1749. Adopting Local Law No. -2019, A Local Law to eliminate alarm registration and renewal fees for residential buildings. (Trotta) PUBLIC SAFETY

1750. Authorizing a study to improve safety at County intersections. (Cilmi) PUBLIC WORKS, TRANSPORTATION & ENERGY

1751. Reappointing member to the Judicial Facilities Agency (John M. Kennedy, Jr.). (Cilmi) WAYS & MEANS


1754. Approving County funding for a contract agency (Family Service League, Inc.). (Spencer) BUDGET AND FINANCE

1755. Adopting Local Law No. -2019, A Charter Law to exempt the Suffolk County Sheriff's Office from certain residency requirements. (Gonzalez) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1756. Amending the membership of the Suffolk County Child Care Commission, as established by Resolution No. 41-2016. (Donnelly) EDUCATION AND HUMAN SERVICES

1757. Directing the Department of Health Services to distribute an Educational Poster on the topic of Brain Tumor Awareness. (Pres. Off.) HEALTH

1758. Amending the 2019 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1759. Amending Bond Resolution No. 428-2019, adopted on May 14, 2019, relating to the authorization of the issuance of $2,165,000 Bonds to finance the cost of replacing the Suffolk County Police Department's Police Information Technology Records Management System (CP 3524.511). (Co. Exec.) PUBLIC SAFETY

1760. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Brian Herron (SCTM No. 0200-772.00-03.00-033.000). (Co. Exec.) WAYS & MEANS

1761. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Anthony Pellicane c/o Myrtle Avenue 618 LLC (SCTM No. 0500-438.00-03.00-083.000). (Co. Exec.) WAYS & MEANS
Amending the 2019 Operating Budget and transferring funds from Family Life Center, Inc. to the Babylon Youth Institute, Inc. (Wyandanch Youth Center). (Co. Exec.) BUDGET AND FINANCE

Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Smith Point County Marina addition (SCTM No. 0200-984.40-02.00-046.000) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Hedges Creek Addition (SCTM No. 0200-984.10-01.00-024.000) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Chandler Estate County Park addition (SCTM No. 0200-046.00-03.00-028.007) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mary E. Dodson revocable living trust dated July 12, 2001 by Michelle Driver and David Jackson, Jr., as successor trustees CTA (SCTM Nos. 0200-452.00-02.00-021.000, 0200-478.00-05.00-012.000 and 0200-478.00-05.00-017.002). (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 estate of Mary E. Dodson a/k/a Mary Dodson, by Michelle Driver and David Jackson, Jr., successor co-administrators CTA (SCTM No. 0200-527.00-01.00-020.000). (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 Jeanne Murphy (SCTM No. 0103-016.00-03.00-058.000). (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 Peter Bartolomei and Jeanne Bartolomei, as tenants by the entirety (SCTM No. 0800-166.00-03.00-037.000). (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 Barbara Ann Burkhardt a/k/a Barbara Ann Burkhardt Fonesca (SCTM No. 0200-974.80-12.00-033.002). (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 Neftaly Beloso (SCTM No. 0500-292.00-02.00-124.000). (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 David Jackson (SCTM No. 0200-478.00-05.00-014.001). (Co. Exec.) WAYS & MEANS
1773. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Greeneroaks Housing Inc. (SCTM Nos. 0200-478.00-05.00-024.000, 0200-478.00-05.00-025.000 and 0200-545.00-02.00-039.000). (Co. Exec.) WAYS & MEANS

1774. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Susan Warren, executrix of the estate of Exum C. Warren (SCTM No. 0100-054.00-03.00-021.000). (Co. Exec.) WAYS & MEANS

1775. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Santa Caravetto, Jr. and Deborah Caravetto, his wife (SCTM No. 0400-099.00-05.00-082.000). (Co. Exec.) WAYS & MEANS

1776. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Santa Caravetto, Jr. (SCTM No. 0400-099.00-05.00-086.003). (Co. Exec.) WAYS & MEANS

1777. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Charles L. Pendlebury and Marianne Pendlebury, his wife (SCTM No. 0900-318.00-01.00-040.000). (Co. Exec.) WAYS & MEANS

1778. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dorothy M. Warner (SCTM No. 0200-342.00-02.00-059.007). (Co. Exec.) WAYS & MEANS

1779. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mohammad Hosseini (SCTM No. 0200-976.90-12.00-005.000). (Co. Exec.) WAYS & MEANS

1780. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Javier Feliciano, as surviving tenant by the entirety (SCTM No. 0200-658.00-02.00-008.000). (Co. Exec.) WAYS & MEANS

1781. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Keisha L. Washington a/k/a Keisha L. Washington Dean and Jimmy Dean (SCTM No. 0200-357.00-02.00-018.000). (Co. Exec.) WAYS & MEANS

1782. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Miriam Delgado a/k/a Miriam Burgos (SCTM No. 0500-114.00-02.00-082.000). (Co. Exec.) WAYS & MEANS

1783. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act CCS.com USA, Inc. (SCTM Nos. 0200-928.00-02.00-017.000 and 0200-956.00-01.00-018.000). (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 Vivian Harris and Wendy Harris, as tenants-in-common (SCTM No. 0100-205.00-03.00-006.002). (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 Dennis Carpenter and Life Estate to Isabelle Carpenter (SCTM No. 0500-055.00-04.00-049.000). (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 Luz Ledesma (SCTM No. 0200-983.30-10.00-037.000). (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 Grucci properties, LLC (SCTM No. 0202-008.00-08.00-005.000). (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 Destiny Developers, LLC (SCTM No. 0400-131.00-01.00-052.000). (Co. Exec.) WAYS & MEANS

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 Ron King Corp. property - Tuthill Creek/Pine Lake Town of Brookhaven - (SCTM Nos. 0200-975.20-03.00-049.000 and 0204-003.00-01.00-003.000). (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 King Associates Holding Corp. property - Tuthill Creek/Pine Lake - Town of Brookhaven - (SCTM No. 0200-975.20-03.00-048.000). (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 $410,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied or to be levied for the fiscal year commencing January 1, 2020, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) BUDGET AND FINANCE

To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1085-2019). (Co. Exec.) BUDGET AND FINANCE

Accepting and appropriating 0.8% New York State and 99.2% federal pass-through grant funds from the New York State Department of Health in the amount of $3,781,236 for the Special Supplemental Nutrition Program for Women, Infants and Children ("WIC") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH
1794. Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Health in the amount of $700,481 for the Early Intervention Administration - Child Find ("EIACF") Program administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH

1795. Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Health in the amount of $124,639 for the Children with Special Health Care Needs ("CWSHCN") Program administered by the Suffolk County Department of Health Services, Division of Children with Special Needs and to execute grant related agreements. (Co. Exec.) HEALTH

1796. Accepting and appropriating 100% federal pass-through grant funds from New York State Department of Health in the amount of $324,362 for the Maternal and Infant Community Health Collaborative ("MICHC") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH

1797. Amending the 2019 Adopted Operating Budget to accept and appropriate $125,000 in 100% federal pass-through aid from the New York State Office of Mental Health (NYS OMH) for the continuation of a Jail Diversion Program in Suffolk County. (Co. Exec.) HEALTH

1798. 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 McLaughlin property – Patchogue River Wetlands - Town of Brookhaven – (SCTM No. 0200-893.00-01.00-011.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1799. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 BB & GG Farm – William Borella et al. property – Village of Head of the Harbor, Town of Smithtown (SCTM Nos. 0801-005.00-01.00-023.006 and 0801-005.00-01.00-023.007). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1800. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Zilnicki Farms – Dock Hollow Group LP property – Town of Riverhead (SCTM No. 0800-064.00-01.00-004.001). (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 Phase Two of the Suffolk County Septic and Nitrogen Awareness Outreach Program (CP 8723.110). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Authorizing $150,000 in funds for a Timetable Study for the Suffolk County Transit Bus System, accepting and appropriating Federal and State Aid and County Funds (CP 5655). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

Appropriating funds for the purchase of Equipment for Groundwater Monitoring and Well Drilling and approving the purchase of a replacement vehicle in accordance with Section (B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law (CP 8226). (Co. Exec.) HEALTH

Adopting Local Law No. -2019, A Charter Law to allow greater flexibility to new County employees. (Lindsay) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law New York State - (SCTM No. 0200-980.50-08.00-044.000), (Sunderman) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Amending the 2019 Capital Budget and Program and appropriating funds in connection with Coastal Resiliency Management (CP 5384). (Fleming) PUBLIC WORKS, TRANSPORTATION & ENERGY

Updating standard work day and reporting for elected officials – 2019. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Recognizing the Philanthropy of Charles and Helen Reichert and permanently naming the Suffolk County Vanderbilt Museum’s Planetarium in their honor. (Pres. Off.) PARKS & RECREATION

Making a SEQRA determination in connection with the proposed improvements to Cathedral Pines County Park in accordance with the Suffolk County Cathedral Pines Comprehensive Analysis, (CP 7009), Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

Making a SEQRA determination in connection with the proposed improvements to CR 2, Straight Path, from Long Island Railroad to Nicolls Road, (CP 5527), Town of Babylon. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

Adopting Local Law No. -2019, A Local Law to implement a School Bus Photo Violation Monitoring System. (Sunderman) PUBLIC SAFETY

Authorizing a certain technical correction to Adopted Resolution No. 712-2019 (CP 5047). (Co. Exec.) WAYS & MEANS
1814. Amending Resolution No. 775-2009, amending Chapter 1027 of the Suffolk County Code in connection with the establishment of the Native American Affairs Advisory Board. (Co. Exec.) WAYS & MEANS

1815. Authorizing certain technical corrections to Adopted Resolution No. 731-2019. (Co. Exec.) PUBLIC SAFETY

1816. Authorizing certain technical corrections to Adopted Resolution No. 409-2019. (Co. Exec.) ECONOMIC DEVELOPMENT

1817. Accepting and appropriating grant funds in the amount of $22,200 from the New York State Governor’s Traffic Safety Committee (GTSC FFY2020) Police Traffic Services (PTS) Program with 100% support for the Sheriff’s Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY

1818. Approving the appointment of Lynda Perdomo-Ayala as Chair of the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1819. Transferring 100% grant funding in the amount of $10,998.23 awarded by the US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration ("SAMHSA") to the Suffolk County Department of Probation. (Co. Exec.) PUBLIC SAFETY

1820. Accepting and appropriating a grant in the amount of $1,036,664 from the United States Department of Justice, Office of Justice programs, Bureau of Justice Assistance for the project Safe Neighborhoods 2018 Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1821. Accepting and appropriating a grant award of federal funding in the amount of $325,000 from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration ("SAMHSA") to the Suffolk County Department of Probation with 100% support. (Co. Exec.) PUBLIC SAFETY

1822. Accepting and appropriating federal funding in the amount of $25,000 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department's participation in OCDETF Operations and Investigations with 79.58% support. (Co. Exec.) PUBLIC SAFETY

1823. Calling a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 6 - Kings Park (CP 8144). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1824. Requesting legislative approval of a Contract Award for Oral Surgery Services for the Jail Medical Units in the Department of Health Services. (Co. Exec.) HEALTH

1825. Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Wyandanch Village – 11 Park Drive (1477.1-016). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
1826. Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Wyandanch Village – Building E3 (1477.1-017). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1827. Authorizing execution of an amendment to the existing connection Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest and 515 Broadhollow Rd. (HU-1438). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1828. Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Heatherwood Golf (BR-1666). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1829. Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice Services in the amount of $576,659 to the Suffolk County District Attorney’s Office, for the Aid to Prosecution Program. (Co. Exec.) PUBLIC SAFETY

1830. Accepting and appropriating 100% grant funds in the amount of $142,229 in federal pass-through funding and New York State funding from the New York State Office of Victim Services to the Suffolk County District Attorney’s Office, under the Victims Assistance Program (VAP). (Co. Exec.) PUBLIC SAFETY

1831. Authorizing approval of a License Agreement with Acaponac Farms, LLC for the operation and maintenance of a portion of the Suffolk County Farm for agricultural purposes in Yaphank, NY (SCTM No. 0200-665.00-01.00-001.004 (p/o)). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1832. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Dennis and Tricia Opaka (SCTM No. 0500-412.00-03.00-015.000). (Co. Exec.) WAYS & MEANS

1833. A resolution making certain Findings and Determinations and an order for the increase of the maximum amount to be expended on certain improvements for Suffolk County Sewer District No. 7 – Medford (CP 8194). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1834. A resolution making certain Findings and Determinations and an order for the increase of the maximum amount to be expended on certain improvements for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1835. A resolution making certain Findings and Determinations and issuing an Order in relation to the increase and improvement of facilities for Sewer District No. 1 - Port Jefferson (CP 8169). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1836. Accepting and appropriating 80% federal grant funds from the New York Metropolitan Transportation Council (NYMTC) in the amount of $350,000 for the preparation of a Suffolk County Mobility Implementation Plan. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
1837. Amending Resolution No. 732-2019, accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force grant program with 100% support. (Co. Exec.) PUBLIC SAFETY

1838. Authorizing use of Cathedral Pines County Park in Middle Island by Longwood Sports Booster Club for its 5K Cross Country Run fundraiser. (Co. Exec.) PARKS & RECREATION

1839. Approving a voluntary land exchange between the County of Suffolk and SV Greenport LLC (CP 5526 Phase III). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1840. Exercising the right of reverter on a parcel conveyed to the Town of Babylon (SCTM No. 0100-189.00-03.00-098.000). (McCaffrey) WAYS & MEANS

1841. Directing the Department of Public Works to issue a Request for Proposals for a “Stop for School Buses” Awareness and Education Program. (Sunderman) PUBLIC WORKS, TRANSPORTATION & ENERGY

1842. Directing the Department of Public Works to publish a list of intersections that are monitored by red light cameras. (Cilmi) PUBLIC WORKS, TRANSPORTATION & ENERGY
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.
Article II. Permits.

§ 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 $[5]0 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 $[5]0 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:\laws\eliminate-residential-alarm-registration-fee
DATE: JULY 17, 2019
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2019

TITLE: L.R. NO. 42-2019; A LOCAL LAW TO ELIMINATE ALARM REGISTRATION AND RENEWAL FEES FOR RESIDENTIAL BUILDINGS

SPONSOR: LEGISLATOR TROTTA

DATE OF RECEIPT BY COUNSEL: 7/17/2019 PUBLIC HEARING: 10/2/2019
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
RESOLUTION NO. 2019, AUTHORIZING A STUDY TO IMPROVE SAFETY AT COUNTY INTERSECTIONS

WHEREAS, the safety of drivers and pedestrians in the County of Suffolk is of the utmost importance; and

WHEREAS, the County of Suffolk implemented the Red Light Camera Program in order to enhance public safety and particularly the incidents of dangerous right-angle crashes; and

WHEREAS, traffic signal timing guidelines are prescribed by the Federal Highway Administration Traffic Signal Timing Manual; and

WHEREAS, these guidelines are not intended to constrain or limit the County's ability to make reasonable adjustments to signal timing; and

WHEREAS, it stands to reason that extending the red light clearance time will ensure that all residual traffic is clear before new traffic enters an intersection; and

WHEREAS, accident data is available to the County, and such data can be used to identify the intersections with the greatest number of right angle crashes; and

WHEREAS, it is prudent to explore all possible means of improving public safety throughout Suffolk County; now, therefore be it

1st RESOLVED, that the Commissioner of the Suffolk County Department of Public Works ("the Commissioner") is hereby authorized, empowered, and directed to, within thirty (30) days of the effective date of this resolution, identify at least twenty-five (25) intersections in Suffolk County with the highest average number of right angle crashes over the last known two (2) year period, including at least one (1) intersection from each legislative district. Said list, to be called the "Road Safety Priority List," shall be filed with the Clerk of the Legislature and distributed to the County Executive and each member of the Legislature within 15 days of finalization by the Commissioner and shall: 1) identify the intersection, 2) include the number of accidents, and 3) state the legislative district where the intersection is located; and be it further

2nd RESOLVED, that the Commissioner is further authorized, empowered, and directed to undertake a comprehensive engineering study at each identified intersection on the Road Safety Priority List to determine factors which may be contributing to the incidence of right angle crashes; and be it further

3rd RESOLVED, that the written results of the engineering studies for these intersections shall be completed and delivered to the Legislature within six (6) months from the filing of the Road Safety Priority List with the Legislature; and be it further

4th RESOLVED, that immediately following submission of the Road Safety Priority List as required by the 1st RESOLVED clause of this resolution, the Commissioner is hereby authorized, empowered, and directed to increase red light clearance times at each of the intersections identified in the Road Safety Priority List to the maximum allowable duration as
prescribed by the Federal Highway Administration Traffic Signal Timing Manual for a period of at least eighteen (18) months; and be it further

5th RESOLVED, that the Commissioner shall review the accident data for the intersections on the Road Safety Priority List after 1 year has elapsed from the date on which red light clearance times were increased and provide an updated analysis of the road safety priority list with accident data for the one (1) year period subsequent to the date the red light clearance time was increased, while continuing to have the clearance times extended; and be it further

6th RESOLVED, that, following the review of accident data, the Commissioner shall file a written report with the Clerk of the Legislature, County Executive and each member of the Legislature, synthesizing the data compiled prior to the extension of the red light clearance times and at the conclusion of the 1 year period established in the 5th RESOLVED clause and provide findings and determinations regarding the efficacy of increasing the red light clearance times in reducing accidents at the locations. Such report shall be filed at the completion of the eighteen (18) month test period established pursuant the 4th RESOLVED clause; and be it further

7th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, REAPPOINTING MEMBER TO THE
JUDICIAL FACILITIES AGENCY (JOHN M. KENNEDY, JR.)

WHEREAS, Section 2350-c(1) of the NEW YORK PUBLIC AUTHORITIES LAW
established a Suffolk County Judicial Facilities Agency whose governing body consists of six (6)
members, two of whom are appointed by the County Legislature; and

WHEREAS, the term of office of John M. Kennedy, Jr., expired on February 17,
2019; now, therefore be it

1st RESOLVED, that John M. Kennedy, Jr., residing in Nesconset, New York, is
hereby reappointed as a member of the Judicial Facilities Agency for a term of office to expire
on February 17, 2022, said appointment having been made pursuant to the provisions of
Section 2350-c(1) of the NEW YORK PUBLIC AUTHORITIES LAW.

DATED:

EFFECTIVE PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER
AND SECTION 2350-c(1) OF THE NEW YORK PUBLIC AUTHORITIES LAW
About John M. Kennedy, Jr.

John M. Kennedy, Jr., Suffolk County Comptroller, elected in November 2014. As Chief Fiscal Officer, he is the auditing authority charged with auditing county departments and nonprofit agencies funded by the County. He is the chief borrowing authority; processes payroll for 12,000 employees - $35 million biweekly; processes county invoices - over 235,000 annually and preparing yearly financial statements. There are 2 locations for the Department of Audit and Control – Hauppauge and Riverhead, New York for a total of 103 employees.

His Finance and Taxation division monitors daily bank balances, ensures that all federal and state aid and sales tax wire deposits are promptly recorded in the County’s ledger and databases. The Comptroller is the custodian of trust and agency monies such as bail, surplus court action, social services and mortgage tax and community preservation funds, wires all debt services payments, restricts fund for short term debt and maintains cash balance data for all capital projects. His office administers the County’s tax lien sale and tax deed undertakings and responsible for all processes involved in bankruptcy proceedings.

As Legislator of the 12th District for 10 years, John passed legislation benefitting veterans and preserving local open space, groundwater and ecosystems. He was the Official Examiner of Title for the County Clerk’s Office for 8 years. Kennedy has over 38 years with county and state government.

A Master’s in Business Administration from Adelphi University and a JD from the St. John’s University School of Law, John has practiced law with Sullivan & Kehoe. A lifelong County resident, John lives in Nesconset with wife Leslie, Suffolk County Legislator for the 12th Legislative district. They have 4 grown children.
IR 1752 - WITHDRAWN
IR 1753 - WITHDRAWN
RESOLUTION NO.  -2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (FAMILY SERVICE LEAGUE, INC.)

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

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

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

WHEREAS, the 2019 Operating Budget included funding for the Family Service League, Inc. as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Act</th>
<th>Activity Name</th>
<th>2019 Adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>7320</td>
<td>4980</td>
<td>AIJ3</td>
<td>Family Service League, Inc.</td>
<td>$48,319</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Family Service League, Inc. did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

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

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental
Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_________________________________________
County Executive of Suffolk County

Date:

s:\res\r-funding-family-service-league
RESOLUTION NO. - 2019, ADOPTING LOCAL LAW NO. -2019, A CHARTER LAW TO EXEMPT THE SUFFOLK COUNTY SHERIFF’S OFFICE FROM CERTAIN RESIDENCY REQUIREMENTS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2019 a proposed local law entitled, "A CHARTER LAW TO EXEMPT THE SUFFOLK COUNTY SHERIFF’S OFFICE FROM CERTAIN RESIDENCY REQUIREMENTS"; now, therefore be it

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

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

A CHARTER LAW TO EXEMPT THE SUFFOLK COUNTY SHERIFF’S OFFICE FROM CERTAIN RESIDENCY REQUIREMENTS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the Suffolk County Sheriff’s Office is tasked with providing for the safety and security of Suffolk County residents, including staffing the Suffolk County correctional facilities, investigating crimes committed on County property, providing security for County government offices, and issuing pistol licenses for residents in the five East End towns.

This Legislature also finds and determines that it is imperative that the Suffolk County Sheriff’s Office is able to recruit competent professionals for its staff to adequately serve and protect the residents of the County and remain competitive with other law enforcement agencies in the region.

This Legislature further finds and determines that currently, the Sheriff’s office is restricted to recruiting correction officers and deputy sheriffs who reside in Suffolk County, which puts a burden on its ability to recruit the best candidates for the job.

This Legislature finds that expanding the applicant pool for certain titles of correction officers and deputy sheriffs beyond County residents will enable the Sheriff’s Office to more effectively recruit and maintain personnel.

Therefore, the purpose of this law is to amend § C6-3 of the SUFFOLK COUNTY CHARTER to permit the Suffolk County Sheriff's Office to recruit and employ certain titles of correction officers and deputy sheriffs from a larger and more diverse applicant pool, which will better serve the residents of Suffolk County.
Section 2. Amendment.

Section C6-3 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

Article VI.
DEPARTMENT OF HUMAN RESOURCES, PERSONNEL AND CIVIL SERVICE

§ C6-3. Recruitment of personnel; training programs; residency requirements.

4.) Exemptions.

  c. This subdivision shall not apply to the following positions of County service:

  xlv. Correction Officer 1.
  xlvii. Correction Officer 2.
  xlviii. Correction Officer 3.
  xlix. Correction Officer 4.
  l. Deputy Warden.
  li. Deputy Sheriff I.
  lii. Deputy Sheriff II.
  liii. Deputy Sheriff III.
  liv. Deputy Sheriff IV.
Section 3. Applicability.

This law shall apply to any person entering or presently in County service on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[ ] Brackets denote deletion of existing language.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\c-exempt-sheriff-office-residency-requirements
DATE: AUGUST 15, 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 EXEMPT THE SUFFOLK COUNTY SHERIFF'S OFFICE FROM CERTAIN RESIDENCY REQUIREMENTS

SPONSOR: LEGISLATOR GONZALEZ

DATE OF RECEIPT BY COUNSEL: 8/14/2019
PUBLIC HEARING: 10/2/2019

DATE ADOPTED/NOT ADOPTED: 
CERTIFIED COPY RECEIVED:

This proposed law would amend Section C6-3 of the SUFFOLK COUNTY CHARTER to permanently exempt Correction Officers, Deputy Warden, and Deputy Sheriffs from County residency requirements.

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

SARAH SIMPSON
Counsel to the Legislature

SS:
s:rule28\28-exempt-sheriff office residency requirement
RESOLUTION NO. 41-2019, AMENDING THE MEMBERSHIP OF THE SUFFOLK COUNTY CHILD CARE COMMISSION, AS ESTABLISHED BY RESOLUTION NO. 41-2016

WHEREAS, Resolution No. 41-2016, as amended by Resolution No. 29-2018, established the Suffolk County Child Care Commission to evaluate and make recommendations on federal, state and County policies and procedures to coordinate, connect and improve the child care system in Suffolk County; and

WHEREAS, the Task Force would benefit from the addition of a new member representing the Suffolk County Women’s Advisory Commission; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 41-2016, as amended by Resolution No. 29-2018, is hereby amended as follows:

2nd RESOLVED, that the Commission shall consist of the following members and may be expanded upon based on the needs of the Commission under the direction of its Chairperson:

1. The Chairperson of the Education and Human Services Committee of the County Legislature, or his or her designee;
2. A representative of the County Department of Social Services, Division of Child-Care, to be selected by the Commissioner of the Department;
3. A representative of the County Department of Health Services Maternal Infant Child Health Collaborative, to be selected by the Commissioner of the Department;
4. A representative of the Welfare to Work Commission of the County Legislature;
5. A representative of the Child-Care Council of Suffolk;
6. A representative of Long Island Head Start;
7. A representative of Suffolk County BOCES;
8. A representative of the Suffolk County Community College Early Childhood Education Department;
9. A representative of Family Support Long Island/Molloy College;
10. A person knowledgeable with the operation of a child care center, to be appointed by the County Legislature;
11. A person familiar with the operation of group and family child-care facilities, to be appointed by the County Legislature;
12. A representative of the business community, to be appointed by the County Legislature;
13. A parent or caregiver with a child served by a child care facility, to be selected by the Chair of the Education and Human Services Committee;
14. The Director of Smart Start Suffolk Initiative, or his or her designee; [and]
15. The Presiding Officer of the County Legislature, or his or her designee, who shall serve as Chair, [and be it further] and
16. A representative from the Suffolk County Women's Advisory Commission, to be appointed by the Presiding Officer; and be it further

and be it further

2nd RESOLVED, that the 6th RESOLVED clause of Resolution No. 41-2016, as amended by Resolution No. 29-2018, is hereby amended as follows:

6th RESOLVED, that [eight (8)] nine (9) members of the Commission shall constitute a quorum to transact the business of the Commission at both regular and special meetings; and be it further

and be it further

3rd RESOLVED, all other terms and conditions of Resolution No. 41-2016, as amended by Resolution No. 29-2018, shall remain in full force and effect; 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 6-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, DIRECTING THE DEPARTMENT OF HEALTH SERVICES TO DISTRIBUTE AN EDUCATIONAL POSTER ON THE TOPIC OF BRAIN TUMOR AWARENESS

WHEREAS, in the United States, an estimated 700,000 people are currently living with a brain tumor; and

WHEREAS, even benign brain tumors can be deadly if they impact portions of the brain responsible for important bodily functions; and

WHEREAS, an estimated 26,170 people will be diagnosed with a malignant brain tumor in the United States in the year 2019; and

WHEREAS, the average survival rate for patients with a malignant brain tumor is only 35%, dropping to 5.6% in cases of a glioblastoma multiforme, the most common type of malignant brain tumor, making these tumors extremely deadly; and

WHEREAS, brain cancer has recently replaced leukemia as the leading cause of cancer deaths in children under the age of 19; and

WHEREAS, families of brain tumor patients are forced to become caretakers and are expected to deal with the immense challenges associated with that task every single day; and

WHEREAS, brain tumor patients have to deal with life altering changes in their bodies, as well as symptoms such as seizures, slurred speech, loss of memory, dizziness, nausea, and confusion; and

WHEREAS, Suffolk County wishes to develop an educational poster pertaining to brain tumor awareness so that children and adults alike can be educated on the statistics, common symptoms, and treatments related to brain tumors; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Health Services is hereby authorized, empowered and directed to develop an educational poster relating to the signs, symptoms, and treatments of brain tumors; and be it further

2nd RESOLVED, that the Suffolk County Department of Health Services shall send electronic copies of the educational poster to each member of the County Legislature and the Clerk of the Legislature within 90 days of the effective date of this resolution; and be it further

3rd RESOLVED, that the Department of Health Services shall disseminate the educational poster in an electronic format on their website and social media platforms; and be it further

4th RESOLVED, that the Department of Health Services shall make physical copies of the aforementioned poster available to health centers around Suffolk County upon written request of the health center; and be it further
5th RESOLVED, that on May 1, 2020 and continuing each May 1st thereafter, the Department of Public Works is hereby authorized, empowered and directed, pursuant to Section C8-2(W) of the SUFFOLK COUNTY CHARTER, to illuminate the north side of the H. Lee Dennison Executive Office Building, facing Veterans Memorial Highway with a gray glow by using no filter color; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\brain-tumor-awareness-educational-poster
RESOLUTION NO. -2019, AMENDING THE 2019 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY

WHEREAS, the Ways and Means Committee at its meeting on July 11, 2019 approved a settlement in the matter of Maksuda Amin v. County of Suffolk, et al., a negligence action against the County, for the amount of Three Hundred Thirty Five Thousand ($335,000) Dollars; and

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

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

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Three Hundred Thirty Five Thousand ($335,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of Three Hundred Thirty Five Thousand ($335,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive’s Budget Office; and be it further

2nd RESOLVED, that the proceeds of Three Hundred Thirty Five Thousand ($335,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:
038-DBT-9710-2780 $335,000

APPROPRIATIONS:

Miscellaneous
Bus Liability Insurance
038-MSC-1916 Mandated

8505 – Settlements $335,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
## Statement of Financial Impact

### 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

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

### 3. Purpose of Proposed Legislation

TO SATISFY SETTLEMENTS NOT AVAILABLE IN THE 2019 OPERATING BUDGET.

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

Yes  X  No

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

(circle appropriate category)

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

### 8. Proposed Source of Funding

SERIAL BONDS

### 9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2020, AND DEBT SERVICE WILL COMMENCE SPRING OF 2021. THERE IS NO FISCAL IMPACT IN 2019 AND 2020. FISCAL IMPACT WILL BE IN THE 2021 OPERATING BUDGET. ATTACHED IS THE 2021 CAT BASED ON 2019 DATA.

### 10. Typed Name & Title of Preparer

Diane E. Weyer  
Assistant Budget Director

### 11. Signature of Preparer


### 12. Date

August 20, 2019

---

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

<table>
<thead>
<tr>
<th></th>
<th>2021 PROPERTY TAX LEVY</th>
<th>2021 COST TO AVG TAXPAYER</th>
<th>2021 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$77,377</td>
<td>$0.14</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2021 PROPERTY TAX LEVY</th>
<th>2021 COST TO AVG TAXPAYER</th>
<th>2021 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>2021 PROPERTY TAX LEVY</th>
<th>2021 COST TO AVG TAXPAYER</th>
<th>2021 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$77,377</td>
<td>$0.14</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/1/2020</td>
<td>5.00%</td>
<td>$60,629.50</td>
<td>$16,750.00</td>
<td>$77,379.55</td>
<td>$77,379.55</td>
</tr>
<tr>
<td>9/1/2021</td>
<td>5.00%</td>
<td>$63,657.89</td>
<td>$16,859.34</td>
<td>$77,517.22</td>
<td>$77,517.22</td>
</tr>
<tr>
<td>9/1/2022</td>
<td>5.00%</td>
<td>$66,640.78</td>
<td>$17,267.89</td>
<td>$77,908.67</td>
<td>$77,908.67</td>
</tr>
<tr>
<td>9/1/2023</td>
<td>5.00%</td>
<td>$70,182.62</td>
<td>$17,598.87</td>
<td>$77,781.49</td>
<td>$77,781.49</td>
</tr>
<tr>
<td>9/1/2024</td>
<td>5.00%</td>
<td>$73,691.96</td>
<td>$17,842.30</td>
<td>$77,534.26</td>
<td>$77,534.26</td>
</tr>
<tr>
<td>9/1/2025</td>
<td>5.00%</td>
<td>$335,000.00</td>
<td>$51,842.79</td>
<td>$386,882.79</td>
<td>$386,882.79</td>
</tr>
<tr>
<td>9/1/2026</td>
<td>5.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/1/2027</td>
<td>4.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/1/2028</td>
<td>4.00%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/1/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/1/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/1/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/1/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/1/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/1/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/1/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/1/2036</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/1/2037</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## Financial Impact
### 2019 Property Tax Levy
**Cost to the Average Taxpayer**

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

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

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

### Notes:
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.
FINANCIAL IMPACT
2020 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<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>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
TO: Amy Keyes  
Intergovernmental Relations

FROM: Dennis M. Brown  
County Attorney

DATE: July 30, 2019

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding $335,000 for the settlement of a bus liability case. The settlement was approved by the Ways and Means Committee. Payment must be made within 90 days of receipt of closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.
RESOLUTION NO. -2019, AMENDING BOND RESOLUTION NO. 428-2019, ADOPTED ON MAY 14, 2019, RELATING TO THE AUTHORIZATION OF THE ISSUANCE OF $2,165,000 BONDS TO FINANCE THE COST OF REPLACING THE SUFFOLK COUNTY POLICE DEPARTMENT’S POLICE INFORMATION TECHNOLOGY RECORDS MANAGEMENT SYSTEM (CP 3524.511)

Recitals

WHEREAS, pursuant to Bond Resolution No. 428-2019 adopted on May 14, 2019, the County Legislature approved the issuance of $2,165,000 in bonds of the County to finance the cost of replacing the Police Department’s Police Information Technology Records Management System to allow for National Incident-Based Reporting capability, including the acquisition and installation of computer and systems hardware and other related equipment and the acquisition and/or development of software components; and

WHEREAS, Bond Resolution No. 428-2019 contained an error in the plan of financing set forth in Section 1 thereof, which incorrectly referenced (i) the estimated maximum cost of the project as being $4,283,670 rather than $4,283,660, (ii) the amount of bonds previously authorized in Bond Resolution No. 909-2018 as being $2,118,670 rather than $2,118,660 and (iii) the amount of Federal aid anticipated to be received for the project as being $2,118,670 rather than $2,118,660; and

WHEREAS, an amendment is required to be made to Bond Resolution No. 428-2019 so as to correct such errors in the plan of finance, as hereinabove described; and

WHEREAS, accordingly the County Executive has requested the County Legislature amend Bond Resolution No. 428-2019, to conform Section 1 thereof.

NOW THEREFORE, THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. Section 1 of Bond Resolution No. 428-2019 is hereby amended to read as follows:

Section 1.
The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $2,165,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of replacing the Police Department’s Police Information Technology Records Management System to allow for National Incident-Based Reporting capability, including the acquisition and installation of computer and systems hardware and other related equipment and the acquisition and/or development of software components, as authorized in the 2019 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $4,283,660. The plan of financing includes (a) the issuance of $2,118,660 bonds or Bond Anticipation Notes heretofore authorized
pursuant to Bond Resolution No. 909-2018 in anticipation of the receipt of Federal Aid in the amount of $2,118,660 to repay such obligations; (b) the issuance of $2,165,000 in bonds or Bond Anticipation Notes authorized pursuant to this resolution and (c) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. Except as specifically modified in Section 1 hereof, all provisions of Bond Resolution No. 428-2019 shall remain in full force and effect.

Section 3. This resolution shall take effect immediately upon approval by the County Executive.

DATED:

APPROVED BY:

_____________________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 BRIAN HERRON (SCTM NO. 0200-772.00-03.00-033.000)

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 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 772.00 Block 03.00 Lot 033.000 and acquired by Tax Deed on February 10, 2016 from John M. Kennedy, the Comptroller of Suffolk County, New York, and recorded on February 16, 2016 in Liber 12852 at CP 677 and described as follows, known and designated as Lot North one half of No. 7 in Block 7 on a certain map entitled “Map of 2nd O.L. Schwenke Land & Inv. Co.” and filed in the Office of the Clerk of the County of Suffolk on March 28, 1898 as Map No. 417,

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, Brian Herron, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,500.00. 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 25’ x 100’ has been appraised at $2,500.00, 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 $2,500.00, 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 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

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 lots. 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
Brian Herron residing at 2840 SE 17th Avenue, Cape Coral, FL 33904.

DATED:

APPROVED BY

County Executive of Suffolk County

Date:
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
BRIAN HERRON
(SCTM NO. 0200-772.00-03.00-033.000)

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: $2,500.00

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
BRIAN HERRON
(SCTM NO. 0200-772.00-03.00-033.000)

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 G. Weyer  
    Assistant Budget Dir.

    Signature of Preparer

    Date

   8/6/19

   8/20/19
### General Fund

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

### Police District and District Court

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

### Combined

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

**Notes:**

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

2) **Source for total taxable assessed valuation for county purposes:** Schedule A, Report of Assessed Valuation for 2018-2019 as established by Resc. 895-2018.

3) **Source for Equalization rates:** 2018 County Equalization Rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0200-772.00-03.00-033.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Herron</td>
<td></td>
<td></td>
<td>$2,500.00</td>
</tr>
<tr>
<td>2840 SE 17th Ave</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cape Coral, FL 33904</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0200-772.00-03.00-032.000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 25' x 100'
APPRaised VALUE: $2,500.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
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><em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></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>X</td>
</tr>
<tr>
<td><strong>FRIDAY</strong></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><strong>12/3/19 WARRANTS ONLY</strong></td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 <strong>NO LATE STARTERS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Election Year – All bills die at end of calendar year</strong></td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: August 6, 2019

Department/Agency: Economic Development & 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:
SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 BRIAN HERRON (SCTM NO. 0200-772.00-03.00-033.000)
Layman's summary:
To convey County owned parcel to Brian Herron

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Summary Statement
Sponsors Memo
Statement of Financial Impact
Tax Map & Aerial Map
Hagstrom Map
August 6, 2019

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg, 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map Number: 0200-772.00-03.00-033.000

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:sib

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, SALE OF COUNTY-OWNED REAL
ESTATE PURSUANT TO LOCAL LAW No. 13-1976 ANTHONY
PELLICANE C/O MYRTLE AVENUE 618 LLC (SCTM NO. 0500-
438.00-03.00-083.000)

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following
described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New
York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District
0500 Section 438.00 Block 03.00 Lot 083.000 and acquired by Tax Deed on February 20, 2003 from
John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on February
27, 2003 in Liber 12237 at CP 534 and described as follows, known and designated as part of Lot
15 and part of Lot 70 in Block 27 on a certain map entitled “Map of Pine Lake, section 3” and filed in
the Office of the Clerk of the County of Suffolk on October 29, 1926 as Map No. 52; and

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, Anthony Pellicane c/o Myrtle Avenue 618 LLC, has made an offer to
Suffolk County, for the purchase of said above described parcel for the sum of $3,050.00. At closing
the purchaser will be responsible for the pro rata share of the current taxes which amount will be
due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 5’ x 200’
has been appraised at $3,000.00, 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 $3,050.00, 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 & Sale Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Anthony Pellicane d/o Myrtle Avenue 618 LLC, residing at 618 Myrtle Avenue, West Islip, New York 11795.

DATED:

APPROVED BY

County Executive of Suffolk County

Date:
RESOLUTION TITLE:

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
ANTHONY PELLICANE C/O MYRTLE AVENUE 518 LLC (SCTM NO. 0500-438.00-03.00-083.000)

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: $3,050.00

CONTACT PERSON:
Wayne R. Thompson

TELEPHONE NUMBER:
(631) 853-5971
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law X Charter Law ______

2. Title of Proposed Legislation
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   ANTHONY PELLICANE C/O MYRTLE AVENUE 618 LLC
   (SCTM NO. 0500-438.00-03.00-083.000)

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: [Signature]
    Date: 8/6/19

    Diane C. Wagen
    Assistant Budget Dir

    Signature: [Signature]
    Date: 8/20/19
## 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><strong>2019</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PROPERTY TAX LEVY</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>COST TO AVG TAXPAYER</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>2019 FEV TAX</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>RATE PER $1000</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

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

To be completed by the Executive Budget Office
DIRECT SALE:
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-438.00-03.00-083.000

<table>
<thead>
<tr>
<th>ADJOINING OWNER</th>
<th>BID</th>
<th>BID</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Pellicane c/o Myrtle Avenue 618 LLC 618 Myrtle Avenue West Islip, New York 11795 0500-438.00-03.00-083.000</td>
<td>$3,050.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>George Brady 615 McCall Avenue W. Islip, New York 11795 0500-438.00-03.00-096.000</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donald Sowa 614 Myrtle Avenue W. Islip, New York 11795 0500-438.00-03.00-095.001</td>
<td>$3,000.00 (rescinded)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIZE OF PARCEL: 5' x 200'
APPRaised VALUE: $3,000.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
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>X</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: August 6, 2019

Department/Agency: Economic Development & 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
- X Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:
SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 ANTHONY PELICANE C/O MYRTLE AVENUE 618 LLC (SCTM NO. 0500-438.00-03.00-083.000)
Layman's summary:
To convey County owned parcel to Anthony Pellicane c/o Myrtle Avenue 618 LLC

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Summary Statement
Sponsors Memo
Statement of Financial Impact
Tax Map & Aerial Map
Hagstrom Map
August 6, 2019

Amy Keyes
Intergovernmental Relations
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Tax Map Number: 0500-438.00-03.00-083.000

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 H. Thompson
Real Property Manager
Division of Real Property Acquisition and Management

WRT:sib

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, AMENDING THE 2019 OPERATING BUDGET AND TRANSFERRING FUNDS FROM FAMILY LIFE CENTER, INC. TO THE BABYLON YOUTH INSTITUTE, INC. (WYANDANCH YOUTH CENTER)

WHEREAS, the Adopted 2019 Operating Budget included funds for Family Life Center, Inc.; and

WHEREAS, the Adopted 2019 Operating Budget does not include sufficient funds for the Babylon Youth Institute, Inc. (Wyandanch Youth Center); and

WHEREAS, it is in the best interests of the people of Suffolk County to amend the Adopted 2019 Operating Budget and transfer $49,103 to the Babylon Youth Institute Inc. (Wyandanch Youth Center); now therefore be it

1st RESOLVED, that the Adopted 2019 Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>7325</td>
<td>4980</td>
<td>JQK1</td>
<td>Family Life Center, Inc.</td>
<td>$49,103</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EXE</td>
<td>7325</td>
<td>4980</td>
<td>XXX</td>
<td>Babylon Youth Institute, Inc. (Wyandanch Youth Center)</td>
<td>$49,103</td>
</tr>
</tbody>
</table>

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

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

2. Title of Proposed Legislation
   AMENDING THE 2019 OPERATING BUDGET AND TRANSFERRING FUNDS FROM FAMILY LIFE CENTER, INC. TO THE BABYLON YOUTH INSTITUTE, INC. (WYANDANCH YOUTH CENTER)

3. Purpose of Resolution:
   SAME AS 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): Community College
   Library District  ________________  Fire District  ________________

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   Funding included in the 2019-operating budget.

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

8. Proposed Source of Funding
   OPERATING FUNDS

9. Timing of Impact
   UPON ADOPTION

10. Typed Name & Title of Preparer  SUZANNE MARTIN  PR. BUDGET EXAMINER
11. Signature of Preparer
12. Date  AUGUST 14, 2019

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

### 2019 PROPERTY TAX LEVY

**COST TO THE AVERAGE TAXPAYER**

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

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

<table>
<thead>
<tr>
<th>COMBINED</th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</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.
*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>Date: August 9, 2019</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------------</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Department/Agency:** Suffolk County Youth Bureau

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

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

**Title of legislation:**

AMENDING THE 2019 OPERATING BUDGET AND TRANSFERRING FUNDS FROM FAMILY LIFE CENTER, INC. TO THE BABYLON YOUTH INSTITUTE, INC. (WYANDANCH YOUTH CENTER)
Layman’s summary:
This resolution amends the Adopted 2019 Operating Budget to reallocate funding from Family Life Center, Inc. to Babylon Youth Institute, Inc. (Wyandanch Youth Center)

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
RESOLUTION NO. -2019, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – SMITH POINT COUNTY MARINA ADDITION (SCTM# 0200-984.40-02.00-046.000) – TOWN OF BROOKHAVEN

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program under section C12-2(A)(1)(a); and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps; and

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

1\textsuperscript{st} 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

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

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

4\textsuperscript{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 Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01</td>
<td>District 0200</td>
<td>0.29 ± acres</td>
<td>Gary Lang, Kent Drive, Shirley, NY 11967</td>
</tr>
</tbody>
</table>

TOTAL ACREAGE

0.29 ± acres
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

AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – SMITH POINT COUNTY MARINA ADDITION (SCTM# 0200-984.40-02.00-046.000) – TOWN OF BROOKHAVEN

3. Purpose of Proposed Legislation

See No. 2 above

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer

Lauetta R. Fischer
Chief Environmental Analyst

11. Signature of Preparer

Diane G. Weyer
Assistant Budget Director

12. Date

August 9, 2019

8/19/19
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COMBINED</th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

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

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

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

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

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

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

Department/Agency: Department of Economic Development and Planning/ Division of Planning and Environment

Legislation type (check all that apply)
X ____Resolution (other than capital appropriations/appointments/re-appointments)

____ Local Law

____ Charter Law

____ Capital Appropriation with Bond

____ Capital Appropriation without Bond

____ Capital Budget Amendment

____ Operating Budget Amendment

____ New Appointment

____ Re-appointment

____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: AUTHORIZING AN APPRAISAL OF LAND UNDER THE
SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS
AMENDED BY LOCAL LAW NO. 24-2007 — SMITH POINT COUNTY MARINA
ADDITION (SCTM# 0200-984.40-02.00-046.000) — TOWN OF BROOKHAVEN

Layman’s summary: Authorizing an appraisal be commenced to acquire the Lang property, Smith Point County Marina Addition, for Open Space Preservation under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007.

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

NEW

Other department(s) impacted, explanation of impact:

NO

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact (SCIN 175b)
RESOLUTION NO. -2019, AUTHORIZING APPRAISAL OF
LAND UNDER THE SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO.
24-2007 – HEDGES CREEK ADDITION (SCTM# 0200-984.10-
01.00-024.000) – TOWN OF BROOKHAVEN

WHEREAS, Local Law 24-2007, “A Charter Law Extending and Accelerating the
Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection,”
authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated
each year for Specific Environmental Protection including acquisition of open space;
environmentally sensitive lands; farmland development rights; hamlet parks; active recreational
parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of
Suffolk; and

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution meets the criteria
for acquisition under the Drinking Water Protection Program under section C12-2(A)(1)(a), (b)
and (d); and

WHEREAS, the County should proceed with an appraisal and other preliminary
planning steps; and

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

1st

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

2nd

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

3rd

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

4th

RESOLVED, that this Legislature, being the State Environmental Quality Review
Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II
action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF
RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the
NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,
rules, policies, procedures, and legislative decisions in connection with continuing agency
administration, management, and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01</td>
<td>0.26 ± acres</td>
<td>Dominick Lettieri</td>
</tr>
<tr>
<td>District 0200</td>
<td></td>
<td>Tiber Drive</td>
</tr>
<tr>
<td>Section 984.10</td>
<td></td>
<td>Patchogue, NY 11772</td>
</tr>
<tr>
<td>Block 01.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 024.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL ACREAGE 0.26 ± acres
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 APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 - HEDGES CREEK ADDITION (SCTM# 0200-984.10-01.00-024.000) - TOWN OF BROOKHAVEN

3. **Purpose of Proposed Legislation**

   See No. 2 above

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

   YES ___ NO X

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

   - County
   - 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**

   N/A

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

   N/A

8. **Proposed Source of Funding**

   N/A

9. **Timing of Impact**

   N/A

10. **Typed Name & Title of Preparer**

    Lauretta R. Fischer  
    Chief Environmental Analyst

    Diane E. Weyer  
    Assistant Budget Director

11. **Signature of Preparer**

    [Signature]

12. **Date**

    August 9, 2019

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

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

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

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

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

Page 2 of 2

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

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

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

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

| CE Reso Review Filing Deadline  
**Wednesday at 5pm**  
UNLESS OTHERWISE NOTED | Laid on the Table | Earliest Possible Vote | Cycle for which attached legislation is submitted |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td>X</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  

|  | 12/17/19 |  |

Date: August 9, 2019

**Department/Agency:** Department of Economic Development and Planning/ Division of Planning and Environment

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

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

___ Local Law

___ Charter Law

___ Capital Appropriation with Bond

___ Capital Appropriation without Bond

___ Capital Budget Amendment

___ Operating Budget Amendment

___ New Appointment

___ Re-appointment

___ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: AUTHORIZING AN APPRAISAL OF LAND UNDER THE
SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS
AMENDED BY LOCAL LAW NO. 24-2007 – HEDGES CREEK ADDITION
(SCTM# 0200-984.10-01.00-024.000) – TOWN OF BROOKHAVEN

Layman’s summary: Authorizing an appraisal be commenced to acquire the Lettieri property,
Hedges Creek Addition, for Open Space Preservation under the Suffolk County Drinking Water
Protection Program, as amended by Local Law No. 24-2007.

