Collaborative ("MICHC") uses community health workers (CHW) to assist women and their families to effectively access continuous and coordinated healthcare and other services, including home visiting. Under the supervision of a licensed professional, CHWs provide outreach, information, assistance with access to services, advocacy, and enhanced social support; and

WHEREAS, funding for this project supports expansion of services to pregnant and postpartum women. The project expands CHWE activities to address key barriers that impact maternal health outcomes, including providing childbirth education and support, promoting collaborative childcare and social support networks, assisting with the development of a birth plan and supporting increased health literacy; and

WHEREAS, this grant has a start date of 08/01/19 and ends on 03/31/20 in which the County will receive 100% grant funding in the amount of $99,178 for the CHWE program; and

WHEREAS, said state funds have not been included in the 2019 Operating Budget; and

RESOLVED, the County Comptroller be and hereby is authorized to accept $99,178 and appropriate said grant funds as follows:

CHWE - $99,178

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>3445</td>
<td>HSV</td>
<td>4145</td>
<td>G</td>
<td>4413</td>
<td>$99,178</td>
</tr>
</tbody>
</table>
ORGANIZATIONS:

Suffolk County Department of Health Services
Community Health Worker Expansion (CHWE)
003-HSV-4145 $99,178

1000-PERSONNEL SERVICES: $8,516

<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>4145</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$8,516</td>
</tr>
</tbody>
</table>

2000-CONTRACTUAL EXPENSES: $6,374

<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>4145</td>
<td>2020</td>
<td>0000</td>
<td>Office Machines</td>
<td>$6,374</td>
</tr>
</tbody>
</table>

3000-SUPPLY EXPENSES: $4,074

<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>4145</td>
<td>3010</td>
<td>0000</td>
<td>Office Supplies</td>
<td>$479</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4145</td>
<td>3100</td>
<td>0000</td>
<td>Instructional Supplies</td>
<td>$3,595</td>
</tr>
</tbody>
</table>

4000-CONTRACTUAL EXPENSES: $75,615

<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>4145</td>
<td>4015</td>
<td>0000</td>
<td>Cell Phones</td>
<td>$1,200</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4145</td>
<td>4330</td>
<td>0000</td>
<td>Travel Employee Contracts</td>
<td>$500</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4145</td>
<td>4340</td>
<td>0000</td>
<td>Travel Other Contracts</td>
<td>$650</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4145</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Agencies</td>
<td>$73,265</td>
</tr>
</tbody>
</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $4,599

<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>4145</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$651</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4145</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$1,362</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4145</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$223</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>$2,363</td>
</tr>
</tbody>
</table>

Interfund Transfer
Transfer to Employee Medical Health Plan
$2,363
9000-INTERFUND TRANSFERS: $2,363

<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>4145</td>
<td>9550</td>
<td>0000</td>
<td>TR to FD 039 Self Hlth Ins</td>
<td>$2,363</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>Budget Type</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>G</td>
<td>E039</td>
<td>R003</td>
<td>$2,363</td>
</tr>
</tbody>
</table>

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<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% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $98,178 FOR THE COMMUNITY HEALTH WORKER EXPANSION ("CHWE") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES DIVISION OF PATIENT CARE AND TO EXECUTE GRANT RELATED AGREEMENTS

3. Purpose or Proposed Legislation
This legislation is needed to accept and appropriate 100% State Grant funds from the New York State Department of Health Services for the Community Health Worker Expansion Program ("CHWE") administered by the Suffolk County Department of Health Services, Division of Patient Care.

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. 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 Hodosky
   Chief Financial Analyst

11. Signature of Preparer
   (Signature)

12. Date
   7/18/19

[Signature of Reviewer]

[Signature of Examiner]

7-11-19

SCIN FORM 1735 (10/95)
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office.
April 25, 2019

Dr. Barbara Marano
Health Commissioner
Suffolk County Department of Health
3500 Sunrise Highway, Building 200
Great River, NY 11739-9006

Re: Maternal and Infant Community Health Collaboratives – Community Health Worker Expansion Project 8/1/19 – 9/30/20

Dear Dr. Marano:

As a Maternal and Infant Community Health Collaboratives (MICHC) program, your organization is being awarded a non-competitive grant for the fourteen-month contract period August 1, 2019 – September 30, 2020 for expansion of Community Health Worker (CHW) services to reduce maternal mortality and racial disparities in outcomes. Expanding access to CHW services was a top recommendation made by Governor Cuomo’s Taskforce on Maternal Mortality and Disparate Racial Outcomes (Taskforce) and was a common suggestion for addressing maternal mortality made by women participating in the Department of Health’s (DOH) Maternal Mortality Listening Sessions conducted in Summer 2018.