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

NEW

Other department(s) impacted, explanation of impact:

NO

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact (SCIN 175b)
RESOLUTION NO. -2019, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – CHANDLER ESTATE COUNTY PARK ADDITION (SCTM#0200-046.00-03.00-028.007)—TOWN OF BROOKHAVEN

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program under section C12-2(A)(1)(d); and

WHEREAS, the County should proceed with an appraisal and other preliminary planning steps; and

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

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

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

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

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, and the Suffolk County Council on
Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________

County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL:</th>
<th>TAX MAP NUMBER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01</td>
<td>District 0200</td>
</tr>
<tr>
<td></td>
<td>Section 046.00</td>
</tr>
<tr>
<td></td>
<td>Block 03.00</td>
</tr>
<tr>
<td></td>
<td>Lot 028.007</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ACRES:</th>
<th>REPUTED OWNER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.40 ± acres</td>
<td>Robert Wilk</td>
</tr>
<tr>
<td></td>
<td>27 Elinor Street</td>
</tr>
<tr>
<td></td>
<td>Centereach, NY 11720</td>
</tr>
</tbody>
</table>

TOTAL ACREAGE 1.40 ± acres
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 APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – CHANDLER ESTATE COUNTY PARK ADDITION (SCTM# 0200-046.00-03.00-028.007) – TOWN OF BROOKHAVEN**

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 4 is “yes”, Provide Detailed Explanation of Impact

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer
    Lauretta R. Fischer
    Chief Environmental Analyst

11. Signature of Preparer
    [Signature]

12. Date
    August 9, 2019

Assistant Budget Director

[Signature] 8/19/19
### GENERAL FUND

<table>
<thead>
<tr>
<th>2019</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>2019</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>2019</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>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>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>X</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: August 9, 2019

Department/Agency: Department of Economic Development and Planning/Division of Planning and Environment

Legislation type (check all that apply)
X ___ Resolution (other than capital appropriations/appointments/re-appointments)

___ Local Law
___ Charter Law
___ Capital Appropriation with Bond
___ Capital Appropriation without Bond
___ Capital Budget Amendment
___ Operating Budget Amendment
___ New Appointment
___ Re-appointment
___ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
TITLE OF LEGISLATION: AUTHORIZING AN APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – CHANDLER ESTATE COUNTY PARK ADDITION (SCTM# 0200-046.00-03.00-028.007) – TOWN OF BROOKHAVEN

Layman’s summary: Authorizing an appraisal be commenced to acquire the Wilk property, Chandler Estate County Park Addition, for Open Space Preservation under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007.

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

NEW

Other department(s) impacted, explanation of impact:

NO

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact (SCIN 175b)
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MARY E. DODSON REVOCABLE LIVING TRUST DATED JULY 12, 2001 BY MICHELLE DRIVER AND DAVID JACKSON, JR., AS SUCCESSOR TRUSTEES CTA (SCTM NO. 0200-452.00-02.00-021.000, 0200-478.00-05.00-012.000 and 0200-478.00-05.00-017.002)

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 452.00, Block 02.00, Lot 021.000, District 0200, Section 478.00, Block 05.00, Lot 012.000 and District 0200, Section 478.00, Block 05.00, Lot 017.002, 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, 0200-452.00-02.00-021.000 – as Lots 48 and 49, on a certain map entitled “Map of Gordon Heights, Section 15", filed in the office of the Clerk of Suffolk County on December 5, 1949 as Map No. 1719 a/k/a 15 Fife Drive, Coram, NY 11727, 0200-478.00-05.00-012.000 – as Lots 165 and 166, on a certain map entitled, “Map of Gordon Heights, Section 16", filed in the office of the Clerk of Suffolk County on April 22, 1953 as Map No. 2052 a/k/a 95 Homestead Drive, Coram, NY 11727 and 0200-478.00-05.00-017.002 – as Lot 126, on a certain map entitled “Map of Gordon Heights, Section 16" filed in the office of the Clerk of Suffolk County on April 22, 1953 as Map No. 2052 a/k/a 95 Homestead Drive, Coram, NY 11727; 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; and

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, MARY E. DODSON REVOCABLE LIVING TRUST DATED JULY 12, 2001 BY MICHELLE DRIVER AND DAVID JACKSON, JR., AS SUCCESSOR TRUSTEES CTA has made application of said above described parcel and MARY E. DODSON REVOCABLE LIVING TRUST DATED JULY 12, 2001 BY MICHELLE DRIVER AND DAVID JACKSON, JR., AS SUCCESSOR TRUSTEES CTA has paid the application fee and will be paying $225,664.27, 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 MARY E. DODSON REVOCABLE LIVING TRUST DATED JULY 12, 2001 BY MICHELLE DRIVER AND DAVID JACKSON, JR., AS SUCCESSOR TRUSTEES CTA 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 MARY E. DODSON REVOCABLE LIVING TRUST DATED JULY 12, 2001 BY MICHELLE DRIVER AND DAVID JACKSON, JR., AS SUCCESSOR TRUSTEES CTA, 18 Dourland Road, Medford, NY 11763 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:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution
   
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
   MARY E. DODSON REVOCABLE LIVING TRUST DATED JULY 12, 2001
   BY MICHELLE DRIVER AND DAVID JACKSON, JR., AS SUCCESSOR TRUSTEES CTA
   0200-452.00-02.00-021.000
   0200-478.00-05.00-012.000
   0200-478.00-05.00-017.002

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
    Diane E. Weyer

11. Signature of Preparer
    [Signature]
    [Signature]

12. Date
    7/23/19
    8/20/19
## General Fund

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

## Police District and District Court

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

## Combined

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

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

Page 2 of 2

To be completed by the Executive Budget Office
Resolution Title:

MARY E. DODSON REVOCABLE LIVING TRUST DATED JULY 12, 2001 BY MICHELLE DRIVER AND DAVID JACKSON, JR., AS SUCCESSOR TRUSTEES CTA
0200-452.00-02.00-021.000
0200-478.00-05.00-012.000
0200-478.00-05.00-017.002

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 $225,664.27

Contact Person Diane Zielenski Telephone Number (631) 853-5932
July 22, 2019

Tax Map No.: 0200-452.00-02.00-021.000
Name of Last Legal Fee Owner: MARY E. DODSON REVOCABLE LIVING TRUST DATED JULY 12, 2001 BY MICHELLE DRIVER AND DAVID JACKSON, JR., AS SUCCESSOR TRUSTEES CTA

COMPTROLLER’S COMPUTATION ................................ $74,947.98
Taxes........2018/2019 ........................................... $9,956.40
Certified Mail Fees ............................................. $30.22
License Fee Collected .......................................... OPEN
Repairs............................................................... OPEN
Other Expenses.................................................. $0.00

TOTAL.............................................................. $84,934.60

Monies to be Received.......................................... $84,934.60

RESOLUTION AMOUNT ........................................ $84,934.60

APPROVED:

[Signature]

Accounting
DBZ/Ag

PREPARED BY:

Diane Zielinski
Redemption Unit
(631) 853-5932
## A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$14,066.54</td>
</tr>
<tr>
<td>2015</td>
<td>$14,482.98</td>
</tr>
<tr>
<td>2016</td>
<td>$14,354.15</td>
</tr>
<tr>
<td>2017</td>
<td>$13,210.66</td>
</tr>
<tr>
<td>2018</td>
<td>$12,084.51</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$68,198.84</td>
</tr>
</tbody>
</table>

## B. Interest Due

| C. Total | $3,180.19 |
| D. 5% Line C | $71,379.03 |
| SUBTOTAL | $74,947.98 |

## E. Fee

| F. Misc | MAILING FEES |
| G. Misc | 2013/19 TAXES |
| H. Misc | 0 |

## Total Amount Due:

| TOTAL | $84,934.60 |

---

**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.

27-Jun-19

Christina M. Cooke  
Executive Director of Finance & Taxation

**Interest and penalty computed to**  
**and including** 12/24/19

ks
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$88,256.26</td>
</tr>
<tr>
<td>Taxes...2018/2019</td>
<td>$11,732.50</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>$100,018.98</strong></td>
</tr>
<tr>
<td>Monies to be Received</td>
<td>$100,018.98</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$100,018.98</strong></td>
</tr>
</tbody>
</table>

PREPARED BY:

[Signature]

Diane Zielinski
Redemption Unit
(631) 853-5932

APPROVED:

[Signature]

Accounting

DBZ/1ag

July 22, 2019
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$16,597.17</td>
</tr>
<tr>
<td>2015</td>
<td>$17,080.39</td>
</tr>
<tr>
<td>2016</td>
<td>$16,916.38</td>
</tr>
<tr>
<td>2017</td>
<td>$15,566.63</td>
</tr>
<tr>
<td>2018</td>
<td>$14,160.88</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>
<tr>
<td>0</td>
<td>$0</td>
</tr>
</tbody>
</table>

TOTAL: $80,321.45

### B. Interest Due

$3,732.13

### C. Total

$84,053.58

### D. 5% Line C

$4,202.68

### Subtotal

$88,256.26

### E. Fee

$0

### F. Misc

MAILING FEES

$30.22

### G. Misc

2018/19 TAXES

$11,732.50

### H. Misc

$0

### Total Amount Due:

$100,018.98

---

**Certification by County Comptroller**

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

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

27-Jun-19

Christina M. Cooke  
Executive Director of Finance & Taxation

**Interest and penalty computed to**  
and including 12/23/19

ks
## Tax Map No.: 0200-478.00-05.00-017.002
Name of Last Legal Fee Owner: MARY E. DODSON REVOCABLE LIVING TRUST DATED JULY 12, 2001 BY MICHELLE DRIVER AND DAVID JACKSON, JR., AS SUCCESSOR TRUSTEES CTA

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$35,935.30</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>$4,752.95</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$22.44</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**TOTAL**                          **$40,710.69**

Monies to be Received: **$40,710.69**

**RESOLUTION AMOUNT**              **$40,710.69**

---

APPROVED:  

[Signature]  

Accounting  

[Signature]  

PREPARED BY:  

[Signature]  

Diane Zielinski  
Redemption Unit  
(631) 853-5932
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$6,781.57</td>
</tr>
<tr>
<td>2015</td>
<td>$6,966.25</td>
</tr>
<tr>
<td>2016</td>
<td>$6,876.21</td>
</tr>
<tr>
<td>2017</td>
<td>$6,324.68</td>
</tr>
<tr>
<td>2018</td>
<td>$5,753.67</td>
</tr>
<tr>
<td>0</td>
<td>$-</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:** $32,704.38

### B. Interest Due

**C. Total**

$1,519.72

**D. 5% Line C**

$1,711.20

**SubTotal**

$35,935.30

### E. Fee

$0

### F. Misc

**Mailing Fees**

$22.44

### G. Misc

**2018/19 Taxes**

$4,752.95

**H. Misc**

$0

**TOTAL AMOUNT DUE:**

$40,710.69

### 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.

27-Jun-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/23/19**
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

✓ Local Law

Charter Law

Capital Appropriation with Bond

Capital Appropriation without Bond

Capital Budget Amendment

Operating Budget Amendment

New Appointment

Re-appointment

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

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MARY E. DODSON REVOCABLE LIVING TRUST DATED JULY 12, 2001 BY MICHELLE DRIVER AND DAVID JACKSON, JR., AS SUCCESSOR TRUSTEES CTA (SCTM NO. 0200-452.00-02.00-021.000, 0200-478.00-05.00-012.000 and 0200-478.00-05.00-017.002)
Layman’s summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ESTATE OF MARY E. DODSON A/K/A MARY DODSON, BY MICHELLE DRIVER AND DAVID JACKSON, JR., SUCCESSOR CO-ADMINISTRATORS CTA (SCTM NO. 0200-527.00-01.00-020.000)

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 527.00, Block 01.00, Lot 020.000, 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, Lots 31 to 35, Inclusive, Block 3, on a certain map entitled "Map of Gordon Heights, Section 2", filed in the office of the Clerk of Suffolk County on May 5, 1931 as Map No. 1016 a/k/a 63 West Lane, Medford, NY 11763; 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; and

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

WHEREAS, ESTATE OF MARY E. DODSON A/K/A MARY DODSON, BY MICHELLE DRIVER AND DAVID JACKSON, JR., SUCCESSOR CO-ADMINISTRATORS CTA has made application of said above described parcel and ESTATE OF MARY E. DODSON A/K/A MARY DODSON, BY MICHELLE DRIVER AND DAVID JACKSON, JR., SUCCESSOR CO-ADMINISTRATORS CTA has paid the application fee and will be paying $89,486.55, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owing the County within 90 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to ESTATE OF MARY E. DODSON A/K/A MARY DODSON, BY MICHELLE DRIVER AND DAVID JACKSON, JR., SUCCESSOR CO-ADMINISTRATORS CTA unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF MARY E. DODSON A/K/A MARY DODSON, BY MICHELLE DRIVER AND DAVID JACKSON, JR., SUCCESSOR CO-ADMINISTRATORS CTA, 96 Homestead Drive, Coram, NY 11727 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:
1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   ESTATE OF MARY E. DODSON A/K/A MARY DODSON, BY MICHELLE DRIVER AND
   DAVID JACKSON, JR., SUCCESSOR CO-ADMINISTRATORS CTA
   0200-527.00-01.00-020.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer Signature of Preparer Date
    Diane Zielenski          Diane Zielenski 7/23/19
        /set/ejcmio          /etot/tltly 8/20/19
### Financial Impact
#### 2019 Property Tax Levy
Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$6</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$9</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COMBINED</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$15</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
Resolution Title:

ESTATE OF MARY E. DODSON A/K/A MARY DODSON, BY MICHELLE DRIVER AND DAVID JACKSON, JR., SUCCESSOR CO-ADMINISTRATORS CTA 0200-527.00-01.00-020.000

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 $89,486.55

Contact Person: Diane Zielenski __________________________ Telephone Number: (631) 853-5932
Tax Map No.: 0200-527.00-01.00-020.000
Name of Last Legal Fee Owner: ESTATE OF MARY E. DODSON A/K/A MARY DODSON, BY
MICHELLE DRIVER AND DAVID JACKSON, JR., SUCCESSOR CO-ADMINISTRATORS CTA

COMPTROLLER'S COMPUTATION $78,908.84
Taxes 2018/2019 $10,555.32
Certified Mail Fees $22.39
License Fee Collected OPEN
Repairs OPEN
Other Expenses $0.00

TOTAL $89,486.55
Monies to be Received $89,486.55

RESOLUTION AMOUNT $89,486.55

APPROVED:

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$14,841.64</td>
</tr>
<tr>
<td>2015</td>
<td>$15,229.57</td>
</tr>
<tr>
<td>2016</td>
<td>$14,999.01</td>
</tr>
<tr>
<td>2017</td>
<td>$13,905.03</td>
</tr>
<tr>
<td>2018</td>
<td>$12,839.16</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$71,814.41</td>
</tr>
</tbody>
</table>

B. INTEREST DUE $3,336.87
C. TOTAL $75,151.28
D. 5% LINE C $3,757.56

SUBTOTAL $78,908.84

E. FEE
F. MISC MAILING FEES
G. MISC 2018/19 TAXES
H. MISC

TOTAL AMOUNT DUE: $89,486.55

CERTIFICATION BY COUNTY COMPTROLLER

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

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

01-Jul-19
Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/23/19**

ks
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></td>
</tr>
<tr>
<td>7/3/19</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>10/1/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td></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: August 16, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ESTATE OF MARY E. DODSON A/K/A MARY DODSON, BY MICHELLE DRIVER AND DAVID JACKSON, JR., SUCCESSOR CO-ADMINISTRATORS CTA (SCTM NO. 0200-527.00-01.00-020.000)
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 JEANNE MURPHY (SCTM NO. 0103-016.00-03.00-058.000)

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 0103, Section 016.00, Block 03.00, Lot 058.000, 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, Part of Lots 51 and 52, on a certain map entitled "Revised Map of Lindenhurst Babylon Farms, Section 3", filed in the office of the Clerk of Suffolk County on July 8, 1927 as Map No. 841 a/k/a 424 Kansas Street, Lindenhurst, NY 11757; 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; and

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, JEANNE MURPHY has made application of said above described parcel and JEANNE MURPHY has paid the application fee and will be paying $86,458.57, 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 JEANNE MURPHY unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to JEANNE MURPHY, 424 Kansas Street, Lindenhurst, NY 11757 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:
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
   JEANNE MURPHY
   0103-016.00-03.00-058.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  Lori Sklar  7/17/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

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

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

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
Resolution Title:

JEANNE MURPHY
0103-016.00-03.00-058.000

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 $96,458.57

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

July 08, 2019

Tax Map No.: 0103-016.00-03.00-058.000
Name of Last Legal Fee Owner: JEANNE MURPHY

COMPTROLLER'S COMPUTATION: $85,093.44
Certified Mail Fees: $14.56
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: $0.00

TOTAL: $96,458.57

Monies to be Received: $96,458.57

RESOLUTION AMOUNT: $96,458.57

APPROVED:

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

Accounting
LS:lag
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$1,470.26</td>
<td>$13,015.90</td>
<td>$14,486.16</td>
</tr>
<tr>
<td>2015</td>
<td>$1,454.85</td>
<td>$15,164.09</td>
<td>$16,618.94</td>
</tr>
<tr>
<td>2016</td>
<td>$1,354.46</td>
<td>$14,837.59</td>
<td>$16,192.05</td>
</tr>
<tr>
<td>2017</td>
<td>$1,305.61</td>
<td>$13,403.46</td>
<td>$14,709.07</td>
</tr>
<tr>
<td>2018</td>
<td>$1,209.83</td>
<td>$11,997.15</td>
<td>$13,206.98</td>
</tr>
<tr>
<td>2019</td>
<td>$1,104.66</td>
<td>$ -</td>
<td>$1,104.66</td>
</tr>
<tr>
<td>2020</td>
<td>$ 984.04</td>
<td>$ -</td>
<td>$ 984.04</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
</tbody>
</table>

**TOTAL:** $77,301.90

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE
0
F. MISC  MAIL FEES
G. MISC  TAXES 2018/19
H. MISC  0

**TOTAL AMOUNT DUE**

|       |       |       | 96,458.57 |

CERTIFICATION BY COUNTY COMPTROLLER

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

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

25-Jun-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/22/19**
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></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</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:** August 16, 2019

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

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
JEANNE MURPHY (SCTM NO. 0103-016.00-03.00-058.000)
Layman's summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT PETER BARTOLOMEI AND JEANNE BARTOLOMEI, AS TENANTS BY THE ENTIRETY (SCTM NO. 0800-166.00-03.00-037.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 166.00, Block 03.00, Lot 037.000, and acquired by tax deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on July 02, 2018, in Liber 12967, at Page 830, and otherwise known and designated by the Town of Smithtown, Part of Lot 1227A, on a certain map entitled "Map of House and Home Company", filed in the office of the Clerk of Suffolk County on February 1, 1900 as Map No. 560 a/k/a W/S/O Brooks Avenue, 632 N/O Smith Street, Nesconset, NY 11767; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on May 17, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on July 02, 2018 in Liber 12967 at Page 830.

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

WHEREAS, PETER BARTOLOMEI AND JEANNE BARTOLOMEI, AS TENANTS BY THE ENTIRETY have made application of said above described parcel and PETER BARTOLOMEI AND JEANNE BARTOLOMEI, AS TENANTS BY THE ENTIRETY have paid the application fee and have paid $1,005.71, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

1st

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

2nd

RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to PETER BARTOLOMEI
AND JEANNE BARTOLOMEI, AS TENANTS BY THE ENTIRETY, 11 Lancaster Avenue, Nesconset, NY 11767 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:
1. Type of Legislation
Resolution X

2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
PETER BARTOLOMEI AND JEANNE BARTOLOMEI, AS TENANTS BY THE ENTIRETY 0800-166.00-03.00-037.000

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

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

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

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

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2019

10. Typed Name of Preparer
Diane Zielenski

Signature of Preparer
Diane C. Weyer

Date
7/19/19
8/20/19
# Financial Impact

## 2019 Property Tax Levy
### Cost to the Average Taxpayer

<table>
<thead>
<tr>
<th>Fund</th>
<th>Property Tax Levy</th>
<th>Cost to Avg Taxpayer</th>
<th>2019 C.E.V. Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund</th>
<th>Property Tax Levy</th>
<th>Cost to Avg Taxpayer</th>
<th>2019 C.E.V. Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Police District and District Court</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund</th>
<th>Property Tax Levy</th>
<th>Cost to Avg Taxpayer</th>
<th>2019 C.E.V. Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Combined</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

To be completed by the Executive Budget Office
Resolution Title:

PETER BARTOLOMEI AND JEANNE BARTOLOMEI,
AS TENANTS BY THE ENTIRETY
0800-166.00-03.00-037.000

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 $1,005.71

Contact Person __ Diane Zielenski __________________________ Telephone Number (631) 853-5932
Tax Map No.: 0800-166.00-03.00-037.000  
Name of Last Legal Fee Owner: PETER BARTOLOMEI AND JEANNE BARTOLOMEI, AS TENANTS BY THE ENTIRETY

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$796.24</td>
</tr>
<tr>
<td>Taxes</td>
<td>$187.08</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$22.39</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,005.71</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td><strong>$1,005.71</strong></td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$1,005.71</strong></td>
</tr>
</tbody>
</table>

APPROVED:

[Signature]

Accounting 7/11/2019

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>$266.67</td>
</tr>
<tr>
<td>2017</td>
<td>$267.42</td>
</tr>
<tr>
<td>2018</td>
<td>$180.81</td>
</tr>
</tbody>
</table>

TOTAL: $714.90

B. INTEREST DUE

C. TOTAL: $43.42

D. 5% LINE C: $758.32

$37.92

SUBTOTAL: $796.24

E. FEE: $0

F. MISC: MAILING FEES

G. MISC: 2018/19 TAXES

H. MISC: $0

TOTAL AMOUNT DUE: $1,005.71

CERTIFICATION BY COUNTY COMPTROLLER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead,
County of Suffolk and State of New York.
07-Jan-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/06/19**

CP
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>7/3/19</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: August 16, 2019

Department/Agency: Economic Development and Planning

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

Title of legislation:
RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT PETER BARTOLOMEI AND JEANNE BARTOLOMEI, AS TENANTS BY THE ENTIRETY (SCTM NO. 0800-166.00-03.00-037.000)
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

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 974.80, Block 12.00, Lot 033.002, and acquired by tax deed on December 26, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on January 09, 2018, in Liber 12945, at Page 378, and otherwise known and designated by the Town of Brookhaven, Lot 929 and Part of Lot 930, on a certain map entitled “Map of Mastic Acres, Unit Two”, filed in the office of the Clerk of Suffolk County on August 22, 1945 as Map No. 1442 a/k/a E/S/O Orchid Drive, 400’ S/O Peeker Avenue, Mastic Beach 11951; and

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

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, BARBARA ANN BURKHARDT A/K/A BARBARA ANN BURKHARDT FONESCA has made application of said above described parcel and BARBARA ANN BURKHARDT A/K/A BARBARA ANN BURKHARDT FONESCA has paid the application fee and has paid $3,832.76, 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 BARBARA ANN
BURKHARDT A/K/A BARBARA ANN BURKHARDT FONESCA, 277 Orchid Drive, Mastic Beach NY, 11951 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
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
BARBARA ANN BURKHARDT A/K/A BARBARA ANN BURKHARDT FONESCA
0200-974.80-12.00-033.002

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

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

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

County X Town
Village

Economic Impact
School District Other (Specify):

Library District X 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. Wray

7/12/19
8/20/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
Resolution Title:

BARBARA ANN BURKHARDT A/K/A BARBARA ANN BURKHARDT FONESCA
0200-974.80-12.00-033.002

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes____ no__
   If yes, please explain:

2. Has this resolution been submitted previously? yes__ no__
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes__ no__

4. Is this resolution subject to SEQRA review? yes__ no__

Fiscal Information:

Anticipated Revenue $3,832.76

Contact Person   Diane Zielenski                  Telephone Number (631)853-5932
Tax Map No.: 0200-974.80-12.00-033.002
Name of Last Legal Fee Owner: BARBARA ANN BURKHARDT A/K/A BARBARA ANN BURKHARDT FONESCA

COMPTROLLER'S COMPUTATION $3,321.82
Taxes 2018/2019 $496.38
Certified Mail Fees $14.56
License Fee Collected OPEN
Repairs OPEN
Other Expenses $0.00

TOTAL $3,832.76

Monies Received $3,832.76

RESOLUTION AMOUNT $3,832.76

APPROVED: [Signature]

July 12, 2019

PREPARED BY: [Signature]
Diane Zielenski
Redemption Unit
(631) 853-5932

Accounting
DZ.leg
7/26/2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>$ -</td>
<td>$ 789.32</td>
<td>$ 789.32</td>
</tr>
<tr>
<td>2016</td>
<td>$ -</td>
<td>$ 808.77</td>
<td>$ 808.77</td>
</tr>
<tr>
<td>2017</td>
<td>$ -</td>
<td>$ 771.03</td>
<td>$ 771.03</td>
</tr>
<tr>
<td>2018</td>
<td>$ -</td>
<td>$ 634.49</td>
<td>$ 634.49</td>
</tr>
</tbody>
</table>

TOTAL: $ 3,003.61

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

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

TOTAL AMOUNT DUE

<p>| |</p>
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

CERTIFICATION BY COUNTY COMPTROLLER

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

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

07-Jan-19

Christina M. Cooke
Executive Director of Finance & Taxation

** Interest and penalty computed to and including 07/06/19

CP
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></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:** August 16, 2019

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

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT BARBARA ANN BURKHARDT A/K/A BARBARA ANN BURKHARDT FONESCA (SCTM NO. 0200-974.80-12.00-033.002)
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 NEFTALY BELLOSO (SCTM NO. 0500-292.00-02.00-124.000)

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 292.00, Block 02.00, Lot 124.000, and acquired by tax deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on December 10, 2018, in Liber 12991, at Page 817, and otherwise known and designated by the Town of Islip, Lots 2960 and 2961, on a certain map entitled "Map of Oakdale Park, Section 5", filed in the office of the Clerk of Suffolk County on December 21, 1908 as Map No. 315 a/k/a S/E/C/O Montana Avenue and Jefferson Street, Bay Shore, New York 11706; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on December 10, 2018 in Liber 12991 at Page 817; and

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, NEFTALY BELLOSO has made application of said above described parcel and NEFTALY BELLOSO has paid the application fee and RAS BORISKIN, LLC has paid $8,675.53, 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 NEFTALY BELLOSO, 218 Montana Avenue, Bay Shore, NY 11706 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

NEFTALY BELLOSO
0500-292.00-02.00-124.000

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 $8,675.53

Contact Person__Lori Sklar______________Telephone Number (631) 853-5937
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

Tax Map No.: 0500-292.00-02.00-124.000
Name of Last Legal Fee Owner: NEFTALY BELLOSO

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$6,974.49</td>
</tr>
<tr>
<td>Taxes.....2018/2019</td>
<td>$1,631.67</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$69.37</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>$8,675.53</strong></td>
</tr>
<tr>
<td>Monies Received</td>
<td>$8,675.53</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$8,675.53</strong></td>
</tr>
</tbody>
</table>

APPROVED:

Accounting
LS: leg

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

Annette Brown 06/2019
### 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>$2,134.43</td>
</tr>
<tr>
<td>2017</td>
<td>$2,121.61</td>
</tr>
<tr>
<td>2018</td>
<td>$2,002.75</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:** $6,258.79

### B. Interest Due

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$383.58</td>
</tr>
</tbody>
</table>

### C. Total

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$6,642.37</td>
</tr>
</tbody>
</table>

### D. 5% Line C

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$332.12</td>
</tr>
</tbody>
</table>

**SUBTOTAL:** $6,974.49

### E. Fee

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

### F. MISC

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAILING FEES</td>
<td>$69.37</td>
</tr>
</tbody>
</table>

### G. MISC

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018/19 TAXES</td>
<td>$1,631.67</td>
</tr>
</tbody>
</table>

### H. MISC

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

**TOTAL AMOUNT DUE:** $8,675.53

### 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.

11-Jun-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/08/19**
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
NEFTALY BELLOSO
0500-292.00-02.00-124.000

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  Lori Sklar  8/7/19
    Diane E. Meyers  Diane E. Meyers  8/20/19
## FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0.00</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
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 <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>-------------------</td>
<td>-----------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>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: August 16, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

√ Local Law

√ Charter Law

√ Capital Appropriation with Bond

√ Capital Appropriation without Bond

√ Capital Budget Amendment

√ Operating Budget Amendment

√ New Appointment

√ Re-appointment

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

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 48 OF THE SUFFOLK COUNTY TAX ACT NEFTALY BELLOSO (SCTM NO. 0500-292.00-02.00-124.000)
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 DAVID JACKSON (SCTM NO. 0200-478.00-05.00-014.001)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 478.00, Block 05.00, Lot 014.001, 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, Lots 167 and 168, on a certain map entitled "Map of Gordon Heights, Section 16", filed in the office of the Clerk of Suffolk County on April 22, 1953 as File No. 2052 a/k/a 98 Homestead Drive, Coram, NY 11727; 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; and

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, DAVID JACKSON has made application of said above described parcel and DAVID JACKSON has paid the application fee and will be paying $107,476.67, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owing the County within 90 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to DAVID JACKSON 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(c) (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 DAVID JACKSON, 18 Dourland Road, Medford, NY 11763 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:

DAVID JACKSON
0200-478.00-05.00-014.001

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes__ no_X
   If yes, please explain:

2. Has this resolution been submitted previously? yes__ no_X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes_X no_

4. Is this resolution subject to SEQRA review? yes__ no_X

Fiscal Information:

Anticipated Revenue to be Received $107,476.67

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

July 22, 2019

Tax Map No.: 0200-478.00-05.00-014.001
Name of Last Legal Fee Owner: DAVID JACKSON

COMPTROLLER'S COMPUTATION $94,921.22
Taxes...............2018/2019 $12,533.01
Certified Mail Fees........... $22.44
License Fee Collected........... OPEN
Repairs.................OPEN
Other Expenses.............. $0.00

TOTAL $107,476.67

Monies to be Received $107,476.67

RESOLUTION AMOUNT $107,476.67 ✓

APPROVED:

PREPARED BY:

Dana Zielenski
Redemption Unit
(631) 853-5932

Accounting
DBZ-tag

7/26/2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$18,331.12</td>
</tr>
<tr>
<td>2015</td>
<td>$18,236.50</td>
</tr>
<tr>
<td>2016</td>
<td>$18,066.85</td>
</tr>
<tr>
<td>2017</td>
<td>$16,626.04</td>
</tr>
<tr>
<td>2018</td>
<td>$15,124.53</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$86,385.04</td>
</tr>
</tbody>
</table>

B. INTEREST DUE

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$4,016.13</td>
</tr>
<tr>
<td></td>
<td>$90,401.17</td>
</tr>
<tr>
<td></td>
<td>$4,520.06</td>
</tr>
</tbody>
</table>

C. TOTAL

|       | $94,921.22 |

D. 5% LINE C

|       | $       |

E. FEE

| FEE  | $       |

F. MISC

| MISC | $22.44  |

G. MISC

| MISC | $12,533.01 |

H. MISC

| MISC | $       |

TOTAL AMOUNT DUE:

|       | $107,476.67 |

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.

27-Jun-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/23/19**
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
   DAVID JACKSON
   0200-478.00-05.00-014.001

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer    Signature of Preparer    Date
    Diane Zielenski
    8/23/19
    8/20/19
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 896-2018.

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

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

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

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

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

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

Date: August 16, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

Charter Law
Capital Appropriation with Bond
Capital Appropriation without Bond
Capital Budget Amendment
Operating Budget Amendment
New Appointment
Re-appointment

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

Title of legislation:
RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT DAVID JACKSON (SCTM NO. 0200-478.00-05.00-014.001)
Layman’s summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT GREENEROAKS HOUSING INC. (SCTM NO. 0200-478.00-05.00-024.000, 0200-478.00-05.00-025.000 and 0200-545.00-02.00-039.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 478.00, Block 05.00, Lot 024.000, District 0200, Section 478.00, Block 05.00, Lot 025.000 and District 0200, Section 545.00, Block 02.00, Lot 039.000 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, 0200-478.00-05.00-024.000 - Lot 153, on a certain map entitled "Map of Gordon Heights, Section 14", filed in the office of the Clerk of Suffolk County on September 21, 1948 as Map No. 1650 a/k/a 82 Norfleet Lane, Coram, NY 11727, 0200-478.00-05.00-025.000 - Lot 154, on a certain map entitled "Map of Gordon Heights, Section 14", filed in the office of the Clerk of Suffolk County on September 21, 1948 as Map No. 1650 a/k/a 84 Norfleet Lane, Coram, NY 11727 and 0200-545.00-02.00-039.000 - Lot 2, on a certain map entitled "Map of Tinley Gardens, Section 1", filed in the office of the Clerk of Suffolk County on July 3, 1947 as Map No. 1555 a/k/a 546 Granny Road, Medford, NY 11763; 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, GREENEROAKS HOUSING INC. has made application of said above described parcel and GREENEROAKS HOUSING INC. has paid the application fee and will be paying $172,503.61, 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 GREENEROAKS HOUSING INC. 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 GREENEROAKS HOUSING INC., 18 Dourland Road, Medford, NY 11763 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:

GREENEROAKS HOUSING INC.
0200-478.00-05.00-024.000
0200-478.00-05.00-025.000
0200-545.00-02.00-039.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X__ no___

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

Fiscal Information:

Anticipated Revenue to be Received $172,503.61

Contact Person    Diane Zielenski    Telephone Number (631) 853-5932
July 22, 2019

Tax Map No.: 0200-478.00-05.00-024.000
Name of Last Legal Fee Owner: GREENEROAKS HOUSING INC.

COMPTROLLER'S COMPUTATION .................. $37,438.46
Taxes........2018/2019.......................... $4,953.09
Certified Mail Fees.................................. $30.22
License Fee Collected.................. OPEN
Repairs........................................ OPEN
Other Expenses................................. $0.00

TOTAL............................................ $42,421.77

Monies to be Received...................... $42,421.77

RESOLUTION AMOUNT........................... $42,421.77

APPROVED:

[Signature]
Accounting
DBZ.1ag

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$ 7,061.73</td>
</tr>
<tr>
<td>2015</td>
<td>$ 7,257.28</td>
</tr>
<tr>
<td>2016</td>
<td>$ 7,163.80</td>
</tr>
<tr>
<td>2017</td>
<td>$ 6,589.53</td>
</tr>
<tr>
<td>2018</td>
<td>$ 5,994.59</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL:</td>
</tr>
</tbody>
</table>

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:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 1,588.74</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$ 35,655.67</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$ 1,782.78</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$ 37,438.46</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$</td>
<td>$ 30.22</td>
</tr>
<tr>
<td></td>
<td>$</td>
<td>$ 4,953.09</td>
</tr>
<tr>
<td></td>
<td>$</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$ 42,421.77</td>
<td></td>
</tr>
</tbody>
</table>

CERTIFICATION BY COUNTY COMPTROLLER

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

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

27-Jun-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/24/19**

ks
July 22, 2019

Tax Map No.: 0200-478.00-05.00-025.000  
Name of Last Legal Fee Owner: GREENROAKS HOUSING INC.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER’S COMPUTATION</td>
<td>$30,583.59</td>
</tr>
<tr>
<td>Taxes</td>
<td>$4,552.81</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>
</tbody>
</table>

**TOTAL** $35,166.62

**Monies to be Received** $35,166.62

**RESOLUTION AMOUNT** $35,166.62

PREPARED BY:  
Dane Zieleniak  
Redemption Unit  
(631) 853-5932

APPROVED:  
Inetta Brown  
7/26/2019

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>$3,001.35</td>
</tr>
<tr>
<td>2015</td>
<td>$6,679.21</td>
</tr>
<tr>
<td>2016</td>
<td>$6,588.57</td>
</tr>
<tr>
<td>2017</td>
<td>$6,059.81</td>
</tr>
<tr>
<td>2018</td>
<td>$5,512.77</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:** $27,841.71

### B. Interest Due

- **$1,285.52**

### C. Total

- **$29,127.23**

### D. 5% Line C

- **$1,456.36**

**SUBTOTAL:** $30,583.59

### E. Fee

- **$0**

### F. Misc

- **MAILING FEES $30.22**

### G. Misc

- **2018/19 TAXES $4,552.81**

### H. Misc

- **$0**

**TOTAL AMOUNT DUE:** $35,166.62

---

**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.

27-Jun-19

Christina M. Cooke  
Executive Director of Finance & Taxation

**Interest and penalty computed to**  
**and including**  
12/24/19

ks
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 22, 2019

Tax Map No.: 0200-545.00-02.00-039.000
Name of Last Legal Fee Owner: GREENEROAKS HOUSING CORP.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comptroller's Computation</td>
<td>$83,691.82</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>$11,193.18</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>
</tbody>
</table>

**TOTAL** $94,915.22

Monies to be Received $94,915.22

**Resolution Amount** $94,915.22

APPROVED:

[Signature]

Diane Zielinski
Redemption Unit
(631) 653-5932

PREPARED BY:

[Signature]

7/26/2019

Accounting
DBZ:tag
## A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$15,753.38</td>
</tr>
<tr>
<td>2015</td>
<td>$16,143.34</td>
</tr>
<tr>
<td>2016</td>
<td>$15,902.17</td>
</tr>
<tr>
<td>2017</td>
<td>$14,742.96</td>
</tr>
<tr>
<td>2018</td>
<td>$13,613.23</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>
<tr>
<td>0</td>
<td>$0</td>
</tr>
</tbody>
</table>

**TOTAL:** $76,155.08

## B. Interest Due

$3,551.41

## C. Total

$79,706.49

## D. 5% Line C

$3,985.32

**SUBTOTAL:** $83,691.82

## E. Fee

0

**F. Misc**  
MAILING FEES $30.22

## G. Misc

2018/19 TAXES $11,193.18

## H. Misc

0

**TOTAL AMOUNT DUE:** $94,915.22

---

**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.  
27-Jun-19

Christina M. Cooke  
Executive Director of Finance & Taxation

**Interest and penalty computed to**  
and including 12/24/19

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
GREENEROAKS HOUSING INC.
0200-478.00-05.00-024.000
0200-478.00-05.00-025.000
0200-545.00-02.00-039.000

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

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

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

County Town 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. Wayer
7/23/19
8/20/19
### 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>$0.00</td>
<td>$0.00</td>
<td>$0.00</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>

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

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

Page 2 of 2

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

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

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

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

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

**Date:** August 16, 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 GREENEROAKS HOUSING INC. (SCTM NO. 0200-478.00-05.00-024.000, 0200-478.00-05.00-025.000 and 0200-545.00-02.00-039.000)
Layman’s summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. 2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT SUSAN WARREN, EXECUTRIX OF THE ESTATE OF EXUM C. WARREN (SCTM NO. 0100-054.00-03.00-021.000)

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 054.00, Block 03.00, Lot 021.000, and acquired by tax deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on December 12, 2018, in Liber 12992, at Page 286, and otherwise known and designated by the Town of Babylon, Lots 13 and 14, Block 13, on a certain map entitled "Map of Home Acres", filed in the office of the Clerk of Suffolk County on May 27, 1931 as Map No. 300 a/k/a N/S/O Levey Blvd., 175 E/O Little East Neck Road, Wyandanch, NY 11798; and

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

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

WHEREAS, SUSAN WARREN, EXECUTRIX OF THE ESTATE OF EXUM C. WARREN has made application of said above described parcel and SUSAN WARREN, EXECUTRIX OF THE ESTATE OF EXUM C. WARREN has paid the application fee and has paid $1,509.42, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to SUSAN WARREN,
EXECUTRIX OF THE ESTATE OF EXUM C. WARREN, 99 Levey 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:

SUSAN WARREN, EXECUTRIX OF THE ESTATE OF EXUM C. WARREN
0100-054.00-03.00-021.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X no

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

Fiscal Information:

Anticipated Revenue $1,509.42

Contact Person Lori Sklar Telephone Number (631) 853-5937
Tax Map No.: 0100-054.00-03.00-021.000
Name of Last Legal Fee Owner: SUSAN WARREN, EXECUTRIX OF THE ESTATE OF EXUM C. WARREN

COMPTROLLER'S COMPUTATION ................................................................. $1,228.19
Taxes............................................................... 2018/2019 $274.50
Certified Mail Fees ................................................................. $6.73
License Fee Collected ................................................................. OPEN
Repairs................................................................. OPEN
Other Expenses ................................................................. $0.00

TOTAL................................................................. $1,509.42 ✓

Monies Received ................................................................. $1,509.42

RESOLUTION AMOUNT ................................................................. $1,509.42 ᵈ

APPROVED:                                                                                                   PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS/leg

7/1/2019
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>$372.94</td>
</tr>
<tr>
<td>2017</td>
<td>$380.14</td>
</tr>
<tr>
<td>2018</td>
<td>$355.03</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: $1,108.11

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

SUBTOTAL 

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

TOTAL AMOUNT DUE: $1,509.42

CERTIFICATION BY COUNTY COMPTROLLER

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

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

07-May-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 11/03/19**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
   Section 46 of the Suffolk County Tax Act
   SUSAN WARREN, EXECUTRIX OF THE ESTATE OF EXUM C. WARREN
   0100-054.00-03.00-021.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  Diane E. Wayn  7/17/19
   8/20/19
### GENERAL FUND

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

Page 2 of 2

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19 WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/20/19 3/5/19</td>
<td>3/26/19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19 3/26/19 Riverhead GM + Committees</td>
<td>4/9/19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/27/19 4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/1/19 5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/22/19 6/4/19</td>
<td>6/18/19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/5/19 6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>--------------------------</td>
<td>------------------</td>
<td>----------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19 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: August 16, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

 Charter Law

 Capital Appropriation with Bond

 Capital Appropriation without Bond

 Capital Budget Amendment

 Operating Budget Amendment

 New Appointment

 Re-appointment

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

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT SUSAN WARREN, EXECUTOR OF THE ESTATE OF EXUM C. WARREN (SCTM NO. 0100-054.00-03.00-021.000)
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 SANTA CARAVETTO, JR. AND DEBORAH CARAVETTO, HIS WIFE (SCTM NO. 0400-099.00-05.00-082.000)

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 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 099.00, Block 05.00, Lot 082.000, 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 291, and otherwise known and designated by the Town of Huntington, Lots 311, 312, 313 & 314, on a certain map entitled “Map of Highland Park”, filed in the office of the Clerk of Suffolk County on April 21, 1910 as Map No. 126 a/k/a E/S/O Corlett Place, 150’ S/O Henry Street, Huntington Station, NY 11746; 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 291.

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, SANTA CARAVETTO, JR. AND DEBORAH CARAVETTO, HIS WIFE have made application of said above described parcel and SANTA CARAVETTO, JR. AND DEBORAH CARAVETTO, HIS WIFE have paid the application fee and have paid $3,674.55, 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 SANTA CARAVETTO, JR. AND DEBORAH CARAVETTO, HIS WIFE, 35 Kelsey Avenue, Huntington Station, NY 11746 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

______________________________

County Executive of Suffolk County

Date:
Resolution Title:

SANTA CARAVETTO, JR. AND DEBORAH CARAVETTO, HIS WIFE
0400-099.00-05.00-082.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached?  yes X__ no

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

Fiscal Information:

Anticipated Revenue  $3,674.55

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

July 08, 2019

Tax Map No.: 0400-099.00-05.00-082.000
Name of Last Legal Fee Owner: SANTA CARAVETTO, JR. AND DEBORAH CARAVETTO, HIS WIFE

COMPTROLLER'S COMPUTATION.......................... $2,961.18
Taxes ........................................... 2018/2019 $698.81
Certified Mail Fees ...................................... $14.56
License Fee Collected .................................... OPEN
Repairs .................................................. OPEN
Other Expenses .......................................... $0.00

TOTAL ..................................................... $3,674.55 ✓

Monies Received ........................................ $3,674.55

RESOLUTION AMOUNT ............................... $3,674.55 ✓

APPROVED:

[Signature]

Accounting
LS/leg

PREPARED BY:

[Signature]

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>$900.22</td>
</tr>
<tr>
<td>2017</td>
<td>$911.97</td>
</tr>
<tr>
<td>2018</td>
<td>$862.87</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: $2,675.06

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

SUBTOTAL

<table>
<thead>
<tr>
<th>E. FEE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>F. MISC</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAILING FEES</td>
<td>$145.12</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>G. MISC</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018/19 TAXES</td>
<td>$14.56</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>H. MISC</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL AMOUNT DUE:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT DUE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,961.18</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TOTAL AMOUNT DUE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,674.56</td>
<td></td>
</tr>
</tbody>
</table>

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-Apr-19

Todd VanScoy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 10/26/19**
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
   SANTA CARAVETTO, JR. AND DEBORAH CARAVETTO, HIS WIFE
   0400-099.00-05.00-082.000

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]  7/17/19
    Diane E. Weyer  [Signature]  8/20/19
### General Fund

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

### Police District and District Court

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

### Combined

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

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

Page 2 of 2

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

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

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

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

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

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

Date: August 16, 2019

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

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

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

☑ Local Law

☐ Charter Law

☐ Capital Appropriation with Bond

☐ Capital Appropriation without Bond

☐ Capital Budget Amendment

☐ Operating Budget Amendment

☐ New Appointment

☐ Re-appointment

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 48 OF THE SUFFOLK COUNTY TAX ACT SANTA CARAVETTO, JR. AND DEBORAH CARAVETTO, HIS WIFE (SCTM NO. 0400-099.00-05.00-082.000)
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 SANTA CARAVETTO, JR. (SCTM NO. 0400-099.00-05-00-086.003)

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 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 099.00, Block 05.00, Lot 086.003, 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 291, and otherwise known and designated by the Town of Huntington, Lot 329, on a certain map entitled "Map of Highland Park", filed in the office of the Clerk of Suffolk County on April 21, 1910 as Map No. 126 a/k/a W/S/O Kelsey Avenue, 225 S/O Henry Street, Huntington Station, NY 11746; 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 291; and

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, SANTA CARAVETTO, JR. has made application of said above described parcel and SANTA CARAVETTO, JR. has paid the application fee and has paid $1,894.37, 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 SANTA CARAVETTO, JR., 35 Kelsey Avenue, Huntington Station, NY 11746 to transfer the interest of Suffolk County
in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

SANTA CARAVETTO, JR.
0400-099.00-05.00-086.003

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes__ no_X
   If yes, please explain:

2. Has this resolution been submitted previously? yes__ no_X
   If yes, give L.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes_X no__

4. Is this resolution subject to SEQRA review? yes__ no_X

Fiscal Information:

Anticipated Revenue $1,894.37

Contact Person __ Lori Sklar __ Telephone Number (631) 853-5937
July 08, 2019

Tax Map No.: 0400-099.00-05.00-086.003
Name of Last Legal Fee Owner: SANTA CARAVETTO, JR.

COMPTROLLER'S COMPUTATION
$1,530.41

Taxes 2018/2019 $349.40
Certified Mail Fees $14.56
License Fee Collected OPEN
Repairs OPEN
Other Expenses $0.00

TOTAL $1,894.37

Monies Received $1,894.37

RESOLUTION AMOUNT $1,894.37

APPROVED:

ACCOUNTING

PREPARED BY:

(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>2016</td>
<td>$467.31</td>
</tr>
<tr>
<td>2017</td>
<td>$473.21</td>
</tr>
<tr>
<td>2018</td>
<td>$442.00</td>
</tr>
</tbody>
</table>

TOTAL: $1,382.52

B. INTEREST DUE

$75.02

C. TOTAL

$1,457.54

D. 5% LINE C

$72.88

SUBTOTAL

$1,530.41

E. FEE

$0

F. MISC

MAILING FEES

$14.56

G. MISC

2018/19 TAXES

$349.40

H. MISC

$0

TOTAL AMOUNT DUE:

$1,894.37

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-Apr-19

Todd VanScoy
Principal Accountant of Finance & Taxation

**Interest and penalty computed to and including 10/26/19**
1. Type of Legislation
   Resolution  X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   SANTA CARAVETTO, JR.
   0400-099.00-05.00-086.003

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  7/17/19
    Doro E. Weyer  8/20/19
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

Page 2 of 2

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>UNLESS OTHERWISE NOTED</td>
<td></td>
<td></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</td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>----------------</td>
<td>------------------</td>
<td>------------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Filing Deadline</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>Wednesday at 5pm</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>UNLESS OTHERWISE NOTED</td>
<td>10/1/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</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></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>

Date: August 16, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

Charter Law

Capital Appropriation with Bond

Capital Appropriation without Bond

Capital Budget Amendment

Operating Budget Amendment

New Appointment

Re-appointment

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

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT SANTA CARAVETTO, JR. (SCTM NO. 0400-099.00-05.00-086.003)
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 CHARLES L. PENDLEBURY AND MARIANNE PENDLEBURY, HIS WIFE (SCTM NO. 0900-318.00-01.00-040.000)

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 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 318.00, Block 01.00, Lot 040.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 22, 2018, in Liber 12951, at Page 94, and otherwise known and designated by the Town of Southampton, Lots 28 to 32, Inclusive, Block L, on a certain map entitled "Map of Pine Neck", filed in the office of the Clerk of Suffolk County on November 9, 1911 as Map No. 351 a/k/a 46 Seashore Avenue, East Quogue, NY 11942; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 22, 2018 in Liber 12951 at Page 94; and

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, CHARLES L. PENDLEBURY AND MARIANNE PENDLEBURY, HIS WIFE have made application of said above described parcel and CHARLES L. PENDLEBURY AND MARIANNE PENDLEBURY, HIS WIFE have paid the application fee and has paid $47,871.44, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019, 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 CHARLES L. PENDLEBURY AND MARIANNE PENDLEBURY, HIS WIFE., P.O. Box 393, East Quogue, NY
11942 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:

CHARLES L. PENDLEBURY AND MARIANNE PENDLEBURY, HIS WIFE
0900-318.00-01.00-040.000

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 $47,871.44

Contact Person    Diane Zielinski    Telephone Number (631) 853-5932
Tax Map No.: 0900-318.00-01.00-040.000
Name of Last Legal Fee Owner: CHARLES L. PENDLEBURY AND MARIANNE PENDLEBURY, HIS WIFE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comptroller's Computation</td>
<td>$43,772.02</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>$4,084.86</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

TOTAL: $47,871.44

Monies Received: $47,871.44

Resolution Amount: $47,871.44

Approved: [Signature]

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$7,379.66</td>
</tr>
<tr>
<td>2014</td>
<td>$6,596.16</td>
</tr>
<tr>
<td>2015</td>
<td>$7,433.31</td>
</tr>
<tr>
<td>2016</td>
<td>$6,425.61</td>
</tr>
<tr>
<td>2017</td>
<td>$5,919.68</td>
</tr>
<tr>
<td>2018</td>
<td>$4,782.52</td>
</tr>
<tr>
<td>0</td>
<td>$-</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: $38,536.94

B. INTEREST DUE $3,150.70
C. TOTAL $41,687.64
D. 5% LINE C $2,084.38

SUBTOTAL $43,772.02

E. FEE $-
F. MISC MAILING FEES $14.56
G. MISC 2018/19 TAXES $4,084.86
H. MISC $-

TOTAL AMOUNT DUE: $47,871.44

CERTIFICATION BY COUNTY COMPTROLLER

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

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

22-Jan-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 07/21/19**

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
CHARLES L. PENDLEBURY AND MARIANNE PENDLEBURY, HIS WIFE
0900-318.00-01.00-040.000

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
Diane Zielenski  Diane G. Weyer  2/1/19
Diane E. Weyer  Norma Weyer  8/20/19
# Financial Impact

## 2019 Property Tax Levy
### Cost to The Average Taxpayer

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

## Police District and District Court

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

## Combined

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

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

Page 2 of 2

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

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

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

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

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

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

☑ Local Law

☑ Charter Law

☑ Capital Appropriation with Bond

☑ Capital Appropriation without Bond

☑ Capital Budget Amendment

☑ Operating Budget Amendment

☑ New Appointment

☑ Re-appointment

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

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CHARLES L. PENDLEBURY AND MARIANNE PENDLEBURY, HIS WIFE (SCTM NO. 0900-318.00-01.00-040.000)
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 DOROTHY M. WARNER (SCTM NO. 0200-342.00-02.00-059.007)

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 342.00, Block 02.00, Lot 059.007, 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, as District 0200, Section 342.00, Block 02.00, Lot 059.007 a/k/a 179 Mt. Sinai-Coram Road, Coram, NY 11727; 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; and

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, DOROTHY M. WARNER has made application of said above described parcel and DOROTHY M. WARNER has paid the application fee and will be paying $109,717.96, 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 DOROTHY M. WARNER unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further
RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to DOROTHY M. WARNER, 179 Mt. Sinai-Coram Road, Coram, NY 11727 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:

DOROTHY M. WARNER
0200-342.00-02.00-059.007

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 $109,717.96

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

August 13, 2019

Tax Map No.: 0200-342.00-02.00-059.007
Name of Last Legal Fee Owner: DOROTHY M. WARNER

COMPTROLLER'S COMPUTATION............... $96,051.87
Taxes........2018/2019......................... $13,643.70
Certified Mail Fees.......................... $22.39
License Fee Collected........................ OPEN
Repairs........................................ OPEN
Other Expenses................................ $0.00

TOTAL........................................... $109,717.96 ▼

Monies to be Received........................ $109,717.96

RESOLUTION AMOUNT.......................... $109,717.96 ▼

APPROVED:

[Signature]

PREPARED BY:

[Signature]

Diane Zielinski
Redemption Unit
(631) 853-5932

Accounting
DBZ/age
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>$19,184.54</td>
</tr>
<tr>
<td>2015</td>
<td>$13,442.25</td>
</tr>
<tr>
<td>2016</td>
<td>$19,664.28</td>
</tr>
<tr>
<td>2017</td>
<td>$18,091.65</td>
</tr>
<tr>
<td>2018</td>
<td>$16,447.09</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: $86,829.81

B. INTEREST DUE $4,648.16
C. TOTAL $91,477.97
D. 5% LINE C $4,573.90

SUBTOTAL $96,051.87

E. FEE 0
F. MISC MAILING FEES
G. MISC 2018/19 TAXES $13,643.70
H. MISC 0

TOTAL AMOUNT DUE: $109,717.96

CERTIFICATION BY COUNTY COMPTROLLER

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

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

08-Aug-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/04/20**

.cp
1. Type of Legislation
Resolution \( \checkmark \)

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

DOROTHY M. WARNER
0200-342.00-02.00-059.007

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

4. Will the Proposed Legislation have a fiscal impact? Yes \( \checkmark \) 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 Zieleniski

Signature of Preparer

Date
8/13/19

8/20/19
### General Fund

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

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><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>10/1/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Date:** August 16, 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 DOROTHY M. WARNER (SCTM NO. 0200-342.00-02.00-059.007)
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 MOHAMMAD HOSSEINI (SCTM NO. 0200-876.90-12.00-005.000)

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 976.90, Block 12.00, Lot 005.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 26, 2018, in Liber 12951, at Page 396, and otherwise known and designated by the Town of Brookhaven, Lots 5867 to 5871, Inclusive, on a certain map entitled "Second Map of Mastic Beach", filed in the office of the Clerk of Suffolk County on June 29, 1926 as Map No. 180 a/k/a 101 Mastic Beach Road, Mastic Beach, NY 11951; and

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

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, MOHAMMAD HOSSEINI has made application of said above described parcel and MOHAMMAD HOSSEINI has paid the application fee and has paid $54,925.59, 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)(2); 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 MOHAMMAD HOSSEINI, 284 W. Old Country Road, Hicksville, NY 11801 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:

MOHAMMAD HOSSEINI
0200-976.90-12.00-005.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached?  yes _ no _

4. Is this resolution subject to SEQRA review?  yes _ no _

Fiscal Information:

Anticipated Revenue  $54,925.59

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

July 25, 2019

Tax Map No.: 0200-976.90-12.00-005.000  
Name of Last Legal Fee Owner: MOHAMMAD HOSSEINI

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$49,694.33</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>$5,224.53</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$6.73</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**TOTAL**  
$54,925.59

**Monies Received**  
$54,925.59

**RESOLUTION AMOUNT**  
$54,925.59

**APPROVED:**  

![Signature]

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

Accounting  
DBZtag

Anna Brown  7/25/2019
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>$429.86</td>
<td>$7,034.51</td>
<td>$429.86</td>
</tr>
<tr>
<td>2013</td>
<td>$808.09</td>
<td>$7,233.65</td>
<td>$7,842.60</td>
</tr>
<tr>
<td>2014</td>
<td>$753.44</td>
<td>$7,035.87</td>
<td>$7,997.09</td>
</tr>
<tr>
<td>2015</td>
<td>$698.79</td>
<td>$6,550.44</td>
<td>$7,334.66</td>
</tr>
<tr>
<td>2016</td>
<td>$444.14</td>
<td>$6,019.75</td>
<td>$7,194.58</td>
</tr>
<tr>
<td>2017</td>
<td>$592.23</td>
<td>$5,425.95</td>
<td>$6,611.98</td>
</tr>
<tr>
<td>2018</td>
<td>$590.60</td>
<td>$ -</td>
<td>$6,016.55</td>
</tr>
</tbody>
</table>

**TOTAL:** $43,817.32

### B. INTEREST DUE

**TOTAL:** $3,510.61

### C. TOTAL

**TOTAL:** $47,327.93

### D. 5% LINE C

**SUBTOTAL:** $2,366.40

### E. FEE

**TOTAL:** $49,694.33

### F. MISC

MAIL FEES

**TOTAL:** $6.73

### G. MISC

2018/19 TAXES

**TOTAL:** $5,224.53

### H. MISC

0

**TOTAL AMOUNT DUE**

**TOTAL:** $64,925.59

---

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

15-Feb-19

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

**Interest and penalty computed to and including 08/14/19**

**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
   MOHAMMAD HOSSEINI
   0200-976.90-12.00-005.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer Signature of Preparer Date
    Diane Zielenski
    Diane Zielenski 9/25/19
    Diane Zielenski 8/20/19
## FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2016 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

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

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

- **✓** Resolution (other than capital appropriations/appointments/re-appointments)
- **✓** Local Law
- **✓** Charter Law
- **✓** Capital Appropriation with Bond
- **✓** Capital Appropriation without Bond
- **✓** Capital Budget Amendment
- **✓** Operating Budget Amendment
- **✓** New Appointment
- **✓** Re-appointment
- **✓** Consent Calendar {ex. Technical Correction, 100% grant, I.L.-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 MOHAMMAD HOSSEINI (SCTM NO. 0200-976.90-12.00-005.000)
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 JAVIER FELICIANO, AS SURVIVING TENANT BY THE ENTIRETY (SCTM NO. 0200-658.00-02.00-008.000)

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 658.00, Block 02.00, Lot 008.000, 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, as District 0200, Section 658.00, Block 02.00, Lot 008.000 a/k/a 242 Middle Island Road, Medford, NY 11763; 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; and

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, JAVIER FELICIANO, AS SURVIVING TENANT BY THE ENTIRETY has made application of said above described parcel and JAVIER FELICIANO, AS SURVIVING TENANT BY THE ENTIRETY has paid the application fee and has paid $14,411.19, 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 JAVIER FELICIANO, AS SURVIVING TENANT BY THE ENTIRETY, 6 Kross Court, Medford NY 11763 to transfer the interest of Suffolk County in the above described property and on the above described terms.
Resolution Title:

JAVIER FELICIANO, AS SURVIVING TENANT BY THE ENTIRETY
0200-658.00-02.00-008.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ no_X
   If yes, please explain:

2. Has this resolution been submitted previously? yes__ no_X
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes_X__ no_

4. Is this resolution subject to SEQRA review? yes__ no_X

Fiscal Information:

Anticipated Revenue $14,411.19

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

July 22, 2019

Tax Map No.: 0200-658.00-02.00-008.000
Name of Last Legal Fee Owner: JAVIER FELICIANO, AS SURVIVING TENANT BY THE ENTIRETY

COMPTROLLER'S COMPUTATION...............................$8,801.99
Taxes............................................2018/2019.........................$5,602.47
Certified Mail Fees.............................................$6.73
License Fee Collected...........................................OPEN
Repairs..........................................................OPEN
Other Expenses...............................................$0.00

TOTAL..............................................................................$14,411.19

Monies Received.........................................................$14,411.19

RESOLUTION AMOUNT....................................................$14,411.19

APPROVED:

PREPARED BY:  
Diane Zielenski  
Redemption Unit
(631) 853-5832

 Accounting  
DBZ:lag
Anne Prince  7/26/2019
**A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:**

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$8,064.31</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
</tbody>
</table>

**TOTAL:** $8,064.31

**B. INTEREST DUE**

**C. TOTAL**

**D. 5% LINE C**

**SUBTOTAL**

**E. FEE**

**F. MISC**

Mailing Fees

**G. MISC**

2018/19 Taxes

**H. MISC**

0

**TOTAL AMOUNT DUE:**

$14,411.19

**CERTIFICATION BY COUNTY COMPTROLLER**

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

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

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
   JAVIER FELICIANO, AS SURVIVING TENANT BY THE ENTIRETY
   0200-658.00-02.00-008.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer      Signature of Preparer      Date
    Diane Zielenski             Diane Zielenski           1/23/19
    Diane C. Weyer              Diane Zielenski           8/29/19
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2017.**
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESQ 885-2018.**
3) **SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.**

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

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

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

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

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

**Date:** August 16, 2019

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

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

**Title of legislation:**
RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 18-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JAVIER FELICIANO, AS SURVIVING TENANT BY THE ENTIRETY (SCTM NO. 0200-658.00-02.00-008.000)
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 KEISHA L. WASHINGTON A/K/A KEISHA L. WASHINGTON DEAN AND JIMMY DEAN (SCTM NO. 0200-357.00-02.00-018.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situated, 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 357.00, Block 02.00, Lot 018.000, and acquired by tax deed on January 22, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 26, 2018, in Liber 12951, at Page 396, and otherwise known and designated by the Town of Brookhaven, Lot 117, on a certain map entitled "Map of Heatherwood at Calverton, Section Two", filed in the office of the Clerk of Suffolk County on September 21, 1973 as Map No. 6012 a/k/a 117 Hill Spur Street, Calverton, NY 11933, and

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

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, KEISHA L. WASHINGTON A/K/A KEISHA L. WASHINGTON DEAN AND JIMMY DEAN have made application of said above described parcel and KEISHA L. WASHINGTON A/K/A KEISHA L. WASHINGTON DEAN AND JIMMY DEAN have paid the application fee and have paid $25,816.88, 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 KEISHA L.
WASHINGTON A/K/A KEISHA L. WASHINGTON DEAN AND JIMMY DEAN, 29 Industrial Blvd., Riverhead, NY 11901 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:

KEISHA L. WASHINGTON A/K/A KEISHA L. WASHINGTON DEAN AND JIMMY DEAN
0200-357.00-02.00-018.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X no __

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

Fiscal Information:

Anticipated Revenue $25,816.88

Contact Person Diane Zielinski ____________________ Telephone Number (631) 853-5932
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$24,055.96</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>$1,715.04</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$45.88</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>$25,816.88</td>
</tr>
<tr>
<td>Monies Received</td>
<td>$25,816.88</td>
</tr>
<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td>$25,816.88</td>
</tr>
</tbody>
</table>

**APPROVED:**

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

Accounting DBZ leg 7/22/2019
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>$3,929.49</td>
</tr>
<tr>
<td>2014</td>
<td>$4,012.91</td>
</tr>
<tr>
<td>2015</td>
<td>$3,825.64</td>
</tr>
<tr>
<td>2016</td>
<td>$3,472.00</td>
</tr>
<tr>
<td>2017</td>
<td>$3,251.63</td>
</tr>
<tr>
<td>2018</td>
<td>$2,575.11</td>
</tr>
<tr>
<td>0</td>
<td>$</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: $21,056.78

B. INTEREST DUE

$1,843.66

C. TOTAL

$22,910.44

D. 5% LINE C

$1,145.52

SUBTOTAL

$24,055.96

E. FEE

$0

F. MISC MAILING FEES

$45.88

G. MISC 2018/19 TAXES

$1,715.04

H. MISC

$0

TOTAL AMOUNT DUE:

$25,816.88

CERTIFICATION BY COUNTY COMPTROLLER

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

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

04-Mar-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 08/31/19**
1. Type of Legislation
Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
KEISHA L. WASHINGTON A/K/A KEISHA L. WASHINGTON DEAN AND JIMMY DEAN
0200-357.00-02.00-018.000

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

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

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

County

Village

School District

Other (Specify):

Library District

Fire District

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

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

8. Proposed Source of Funding
N/A

9. Timing of Impact
2019

10. Typed Name of Preparer  Signature of Preparer  Date
Diane Zielenski  Diane Zielenski  7/23/19
Diane E. Wagner  Diane E. Wagner  8/20/19
# FINANCIAL IMPACT

## 2019 PROPERTY TAX LEVY

**COST TO THE AVERAGE TAXPAYER**

### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**


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

Page 2 of 2

To be completed by the Executive Budget Office
2019 Intergovernmental Relations 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 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline 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 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></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Date:** August 16, 2019

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

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT KEISHA L. WASHINGTON A/K/A KEISHA L. WASHINGTON DEAN AND JIMMY DEAN (SCTM NO. 0200-357.00-02.00-018.000)
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 MIRIAM DELGADO A/K/A MIRIAM BURGOS (SCTM NO. 0500-114.00-02.00-082.000)

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 114.00, Block 02.00, Lot 082.000, and acquired by tax deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 28, 2019, in Liber 13002, at Page 529, and otherwise known and designated by the Town of Islip, Lot 1154, on a certain map entitled "Map of Victory Farms, Section 4", filed in the office of the Clerk of Suffolk County on April 27, 1946 as Map No. 1485 a/k/a 19A MacArthur Avenue, Brentwood, NY 11717; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 28, 2019 in Liber 13002 at Page 529; and

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, MIRIAM DELGADO A/K/A MIRIAM BURGOS has made application of said above described parcel and MIRIAM DELGADO A/K/A MIRIAM BURGOS has paid the application fee and has paid $18,794.99, 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 MIRIAM DELGADO A/K/A MIRIAM BURGOS, 19A MacArthur Avenue, Brentwood, NY 11717 to transfer the interest of Suffolk County in the above described property and on the above described terms.
Resolution Title:

MIRIAM DELGADO A/K/A MIRIAM BURGOS
0500-114.00-02.00-062.000

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 $16,794.99

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

August 05, 2019

Tax Map No.: 0500-114.00-02.00-082.000
Name of Last Legal Fee Owner: MIRIAM DELGADO A/K/A MIRIAM BURGOS

COMPTROLLER'S COMPUTATION: $12,817.29

Taxes: 2018/2019: $3,963.14
Certified Mail Fees: $14.56
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: $0.00

________________________________________
TOTAL: $16,794.99

Monies Received: $16,794.99

RESOLUTION AMOUNT: $16,794.99

APPROVED:

Prepared by:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS: lag

Sample_crossed_out 8/9/19
### 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>$5,647.58</td>
</tr>
<tr>
<td>2015</td>
<td>$6,026.76</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
</tbody>
</table>

**TOTAL:** $11,674.34

### B. Interest Due

$532.60

### C. Total

$12,206.94

### D. 5% Line C

$610.35

**SUBTOTAL**

$12,817.29

### E. Fee

$0

### F. Misc

MAILING FEES

$14.56

### G. Misc

2018/19 TAXES

$3,963.14

### H. Misc

$0

**TOTAL AMOUNT DUE:**

$16,794.99

---

**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**
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
   MIRIAM DELGADO A/K/A MIRIAM BURGOS
   0500-114.00-02.00-082.000

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)

<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
   The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar  Diane E. Weyer  8/13/19
    8/20/19
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

**NOTES:**
1) **SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION:** SUFFOLK COUNTY REAL PROPERTY, 2017.
2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 896-2018.
3) **SOURCE FOR EQUALIZATION RATES:** 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office
**COUNTY OF SUFFOLK**

**OFFICE OF THE COUNTY EXECUTIVE**

Steven Bellone  
COUNTY EXECUTIVE

**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

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

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

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
</table>
| **CE Reso Review Filing Deadline**  
**Wednesday at 5pm UNLESS OTHERWISE NOTED** | | |
<p>| 1/30/19    | 3/5/19                 |                                                  |
| 2/20/19    | 3/26/19                |                                                  |
|            | 3/5/19 Riverhead GM + Committees |                                |
| 3/13/19    | 4/9/19                 |                                                  |
| 3/27/19    | 5/14/19                |                                                  |
|            | 4/9/19 Riverhead GM     |                                                  |
| 5/1/19     | 6/4/19                 |                                                  |
| 5/22/19    | 6/18/19                |                                                  |
| 6/5/19     | 7/16/19                |                                                  |
|            | 6/18/19 4pm start Riverhead GM + Committees |                                |</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></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: August 16, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MIRIAM DELGADO A/K/A MIRIAM BURGOS (SCTM NO. 0500-114.00-02.00-082.000)
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 CCS.COM USA, INC. (SCTM NO. 0200-926.00-02.00-017.000 and 0200-956.00-01.00-018.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 926.00, Block 02.00, Lot 017.000 and District 0200, Section 956.00, Block 01.00, Lot 018.000, and acquired by tax deed on March 07, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on March 16, 2017, in Liber 12904, at Page 803, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 926.00, Block 02.00, Lot 017.000 a/k/a 365’ W/O Robinson Avenue, N/O Sunrise Highway, East Patchogue, NY 11772 and District 0200, Section 956.00, Block 01.00, Lot 018.000 a/k/a 379’ W/O Robinson Avenue, N/O Sunrise Highway, East Patchogue, NY 11772; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on March 07, 2017, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 16, 2017 in Liber 12904 at Page 803; and

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, THE WHEATLEY HARBOR, LLC has made application of said above described parcel and THE WHEATLEY HARBOR, LLC has paid the application fee and has paid $220,065.04, 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 CCS.COM USA, INC.,
c/o Anthony Conforti, Esq., 250 North Sea Road, Southampton, NY 11968 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:

CCS.COM USA, INC.  
0200-926.00-02.00-017.000  
0200-956.00-01.00-018.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes___ 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 $220,065.04

Contact Person: Diane Zielenski  
Telephone Number: (631) 853-5932
Tax Map No.: 0200-926.00-02.00-017.000
Name of Last Legal Fee Owner: CCS.COM USA, INC.

COMPTROLLER'S COMPUTATION ...................... $7,660.72
Taxes........2018/2019............................... $845.32
Certified Mail Fees................................ $38.05
License Fee Collected ............................... OPEN
Repairs................................................... OPEN
Other Expenses....................................... $0.00

TOTAL.................................................... $8,544.09

Monies Received...................................... $8,544.09

RESOLUTION AMOUNT ................................ $8,544.09

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$1,393.25</td>
</tr>
<tr>
<td>2015</td>
<td>$1,416.69</td>
</tr>
<tr>
<td>2016</td>
<td>$1,358.35</td>
</tr>
<tr>
<td>2017</td>
<td>$1,101.44</td>
</tr>
<tr>
<td>2018</td>
<td>$1,126.74</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>0</td>
<td>$</td>
</tr>
</tbody>
</table>

**TOTAL:** $8,396.47

### B. INTEREST DUE

$899.45

### C. TOTAL

$7,295.92

### D. 5% LINE C

$364.80

**SUBTOTAL**

$7,660.72

### E. FEE

0

### F. MISC

MAILING FEES

### G. MISC

2018/19 TAXES

### H. MISC

0

**TOTAL AMOUNT DUE:**

$8,544.09

---

**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.

13-May-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 11/09/19**
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

August 06, 2019

Tax Map No.: 0200-956.00-01.00-018.000
Name of Last Legal Fee Owner: CCS.COM USA, INC.

COMPTROLLER'S COMPUTATION $210,637.58
Taxes .................. 2018/2019 .................. $845.32
Certified Mail Fees .................. $38.05
License Fee Collected .................. OPEN
Repairs .................. OPEN
Other Expenses .................. $0.00

TOTAL .................. $211,520.95

Monies Received .................. $211,520.95

RESOLUTION AMOUNT .................. $211,520.95

PREPARED BY:

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$4,563.75</td>
</tr>
<tr>
<td>2015</td>
<td>$4,642.02</td>
</tr>
<tr>
<td>2016</td>
<td>$163,058.41</td>
</tr>
<tr>
<td>2017</td>
<td>$1,101.44</td>
</tr>
<tr>
<td>2018</td>
<td>$1,126.74</td>
</tr>
<tr>
<td>2019</td>
<td>$</td>
</tr>
<tr>
<td>2020</td>
<td>$</td>
</tr>
<tr>
<td>2021</td>
<td>$</td>
</tr>
</tbody>
</table>

TOTAL: $174,492.36

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE  0
F. MISC MAILING FEES
G. MISC 2018/19 TAXES
H. MISC 0

TOTAL AMOUNT DUE:

$211,520.95

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.

13-May-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 11/09/19**

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

CCS.COM USA, INC.
0200-926.00-02.00-017.000
0200-956.00-01.00-018.000

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

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

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

   County Circle 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 Zielinski
    Signature of Preparer
    Date
    Diane Zielinski
    8/4/19
    Diane E. Wiger
    8/29/19
### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</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 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 Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
</tbody>
</table>
| CE Reso Review Filing Deadline
| Wednesday at 5pm
| UNLESS OTHERWISE NOTED |
|-----------------------------|------------------|------------------|------------------|
| Laid on the Table           | Earliest Possible Vote |
| 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                     | 10/1/19 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 | ................................. |

Date: August 16, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

☑ Charter Law

☑ Capital Appropriation with Bond

☑ Capital Appropriation without Bond

☑ Capital Budget Amendment

☑ Operating Budget Amendment

☑ New Appointment

☑ Re-appointment

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

Title of legislation:
RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CCS.COM USA, INC. (SCTM NO. 0200-926.00-02.00-017.000 and 0200-956.00-01.00-018.000)
Layman's summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT VIVIAN HARRIS AND WENDY HARRIS, AS TENANTS IN COMMON (SCTM NO. 0100-205.00-03.00-006.002)

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 205.00, Block 03.00, Lot 006.002, 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 35, 36 and 37, Block 18, on a certain map entitled “Map of Amityville Terrace”, filed in the office of the Clerk of Suffolk County on October 7, 1926 as Map No. 642 a/k/a 445 45th 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 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

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, VIVIAN HARRIS AND WENDY HARRIS, AS TENANTS IN COMMON has made application of said above described parcel and VIVIAN HARRIS AND WENDY HARRIS, AS TENANTS IN COMMON have paid the application fee and have paid $77,755.39, 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 VIVIAN HARRIS AND WENDY HARRIS, AS TENANTS IN COMMON, 445 45th Street, Copiague, NY 11726 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:

VIVIAN HARRIS AND WENDY HARRIS, AS TENANTS IN COMMON
0100-205.00-03.00-006.002

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

1. Is request due to change in law? yes__ no____
   If yes, please explain:

2. Has this resolution been submitted previously? yes__ no____
   If yes, give I.R.#, attach copy and reason for resubmittal:

3. Is backup attached? yes____ no____

4. Is this resolution subject to SEQRA review? yes__ no____

Fiscal Information:

Anticipated Revenue $77,755.39

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

August 07, 2019

Tax Map No.: 0100-205.00-03.00-006.002
Name of Last Legal Fee Owner: VIVIAN HARRIS AND WENDY HARRIS, AS TENANTS IN
COMMON

COMPTROLLER'S COMPUTATION...........................................$67,069.70
Taxes..........2018/2019..................................................$10,485.07
Certified Mail Fees.....................................................$30.22
License Fee Collected ..............................................OPEN
Repairs.................................................................OPEN
Other Expenses.......................................................$170.40

TOTAL....................................................$77,755.39

Monies Received......................................................$77,755.39

RESOLUTION AMOUNT...............................................$77,755.39

APPROVED:................................................................

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
8/19/2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$7,912.83</td>
</tr>
<tr>
<td>2015</td>
<td>$10,736.61</td>
</tr>
<tr>
<td>2016</td>
<td>$15,444.24</td>
</tr>
<tr>
<td>2017</td>
<td>$14,959.55</td>
</tr>
<tr>
<td>2018</td>
<td>$12,592.77</td>
</tr>
<tr>
<td>0</td>
<td>$</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: $61,648.00

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. FEE</td>
<td>$</td>
</tr>
<tr>
<td>F. MISC</td>
<td>Mailing Fees</td>
</tr>
<tr>
<td>G. MISC</td>
<td>2018/19 Taxes</td>
</tr>
<tr>
<td>H. MISC</td>
<td>0</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT DUE: $77,584.99

CERTIFICATION BY COUNTY COMPTROLLER

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

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

09-Apr-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 10/06/19**
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
   VIVIAN HARRIS AND WENDY HARRIS, AS TENANTS IN COMMON
   0100-205.00-03.00-006.002

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer Signature of Preparer Date
    Lori Sklar
    Diane E. Weyer
    8/13/19
    8/20/19
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**
3) SOURCE FOR EQUALIZATION RATES: 2013 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19</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></td>
</tr>
<tr>
<td>7/3/19</td>
<td>10/1/19 4pm start</td>
<td>11/26/19</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>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Date: August 16, 2019</td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

**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 VIVIAN HARRIS AND WENDY HARRIS, AS TENANTS IN COMMON (SCTM NO. 0100-205.00-03.00-006.002)
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 DENNIS CARPENTER AND LIFE 
ESTATE TO ISABELLE CARPENTER (SCTM NO. 0500-055.00-
04.00-049.000)

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 055.00, Block 04.00, Lot 049.000, and acquired by tax 
deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk 
County, New York and recorded on December 10, 2018, in Liber 12991, at Page 817, and 
otherwise known and designated by the Town of Islip, Unit 180, Bldg. N, on a certain map 
etitled "Map of Windbrooke Homes Condominium", filed in the office of the Clerk of Suffolk 
County on March 13, 1972 as Condominium Map No. 12 a/k/a 201 Feller Drive, Central Islip, 
NY 11722; and

FURTHER, notwithstanding the above description, it is the intention of this 
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax 
Deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk 
County, New York, and recorded on December 10, 2018 in Liber 12991 at Page 817; and

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, DENNIS CARPENTER AND LIFE ESTATE TO ISABELLE 
CARPENTER has made application of said above described parcel and DENNIS CARPENTER 
AND LIFE ESTATE TO ISABELLE CARPENTER has paid the application fee and 
WINDBROOKE HOMES CONDOMINIUM has paid $4,246.02, as payment of taxes, penalties, 
interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local 
Law, by applicant, through November 30, 2019; 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 DENNIS CARPENTER
AND LIFE ESTATE TO ISABELLE CARPENTER, 201 Feller Drive, Central Islip, NY 11722 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:

DENNIS CARPENTER AND LIFE ESTATE TO ISABELLE CARPENTER
0500-055.00-04.00-049.000

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  $4,246.02

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

Tax Map No.: 0500-055.00-04.00-049.000  
Name of Last Legal Fee Owner: DENNIS CARPENTER AND LIFE ESTATE TO ISABELLE CARPENTER  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$2,849.65</td>
</tr>
<tr>
<td>Taxes</td>
<td>$1,389.64</td>
</tr>
<tr>
<td>Certified Mail Fees</td>
<td>$6.73</td>
</tr>
<tr>
<td>License Fee Collected</td>
<td>OPEN</td>
</tr>
<tr>
<td>Repairs</td>
<td>OPEN</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TOTAL</th>
<th>$4,246.02</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monies Received</td>
<td>$4,246.02</td>
</tr>
</tbody>
</table>

| RESOLUTION AMOUNT            | $4,246.02 |

APPROVED:  

Lori Sklar  
Redemption Unit  
(631) 853-5937  

PREPARED BY:  

Lori Sklar  
Redemption Unit  
(631) 853-5937  

Accounting  
LS:lag  
3/9/19
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>$874.45</td>
</tr>
<tr>
<td>2017</td>
<td>$867.57</td>
</tr>
<tr>
<td>2018</td>
<td>$815.58</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: $2,557.60

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

<table>
<thead>
<tr>
<th>SUBTOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

E. FEE
F. MISC Mailing Fees
G. MISC 2018/19 Taxes
H. MISC

TOTAL AMOUNT DUE: $4,246.02

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
   DENNIS CARPENTER AND LIFE ESTATE TO ISABELLE CARPENTER
   0500-055.00-04.00-049.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer   Signature of Preparer   Date
    Lori Sklar
    Diane E. Weyr
    8/13/19
    8/20/19
## GENERAL FUND

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

NOTES:

3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
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><em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>10/1/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Date: August 16, 2019

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT DENNIS CARPENTER AND LIFE ESTATE TO ISABELLE CARPENTER (SCTM NO. 0500-055.00-04.00-049.000)
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 LUZ LEDESMA (SCTM NO. 0200-983.30-10.00-037.000)

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 983.30, Block 10.00, Lot 037.000, 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 968, and otherwise known and designated by the Town of Brookhaven, Lot 569, on a certain map entitled "Map of Mastic Acres, Unit 22", filed in the office of the Clerk of Suffolk County on August 18, 1948 as Map No. 1643 a/k/a S/S/O Lafayette Drive, 165' E/O Sheridan Road, Mastic Beach, NY 11951; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on 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 968; and

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, LUZ LEDESMA has made application of said above described parcel and LUZ LEDESMA has paid the application fee and has paid $289.99, 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 LUZ LEDESMA, 28 Lagoon Place, East Islip, NY 11730 to transfer the interest of Suffolk County in the above described property and on the above described terms.
Resolution Title:

LUZ LEDESMA
0200-983.30-10.00-037.000

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 $289.99

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

August 05, 2019

Tax Map No.: 0200-983.30-10.00-037.000
Name of Last Legal Fee Owner: LUZ LEDESMA

COMPTROLLER'S COMPUTATION ........................................ $251.34
Taxes ................................................................. 2018/2019 .... INCLUDED
Certified Mail Fees ..................................... $38.65
License Fee Collected ........................................... OPEN
Repairs ................................................................. OPEN
Other Expenses ................................................. $0.00

TOTAL ................................................................. $289.99

Monies Received .................................................. $289.99

RESOLUTION AMOUNT ........................................... $289.99

APPROVED:

[Signature]

PREPARED BY:

[Signature]
Diane Zielinski
Redemption Unit
(631) 853-5932

Date: 8/19/19
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>$0</td>
<td>$228.01</td>
<td>$228.01</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

**TOTAL:** $228.01

### B. Interest Due

**C. Total:** $11.36

**D. 5% Line C**

**SUBTOTAL:** $251.34

### E. Fee

**MAIL FEES**

$22.39

### F. Misc

**TAXES 2018/19**

$-

### G. Misc

**16/17 VILLAGE TAXES**

$-

### H. Misc

**RECEIPT NOT RECEIVED**

$16.26

**TOTAL AMOUNT DUE**

$289.99

---

**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.

24-Jun-19

Christina M. Cooke

Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/21/19**

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
   LUZ LEDESMA
   0200-983.30-10.00-037.000

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
    8/6/19
    8/20/19
### Financial Impact

#### 2019 Property Tax Levy

**Cost to the Average Taxpayer**

<table>
<thead>
<tr>
<th>Fund</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</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>$0.000</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>$0.000</td>
</tr>
</tbody>
</table>

**Notes:**

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

Page 2 of 2

To be completed by the Executive Budget Office
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></td>
<td>3/5/19</td>
<td>3/26/19</td>
</tr>
<tr>
<td></td>
<td>3/5/19 Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td></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: August 16, 2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT LUZ LEDESMA (SCTM NO. 0200-983.30-10.00-037.000)
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 GRUCCI PROPERTIES, LLC (SCTM NO. 0202-008.00-08.00-005.000)

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 0202, Section 008.00, Block 08.00, Lot 005.000, and acquired by tax deed on April 26, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on May 10, 2019, in Liber 13011, at Page 876, and otherwise known and designated by the Town of Brookhaven, as District 0202, Section 008.00, Block 08.00, Lot 005.000 a/k/a 8, 10 and 12 Bellport Lane, Bellport, NY 11713; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on April 26, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on May 10, 2019 in Liber 13011 at Page 676, and

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, GRUCCI PROPERTIES, LLC has made application of said above described parcel and GRUCCI PROPERTIES, LLC has paid the application fee and has paid $44,552.15, 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 GRUCCI PROPERTIES, LLC, 10 Peathole Lane, Bellport, NY 11713 to transfer the interest of Suffolk County in the above described property and on the above described terms.
Resolution Title:

GRUCCI PROPERTIES, LLC
0202-008.00-08.00-005.000

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 $44,552.15

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

August 08, 2019

Tax Map No.: 0202-008.00-08.00-005.000
Name of Last Legal Fee Owner: GRUCCI PROPERTIES, LLC

COMPTROLLER'S COMPUTATION: $33,215.46
Taxes: 2018/2019: $8,146.63
Certified Mail Fees: $45.88
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: $3,144.18

TOTAL: $44,552.15

Monies Received: $44,552.15

RESOLUTION AMOUNT: $44,552.15

APPROVED:

______________________________
Joseph Brown 8/9/19
Accounting

PREPARED BY:

Diane Zielenski
Redemption Unit
(631) 853-5932
## A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>$ -</td>
<td>$ 10,298.74</td>
<td>$ 10,298.74</td>
</tr>
<tr>
<td>2017</td>
<td>$ -</td>
<td>$ 10,426.82</td>
<td>$ 10,426.82</td>
</tr>
<tr>
<td>2018</td>
<td>$ -</td>
<td>$ 9,877.51</td>
<td>$ 9,877.51</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>0</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
</tbody>
</table>

**Total:** $30,603.07

## B. Interest Due

## C. Total

## D. 5% Line C

## Subtotal

## E. Fee

## F. Misc

MAIL FEES

## G. Misc

TAXES 2018/19

## H. Misc

VILLAGE TAXES 2019/20

**Total Amount Due**

**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.

03-Jun-19

Christina M. Cooke

Executive Director of Finance & Taxation

**Interest and penalty computed to and including 11/30/19**

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
   GRUCCI PROPERTIES, LLC
   0202-008.00-08.00-005.000

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

4. Will the Proposed Legislation have a fiscal impact? Yes X No____

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer   Signature of Preparer   Date
    Diane Zielinski
    [Signature]
    8/8/19
    8/20/19
### GENERAL FUND

<table>
<thead>
<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</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><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 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: August 16, 2019

Department/Agency: Economic Development and Planning

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

Title of legislation:
RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT GRUCCI PROPERTIES, LLC (SCTM NO. 0202-008.00-08.00-005.000)
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 DESTINY DEVELOPERS, LLC (SCTM NO. 0400-131.00-01.00-052.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 131.00, Block 01.00, Lot 052.000, 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 291, and otherwise known and designated by the Town of Huntington, as District 0400, Section 131.00, Block 01.00, Lot 052.000 a/k/a SW/C/O Harbor Road and Velsor Lane, Cold Spring Harbor, NY 11724; 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 291; and

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, DESTINY DEVELOPERS, LLC has made application of said above described parcel and DESTINY DEVELOPERS, LLC has paid the application fee and has paid $4,223.35, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to DESTINY DEVELOPERS, LLC, 2 Stillwell Lane, Woodbury, NY 11797 to transfer the interest of Suffolk County in the above described property and on the above described terms.
Resolution Title:

DESTINY DEVELOPERS, LLC
0400-131.00-01.00-052.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

2. Has this resolution been submitted previously?  yes  no  X
   If yes, give 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  $4,223.35

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

August 12, 2019

Tax Map No.: 0400-131.00-01.00-052.000
Name of Last Legal Fee Owner: DESTINY DEVELOPERS, LLC

COMPTROLLER'S COMPUTATION .................. $3,407.47
Taxes ................................................. $738.68
Certified Mail Fees ................................ $77.20
License Fee Collected ............................ OPEN
Repairs .............................................. OPEN
Other Expenses .................................... $0.00

TOTAL .............................................. $4,223.35

Monies Received ................................. $4,223.35

RESOLUTION AMOUNT ......................... $4,223.35

APPROVED:

[Signature]

PREPARED BY:

[Signature]
Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS:tag
8/13/2019
### 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>$1,069.56</td>
</tr>
<tr>
<td>2017</td>
<td>$1,071.80</td>
</tr>
<tr>
<td>2018</td>
<td>$916.70</td>
</tr>
<tr>
<td>2019</td>
<td>-</td>
</tr>
<tr>
<td>2020</td>
<td>-</td>
</tr>
<tr>
<td>2021</td>
<td>-</td>
</tr>
<tr>
<td>2022</td>
<td>-</td>
</tr>
<tr>
<td>2023</td>
<td>-</td>
</tr>
<tr>
<td>2024</td>
<td>-</td>
</tr>
<tr>
<td>2025</td>
<td>-</td>
</tr>
<tr>
<td>2026</td>
<td>-</td>
</tr>
<tr>
<td>2027</td>
<td>-</td>
</tr>
<tr>
<td>2028</td>
<td>-</td>
</tr>
<tr>
<td>2029</td>
<td>-</td>
</tr>
<tr>
<td>2030</td>
<td>-</td>
</tr>
</tbody>
</table>

**TOTAL:** $3,058.06

### B. Interest Due

$187.15

### C. Total

$3,245.21

### D. 5% Line C

$162.26

**SUBTOTAL**

$3,407.47

### E. Fee

$0

### F. Misc

**MAILING FEES**

$77.20

### G. Misc

**2018/19 TAXES**

$738.68

### H. Misc

$0

**TOTAL AMOUNT DUE:**

$4,223.35

---

**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.

10-Jun-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/07/19**

| 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
   DESTINY DEVELOPERS, LLC
   0400-131.00-01.00-052.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Lori Sklar
    Diane E. Wulf
    8/13/19 8/20/19
### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**


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

Date: August 16, 2019

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

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

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

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT DESTINY DEVELOPERS, LLC (SCTM NO. 0400-131.00-01.00-052.000)
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 ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM – LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP8732.210) - FOR THE RON KING CORP. PROPERTY - TUTHILL CREEK / PINE LAKE (TOWN OF BROOKHAVEN - SCTM#'S 0200-975.20-03.00-049.000 & 0204-003.00-01.00-003.000)

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the 1½% 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 1½% 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 and Procedural Motion No. 11-2019 authorized the acquisition of said property; and

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

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality form by the Office of the County Attorney; 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>SUFFOLK COUNTY</th>
<th>ACRES:</th>
<th>REPUTED OWNER AND ADDRESS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1</td>
<td>District</td>
<td>0200</td>
<td>Ron King Corp.</td>
</tr>
<tr>
<td></td>
<td>Section</td>
<td>975.20</td>
<td>80 Montauk Highway</td>
</tr>
<tr>
<td></td>
<td>Block</td>
<td>03.00</td>
<td>Blue Point, NY 11715</td>
</tr>
<tr>
<td></td>
<td>Lot</td>
<td>049.00</td>
<td></td>
</tr>
<tr>
<td>No. 2</td>
<td>District</td>
<td>0204</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Section</td>
<td>003.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block</td>
<td>01.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot</td>
<td>003.00</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 X11A 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

<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 LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP8732.210) FOR THE RON KING CORP. PROPERTY - TUTHILL CREEK / PINE LAKE (TOWN OF BROOKHAVEN - SCTM#S 0200-975.20-03.00-049.000 & 0204-003.00-01.00-003.000)**

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

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

Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

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 A.

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

August 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:**

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.**
RON KING CORP.

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 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: Ron King Corp
Address: 460 Montauk Highway
City and State: Babylon, NY 11702
Zip Code: 
Type of Entity: X 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.
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.

   [Signature]

President

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

   [Signature]

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.

   [Signature]

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.


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: 6/2019
Signature: [Signature]
Printed Name of Signer: [Printed Name]
Title of Signer: President
Name of Seller: [Name]
STATE OF NEW YORK

COUNTY OF SUFFOLK

ACKNOWLEDGMENT

) ss.: 

On the 16th day of June, in the year 2019, before me, the undersigned, personally appeared Ron King, 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.

[Signature]

Signature and Office of Individual Taking Acknowledgment

KEITH ANGERAME
Notary Public, State of New York
No. 02AN50080698
Qualified in Suffolk County
Commission Expires Feb 16, 2022
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 "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: Ron King Corp
Address: 80 Montauk Highway
City and State: Blue Point, NY Zip Code: 11715
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
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.

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: 6-2019

Signature:

Printed Name of Signer: Tony King

Title of Signer: President

Name of Seller: Non King Corp.
STATE OF NEW YORK  
COUNTY OF SUFFOLK  

ACKNOWLEDGMENT

) ss.: 

On the 20th day of June, in the year 2019, before me, the undersigned, personally appeared Ron King, 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.

[Signature]

Signature and Office of Individual Taking Acknowledgment

KEITH ANGERAME
Notary Public, State of New York
No. 02AN3008898
Qualified in Suffolk County
Commission Expires Feb 16, 2023
*RESOLUTION NO. 1118-1980, ADOPTING LOCAL LAW NO. 32, YEAR 1980, A LOCAL LAW CONCERNING THE OFFERING, GIVING OR RECEIVING OF A GRATUITY TO OR BY AN OFFICIAL OF A POLITICAL PARTY.*

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on December 8, 1980, a proposal local law entitled "A LOCAL LAW CONCERNING THE OFFERING, GIVING OR RECEIVING OF A GRATUITY TO OR BY AN OFFICIAL OF A POLITICAL PARTY," and said local law in final form is the same as when presented and introduced; now, therefore, be it

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

LOCAL LAW NO. 32, YEAR 1980, SUFFOLK COUNTY, NEW YORK

LOCAL LAW CONCERNING THE OFFERING, GIVING OR RECEIVING OF A GRATUITY TO OR BY AN OFFICIAL OF A POLITICAL PARTY.

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK AS FOLLOWS:

Section 1. Definitions.

(a) As used herein, the word "agreement" means any written or oral contract, or any implied contract, including, but not limited to, a contract for the sale of goods or services, a construction contract or a lease or contract relating to real or personal property. The term "agreement" shall also include any transaction whereby a person agrees to sell goods or services or both to the County pursuant to a successful bid.

(b) As used herein, the word "gratuity" means any money, benefit, entertainment, gift, or any other consideration whatsoever.

(c) As used herein, the phrase "official of a political party" shall mean a party officer as defined by Section 1-104(5) of the Election Law.

(d) As used herein, the word "person" means any individual, partnership, firm, corporation, or other legal entity, as well as their employees, agents or representatives.

(e) As used herein, the phrase "political party" shall mean a party as defined by Section 1-104(3) of the Election Law.

Section 2. Prohibitions

(a) It shall be a crime for any person to offer or give any gratuity to an official of any political party, with the purpose or intent of securing or obtaining an agreement with the County
of Suffolk, securing favorable treatment with respect to the awarding or amending of such agreement, or the making of any determination with respect to the performance of an agreement.

(b) It shall be a crime for an official of a political party to solicit, receive or accept a gratuity in connection with securing or obtaining an agreement with the County of Suffolk, securing favorable treatment with respect to the awarding or amending of such agreement or the making of a determination with respect to the performance of such agreement.

Section 3. Mandatory Contract Clause. In all agreements with the County of Suffolk, made after the effective date of this Law, there shall be a written representation by the person entering the agreement with the County that he has not offered or given any gratuity to any official, employee or agent of Suffolk County, New York State, or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement, or the making of any determinations with respect to the performance of an agreement, and that such person has read and is familiar with the provisions of this Local Law.

Section 4. Penalties.

(a) Criminal. A violation of Section 2 of this Local Law shall be a Class A Misdemeanor and shall be punishable by a sentence of not more than one (1) year in prison or a fine of not more than one thousand dollars, or by both such fine and imprisonment.

(b) Civil Remedies. A violation of Section 2 or 3 of this Local Law shall give the County the option, among other civil remedies, of either terminating the agreement or deducting the value of the gratuity from any amount due or to become due from the County thereunder.

Section 5. Exceptions. This Local Law shall not apply to contributions to political parties, committees or candidates as defined by Section 14-100(19) of the Election Law. Such contributions shall be excluded from and shall not be in violation of this Local Law.

Section 6. Separability. If any part of this Local Law shall be declared unconstitutional by any Court, such declaration shall not affect the constitutionality of any other part.

Section 7. This law shall take effect immediately.

Dated: December 9, 1980

APPROVED by: /s/ Peter F. Cohalan
County Executive of Suffolk County after a public hearing duly held

Date of Approval: December 23, 1980. Filed with the Secretary of State, January 5, 1981
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td>3/13/19</td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td>3/27/19</td>
<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>CE Reso Review Filing Deadline 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: 8/15/2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

Title of legislation:

RESOLUTION AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CF#732.210)- FOR THE RON KING CORP. PROPERTY - TUTHILL CREEK / PINE LAKE - TOWN OF BROOKHAVEN - SCMT# 0200-975.20-03.00-049.000 & 0204-003.00-01.00-003.000
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 KING ASSOCIATES HOLDING CORP. PROPERTY – TUTHILL CREEK / PINE LAKE (TOWN OF BROOKHAVEN - SCTM# 0200-975.20-03.00-048.000)

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 and Procedural Motion No. 11-2019 authorized the acquisition of said property; and

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

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

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or his designee and approved as to legality form by the Office of the County Attorney; 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 Forty Thousand Dollars ($140,000), 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:

| PARCEL: | SUFFOLK COUNTY       | ACRES: | REPUTED OWNER
|---------|----------------------|--------|---------------------
| No. 1   | District 0200        | 0.29+  | King Associates Holding Corp.
|         | Section 975.20       |        | 80 Montauk Highway   
|         | Block 03.00          |        | Blue Point, NY 11715 
|         | Lot 048.000          |        |                     

; 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 Forty Thousand Dollars
($140,000), subject to a final survey; and be it further

3rd
Resolved, that the County Comptroller is hereby authorized to reserve and to
pay $140,000, 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:

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:
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
   KING ASSOCIATES HOLDING CORP. PROPERTY - TUTHILL
   CREEK / PINE LAKE (TOWN OF BROOKHAVEN - SCTR#
   0200-975.20-03.00-048.000)

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 A.

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
    August 19, 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>$0.000</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>$0.000</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>$0.000</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
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: King Associates Holding Corp.
Address: 40 Montauk Hwy
City and State: Blue Point, NY Zip Code: 11715
Type of Entity: ______ Natural Person    X 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.
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.

Ron King
President

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.

Dated: 6-26-19

Signature: 

Printed Name of Signer: 

Title of Signer: President

Name of Seller: Long Associates Holding Corp.
STATE OF NEW YORK 

COUNTY OF SUFFOLK 

) ss.: 

ACKNOWLEDGMENT 

On the 20th day of June, in the year 2019, before me, the undersigned, personally appeared Ron King, 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.