In April of 2018, Governor Cuomo announced a comprehensive initiative to target maternal mortality and reduce racial disparities in outcomes. The Governor’s initiative included the Taskforce to provide expert policy advice on improving maternal outcomes, addressing racial and economic disparities and reducing the frequency of maternal mortality and morbidity in New York State; and a series of community listening sessions led by Health Commissioner, Dr. Howard Zucker, in partnership with MICHC programs in high-risk areas across the state. In March 2019, the Taskforce released a report to Governor Cuomo with ten recommendations including expanding CHW services.

This grant expands CHW services in key communities across the state to provide needed outreach, information, assistance with access to services, advocacy, and enhanced social support; and expands CHW activities to address key barriers that impact maternal health outcomes identified by listening session participants including providing childbirth education and support, promoting collaborative childcare and social support networks, assisting with the development of a birth plan and supporting increased health literacy.

The DOH has initiated a non-competitive contract in the New York State Grants Gateway (GG) on your behalf. The award amount is $99,178 for the 8-month budget period 8/1/19 – 3/31/20, $74,383 for the 6-month budget period 4/1/20 – 9/30/20 for a total contract value of $173,561. The assigned contract # is C34827GG and must be referenced on all claims and correspondence with the State Agency. Final grant awards are subject to the availability of funds and approval by the Office of the State Comptroller (OSC).
The enclosed standardized Work Plan outlines the requirements of the MICHIC CHW Expansion project. Funding supports expansion of MICHIC CHW services to pregnant and postpartum women and families. It is expected that funding will support approximately 2 CHW FTEs, providing services to approximately 80 pregnant and postpartum women and families annually.

The required timeline for on-time execution of this contract is outlined below. An on-time contract allows the Grantee to receive a contract advance (if applicable) and prompt payment of claims. Grantees have approximately 15 calendar days from the date of this letter to submit all required contract documents in the Grants Gateway (GG). If the expenditure budget, work plan, and all required supporting documents are not submitted in the scheduled number of calendar days, your organization may receive a "Suspension of Time Frames" notice. Failure to meet the time frames below may result in a late contract, and/or delayed payments to the Grantee.

Your contract is now available in the Grants Gateway. All users from your organization that have been assigned the roles of "Grantee" and "Grantee Contract Signatory" should find the contract in the "My Tasks" section of their home page. If the contract is not listed, the user should verify they are signed into the portal using the correct role.

<table>
<thead>
<tr>
<th>Contract Information Requested (PM) –</th>
<th>Grantee</th>
<th>April 25 - May 9, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Manager Review – Grantee has completed requested budget and/or work plan edits and the contract is now back with the PM for their approval. During this time additional edits may be requested of the Grantee.</td>
<td>State Agency</td>
<td>May 9 - May 28, 2019</td>
</tr>
<tr>
<td>Contract Manager Review - PM has completed their review of the contract, approved all edits made by the Grantee, and advanced to the CM for final review of all information. During this time additional edits may be requested of the Grantee.</td>
<td>State Agency</td>
<td>May 28 - June 5, 2019</td>
</tr>
<tr>
<td>Grantee Contract Signature Required - contract is reviewed, and, if approved, it is signed and returned to the CM for electronic signature.</td>
<td>Grantee</td>
<td>June 5 - June 14, 2019</td>
</tr>
<tr>
<td>Contract Package Validation - Grantee has signed the contract and returned it to the CM. At this stage of the contract approval process a verification that all required supporting documents have been uploaded by the CM to the Contract Package Tool (CPT) occurs. Also, confirmation that all forms provided by the Grantee related to prequalification, insurance, charities registration, and vendor responsibility, are again</td>
<td>State Agency</td>
<td>June 14 - June 20, 2019</td>
</tr>
</tbody>
</table>
verified. The contract is then advanced to the Agency Head for electronic signature. During this time additional follow up with the Grantee may be required.

| Agency Signature Required – contract is reviewed, and if approved it is signed and advanced to the AG for electronic signature. | State Agency | June 20 - June 26, 2019 |
| AG Review and Approval – contract is reviewed, and if approved it is signed and advanced to the OSC for electronic signature. | AG | June 25 - July 12, 2019 |
| Offline OSC Review And/Or SFS Approval – contract is reviewed, and if approved is changed to a "Contract Executed" status. | OSC | July 12 - July 17, 2019 |
| Contract Executed - before the contract start date of August 1, 2019. | OSC | July 17 - August 1, 2019 |

All grantees are strongly encouraged to complete Grants Gateway training. Training opportunities are posted on https://grantsmanagement.ny.gov/resources-grant-applicants.

We look forward to working with you on the successful implementation of the program. Your assigned Program Manager will be contacting you within the next few days to answer any questions that you may have regarding this communication. If you have any questions, or concerns before that time, please contact Cindi Dubner at Cindi.Dubner@health.ny.gov or 518-474-0535.

Sincerely,

Lauren J. Tobias, Director
Division of Family Health

Enclosures

cc: Cindi Dubner
    Nick Foster
    Ellen Higgins
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

Date: 7/3/19

Department/Agency: Health/Patient Care

Legislation type (check all that apply)

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

___ Local Law

___ Charter Law

___ Capital Appropriation with Bond

___ Capital Appropriation without Bond

___ Capital Budget Amendment

___ Operating Budget Amendment

___ New Appointment

___ Re-appointment

X ___ Consent Calendar (ex. Technical Correction, 100% grant, LL-16) LOCAL LAW
Title of legislation:

ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $99,178 FOR THE COMMUNITY HEALTH WORKER EXPANSION ("CHWE") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE AND TO EXECUTE GRANT RELATED AGREEMENTS

Layman’s summary:

CHWE program work to improve maternal and infant health outcomes for Medicaid-eligible, low-income women, and their families, and reduce disparities in those outcomes. MICHs use community health workers (CHW) to assist women and their families to effectively access continuous and coordinated healthcare and other services, including home visiting. Under the supervision of a licensed professional, CHWs provide outreach, information, assistance with access to services, advocacy, and enhanced social support

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

This is a new grant for Suffolk County

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
Award Letter
RESOLUTION NO. -2019, TRANSFERRING 100% GRANT FUNDING IN THE AMOUNT OF $10,000 AWARDED BY THE US DEPARTMENT OF JUSTICE FROM THE SUFFOLK COUNTY MEDICAL EXAMINER'S OFFICE TO THE SUFFOLK COUNTY SHERIFF'S OFFICE AND SUFFOLK COUNTY POLICE DEPARTMENT

WHEREAS, the Suffolk County Departments of Probation, Social Services and Police along with the Suffolk County Sheriff's Office, the Suffolk County District Attorney's Office, and the Suffolk County Medical Examiner cooperatively submitted the grant application through the Criminal Justice Coordinating Council; and

WHEREAS, the funds were accepted in accordance with Resolution No. 893-2015 dated November 16, 2010; and

WHEREAS, the Department of Probation has received approval from the US Department of Justice to amend the grant application to transfer funds from the Medical Examiner's Office to the Sheriff's Office and Police Department to cover overtime costs associated with the Sheriff's Gang Resistant Education and Training (G.R.E.A.T.) program and the Police Department's Pistol Resistant Bureau; and

1st

RESOLVED, that the County Comptroller is hereby authorized to transfer the program funds in the amount of $10,000 from the Medical Examiner's Office to the Sheriff's Office and Police Department as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Object</th>
<th>Object Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>4723</td>
<td>1120</td>
<td>Overtime</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Object</th>
<th>Object Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>3544</td>
<td>1120</td>
<td>Overtime Costs</td>
<td>$5,000</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>3731</td>
<td>1120</td>
<td>Overtime Costs</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and be it further

2nd

RESOLVED, that the deadline to expend these funds is September 30, 2019 in conformance with the terms of the grant allocation; and

3rd

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
**STATEMENT OF FINANCIAL IMPACT**
**OF PROPOSED SUFFOLK COUNTY LEGISLATION**

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRANSFERRING 100% GRANT FUNDING IN THE AMOUNT OF $10,000 AWARDED BY THE US DEPARTMENT OF JUSTICE FROM THE SUFFOLK COUNTY MEDICAL EXAMINER'S OFFICE TO THE SUFFOLK COUNTY SHERIFF'S OFFICE AND SUFFOLK COUNTY POLICE DEPARTMENT</td>
</tr>
</tbody>
</table>

**Purpose of Legislation**

To transfer $10,000 from the Suffolk County Medical Examiner's Office to the Suffolk County Sheriff's Office and Suffolk County Police Department to cover overtime costs for the Sheriff's G.R.E.A.T. Program and the Police Department's Pistol Licensing Bureau. Grant period for the award is October 1, 2014 through September 30, 2019

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes <strong>X</strong></td>
</tr>
<tr>
<td>No __</td>
</tr>
</tbody>
</table>

| 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): 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. |