[Signature]

Signature and Office of Individual Taking Acknowledgment

KEITH ANGERAME 
Notary Public, State of New York 
No. 0ZAN506056 
Qualified in Suffolk County 
Commission Expires Feb 16, 2023
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: King Associates Holding Corp
Address: 40 Montauk Highway
City and State: Eagle Point, NY Zip Code: 11715
Type of Entity: Natural Person X Corporation ___ Limited Liability
Company _______ Other Business Entity _______ Trust _______

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

2. If the seller is a corporation, partnership, association, limited liability company, trust or other business entity provide a complete list of the names and addresses of those individuals, whether they are shareholders, partners or trustees, holding at least a five-percent interest in the corporation, partnership or association.
3. Provide the table of organization for the entity, which shall include the names and addresses of all individuals serving on the Board of Directors or comparable body and the names and addresses of all partners and the names and addresses of all corporate officers. Conspicuously identify any such person in this table of organization who is an officer or an employee of Suffolk County.

Ron King, President

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

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

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: 6-25-19

Signature:

Printed Name of Signer: Ron Leng

Title of Signer: President

Name of Seller: Leng Associates Holding Corp
STATE OF NEW YORK

COUNTY OF SUFFOLK

ACKNOWLEDGMENT

) ss.: 

On the 20th day of June, in the year 2019, before me, the undersigned, personally appeared Ron King, 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.

______________________________
Signature and Office of Individual
Taking Acknowledgment

KEITH ANGERAME
Notary Public, State of New York
No. 02.ANS000920
Qualified in Suffolk County
Commission Expires Feb 16, 2023
*RESOLUTION NO. 1118-1980, ADOPTING LOCAL LAW NO. 32, YEAR 1980, A LOCAL LAW CONCERNING THE OFFERING, GIVING OR RECEIVING OF A GRATUITY TO OR BY AN OFFICIAL OF A POLITICAL PARTY.

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on December 8, 1980, a proposal local law entitled "A LOCAL LAW CONCERNING THE OFFERING, GIVING OR RECEIVING OF A GRATUITY TO OR BY AN OFFICIAL OF A POLITICAL PARTY," and said local law in final form is the same as when presented and introduced; now, therefore, be it

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

LOCAL LAW NO. 32, YEAR 1980, SUFFOLK COUNTY, NEW YORK

LOCAL LAW CONCERNING THE OFFERING, GIVING OR RECEIVING OF A GRATUITY TO OR BY AN OFFICIAL OF A POLITICAL PARTY.

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK AS FOLLOWS:

Section 1. Definitions.

(a) As used herein, the word "agreement" means any written or oral contract, or any implied contract, including, but not limited to, a contract for the sale of goods or services, a construction contract or a lease or contract relating to real or personal property. The term "agreement" shall also include any transaction whereby a person agrees to sell goods or services or both to the County pursuant to a successful bid.

(b) As used herein, the word "gratuity" means any money, benefit, entertainment, gift, or any other consideration whatsoever.

(c) As used herein, the phrase "official of a political party" shall mean a party officer as defined by Section 1-104(5) of the Election Law.

(d) As used herein, the word "person" means any individual, partnership, firm, corporation, or other legal entity, as well as their employees, agents or representatives.

(e) As used herein, the phrase "political party" shall mean a party as defined by Section 1-104(3) of the Election Law.

Section 2. Prohibitions

(a) It shall be a crime for any person to offer or give any gratuity to an official of any political party, with the purpose or intent of securing or obtaining an agreement with the County
of Suffolk, securing favorable treatment with respect to the awarding or amending of such agreement, or the making of any determination with respect to the performance of an agreement.

(b) It shall be a crime for an official of a political party to solicit, receive or accept a gratuity in connection with securing or obtaining an agreement with the County of Suffolk, securing favorable treatment with respect to the awarding or amending of such agreement or the making of a determination with respect to the performance of such agreement.

Section 3. Mandatory Contract Clause. In all agreements with the County of Suffolk, made after the effective date of this Law, there shall be a written representation by the person entering the agreement with the County that he has not offered or given any gratuity to any official, employee or agent of Suffolk County, New York State, or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement, or the making of any determinations with respect to the performance of an agreement, and that such person has read and is familiar with the provisions of this Local Law.

Section 4. Penalties.

(a) Criminal. A violation of Section 2 of this Local Law shall be a Class A Misdemeanor and shall be punishable by a sentence of not more than one (1) year in prison or a fine of not more than one thousand dollars, or by both such fine and imprisonment.

(b) Civil Remedies. A violation of Section 2 or 3 of this Local Law shall give the County the option, among other civil remedies, of either terminating the agreement or deducting the value of the gratuity from any amount due or to become due from the County thereunder.

Section 5. Exceptions. This Local Law shall not apply to contributions to political parties, committees or candidates as defined by Section 14-100(19) of the Election Law. Such contributions shall be excluded from and shall not be in violation of this Local Law.

Section 6. Separability. If any part of this Local Law shall be declared unconstitutional by any Court, such declaration shall not affect the constitutionality of any other part.

Section 7. This law shall take effect immediately.

Dated: December 9, 1980

APPROVED by: /s/ Peter F. Cohalan
County Executive of Suffolk County after a public hearing duly held

Date of Approval: December 23, 1980. Filed with the Secretary of State, January 5, 1981
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>1/30/19/WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td>2/20/19</td>
<td>3/5/19 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>6/14/19 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>
<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: 8/15/2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

☐ Local Law

☐ Charter Law

☐ Capital Appropriation with Bond

☐ Capital Appropriation without Bond

☐ Capital Budget Amendment

☐ Operating Budget Amendment

☐ New Appointment

☐ Re-appointment

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

Title of legislation:

RESOLUTION AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM - LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP8732.210) FOR THE KING ASSOCIATES HOLDING CORP. PROPERTY - TUTHILL CREEK / PINE LAKE - TOWN OF BROOKHAVEN - SCMT# 0200-975.20-03.00-048.000
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
TAX ANTICIPATION NOTE RESOLUTION NO. 2019,

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWERS TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $410,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2020, 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 $410,000,000, 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 or to be levied for County purposes for collection for the fiscal year commencing January 1, 2020 and ending December 31, 2020, and the proceeds of the Notes shall be used only for the purposes for which said taxes are to be levied.

(b) No notes have heretofore been authorized or issued in anticipation of the collection of said taxes.

(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) The Notes are not issued in renewal of other notes.

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, 56.00, 60.00, 61.00 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:
## 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

Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding $410,000,000 Tax Anticipation Notes of said County in anticipation of the collection of real estate taxes or assessments levied or to be levied by said County for the fiscal year commencing January 1, 2020, and providing for other matters in connection therewith.

### 3. Purpose of Proposed Legislation

To issue tax anticipation notes for cash flow purposes to cover anticipated cash flow needs for the first half of fiscal 2020. The current 2020 estimated cash flow anticipates the issuance of $410,000,000 in such tax anticipation notes in December 2019. Final sizing will be based upon the adopted 2020 budget in conjunction with cash flow projection formulas.

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

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

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

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

The notes will be issued on or about December 19, 2019 and mature on or about July 31, 2020 and will impact debt service in the 2020 operating budget. Estimated “gross” interest cost for the maturing note is estimated to be $8,968,750 ($410,000,000 x 3.50% gross coupon for 225 days/360).

It is anticipated that a reasonable premium will be bid by the underwriters and that the net interest cost may 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 = $8,968,750.

### 8. Proposed Source of Funding

Tax Anticipation Notes

### 9. Timing of Impact

One Year Impact - 2020

### 10. Typed Name & Title of Preparer

Elizabeth Guerriero  
Municipal Finance Administrator  
Audit and Control

### 11. Signature of Preparer

Elizabeth Guerriero

### 12. Date

8/16/2019

SCIN FORM 175b (10/95)
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday at 5pm, UNLESS OTHERWISE NOTED</td>
<td>9/4/19</td>
<td>10/2/19</td>
<td>X</td>
</tr>
</tbody>
</table>

Date: August 16, 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
Re-appointment

Consent Calendar (ex. Technical Correction, 100% grant, LL-16)

Title of legislation:

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWERS TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $410,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2020, 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 real property taxes or assessments for the County’s fiscal year commencing January 1, 2020.

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-2020 TAN-175b
August 16, 2019

HAND DELIVERED

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 — $410,000,000

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 September 4, 2019 and eligible for consideration for adoption on October 2, 2019. Titles of the electronic files are Reso-A&C-2020 TAN, Backup-A&C-2020 TAN-175b and Backup-A&C-2020 TAN-IR Cover Sheet.

Thank you for your attention in this matter.

Sincerely,

John M. Kennedy, Jr.
County Comptroller

cc: Louis A. Necroto, Chief Deputy Comptroller
Elizabeth Guerriero, Municipal Finance Administrator
RESOLUTION NO. -2019, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1085 -2019)

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

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

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

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

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

<table>
<thead>
<tr>
<th>KEY</th>
<th>EXPLANATION</th>
<th>RPTL SEC</th>
<th>LIMITATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Clerical Error</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>B</td>
<td>Unlawful Entry</td>
<td>556</td>
<td>3 years</td>
</tr>
<tr>
<td>C</td>
<td>Error in Essential Fact</td>
<td>556a</td>
<td>3 years</td>
</tr>
<tr>
<td>Code</td>
<td>Location</td>
<td>Code</td>
<td>Code</td>
</tr>
<tr>
<td>------</td>
<td>--------------</td>
<td>------</td>
<td>------</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>15/16</td>
<td>0200</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>18/19</td>
<td>0200</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>17/18</td>
<td>0200</td>
</tr>
<tr>
<td>C</td>
<td>BROOKHAVEN</td>
<td>16/17</td>
<td>0200</td>
</tr>
<tr>
<td>A</td>
<td>BROOKHAVEN</td>
<td>18/19</td>
<td>0200</td>
</tr>
<tr>
<td>A</td>
<td>HUNTINGTON</td>
<td>18/19</td>
<td>0400</td>
</tr>
</tbody>
</table>

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

DATED:

APPROVED BY:

County Executive of Suffolk County

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

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

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

Suggestion Involves:

<table>
<thead>
<tr>
<th>Technical Amendment</th>
<th>New Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Grant Award</td>
<td>Contract (New, Rev.)</td>
</tr>
</tbody>
</table>

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

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

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

N/A
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes No

SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding

   Suffolk County Comptroller

9. Timing of Impact

   2018

   Alice L. Pollack

10. Typed Name & Title of Preparer

11. Signature of Preparer

12. Date

   August 16, 2019

   A. Pollack  RPAT II
Memorandum

To: Amy Keyes, Intragovernmental Relations

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: August 16, 2019

Re: Resolution Control No. 1085-2019

ATTACHED FOR YOUR REVIEW PLEASE FIND
CORRECTION OF ERRORS CONTROL NO. 1085-2019
COUNTY OF SUFFOLK

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

Date: 2/20/2019

Department/Agency: Real Property Tax Service Agency

Legislation type (check all that apply)

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

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

Layman's summary:

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

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

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

Other department(s) impacted, explanation of impact:

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

Are impacted department(s) aware of legislation?

Yes.

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

Correction of Errors application submitted by Assessor of Town that the parcel is located in. Supplemental evidence supporting the case of the Assessor’s request.
Additional backup regarding IR 1792 is on file in the Legislative Clerk’s Office, Hauppaue.
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING 0.8% NEW YORK STATE AND 99.2% FEDERAL PASS - THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $3,781,236 FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN ("WIC") 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 0.8% New York State and 99.2% Federal pass-through funds under the Special Supplemental Nutrition Program for Women, Infants and Children ("WIC") to be implemented by the Suffolk County Department of Health Services, Division of Patient Care; and

WHEREAS, the WIC program will provide funds to the Department of Health Services to improve the nutrition and health status of income eligible pregnant and breastfeeding women, infants and preschool children up to five (5) years of age; and

WHEREAS, this grant has a start date of 10/01/19 and ends on 09/30/20 in which the County will receive 100% grant funding in the amount of $3,781,236 for the Special Supplemental Nutrition Program for Women, Infants and Children Program; and

WHEREAS, said funds have not been included in the 2019 Operating Budget; and

1st
RESOLVED, the County Comptroller be and hereby is authorized to accept $3,781,236 and appropriate said grant funds as follows:

WIC - $3,781,236

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Budget Type</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4136</td>
<td>G</td>
<td>4483</td>
<td>$3,750,986</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>4136</td>
<td>G</td>
<td>3483</td>
<td>$30,250</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Department of Health Services
Division of Patient Care
Special Supplemental Nutrition Program for Women, Infants and Children ("WIC")
003-HSV-4136 $3,781,236

1000-PERSONNEL SERVICES: $2,059,987
<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>4136</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$2,059,987</td>
</tr>
</tbody>
</table>

**2000-EQUIPMENT: $21,382**

<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>4136</td>
<td>2010</td>
<td>0000</td>
<td>Furniture &amp; Fixtures</td>
<td>$11,382</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>2020</td>
<td>0000</td>
<td>Office Machines</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

**3000-SUPPLIES: $338,570**

<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>4136</td>
<td>3010</td>
<td>0000</td>
<td>Office Supplies</td>
<td>$3,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>3020</td>
<td>0000</td>
<td>Postage</td>
<td>$3,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>3040</td>
<td>0000</td>
<td>Printing</td>
<td>$2,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>3100</td>
<td>0000</td>
<td>Instructional Supplies</td>
<td>$6,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>3160</td>
<td>0000</td>
<td>Computer Software</td>
<td>$3,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>3370</td>
<td>0000</td>
<td>Medical, Dental, Lab Supplies</td>
<td>$13,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>3500</td>
<td>0000</td>
<td>Other: Unclassified</td>
<td>$296,570</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>3510</td>
<td>0000</td>
<td>Rent: Business Machines</td>
<td>$12,000</td>
</tr>
</tbody>
</table>

**4000-CONTRACTUAL EXPENSES: $174,318**

<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>4136</td>
<td>4010</td>
<td>0000</td>
<td>Telephone &amp; Telegraph</td>
<td>$27,652</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>4330</td>
<td>0000</td>
<td>Travel Employee Contracts</td>
<td>$18,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>4340</td>
<td>0000</td>
<td>Travel Other Contracts</td>
<td>$2,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Agencies</td>
<td>$126,666</td>
</tr>
</tbody>
</table>

**Employee Benefits**

**8000-EMPLOYEE BENEFITS: $1,186,979**

<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>4136</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$104,156</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>8290</td>
<td>0000</td>
<td>Retirement</td>
<td>$319,655</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$20,000</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>9820</td>
<td>0000</td>
<td>Workman's Comp</td>
<td>$53,168</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>$690,000</td>
</tr>
</tbody>
</table>

**Interfund Transfer**
Transfer to Employee Medical Health Plan
$690,000
9000-INTERFUND TRANSFERS: $690,000

<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>HSV</td>
<td>DEG</td>
<td>4136</td>
<td>9550</td>
<td>0000</td>
<td>TR to FD 039 Self Hlth Ins</td>
<td>$690,000</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>$690,000</td>
</tr>
</tbody>
</table>

and be it further

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

4th RESOLVED, that the County Executive be and is hereby 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:

HSV# 36-2019
1. Type of Legislation
   - Resolution X
   - Local Law
   - Charter Law

2. Title of Proposed Legislation
   Accepting and appropriating 0.8% New York State and 99.2% federal pass - through funds from the New York State Department of Health in the amount of $3,781,236 for the Special Supplemental Nutrition Program for Woman, Infants and Children ("WIC") to be implemented 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 0.8% New York State and 99.2% federal pass - through funds from the New York State Department of Health in the amount of $3,781,236 under the Special Supplemental Nutrition Program for Woman, Infants and Children ("WIC"). The WIC program will provide funds to the Department of Health Services to improve the nutrition and health status of income eligible pregnant and breastfeeding women, infants and preschool children up to five (5) years of age.

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:
   N/A

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

8. Proposed Source of Funding
   0.8% New York State and 99.2% federal pass - through funds.

9. Timing of Impact
   2019-2020

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

11. Signature of Preparer
    Suzanne Marn
    Chief Budget Examiner

12. Date
    8/14/19

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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

2) **SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES:** SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 895-2018.

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

Page 2 of 2

To be completed by the Executive Budget Office
FFY 2020 WIC Funding Award Details

298 Suffolk County Department of Health Services

Contract Number: DOH01-C30435GG-3450000

Funding Detail

<table>
<thead>
<tr>
<th>Total Contract Period Budget</th>
<th>$3,781,236</th>
</tr>
</thead>
<tbody>
<tr>
<td>Breast Pumps</td>
<td>$5,800</td>
</tr>
<tr>
<td>Enhanced Peer Counseling</td>
<td>$126,666</td>
</tr>
<tr>
<td>Unallocated</td>
<td>$261,670</td>
</tr>
<tr>
<td>WIC Grant</td>
<td>$3,387,100</td>
</tr>
</tbody>
</table>

Approved Sites

<table>
<thead>
<tr>
<th>Site Name</th>
<th>Site Address</th>
<th>Total Target Caseload</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-Amityville - WICHRHCare Maxine Postal Tri-Community Health Center</td>
<td>1080 Sunrise Highway Amityville, NY 11701</td>
<td>2,000</td>
</tr>
<tr>
<td>3-Coram WIC - HRHCare Elsie Owens Health Center</td>
<td>82 Middle Country Road Coram, NY 11727</td>
<td>1,400</td>
</tr>
<tr>
<td>4-Wyandanch WIC - HRHCare Martin Luther King Jr. Health Center</td>
<td>1556 Straight Path Wyandanch, NY 11798</td>
<td>1,600</td>
</tr>
<tr>
<td>5-Greenlawn WIC - Dolan Family Health Center</td>
<td>284 Pulaski Road Greenlawn, NY 11740</td>
<td>1,600</td>
</tr>
<tr>
<td>7-Brentwood WIC - HRHCare Brentwood Family Health Center</td>
<td>1869 Brentwood Road Brentwood, NY 11717</td>
<td>3,500</td>
</tr>
<tr>
<td>8-Shirley WIC - HRHCare M Shellabarger South Brookhaven Health Center</td>
<td>550 Montauk Highway Shirley, NY 11967</td>
<td>1,200</td>
</tr>
<tr>
<td>9-Patchogue WIC - HRHCare Health Center at Patchogue</td>
<td>365 East Main Street Patchogue, NY 11772</td>
<td>1,000</td>
</tr>
<tr>
<td>10-Riverhead WIC - HRHCare Riverhead Health Center</td>
<td>County Center Building, 300 Center Drive South Riverhead, NY 11901</td>
<td>1,400</td>
</tr>
<tr>
<td>12-Southampton WIC HRHCare Kraus Family Health Center</td>
<td>330 Meeting House Lane Southampton, NY 11968</td>
<td>600</td>
</tr>
</tbody>
</table>
DATE: June 18, 2019

MEMO LOG NUMBER: NYS WIC 06/19 - #22

TO: Local Agencies Participating in the WIC Program

SUBJECT: FFY 2018 Federal and State Grant Funds Percentages

AUTHOR: Fiscal Management Section

SUGGESTED DISTRIBUTION: WIC Program Coordinators, Financial Management Directors

CONTACT PERSON: Fiscal Management Section

The chart below contains the percentages of Federal and State Funds used to support NYS WIC Program food and local agency and vendor management agency administrative expenses in federal fiscal year 2018:

<table>
<thead>
<tr>
<th>FUNDING SOURCE</th>
<th>ADMINISTRATIVE</th>
<th>FOOD</th>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEDERAL (CFDA #10.557)</td>
<td>99.2%</td>
<td>100.0%</td>
<td>99.8%</td>
</tr>
<tr>
<td>STATE</td>
<td>0.8%</td>
<td>0.0%</td>
<td>0.2%</td>
</tr>
</tbody>
</table>

This information is used by auditors as they conduct federally required single audits. As required in Office of Management and Budget (OMB) 2 CFR Chapter I, Chapter II, Part 200, et al.: Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Final Rule (OMB Circular), all non-federal entities expending over $750,000 in federal awards must have a single audit conducted. For purposes of determining federal award expenditures, WIC food funds must be included in the calculation.

Single audits are due to the Federal Audit Clearinghouse within 9 months of the end of the entity's fiscal year. Please submit via the Federal Audit Clearinghouse Image Management system at https://harvester.census.gov/fadcissem/Main.aspx. Failure to comply will result in suspension of payments and/or debarment from state contracting. To confirm payments for WIC administrative services provided during the period of the audit, submit a request for service through Remedyforce. Instructions for this process are located in the WIC Library at: Policy>Fiscal Procedures> Single-Audit-Request-Information-Requests.pdf
In accordance with 2 CFR § 200.210 - Information Contained in a Federal Award, NYS will also be providing each local agency with the Federal Award detail specific to the local agency contract. The Federal Award Detail will be emailed to all fiscal contacts and a copy will be saved in the Grants Gateway under Contract Period 3 Grantee Documents.

Sincerely,

Mary Carroll
Acting NYS WIC Director
Bureau of Supplemental Food Programs
2019 Intergovernmental Relations Legislative Cover Sheet

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

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

<table>
<thead>
<tr>
<th>Intergovernmental Relations Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/16/19</td>
<td>9/4/19</td>
<td>10/2/19</td>
</tr>
</tbody>
</table>

Date: 8/15/19

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

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

Title of legislation:

ACCEPTING AND APPROPRIATING 0.8% NEW YORK STATE AND 99.2% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $3,781,236 FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN ("WIC") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PATIENT CARE AND TO EXECUTE GRANT RELATED AGREEMENTS
Layman's summary:

The WIC program will provide funds to the Department of Health Services to improve the nutrition and health status of income eligible pregnant and breastfeeding women, infants and preschool children up to five (5) years of age.

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

Prior appropriating resolutions

Resolution 1065-2015
Resolution 724-2016
Resolution 789-2017
Resolution 758-2018

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

SCIN-175b
Award Letter
NYSDOH Federal and State Grant Fund Percentages
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $700,481 FOR THE EARLY INTERVENTION ADMINISTRATION – CHILD FIND (“EIACF”) PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County 100% Federal pass-through funds under the Early Intervention Administration – Child Find (“EIACF”) program to be implemented by the Suffolk County Department of Health Services, Division of Services to Children with Special Needs; and

WHEREAS, the EIACF will provide funds to the Department of Health Services to refer children who are at risk for or are suspected to have developmental delays to the Early Intervention program; and

WHEREAS, this grant has a start date of 10/01/19 and ends on 9/30/20 in which the County will receive 100% grant funding in the amount of $700,481 for the Early Intervention Administration – Child Find program; and

WHEREAS, the EIACF grant provides funds for personnel and fringe benefits for staff to refer children suspected of having developmental delays to the Early Intervention program; and

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

RESOLVED, the County Comptroller be and hereby is authorized to accept $700,481 and appropriate said grant fund as follows:

$$EIACF - \$700,481$$

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4808</td>
<td>4810</td>
<td>$700,481</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Department of Health Services
Services to Children with Special Needs
Early Intervention – Administration – Child Find (EIACF)
003-HSV-4808 $700,481
**1000-PERSONNEL SERVICES:** $490,257

<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>4808</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$474,407</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4808</td>
<td>1060</td>
<td>0000</td>
<td>Longevity Pay</td>
<td>$12,250</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4808</td>
<td>1410</td>
<td>0000</td>
<td>Clothing Allowance</td>
<td>$3,600</td>
</tr>
</tbody>
</table>

**3000-SUPPLIES:** $3,000

<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>HSV</td>
<td>DEG</td>
<td>4808</td>
<td>3660</td>
<td>0000</td>
<td>Service Contracts</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

**Employee Benefits**

**8000-EMPLOYEE BENEFITS:** $207,224

<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>4808</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$37,505</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4808</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$83,343</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4808</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$18,840</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>$67,536</td>
</tr>
</tbody>
</table>

**Interfund Transfer**

Transfer to Employee Medical Health Plan
$67,536

**9000-INTERFUND TRANSFERS:** $67,536

<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>4808</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$67,536</td>
</tr>
</tbody>
</table>

and be it further

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

**REVENUES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$67,536</td>
</tr>
</tbody>
</table>

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV# 37-2019
1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating 100% Federal pass-through grant funds from the New York State Department of Health in the amount of $700,481 for the Early Intervention Administration – Child Find (EIACE) Program administered by the Suffolk County Department of Health Services and to execute grant related agreements

3. Purpose or Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health for the Early Intervention Administration and Child Find Program.

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

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

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

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

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

8. Proposed Source of Funding
100% Federal grant funds passed through 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

12. Date
8/16/19

SCIN FORM 175b (10/95)
## General Fund

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

## Police District and District Court

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

## Combined

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

**Notes:**
1. Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
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
Dear Ms. Ellis:

This is to inform you of the Department's intention to provide funding to support the Early Intervention Administration Program at your agency for a new five-year contract term effective October 1, 2016 to September 30, 2021. The annual funding amount will be $700,481. The contract number assigned to your New York State Grant contract for the five-year term is C316644G6 and must be referenced on all claims for payment and correspondence with the Department. This contract is contingent upon approval of the New York State Office of the State Comptroller, availability of federal funds and contractor performance.

Your Early Intervention Administration non-competitive grant will be available Monday November 7, 2016 in Grants Gateway. All work on your grant will be completed in Grants Gateway. The grant contract will be signed electronically in Grants Gateway once the Department approves the application. Additional information on the Grants Gateway can be found on the Grants Reform website at: http://www.grantsreform.ny.gov.

A webinar on how to work in the Grants Gateway has been scheduled for November 9, 2016 at 10:00 AM. Please save the date, call-in information is an attachment to this email. If you are unable to attend the webinar, it will be available on YouTube at a later date. A link will be sent when it is available.

Please be advised, in accordance with Office of Management and Budget requirements, this contract is a sub award under the following Federal Award:

a) Federal Award Identification Number (FAIN): H78G1670021
b) Federal award project description: Early Intervention Program for Infants & Toddlers with Disabilities
c) Federal Award Date (see § 200.39 Federal award date): 07/01/2016-09/30/2018
d) Name of Federal Awarding Agency: US Department of Education / OSEP
e) CFDA Number and Name: 84.181 Part C of IDEA
f) Amount of Federal Funds Obligated by this action: $3,033,846
g) Total Amount of Federal Funds Obligated to the sub recipient: $432,602
h) Sub recipient name (must match registered name in DUNS): Suffolk County Department of Health
i) Sub Recipient DUNS #: 129090267
j) Total Amount of the Federal Award: $25,106,078
k) Research & Development Award? No
l) Indirect cost rate for the Federal Award: 10% or Agency's Federally Approved IC Rate
If you have any administrative questions, please contact Ms. Alexis Lighthall in the DFH Bureau of Administration at (318) 473-4441, programmatic questions should be addressed to Ms. Audrey Kennett in the Bureau of Early Intervention at (318) 473-7016.

Sincerely,

Alexis Lighthall
Health Program Administrator
DFH, Bureau of Administration

cc: EI Official
    Audrey Kennett
    DOH Audit Clearinghouse
<table>
<thead>
<tr>
<th><strong>STATE AGENCY (Name &amp; Address):</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health</td>
<td></td>
</tr>
<tr>
<td>Department of Health</td>
<td></td>
</tr>
<tr>
<td>Corning Tower</td>
<td></td>
</tr>
<tr>
<td>Empire State Plaza</td>
<td></td>
</tr>
<tr>
<td>Albany, NY 12237</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>BUSINESS UNIT/DEPT. ID:</strong></th>
<th>DOH01</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACT NUMBER:</strong></th>
<th>DOH01-C31664GG-3450000</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACT TYPE:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>X Multi-Year Agreement</td>
<td></td>
</tr>
<tr>
<td>□ Simplified Renewal Agreement</td>
<td></td>
</tr>
<tr>
<td>□ Fixed Term Agreement</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>TRANSACTION TYPE:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>□ New</td>
<td></td>
</tr>
<tr>
<td>X Renewal</td>
<td></td>
</tr>
<tr>
<td>□ Amendment</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR SFS PAYEE NAME:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>SUFFOLK COUNTY OF</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR DUNS INCORPORATED NAME:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County Department of Health Services</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>PROJECT NAME:</strong></th>
<th>Early Intervention Administration</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR IDENTIFICATION NUMBERS:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>NYS Vendor ID Number: 100000309</td>
<td></td>
</tr>
<tr>
<td>Federal Tax ID Number: 115000464</td>
<td></td>
</tr>
<tr>
<td>DUNS Number (if applicable): 129090267</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR PRIMARY MAILING ADDRESS:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>3500 SUNRISE HWY STE 124 PO BOX 9006</td>
<td></td>
</tr>
<tr>
<td>GREAT RIVER, NY 11739</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR PAYMENT ADDRESS:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>X Check if same as primary mailing address</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACT Mailing ADDRESS:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>X Check if same as primary mailing address</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>AGENCY IDENTIFIER:</strong></th>
<th></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>CFDA NUMBER (Federally Funded Grants Only):</strong></th>
<th>E4.181A</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>CONTRACTOR STATUS:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>□ For Profit</td>
<td></td>
</tr>
<tr>
<td>X Municipality, Code: 4701000004000</td>
<td></td>
</tr>
<tr>
<td>□ Tribal Nation</td>
<td></td>
</tr>
<tr>
<td>□ Individual</td>
<td></td>
</tr>
<tr>
<td>□ Not-for-Profit</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Charities Registration Number:</strong></th>
<th></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th><strong>Exemption State/Code:</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>□ Sectarian Entity</td>
<td></td>
</tr>
</tbody>
</table>

Contract Number: # DOH01-C31664GG-3450000
Page 1 of 3
Master Grant Contract, Face Page
CURRENT CONTRACT TERM:
From: 10/01/2016 To: 09/30/2021

CURRENT CONTRACT PERIOD:
From: 10/01/2016 To: 09/30/2021

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: $3,502,405.00

AMENDED:

FUNDING SOURCE(S)
☑ State
☑ Federal
☐ Other

FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT AND FUNDING AMOUNT:
(Out years represents 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>10/01/2016-09/30/2017</td>
<td>$700,481.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>10/01/2017-09/30/2018</td>
<td>$700,481.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>10/01/2018-09/30/2019</td>
<td>$700,481.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>10/01/2019-09/30/2020</td>
<td>$700,481.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>10/01/2020-09/30/2021</td>
<td>$700,481.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
ATTACHMENTS PART OF THIS AGREEMENT:

Attachment A:  
- ☑ A-1 Program Specific Terms and Conditions
- ☑ A-2 Federally Funded Grants

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:  
- Attachment E
- Attachment M

Contract Number: #  DOH01-C31664GG-3450000

3 of 3

Master Grant Contract, Face Page
IN WITNESS WHEREOF, the parties hereto have electronically executed or approved this Master Contract on the dates below their signatures.

In addition, the party below certifies that it has verified the electronic signature of the Contractor in this Master Contract.

STATE AGENCY:
Department of Health

By: __________________________
Printed Name
Title: __________________________
Date: __________________________

CONTRACTOR:

By: __________________________
Dennis M. Cohen
Printed Name
Title: Chief Deputy County Executive
Date: 10/19/18

ATTORNEY GENERAL'S SIGNATURE
APPROVED AS TO FORM

By: __________________________
Printed Name
Title: __________________________
Date: __________________________

STATE COMPTROLLER'S SIGNATURE

By: __________________________
Printed Name
Title: __________________________
Date: __________________________

Contract Number: DOH01-C31664GC-3499000
Page 1 of 1, Master Contract for Grants Signature Page
2019 Intergovernmental Relations Legislative Cover Sheet

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

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

<table>
<thead>
<tr>
<th>Intergovernmental Relations Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/16/19</td>
<td>9/4/19</td>
<td>10/2/19</td>
</tr>
</tbody>
</table>

Date: 8/16/19

Department/Agency: Health/Children with Special Needs

Legislation type (check all that apply)

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

___ Local Law

___ Charter Law

___ Capital Appropriation with Bond

___ Capital Appropriation without Bond

___ Capital Budget Amendment

___ Operating Budget Amendment

___ New Appointment

___ Re-appointment

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

Title of legislation:

ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $700,481 FOR THE EARLY INTERVENTION ADMINISTRATION - CHILD FIND ("EIACF") PROGRAM
ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

Layman’s summary:

The EJACF grant provides funds for personnel and fringe benefits for staff to refer children who are at risk for or are suspected of having developmental delays to the Early Intervention Program.

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

Resolution 1044-2018
Resolution 669-2017
Resolution none-2016
Resolution 1067-2015

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

None

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

Award Letter – E-mail

SCIN-175b
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS - THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $124,639 FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS ("CWSHCN") PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF CHILDREN WITH SPECIAL NEEDS AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County federal pass-through funds under the Children with Special Health Care Needs (CWSHCN) Program grant to be implemented by the Suffolk County Department of Health Services, Division of Children with Special Needs; and

WHEREAS, the CWSHCN Program provides community outreach, education, and referrals to providers and families of children with special health care needs, age birth to twenty-one years, and identifies gaps and barriers in the health service system and proposes strategies to address them; and

WHEREAS, this grant has a start date of 10/01/19 and ends on 09/30/20 in which the County will receive 100% grant funding in the amount of $124,639 for the CWSHCN Program; and

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

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $124,639 and appropriate said grant funds as follows:

CWSHCN - $124,639

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4823</td>
<td>4421</td>
<td>$124,639</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Department of Health Services  
Children with Special Health Care Needs (CWSHCN)  
003-HSV-4823 $124,639

1000-PERSONNEL SERVICES: $83,863
<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>4823</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$83,863</td>
</tr>
</tbody>
</table>

**Employee Benefits**

**8000-EMPLOYEE BENEFITS:** $40,776

<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>4823</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$6,102</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4823</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$13,719</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4823</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$1,674</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>$19,281</td>
</tr>
</tbody>
</table>

**Interfund Transfer**

Transfer to Employee Medical Health Plan
$19,281

**9000-INTERFUND TRANSFERS:** $19,281

<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>4823</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$19,281</td>
</tr>
</tbody>
</table>

and be it further

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

**REVENUES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$19,281</td>
</tr>
</tbody>
</table>

and be it further

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

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

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

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

Date:

HSV# 38-2019
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation
Accepting and appropriating 100% Federal pass through grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Children with Special Health Care Needs Program.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal pass through grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Children with Special Health Care Needs Program. This program provides community outreach, education, and referrals to providers and families of children with special health care needs, age birth to twenty-one years, and identifies gaps and barriers in the health service system and proposes strategies to address them.

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

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

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

8. Proposed Source of Funding
100% Federal pass through 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
    8/10/19

Suffolk County Executive Suzanne M. Crumrine
Chief Budget Examiner

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

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

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

<table>
<thead>
<tr>
<th>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>COMBINED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
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
Ms. Sheila Ventrice  
Assistant Coordinator of Special Education  
Suffolk County Department of Health Services  
50 Laser Court  
Hauppauge, NY 11788

April 21, 2017

Re: Children With Special Health Care Needs Program  
Contract #: C32686G6  
Contract Term: 10/1/2017 – 9/30/2020

Dear Ms. Ventrice:

This is to inform you of the Department’s intention to provide funding to support the Children With Special Health Care Needs (CSHCN) Program at your agency for a new three-year contract term effective October 1, 2017 to September 30, 2020. The annual funding amount will be $124,639. The contract number assigned to your New York State Grant contract for the three-year term is C32686G6 and must be referenced on all claims for payment and correspondence with the Department. This contract is contingent upon approval of the New York State Office of the State Comptroller and availability of funds.

This communication also serves to provide you with guidance to develop the above referenced contract. Please read this letter and the attachments carefully to ensure proper and timely submission of all required documents.

The Department has initiated a non-competitive contract in the New York State Grants Gateway (GG) [www.grantsgateway.ny.gov](http://www.grantsgateway.ny.gov).

The following documents are attached to provide you with guidance for developing your contract:

- **NYS GG Contract Management-Non-Competitive Contract Guidance (Powerpoint)** - This guide provides information about how to locate, sign and return your contract in Grants Gateway. Please view in the Notes page to follow along with important information presented on each slide. To do this open the PPT presentation, go to View and then choose Notes Page from the menu.
- **Grants Gateway Budget Instructions (Word)** - Use this to complete the budget online in the Grants Gateway. It also contains any budget instructions specific to the CSHCN program.
- **Grants Gateway Data Entry Guide (Excel)** - Provides line by line instruction for entering your budget into Grants Gateway.
The attached Vendor Contact Form and Subcontractor Information Form need to be completed and then uploaded to the Grantee Document Folder under the Forms Menu in the Grants Gateway.

- **Vendor Contact Form (Word)** - this provides us with important contracting contacts.
- **Sub-Contract Info (Word)** – this form must be completed for each subcontractor supported by grant funds totaling $100,000 or more over the life of the contract.

New York State Grants Gateway (GG) – The GG works in two ways. Firstly as a Grant Opportunity Portal in which existing and potential vendors can locate grant funding opportunities with various State agencies; and secondly a Grantee Document Vault which allows existing and potential applicants to store key organizational information in a single secure online location. All not for profit Document Vaults are required to be prequalified prior to doing business with NYS. Additional information about registration and prequalification is available here at the Grants Reform site: [http://www.grantsreform.ny.gov/Grantees](http://www.grantsreform.ny.gov/Grantees) and Grants Gateway site: [www.grantsgateway.ny.gov](http://www.grantsgateway.ny.gov)

- If you have previously registered and do not know your Username please email grantsreform@its.ny.gov.
- If you do not know your Password please click the Forgot Password link from the main log in page and follow the prompts.
- The status of your organization’s Document Vault at the time of this letter is Registered.

If you have any questions regarding:

- the budget development process, please contact your Contract Manager, Mr. Randy Sicko, at 518-473-4441 or by email to: Randall.Sicko@health.ny.gov.

- the work plan development process, please contact your Program Manager, Christina Costa-Daley at 518-474-1961 or by email to: Christina.Costa-Daley@health.ny.gov.

**DUE DATE: MAY 22, 2017:**

- Complete and submit the budget and workplan via the Grants Gateway and alert your Program Manager that the submission is complete.

Sincerely,

Susan Slade

Ms. Susan Slade, Director
Bureau of Child Health
Division of Family Health

cc: Christina Costa-Daley
    Randall Sicko
    Audit Clearinghouse

Attachments:
- Grants Gateway Non-Competitive Contract Guidance
- Grants Gateway Budget Instructions
- Grants Gateway Data Entry Guide
- Vendor Contact Form
- Subcontractor Information Form

Empire State Plaza, Corning Tower, Albany, NY 12237 [health.ny.gov](http://health.ny.gov)
Please be advised, in accordance with Office of Management and Budget requirements, this contract is a sub award under the following Federal Award:

a) Federal Award Identification Number (FAIN): TBD
b) Federal award project description: Maternal and Child Health Services Block Grant
c) Federal Award Date (see § 200.39 Federal award date): 10/1/2017-9/30/2020
d) Name of Federal Awarding Agency: US Department of Health and Human Services
e) CFDA Number and Name: 93.994
f) Amount of Federal Funds Obligated by this action: $1,617,000
g) Total Amount of Federal Funds Obligated to the sub recipient: $124,639
h) Sub recipient name: Franklin County Public Health Services
i) Sub Recipient DUNS #: 129090267
j) Total Amount of the Federal Award: TBD
k) Research & Development Award? No
l) Indirect cost rate for the Federal Award: N/A
<table>
<thead>
<tr>
<th>STATE AGENCY (Name &amp; Address):</th>
<th>BUSINESS UNIT/DEPT. ID:</th>
<th>DOH01</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health</td>
<td>CONTRACT NUMBER:</td>
<td>DOH01-C326866G-3450000</td>
</tr>
<tr>
<td>Department of Health</td>
<td>CONTRACT TYPE:</td>
<td>X Multi-Year Agreement</td>
</tr>
<tr>
<td>Coming Tower</td>
<td></td>
<td>□ Simplified Renewal Agreement</td>
</tr>
<tr>
<td>Empire State Plaza</td>
<td></td>
<td>□ Fixed Term Agreement</td>
</tr>
<tr>
<td>Albany, NY 12237</td>
<td>TRANSACTION TYPE:</td>
<td>□ New</td>
</tr>
<tr>
<td></td>
<td></td>
<td>X Renewal</td>
</tr>
<tr>
<td></td>
<td></td>
<td>□ Amendment</td>
</tr>
<tr>
<td></td>
<td>PROJECT NAME:</td>
<td>Children with Special Health Care Needs Program</td>
</tr>
<tr>
<td></td>
<td>AGENCY IDENTIFIER:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>CFDA NUMBER (Federally Funded Grants Only):</td>
<td>93.994</td>
</tr>
<tr>
<td></td>
<td>CONTRACTOR STATUS:</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>□ For Profit</td>
</tr>
<tr>
<td></td>
<td></td>
<td>X Municipality, Code: 47010000000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>□ Tribal Nation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>□ Individual</td>
</tr>
<tr>
<td></td>
<td></td>
<td>□ Not-for-Profit</td>
</tr>
<tr>
<td></td>
<td>Charities Registration Number:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Exemption State/Code:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>□ Sectarian Entity</td>
<td></td>
</tr>
</tbody>
</table>

Contract Number: # DOH01-C326866G-3450000
Page 1 of 3
Master Grant Contract, Face Page
CURRENT CONTRACT TERM:
From: 10/01/2017 To: 09/30/2020

CURRENT CONTRACT PERIOD:
From: 10/01/2017 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: 373,917.00
AMENDED:

FUNDING SOURCE(S)
☐ State
☒ Federal
☐ Other

FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT AND FUNDING AMOUNT:
(Out years represents 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>10/01/2017-09/30/2018</td>
<td>$124,639.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>10/01/2018-09/30/2019</td>
<td>$124,639.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>10/01/2019-09/30/2020</td>
<td>$124,639.00</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>

Contract Number: # DOH01-C32586GG-3459000
2 of 3
Master Grant Contract, Face Page
2019 Intergovernmental Relations Legislative Cover Sheet

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

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

<table>
<thead>
<tr>
<th>Intergovernmental Relations Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/16/19</td>
<td>9/4/19</td>
<td>10/2/19</td>
</tr>
</tbody>
</table>

Date: 8/14/19

Department/Agency: Health/Children with Special Needs

Legislation type (check all that apply)

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

Title of legislation:

Accepting and appropriating 100% Federal pass through grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Children with Special Health Care Needs Program.
Layman’s summary:

This program provides community outreach, education, and referrals to providers and families of children with special health care needs, age birth to twenty-one years, and identifies gaps and barriers in the health service system and proposes strategies to address them.

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

- Resolution 865-2018
- Resolution 788-2017
- Resolution 817-2016
- Resolution 1006-2015

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

None

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

- Award Letter
- SCIN-175b
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS – THROUGH GRANT FUNDS FROM NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF $324,362 FOR THE MATERNAL AND INFANT COMMUNITY HEALTH COLLABORATIVE (“MICHC”) 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 federal funds under the Maternal and Infant Community Health Collaborative (“MICHC”) program to be implemented by the Suffolk County Department of Health Services, Division of Patient Care; and

WHEREAS, the MICHC program will provide collective support to improve the health of individuals, provide education to service providers, community groups and partners. It will also provide direct 1:1 assistance to help clients obtain and consistently utilize health insurance, primary care, family planning and other needed support services; and

WHEREAS, this grant has a start date of 10/01/19 and ends on 09/30/20 in which the County will receive 100% grant funding in the amount of $324,362 for the MICHC program; and

WHEREAS, said federal funds have not been included in the 2019 Operating Budget; and

1st RESOLVED, the County Comptroller be and hereby is authorized to accept $324,362 and appropriate said grant funds as follows:

MICHC - $324,362

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4142</td>
<td>4413</td>
<td>$324,362</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Department of Health Services
Maternal and Infant Community Health Collaborative (MICHC)
003-HSV-4142 $324,362
1000-PERSONNEL SERVICES: $72,389

<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>4142</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$72,389</td>
</tr>
</tbody>
</table>

4000-CONTRACTUAL EXPENSES: $212,614

<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>4142</td>
<td>4330</td>
<td>0000</td>
<td>Travel Employee Contracts</td>
<td>$1,825</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4142</td>
<td>4340</td>
<td>0000</td>
<td>Travel Other Contracts</td>
<td>$800</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4142</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Agencies</td>
<td>$209,989</td>
</tr>
</tbody>
</table>

Employee Benefits

8000-EMPLOYEE BENEFITS: $39,359

<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>4142</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$5,538</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4142</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$12,306</td>
</tr>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4142</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$1,238</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>$20,277</td>
</tr>
</tbody>
</table>

Interfund Transfer

Transfer to Employee Medical Health Plan
$20,277

9000-INTERFUND TRANSFERS: $20,277

<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>4142</td>
<td>9550</td>
<td>0000</td>
<td>TR to FD 039 Self Hlth Ins</td>
<td>$20,277</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>Dept.</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$20,277</td>
</tr>
</tbody>
</table>

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
**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**
   Accepting and appropriating 100% Federal pass-through grant funds from New York State Department of Health in the amount of $324,362 for the Maternal and Infant Community Health Collaborative ("MICHC") 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% Federal Grant funds passed through from the New York State Department of Health Services for Maternal and Infant Community Health Collaborative ("MICHC") administered by the Suffolk County Department of Health Services, Division of Patient Care.

4. **Will the Proposed Legislation Have a Fiscal Impact?**
   - YES _X_
   - 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% Federal grant funds passed through 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**
    - Suzanne Mathi

12. **Date**
    - 8/16/19
    - 8-20-19

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

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>STATE AGENCY (Name &amp; Address):</th>
<th>BUSINESS UNIT/DEPT. ID: DOH01/3450000</th>
</tr>
</thead>
<tbody>
<tr>
<td>New York State Department of Health</td>
<td>CONTRACT NUMBER: C028973</td>
</tr>
<tr>
<td>Bureau of Maternal &amp; Child Health</td>
<td>CONTRACT TYPE:</td>
</tr>
<tr>
<td>Room 859 Coming Tower</td>
<td>☑ Multi-Year Agreement</td>
</tr>
<tr>
<td>Empire State Plaza</td>
<td>☐ Simplified Renewal Agreement</td>
</tr>
<tr>
<td>Albany, NY 12237</td>
<td>☐ Fixed Term Agreement</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR SFS PAYEE NAME:</th>
<th>TRANSACTION TYPE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk 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>Suffolk County Department of Health</td>
<td>Maternal and Infant Community Health Collaboratives</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>CFDA NUMBER (Federally Funded Grants Only):</td>
</tr>
<tr>
<td>Federal Tax ID Number: 11-6000464</td>
<td>93.778</td>
</tr>
<tr>
<td>DUNS Number (if applicable): 129090267</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR PRIMARY MAILING ADDRESS:</th>
<th>CONTRACTOR STATUS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>3500 Sunrise Highway, Suite 124</td>
<td>☑ Municipality, Code: 470100000</td>
</tr>
<tr>
<td>P.O. Box 9006</td>
<td>☐ Tribal Nation</td>
</tr>
<tr>
<td>Great River NY 11739-9006</td>
<td>☐ Individual</td>
</tr>
<tr>
<td></td>
<td>☐ Not-for-Profit</td>
</tr>
<tr>
<td>CONTRACTOR PAYMENT ADDRESS:</td>
<td>Charities Registration Number: EXEMPT</td>
</tr>
<tr>
<td>☑ Check if same as primary mailing address</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Exemption Status/Code: EPTL3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACT Mailing ADDRESS:</th>
<th>Sectarian Entity</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑ Check if same as primary mailing address</td>
<td>☐</td>
</tr>
</tbody>
</table>

Contract Number: # C028973
Page 1 of 2
Master Grant Contract, Face Page
STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:
From: 10/01/2013  To: 09/30/2018

CURRENT CONTRACT PERIOD:
From: 10/01/2013  To: 09/30/2018

AMENDED TERM:
From: 10/01/2013  To: 09/30/2020

AMENDED PERIOD:
From: 10/01/2018  To: 09/30/2020

CONTRACT FUNDING AMOUNT
(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):

CURRENT: $2,097,127
AMENDED: $2,745,851

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>10/01/2013-09/30/2014</td>
<td>$435,937</td>
<td>10/01/2018-09/30/2019</td>
<td>$324,362</td>
</tr>
<tr>
<td>2</td>
<td>10/01/2014-09/30/2015</td>
<td>$435,937</td>
<td>10/1/2019-09/30/2020</td>
<td>$324,362</td>
</tr>
<tr>
<td>3</td>
<td>10/01/2015-09/30/2016</td>
<td>$435,937</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>10/01/2016-09/30/2017</td>
<td>$435,937</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>10/01/2017-09/30/2018</td>
<td>$435,937</td>
<td>10/01/2017-09/30/2018</td>
<td>$353,379</td>
</tr>
</tbody>
</table>

ATTACHMENTS PART OF THIS AGREEMENT:

☑ Attachment A:  ☑ A-1 Program Specific Terms and Conditions
☑ A-2 Federally Funded Grants

☑ Attachment B:  ☐ B-1 Expenditure Based Budget
☐ B-2 Performance Based Budget
☐ B-3 Capital Budget
☑ B-1(A) Expenditure Based Budget (Amendment)
☐ B-2(A) Performance Based Budget (Amendment)
☐ B-3(A) Capital Budget (Amendment)

☑ Attachment C: Work Plan
☑ Attachment D: Payment and Reporting Schedule
☐ Other:

Attachment M: Participation by Minority Group Members & Women in State Contracts

Contract Number: #028973
Page 2 of 2
Master Grant Contract, Face Page
IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

<table>
<thead>
<tr>
<th>CONTRACTOR:</th>
<th>STATE AGENCY:</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUFFOLK COUNTY DEPARTMENT OF HEALTH</td>
<td>New York State Department of Health</td>
</tr>
<tr>
<td>By:</td>
<td>By:</td>
</tr>
<tr>
<td>Dennis M. Cohen</td>
<td>Nora K. Yates</td>
</tr>
<tr>
<td>Printed Name</td>
<td>Printed Name</td>
</tr>
<tr>
<td>Title: Chief Deputy County Executive</td>
<td>Title: Director, Center for Community Health</td>
</tr>
<tr>
<td>Date: 8/7/18</td>
<td>Date:</td>
</tr>
</tbody>
</table>

STATE OF NEW YORK

County of **Suffolk**

On the **7** day of **August**, 2018, before me personally appeared **Dennis M. Cohen**, to me known, who being by me duly sworn, did depose and say that he/she resides at **Suffolk County**, that he/she is the **Chief Deputy County Executive** of the **Suffolk County**, 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) **Lynne M. Lipani**

Notary Public, State of New York
Reg. No. 0119240218
Qualified in Suffolk County
Commission Expires MAY 2, 2019

ATTORNEY GENERAL'S SIGNATURE

Printed Name

Title: **APPROVED AS TO FORM**

NYS ATTY. GENERAL

Date: OCT 1 2018

AUTHORIZED BY

LOREDAN M. ROMO

SECTION CHIEF

STATE COMPTROLLER'S SIGNATURE

Printed Name

Title: **APPROVED**

DEPT. OF AUDIT & CONTROL

Date: OCT 5 2018

FOR THE STATE COMPTROLLER
NYS Department of Health
Maternal and Infant Community Health Collaboratives Program
Contract Term: 10/01/13 - 09/30/20
Budget Term: 10/01/18 - 09/30/20

Suffolk County Law No.: 18-HS-024D
Contract No. C-028973
Tracking Code No.: 0052429

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

By: __________________________
Jessica H. Hogan
Assistant County Attorney
Date: 7/20/16

Approved:
Department of Health Services

By: __________________________
Barbara Marano, CPA
Executive Assistant for Finance and Administration
Date: 7/20/18
2019 Intergovernmental Relations Legislative Cover Sheet

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

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

<table>
<thead>
<tr>
<th>Intergovernmental Relations Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/16/19</td>
<td>9/4/19</td>
<td>10/2/19</td>
</tr>
</tbody>
</table>

Date: 8/15/19

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
- ___ Consent Calendar (ex. Technical Correction, 100% grant, LL-16)

Title of legislation:

Accepting and appropriating 100% Federal pass-through grant funds from New York State Department of Health in the amount of $324,362 for the Maternal and Infant Community Health Collaborative ("MICHC") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements.
Layman's summary:

The MICHC project is a NYSDOH initiative designed to improve health outcomes for women ages 12-44 and their families, while reducing persistent racial/ethnic and economic disparities. The primary goals of the MICHC project are to improve key outcomes related to preterm births, low birth weights, infant mortality and maternal mortality, reduce associated disparities and to maximize the use of public health resources.