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

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>003-4353 Byrne JAG Program</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Immediate</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Manno, Ph.D.</td>
</tr>
<tr>
<td>Chief Planner</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/9/2019</td>
</tr>
</tbody>
</table>

**Diane E. Mullen**
Assistant Budget Director

**Dr. A. B. Smith**
7/6/19
# FINANCIAL IMPACT

## 2019 PROPERTY TAX LEVY

### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2019, AUTHORIZING THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING TO EXECUTE LICENSE AGREEMENTS WITH ZAGSTER FOR BIKE SHARE STATIONS AND AUTHORIZING THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING TO EXECUTE FUTURE LICENSE AGREEMENTS IN FURTHERANCE OF THE BIKE SHARE PROGRAM

WHEREAS, the Department of Economic Development and Planning (the "Department") released RFP 18003 Seeking Proposals to Design, Build, Finance, Operate & Maintain a Regional Bike Share Program; and

WHEREAS, RFP 18003 was awarded to Zagster, Inc., a bike share operator of over 250 bike share systems; and

WHEREAS, Suffolk County desires to enter into license agreements with Zagster to allow for the installation and operation of bike share stations at locations within the County Right of Way and on County property in furtherance of a regional bike share program; and

WHEREAS, in order to allow for expeditious and natural program growth, Suffolk County desires to authorize the Department of Economic Development and Planning to execute license agreements with Zagster for bike share stations, provided such stations are safely located and publicly accessible and are acceptable to the Department of Law; now therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C)(20) and (21) 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.

2nd RESOLVED, that the Department is authorized, empowered and directed to enter into such License Agreements, coterminous with the term of Suffolk County’s contract with Zagster, as are necessary to implement the bike share program and upon such other terms and conditions as are acceptable to the Department and the Department of Law for the installation and operation of bike share stations; and be it further

3rd RESOLVED, that the License Agreements herein authorized shall be subject to any further environmental review and approvals as determined by the Department; and be it further

4th RESOLVED, that at the conclusion of the agreement, or any extension thereof, Zagster shall remove the installed structure;
RESOLUTION NO. —2019, GRANTING A TEMPORARY WAIVER OF SUFFOLK COUNTY RESIDENCY REQUIREMENTS FOR THE EMPLOYMENT OF ALEXANDRA BUENO

WHEREAS, effective August 21, 2019 the Suffolk County District Attorney wishes to appoint Alexandra Bueno, now a resident of Brooklyn NY, to the position of Junior Assistant District Attorney; and

WHEREAS, the position of Junior Assistant District Attorney does not fall within any exception or exemption to Section C6-3(B) of the Suffolk County Charter; and

WHEREAS, Alexandra Bueno otherwise meets the qualifications for Junior Assistant District Attorney, therefore be it

1st RESOLVED, that effective August 21, 2019, Alexandra Bueno is hereby granted a one (1) year temporary waiver from the County's residency requirement for the position of Junior Assistant District Attorney within the District Attorney's Office, in accordance with Section C6-3(B)(4) of the SUFFOLK COUNTY CHARTER;

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26), (27) and/or (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW AMENDING CHAPTER 189 OF THE SUFFOLK COUNTY CODE IN ACCORDANCE WITH GENERAL MUNICIPAL LAW § 103 TO EXERCISE THE OPTION TO AUTHORIZE THE AWARD OF PURCHASE AND SERVICE CONTRACTS ON THE BASIS OF BEST VALUE

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 AMENDING CHAPTER 189 OF THE SUFFOLK COUNTY CODE IN ACCORDANCE WITH GENERAL MUNICIPAL LAW § 103 TO EXERCISE THE OPTION TO AUTHORIZE THE AWARD OF PURCHASE AND SERVICE CONTRACTS ON THE BASIS OF BEST VALUE;" now, therefore be it

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

LOCAL LAW NO. -2018, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW AMENDING CHAPTER 189 OF THE SUFFOLK COUNTY CODE IN ACCORDANCE WITH GENERAL MUNICIPAL LAW § 103 TO EXERCISE THE OPTION TO AUTHORIZE THE AWARD OF PURCHASE AND SERVICE CONTRACTS ON THE BASIS OF BEST VALUE

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 New York State Law requires municipalities to procure commodities, services, and technology in accordance with guidelines adopted in accordance with New York State General Municipal Law (the "GML"). In accordance with this requirement, the County has the option under the GML § 103(1) to award purchase and service contracts subject to competitive bidding based on either lowest responsible bidder or "best value".

This Legislature further finds that the General Municipal Law § 103 requires that counties pass a local law authorizing the use of the best value award process.