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

Resolution 867-2018
Resolution 792-2017
Resolution 723-2016
Resolution 1069-2015

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

None

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

Award Letter

SCIN-175b
RESOLUTION NO. - 2019, AMENDING THE 2019 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE $125,000 IN 100% FEDERAL PASS-THROUGH AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) FOR THE CONTINUATION OF A JAIL DIVERSION PROGRAM IN SUFFOLK COUNTY

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued additional Federal pass-through aid in the amount of $125,000 for the continuation of a Jail Diversion program as part of the Stabilization Center operating in Suffolk County; and

WHEREAS, the NYS OMH has directed additional funding for Family Service League to integrate trained behavioral health staff into its twenty-four-hour Stabilization Center as part of the Jail Diversion program; and

WHEREAS, the NYS OMH has authorized Suffolk County to mitigate the costs of Crisis Intervention Team (CIT) program training for identified CIT Suffolk County police officers; and

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

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate $125,000 in additional Federal pass-through aid as follows:

REVENUES:
001-HSV-4330-4490: Mental Health Federal Aid AMOUNT
$125,000

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330

<table>
<thead>
<tr>
<th>OBJECT</th>
<th>ACTIVITY</th>
<th>OBJECT NAME</th>
<th>2019 Adopted Budget</th>
<th>Increase/ Decrease</th>
<th>2019 Modified Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>1120</td>
<td></td>
<td>Overtime Salaries</td>
<td>$140,368</td>
<td>$39,769</td>
<td>$180,137</td>
</tr>
<tr>
<td>4980</td>
<td>KEL1</td>
<td>Contracted Agencies</td>
<td>$340,922</td>
<td>$85,231</td>
<td>$426,153</td>
</tr>
<tr>
<td></td>
<td></td>
<td>FSL Jail Diversion</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with the above named provider, and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8
and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment, and adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

HSV# 36-2019
## 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>Amending the 2019 Adopted Operating Budget to accept and appropriate $125,000 in 100% Federal pass-through aid from the New York State Office of Mental Health (NYS OMH) for the continuation of a Jail Diversion program in Suffolk County</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose or Proposed Legislation</th>
</tr>
</thead>
<tbody>
<tr>
<td>This resolution will provide additional funding for jail diversion services to be operated by Family Service League within their twenty-four-hour crisis center. The contract agency will continue to coordinate with the Suffolk County court personnel to arrange and monitor prerelease and supervised release persons with mental illness and to provide linkages to behavioral health services in the community. The funding for the Division of Community Mental Hygiene is to support the participation of Suffolk County Police in the Crisis Intervention Team training (CIT).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES [ ] NO [X]</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Applicable</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>None</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Proposed Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>100% Federal pass-through aid from the New York State Office of Mental Health (NYS OMH)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. Timing of Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan B. Hodosky [Chief Financial Analyst]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. Signature of Preparer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan B. Hodosky</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/10/19</td>
</tr>
</tbody>
</table>

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
Due to recent changes to New York State’s Federal CMHS block grant allocation, there is an extension of the FFY 18 one-time allocation of $28,899 is for Community Support Programs. These Federal Funds need to be expended by September 30, 2020. Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH’s Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontractors.

Continuation of the FFY 18 one-time allocation of $500,000 to support an enhanced release under supervision initiative. Guidance on data collection and reporting requirements will be forthcoming from OMH. These Federal Funds need to be expended by September 30, 2020. Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH’s Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontractors.

The allocation includes funding for an Adult Clinical Infrastructure program ($504,301) and Community Support Programs ($534,217). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), and Community Support Services (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH’s Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontractors.

One-time allocation of $28,899 for Community Support Programs and $500,000 for a Jail Diversion Program allocated in CY2018 can be spent in CY2019.

### Funding Source Allocation Table

<table>
<thead>
<tr>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>CMHS Block Grant C&amp;F</td>
<td>044</td>
<td>$1,146,521</td>
<td>$0</td>
<td>$1,146,521</td>
<td>$1,146,521</td>
<td>$0</td>
<td>$1,146,521</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

The allocation includes funding for a C&F Clinical Infrastructure program ($116,375), C&F Community Support Programs ($429,295), C&F Emergency Services ($225,000), and C&F MICA prevention programs ($375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH’s Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontractors.

### C&F Program Grant

<table>
<thead>
<tr>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>046</td>
<td>GS</td>
<td>$75,128</td>
<td>$0</td>
<td>$75,128</td>
<td>$75,128</td>
<td>$0</td>
<td>$75,128</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

Funding for the expansion of the Children's Coordinated Services Initiative (CCSI). Effective 7/1/18,

### Clinical Infrastructure-C&F

<table>
<thead>
<tr>
<th>Code</th>
<th>Type</th>
<th>Prior Letter Allocation</th>
<th>Allocation Changes Since Prior Letter</th>
<th>Revised Current Fiscal Year Allocation</th>
<th>Annualized Value from Prior Letter</th>
<th>Annualized Value Changes from Prior Letter</th>
<th>Fiscal Year Revised Annualized Value</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>046A</td>
<td>GS</td>
<td>$273,768</td>
<td>$0</td>
<td>$273,768</td>
<td>$134,248</td>
<td>$134,520</td>
<td>$273,768</td>
<td></td>
</tr>
</tbody>
</table>

**Remarks**

Funding for the expansion of the Children's Coordinated Services Initiative (CCSI). Effective 7/1/18,
<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Code</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/25/2018</td>
<td>50</td>
<td>257703</td>
<td>Field Year Requested</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/25/2018</td>
<td>50</td>
<td>257702</td>
<td>Estate Letter</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/28/2018</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4/25/2018</td>
<td>50</td>
<td>257701</td>
<td>Annuity Option Form</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4/11/2018</td>
<td>50</td>
<td>257700</td>
<td>Estate Letter</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/28/2018</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/13/2018</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/22/2018</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12/22/2017</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/16/2017</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/18/2017</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/21/2017</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/17/2017</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/19/2017</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6/21/2017</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/18/2017</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4/19/2017</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/15/2017</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/22/2017</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/18/2017</td>
<td>50</td>
<td>257700</td>
<td>Annualized Values</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Recipient:** [Name and Contact Info]

**Fund Source:** [Fund Source Info]

**Recipient:** [Name and Contact Info]

**Fund Source:** [Fund Source Info]

---

**Year 2019 Amendment: 5-12/2019 3:30:02 PM**

**County Code:** [County Code]

**County Name:** [County Name]

**Finding Source Allocation Table**

**Attachment A**

---

**Office of Mental Health**

**New York State**
null
<table>
<thead>
<tr>
<th>Fund</th>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Attachment a

Office of Mental Health

Funding Source Table

Year: 2010 Amendment: 3-6/27/2010-3-04-02 Pm
County Code: 52 County Name: Suffolk

Funding Source Table
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</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></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td>X</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:** August 14, 2019

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

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

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

Amending the 2019 Adopted Operating Budget to accept and appropriate $125,000 in 100% Federal pass-through aid from the New York State Office of Mental Health (NYS OMH) for the continuation of a Jail Diversion program in Suffolk County

Layperson's summary:

This resolution will provide additional funding for jail diversion services to be operated by Family Service League within their twenty-four-hour crisis center. The contract agency will continue to coordinate with the Suffolk County court personnel to arrange and monitor prerelease and supervised release persons with mental illness and to provide linkages to behavioral health services in the community. The funding for the Division of Community Mental Hygiene is to support the participation of Suffolk County Police in the Crisis Intervention Team training (CIT).

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

Recurring. Resolution #191-2019 adopted the initial funding for Family Service League and Suffolk County Division of Community Mental Hygiene.
Other department(s) impacted, explanation of impact:

Police Department:
Suffolk County law enforcement overtime costs will be defrayed to cover law enforcement personnel attending CIT training.

Are impacted department(s) aware of legislation?

Yes

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

NYS OMH State Aid Letter
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 MCLAUGHLIN PROPERTY – PATCHOGUE RIVER WETLANDS (TOWN OF BROOKHAVEN – SCTM# 0200-893.00-01.00-011.000)

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 XIA; 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, 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 Four Thousand Dollars ($4,000.00+), at Two Dollars ($2.00) per square foot, for 2,000+ square feet, 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 0200</td>
<td>2,000+ s.f.</td>
<td>J. Stewart McLaughlin</td>
</tr>
<tr>
<td></td>
<td>Section 893.00</td>
<td></td>
<td>315 Lakeview Avenue West</td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td>Brightwaters, NY 11718</td>
</tr>
<tr>
<td></td>
<td>Lot 011.000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

; and be it further

2nd

RESOLVED, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County’s purchase price of Program, effective as of June 14, 2016, Open Space component, for a total purchase price of Four Thousand Dollars ($4,000.00+), at Two Dollars ($2.00) per square foot, for 2,000+ square feet, subject to a final survey; and be it further

3rd

RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $4,000.00+ 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

<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 LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM – LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210) - FOR THE MC LAUGHLIN PROPERTY – PATCHOGUE RIVER WETLANDS (TOWN OF BROOKHAVEN – SCTM# 0200-893.00-01.00-011.000)

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 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.

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 31, 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
J. STEWART McLAUGHLIN

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 J. STEWART McLAUGHLIN

Address 315 Laborie Ave West

City and State Brighton, N.Y. 11718 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

Seller is an individual.

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.

Seller is an individual.

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

No one have any interest in the property.

Defect J. T. ALKOTT in the seller herein + he owns the property in fee simple absolute.

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.

The seller is an attorney duly admitted to practice in New York State. This is the Bond.
No fee.
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 broker and no one else has any interest in the property.

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.

The seller made no campaign donation to any County official or candidate for County office during the past 4 years.

Dated: June 4, 2019

Signature: [Signature]

Printed Name of Signer: J. STEWART MCLAUGHLIN

Title of Signer: Individual

Name of Seller: J. STEWART MCLAUGHLIN
ACKNOWLEDGMENT

STATE OF NEW YORK  )
 ) ss:
COUNTY OF 

don the 4th day of June, 2019, before me, the undersigned, a Notary Public, personally appeared J. Stewart McLaughlin, 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.

YOLANDA BASORA
Notary Public, State of New York
No. 01BA5085534
Qualified in Westchester County
Commission Expires September 22, 2021

[Notary Stamp]
RESOLUTION NO. 1118-1980, ADOPTING LOCAL LAW NO. 32, YEAR 1980, A LOCAL LAW CONCERNING THE OFFERING, GIVING OR RECEIVING OF A GRATUITY TO OR BY AN OFFICIAL OF A POLITICAL PARTY.

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on December 8, 1980, a proposal local law entitled "A LOCAL LAW CONCERNING THE OFFERING, GIVING OR RECEIVING OF A GRATUITY TO OR BY AN OFFICIAL OF A POLITICAL PARTY," and said local law in final form is the same as when presented and introduced; now, therefore, be it

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

LOCAL LAW NO. 32, YEAR 1980, SUFFOLK COUNTY, NEW YORK

LOCAL LAW CONCERNING THE OFFERING, GIVING OR RECEIVING OF A GRATUITY TO OR BY AN OFFICIAL OF A POLITICAL PARTY.

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK AS FOLLOWS:

Section 1. Definitions.

(a) As used herein, the word "agreement" means any written or oral contract, or any implied contract, including, but not limited to, a contract for the sale of goods or services, a construction contract or a lease or contract relating to real or personal property. The term "agreement" shall also include any transaction whereby a person agrees to sell goods or services or both to the County pursuant to a successful bid.

(b) As used herein, the word "gratuity" means any money, benefit, entertainment, gift, or any other consideration whatsoever.

(c) As used herein, the phrase "official of a political party" shall mean a party officer as defined by Section 1-104(5) of the Election Law.

(d) As used herein, the word "person" means any individual, partnership, firm, corporation, or other legal entity, as well as their employees, agents or representatives.

(e) As used herein, the phrase "political party" shall mean a party as defined by Section 1-104(3) of the Election Law.

Section 2. Prohibitions

(a) It shall be a crime for any person to offer or give any gratuity to an official of any political party, with the purpose or intent of securing or obtaining an agreement with the County
of Suffolk, securing favorable treatment with respect to the awarding or amending of such agreement, or the making of any determination with respect to the performance of an agreement.

(b) It shall be a crime for an official of a political party to solicit, receive or accept a gratuity in connection with securing or obtaining an agreement with the County of Suffolk, securing favorable treatment with respect to the awarding or amending of such agreement or the making of a determination with respect to the performance of such agreement.

Section 3. Mandatory Contract Clause. In all agreements with the County of Suffolk, made after the effective date of this Law, there shall be a written representation by the person entering the agreement with the County that he has not offered or given any gratuity to any official, employee or agent of Suffolk County, New York State, or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement, or the making of any determinations with respect to the performance of an agreement, and that such person has read and is familiar with the provisions of this Local Law.

Section 4. Penalties.

(a) Criminal. A violation of Section 2 of this Local Law shall be a Class A Misdemeanor and shall be punishable by a sentence of not more than one (1) year in prison or a fine of not more than one thousand dollars, or by both such fine and imprisonment.

(b) Civil Remedies. A violation of Section 2 or 3 of this Local Law shall give the County the option, among other civil remedies, of either terminating the agreement or deducting the value of the gratuity from any amount due or to become due from the County thereunder.

Section 5. Exceptions. This Local Law shall not apply to contributions to political parties, committees or candidates as defined by Section 14-100(19) of the Election Law. Such contributions shall be excluded from and shall not be in violation of this Local Law.

Section 6. Separability. If any part of this Local Law shall be declared unconstitutional by any Court, such declaration shall not affect the constitutionality of any other part.

Section 7. This law shall take effect immediately.

Dated: December 9, 1980

APPROVED by: /s/ Peter F. Cohalan
County Executive of Suffolk County after a public hearing duly held

Date of Approval: December 23, 1980. Filed with the Secretary of State, January 5, 1981


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**
   Authorizing the acquisition under the New Enhanced Suffolk County Drinking Water Protection Program, of the McLaughlin property (Patchogue River Wetlands), SCTM#0200-893.00-01.00-011.006, (Town of Brookhaven).

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 4 is “yes”, Provide Detailed Explanation of Impact:**
   N/A

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

8. **Proposed Source of Funding**
   New Enhanced Suffolk County Drinking Water Protection Program (CP 8732.210)

9. **Timing of Impact**

10. **Typed Name & Title of Preparer**
    Jason Smagin
    Director of Real Estate

11. **Signature of Preparer**

12. **Date**
    6/25/19
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>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: July 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 LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM-LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP 8732.210)-FOR THE MC LAUGHLIN PROPERTY-PATCHOGUE RIVER WETLANDS-TOWN OF BROOKHAVEN-SCTM#0200-893.00-01.00-011.0009
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 AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 BB & GG FARM – WILLIAM BORELLA ET AL. PROPERTY – VILLAGE OF HEAD OF THE HARBOR, TOWN OF SMITHTOWN (SCTM NO. 0801-005.00-01.00-023.006 AND 0801-005.00-01.00-023.007)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made by William Borella et al. for the above referenced property to be considered for inclusion into the Suffolk County Farmland Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on July 25, 2019 and adopted Resolution Number FC-21-2019 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

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

1st RESOLVED, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and, be it further

2nd RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

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

4th RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

5th  RESOLVED, that the cost associated with the preparation of a title search, survey, map, or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

6th  RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) AND WITHIN THE MEANING OF Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection; and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____________________________
County Executive of Suffolk County

Date:
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 01</td>
<td>District 0801 Section 005.00 Block 01.00 Lot 023.006</td>
<td>25.0 ±</td>
<td>William Borella et al.</td>
</tr>
<tr>
<td>No. 02</td>
<td>District 0801 Section 005.00 Block 01.00 Lot 023.007</td>
<td>15.0 ±</td>
<td>William Borella et al.</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL ACRES:</strong> 40.0 ±</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<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 AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 BB & GG FARM – WILLIAM BORELLA ET AL. PROPERTY – VILLAGE OF HEAD OF THE HARBOR, TOWN OF SMITHTOWN (SCTM NO. 0801-005.00-01.00-023.006 AND 0801-005.00-01.00-023.007)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

<table>
<thead>
<tr>
<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

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 Drinking Water Protection Program Funds.

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

July 31, 2019

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

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

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2018 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### COMBINED

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

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

Page 2 of 2

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

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

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

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

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

Date: July 26, 2019

Department/Agency: Department of Economic Development and Planning/ Division of Planning and Environment

Legislation type (check all that apply)
X Resolution (other than capital appropriations/appointments/re-appointments)

____ Local Law
____ Charter Law
____ Capital Appropriation with Bond
____ Capital Appropriation without Bond
____ Capital Budget Amendment
____ Operating Budget Amendment
____ New Appointment
____ Re-appointment
____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM AS AMENDED BY LOCAL LAW NO. 24-2007 – BB & GG FARM – WILLIAM BORELLA ET AL. PROPERTY – VILLAGE OF HEAD OF THE HARBOR, TOWN OF SMITHTOWN (SCTM NO. 0801-005.00-01.00-023.006 and 0801-005.00-01.00-023.007)

Layman's summary: Authorizing an appraisal be commenced to Purchase the Development Rights of Farmland known as the William Borella et al. property under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007.

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

NEW

Other department(s) impacted, explanation of impact:

NO

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact (SCIN 175b)
RESOLUTION NO. 2018, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – ZILNICKI FARMS – DOCK HOLLOW GROUP LP PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-064.00-01.00-004.001)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made by The Philip Albert Schmitt Family (2012) Benefit Trust and Philip Anthony Schmitt for the above referenced property to be considered for inclusion into the Suffolk County Farmland Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on July 25, 2019 and adopted Resolution Number FC-23-2019 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

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

1st RESOLVED, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and, be it further

2nd RESOLVED, that such acquisition(s) is (are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

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

4th RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further
5th RESOLVED, that the cost associated with the preparation of a title search, survey, map, or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) AND WITHIN THE MEANING OF Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
EXHIBIT A

PARCEL:
No. 01

SUFFOLK COUNTY
TAX MAP NUMBER:
District 0600
Section 064.00
Block 01.00
Lot 004.001

ACRES:
21.6 ±

TOTAL ACRES:
21.6 ±

REPUTED OWNER:
Dock Hollow Group LP
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. 2018, AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARM LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – ZILNICKI FARMS – DOCK HOLLOW GROUP LP PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-064.00-01.00-004.001)

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

6. If the answer to item 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 Drinking Water Protection Program Funds.

9. Timing of Impact

   Upon adoption.

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

11. Signature of Preparer

12. Date

    July 31, 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 <strong>Wednesday at 5pm</strong> 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>X</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 26, 2019

Department/Agency: Department of Economic Development and Planning/ Division of Planning and Environment

Legislation type (check all that apply)

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

_____ Local Law

_____ Charter Law

_____ Capital Appropriation with Bond

_____ Capital Appropriation without Bond

_____ Capital Budget Amendment

_____ Operating Budget Amendment

_____ New Appointment

_____ Re-appointment

_____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM AS AMENDED BY LOCAL LAW NO. 24-2007 – ZILNICKI FARMS – DOCK HOLLOW GROUP LP PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-064.00-01.00-004.001)

Layman’s summary: Authorizing an appraisal be commenced to Purchase the Development Rights of Farmland known as the Dock Hollow Group LP property under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007.

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

NEW

Other department(s) impacted, explanation of impact:

NO

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact (SCIN 175b)

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application was made by The Philip Albert Schmitt Family (2012) Benefit Trust and Philip Anthony Schmitt for the above referenced property to be considered for inclusion into the Suffolk County Farmland Purchase of Development Rights Program; and

WHEREAS, an application was considered by the Suffolk County Farmland Committee at its meeting on July 25, 2019 and adopted Resolution Number FC-22-2019 approving the parcel to be recommended for consideration by the Suffolk County Legislature; and

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

1st. RESOLVED, that the parcel(s) listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program for Purchase of Development Rights of Farmland, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER; and, be it further

2nd. RESOLVED, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

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

4th. RESOLVED, that the cost of such appraisal shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement,
if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further.

5th RESOLVED, that the cost associated with the preparation of a title search, survey, map, or environmental assessment of the subject parcel(s), which may be authorized by a subsequent legislative resolution or procedural motion, shall be paid for from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further.

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) AND WITHIN THE MEANING OF Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
### EXHIBIT A

<table>
<thead>
<tr>
<th>PARCEL: No. 01</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER:</th>
<th>ACRES: 49.6 ± out of 55.6 ± acres</th>
<th>REPUTED OWNER: Philip Albert Schmitt Family (2012) Benefit Trust &amp; Philip Anthony Schmitt</th>
</tr>
</thead>
<tbody>
<tr>
<td>District</td>
<td>0600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Section</td>
<td>017.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Block</td>
<td>05.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot</td>
<td>002.001 p/o</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### TOTAL ACRES: 49.6 ±
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 AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – SCHMITT & SON FARM – PHILIP ALBERT SCHMITT FAMILY (2012) BENEFIT TRUST & PHILIP ANTHONY SCHMITT PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-017.00-05.00-002.001 p/o)

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
- Village
- Library District

- Town
- School District
- Fire District

- Economic Impact
- Other (Specify):

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

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 Drinking Water Protection Program Funds.

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

July 31, 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
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></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>X</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><em>12/17/19</em></td>
<td><em>12/17/19</em></td>
<td></td>
</tr>
</tbody>
</table>

Date: July 26, 2019

Department/Agency: Department of Economic Development and Planning/ Division of Planning and Environment

Legislation type (check all that apply)
X ___Resolution (other than capital appropriations/appointments/re-appointments)
    ___Local Law
    ___Charter Law
    ___Capital Appropriation with Bond
    ___Capital Appropriation without Bond
    ___Capital Budget Amendment
    ___Operating Budget Amendment
    ___New Appointment
    ___Re-appointment
    ___Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: AUTHORIZING AN APPRAISAL FOR THE PURCHASE OF DEVELOPMENT RIGHTS OF FARMLAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM AS AMENDED BY LOCAL LAW NO. 24-2007 – SCHMITT & SON FARM – PHILIP ALBERT SCHMITT FAMILY (2012) BENEFIT TRUST & PHILIP ANTHONY SCHMITT PROPERTY – TOWN OF RIVERHEAD (SCTM NO. 0600-017.00-05.00-002.001 p/o)


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

NEW

Other department(s) impacted, explanation of impact:

NO

Are impacted department(s) aware of legislation?

N/A

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

Statement of Financial Impact (SCIN 175b)

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 Phase Two of the Suffolk County Septic and Nitrogen Awareness Outreach Program at its August 07, 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 Phase Two of the Suffolk County Septic and Nitrogen Awareness Outreach Program in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, septic discharges from homes and businesses to ground and surface waters have a negative impact on water quality; and

WHEREAS, the Environmental Protection Agency's Long Island Sound Nitrogen Reduction Strategy acknowledges the challenges faced in addressing diffuse sources of nitrogen, such as on-site wastewater; and

WHEREAS, the Shore Estuary Reserve's Comprehensive Management Plan, the Long Island Sound Study's Comprehensive Conservation and Management Plan, and the Peconic Estuary Program Comprehensive Conservation and Management Plan each identify the mitigation of nitrogen contamination from on-site wastewater treatment systems as a priority for water quality improvement; and

WHEREAS, Concerned Citizens of Montauk (CCOM) cooperatively with Citizen's Campaign for the Environment (CCE) will continue to work together to build on the Suffolk County Septic and Nitrogen Awareness Outreach Program to raise public awareness about the need for Innovative and Alternative On-Site Wastewater Treatment Systems (I/A OWTS) and various funding opportunities available for such upgrades; and

WHEREAS, CCOM and CCE will utilize methods of outreach including door-to-door canvassing, email blasts, ad campaigns in local publications, creative advertising markets, bus wrap ads, radio PSAs, and social media for a comprehensive approach to disseminating information on the advantages of upgrading to an I/A OWTS; and

WHEREAS, CCOM has agreed to continue to be the lead on this program with CCE as their subcontractor; and
WHEREAS, CCOM has committed to fully match the Suffolk County funding in
the amount of $100,000 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 State Environmental Quality Review
Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution
constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) (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; (33) adoption of regulations, policies, procedures and
local legislative decisions in connection with any action on this list. As such, this Legislature has
no further responsibilities under SEQRA; and be it further

2nd
RESOLVED, that it is 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 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>9800</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.: 8723.110
Project Title: Phase Two Suffolk County Septic and Nitrogen Awareness Outreach Program

<table>
<thead>
<tr>
<th>Current 2019 Total</th>
<th>Revised 2019 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Est’d Cost</td>
<td>Program</td>
</tr>
<tr>
<td>$212,000</td>
<td>$100,000 W</td>
</tr>
<tr>
<td>$0</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

TOTAL $212,000 $0 $100,000

and be it further

7th RESOLVED, that these Water Quality proceeds in the amount of $100,000 be and hereby is appropriated as follows:

Project Number 525-CAP-8723.110  Project Title Phase Two Suffolk County Septic and Nitrogen Awareness Outreach Program  Amount $100,000

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 CCOM 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 CCOM 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
   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 PHASE TWO OF THE
   SUFFOLK COUNTY SEPTIC AND NITROGEN AWARENESS
   OUTREACH PROGRAM (CP 8723.110)

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
   8723.110 FOR A COLLABORATIVE AWARENESS OUTREACH CAMPAIGN REGARDING NEW
   TECHNOLOGIES TO MITIGATE SEPTIC DISCHARGES FROM HOMES AND BUSINESSES TO OUR
   AQUIFERS AND SURFACE WATERS

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 Examiner

11. Signature of Preparer
    
12. Date
    August 21, 2019

SCIN FORM 175b (10/95)

Page 1 of 2
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

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

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

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

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

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

Layman’s summary:

This resolution transfers $100,000 from Fund 477 to a Capital Project Fund for the continuation of the Suffolk County Septic and Nitrogen Awareness Outreach Program with the goal of raising public and governmental awareness about the impacts of the County’s ground and surface waters from antiquated wastewater systems. Concerned Citizens of Montauk in collaboration with Citizens Campaign for the Environment will disseminate information via multiple outreach methods advising the need to replace antiquated and failing septic systems with County-approved innovative and alternative on-site wastewater treatment systems (I/A OWTS) and how this could be achieved using the various grant/incentive funding opportunities available.

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, AUTHORIZING $150,000 IN FUNDS FOR A TIMETABLE STUDY FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM, ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5655)

WHEREAS, the Commissioner of Public Works has requested funds to conduct a timetable study for the Suffolk County Transit bus system; and

WHEREAS, the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) provide funds for mass transportation projects; and

WHEREAS, Resolution No. 252-2019 authorized the filing for and the execution of grants with the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) for mass transportation projects including funds to conduct a timetable study for the Suffolk County Transit bus system; and

WHEREAS, Grant No. NY-2019-037 has been awarded to Suffolk County by the FTA and includes funds for various mass transportation projects for Suffolk County Transit including funds to conduct a timetable study for the Suffolk County Transit bus system; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County will be 80% and State reimbursement to the County will be up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total project costs and the County will provide the remaining 10% local share of project costs; and

WHEREAS, sufficient funds have been included in the 2019 Adopted Capital Budget and Program to cover the cost of the project; and

WHEREAS, the 2019 Adopted Operating Budget appropriated General Capital Reserve Funds (401-IFT-E525) in connection with the County share for this project; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (26) in that the resolution concerns routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (33) adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further
2nd RESOLVED, that the Purchasing Division is authorized to acquire services related to the completion of a timetable study for the Suffolk County Transit bus system; and be it further

; and be it further

3rd RESOLVED, that these interfund revenues be and hereby are effectuated and transferred to the Capital Fund as follows

REVENUES:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Fund</th>
<th>Appr Unit</th>
<th>Rev Source</th>
<th>Unit</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAP</td>
<td>525</td>
<td>X</td>
<td>R401</td>
<td>IFTR</td>
<td>Capital Reserve Fund</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

4th RESOLVED, that the $15,000 General Fund transfer be and hereby is appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5655.113</td>
<td>Timetable Study for the Suffolk County Transit Bus System</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

; and be it further

5th RESOLVED, that the State Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5655.113</td>
<td>Timetable Study for the Suffolk County Transit Bus System</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

; and be it further

6th RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Proj. No.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-5655.113</td>
<td>Timetable Study for the Suffolk County Transit Bus System</td>
<td>$120,000</td>
</tr>
</tbody>
</table>

; and be it further

7th RESOLVED, that the County Comptroller is authorized to accept State and Federal aid in connection with this project and effectuate these interfund revenues and transfers, including the associated cash transfers to finance this project.
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 $150,000 IN FUNDS FOR A TIMETABLE STUDY FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM, ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5655)

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>Country</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

80% funded by Federal Transit Funds and New York State Department of Transportation aid funds. 10% funded by New York State Aid. The County will provide 10% share of the project, estimated to be $15,000.

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

N/A

8. Proposed Source of Funding

Federal Transit Funds 80% ($120,000)
New York State Aid 10% ($15,000)
Suffolk County General Fund 10% ($15,000)

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

August 22, 2019

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

2020 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<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>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
GRANT AGREEMENT
(FTA G-25, October 1, 2018)

On the date the authorized U.S. Department of Transportation, Federal Transit Administration (FTA) official signs this Grant Agreement, FTA has obligated and awarded federal assistance as provided below. Upon execution of this Grant Agreement by the Recipient named below, the Recipient affirms this FTA Award, enters into this Grant Agreement with FTA, and binds its compliance with the terms of this Grant Agreement.

The following documents are incorporated by reference and made part of this Grant Agreement:
(2) The Certifications and Assurances applicable to the FTA Award that the Recipient has selected and provided to FTA, and
(3) Any Award notification containing special conditions or requirements, if issued.

WHEN THE TERM "FTA AWARD" OR "AWARD" IS USED, EITHER IN THIS GRANT AGREEMENT OR THE APPLICABLE MASTER AGREEMENT, "AWARD" ALSO INCLUDES ALL TERMS AND CONDITIONS SET FORTH IN THIS GRANT AGREEMENT.

FTA OR THE FEDERAL GOVERNMENT MAY WITHDRAW ITS OBLIGATION TO PROVIDE FEDERAL ASSISTANCE IF THE RECIPIENT DOES NOT EXECUTE THIS GRANT AGREEMENT WITHIN 90 DAYS FOLLOWING FTA's AWARD DATE SET FORTH HEREIN.

FTA AWARD

Federal Transit Administration (FTA) hereby awards a Federal Grant as follows:

Recipient Information

Recipient Name: Suffolk, County Of

Recipient ID: 1799

DUNS No: 137672791
Award Information

**Federal Award Identification Number:** NY-2019-037-00

**Award Name:** FFY 2017-18 5307 Grant

**Award Start Date:** 8/8/2019

**Award End Date:** 12/30/2022

**Award Executive Summary:** This application consists of Section 5307 Formula Capital Assistance for Suffolk County for FFY 2017 in the amount of $3,640,539 and FFY 2018 in the amount of $359,461. This application, if approved, will provide funding to: purchase bus shelters, acquire ADP software for the paratransit reservation system, purchase surveillance cameras for fixed route transit buses, and engage a consultant to analyze and revise all fixed route bus schedules. Additional activities include funds for project administration and the capital cost of contracting. The funding split is anticipated to be 80%/10%/10% (Federal/State/County). As of June 2019, there are three private contractors which provide local public transit bus route operations, bus maintenance, dispatching and other related services for the County. One contractor is also responsible for paratransit operations, including reservation, dispatching, bus maintenance, and other related services. This Application for 5307 Federal Assistance is consistent with the NYMTC PFAC Sub-Allocation Resolutions dated 6/28/18 and 9/20/18, which are attached to this application.

**Research and Development:** This award does not include research and development activities.

**Indirect Costs:** This award does not include an indirect cost rate.

**Suballocation Funds:** Recipient organization is the Designated Recipient and can apply for and receive these apportioned funds.

**Pre-Award Authority:** This award is not using Pre-Award Authority.

**Award Budget**

**Total Award Budget:** $5,000,000.00

**Amount of Federal Assistance Obligated for This FTA Action (in U.S. Dollars):** $4,000,000.00
Amount of Non-Federal Funds Committed to This FTA Action (in U.S. Dollars): $1,000,000.00

Total FTA Amount Awarded and Obligated (in U.S. Dollars): $4,000,000.00

Total Non-Federal Funds Committed to the Overall Award (in U.S. Dollars): $1,000,000.00

Award Budget Control Totals

(The Budget includes the individual Project Budgets (Scopes and Activity Line Items) or as attached)

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Section of Statute</th>
<th>CFDA Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5307 - Urbanized Area Formula Grants (2013 and forward)</td>
<td>5307-2A</td>
<td>20507</td>
<td>$4,000,000</td>
</tr>
<tr>
<td>Local</td>
<td></td>
<td></td>
<td>$500,000</td>
</tr>
<tr>
<td>Local/In-Kind</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>State</td>
<td></td>
<td></td>
<td>$500,000</td>
</tr>
<tr>
<td>State/In-Kind</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Other Federal</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Transportation Development Credit</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Adjustment</td>
<td></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Total Eligible Cost</td>
<td></td>
<td></td>
<td>$5,000,000</td>
</tr>
</tbody>
</table>

(The Transportation Development Credits are not added to the amount of the Total Award Budget.)

U.S. Department of Labor Certification of Public Transportation Employee Protective Arrangements:

Review Decision: DOL Concurs - Certified
Original Certification Date: 8/7/2019

Special Conditions

There are no special conditions.

FINDINGS AND DETERMINATIONS
By signing this Award on behalf of FTA, I am making all the determinations and findings required by federal law and regulations before this Award may be made.

FTA AWARD OF THE GRANT AGREEMENT

Awarded By:
Michael Culotta
Deputy regional Administrator
FEDERAL TRANSIT ADMINISTRATION
U.S. DEPARTMENT OF TRANSPORTATION
Contact Info: michael.culotta@dot.gov
Award Date: 8/8/2019

EXECUTION OF THE GRANT AGREEMENT

Upon full execution of this Grant Agreement by the Recipient, the Effective Date will be the date FTA or the Federal Government awarded Federal assistance for this Grant Agreement.

By executing this Grant Agreement, the Recipient intends to enter into a legally binding agreement in which the Recipient:
(1) Affirms this FTA Award,
(2) Adopts and ratifies all of the following information it has submitted to FTA:
   (a) Statements,
   (b) Representations,
   (c) Warranties,
   (d) Covenants, and
   (e) Materials,
(3) Consents to comply with the requirements of this FTA Award, and
(4) Agrees to all terms and conditions set forth in this Grant Agreement.

Executed By:
Darnell Tyson
Acting Commissioner
Suffolk, County Of
8/8/2019
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</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 | |
| 7/3/19 | 7/16/19  
FRIDAY | WED 9/4/19 | |
| 8/16/19 | WED 9/4/19 | WED 10/2/19 | X |
| 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** | | *********************** |
Date: 8/9/19

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact – Chris Chatterton, Principal Transportation Planner

Legislation type (check all that apply)

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

Title of legislation:

AUTHORIZING $150,000 IN FUNDS FOR A TIMETABLE STUDY FOR THE SUFFOLK COUNTY TRANSIT BUS SYSTEM, ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID (CP 5655)

Layman’s summary:

Appropriates $150,000 towards the completion of a timetable study for the Suffolk County Transit bus system. A consultant will be retained to evaluate travel times using data from the County’s automated vehicle locator (AVL) system and will examine existing schedules and farebox data to maximize transfer opportunities in the creation of new timetables for the Suffolk County Transit bus system. These new timetables will improve schedule adherence and on time performance, increasing convenience and reliability for the riders.

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

New.

Other department(s) impacted, explanation of impact:

None.

Are impacted department(s) aware of legislation?

N/A.

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

Copy of FTA Grant Agreement NY-2019-037.
RESOLUTION NO. - 2019. APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR GROUNDWATER MONITORING AND WELL DRILLING AND APPROVING THE PURCHASE OF A REPLACEMENT VEHICLE IN ACCORDANCE WITH SECTION (B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD LAW (CP 8226)

WHEREAS, the Commissioner of Health Services has requested funds for the purchase of Equipment for Groundwater Monitoring and Well Drilling; and

WHEREAS, the equipment will be used to drill wells and conduct groundwater research to protect Suffolk County's sole-source aquifer; and

WHEREAS, the equipment request includes funds to replace a 2006 Chevy Silverado (Fleet #29473) used for well drilling activities; and

WHEREAS, Local Law 20-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, there are sufficient funds within the 2019 Adopted Capital Budget and Program to cover the cost of said request under Capital Program Number 8226; and

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

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), (31) purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the Department of Health Services is hereby authorized to replace a 2006 Chevy Silverado (Fleet #29473); and be it further
RESOLVED, that the proceeds of $150,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8226.532</td>
<td>40</td>
<td>Purchase of Equipment for Groundwater Monitoring and Well Drilling</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution _X_  Local Law     Charter Law

2. Title of Proposed Legislation
   RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR GROUNDWATER MONITORING AND WELL DRILLING AND APPROVING THE PURCHASE OF A REPLACEMENT VEHICLE IN ACCORDANCE WITH SECTION (B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD LAW (CP 8226)

3. Purpose of Proposed Legislation
   See above.

4. Will the Proposed Legislation Have a Fiscal Impact? _Yes X_  _No_

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

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

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

8. Proposed Source of Funding
   SERIAL BONDS

9. Timing of Impact

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

11. Signature of Preparer

12. Date
    August 21, 2019

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

### 2020 Property Tax Levy

**Cost to the Average Taxpayer**

<table>
<thead>
<tr>
<th>Category</th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$34,648</td>
<td>$0.06</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Police District and District Court

<table>
<thead>
<tr>
<th>Category</th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Combined

<table>
<thead>
<tr>
<th>Category</th>
<th>2020 Property Tax Levy</th>
<th>2020 Cost to Avg Taxpayer</th>
<th>2020 FEV Tax Rate Per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$34,648</td>
<td>$0.06</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**NOTES:**

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

Page 2 of 2

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2020</td>
<td>5.00%</td>
<td>$27,146.22</td>
<td>$7,500.00</td>
<td>$34,546.22</td>
<td>$34,546.22</td>
</tr>
<tr>
<td>6/1/2021</td>
<td>5.00%</td>
<td>$28,503.53</td>
<td>$7,571.34</td>
<td>$33,574.88</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2022</td>
<td>5.00%</td>
<td>$29,928.71</td>
<td>$7,538.76</td>
<td>$32,262.68</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2023</td>
<td>5.00%</td>
<td>$31,425.14</td>
<td>$7,510.54</td>
<td>$33,935.68</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2024</td>
<td>5.00%</td>
<td>$32,996.40</td>
<td>$7,489.31</td>
<td>$33,685.71</td>
<td>$34,646.22</td>
</tr>
<tr>
<td>6/1/2025</td>
<td>5.00%</td>
<td>$150,000.00</td>
<td>$23,221.10</td>
<td>$173,231.10</td>
<td>$173,231.10</td>
</tr>
</tbody>
</table>

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

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

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

### Police District and District Court

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

### Combined

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

CP 8226

- Replace drill augers, rods, sampling pumps, logging, GPS and survey equipment at total cost of $75,000.
- Replace 2006 Chevy Silverado sampling vehicle (fleet # 29473) at a cost of $75,000.

2019 Total $150,000
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline 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>7/3/19</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>X</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: 8/16/19

Department/Agency: Health Services

Legislation type (check all that apply)

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

Title of legislation:

APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR GROUNDWATER MONITORING AND WELL DRILLING (CP 8226) AND APPROVING THE PURCHASE OF A REPLACEMENT VEHICLE IN
Layman's summary:

Purchases of replacement equipment and vehicle for groundwater monitoring will be used to drill wells and conduct groundwater research to protect Suffolk County's sole-source aquifer.

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

This is the annual appropriating resolution for CP 8226.

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Fiscal impact statement
Well Drilling Equipment list
RESOLUTION NO. -2019, ADOPTING LOCAL LAW NO. -2019, A CHARTER LAW TO ALLOW GREATER FLEXIBILITY TO NEW COUNTY EMPLOYEES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on __________, 2019 a proposed local law entitled, "A CHARTER LAW TO ALLOW GREATER FLEXIBILITY TO NEW COUNTY EMPLOYEES"; now, therefore be it

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

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

A CHARTER LAW TO ALLOW GREATER FLEXIBILITY TO NEW COUNTY EMPLOYEES

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, with the exception of certain titles, the SUFFOLK COUNTY CHARTER requires that the vast majority of County employees live in the County immediately upon commencing employment.

This Legislature finds that while residing in the County is likely desirable for most employees, it is often difficult for prospective employees to become County residents on short notice.

This Legislature determines that other localities with residency requirements provide a grace period during which new employees can establish residency within the prescribed geographic confines.

This Legislature also finds that Suffolk County policy currently allows for non-resident employees to obtain a residency waiver from the Legislature for a period of up to one (1) year.

This Legislature further finds that new employees who are not residents should not have their employment start date tied to the County's legislative calendar.

This Legislature also determines that similarly, new employees should be provided with ample time to establish County residency without having to accept the first available housing which may or may not adequately meet their needs.

Therefore, the purpose of this law is to amend Section C6-3 of the SUFFOLK COUNTY CHARTER to provide new employees with sufficient time to establish County residency.

Section 2. Amendments.
Section C6-3 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

ARTICLE VI.
DEPARTMENT OF HUMAN RESOURCES, PERSONNEL AND CIVIL SERVICE

§ C6-3. Recruitment of Personnel; Training Programs; Residency Requirements

B. Residency requirements.

(2) Except where Suffolk County residence may be required by local law, or is otherwise exempt from the residence requirements of this section pursuant to Subdivision B, Paragraph (4) of this section, as a condition of County employment, any Suffolk County officer or employee whose position is in Bargaining Unit 21 and in the unclassified service, the exempt class, or the noncompetitive class excluded from protection, shall be required to be a resident of either the County of Suffolk or the County of Nassau within five (5) years of commencing employment, provided that the County Executive has issued a statement of need, not subject to legislative review, for the employment of such officer or employee. If any such employee is employed as the Chief Deputy County Executive, at the Board of Elections, the Department of Law, or any department, agency or unit of Suffolk County government where the appointing authority is an elected official other than a Suffolk County executive, the employee shall be a resident of Suffolk County as otherwise prescribed by this section.

(3) Except as may otherwise be provided by this section or other local law, on and after the effective date of Local Law No. 14-1987, any person entering service as an officer or employee of the County of Suffolk shall have his or her residence within the County of Suffolk within five (5) years of commencing employment. Once the five (5) year grace period has concluded, any such person shall maintain such residence within the County of Suffolk during the person's entire term of County service.

Section 3. Applicability.

This law shall apply to all employees hired 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 immediately upon its filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
s:\law\flexibility-new-county-employees
DATE: AUGUST 29, 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 CHARTER LAW TO ALLOW GREATER FLEXIBILITY TO NEW COUNTY EMPLOYEES

SPONSOR: LEGISLATOR LINDSAY

DATE OF RECEIPT BY COUNSEL: 8/28/2019 PUBLIC HEARING: 10/2/2019
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED: 

The SUFFOLK COUNTY CHARTER requires all County employees, with limited exceptions, to reside within the County. This proposed law would amend Section C6-2 of the SUFFOLK COUNTY CHARTER to provide all new employees five (5) years to relocate their residence to Suffolk County instead of requiring residence immediately upon employment.

This law will apply to all employees hired 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:rule28128-flexibility-new-county-employees
RESOLUTION NO. -2019, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW NEW YORK STATE (SCTM NO. 0200-980.50-08.00-044.000)

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of a parcel, Suffolk County Tax Map No. 0200-980.50-08.00-044.000; and

WHEREAS, Section 72-h of the GENERAL MUNICIPAL LAW permits the sale of real property between municipal corporations; and

WHEREAS, the Mastics Moriches Shirley Community Library purchased the property directly across the street from this parcel for a Mastic Beach Annex; and

WHEREAS, the library's efforts are helping to revitalize and bring family friendly services to Neighborhood Road in Mastic Beach, which is the area's main thoroughfare; and

WHEREAS, the Mastics Moriches Shirley Community Library has requested that the County of Suffolk convey the subject parcel to it so the Library can utilize the property to further their goal of providing services to the community and expanding literacy; now, therefore be it

1st RESOLVED, that Jason Smagin, Director of the Division of Real Property Acquisition and Management, or his designee, is hereby authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the parcel described herein and on the terms and conditions as hereinafter described to the Mastics Moriches Shirley Community Library for the sum of $1.00; and be it further

2nd RESOLVED, that the Mastics Moriches Shirley Community Library is restricted in its use of the subject parcel and will use said parcel solely and exclusively for a Mastic Beach Annex, with all right title and interest reverting to the County of Suffolk in the event that the Mastics Moriches Shirley Community Library, at any time, uses or attempts to use said subject parcel for purposes other than for a Library Annex or attempts to sell, transfer or otherwise dispose of, or does, in fact, sell, transfer or otherwise dispose of said subject parcel; and be it further

3rd RESOLVED, that the deed issued by Jason Smagin, Director of the Division of Real Property Acquisition and Management, pursuant to this resolution shall contain a reverter clause declaring that title to the above described parcel shall revert to the County of Suffolk if: 1) the parcel is not used for a Library Annex within three (3) years after delivery of the deed to the Mastics Moriches Shirley Community Library; or 2) the Mastics Moriches Shirley Community Library attempts to sell, transfer, or otherwise dispose of the parcel, or does sell, transfer, or otherwise dispose of said subject parcel; or 3) the Mastics Moriches Shirley Community Library imposed a bill charge-back against the County of Suffolk in violation of Resolution No. 1028-1991 for actual or projected cleanup costs of any debris on the property; and be it further

4th RESOLVED, that the Mastics Moriches Shirley Community Library shall not bill or charge-back to the County of Suffolk any cost incurred, or projected to be incurred, for the
cleaning up, removal and disposal of any debris, waste and/or contamination on said parcel; and in the event that such bill or charge-back is rendered to the County of Suffolk the transfer shall be void ab initio and the parcel shall revert to the County of Suffolk; and be it further

5th    RESOLVED, that it is intended and agreed that the covenants and restrictions recited in this Resolution presented to the Legislature shall be contained in the deed evidencing transfer of the subject parcel, and they shall be covenants running with the land and, without regard to technical classification of designation, legal or otherwise, they shall be binding for the benefit of, in favor of, and enforceable by, the County of Suffolk, and it being further understood that such covenants and restrictions shall be binding upon the State of New York and any subsequent grantee; and be it further

6th    RESOLVED, prior to the implementation of any construction plans for the conveyed parcel, the Mastics Moriches Shirley Community Library and any subsequent grantee, shall conduct and complete review pursuant to State Environmental Quality Review Act (SEQRA); and be it further

7th    RESOLVED, that this Legislature, determines that this resolution constitutes a Type II action pursuant to Section 617.5(c) (20), 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

skrea@72-h-mastics-moriches-shirley-community-library
RESOLUTION NO. -2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH COASTAL RESILIENCY MANAGEMENT (CP 5384)

WHEREAS, Suffolk County includes nearly 1,000 miles of coastline, which are critical to a vital economy as well as the character of our communities; and

WHEREAS, adverse impacts to coastlines and coastal communities throughout Suffolk County resulting from the changing climate are increasing, primarily from rising sea levels and an increasing frequency and severity of storm events. Such impacts include property loss, loss of beaches, shoaling of navigation channels, flooding, disturbance of river and tidal tributary access sites, degrading of wetlands, and critical habitat loss; and

WHEREAS, this Legislature finds it is important and necessary to develop a region-wide understanding of the scope, location and character of these impacts and potential economic loss, as well as specific measures that could be undertaken to mitigate loss; and to develop guidelines and decision-making principles to reduce long-term capital expenses related to such potential loss. Such measures may include beach renourishment and support of natural infrastructure, development of living shorelines, wetlands restoration, adapting existing structures and infrastructure, acquisition of open space and other solutions; and

WHEREAS, it is the desire of this Legislature to amend the 2019 Capital Budget to provide funding for this project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $200,000 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 sixty-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd

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

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

<table>
<thead>
<tr>
<th>Cost Elements</th>
<th>Total Estimated Cost</th>
<th>Current 2019 Capital Budget &amp; Program</th>
<th>Revised 2019 Capital Budget &amp; Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Construction</td>
<td>$260,000 B</td>
<td>$460,000 B</td>
<td>$260,000 B</td>
</tr>
</tbody>
</table>
TOTAL $260,000 $465,000 $260,000

Project Number: 5384
Project Title: Coastal Resiliency Management

Cost Elements

<table>
<thead>
<tr>
<th>Total Estimated 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>$200,000 B</td>
<td>$200,000 B</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that CP 5384 shall support efforts consistent with the herein described Legislative Intent; and be it further

4th RESOLVED, that the proceeds of $200,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number: 525-CAP-5384.110
Project Title: Coastal Resiliency Management
Amount: $200,000
(Fund 001-Debt Service)

and be it further

5th RESOLVED, that the County Comptroller is hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

6th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BROVR establishing CP 5384.docx
RESOLUTION NO. -2019, UPDATING STANDARD WORK DAY AND REPORTING FOR ELECTED OFFICIALS - 2019

WHEREAS, the New York State Comptroller established new regulations in 2009, requiring local governments to establish a standard work day for their elected and appointed officials who are members of the New York State and Local Retirement System but not involved in the employer's time keeping system, and further requiring such officials to prepare and submit to the Clerk of the County Legislature a record of their work day activities; and

WHEREAS, Resolution No. 543-2011 established a standard work day for the County's elected officials and reported the number of days worked by the elected officials based on a record of activities they maintained; and

WHEREAS, the New York State Comptroller requires the County to periodically adopt an updated resolution to report the number of days worked by newly elected officials; now, therefore be it

1st RESOLVED, that the following is adopted to reiterate Suffolk County's standard work day and to report to the New York State and Local Retirement System the number of days worked by certain elected officials:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Social Security Number (Last 4 digits)</th>
<th>Registration Number</th>
<th>Standard Work Day (Hrs/day)</th>
<th>Term Begins/Ends</th>
<th>Participates in Employer's Time Keeping System</th>
<th>Days/ Month Based on Record of Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Office</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Legislator</td>
<td>Samuel Gonzalez</td>
<td></td>
<td></td>
<td>6.0</td>
<td>03/25/19</td>
<td>N</td>
<td>21.25</td>
</tr>
</tbody>
</table>

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:
RESOLUTION NO. 2019, RECOGNIZING THE PHILANTHROPY OF CHARLES AND HELEN REICHERT AND PERMANENTLY NAMING THE SUFFOLK COUNTY VANDERBILT MUSEUM’S PLANETARIUM IN THEIR HONOR

WHEREAS, local IGA grocery store owner Charles Reichert and his wife Helen are exemplary citizens who have resided in Fort Salonga for over 45 years and who truly want to improve the quality of life for the people of Suffolk County; and

WHEREAS, Mr. and Mrs. Reichert support many non-profit, public institutions and health facilities spanning from Huntington to Southold; and

WHEREAS, Mr. Reichert employs community youth looking to obtain their first job, and with his wife Helen, founded the Fort Salonga Market IGA Scholarship, which awards $6,000 annually to local high school students; and

WHEREAS, in 2013, the Charles and Helen Reichert Family Foundation pledged to support the mission and programs of the Suffolk County Vanderbilt Museum and its Planetarium; and

WHEREAS, in 2013, the Foundation purchased a $100,000 3-D breast tomosynthesis machine for Huntington Hospital; and

WHEREAS, in 2015, the Reichert family donated $1 million for the construction of a state-of-the-art imaging center in Huntington, which offers diagnostic radiology services; and

WHEREAS, through the years, the Reichert family has donated over $4 million to many community entities including approximately $1.2 million to Huntington Hospital; $1 million to New York State for Nissequogue State Park; and the 20-year agreement with the Vanderbilt Museum is worth approximately $1.7 million; and

WHEREAS, Charles Reichert was named the 2015 Times Beacon Record Newspapers Person of the Year and, in 2016, The Suffolk Times Person of the Year for his contributions to Suffolk County communities; and

WHEREAS, there are many more examples of Mr. and Mrs. Reichert’s philanthropy including, but not limited to, upgrading the Southold Police communications dispatch center; purchasing new uniforms for local public-school sports teams; restoring the Old Burying Ground in Southold; supporting improvements at the Nissequogue River State Park; funding the reconstruction of the church steeple at Saint Paul’s United Methodist Church in Northport; and sponsoring an annual skin cancer screening day; and

WHEREAS, the Suffolk County Vanderbilt Board of Trustees support permanently naming the Suffolk County Vanderbilt Museum’s planetarium the “Charles and Helen Reichert Planetarium” in recognition of their philanthropic contributions to the Suffolk County Community, and for their long-term commitment to the mission of the Suffolk County Vanderbilt Museum and its Planetarium; now, therefore be it
1st RESOLVED, that the Suffolk County Vanderbilt Museum's planetarium be permanently named the "Charles and Helen Reichert Planetarium"; 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 NYCCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO CATHEDRAL PINES COUNTY PARK IN ACCORDANCE WITH THE SUFFOLK COUNTY CATHEDRAL PINES COMPREHENSIVE ANALYSIS, CP 7009, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Improvements to Cathedral Pines County Park in Accordance with the Suffolk County Cathedral Pines Comprehensive Analysis, CP 7009, Town of Brookhaven," pursuant to Local Law No. 22-1985, the proposed project which consists of the recommendations from the Suffolk County Cathedral Pines Comprehensive Analysis document, will include a new park maintenance facility, a new campground check-in station, a new bathroom facility, upgraded utilities, improved camp site layout with added utilities and improved recreational facilities; and

WHEREAS, as indicated in the Suffolk County Cathedral Pines Comprehensive Analysis document the proposed project will be constructed in phases; and

WHEREAS, at its June 8, 2019 meeting, the CEQ had tabled its review of this action so that the CEQ could receive and review the Suffolk County Cathedral Pines Comprehensive Analysis Document; and

WHEREAS, at its July 17, 2019 meeting, a presentation regarding the proposed improvements to Cathedral Pines County Park was given at the meeting by Kenneth Phalen, Assistant County Architect, Suffolk County Department of Public Works; and

WHEREAS, this presentation also included an explanation of the Suffolk County Cathedral Pines Comprehensive Analysis document which was provided to the CEQ prior to the July 17, 2019 meeting; and

WHEREAS, at its July 17, 2019 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; 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, the CEQ recommended that the above activity be considered a Type I Action, pursuant to the provisions of Title 6 NYCRR, Part 817 and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated August 26, 2019 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 Improvements to Cathedral Pines County Park in Accordance with the Suffolk County Cathedral Pines Comprehensive Analysis, CP 7009, Town of Brookhaven constitutes a Type I Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. the proposed action will not exceed any of the criteria in 6 N.Y.C.R.R. § 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

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

3. the proposed improvements are in accordance with the Comprehensive Analysis that was done for the Cathedral Pines County Park;

4. all improvements will be located in areas that have previously been cleared;

5. when upgrading the park's wastewater treatment system(s) the County will consider the use of I/A OWTS as well as the park's seasonal usage variability and the prevailing regulatory wastewater requirements;

6. all required regulatory permits/approvals will be obtained prior to construction; and

7. the proposed improvements will upgrade aging infrastructure and provide the public with enhanced outdoor recreational opportunities;

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:

APPROVED BY:
RESOLUTION NO. -2019, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO CR 2, STRAIGHT PATH, FROM LONG ISLAND RAILROAD TO NICOLLS ROAD, CP 5527, TOWN OF BABYLON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Improvements to CR 2, Straight Path, from Long Island Railroad to Nicolls Road, CP 5527, Town of Babylon", pursuant to Local Law No. 22-1985, which project involves various roadway and safety improvements including installation of center medians, pavement rehabilitation/resurfacing, construction of ADA compliant sidewalks and curb ramps, and upgrades to traffic signal equipment, signage and pavement markings; and

WHEREAS, this project will also include minor improvements to existing storm sewer infrastructure; 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 July 17, 2019 meeting, the CEQ tabled its SEQRA review for the proposed improvements to CR 2 project and requested that the Suffolk County Department of Public Works provide the CEQ with information relating to the feasibility of incorporating Complete Streets design features into this proposed project; and

WHEREAS, prior to its August 21, 2019 meeting, the Suffolk County Department of Public Works submitted additional project information to the CEQ regarding the feasibility of incorporating Complete Street design features in the proposed project; and

WHEREAS, at its August 21, 2019 meeting, a presentation regarding the proposed improvements to CR 2, Straight Path, from Long Island Railroad to Nicolls Road, CP 5527, was given at the meeting by Erik Bergey, Civil Engineer, Suffolk County Department of Public Works; and

WHEREAS, this presentation included information on the incorporation of Complete Street design features in the proposed project; and

WHEREAS, at its August 21, 2019 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 August 26, 2019 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 Improvements to CR 2, Straight Path, from Long Island Railroad to Nicolls Road, CP
5527, Town of Babylon constitutes an Unlisted Action, pursuant to the provisions of Title 6
NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will
not have significant adverse impacts on the environment for the following reasons:

1. the proposed action will not exceed any of the criteria in 6 N.Y.C.R.R. §
   617.7, which sets forth thresholds for determining significant effect on the
   environment, as demonstrated in the Environmental Assessment Form;

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

3. all required regulatory permits/approvals will be obtained prior to
   construction; and

4. the proposed road improvements project includes both vehicle and
   pedestrian safety improvements;

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:

APPROVED BY:

County Executive of Suffolk County

Date:

s/Yves's-straight-path-LIRR-nicolls-rd
RESOLUTION NO. - 2019, ADOPTING LOCAL LAW NO. -2019, A LOCAL LAW TO IMPLEMENT A SCHOOL BUS PHOTO VIOLATION MONITORING SYSTEM

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 IMPLEMENT A SCHOOL BUS PHOTO VIOLATION MONITORING SYSTEM"; 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 IMPLEMENT A SCHOOL BUS PHOTO VIOLATION MONITORING SYSTEM

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 has authorized counties to opt into a school bus photo violation monitoring program which will allow the County to install cameras on the exterior of school buses in participating school districts and impose monetary liability on vehicles that fail to stop behind or in front of a school bus while the school bus stop signs are extended, including traffic travelling in both directions on divided highways.

This Legislature also finds and determines that cars that fail to stop when a school bus operator engages the bus stop signs pose a threat to the safety of the children entering and exiting the bus.

This Legislature further finds and determines that it is difficult to ticket drivers who disregard school bus stop signs without video evidence of the violation, as there are usually no members of law enforcement to witness the violation.

This Legislature determines that this school bus photo violation monitoring program will not only help to keep children safe when entering and exiting the school bus, but will also act as a deterrent to those who debate passing a school bus while the stop signs are engaged.

Therefore, the purpose of this law is to implement a demonstration program to impose monetary liability on the owner of a vehicle for failure of the operator to stop when a school bus has its stop signs extended in Suffolk County through the installation and monitoring of external school bus cameras.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:
MOTOR VEHICLE – Every vehicle operated or driven upon a public highway which is propelled by any power other than muscular power, except (a) electrically-driven mobility assistance devices operated or driven by a person with a disability, (b) electric personal assistive mobility devices operated outside a city with a population of one million or more, (b) vehicles which run only upon rails or tracks, (c) snowmobiles as defined in article forty-seven of this chapter, and (d) all terrain vehicles as defined in article forty-eight-B of this chapter. For the purposes of title four of this chapter, the term motor vehicle shall exclude fire and police vehicles other than ambulances. For the purposes of titles four and five of this chapter the term motor vehicles shall exclude farm type tractors and all terrain type vehicles used exclusively for agricultural purposes, or for snow plowing, other than for hire, farm equipment, including self-propelled machines used exclusively in growing, harvesting or handling farm produce, and self-propelled caterpillar or crawler-type equipment while being operated on the contract site.

OWNER – A person, other than a lien holder, having the property in or title to a vehicle or vessel. The term includes a person entitled to the use and possession of a vehicle or vessel subject to a security interest in another person and also includes any lessee or bailee of a motor vehicle or vessel having the exclusive use thereof, under a lease or otherwise, for a period greater than thirty days.

VEHICLE - Every device in, upon, or by which any person or property is or may be transported or drawn upon a highway, except devices moved by human power or used exclusively upon stationary rails or tracks.

Section 3. Demonstration Program Established.
A. There is hereby established in the County of Suffolk a demonstration program which imposes monetary liability for failure of a motor vehicle operator to comply with school bus stop signs.
B. Under this demonstration program, each school district located within the County of Suffolk that would like to utilize the program must enter into an agreement with the County via duly authorized resolutions by the school district and the County Legislature.
C. Once a school district has entered into an agreement with the County, cameras shall be installed to the external portion of school buses owned or operated by that school district.
D. To the extent practicable, such demonstration program shall use necessary technologies to produce photographs that do not include images that identify the driver, passengers, or contents of the vehicles. However, no notice of liability issued pursuant to this law shall be dismissed solely because a photograph or photographs allowed for identification of persons or contents within the vehicle.

Section 4. Costs Associated with Program.
A. The total costs to the school district of the installation, maintenance, and use of school bus photo violation monitoring systems pursuant to section 1174(a) of NEW YORK VEHICLE AND TRAFFIC LAW shall be borne entirely by the County of Suffolk.
B. On or before September 1st of each year, the school district shall determine and certify to the County the total cost to the district of installing, maintaining and using such
systems for the school year ending the preceding June 30th. Additionally, the district shall include a certified statement of costs associated with proper handling and custody of the photographs, micrographs, videotapes, other recorded images or data produced by such systems, and for the forwarding of such photographs, micrographs, videotapes, or other recorded images or data produced by such systems to the County.

C. On or before December 1st of each year, Suffolk County shall pay to the district such costs so certified to it on or before the preceding September 1st.

D. Not later than twenty days after each such payment is submitted or is due, the district shall submit to the Director of the County Budget Office and the Chairperson of the Suffolk County Budget and Finance Committee a copy of all certified costs, the amounts received from the County to date, as well as any outstanding amount due.

E. In the event there is an outstanding amount by the 20th day after payment was due, the demonstration program shall be suspended until the County makes such payment required to the school district. The district shall notify the Director of the County Budget Office and the Chair of the Budget and Finance Committee of such suspension within twenty-four (24) hours.

F. The district shall notify the Director of the County Budget Office and the Chair of the Budget and Finance Committee of receipt of payment on the demonstration program within in seven (7) days of its receipt.

Section 5. Use of Data Captured.

A. Any image captured by a school bus photo violation monitoring system shall be inadmissible in any disciplinary proceeding convened by any school district or any school bus contractor thereof, and any proceeding initiated by the department involving licensure privileges of school bus operators.

B. Any school bus photo violation monitoring device mounted on a school bus shall be directed outwardly from such school bus to capture images of vehicles operated in violation of Section 1174 of NEW YORK VEHICLE AND TRAFFIC LAW and images reduced by such a device shall not be used for any other purposes.

C. Any participating school district shall be prohibited from accessing any photographs, microphotographs, videotapes, or other recorded images or data from school bus photo violation monitoring systems but shall provide, pursuant to an agreement with Suffolk County, for the proper handling and custody of such photographs, microphotographs, images, and data produced by such systems and for the forwarding of the above to the applicable County department for the purposes of determining whether a motor vehicle was operated in violation of Section 1174(a) of NEW YORK VEHICLE AND TRAFFIC LAW and imposing monetary liability on the owner of such vehicle.

Section 6. Owner Liability.

The owner of a vehicle shall be liable for a penalty imposed pursuant to this law if such vehicle is used or operated with the permission of the owner, either express or implied, in violation of Section 1174(a) of the NEW YORK VEHICLE AND TRAFFIC LAW, and such violation is evidenced by information obtained from a photograph, microphotograph, videotape,
or other recorded image taken from the camera installed on the school bus. No owner of a
vehicle shall be liable for a penalty under this law if the operator of the vehicle unless and until
the owner has been found responsible for the underlying violation of Section 1174(a) of NEW
YORK VEHICLE AND TRAFFIC LAW.

Section 7. Notice of Liability.

A. A notice of liability shall be sent by first class mail to each person alleged to be liable as
an owner of a vehicle for a violation of Section 1174(a) of NEW YORK VEHICLE AND
TRAFFIC LAW.

B. A notice of liability shall contain the name and address of the person alleged to be liable
as an owner for the violation, the registration number of the vehicle involved in such a
violation, the location where such violation took place, the date and time of such
violation, and the identification number of the camera which recorded the violation or
other document locator number. Further, the notice of liability shall contain information
advising the person charged of the manner and the time in which he or she may contest
the liability alleged in the notice and that a failure to contest in the manner and time
provided shall be deemed an admission of liability and that a default judgment may be
entered thereon.

C. The notice shall be prepared and mailed by the County of Suffolk or by any other entity
authorized to do so by the County.

Section 8. Penalties.

A. An owner of a vehicle liable for a violation of Section 1174(a) of NEW YORK VEHICLE
AND TRAFFIC LAW, in accordance with Section 4 of this law, shall be liable for a
monetary penalty of Two Hundred and Fifty ($250) Dollars for the first violation. An
owner of a vehicle shall be liable for a penalty of Two Hundred and Seventy-Five ($275)
Dollars for any second violation within eighteen (18) months. An owner of a vehicle shall
be liable for a penalty of Three Hundred ($300) Dollars for the third and any subsequent
violations committed within eighteen (18) month period.

B. Any individual who is in receipt of a notice of liability and who fails to respond to said
notice within thirty (30) days shall be subject to an additional penalty of Twenty-Five
($25.00) Dollars per initial notice not answered.

C. An imposition of liability under this law shall not be deemed a conviction and shall not be
made part of the operating record of the person upon whom such liability is imposed nor
shall it be used for insurance purposes in the provision of motor vehicle insurance
coverage.

D. All fines and penalties collected pursuant to this law shall be deposited with the Suffolk
County Comptroller.


A certificate, sworn to or affirmed by a technician employed by the County of
Suffolk in which the charged violation occurred, or facsimile thereof, based upon inspection of
photographs, microphotographs, videotape, or any other recorded images produced by a school
bus photo violation monitoring system, shall be prima facie evidence of the facts contained therein. Any photographs, microphotographs, videotapes, or other recorded images evidencing such a violation shall be available for inspection in any proceeding to adjudicate the liability of such violation.

Section 10. Adjudication.

Adjudication of the liability imposed upon owners by this law shall be conducted by the County Traffic and Parking Violations Agency.

Section 11. Defenses.

A. An owner of a vehicle shall have a valid defense to an allegation of liability under this law if the vehicle in question had been reported to a police department or agency as having been stolen prior to the time the violation occurred, and had not been recovered prior to the time the violation occurred. For the purposes of asserting this defense, it shall be sufficient that a certified copy of the police report on the stolen vehicle be sent by first class mail to the court having jurisdiction.

B. An owner of a vehicle who is a lessor of a vehicle to which a notice of liability is issued shall not be liable for the violation, provided that he or she sends the court having jurisdiction a copy of the rental, lease, or other such contract covering such vehicle on the day of the violation, with the name and address of the lessee clearly legible, within thirty-seven (37) days after receiving notice of such violation. Failure to send such information within the thirty-seven (37) day time period shall render the owner liable for the penalty prescribed in this law. When the lessor complies with the provisions of this paragraph, the lessee of such vehicle on the date of the violation shall be deemed to be the owner of such vehicle for the purposes of this law and shall be subject to liability for violation of section 1174(a) of NEW YORK VEHICLE AND TRAFFIC LAW and shall be sent a notice of liability.

C. No owner of a vehicle shall be subject to a monetary fine under this law, if the operator of such vehicle was operating the vehicle without consent of the owner at the time of the violation. However, there shall be a presumption that the operator of such vehicle was operating the vehicle with consent at the time the violation occurred.

D. It shall be a defense that such school bus stop-arms were malfunctioning at the time of the alleged violation.

Section 12. Indemnification.

If the owner of a vehicle liable for a violation of Section 1174(a) of NEW YORK VEHICLE AND TRAFFIC LAW pursuant to this law was not the operator of the vehicle at the time of the violation, the owner may maintain an action for indemnification against the operator.

Section 13. Annual Reporting.

The County Executive is hereby authorized and empowered to designate the appropriate department of agency to prepare and submit an annual report of the results of the use of the school bus photo violation monitoring system to the Governor, the temporary President of the New York State Senate, and the Speaker of the Assembly.

This law shall apply to all actions in school districts that have agreements with the County for any school year commencing on or after September 1st, 2020.

Section 15. 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 16. 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)(25) 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 17. Effective Date.

This law shall take effect on January 1st, 2020.

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

DATED:

APPROVED BY:

_______________________________________________________
County Executive of Suffolk County

Date:

s:lawa11-adopt-new-school-bus-camera-penalty
REvised as of 8/30/2019

DATE: AUGUST 29, 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 IMPLEMENT A SCHOOL BUS PHOTO VIOLATION MONITORING SYSTEM

SPONSOR: LEGISLATOR SUNDERMAN AND PRESIDING OFFICER GREGORY

DATE OF RECEIPT BY COUNSEL: 8/28/2019

PUBLIC HEARING: 10/2/2019

DATE ADOPTED/NOT ADOPTED: 

CERTIFIED COPY RECEIVED: 

This proposed local law opts the County into the School Bus Photo Violation Monitoring System Program recently established by New York State. This proposed law will allow the County to implement a demonstration program to impose monetary liability on the owner of a vehicle for failure of the operator to stop when a school bus has its stop signs extended through the installation and monitoring of external school bus cameras.

This proposed local law would require school districts that have agreements with the County as of September 1, 2020 to install cameras on the exterior of school buses which will capture images and video of drivers who pass the school bus when its stop signs are extended, in violation of New York State Vehicle and Traffic Law.

This proposed law would impose fines on violators, which would be payable within 30 days of receipt of the ticket. The fine structure is $250 for a first violation, $275 for a second violation, and $300 for any third or subsequent violation committed within 18 months. This proposed local law would impose an additional $25 fee for any fine that remains unpaid after the 30-day period runs.

This local law will take effect on January 1, 2020.

SARAH SIMPSON
Counsel to the Legislature

SS:

s:\rule28\28-adopt-new-school-bus-camera-policy.doc
RESOLUTION NO. -2019, AUTHORIZING CERTAIN A
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.
712-2019 (CP 5047)

WHEREAS, the County Legislature has adopted and the County Executive has
signed Resolution No. 712-2019 (CP 5047); and

WHEREAS, this resolution when adopted contained a technical error; and

WHEREAS, the County Executive desires technical correction to this resolution;
now, therefore be it

3rd correction: RESOLVED, that the Clerk of the Legislature shall make the following technical

Resolution No. 712-2019

Under the 5th RESOLVED Project No.

FROM:
525-CAP-5047.537
(Fund [001]-Debt Service)

TO:
525-CAP-5047.537
(Fund 016-Debt Service)

[ ] Brackets denote deletion of language.
__ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
TO: Jason Richberg  
    Clerk of the Legislature

FROM: Nicholas E. Paglia, Jr.  
    Chief Budget Examiner

DATE: August 20, 2019

SUBJECT: Technical Correction for Resolution No. 712-2019 (CP 5047)

Please correct Resolution No. 712-2019 as follows:

Under the 5th REVOLVED Project No. - correct Fund 001 to reflect Fund 016.

Attached is a marked up copy of this resolution for your use.

cc: Amy Keyes, Director of Intergovernmental Relations
RESOLUTION NO. 712-2019, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT WITH A TEMPORARY INCREASE IN THE HIGHWAY FLEET (CP 5047)

WHEREAS, the Commissioner of Public Works has requested funds for purchase in connection with Public Works Highway Maintenance Equipment and Vehicles and

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

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

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle be purchased or leased unless explicit approval for the acquisition of such vehicle via lease or purchase, has been granted via a duly enacted resolution of the Suffolk County Legislature; 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 lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (25) (C) of Title 8 of New York Code of Rules and Regulations (NYCRR*), in that the resolution concerns (31) purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (38) adoption of a local legislative decision in connection with the same; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd
RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-five (35) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd
RESOLVED, that the purchase of highway maintenance equipment and vehicles is pursuant to Section 185-2(B)(8) of the SUFFOLK COUNTY CODE, and in accordance with the County vehicle standard, for use by the Department of Public Works, and hereby approved by the Legislature; and be it further

4th
RESOLVED, that the commissioner of the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the County of Suffolk Charter; and be it further

5th
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>
</table>

525-CAP-5047.537  
(Fund-004-Debt Service)  
016

DATED: June 18, 2019

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: June 26, 2019

50 Public Works Highway Maintenance Equipment  
$2,500,000

WHEREAS, pursuant to Resolution 774-2009 the County established a Native American Affairs Advisory Board; and

WHEREAS, it has been determined that the membership of the Suffolk County Native American Affairs Board should be expanded; and

WHEREAS, it is further recommended that other sections of Chapter 1027 be updated; now therefore be it

1st

RESOLVED, that Chapter 1027 of the Suffolk County Code is hereby amended to read as follows:

§ 1027-1 Legislative intent.

****

C. [The Poospatuck and Shinnecock tribes have reservations in Suffolk County; and since these tribes are separate nations with independent tribal governments,] Within Suffolk County, there are descendants of the Indigenous Peoples. Therefore, it would be prudent to improve communication and foster good relations between their governments and the government of Suffolk County.

****

[E. Suffolk County has created advisory boards to advocate on behalf of other communities; and it is prudent to establish a Native American Affairs Advisory Board, which shall have a primary goal of seeking the establishment of an Office of Native American Affairs.]

§ 1027-2 Purpose.

****

B. To improve cultural understanding between the Native American community, Suffolk County government and [on] Suffolk County [reservations] residents;

C. [To provide resources and referrals for Native Americans seeking benefits offered to members of tribes in Suffolk County, including educational and health care resources] To identify resources and referrals for Native Americans;

****

E. [To advocate on behalf of the Native American community in Suffolk County;]
F. To create a voice for Native Americans in Suffolk County where constructive dialogue can take place and transparency can be established between tribal governments and the Suffolk County government;

G. To put in place the foundation for the creation of a Suffolk County Office of Native American Affairs;

H. To pursue and obtain funding for the Office of Native American Affairs; and

I. To continue to advise Suffolk County and the Office of Native American Affairs once it has been established.] To promote Native American Heritage Month during the month of November.

§ 1027-3 Membership.

The Suffolk County Native American Affairs Advisory Board shall consist of the following [13] 19 members:

****

D. [A] Two representatives from the Shinnecock Nation;

E. [A] Two representatives from the Unchachogue Nation;

F. [A] Two representatives from the Montauk Native People;

G. Two representatives from the Setalcott Nation

[G. A member of the Inter-Tribal Historic Preservation Task Force;

H. A representative of the Suffolk County School Superintendents Association, to be selected by the County Legislature;

I.] H. The Commissioner of the Department of Health Services, or his or her designee;

[J.] I. One male elder from a Suffolk County Native American tribe, to be selected by the County Legislature;

[K.] J. One female elder from a Suffolk County Native American tribe, to be selected by the County Legislature;

L. [One] Two advocates for Native Americans living off reservations, to be selected by the County Legislature; and

M. Two Native American youths, [who will attend alternate meetings,] to be selected by the County Legislature, who will act as Co-Chairs of the Youth Committee.

****
§ 1027-5 Meetings; minutes.

****

B. [Seven] Ten members of the Board shall constitute a quorum to transact the business of the Board at both regular and special meetings.

****

§ 1027-11 Input on creation of Office of Native American Affairs.
The Board shall submit a written report on its findings and recommendations on the creation of an Office of Native American Affairs to each member of the Suffolk County Legislature and the County Executive no later than 180 days from the formation of the Board.

§ 1027-12] Annual report.
The Board shall submit a written annual report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and County Executive no later than January 31 of each year, for the prior calendar year activities, for consideration, review and appropriate action, if necessary, by the entire County Legislature.

§ 1027-1[3]2 Use of outside consultants.
None of the work contemplated by this chapter shall be performed by any outside consultant or consulting firm unless explicit approval and authorization for such consultant or consulting firm is granted pursuant to a duly enacted resolution of the County Legislature.

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26), (27) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) AND WITHIN THE MEANING OF Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

[ ] Brackets denote deletions.
___ Underlining denotes additions

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO.  -2019, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.
731-2019

WHEREAS, the County Legislature has adopted and the County Executive has
signed Resolution No. 731-2019; 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
corrections:

Resolution No. 731-2019

In the 1st RESOLVED paragraph under CONTRACTUAL SERVICES:

FROM:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>[3163]</td>
<td>4340</td>
<td>0000</td>
<td>Travel</td>
<td>$16,140</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>[3163]</td>
<td>4560</td>
<td>0000</td>
<td>Fee for Service-non Employee</td>
<td>$75,360</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>[3163]</td>
<td>4980</td>
<td></td>
<td>Contract Agencies</td>
<td>$58,500</td>
</tr>
</tbody>
</table>

TO:

4000-CONTRACTUAL SERVICES: $150,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3133</td>
<td>4340</td>
<td>0000</td>
<td>Travel</td>
<td>$16,140</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3133</td>
<td>4560</td>
<td>0000</td>
<td>Fee for Service-non Employee</td>
<td>$75,360</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3133</td>
<td>4980</td>
<td></td>
<td>Contract Agencies</td>
<td>$58,500</td>
</tr>
</tbody>
</table>
DATED:

APPROVED BY:

____________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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

2. Title of Proposed Legislation
   RESOLUTION NO. ___-2019, AUTHORIZING CERTAIN
   TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.
   731-2019

3. Purpose of Proposed Legislation
   SEE NO. 2 ABOVE

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   Upon adoption.

10. Typed Name & Title of Preparer Debra Kolyer
    (Chief Financial Analyst)

11. Signature of Preparer [Signature]

12. Date August 26, 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
Intro. Res. No. 1632-2019
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 191-2019, ACCEPTING AND
APPROPRIATING A GRANT AS PASS-THRU FUNDING FROM
THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE
SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF
PROBATION WITH 100% SUPPORT FOR THE LONG ISLAND
REGIONAL YOUTH TASK FORCE.

WHEREAS, the New York State Division of Criminal Justice Services awarded
Suffolk County $150,000 Federal Funds to the Suffolk County Department of Probation to
support the Long Island Regional Youth Team; and

WHEREAS, the Long Island Regional Youth and Justice Team is comprised of
Nassau and Suffolk County; and

WHEREAS, said funding is to provide funding for a consultant coordinator,
training for Nassau and Suffolk County in the Crossover Youth Model and for Nassau and
Suffolk County Community Colleges to provide the Arts program to youth; and

WHEREAS, $150,000 has not been included in the 2019-2020 Operating Budget
Expenditures to further this initiative; and

WHEREAS, the Suffolk County Integrated Financial Management System will be
setup with expense units 003-PRO-3133, title to be LI Regional Youth and Justice Team Grant
for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the grant budget period for the award is April 1, 2019 through March
31, 2020; and

WHEREAS, the grant project period for the award is April 1, 2019 through March
31, 2021; now, therefore be it

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

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3133</td>
<td>4394</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

Suffolk County Probation Department
LI Regional Youth and Justice Team Grant
001-PRO-3133
4000-CONTRACTUAL SERVICES: $150,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG 3133</td>
<td>3163</td>
<td>4340</td>
<td>0000</td>
<td>Travel</td>
<td>$16,140</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG 3133</td>
<td>3163</td>
<td>4560</td>
<td>0000</td>
<td>Fee for Service - non Employee</td>
<td>$75,360</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG 3133</td>
<td>3163</td>
<td>4980</td>
<td></td>
<td>Contract Agencies</td>
<td>$58,500</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive is authorized to execute the NYS Division of Criminal Justice Services award contract, Grant Number C812332, as necessary, to secure said funds; and further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 409-2019

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 409-2019; 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 corrections:

Resolution No. 409-2019

In the 2nd RESOLVED paragraph under REVENUES line:

FROM:

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>001</td>
<td>HSV</td>
<td>4618</td>
<td>2770</td>
<td>$2,832.70</td>
</tr>
<tr>
<td>001</td>
<td>POL</td>
<td>3120</td>
<td>2770</td>
<td>$11,775.92</td>
</tr>
<tr>
<td>115</td>
<td>POL</td>
<td>3121</td>
<td>2770</td>
<td>$45,653.52</td>
</tr>
<tr>
<td>115</td>
<td>POL (SCG)</td>
<td>3122</td>
<td>2770</td>
<td>$8,906.97</td>
</tr>
<tr>
<td>[77]</td>
<td>POL</td>
<td>3020</td>
<td></td>
<td>$102.39</td>
</tr>
<tr>
<td>001</td>
<td>FRE</td>
<td>3400</td>
<td>2770</td>
<td>$8,337.13</td>
</tr>
<tr>
<td>001</td>
<td>PKS</td>
<td>7110</td>
<td>2770</td>
<td>$1,300.59</td>
</tr>
</tbody>
</table>

TO:

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>001</td>
<td>HSV</td>
<td>4618</td>
<td>2770</td>
<td>$2,832.70</td>
</tr>
<tr>
<td>001</td>
<td>POL</td>
<td>3120</td>
<td>2770</td>
<td>$11,775.92</td>
</tr>
<tr>
<td>115</td>
<td>POL</td>
<td>3121</td>
<td>2770</td>
<td>$45,653.52</td>
</tr>
<tr>
<td>115</td>
<td>POL (SCG)</td>
<td>3122</td>
<td>2770</td>
<td>$8,906.97</td>
</tr>
<tr>
<td>[102]</td>
<td>POL</td>
<td>3020</td>
<td>2770</td>
<td>$102.39</td>
</tr>
<tr>
<td>001</td>
<td>FRE</td>
<td>3400</td>
<td>2770</td>
<td>$8,337.13</td>
</tr>
<tr>
<td>001</td>
<td>PKS</td>
<td>7110</td>
<td>2770</td>
<td>$1,300.59</td>
</tr>
</tbody>
</table>
1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 40-2019, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 40-2019

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): DAV
- Library District
- Fire District

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

Accepting $78,734.22 in proceeds from the 2018 marathon to reimburse for overtime expenses in various departments.

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

N/A

8. Proposed Source N/A

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer
    SUZANNE MARTIN
    Principal Budget Examiner

11. Signature of Preparer
    Suzanne Martin

12. Date
    August 27, 2019
# 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

WHEREAS, on October 28, 2018, the County of Suffolk hosted the fourth annual Suffolk County Marathon; and

WHEREAS, County staff time of $78,909.22 was included in the 2018 Adopted Operating Budget; and

WHEREAS, the County of Suffolk has already received a net $175 from the Patchogue Chamber of Commerce for proceeds related to the 2018 Freedom Fest which will be used to reimburse the County of Suffolk for marathon expenses; now, therefore be it

1st RESOLVED, that the County Comptroller is hereby authorized to accept $78,734.22 from the Greater Long Island Running Club, Inc. to reimburse the County of Suffolk for the overtime expenses incurred during the 2018 Suffolk County Marathon, as further set-forth in this Resolution; and be it further

2nd RESOLVED, that the 2019 County Operating Budget is hereby amended as follows and that the County Comptroller is hereby authorized to accept and appropriate the funds as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>HSV</td>
<td>4618</td>
<td>2770</td>
<td>$2,832.70</td>
</tr>
<tr>
<td>001</td>
<td>POL</td>
<td>3120</td>
<td>2770</td>
<td>$11,775.92</td>
</tr>
<tr>
<td>115</td>
<td>POL</td>
<td>3121</td>
<td>2770</td>
<td>$45,653.52</td>
</tr>
<tr>
<td>115</td>
<td>POL (SCG)</td>
<td>3122</td>
<td>2770</td>
<td>$8,906.97</td>
</tr>
<tr>
<td></td>
<td>POL</td>
<td>3020</td>
<td>2770</td>
<td>$102.39</td>
</tr>
<tr>
<td>001</td>
<td>FRE</td>
<td>3400</td>
<td>2770</td>
<td>$8,337.13</td>
</tr>
<tr>
<td>001</td>
<td>PKS</td>
<td>7110</td>
<td>2770</td>
<td>$1,300.59</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: May 14, 2019

APPROVED BY:

/s/ Dennis M. Cohen
Chief Deputy County Executive of Suffolk County

Date: May 16, 2019
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $22,200 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2020) POLICE TRAFFIC SERVICES (PTS) PROGRAM WITH 100% SUPPORT FOR THE SHERIFF'S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor's Traffic Safety Committee has made $22,200.00 in funds available to Suffolk County for the (GTSC FFY2020) Police Traffic Services (PTS) Program to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, this program provides high visibility enforcement to increase seat belt usage and reduce aggressive, speeding, distracted and other dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes; and

WHEREAS, the operational period of the program is from October 1, 2019 through September 30, 2020; and

WHEREAS, said grant funds have not been included in the 2019 and 2020 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and they hereby are authorized to accept $22,200.00 and appropriate said grant fund as follows:

SHERIFF'S POLICE TRAFFIC SERVICES (PTS) FY2020 - $22,200

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>SHF</td>
<td>G</td>
<td>3663</td>
<td>4392</td>
<td>$22,200</td>
</tr>
</tbody>
</table>

ORGANIZATION:

Suffolk County Sheriff's Office
Sheriff's Traffic Safety Initiative
Police Traffic Services (PTS) FY20
003-SHF-3663-$22,200

1000-PERSONNEL SERVICES: $21,600

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3663</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$21,600</td>
</tr>
</tbody>
</table>

4300-TRAVEL: $600

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>SHF</td>
<td>DEG</td>
<td>3663</td>
<td>4340</td>
<td>0000</td>
<td>Travel-Other</td>
<td>$600</td>
</tr>
</tbody>
</table>
2nd  RESOLVED, that the County Executive and County Sheriff are authorized to execute any agreement with the State of New York, as necessary, to secure said grant funds; and be it further

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>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Title of Proposed Legislation POLICE TRAFFIC SERVICES PROGRAM (PTS) FFY20
ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $22,200 FROM THE
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2020) (PTS)
GRANT WITH 100% SUPPORT FOR THE SHERIFF'S TRAFFIC SAFETY INITIATIVE

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)

<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. $22,200 grant
money will be used to implement and carry out the Sheriff's Police Traffic Services Program.

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

N/A


10. Typed Name & Title of Preparer
    Anthony G. Paparatto
    Chief of Staff

11. Signature of Preparer
    [Signature]

12. Date: 8/2/19

SCIN FORM 175b (10/95)

[Signature]
8/24/19
## FINANCIAL IMPACT

### 2019 PROPERTY TAX LEVY

#### COST TO THE AVERAGE TAXPAYER

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office

Stephanie Faber
8/4/19
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&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>X</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:** 7/25/19

**Department/Agency:** Sheriff’s Office

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

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

____ Local Law

____ Charter Law

____ Capital Appropriation with Bond

____ Capital Appropriation without Bond

____ Capital Budget Amendment

____ 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 $22,200 from the New York State Governor’s Traffic Safety Committee (GTSC FFY2020) Police Traffic Services (PTS) Program Grant with 100% support for the Sheriff’s Traffic Safety Initiative.
Layman’s summary: Grant funding in the amount of $22,200 will be used to participate in the statewide Police Traffic Services (PTS) Program. The goal is to increase seat belt usage and reduce aggressive, speeding, distracted and other dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes.

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

Other department(s) impacted, explanation of impact:

None.

Are impacted department(s) aware of legislation?

N/A

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

N/A
RESOLUTION NO. -2019, APPROVING THE APPOINTMENT 
OF LYNDA PERDOMO-AYALA AS CHAIR OF THE SUFFOLK 
COUNTY HUMAN RIGHTS COMMISSION 

WHEREAS, pursuant to Chapter 119 of the Suffolk County Code, section 119- 
4(A), the County Executive shall appoint a Chairperson of the Human Rights Commission, 
subject to the consent and approval of the Legislature; and 

WHEREAS, the term of office of Rabbi Dr. Steven A. Moss, as Chair of the 
Suffolk County Human Rights Commission expired on May 31, 2019; now, therefore be it 

1st 
RESOLVED, that the appointment of LYNDA PERDOMO-AYALA of Port 
Jefferson Station, New York, 11776, as the Chair of the Suffolk County Human Rights 
Commission for a term of office expiring May 31, 2020, be and the same hereby is approved; 
said appointment having been made by the County Executive pursuant to the provisions of 
Chapter 119 of the Suffolk County Code. 

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

DATED: 

APPROVED BY: 

County Executive of Suffolk County 

Date:
LYNDA PERDOMO-AYALA
Port Jefferson Station, New York 11776

Executive Management

Strategic Planning • Visionary Leadership • Program Management • Policy Development

Accomplished university administrator, results-producing management professional with experience steering and directing all aspects of university operations, policies, administration, fiscal, and student affairs at all levels from undergraduate to post graduate education both on main campus and health sciences center. An executive manager successfully organizing multiple projects with competing priorities which require a keen sense of all the contending and competing aspects of the final product. Effectively collaborates and interacts with senior management and officials from within and outside the university to achieve objectives.

Operations and Management Strengths

• Long Range and Strategic Planning
• Operations Oversight and Implementation of Plans
• Partnership Development and Representative
• Policy and Procedure Development
• Recruitment and Retention Initiative

• Supervision of Staff and Projects / Quality Control
• Major Event Planning and Chair of Special Projects
• Extensive knowledge of University Policies
• Cost Analysis and Reporting
• Counseling / Mentor / Advising Student Organization

Professional Accomplishments:

• Administrative and Leadership Responsibility:

As the Administrative Department Head I spearhead and provide leadership in the development of all academic initiatives in Pharmacological Sciences, working closely with the Vice Chairman, Undergraduate and Graduate Directors, and all course directors in programs from the School of Medicine to the College of Arts and Sciences. In addition, to managing any other university initiative that work toward fulfilling the mission of the Institution. Spearheaded the inauguration of the Undergraduate Pharmacology Program at Stony Brook University. Initiated the Latin American and Caribbean Studies Center and Chair the Advisory Board developed in 1992. Established and managed the former Institute of Decision Sciences and Game Theory in Economics. Administrative executive responsible for operational management; manage all strategic and long range planning, setting and implementing policies and procedures; facilitate intradepartmental and interdepartmental communication at all levels and communicate the mission of the department. Develop and implement plans consistent with the goals of the Chair and the faculty. Act as designee for the Chair and represent him when necessary. Foster an atmosphere of community within the department. Plan and provide direction for all major projects and events internally and externally. Manage and supervise the facilities and administrative unit assigned to Pharmacology in three buildings. Supervise eleven administrative support staff, work study students, and information technology support staff for the department including preparation of annual evaluations, notwithstanding faculty evaluations. Handle all facilities management, construction, and space analysis for the department. Direct all administrative matters related to the academic sector.

• Academic Administration:

Develop the structure and administrative venue of the Undergraduate Pharmacology Program; administer undergraduate and graduate program offerings, and all interdisciplinary transactions. Involved with recruitment and retention of students, and with fostering and developing a climate of inclusion. Involved in counseling students personally, academically, and administering all student service opportunities to undergraduates and graduates. Work closely with the Registrar, Financial Aid, Academic Advising, Admissions, Disability Support Services, the Medical School, and Graduate School. Act as liaison to the President, Provost, Deans, Institutes, and Centers.

Administer student appeals and academic processes including academic reviews, audits, course substitutions, pre-requisites, waivers, dismissals, reinstatements, probation and all grievance processes. Participate in a wide range of university committees developing student opportunities and activities to enhance student's education, and integrating student life and learning enhancing their experiences and effectively working at not only recruiting but retaining students. Act as advisor to the Latin American Student Organization, developing programs and opportunities that enhance Latino student's experience. Develop and manage the master schedule for all programs in accordance with the policies and procedures set forth by the college involved. Participate in all development, evaluation of programs and manage the reviews internally and externally.
Human Resource Administration and Supervision

Coordinate recruitment, appointment, promotion, and retention for all faculty, staff and students. Supervise the administration of all human resources' activities for departmental employees. Advise and provide guidance to staff and faculty regarding the process, policies and procedures relating to various personnel transactions including foreign nationals. Oversee the faculty evaluation process as it relates to tenured and continuing appointments, promotions, and tenure. Develop annual faculty evaluation and professional development plans. Provide observation and evaluation of faculty when necessary. Assist in overseeing faculty in fulfilling their role as campus academic leaders; serve as a conduit to academic officers to ensure effective communication, efficient administration, and consistent application of college-wide policies. Supervise all international appointments from offer, Visa process and onboarding.

Financial Administration

Oversee planning and development and preparation of all grants, budgets, and submissions of departmental operating budget. Process and handle all philanthropic activities. Manage all Research Foundation accounts, several State Purpose, HFR’s and Stony Brook Foundation funds totaling approximately $14 million dollars. Develop internal fiscal guidelines and procedures for expense activities; identifying and managing disbursements. Budget and allocate financial resources for faculty and students. Supervise proposal preparation, and created all research budgets for grant applications. Manage accounting and reporting of expenditures on State, Research and Stony Brook Foundation accounts. Assist with the development and management of the operating budget for each academic area.

PROFESSIONAL EXPERIENCE

1992-Present Administrative Department Head, Pharmacological Sciences, School of Medicine, State University of New York at Stony Brook, NY

1986-1992 Assistant to Chairman of Economics and Director of the Institute for Decision Sciences - (dual appointment) - State University of New York at Stony Brook, Stony Brook, NY

1985-1986 Assistant to the Director of HSC-Peru and HCF/LAC projects, Department of Economics State University of New York at Stony Brook, Stony Brook, NY

EDUCATION, CERTIFICATION AND LICENSURE

BA Adelphi University, Psychology/Nursing course work, 1978
MSW School of Social Welfare, State University of New York at Stony Brook, 1996
Master's Thesis entitled, “AIDS in the Hispanic Community: The Lost Generation”
LMSW Licensed Certified Social Worker, 1997
Certification Dispute Resolution - Cornell University, 1999
Divorce and Family Mediation – Ackerman Institute, 2012

CONTINUING EDUCATION

“Philosophy and Children in the Classroom” – School of Professional Development, Stony Brook University, 1998
Graduate, Long Island United Way, Project Blueprint – Board Member Development - United Way of Suffolk, 1999
Executive Leadership and Cultural Diversity Program, Stony Brook Manhattan, 2004
Green Dot Training – College Curriculum for Instructors, 2015-Present

TEACHING AND DEVELOPMENT

Suffolk Community College 2000 – Present
Assessment Training Class, Conflict Resolution, and Executive Management Classes and Spanish for Healthcare Professionals

Stony Brook University, 2007-present
SBU 101: fall 1988, fall 1989 - Course designed to acquaint students with general university systems and basic skills
Developed Comsewogue High School's - Internship Program at Stony Brook School of Medicine, 1995 - 1999
Lead the Undergraduate Pharmacoeconomics Program Think Tank
Taught, HWC 506 - Social Work in Health, Fall semesters
Developed Sexual Harassment Training Program for HS Seniors, trained Comsewogue and Schem
Developed, “Spanish for Healthcare Providers” a course, designed to reacquaint health professional with basic Spanish to handle conversational Spanish with patients, School of Nursing
Conflict Resolution, School of Social Welfare
COMPUTER KNOWLEDGE

Microsoft Office (Word, Adobe, Publisher, Excel, and PowerPoint), Netscape Communicator, custom designed personnel and purchase order databases, Mozilla Firefox, Thunderbird, PeopleSoft, Oracle, and SMRT, Wolfman, TALEO, Google, SUNY1, Skype and COEUS.