This Legislature also finds that with the increased complexity of the goods and services that the County must obtain in order to service the residence of the County, it is critical to consider selection and evaluation criteria that measure factors other than cost in the strictest sense.

This Legislature determines that it is in the interest of the County to exercise its local option under GML § 103 to authorized use of best value criteria in connection with certain procurements in order to provide the County greater flexibility in awarding contracts by
permitting the County to consider, along with cost, other objective, non-cost factors which will result in a better value and long-term investment of public funds.

This Legislature finds that best value procurement links the procurement process directly to the County's performance requirements by incorporating selection factors critical to the purchase. Although the initial expenditure may be higher as a result of the desired selection factors, considering the total value over the life of the procurement may result in a better value and long-term investment of public funds.

This Legislature further finds that authorizing the use of best value will allow Suffolk County to participate in various cooperative contracts that were initially bid using best value criteria.

Therefore, the purpose of this local law is to exercise the local option under State law to specifically authorize the use of the best value alternative in the procurement of goods and services by Suffolk County so long as the requirements of this local law have been met.

Section 2. Amendment.

Chapter 189 of the SUFFOLK COUNTY CODE is hereby amended by adding a new Article XIV to read as follows:

CHAPTER 189

PURCHASING AND CONTRACTS

****

ARTICLE XV

Award of Purchase and Service Contracts on the Basis of Best Value.

****

§ 189-73. Definitions.

BEST VALUE - The basis for awarding contracts for purchase contracts under GML § 103(1) to optimize quality, cost, and efficiency, among responsive and responsible offers.

SPECIFICATION or REQUIREMENT means any description of the physical or functional characteristics or the nature of a commodity or construction item, any description of the work to be performed, the service or products to be provided, the necessary qualifications of the offeror, the capacity and capability of the offeror to successfully carry out the proposed contract, or the process for achieving specific results and/or anticipated outcomes or any other requirement necessary to perform the work. It may include a description of any obligatory testing, inspection or preparation for delivery and use, and may include federally required provisions and conditions where the eligibility for federal funds is conditioned upon the inclusion of such federally required provisions and conditions. Specifications shall be designed to enhance competition, ensuring the commodities or services of any offeror are not given preference except where required by law.
§ 189-74. Best Value Procurement.

A. In the event a determination is made to proceed with the best value competitive procurement process, the basis for such determination shall be documented in the procurement record as a component of the competitive award process and in advance of the initial solicitation of offers. Such determination shall include, but not limited to, a clear statement of need; a description of the specifications governing the solicitation and related factors; a fair and equal opportunity for offerors to respond to the solicitation; and a balanced and fair method of award. The best value specifications shall reflect, wherever possible, objective and quantifiable analysis.

B. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight the overall technical criterion to be considered by the County in its determination of best value in accordance with.

C. Specifications that are not set forth in the invitation for bids may not be used in bid evaluations.

§ 189-75. Procedures.

The Commissioner of the Department of Public Works shall develop procedures that will govern the award of contracts upon the basis of best value.

Section 3. Applicability.

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

Section 6. Effective Date.

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

DATED:

APPROVED BY:

______________________________________________
County Executive of Suffolk County

Dated:
OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

DATE: JULY 12, 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 AMENDING CHAPTER 189 OF THE SUFFOLK COUNTY CODE IN ACCORDANCE WITH GENERAL MUNICIPAL LAW § 103 TO EXERCISE THE OPTION TO AUTHORIZE THE AWARD OF PURCHASE AND SERVICE CONTRACTS ON THE BASIS OF BEST VALUE

SPONSOR: PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 7/10/2019 PUBLIC HEARING: 9/4/2019
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

This proposed local law would amend Chapter 189 of the SUFFOLK COUNTY CODE to add a new Article XV, which will allow for the awarding of competitive purchase and service contracts on the basis of best value. Best value is defined in the new article as “the basis for awarding contracts for purchase contracts under GENERAL MUNICIPAL LAW § 103(1) to optimize quality, cost, and efficiency among responsive and responsible offers.”

Under this new article, a determination must be made on each specific proposal to utilize best value procurement and will be a documented element of the award process made prior to soliciting bids. Specifications for bids let under best value practices shall prescribe minimum requirements to be considered responsive and shall, when possible, include objective and quantifiable analysis. Specifications not set forth in the invitation bid cannot be used in evaluating responses.

This law will apply to the award of purchase contracts on or after the effective date of this law. This law will take effect immediately upon filing in the Office of the Secretary of State.

SARAH SIMPSON
Counsel to the Legislature

SS:js
s:\rule28\28-best-value-procurement