LANGUAGE – Fluent Spanish

COMMITTEES, ADVISORY AND TEACHING POSITIONS – CURRENT

STONY BROOK UNIVERSITY
Co-Chairperson, Union Universitaria Latinoamericana de Stony Brook (UUL), 1985 - Present
Mentor, Stony Brook University, 1987 - Present
Advisor, Latin-American Student Organization (LASO) of Stony Brook, 1987 – Present
Member, Hispanic Heritage Month Coordinating Committee, 1989 - Present
Member, Pharmacology Graduate Program Steering Committee, 1993 - Present
Member, Research Administrators' Advisory Working Group, 1993 – Present
Member and Chair, Latin American and Caribbean Studies Advisory Board, 1994 – Present
Member, Pharmacology Undergraduate Program Steering Committee, 1994 - Present
Member, Human Resources Quality Control Board, 1997 – Present
Member, Student Affairs Rape and Sexual Assault Prevention Committee – 2005-Present
Member, VP Administration Divisional Campus Climate Team, 2006-Present
Member, Department of Health and Human Services, Strategic Development of a Mental Health Workforce for Latinos
Member, President’s Diversity Committee – 2016 – Present

EXTERNAL COMMUNITY AND SUFFOLK COUNTY
Vice Chair, Suffolk County Human Rights Commission, 1995-Present
Member, Suffolk County Women’s Advisory Commission 2010-Present
Member, National Association of Puerto Rican/Hispanic Social Workers Executive Board 1995-Present
Member, Advisory Board for Suffolk County Police Commissioners, 1997-Present
Chair, La Vision Youth Conference, Stony Brook University, 2004 – present
Member, Victims Information Bureau of Suffolk, Incorporated – 2000 – Present

COMMITTEES AND ADVISORY POSITIONS - PAST

STONY BROOK UNIVERSITY – MAIN CAMPUS
Member, Provost Area-Wide EEO Committee, 1989 - 1991
Chairperson, Hispanic Heritage Month Fund-raising Committee, 1990 - 1996
Chairperson, Hispanic Heritage Month Planning Committee, 1993 and 1995
Co-Chairperson, Hispanic Heritage Month Scholarship Luncheon for Latino Scholars and Researchers, 1996-1999
Member, Grants Management Task Force, 1993 – 1994
Consultant Specialist, Human Resources Task Force, 1994
Consultant Specialist, Time and Attendance Task Force, 1994

STONY BROOK UNIVERSITY – HEALTH SCIENCES CENTER
Member, Advisory Board of Health Initiatives for Underserved Communities, Health Sciences Center, 1993 - 2002
Member, Middle State Accreditation Task Force, 1993
Member, Association American Medical Colleges (AAMC) Steering Committee - Project 3000/2000, 1993 - 2000
Medical School Subcommittee, 1993 – 1999; High School Coordinating Subcommittee, 1993 – 1999 and
Medical School Brochure Subcommittee, 1993
Member, Women’s Health Initiative, 1994 - 1999
Chairperson, School of Medicine Equipment Repair Group Committee, 1995
Mentor, University at Stony Brook Mentor for the Shadow Week Program, 1995
Member, Search for Chief Information Officer, University Medical Center-School of Medicine, 1995 -1996
Member, Amgen Minority Fellowship Committee, 1995 - 1997
Member, School of Medicine Workforce Diversity Committee, 1995 – 1997
Member and Coordinator, Undergraduate Pharmacoeconomics Program Think Tank, 1996
Member and Presenter, Undergraduate Pharmacology Self-Study, 1998

EXTERNAL COMMUNITY AND SUFFOLK COUNTY
Co-Chair, Health Committee - National Conference of Puerto Rican Women – 1st Long Island Hispanic Summit, 1993
Chair, Policy Comm. - National Conference of Puerto Rican Women: 1st Long Island Hispanic Student Summit, 1995
Board Member, Mission 2000, RIG/Patient Services, American Cancer Society, Huntington Township, 1997-2002
Member, Aspasia National Health Careers Program, 1997-1999
Member, Hemansky-Pudlik Syndrome Network, National Institute of Child Health and Human Development, National Institute Health, 1998
Member, Brentwood School District Recruitment and Retention of Minority Faculty Committee, 1998-1999
Co-Chair - "La Familia Conference" - 2001, National Association of Puerto Rican/Hispanic Social Workers
Board Member, County Executive Robert J. Gaffney's Suffolk County Hispanic Advisory Board, 1999-2004
Chair, 28th Annual Convention - National Conference of Puerto Rican Women's, Inc. - "The State of the State of Latina's Health" - 2000
Chair, Alumni Association, Project Blueprint Program - a blueprint for board of director & diversity - 2000-2002 Board Member, County Executive Steve Levy's Suffolk County Hispanic Advisory Board, 2002-2005
Co-Chair, Dinner Committee, Victims Information Bureau of Suffolk, Inc. 2006-2008
President, Board of Directors, Victims Information Bureau of Suffolk, Inc. 2005-2009

ORGANIZATIONS AND HONORS

Mentor Appreciation Award, 1987 - 1997
Member, 1st Vice President (96/97-97/98), National Conference of Puerto Rican Women, LI Chapter 1990 - Present
Nominated, President's Award for Excellence in Professional Service, 1991
Recipient, Hispanic Heritage Month Award, Stony Brook University, 1991
Recipient, Las Madrinas Award, Hispanic Heritage Month, Stony Brook University, 1993
Nominee, Governor's Minority Health Office Advisory Board, 1994
Honoree, Latin American and Caribbean Studies Center, 1994
Presented with Certificate of Appreciation by Student Union and Activities, 1994 - 1998
Honoree, Leadership and Dedication to Hispanic Community, Suffolk County Executive Robert Gaffney, 1995
Presented Certificate of Appreciation by Minority High School Student Research Apprenticeship Program, Sum 1995
Member, National Association of Puerto Rican/Hispanic Social Workers, 1995 - Present
First Honorary Member of Sigma Iota Alpha Sorority, Inc., 1995 - Present
Co-Chair of La Familia Unida Community Board for Infant Jesus Church, 1996 - 1998
Recipient, Student Life Award, Vice President for Student Affairs Office, 1996
First Vice-President, National Conference of Puerto Rican Women, Inc., 1996-1998
Recipient, Outstanding Service to National Conference of Puerto Rican Women Award, Washington, 1997
Recipient, Woman of the Year, National Conference of Puerto Rican Women, 1998
Recipient, Certificate of Appreciation Award, Latin American Student Organization, 1998
Recipient, Certificate of Achievement, "Honoring Latina's," Hermandad de Sigma Iota Alpha, Inc. 1999
Recipient, Outstanding Service and Community Commitment, Bethel AME Church of Setauket, 1999
Recipient, "Woman of Distinction Award," Union de Mujer Americana - Ponce, Puerto Rico - February 27, 2000
Recipient, Social Worker of the Year, National Association of Puerto Rican/Hispanic Social Workers, 2000
Recipient, President's Award for Excellence in Diversity and Affirmative Action, 2001
Recipient, Certificate of Appreciation -Office of Diversity and Affirmative Action at Stony Brook University, June 2000
Recipient, Distinguished Alumni for University Service, Stony Brook University, 2002
Recipient, New York State Social Worker of the Month, March 2004
Recipient, Sister Margaret Ann Landry Lifetime Achievement Advisor Award, 2006
Recipient, Bank of America, 2006 Local Hero Award, 2006
Recipient, Woman of the Year, Zonta International Club of Suffolk, 2006
Recipient, Service Award, Stony Brook University, 2006
Recipient, First Caribbean Award, Top 50 Latino Leader on Long Island, 2009
Recipient, Long Island Hispanic Chamber of Commerce Women of Distinction Award, 2011
Recipient, Adelante of Suffolk County for Outstanding Community Service, 2011
Recipient, VIBS Lifetime Service Award, 2012
Recipient, SUNY Chancellors Award for Distinguished Professional Service, 2013
Nominee, Town of Brookhaven Outstanding Women, 2015-2016
Recipient, Hispanic Heritage Month Award, New York State Senator Phil Boyle, 2017
Recipient, Suffolk County Woman of Distinction, Suffolk County Women's Advisory Board
CONFERENCES, SEMINARS AND REVIEWS
Presenter and Conference Chair, and Invited Lecturer

Presenter, Long Island Educational Coalition, 1990
Presenter, Suffolk County, Council Career Awareness Program, 1990-1998
Training and Organizational Development Program: Problem Solving in Difficult Situations - 1994;
Managing Multiple Priorities - 1994
National Institute of General Medical Science (NIGMS), National Minority Research Symposium- Atlanta - 1994,
Reviewer, Massachusetts Institute of Technology's - Office of Minority Education Program, 1994
Participant, Counseling and Treating People of Color, Stony Brook University Medical Center, 1994-1998,
Member of Subcommittee on Health and People of Color
Presenter, Infant Jesus Hispanic Family Unida Community Board, Summer 1995
Presenter, Policy Issues and Latino Students in Higher Education - National Conference of Puerto Rican Women, 1995
Presenter, Minorities in Medicine, 1994 and 1995
Presenter, PRIME Program, 1995
Lecturer, "Latina Women in the Community," Woman's History Month, Sigma Lambda Beta Fraternity, 1996
Lecturer, "The Psychology of Women in a Dominant Culture," Sigma Iota Alpha, 1996
Keynote Speaker, "Discrimination of Latina Women", Latin Week at State University of New York at New Paltz —
Sponsored by the Latin-American Student Organization, 1996
Reviewer, University of Illinois at Chicago College of Medicine, Hispanic Center of Excellence, 1996
Participant, 73rd Annual Meeting of the American Orthopsychiatric Association, 1996
Coordinator, Nat. Conference of Puerto Rican Women's 25th Anniversary Youth Workshops on Health, Empowerment,
Education, Culture and Traditions, 1997
Commentator for WPKN Radio, Bridgeport, CT, Hermanasy-Pudlak Syndrome, January 1998
Writer and Researcher for WPKN Radio, Bridgeport, CT, Women's History Month, March, 1998
Chair, Aids Workshop, Health Initiatives for Underserved Communities Conference, October, 1998
Chair, Youth Workshops, Health Initiatives for Underserved Communities Conference, October, 1998
Co-Presenter, La Vision Youth Conference - Domestic Violence/Sexual Harassment, October 1998
Organizer, Studies at the Interface of Chemistry and Biology, Department of Pharmacology, SBU, October 1998
Presenter, Hermanasy Pudlak Syndrome, Counseling and Treating People of Color Conference, Puerto Rico, Nov. 1998
Presenter, Nassau/Suffolk Hispanic Task Force, 1999
Presenter, Latino Greek Forum - hosted by Sigma Iota Alpha, "Activism in the Latino Community, 1999
Presenter, National Association of Puerto Rican/Hispanic Social Workers, Woman History Month - "Woman "Herstory" - The
Executive Ladder," 1999
Presenter, "Latinos and Mental Health," Interns of the Counseling Center, SUNY@ Stony Brook, October 1999
Panelist, "First Generation Latinos," - FHM Planning Committee and Hermandad de Sigma Iota Alpha, October 1999
Organizer, Advances in Metabolic Regulation, Department of Pharmacology, Stony Brook University, May 1999
Presenter, La Vision Youth Conference - Sexual Harassment in the Halls, October 2000 and 2001
TV Guest, Women of the New Century, Councilwoman Pamela J. Greene Show, October 2001
Grand Marshal, Stony Brook University, Graduation Ceremony, December 2001
Moderator, "Crossing Class Boundaries", How Class Works Conference, SBU, the Study of Working Class Life, June 2002
Participant, Partners United to Stop Flames, December 2002
Presenter, Bilingual Program—parent/student on services & resources available, Mulligan Elementary, CI District, 2002
Participant, Gathering of Science Scholars Conference and Research Symposium, April 2004
Presenter, Holocaust Day of Remembrance, Suffolk Center on the Holocaust, Diversity & Human Understanding Inc.,
Suffolk Community College, Selden Campus, May 2004
Moderator, "Crossing Class Boundaries", How Class Works Conference, SBU, the Study of Working Class Life, June 2004
Organizer, Symposium on Molecular Carcinogenesis, Department of Pharmacologica Sciences, SBU, June 2004
Presenter, "Influential Latinos, Sigma Iota Alpha Sorority, Beta Chapter, Stony Brook University, October 2004
Presenter, Getting to Know You Breakfast, Comsewogue High School District Professional Program, 2005
Presenter, Working Woman, Myths and Reality, St. Johns University, 2006
Presenter, Working Woman, Myths and Reality, Hofstra University, 2007
Presenter, La Familia Annual Dinner, La Union Latina Student Organization, Adelphi University, 2007
Presenter, Department of Health and Human Services, Strategic Development of a Mental Health Workforce for Latinos, 2008-2010
Presenter, "The SB Community and the Struggle for Latino Immigration Rights," at Latin American and Caribbean Studies Center, 2010
REFERENCES

Lynda Perdomo-Ayala

Arthur P. Grollman, MD
Distinguished Professor
Evelyn G. Glick Professor of Experimental Medicine
Director, Laboratory for Chemical Biology
Department of Pharmacological Sciences
T8-160 Basic Science Tower
Stony Brook, New York 11794-8651
631-444-3080
arthur.grollman@stonybrook.edu

Dr. Miguel Garcia Diaz
Associate Professor
Department of Pharmacology
Director of Molecular Cellular Pharmacology Graduate Program
Basic Sciences Tower 7-122
Stony Brook, NY 11794-8651
Tel: 631-444-3054
Fax: 631-444-9749
miguel.garcia-diaz@stonybrook.edu

Dr. Robert Watson
Assistant Professor
Department of Pharmacology
Director of the Undergraduate Pharmacology Program
Basic Sciences Tower 8-140
Stony Brook, New York 11794-8651
Tel: 631-444-1574
Fax: 631-444-9749
Robert.Watson@stonybrook.edu
August 7, 2019

Amy Keyes
Assistant Deputy County Executive
for Intergovernmental Relations
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Suffolk County Human Rights Commission
Resolution for Appointment of Chair

Dear Ms. Keyes:

Please find enclosed herein a copy of the following resolution for consideration:

1. Appointment to Chair of the Suffolk County Human Rights Commission ("SCHRC"), Lynda Perdomo-Ayala.

Should you have any questions, please do not hesitate to contact the undersigned. Thank you for your consideration.

Sincerely,

Dawn A. Lott
DAWN A. LOTT

Encs.
# Statement of Financial Impact

## Of Proposed Suffolk County Legislation

1. **Type of Legislation**
   - Resolution  
   - Local Law  
   - Charter Law

2. **Title of Proposed Legislation**
   - Resolution No. 2019, Approving the Appointment of Lynda Perdomo-Ayala as Chair of the Suffolk County Human Rights Commission

3. **Purpose of Proposed Legislation**
   - See 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
     - Village
     - Library District
     - Town
     - School District
     - Fire District
     - Economic Impact
     - Other (Specify):

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

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

8. **Proposed Source of Funding**
   - N/A

9. **Timing of Impact**
   - Upon adoption of the resolution

10. **Typed Name & Title of Preparer**
    - Jacqueline Whist, Sr. Budget Analyst

11. **Signature of Preparer**
    - [Signature]

12. **Date**
    - 8/26/19

---

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

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

**NOTES:**

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

Page 2 of 2

To be completed by the Executive Budget Office
RESOLUTION NO. -2019, TRANSFERRING 100% GRANT FUNDING IN THE AMOUNT OF $10,998.23 AWARDED BY THE US DEPARTMENT OF HEALTH AND HUMAN SERVICES/ SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA") TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION

WHEREAS, New York State 10th Judicial District Drug Court and EAC Suffolk Treatment Alternatives for Safer Communities ("Suffolk TASC") cooperatively submitted the grant application through the Criminal Justice Coordinating Council; and

WHEREAS, the funds were accepted in accordance with Resolution No. 672-2018 dated September 24, 2018; and

WHEREAS, the Department of Probation has received approval from the US Department of Health and Human Services/ Substance Abuse and Mental Health Services Administration ("SAMHSA") to amend the grant application to transfer funds from the fee for service evaluator, Stony Brook Research & Evaluation Consulting, LLC, to EAC, Inc.; now, therefore be it

1st  RESOLVED, that the County Comptroller is hereby authorized to transfer the program funds in the amount of $10,998.23 from object 4560 to object 4980-JUG1 as follows:

FROM:

<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>3175</td>
<td>4560</td>
<td>Fee for Service</td>
<td>$10,998.23</td>
</tr>
</tbody>
</table>

TO:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Object Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3175</td>
<td>4980</td>
<td>JUG1</td>
<td>Contracted Agencies</td>
<td>$10,998.23</td>
</tr>
</tbody>
</table>

;and be it further

2nd  RESOLVED, that the deadline to expend these funds is September 29, 2019 in conformance with the terms of the grant allocation; and be it further

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

Approved by:

County Executive of Suffolk County

Date:
1. **Type of Legislation**

   | Resolution _X_ | Local Law | Charter Law |

2. **Title of Proposed Legislation**

   TRANSFERRING 100% GRANT FUNDING IN THE AMOUNT OF $10,998.23 AWARDED BY THE US DEPARTMENT OF HEALTH AND HUMAN SERVICES/ SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA") TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION

3. **Purpose of Legislation**

   To transfer $10,998.23 of grant funding from object 4560-fee for service to object 4980-JUG1 Contract Agency. Grant period for the award is September 30, 2018 through September 29, 2019

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

   | Yes _X_ | No |

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

   | County _X_ | Town | Village | School District | Other (Specify): |

   | Library District | Fire District |

6. **If the answer to item 5 is “yes”, provide Detailed Explanation of Impact**

   Acceptance of these grant funds has a positive impact on the Revenues budgeted in 2019.

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

   None to the County.

8. **Proposed Source of Funding**

   003-4315 SAMHSA Drug Court

9. **Timing of Impact**

   Immediate

10. **Typed Name & Title of Preparer**

    Linda Russo
    Principal Financial Analyst

11. **Signature of Preparer**

    [Signature]

12. **Date**

    8/9/19

---

SCIN FORM 175b (10/95)  
Page 1 of 1 pages
### 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.
Notice of Award

SAMHSA Treatment Drug Courts
Department of Health and Human Services
Substance Abuse and Mental Health Services Administration
Center for Substance Abuse Treatment

Grant Number: 8H79TI080176-02M001
FAIN: H79TI080176
Program Director: Edward Giallella

Project Title: Suffolk County Drug Court Expansion and Enhancement Project

Organization Name: SUFFOLK COUNTY PROBATION DEPARTMENT

Business Official: Ms. Evelyn Creen

Business Official e-mail address: evelyn.creen@suffolkcountyny.gov

Budget Period: 09/30/2018 – 09/29/2019
Project Period: 09/30/2017 – 09/29/2020

Dear Grantee:

The Substance Abuse and Mental Health Services Administration hereby awards a grant in the amount of $0 (see "Award Calculation" in Section I and "Terms and Conditions" in Section III) to SUFFOLK COUNTY PROBATION DEPARTMENT in support of the above referenced project. This award is pursuant to the authority of Section 509 of the Public Health Service Act, as amended and is subject to the requirements of this statute and regulation and of other referenced, incorporated or attached terms and conditions.

This award addresses the following Amendment requests:
- Carryover Request (6H79TI080176-02L001)

Award recipients may access the SAMHSA website at www.samhsa.gov (click on "Grants" then SAMHSA Grants Management), which provides information relating to the Division of Payment Management System, HHS Division of Cost Allocation and Postaward Administration Requirements. Please use your grant number for reference.

Acceptance of this award including the "Terms and Conditions" is acknowledged by the grantee when funds are drawn down or otherwise obtained from the grant payment system.

If you have any questions about this award, please contact your Grants Management Specialist and your Government Project Officer listed in your terms and conditions.

Sincerely yours,

Eileen Bermudez
Grants Management Officer
Division of Grants Management

See additional information below
SECTION I – AWARD DATA – 6H79TI080176-02M001

Award Calculation (U.S. Dollars)

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel</td>
<td>$21,650</td>
</tr>
<tr>
<td>Contractual</td>
<td>$391,973</td>
</tr>
<tr>
<td>Direct Cost</td>
<td>$413,623</td>
</tr>
<tr>
<td>Approved Budget</td>
<td>$413,623</td>
</tr>
<tr>
<td>Federal Share</td>
<td>$413,623</td>
</tr>
<tr>
<td>Less Unobligated Balance</td>
<td>$88,823</td>
</tr>
<tr>
<td>Cumulative Prior Awards for this Budget Period</td>
<td>$325,000</td>
</tr>
</tbody>
</table>

AMOUNT OF THIS ACTION (FEDERAL SHARE) $0

<table>
<thead>
<tr>
<th>SUMMARY TOTALS FOR ALL YEARS</th>
</tr>
</thead>
<tbody>
<tr>
<td>YR</td>
</tr>
<tr>
<td>-----</td>
</tr>
<tr>
<td>2</td>
</tr>
</tbody>
</table>

*Recommended future year total cost support, subject to the availability of funds and satisfactory progress of the project.

Fiscal Information:

| CFDA Number:   | 93.243       |
| EIN:           | 1116000464B9 |
| Document Number: | 17TI80176A |
| Fiscal Year:   | 2018         |

IC CAN Amount
TI C96N298 0

<table>
<thead>
<tr>
<th>IC CAN Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TI C96N298 2018 0</td>
</tr>
</tbody>
</table>

TI Administrative Data:
PCC: DCT-AD / GC: 4145

SECTION II – PAYMENT/HOTLINE INFORMATION – 6H79TI080176-02M001

Payments under this award will be made available through the HHS Payment Management System (PMS). PMS is a centralized grants payment and cash management system, operated by the HHS Program Support Center (PSC), Division of Payment Management (DPM). Inquiries regarding payment should be directed to: The Division of Payment Management System, PO Box 6021, Rockville, MD 20852, Help Desk Support – Telephone Number: 1-877-614-5533.


SECTION III – TERMS AND CONDITIONS – 6H79TI080176-02M001

This award is based on the application submitted to, and as approved by, SAMHSA on the
above-title project and is subject to the terms and conditions incorporated either directly or by reference in the following:

a. The grant program legislation and program regulation cited in this Notice of Award.
b. The restrictions on the expenditure of federal funds in appropriations acts to the extent those restrictions are pertinent to the award.
c. 45 CFR Part 75 as applicable.
d. The HHS Grants Policy Statement.
e. This award notice, INCLUDING THE TERMS AND CONDITIONS CITED BELOW.

Treatment of Program Income:
Additional Costs

In accordance with the regulatory requirements provided at 45 CFR 75.113 and Appendix XII to 45 CFR Part 75, recipients that have currently active Federal grants, cooperative agreements, and procurement contracts with cumulative total value greater than $10,000,000 must report and maintain information in the System for Award Management (SAM) about civil, criminal, and administrative proceedings in connection with the award or performance of a Federal award that reached final disposition within the most recent five-year period. The recipient must also make semiannual disclosures regarding such proceedings. Proceedings information will be made publicly available in the designated integrity and performance system (currently the Federal Awardee Performance and Integrity Information System (FAPIIS)). Full reporting requirements and procedures are found in Appendix XII to 45 CFR Part 75.

SECTION IV – TI Special Terms and Conditions – 6H7STQ0078-02M001

REMARKS

Formal Carry-over

This award approves carryover of an unobligated balance in the amount of $88,523 from 01 year funds to 02 year funds per recipient's original post-award amendment request submitted January 23, 2019. If the final resolution of the audit covering the above stated budget period(s) determines that the unobligated balance of funds is incorrect, SAMHSA will not make additional funds available to cover any shortfall.

Approved costs

Travel: Based on the calculations ($7,706 + $11,444) = $19,150

Contractual:

- (new position) Senior Director, Rhonda Wainwright-Jones @ 5% LOE $2,926
- (new position) Peer Mentor TBD $47,500 x 0.45 LOE = $18,250
- Vocational Case Manager, Joanne Pellechi 65% LOE; increase in the LOE from 65% to 100%; $17,262
- Fringe @ 43%
- NYS Conference $4,673
- Drug Testing $1625
- Background checks $160
- Program Expense $250
- Fees & licenses $200
Disapproved costs

Contractual: The following duplicate costs were already approved in the current budget year:

EAC SUFFOLD TASC:

- Senior Advisor, Elba Marmo Garcia 10% LOE; $7,532 duplicate cost on carryover request $7,816
- Case Manager, Selin Yigitsoy 100% LOE; $37,132 duplicate cost on carryover request $38,533
- Case Manager, Meaghan Wright 100% LOE; $37,132 duplicate cost on carryover request $38,533

NOTE: the request includes salary increases; yet the levels of effort remain the same, there is no justification as to what these positions will be doing in addition to what has already been approved.

STAFF TRAINING: (Federal Request: $5,500.00): not able to determine whether the cost was allowable, allocable and reasonable, request did not include a detailed budget justification.

This award also reflects acceptance of the responses to the Request for Additional Materials (RAM) received on January 25, 2019.

This is a post-award amendment; therefore, this NoA reflects the current budget year only.

STANDARD TERMS OF AWARD:

All previous terms and conditions remain in effect until specifically approved and removed by the Grants Management Officer.

Staff Contacts:

Andrea King, Program Official
Phone: 240-276-2245 Email: andrea.king@samhsa.hhs.gov

Rene Gorospe, Grants Specialist
Phone: (240) 276-0583 Email: Rene.Gorospe@samhsa.hhs.gov
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></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></td>
<td></td>
<td></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>
</tbody>
</table>

<table>
<thead>
<tr>
<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>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td>X</td>
</tr>
<tr>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Date:** August 9, 2019

**Department/Agency:** Suffolk County Dept. of Probation

**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:**

TRANSFERRING 100% GRANT FUNDING IN THE AMOUNT OF $10,998.23 AWARDED BY THE US DEPARTMENT OF HEALTH AND HUMAN SERVICES/
Layman's summary:
To transfer $10,998.23 of grant funding from object 4560-iec for service to object 4980-JUG1 Contract Agency. Grant period for the award is September 30, 2018 through September 29, 2019.

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Grant Award
Statement of Financial Impact
RESOLUTION NO. 2019-15

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $1,036,664 FROM THE UNITED STATES DEPARTMENT OF JUSTICE,
OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR THE PROJECT SAFE NEIGHBORHOODS
2018 PROGRAM WITH 100% SUPPORT

WHEREAS, the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance has made $1,036,664 available to Suffolk County for the Suffolk County Police Department's Project Safe Neighborhoods 2018 program; and

WHEREAS, the program will provide funding in the form of sub-awards to agencies in Nassau Counties including the Nassau County Police Department and the Nassau County District Attorney's Office to implement programs designed to prevent, identify and reduce gun crime and gang violence; and

WHEREAS, the operational period of the Program will be from October 1, 2018 through September 30, 2021; and

WHEREAS, said grant funds have not been included in the 2019 Suffolk County Operating Budget; and

WHEREAS, $15,000 of said grant funding was previously accepted to support required grant travel and the County Executive was authorized to execute the grant agreement between Suffolk County and the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance by Adopted Resolution No. 1036-2018; and

WHEREAS the final approved grant budget allocates only $4,953 towards travel allowing $10,042 to be appended to the total grant budget; now, therefore be it

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

<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>3645</td>
<td>G</td>
<td>4398</td>
<td>$952,164</td>
</tr>
<tr>
<td>003</td>
<td>DIS</td>
<td>3631</td>
<td>G</td>
<td>1206</td>
<td>$84,500</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
Project Safe Neighborhoods 2018
003-POL-3645- $1,036,664
## 1000-Personal Services: $384,429

<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>3645</td>
<td>1120</td>
<td>0000</td>
<td>Overtime Salaries</td>
<td>$384,429</td>
</tr>
</tbody>
</table>

## 3000 Supplies, Mtrls & Other Exp: $7,410

<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>3645</td>
<td>3500</td>
<td>0000</td>
<td>Other: Unclassified</td>
<td>$7,410</td>
</tr>
</tbody>
</table>

## 3770-Advertising: $21,000

<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>3645</td>
<td>3770</td>
<td>0000</td>
<td>Advertising</td>
<td>$21,000</td>
</tr>
</tbody>
</table>

## 4300-Travel: $4,958

<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>3645</td>
<td>4340</td>
<td>0000</td>
<td>Travel Other</td>
<td>$4,958</td>
</tr>
</tbody>
</table>

## 4770-Special Services: $406,000

<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>3645</td>
<td>4770</td>
<td>0000</td>
<td>Special Services</td>
<td>$406,000</td>
</tr>
</tbody>
</table>

## 4980-Contracted Agencies: $30,000

<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>3645</td>
<td>4980</td>
<td>HKA1</td>
<td>Tri-Community Youth Agency</td>
<td>$30,000</td>
</tr>
</tbody>
</table>

## 8000-Employee Benefits: $98,367

<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>3645</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$91,740</td>
</tr>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3645</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$6,627</td>
</tr>
</tbody>
</table>

District Attorney (DIS)
Project Safe Neighborhoods 2018
003-DIS-3631- $84,500

## 2000-Equipment: $84,500

<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>DIS</td>
<td>DEG</td>
<td>3631</td>
<td>2070</td>
<td>0000</td>
<td>Cameras and Photographic</td>
<td>$60,465</td>
</tr>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>3631</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment Not Otherwise</td>
<td>$4,035</td>
</tr>
</tbody>
</table>
and be it further,

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (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:
1. Type of Legislation

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

2. Title Of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $1,036,664 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR THE PROJECT SAFE NEIGHBORHOODS 2018 PROGRAM WITH 100% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

   - County
   - Town
   - Economic Impact

   - Village
   - School District
   - Other (Specify):

   - Library District
   - Fire District

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

Adoption of the Resolution will allow the County to accept $1,036,664 in grant funding.

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

N/A

8. Proposed Source of Funding

The Project Safe Neighborhood 2018 grant program. The project is 100% supported by grant funding.

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer

Susan C. Krause, Sr. Grants Analyst

11. Signature of Preparer

12. Date

August 14, 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
<table>
<thead>
<tr>
<th>Item</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1</td>
<td>1000</td>
<td>2000</td>
<td>3000</td>
<td>4000</td>
<td>5000</td>
</tr>
<tr>
<td>Item 2</td>
<td>2000</td>
<td>3000</td>
<td>4000</td>
<td>5000</td>
<td>6000</td>
</tr>
<tr>
<td>Item 3</td>
<td>3000</td>
<td>4000</td>
<td>5000</td>
<td>6000</td>
<td>7000</td>
</tr>
</tbody>
</table>

**Note:** Any errors detected on this page should be fixed on the corresponding budget detail tab.
October 2, 2018

Mr. Steven Bellone
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788-5402

Dear Mr. Bellone:

On behalf of Attorney General Jefferson Sessions III, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 18 Project Safe Neighborhoods Grant Announcement in the amount of $1,036,664 for County of Suffolk.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports; resolution of all interim audit findings; and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Lauren Troy, Program Manager at (202) 598-7739; and

- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@asdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Matt Dummermuth
Principal Deputy Assistant Attorney General

Enclosures
1. RECIPIENT NAME AND ADDRESS (Including Zip Code)
Oswego County
103 Veterans Memorial Highway
Hauppauge, NY 11788-5402

4. AWARD NUMBER: 2018-07-SC-5078

5. PROJECT PERIOD: FROM 06/02/2018 TO 09/02/2021
BUDGET PERIOD: FROM 06/01/2018 TO 09/30/2021

6. AWARD DATE 06/02/2018
7. ACTION
  Initial

8. SUPPLEMENT NUMBER
  00

9. PREVIOUS AWARD AMOUNT
  $0

10. AMOUNT OF THIS AWARD
    $1,036,664

11. TOTAL AWARD
    $1,036,664

12. SPECIAL CONDITIONS
    THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).

13. STATUTORY AUTHORITY FOR GRANT
    This project is supported under FY 2018 JAG - Project Safe Neighborhoods (PSN) Award Public Law 113-72, 122 Stat. 548, title II, section 203, Pub. L. 90-264
    (generally codified at 34 U.S.C. 1251).

14. CATALOG OF DOMESTIC FEDERAL ASSISTANCE (CFDA) NUMBER
    15.050 - Project Safe Neighborhoods

15. METHOD OF PAYMENT
    OPERS

16. TYPED NAME AND TITLE OF APPROVING OFFICIAL
    Matthew Berson
    Principal Deputy Assistant Attorney General

17. SIGNATURE OF APPROVING OFFICIAL
    [Signature]

18. TYPED NAME AND TITLE OF AUTHORIZED RECIPIENT OFFICIAL
    Steven DeSoto
    County Executive

19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL
    [Signature]

20. ACCOUNTING CLASSIFICATION CODES
    | FISCAL YEAR | BUDGET CODE | ACTIVITY CODE | OPERATION CODE | REGIONAL CODE | SUBPROGRAM CODE | AMOUNT |
    |-------------|-------------|---------------|----------------|---------------|-----------------|--------|
    | 2018        | B           | 10            | 00             | 00            | 1036664         |

21. TOFGHST145

OP FORM 40002 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLITE.
Project Safe Neighborhoods 18
USDOJ Award # 2018-GP-BX-0078
Law Number:

APPROVED AS TO LEGALITY:
DENNIS M. BROWN
Suffolk County Attorney
By: Samantha McEachin
Assistant County Attorney
Date: 12/5/18

APPROVED:
POLICE DEPARTMENT
By: Geraldine Hart
Police Commissioner
Date: 11/30/18
SPECIAL CONDITIONS

1. Requirements of the award; remedies for non-compliance or for materially false statements

The conditions of this award are material requirements of the award. Compliance with any certifications or assurances submitted by or on behalf of the recipient that relate to conduct during the period of performance also is a material requirement of this award.

Failure to comply with any one or more of these award requirements — whether a condition set out in full below, a condition incorporated by reference below, or a certification or assurance related to conduct during the award period — may result in the Office of Justice Programs ("OJP") taking appropriate action with respect to the recipient and the award. Among other things, OJP may withhold award funds, disallow costs, or suspend or terminate the award. The Department of Justice ("DOJ"), including OJP, also may take other legal action as appropriate.

Any materially false, fictitious, or fraudulent statement to the federal government related to this award (or concealment or omission of a material fact) may be the subject of criminal prosecution (including under 18 U.S.C. 1001 and/or 1621, and/or 34 U.S.C. 10271-10273), and also may lead to imposition of civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. 3729-3730 and 3801-3812).

Should any provision of a requirement of this award be held to be invalid or unenforceable by its terms, that provision shall first be applied with a limited construction so as to give it the maximum effect permitted by law. Should it be held, instead, that the provision is totally invalid or unenforceable, such provision shall be deemed severable from this award.

2. Applicability of Part 200 Uniform Requirements

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by DOJ in 2 C.F.R. Part 2800 (together, the "Part 200 Uniform Requirements") apply to this FY 2018 award from OJP.

The Part 200 Uniform Requirements were first adopted by DOJ on December 26, 2014. If this FY 2018 award supplements funds previously awarded by OJP under the same award number (e.g., funds awarded during or before December 2014), the Part 200 Uniform Requirements apply with respect to all funds under that award number (regardless of the award date, and regardless of whether derived from the initial award or a supplemental award) that are obligated on or after the acceptance date of this FY 2018 award.

For more information and resources on the Part 200 Uniform Requirements as they relate to OJP awards and subawards ("subgrants"), see the OJP website at https://ojp.gov/funding/Part200UniformRequirements.htm.

Record retention and access: Records pertinent to the award that the recipient (and any subrecipient ("subgrantee") at any tier) must retain — typically for a period of 3 years from the date of submission of the final expenditure report (SF 425), unless a different retention period applies — and to which the recipient (and any subrecipient ("subgrantee") at any tier) must provide access, include performance measurement information, in addition to the financial records, supporting documents, statistical records, and other pertinent records indicated at 2 C.F.R. 200.333.

In the event that an audit-related question arises from documents or other materials prepared or distributed by OJP that may appear to conflict with, or differ in some way from, the provisions of the Part 200 Uniform Requirements, the recipient is to contact OJP promptly for clarification.
3. Compliance with DOJ Grants Financial Guide

References to the DOJ Grants Financial Guide are in the DOJ Grants Financial Guide as posted on the OJP website (currently, the "DOJ Grants Financial Guide" available at https://ojp.gov/financialguide/doi/index.htm), including any updated version that may be posted during the period of performance. The recipient agrees to comply with the DOJ Grants Financial Guide.

4. Reclassification of various statutory provisions to a new Title 34 of the United States Code

On September 1, 2017, various statutory provisions previously codified elsewhere in the U.S. Code were editorially reclassified to a new Title 34, entitled "Crime Control and Law Enforcement." The reclassification encompassed a number of statutory provisions pertinent to OJP awards (that is, OJP grants and cooperative agreements), including many provisions previously codified in Title 42 of the U.S. Code.

Effective as of September 1, 2017, any reference in this award document to a statutory provision that has been reclassified to the new Title 34 of the U.S. Code is to be read as a reference to that statutory provision as reclassified to Title 34. This rule of construction specifically includes references set out in award conditions, references set out in material incorporated by reference through award conditions, and references set out in other award requirements.

5. Required training for Point of Contact and all Financial Points of Contact

Both the Point of Contact (POC) and all Financial Points of Contact (FPOCs) for this award must have successfully completed an "OJP financial management and grant administration training" by 120 days after the date of the recipient's acceptance of the award. Successful completion of such a training on or after January 1, 2016, will satisfy this condition.

In the event that either the POC or an FPOC for this award changes during the period of performance, the new POC or FPOC must have successfully completed an "OJP financial management and grant administration training" by 120 calendar days after-- (1) the date of OJP's approval of the "Change Grantee Contact" GAN (in the case of a new POC), or (2) the date the POC enters information on the new FPOC in GMS (in the case of a new FPOC). Successful completion of such a training on or after January 1, 2016, will satisfy this condition.

A list of OJP trainings that OJP will consider "OJP financial management and grant administration training" for purposes of this condition is available at https://www.ojp.gov/training/html.htm. All trainings that satisfy this condition include a session on grant fraud prevention and detection.

The recipient should anticipate that OJP will immediately withhold ("freeze") award funds if the recipient fails to comply with this condition. The recipient's failure to comply also may lead OJP to impose additional appropriate conditions on this award.

6. Requirements related to "de minimis" indirect cost rate

A recipient that is eligible under the Part 200 Uniform Requirements and other applicable law to use the "de minimis" indirect cost rate described in 2 C.F.R. 200.414(c), and that elects to use the "de minimis" indirect cost rate, must advise OJP in writing of both its eligibility and its election, and must comply with all associated requirements in the Part 200 Uniform Requirements. The "de minimis" rate may be applied only to modified total direct costs (MTDC) as defined by the Part 200 Uniform Requirements.
SPECIAL CONDITIONS

7. Requirement to report potentially duplicative funding

If the recipient currently has other active awards of federal funds, or if the recipient receives any other award of federal funds during the period of performance for this award, the recipient promptly must determine whether funds from any of those other federal awards have been, are being, or are to be used (in whole or in part) for one or more of the identical cost items for which funds are provided under this award. If so, the recipient must promptly notify the DOJ awarding agency (OJP or OVW, as appropriate) in writing of the potential duplication, and, if so requested by the DOJ awarding agency, must seek a budget-modification or change-of-project-scope grant adjustment notice (GAN) to eliminate any inappropriate duplication of funding.

8. Requirements related to System for Award Management and Universal Identifier Requirements

The recipient must comply with applicable requirements regarding the System for Award Management (SAM), currently accessible at https://www.sam.gov/. This includes applicable requirements regarding registration with SAM, as well as maintaining the currency of information in SAM.

The recipient also must comply with applicable restrictions on subawards ("subgrants") to first-tier subrecipients (first-tier "subgrantees"), including restrictions on subawards to entities that do not acquire and provide (to the recipient) the unique entity identifier required for SAM registration.

The details of the recipient’s obligations related to SAM and to unique entity identifiers are posted on the OJP web site at https://ojp.gov/funding/ExploreSAM.htm (Award condition: System for Award Management (SAM) and Universal Identifier Requirements), and are incorporated by reference here.

This condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

9. Requirement to report actual or imminent breach of personally identifiable information (PII)

The recipient (and any "subrecipient" at any tier) must have written procedures in place to respond in the event of an actual or imminent "breach" (OMB M-17-12) if it (or a subrecipient--1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of "personally identifiable information (PII)" (2 CFR 200.79) within the scope of an OJP grant-funded program or activity, or 2) uses or operates a "federal information system" (CIBM Circular A-130). The recipient's breach procedures must include a requirement to report actual or imminent breach of PII to an OJP Program Manager no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach.

10. All subawards ("subgrants") must have specific federal authorization

The recipient, and any subrecipient ("subgrantees") at any tier, must comply with all applicable requirements for authorization of any subaward. This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a "subaward" (and therefore does not consider a procurement "contract").

The details of the requirement for authorization of any subaward are posted on the OJP web site at https://ojp.gov/funding/Explore/SubawardAuthorization.htm (Award condition: All subawards ("subgrants") must have specific federal authorization), and are incorporated by reference here.
SPECIAL CONDITIONS

11. Specific post-award approval required to use a noncompetitive approach in any procurement contract that would exceed $150,000.

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements to obtain specific advance approval to use a noncompetitive approach in any procurement contract that would exceed the Simplified Acquisition Threshold (currently, $150,000). This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a procurement "contract" (and therefore does not consider a subaward).

The details of the requirement for advance approval to use a noncompetitive approach in a procurement contract under an OJP award are posted on the OJP web site at https://ojp.gov/funding/Explore/NoncompetitiveProcurement.htm (Award condition: Specific post-award approval required to use a noncompetitive approach in a procurement contract (if contract would exceed $150,000)), and are incorporated by reference here.

12. Requirements pertaining to prohibited conduct related to trafficking in persons (including reporting requirements and OJP authority to terminate award)

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements (including requirements to report allegations) pertaining to prohibited conduct related to the trafficking of persons, whether on the part of recipients, subrecipients ("subgrantees"), or individuals defined (for purposes of this condition) as "employees" of the recipient or of any subrecipient.

The details of the recipient's obligations related to prohibited conduct related to trafficking in persons are posted on the OJP web site at https://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm (Award condition: Prohibited conduct by recipients and subrecipients related to trafficking in persons (including reporting requirements and OJP authority to terminate award)), and are incorporated by reference here.

13. Compliance with applicable rules regarding approval, planning, and reporting of conferences, meetings, trainings, and other events

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable laws, regulations, policies, and official DOJ guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences (as that term is defined by DOJ), including the provision of food and/or beverages at such conferences, and costs of attendance at such conferences.

Information on the pertinent DOJ definition of conferences and the rules applicable to this award appear in the DOJ Grants Financial Guide (currently, as section 3.10 of "Postaward Requirements" in the "DOJ Grants Financial Guide").

14. Requirement for data on performance and effectiveness under the award

The recipient must collect and maintain data that measure the performance and effectiveness of work under this award. The data must be provided to OJP in the manner (including within the timeframe) specified by OJP in the program solicitation or other applicable written guidance. Data collection supports compliance with the Government Performance and Results Act (GPRA) and the GPRA Modernization Act of 2010, and other applicable laws.

15. OJP Training Guiding Principles

Any training or training materials that the recipient — or any subrecipient ("subgrantee") at any tier — develops or delivers with OJP award funds must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at https://ojp.gov/funding/Implement/TrainingPrinciplesForGrantees-Subgrantees.htm.
16. Effect of failure to address audit issues

The recipient understands and agrees that the DOJ awarding agency (OJP or OVW, as appropriate) may withhold award funds, or may impose other related requirements, if it determines that the recipient has not satisfactorily address outstanding issues from audits required by the Uniform Requirements (or by the terms of this award), or other outstanding issues that arise in connection with audits, investigations, or reviews of DOJ awards.

17. Potential imposition of additional requirements

The recipient agrees to comply with any additional requirements that may be imposed by the DOJ awarding agency (OJP or OVW, as appropriate) during the period of performance for this award, if the recipient is designated as "high-risk" for purposes of the DOJ high-risk grantee list.

18. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 42

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 42, specifically including any applicable requirements in Subpart E of 28 C.F.R. Part 42 that relate to an equal employment opportunity program.

19. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 54

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 54, which relates to nondiscrimination on the basis of sex in certain "education programs.

20. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 38

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 38, specifically including any applicable requirements regarding written notice to program beneficiaries and prospective program beneficiaries.

Among other things, 28 C.F.R. Part 38 includes rules that prohibit specific forms of discrimination on the basis of religion, a religious belief, a refusal to hold a religious belief, or refusal to attend or participate in a religious practice. Part 38 also sets out rules and requirements that pertain to recipient and subrecipient ("subgrantee") organizations that engage in or conduct explicitly religious activities, as well as rules and requirements that pertain to recipients and subrecipients that are faith-based or religious organizations.

The text of the regulations, now entitled "Partnerships with Faith-Based and Other Neighborhood Organizations," is available via the Electronic Code of Federal Regulations (currently accessible at https://www.ecfr.gov/cgi-bin/ECFR?page=browse), by browsing to Title 28-Judicial Administration, Chapter 1, Part 38, under e-CFR "current" data.
SPECIAL CONDITIONS

21. Restrictions on "lobbying"

In general, as a matter of federal law, federal funds awarded by OJP may not be used by the recipient, or any subrecipient ("subgrantor") at any tier, either directly or indirectly, to support or oppose the enactment, repeal, modification, or adoption of any law, regulation, or policy, at any level of government. See 18 U.S.C. 1913. (There may be exceptions if an applicable federal statute specifically authorizes certain activities that otherwise would be barred by law.)

Another federal law generally prohibits federal funds awarded by OJP from being used by the recipient, or any subrecipient at any tier, to pay any person to influence (or attempt to influence) a federal agency, a Member of Congress, or Congress (or an official or employee of any of them) with respect to the awarding of a federal grant or cooperative agreement, subgrant, contract, subcontract, or loan, or with respect to actions such as renewing, extending, or modifying any such award. See 31 U.S.C. 1352. Certain exceptions to this law apply, including an exception that applies to Indian tribes and tribal organizations.

Should any question arise as to whether a particular use of federal funds by a recipient (or subrecipient) would or might fall within the scope of these prohibitions, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

22. Compliance with general appropriations-law restrictions on the use of federal funds (FY 2018)

The recipient, and any subrecipient ("subgrantor") at any tier, must comply with all applicable restrictions on the use of federal funds set out in federal appropriations statutes. Pertinent restrictions, including from various "general provisions" in the Consolidated Appropriations Act, 2018, are set out at https://ojp.gov/funding/ExploringFY18AppropriationsRestrictions.htm, and are incorporated by reference here.

Should a question arise as to whether a particular use of federal funds by a recipient (or a subrecipient) would or might fall within the scope of an appropriations-law restriction, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

23. Reporting Potential Fraud, Waste, and Abuse, and Similar Misconduct

The recipient and any subrecipients ("subgrantors") must promptly refer to the DOJ Office of the Inspector General (OIG) any credible evidence that a principal, employee, agent, subrecipient, contractor, subcontractor, or other person has, in connection with funds under this award—(1) submitted a claim that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award should be reported to the OIG by—(1) mail directed to: Office of the Inspector General, U.S. Department of Justice, Investigations Division, 1425 New York Avenue, N.W. Suite 7100, Washington, DC 20530; and/or (2) the DOJ OIG hotline: (contact information in English and Spanish) at (800) 869-4499 (phone) or (202) 616-9881 (fax).

Additional information is available from the DOJ OIG website at https://oig.justice.gov/hotline.
SPECIAL CONDITIONS

24. Restrictions and certifications regarding non-disclosure agreements and related matters

No recipient or subrecipient ("subgrantee") under this award, or entity that receives a procurement contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making this award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the non-disclosure of classified information.

1. In accepting this award, the recipient—

a. represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

b. certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict) reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

2. If the recipient does or is authorized under this award to make subawards ("subgrants"), procurement contracts, or both—

a. it represents that—

(1) it has determined that no other entity that the recipient's application proposes may or will receive award funds (whether through a subaward ("subgrant"), procurement contract, or subcontract under a procurement contract) either requires or has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

(2) it has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and

b. it certifies that, if it learns or is notified that any subrecipient, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict) reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.
SPECIAL CONDITIONS

25. Compliance with 41 U.S.C. 4712 (including prohibitions on reprisal; notice to employees)

The recipient (and any subrecipient at any tier) must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant.

The recipient also must inform its employees, in writing (and in the predominant native language of the workforce), of employee rights and remedies under 41 U.S.C. 4712.

Should a question arise as to the applicability of the provisions of 41 U.S.C. 4712 to this award, the recipient is to contact the DOJ awarding agency (OJP or OVW, as appropriate) for guidance.

26. Encouragement of policies to ban text messaging while driving

Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), DOJ encourages recipients and subrecipients ("subgrantees") to adopt and enforce policies barring employees from text messaging while driving any vehicle during the course of performing work funded by this award, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

27. Requirement to disclose whether recipient is designated "high risk" by a federal grant-making agency outside of DOJ

If the recipient is designated "high risk" by a federal grant-making agency outside of DOJ, currently or at any time during the course of the period of performance under this award, the recipient must disclose that fact and certain related information to OJP by email at OJP.ComplianceReporting@ojp.usdoj.gov. For purposes of this disclosure, high risk includes any status under which a federal awarding agency provides additional oversight due to the recipient's past performance, or other programmatic or financial concerns with the recipient. The recipient's disclosure must include the following: 1. The federal awarding agency that currently designates the recipient high risk, 2. The date the recipient was designated high risk, 3. The high-risk point of contact at that federal awarding agency (name, phone number, and email address), and 4. The reasons for the high-risk status, as set out by the federal awarding agency.

28. FFATA reporting: Subawards and executive compensation

The recipient must comply with applicable requirements to report first-tier subawards ("subgrantees") of $25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients (first-tier "subgrantees") of award funds. The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the OJP web site at https://ojp.gov/Funding/Explore/FFATA.htm (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here.

This condition, including its reporting requirement, does not apply to—(1) an award of less than $25,000, or (2) an award made to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).
SPECIAL CONDITIONS

29. The recipient agrees to submit to BJA for review and approval any curricula, training materials, proposed publications, reports, or any other written materials that will be published, including web-based materials and website content, through funds from this grant at least thirty (30) working days prior to the targeted dissemination date. Any written, visual, or audio publications, with the exception of press releases, whether published at the grantee’s or government’s expense, shall contain the following statements: “This project was supported by Grant No. 2011-DP-BX-0078 awarded by the Bureau of Justice Assistance. The Bureau of Justice Assistance is a component of the Department of Justice’s Office of Justice Programs, which also includes the Bureau of Justice Statistics, the National Institute of Justice, the Office of Juvenile Justice and Delinquency Prevention, the Office for Victims of Crime, and the SMART Office. Points of view or opinions in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice.” The current edition of the DOJ Grants Financial Guide provides guidance on allowable printing and publication activities.

30. The recipient agrees to cooperate with any assessments, national evaluation efforts, or information or data collection requests, including, but not limited to, the provision of any information required for the assessment or evaluation of any activities within this project.

31. With respect to this award, federal funds may not be used to pay cash compensation (salary plus bonuses) to any employee of the award recipient at a rate that exceeds 110% of the maximum annual salary payable to a member of the federal government’s Senior Executive Service (SES) at an agency with a Certified SES Performance Appraisal System for that year. (An award recipient may compensate an employee at a higher rate, provided the amount in excess of this compensation limitation is paid with non-federal funds.)

This limitation on compensation rates allowable under this award may be waived on an individual basis at the discretion of the OJP official indicated in the program announcement under which this award is made.

32. Verification and updating of recipient contact information

The recipient must verify its Point of Contact (POC), Financial Point of Contact (FPOC), and Authorized Representative contact information in OMS, including telephone number and e-mail address. If any information is incorrect or has changed, a Grant Adjustment Notice (GAN) must be submitted via the Grants Management System (GMS) to document changes.

33. Recipient understands and agrees that it must submit quarterly Federal Financial Reports (SF-425) and semi-annual performance reports through OMS (https://grants.ojp.usdoj.gov), and that it must submit quarterly performance metrics reports through BJA’s Performance Measurement Tool (PMT) website (https://pmt.ojp.usdoj.gov). For more detailed information on reporting and other requirements, refer to BJA’s website. Failure to submit required reports by established deadlines may result in the freezing of grant funds and High Risk designation.

34. Required attendance at BJA-sponsored events

The recipient (and its subrecipients at any tier) must participate in BJA-sponsored training events, technical assistance events, or conferences held by BJA or its designees, upon BJA’s request.
SPECIAL CONDITIONS

35. Cooperating with OJP Monitoring

The recipient agrees to cooperate with OJP monitoring of this award pursuant to OJP's guidelines, protocols, and procedures, and to cooperate with OJP (including the grant manager for this award and the Office of Chief Financial Officer (OCFO)) requests related to such monitoring, including requests related to desk reviews and on-site visits. The recipient agrees to provide to OJP all documentation necessary for OJP to complete its monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set by OJP for providing the requested documents. Failure to cooperate with OJP's monitoring activities may result in actions that affect the recipient's DOJ awards, including, but not limited to: withholdings and/or other restrictions on the recipient's access to award funds; referral to the DOJ OIG for audit review; designation of the recipient as a DOJ High Risk grantee; or termination of an award(s).

36. The awardee recipient agrees to participate in a data collection process measuring program outputs and outcomes. The data elements for this process will be outlined by the Office of Justice Programs.

37. Protection of human research subjects

The recipient and any subrecipient at any tier must comply with all requirements of 28 C.F.R., Part 46 and all OJP policies and procedures regarding the protection of human research subjects, including obtaining of Institutional Review Board approval, if appropriate, and subject informed consent.

38. Confidentiality of data

The recipient and any subrecipient at any tier must comply with all confidentiality requirements of 23 U.S.C. 10231 and 28 C.F.R., Part 22 that are applicable to collection, use, and revelation of data or information. The recipient further agrees, as a condition of award approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, 28 C.F.R. 22.23.

39. Copyright; Data rights

The recipient acknowledges that OJP reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use (in whole or in part, including in connection with derivative works), for Federal purposes: (1) any work subject to copyright developed under an award or subaward (at any tier); and (2) any rights of copyright to which a recipient or subrecipient (at any tier) purchases ownership with Federal support.

The recipient acknowledges that OJP has the right to (1) obtain, reproduce, publish, or otherwise use the data first produced under any such award or subaward; and (2) authorize others to receive, reproduce, publish, or otherwise use such data for Federal purposes. “Data” includes data as defined in Federal Acquisition Regulation (FAR) provision 52.227-14 (Rights in Data - General).

It is the responsibility of the recipient (and of each subrecipient at any tier, if applicable) to ensure that the provisions of this condition are included in any subaward (at any tier) under this award.

The recipient has the responsibility to obtain from subrecipients, contractors, and subcontractors (if any) all rights and data necessary to fulfill the recipient's obligations to the Government under this award. If a proposed subrecipient, contractor, or subcontractor refuses to accept terms affecting the Government's rights, the recipient shall promptly bring such refusal to the attention of the OJP program manager for the award and not proceed with the agreement in question without further authorization from the OJP program office.
SPECIAL CONDITIONS

40. Any Web site that is funded in whole or in part under this award must include the following statement on the home page, on all major entry pages (i.e., pages (exclusive of documents) whose primary purpose is to navigate the user to interior content), and on any pages from which a visitor may access or use a Web-based service, including any pages that provide results or outputs from the service:

"This Web site is funded [insert "in part," if applicable] through a grant from the [insert name of OJP component], Office of Justice Programs, U.S. Department of Justice. Neither the U.S. Department of Justice nor any of its components operate, control, are responsible for, or necessarily endorse, this Web site (including, without limitation, its content, technical infrastructure, and policies, and any services or tools provided)."

The full text of the foregoing statement must be clearly visible on the home page. On other pages, the statement may be included through a link entitled "Notice of Federal Funding and Federal Disclaimer," to the full text of the statement.

41. Applicants must certify that Limited English Proficiency persons have meaningful access to the services under this program(s). National origin discrimination includes discrimination on the basis of Limited English Proficiency (LEP). To ensure compliance with Title VI and the Safe Streets Act, recipients are required to take reasonable steps to ensure that LEP persons have meaningful access to their programs. Meaningful access may entail providing language assistance services, including oral and written translation when necessary. The U.S. Department of Justice has issued guidance for grantees to help them comply with Title VI requirements. The guidance document can be accessed on the Internet at www.lep.gov.

42. The grantee agrees to secure and maintain on file signed statements by each member of the selection committee appointed by the United States Attorney or the PSN Task Force indicating that in making recommendations or decisions regarding contracts or subgrants paid for by this grant, the member had no conflict of interest. Such statements must include all of the language included in the PSN Conflict of Interest Certification, however, the grantee may use a different format or may add other related certifications of their own.

43. Justification of consultant rate

Approval of this award does not indicate approval of any consultant rate in excess of $650 per day. A detailed justification must be submitted to and approved by the OJP program office prior to obligation or expenditure of such funds.

44. The recipient agrees to coordinate the project with the U.S. Attorney and Project Safe Neighborhoods Task Force for the district covered by the award. The recipient also is encouraged to coordinate with other community justice initiatives, and other ongoing, local gun prosecution and law enforcement strategies.

45. The recipient agrees to submit to DOJ for review and approval, any proposal or plan for Project Safe Neighborhoods media-related outreach. DOJ approval must be received prior to any obligation or expenditure of grant funds related to the development of media-related outreach projects.

46. The recipient may obligate, expend, and draw down $15,000 for the sole purpose of developing a PSN Strategic Action Plan (SAP). The recipient is not authorized to incur any additional obligations, or make any additional expenditures or draw-downs without the awarding agency has reviewed and approved the recipient's SAP and a Grant Adjustment Notice (GAN) has been issued to remove this special condition.
47. PSN Conditional Clearance with exception of funds released for required travel

The recipient is authorized to incur obligations, expend, and draw down funds for travel, lodging, and per diem costs only, in an amount not to exceed $15,000, for the sole purpose of covering costs for PSN task force members to attend a required OJP conference/meeting associated with this grant award. The recipient is not authorized to incur any additional obligations, or make any additional expenditures or draw-downs until the awarding agency and the Office of the Chief Financial Officer (OCFO) has reviewed and approved the recipient’s budget and budget narrative, and a Grant Adjustment Notice (GAN) has been issued to remove this special condition.

48. The recipient must submit a description and timeline for the subaward competition process and project start date for the PSN strategy implementation phase of the initiative no later than 180 days after award acceptance (BIA may, at its discretion, grant an extension for good cause shown). The recipient is not authorized to incur any additional obligations, make any additional expenditures, or draw down any additional funds until BIA has approved the recipient’s completed Description of Competition Process and has issued a Grant Adjustment Notice (GAN) removing this condition.

49. PSN Competition Requirement

The recipient must coordinate a competitive application process to determine award subrecipients, in line with priorities and strategies identified by the associated PSN Task Force. Such competition must be based on objective eligibility criteria, application requirements, and application review procedures determined in advance of competition. Individuals who evaluate the subrecipient applications must not be federal employees or employees of any applicant for a subaward. In addition, they must not have played any part in the development of the subrecipient application.

The recipient is permitted to retain award funds (in addition to any amount retained for administrative expenses) for implementation of a program activity, only if (1) it was selected by the PSN task force or steering/selection committee associated with this award; (2) it was not involved in decisions to determine funding allocation amounts by strategy or activity, or to identify target area(s) for the award; and (3) the activity cannot be performed by or competed to another entity.

50. PSN Withholding: Budget Narrative

The recipient may only obligate, expend, and draw down $15,000 for the sole purpose of attending a required OJP conference/meeting associated with this grant award. The recipient is not authorized to incur any additional obligations, or make any additional expenditures or draw-downs until (1) it has provided to the grant manager for this OJP award the budget narrative, (2) OJP has completed its review of the information provided and of any supplemental information it may request, and (3) a Grant Adjustment Notice has been issued removing this special condition. Recipient should further be aware that the provisions found herein may be superseded by more restrictive special conditions otherwise placed upon this award.

51. PSN Withholding: Application Attachment

The recipient may only obligate, expend, and draw down $15,000 for the sole purpose of attending a required OJP conference/meeting associated with this grant award. Recipient may not obligate, expend or draw down funds until (1) it has provided to the grant manager for this OJP award the required application attachment(s), (2) OJP has completed its review of the information provided and of any supplemental information it may request, and (3) a Grant Adjustment Notice has been issued removing this special condition. Recipient should further be aware that the provisions found herein may be superseded by more restrictive special conditions otherwise placed upon this award.
52. PSN Fiscal Agent Definition

References in this award document to "recipient" and "fiscal agent" both refer equally to the entity or organization receiving this award directly.

53. The recipient understands and agrees that no more than 10 percent of the total amount of this award may be used by the recipient for costs associated with administering the award.

54. Required monitoring of subawards

The recipient must monitor subawards under this award in accordance with all applicable statutes, regulations, award conditions, and the DOJ Grants Financial Guide, and must include the applicable conditions of this award in any subaward. Among other things, the recipient is responsible for oversight of subrecipient spending and monitoring of specific outcomes and benefits attributable to use of award funds by subrecipients. The recipient agrees to submit, upon request, documentation of its policies and procedures for monitoring of subawards under this award.

55. Certification of Compliance with 8 U.S.C. 1373 (within the funded "program or activity") required for valid award acceptance by a local government

In order validly to accept this award, the applicant local government must submit the required "State or Local Government: FY 2018 Certification of Compliance with 8 U.S.C. 1373" (executed by the chief legal officer of the local government). Unless that executed certification either--(1) is submitted to OJP together with the fully-executed award document, or (2) is uploaded in OJP’s GMS no later than the day the signed award document is submitted to OJP, any submission by a local government that purports to accept the award is invalid.

If an initial award-acceptance submission by the recipient is invalid, once the local government does submit the necessary certification regarding 8 U.S.C. 1373, it may submit a fully-executed award document executed by the local government on or after the date of that certification.

For purposes of this condition, "local government" does not include any Indian tribe.
SPECIAL CONDITIONS

56. Noninterference (within the funded "program or activity") with federal law enforcement: 1 U.S.C. 1373; ongoing compliance

1. With respect to the "program or activity" funded in whole or part under this award (including any such program or activity of any subrecipient at any tier), throughout the period of performance, no State or local government entity, agency, or -official may prohibit or in any way restrict—(1) any government entity or -official from sending or receiving information regarding citizenship or immigration status as described in 8 U.S.C. 1373(a); or (2) a government entity or -agency from sending, requesting or receiving, maintaining, or exchanging information regarding immigration status as described in 8 U.S.C. 1373(b). Any prohibition (or restriction) that violates this condition is an "information-communication restriction" under this award.

2. Certifications from subrecipients. The recipient may not make a subaward to a State, a local government, or a "public" institution of higher education, unless it first obtains a certification of compliance with 8 U.S.C. 1373, properly executed by the chief legal officer of the government or educational institution that would receive the subaward, using the appropriate form available at https://ojp.gov/funding/Explore/SampleCertifications-8USC1373.htm. Also, the recipient must require that no subrecipient (at any tier) may make a further subaward to a State, a local government, or a public institution of higher education, unless it first obtains a certification of compliance with 8 U.S.C. 1373, properly executed by the chief legal officer of the government or institution that would receive the further subaward, using the appropriate OJP form.

3. The recipient's monitoring responsibilities include monitoring of subrecipient compliance with the requirements of this condition.

4. Allowable costs. Compliance with these requirements is an authorized and priority purpose of this award. To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) that the recipient, or any subrecipient at any tier that is a State, a local government, or a public institution of higher education, incurs to implement this condition.

5. Rules of Construction

A. For purposes of this condition:

(1) "State" and "local government" include any agency or other entity thereof, but not any institution of higher education or any Indian tribe.

(2) A "public" institution of higher education is defined as one that is owned, controlled, or directly funded (in whole or in substantial part) by a State or local government. (Such a public institution is considered to be a "government entity," and its officials to be "government officials.")

(3) "Program or activity" means what it means under title VI of the Civil Rights Act of 1964 (see 42 U.S.C. 2000d-4a).

(4) "Immigration status" means what it means under 8 U.S.C. 1373; and terms defined in 8 U.S.C. 1101 and what they mean under that section 1101, except that "State" also includes American Samoa (cf. 34 U.S.C. 10251(a)(2)).

(5) Pursuant to the provisions set out at (or referenced in) 8 U.S.C. 1551 note ("Abolition... Transfer of Functions"); references to the "Immigration and Naturalization Service" in 8 U.S.C. 1373 are to be read as references to particular components of the Department of Homeland Security (DHS).

B. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, any State or local government, any public institution of higher education, or any other entity (or individual) to violate any federal law, including any applicable civil rights or nondiscrimination law.

IMPORTANT NOTE: Any questions about the meaning or scope of this condition should be directed to OJP, before
SPECIAL CONDITIONS

57. Authority to obligate award funds contingent on noninterference (within the funded "program or activity") with federal law enforcement (8 U.S.C. 1373); unallowable costs; notification

1. If the recipient is a "State," a local government, or a "public" institution of higher education:

A. The recipient may not obligate award funds if, at the time of the obligation, the "program or activity" of the recipient (or of any subrecipient at any tier that is a State, a local government, or a public institution of higher education) that is funded in whole or in part with award funds is subject to any "information-communication restriction".

B. Any drawdown of award funds by the recipient shall be considered, for all purposes, to be a material representation by the recipient to OJP that, as of the date the recipient requests the drawdown, the recipient and each subrecipient (regardless of tier) that is a State, local government, or public institution of higher education, is in compliance with the award condition entitled "Noninterference (within the funded 'program or activity') with federal law enforcement: 8 U.S.C. 1373 and ongoing compliance."

C. The recipient must promptly notify OJP (in writing) if the recipient, from its requisite monitoring of compliance with award conditions or otherwise, has credible evidence that indicates that the funded program or activity of the recipient, or of any subrecipient at any tier that is either a State or a local government or a public institution of higher education, may be subject to any information-communication restriction. In addition, any subaward (at any tier) to a subrecipient that is a State, a local government, or a public institution of higher education must require prompt notification to the entity that made the subaward, should the subrecipient have such credible evidence regarding an information-communication restriction.

2. Any subaward (at any tier) to a subrecipient that is a State, a local government, or a public institution of higher education must provide that the subrecipient may not obligate award funds if, at the time of the obligation, the program or activity of the subrecipient (or of any further such subrecipient at any tier) that is funded in whole or in part with award funds is subject to any information-communication restriction.

3. Absent an express written determination by DOJ to the contrary, based upon a finding by DOJ of compelling circumstances (e.g., a small amount of award funds obligated by the recipient at the time of subrecipient's minor and transient non-compliance, which was unknown to the recipient despite diligent monitoring), any obligations of award funds that, under this condition, may not be made shall be unallowable for purposes of this award. In making any such determination, DOJ will give great weight to evidence submitted by the recipient that demonstrates diligent monitoring of subrecipient compliance with the requirements set out in the "Noninterference ... 8 U.S.C. 1373 and ongoing compliance" award condition.

4. Rules of Construction

A. For purposes of this condition "information-communication restriction" has the meaning set out in the "Noninterference ... 8 U.S.C. 1373 and ongoing compliance" award condition.

B. Both the "Rules of Construction" and the "Important Note" set out in the "Noninterference ... 8 U.S.C. 1373 and ongoing compliance" award condition are incorporated by reference as though set forth here in full.
SPECIAL CONDITIONS

58. PSN – Subrecipient DHS question requirement

The recipient may not make a subaward to a State, a local government, or a "public" institution of higher education, unless and until the following steps have occurred: 1) the recipient obtains a properly executed certification of compliance with 8 U.S.C. 1373 from the proposed subrecipient, along with responses to the questions identified in the program solicitation as "Information regarding Communication with the Department of Homeland Security (DHS) and/or Immigration and Customs Enforcement (ICE)," and 2) that certification and question responses have been submitted to BJA and BJA approves the subaward, or 3) that certification and question responses have been submitted to BJA and 30 days have passed since the submission without a denial from BJA.

59. Withholding of funds: DHS questions

The recipient may not obligate, expend or drawdown funds until the Office of Justice Programs has received and approved the required application attachment(s) described in the program solicitation as "Information regarding Communication with the Department of Homeland Security (DHS) and/or Immigration and Customs Enforcement (ICE)," and has issued a Grant Adjustment Notice (GAN) releasing this special condition.

60. Withholding of funds: Completion of "OJP financial management and grant administration training" required

The recipient may only obligate, expend, and draw down $15,000 for the sole purpose of attending a required OJP conference/meeting associated with this grant award. The recipient is not authorized to incur any other additional obligations, or make any other additional expenditures or drawdowns unless: (1) OJP determines that the recipient's Point of Contact (POC) and all Financial Points of Contact (FPOCs) for this award have successfully completed an "OJP financial management and grant administration training" on or after January 1, 2016, (2) OJP has completed its review of the information provided and of any supplemental information it may request, and (3) OJP issues a Grant Adjustment Notice (GAN) to modify or remove this condition. Recipient should further be aware that the provisions found herein may be superseded by more restrictive special conditions otherwise placed upon this award.

Once both the POC and all FPOCs have successfully completed the training required by this condition, the recipient may contact the designated grant manager for the award to request initiation of a GAN to remove this condition.

A list of the OJP trainings that OJP will consider an "OJP financial management and grant administration training" for purposes of this condition is available at https://ojp.gov/training/fms.htm. All trainings that satisfy this condition include a session on grant fraud prevention and detection.

61. The recipient agrees promptly to provide, upon request, financial or programmatic-related documentation related to this award, including documentation of expenditures and achievements.

62. The recipient understands that it will be subject to additional financial and programmatic on-site monitoring, which may be on short notice, and agrees that it will cooperate with any such monitoring.
SPECIAL CONDITIONS

63. Recipient integrity and performance matters: Requirement to report information on certain civil, criminal, and administrative proceedings to SAM and FAPIIS

The recipient must comply with any and all applicable requirements regarding reporting of information on civil, criminal, and administrative proceedings connected with (or connected to the performance of) either this OJP award or any other grant, cooperative agreement, or procurement contract from the federal government. Under certain circumstances, recipients of OJP awards are required to report information about such proceedings, through the federal System for Award Management (known as "SAM"), to the designated federal integrity and performance system (currently, "FAPIIS").

The details of recipient obligations regarding the required reporting (and updating) of information on certain civil, criminal, and administrative proceedings to the federal designated integrity and performance system (currently, "FAPIIS") within SAM are posted on the OJP web site at https://ojp.gov/funding/FAPIIS.htm (Award condition: Recipient Integrity and Performance Matters, including Recipient Reporting to FAPIIS), and are incorporated by reference here.
RESOLUTION NO. 1036-2018, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $15,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR THE PROJECT SAFE NEIGHBORHOODS 2018 PROGRAM WITH 100% SUPPORT

WHEREAS, the United States Department of Justice has made $1,038,664 in Federal funding available to Suffolk County under the FY 18 Project Safe Neighborhood program; and

WHEREAS, the program will provide funding in the form of sub-awards to agencies both in Suffolk and Nassau Counties including the Nassau County Police Department and the Nassau County District Attorney's Office; and

WHEREAS, the Suffolk County Police Department will act as the administrator of this grant program and will be allocated approximately $638,664 for Suffolk County initiatives under this program; and

WHEREAS, the grantor is requesting that the contract be executed by mid-December; and

WHEREAS, although the award has been made the full budget has not yet been finalized, therefore it is not possible at this time to appropriate the funding correctly; and

WHEREAS, $15,000 has been made available to support required grant travel pursuant to Special Condition No. 47 of the official award notification which states in part "The recipient is authorized to incur obligations, expend, and draw down funds for travel, lodging, and per diem costs only, in an amount not to exceed $15,000, for the sole purpose of covering costs for PSN task force member to attend a required OJP conference/meeting associated with this grant award"; and

WHEREAS, Suffolk County Police Department personnel, as part of the PSN task force, must attend a conference in Kansas City, Missouri in early December; and

WHEREAS, at such time as the full budget has been finalized by the grantor a resolution will be submitted to the Suffolk County Legislature to appropriate such funding; and

WHEREAS, failure to execute the contract prior to incurring travel expenses will result in a loss of that funding and possibly a loss of all grant funding; now, therefore be it

RESOLVED, that the County Executive be and hereby is authorized to accept the grant award for this project and to execute the contract between Suffolk County and the Department of Justice, Office of Justice Programs, Bureau of Justice assistance; and be it further
RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said grant travel funds as follows:

**PROJECT SAFE NEIGHBORHOODS - $15,000**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3645</td>
<td>4398</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Police Department (POL)
Project Safe Neighborhoods 2018
003-POL-3645 - $15,000

**4300-TRAVEL:** $15,000

<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>32645</td>
<td>4340</td>
<td>0000</td>
<td>Travel Other Contracts</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials; adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:  

APPROVED BY:  

Chief Deputy  
County Executive of Suffolk County  

Date: NOV 26 2018
**Motion:**
Krupski, Fleming, Sunderman, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Flotteron, Kennedy
Trotta, McCaffrey, Gregory, Berland, Donnelly, Spencer

**Co-Sponsors:**
Krupski, Fleming, Sunderman, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Flotteron, Kennedy
Trotta, McCaffrey, Gregory, Berland, Donnelly, Spencer

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Albert J. KRUPSKI</td>
</tr>
<tr>
<td>2</td>
<td>Bridget FLEMING</td>
</tr>
<tr>
<td>3</td>
<td>Rudolph A. SUNDERMAN</td>
</tr>
<tr>
<td>4</td>
<td>Thomas MURATORE</td>
</tr>
<tr>
<td>5</td>
<td>Kara HAHN</td>
</tr>
<tr>
<td>6</td>
<td>Sarah S. ANKER</td>
</tr>
<tr>
<td>7</td>
<td>William J. LINDSAY, III</td>
</tr>
<tr>
<td>8</td>
<td>Monica R. MARTINEZ</td>
</tr>
<tr>
<td>9</td>
<td>Thomas CILMI</td>
</tr>
<tr>
<td>10</td>
<td>Steven J. FLOTTERON</td>
</tr>
<tr>
<td>11</td>
<td>Leslie KENNEDY</td>
</tr>
<tr>
<td>12</td>
<td>Rob TROTTA</td>
</tr>
<tr>
<td>13</td>
<td>Kevin J. MCCAFFREY</td>
</tr>
<tr>
<td>14</td>
<td>Susan A. BERLAND</td>
</tr>
<tr>
<td>15</td>
<td>Tom DONNELLY</td>
</tr>
<tr>
<td>16</td>
<td>William SPENCER</td>
</tr>
<tr>
<td>17</td>
<td>Rob CALARCO, D.P.O.</td>
</tr>
</tbody>
</table>

**MOTION:**
- Take Out of Order
- Approve
- Table:
- Table Subject To Call
- Extend Public Portion
- Close Public Portion
- Reconsider
- Close Public Hearing
- Recess Public Hearing
- Send To Committee
- Waive Rule
- Recomit
- Override Veto
- Lay On The Table
- Withdrawn
- APPROVED ✓ FAILED ___
- No Motion _ No Second

**FINAL ACTION:**
- ADOPTED
- NOT ADOPTED

Roll Call _ Voice Vote _

Jason Richberg, Clerk of the Legislature
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wednesday at 5pm</strong></td>
<td><strong>WED 2/13/19</strong></td>
<td><strong>3/5/19</strong></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>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>X</td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Date: 8/14/2019

Department/Agency: Suffolk County Police Department

Legislation type (check all that apply)

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

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $1,036,664 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR THE PROJECT SAFE NEIGHBORHOODS 2018 PROGRAM WITH 100% SUPPORT

Layman's summary:

This resolution will allow the County to accept and appropriate grant funding in the amount of $1,036,664 to be used to address crime in both Nassau and Suffolk Counties.

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

Adopted Resolution No. 1036-2018 allowed for the acceptance and appropriation of $15,000 of this grant funding to allow for grant required travel and to allow the County Executive to execute the grant agreement. At that time the budget had not been fully approved by the grantor agency. The budget has since been fully approved at this time and all funding is now being accepted and appropriated according to the grantors authorized budget.

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):

Contract, Approved Budget, Adopted Resolution No. 1036-2018
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $325,000 FROM US DEPARTMENT OF HEALTH AND HUMAN SERVICES/ SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (“SAMHSA”) TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION WITH 100% SUPPORT

WHEREAS, the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration (“SAMHSA”) awarded Suffolk County Federal funds under the SAMHSA Drug Courts to the Criminal Justice Coordinating Council for the Suffolk County Drug Court Expansion Project; and

WHEREAS, New York State 10th Judicial District Drug Court and EAC Suffolk Treatment Alternatives for Safer Communities (“Suffolk TASC”) cooperatively submitted the grant application through the Criminal Justice Coordinating Council; and

WHEREAS, $325,000 has not been included in the 2019 Operating Budget to further this initiative; and

WHEREAS, the Suffolk County Integrated Financial Management System will be setup with expense units 003-PRO-3175, title to be SAMHSA DRUG COURT EXPANSION FY 17 for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the grant budget period for the award is September 30, 2019 through September 29, 2020; and

WHEREAS, the grant project period for the award is September 30, 2017 through September 29, 2020; now, therefore be it

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

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>3175</td>
<td>4315</td>
<td>$325,000.00</td>
</tr>
</tbody>
</table>

Suffolk County Probation Department
SAMHSA Drug Court Expansion
003-PRO-3175

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3175</td>
<td>4340</td>
<td>0000</td>
<td>Mandated Travel for Drug Court Employees</td>
<td>$2,500</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3175</td>
<td>4560</td>
<td>0000</td>
<td>Fee for Service-non Employee</td>
<td>$50,000</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the County Executive is authorized to execute the US Department of Health and Human Services SAMHSA award contract, Grant Number 5H79TI080176-03, as necessary, to secure said funds; and further

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

DATED:

APPROVED BY:

[Signature]
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   ACCEPTING AND APPROPRIATING A GRANT AWARD OF FEDERAL FUNDING IN THE AMOUNT OF $325,000 FROM US DEPARTMENT OF HEALTH AND HUMAN SERVICES/SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION ("SAMHSA") TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION WITH 100% SUPPORT

3. Purpose of Legislation
   To accept and appropriate $325,000 of said grant funding to expand the operation of the Suffolk County Drug Court. These expenses include a research consultant and a contracted agency to provide assessment, case management, training and linkage to substance abuse and mental health treatment as identified in the grant application approved by Substance Abuse Mental Health Services Administration

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

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

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. At the time of budget preparation, total funding for the new grant contract period was unknown.

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

8. Proposed Source of Funding
   003-4315  SAMHSA Drug Court

9. Timing of Impact Immediate

10. Typed Name & Title of Preparer
    Linda Russo  Principal Financial Analyst

11. Signature of Preparer
    Linda Russo

12. Date
    3/5/19

SCIN FORM 175b (10/85)
# FINANCIAL IMPACT
## 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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

## POLICE DISTRICT AND DISTRICT COURT

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

## COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
Grant Number: 5H79TI080176-03  
FAIN: H79TI080176  
Program Director: Edward Giaiella

Project Title: Suffolk County Drug Court Expansion and Enhancement Project

Organization Name: SUFFOLK COUNTY PROBATION DEPARTMENT

Business Official: Ms. Evelyn Creen

Business Official e-mail address: evelyn.creen@suffolkcountyny.gov

Budget Period: 09/30/2019 – 09/29/2020  
Project Period: 09/30/2017 – 09/29/2020

Dear Grantee:

The Substance Abuse and Mental Health Services Administration hereby awards a grant in the amount of $325,000 (see "Award Calculation" in Section I and "Terms and Conditions" in Section III) to SUFFOLK COUNTY PROBATION DEPARTMENT in support of the above referenced project. This award is pursuant to the authority of Section 509 of the Public Health Service Act, as amended and is subject to the requirements of this statute and regulation and of other referenced, incorporated or attached terms and conditions.

Award recipients may access the SAMHSA website at www.samhsa.gov (click on "Grants" then SAMHSA Grants Management), which provides information relating to the Division of Payment Management System, HHS Division of Cost Allocation and Postaward Administration Requirements. Please use your grant number for reference.

Acceptance of this award including the "Terms and Conditions" is acknowledged by the grantee when funds are drawn down or otherwise obtained from the grant payment system.

If you have any questions about this award, please contact your Grants Management Specialist and your Government Project Officer listed in your terms and conditions.

Sincerely yours,
Debbie Dunne  
Grants Management Officer  
Division of Grants Management

See additional information below
SECTION I - AWARD DATA – 5H79TI080176-03

Award Calculation (U.S. Dollars)

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel</td>
<td>$2,500</td>
</tr>
<tr>
<td>Contractual</td>
<td>$322,500</td>
</tr>
<tr>
<td>Direct Cost</td>
<td>$325,000</td>
</tr>
<tr>
<td>Approved Budget</td>
<td>$325,000</td>
</tr>
<tr>
<td>Federal Share</td>
<td>$325,000</td>
</tr>
<tr>
<td>Cumulative Prior Awards for this Budget Period</td>
<td>$0</td>
</tr>
</tbody>
</table>

AMOUNT OF THIS ACTION (FEDERAL SHARE) $325,000

<table>
<thead>
<tr>
<th>SUMMARY TOTALS FOR ALL YEARS</th>
</tr>
</thead>
<tbody>
<tr>
<td>YR</td>
</tr>
<tr>
<td>-----</td>
</tr>
<tr>
<td>3</td>
</tr>
</tbody>
</table>

*Recommended future year total cost support, subject to the availability of funds and satisfactory progress of the project.

Fiscal Information:

| CFDA Number:   | 93.243 |
| EIN:           | 1116000464B9 |
| Document Number: | 17TI80176A |
| Fiscal Year:   | 2019   |

<table>
<thead>
<tr>
<th>IC</th>
<th>CAN</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TI</td>
<td>C96N298</td>
<td>$325,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IC</th>
<th>CAN</th>
<th>Fiscal Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TI</td>
<td>C96N298</td>
<td>2019</td>
<td>$325,000</td>
</tr>
</tbody>
</table>

TI Administrative Data:

PCC: DCT-AD / OC: 4145

SECTION II – PAYMENT/HOTLINE INFORMATION – 5H79TI080176-03

Payments under this award will be made available through the HHS Payment Management System (PMS). PMS is a centralized grants payment and cash management system, operated by the HHS Program Support Center (PSC). Division of Payment Management (DPM). Inquiries regarding payment should be directed to: The Division of Payment Management System, PO Box 6021, Rockville, MD 20852, Help Desk Support – Telephone Number: 1-877-614-5533.


SECTION III – TERMS AND CONDITIONS – 5H79TI080176-03

This award is based on the application submitted to, and as approved by, SAMHSA on the above-title project and is subject to the terms and conditions incorporated either directly or by
reference in the following:

a. The grant program legislation and program regulation cited in this Notice of Award.
b. The restrictions on the expenditure of federal funds in appropriations acts to the extent
those restrictions are pertinent to the award.
c. 45 CFR Part 75 as applicable.
d. The HHS Grants Policy Statement.
e. This award notice, INCLUDING THE TERMS AND CONDITIONS CITED BELOW.

Treatment of Program Income:
Additional Costs

In accordance with the regulatory requirements provided at 45 CFR 75.113 and Appendix XII to
45 CFR Part 75, recipients that have currently active Federal grants, cooperative agreements,
and procurement contracts with cumulative total value greater than $10,000,000 must report and
maintain information in the System for Award Management (SAM) about civil, criminal, and
administrative proceedings in connection with the award or performance of a Federal award that
reached final disposition within the most recent five-year period. The recipient must also make
semiannual disclosures regarding such proceedings. Proceedings information will be made
publicly available in the designated integrity and performance system (currently the Federal
Awardee Performance and Integrity Information System (FAPIIS)). Full reporting requirements
and procedures are found in Appendix XII to 45 CFR Part 75.

SECTION IV – TI Special Terms and Conditions – 5H79TI080176-03

REMARKS

Continuation Award

1. This Notice of Award (NoA) is issued to inform your organization that the application
submitted for the Grants to Expand Substance Abuse Treatment Capacity in Adult
Treatment Drug Courts and Adult Tribal Healing to Wellness Courts (DCT-AD) program is
being continued.

This award reflects approval of the budget submitted February 4, 2019 by your Organization, in
response to the continuation application request. This award also reflects acceptance of the
responses to the Request for Additional Materials (RAM) received on June 20, 2019 –
indicating the addition of Stacey Dennae as a representative for this award.

2. Key Staff

Key staff (or key staff positions, if staff has not been selected) are listed below:

Edward Giaiella, Project Director @ 50% level of effort (in-kind)

Any changes to key staff including level of effort involving separation from the project for more
than three months or a 25 percent reduction in time dedicated to the project requires prior
approval and must be submitted as a post-award amendment in eRA Commons.

For additional information on how to submit a post-award amendment, please visit the
Any technical questions regarding the submission process should be directed to the eRA Service Desk: http://grants.nih.gov/support/.

3. All responses to award terms and conditions and prior approval requests must be submitted in eRA Commons.


4. Recipients are expected to plan their work and ensure that funds are expended within the 12-month budget period reflected on this Notice of Award. If activities proposed in the approved budget cannot be completed within the current budget period, SAMHSA cannot guarantee the approval of any request for carryover of remaining unobligated funding.

STANDARD TERMS AND CONDITIONS


By December 31, 2020, submit via eRA Commons.

The Federal Financial Report (FFR) (SF-425) is required on an annual basis and should reflect only cumulative actual Federal funds authorized and disbursed, any non-Federal matching funds (if identified in the Funding Opportunity Announcement (FOA)), unliquidated obligations incurred, the unobligated balance of the Federal funds for the award, as well as program income generated during the timeframe covered by the report. Additional guidance to complete the FFR can be found at http://www.samhsa.gov/grants/grants-management/reporting-requirements.

FFR reporting must be entered directly into the eRA Commons system. Instructions on how to submit a Federal Financial Report (FFR) via the eRA Commons is available at https://www.samhsa.gov/sites/default/files/samhsa-grantee-submit-ffr-10-22-17.pptx.

Annual Programmatic Progress Report

By December 31, 2020, submit via eRA Commons.

The Programmatic Report is required on an annual basis and must be submitted as a .pdf to the View Terms Tracking Details page in the eRA Commons System no later than 90 days after the end of each 12-month budget period.

The Annual Programmatic Report must, at a minimum, include the following information:

- Data and progress for performance measures as reflected in your application regarding goals and evaluation activities.
- A summary of key program accomplishments to-date.
- Description of the changes, if any, that were made to the project that differ from the application for this incremental period.
Description of any difficulties and/or problems encountered in achieving planned goals and objectives including barriers to accomplishing program objectives, and actions to overcome barriers or difficulties.

Note: Recipients must also comply with the GPRA requirements that include the collection and periodic reporting of performance data as specified in the FOA or by the Grant Program Official (GPO). This information is needed in order to comply with PL 102-62, which requires that Substance Abuse and Mental Health Services Administration (SAMHSA) report evaluation data to ensure the effectiveness and efficiency of its programs.

The response to this term must be submitted as .pdf documents in the View Terms Tracking Details page in eRA Commons. Please contact your Government Program Official (GPO) for program specific submission information.


Additional information on reporting requirements is available at https://www.samhsa.gov/grants/grants-management/reporting-requirements.

Closeout


Additional information on closeout is available at https://www.samhsa.gov/grants/grants-management/grant-closeout.

Standard Terms for Awards

Your organization must comply with the Standard Terms and Conditions for the Fiscal Year in which your grant was awarded. The Fiscal Year for your award is identified on Page 2 of your Notice of Award. SAMHSA’s Terms and Conditions Webpage is located at: https://www.samhsa.gov/grants/grants-management/notice-award-noa/standard-terms-conditions.

Compliance with Award Terms and Conditions

FAILURE TO COMPLY WITH THE ABOVE STATED TERMS AND CONDITIONS MAY RESULT IN ACTIONS IN ACCORDANCE WITH 45 CFR 75.3 71, REMEDIES FOR NON-COMPLIANCE AND 45 CFR 75.372 TERMINATION. THIS MAY INCLUDE WITHHOLDING PAYMENT, DISALLOWANCE OF COSTS, SUSPENSION AND DEBARMENT, TERMINATION OF THIS AWARD, OR DENIAL OF FUTURE FUNDING.

All previous terms and conditions remain in effect until specifically approved and removed by the Grants Management Officer.

Staff Contacts:

Andrea King, Program Official
Phone: 240-276-2245 Email: andrea.king@samhsa.hhs.gov
RESOLUTION NO. -2019, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 79.58% SUPPORT

WHEREAS, the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), has made $25,000 in Federal funding available to Suffolk County through the Homeland Security Investigations/ICE for participation of the Suffolk County Police Department in OCDETF operations and investigations; and

WHEREAS, said project is part of a multi-agency task force designed to assist OCDETF in investigations and enforcement of Federal, State, and Local Laws; and

WHEREAS, the operational period of the Program is from June 1, 2019 through September 30, 2019; and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 001; and

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

1st

RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said reimbursement funding as follows:

<table>
<thead>
<tr>
<th>Police Department (POL)</th>
</tr>
</thead>
<tbody>
<tr>
<td>OCDETF - NY-NYS-1203-2019</td>
</tr>
<tr>
<td>003-POL-3289- $25,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVENUE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund</td>
</tr>
<tr>
<td>003</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ORGANIZATIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department (POL)</td>
</tr>
<tr>
<td>OCDETF - NY-NYS-1203-2019</td>
</tr>
<tr>
<td>003-POL-3289- $25,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1000-PERSONNEL SERVICES: $25,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund</td>
</tr>
<tr>
<td>003</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $6,413 associated with the overtime salaries for this program will be funded by the Suffolk County Operating Budget; and be it further

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

4th RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Organized Crime Drug Enforcement Task Forces.

DATED:

APPROVED BY:

______________________________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 79.58% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

5. If the answer to item 4 is "yes", 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 $25,000 for participation in the OCDETF Program and will incur approximately $6,413 in fringe benefits costs through 9/30/19.

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

The funds provided by this grant must be expended between June 1, 2019 and September 30, 2019.

8. Proposed Source of Funding

This program will allow the Suffolk County Police Department to recoup $25,000 in overtime expenses which were or are being incurred as a result of a drug investigation.

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Miroslava Gonzalez
Grants Technician

11. Signature of Preparer

[Signature]

12. Date

8/14/2019

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVERAGE TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</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.
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES
FY 2019 Agreement
FOR THE USE OF THE STATE OR LOCAL
OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM

DUNS #: 103800684
Federal Tax Identification #: 116000484

Amount Requested: $25,000.00
Number of Officers Listed: 10

From: June 1, 2019
Beginning Date of Agreement
To: September 30, 2019
Ending Date of Agreement

State or Local Organization:
Narcotics Supervisor: D/LT Charles Lohmann
Telephone Number: (631) 853-8348
E-mail Address: Charles.Lohmann@suffolkcountyny.gov

Sponsoring Federal Agency(ies):
HSI

State or Local Organization Name:
Suffolk County Police Department

QCDETF Investigation / Strategic Initiative
Number: NY-NYS-1203
Operation Name:

Federal Agency Investigations:
Number: LE88R19010001

State or Local Organization Name:
Suffolk County Police Department

Address to receive QCDETF paperwork (no FBO Boxes):
ATTN: Susan Krause, Budget Section CMD 5240
SCPD, 30 Yaphank Ave
Yaphank, NY 11980

Sponsoring Federal Agency
Group/Squad Supervisor: Manuel Decastro
Telephone Number: (631) 851-4500
E-mail Address: Manuel.Decastro@ice.dhs.gov

Please provide the name, telephone number, e-mail address, and fax number for the financial staff person at the State or Local Organization, who is directly responsible for the billing on the Reimbursement Request:

Name: Susan C Krause, Senior Grants Analyst
Telephone Number: (631) 852-6601
E-mail Address: Susan.Krause@suffolkcountyny.gov

Agreement (FY19), Page 1
This Agreement is between the above named State or Local Law Enforcement Organization and the Organized Crime Drug Enforcement Task Forces (OCDETF) Program. This Agreement shall be effective when signed by an authorized State or Local Organization official, the sponsoring Federal Agency Special Agent-In-Charge, the sponsoring Agency Regional OCDETF Coordinator, the Assistant United States Attorney Regional OCDETF Director, and the OCDETF Executive Office.

1. It is agreed that the State or Local Law Enforcement officers named on this Agreement will assist in OCDETF Investigations, Strategic Initiatives and prosecutions as set forth in the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual, Fiscal Year 2019.

2. No individual Agreement with a State or Local organization may exceed $25,000, and the cumulative amount of OCDETF State and Local overtime monies that may be expended on a single OCDETF investigation or Strategic Initiative in a single fiscal year may not exceed $50,000 without express prior approval from the OCDETF Executive Office. The OCDETF Executive Office will entertain requests to exceed these funding levels in particular cases. Please submit a written request including justification approved by the AUSA Regional Director to the OCDETF Budget Officer/Deputy Budget Officer when seeking to exceed the above stated funding levels.

3. Each Reimbursable Agreement will be allowed no more than six (6) modifications per year. In addition, if the funds for a particular Agreement are completely deobligated with the intention of closing that Agreement, it will not count as a modification for purposes of this policy. These amendments must be transmitted by a memorandum approved and signed by the AUSA Regional OCDETF Director or designee for the region and sent to the OCDETF Executive Office.

4. If an Agreement does not have any activity during the last ninety (90) days, the funds shall automatically be deobligated. The OCDETF Executive Office will assist with the monitoring of the aging Agreements. Further, if a State or Local Organization indicates that it is no longer performing work under a particular Agreement, the State or Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual requires that a modification memorandum identifying the amount to be deobligated be submitted to the OCDETF Executive Office as soon as possible after determining that no work is being performed.

5. The State or Local Law Enforcement Organization agrees to provide experienced drug Law Enforcement officers who are identified in this Agreement to work on the specified OCDETF Investigation or Strategic Initiative. Any change in Law Enforcement officers assigned must be agreed to by all approving officials.

Agreement (FY19), Page 2
6. Officers who are not deputized shall possess no Law Enforcement authority other than that conferred by virtue of their position as a commissioned officer of their parent Agency.

7. Officers who are deputized may possess Federal Law Enforcement authority as specified by the Agency affording the deputation.

8. Any State or Local officers assigned to an OCDETF Investigation or Strategic Initiative in accordance with this Agreement are not considered Federal employees and do not take on the benefits of Federal employment by virtue of their participation in the Investigation or Strategic Initiative.

9. OCDETF and the sponsoring Federal Law Enforcement Agency(ies) for the approved OCDETF Investigation or Strategic Initiative will provide to the assigned State or Local officers the clerical, operational and administrative support that is mutually agreed to by the parties in this Agreement.

10. Officers assigned to OCDETF Investigations or Strategic Initiatives should work full-time on the Investigation(s) or Strategic Initiative(s) in order to be paid overtime. In order to satisfy the “full-time” expectation, a Law Enforcement officer should work forty (40) hours per week or eight (8) hours per day on a single or multiple OCDETF Investigation(s) or Strategic Initiative(s). Any established exceptions or waivers to this definition shall be requested by the Regional Coordination Group and attached as Addendum A to the Agreement. [The parent State or Local Organization must pay the base salary of its officers. In the event officers must work overtime on an OCDETF Investigation or Strategic Initiative, the OCDETF Program will reimburse the parent State or Local Law Enforcement Organization for a limited amount of those overtime costs.] The Organization is responsible for paying its Law Enforcement officer(s) for their overtime, travel and per diem expenses. To ensure proper and complete utilization of OCDETF overtime and expense allocations, reimbursement claims must be submitted monthly on the OCDETF Reimbursement Request Form. The OCDETF Executive Office may refuse payment on any reimbursement request that is not submitted to the OCDETF Regional Coordination Group within thirty (30) days of the close of the month in which the overtime was worked.

11. It is the responsibility of the State or Local Organization to retain and have available for inspection sufficient supporting documentation for all regular hours and overtime hours worked towards a specific OCDETF case. Officers’ timesheets must reflect work towards a specific OCDETF case and must be reviewed and signed by an authorized State or Local official.

12. Analysis of reimbursement claims by the Regional Coordination Group may result in a modification of the obligation of funds contained within this Agreement as well as the time period covered. The Organization affected by any such modification will receive a memo notifying them of the changes.

Agreement (FY19), Page 3
13. Overtime payments, including all other non-OCDETF Federal sources (such as Safe Streets, HIDTA, IRS, ICE, FEMA, etc.) may not, on an annual per-person basis, exceed 25% of the current approved Federal salary rate in effect at the time the overtime is performed. The State or Local Organization is responsible for ensuring that this annual payment is not exceeded. The Executive Assistant/OCDETF Program Specialist will monitor these payments via MIS and communicate to the Federal Agency Regional OCDETF Coordinators who provide status updates to any officer approaching the threshold.

14. The overtime log must be attached to the reimbursement request when submitting the monthly invoices. The Sponsoring Federal Agency Supervisory Special Agent and the State or Local official authorized to approve the Reimbursement Request must certify that only authorized expenses are claimed, the regular hours requirement is satisfied, and that overtime has not exceeded 25% of the current Federal salary rate in effect at the time the overtime was worked.

15. Under no circumstances will the State or Local Organization charge any indirect costs for the administration or implementation of this Agreement.

16. The State or Local Organization shall maintain complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement for a period of six (6) years and in accordance with generally accepted accounting principles to facilitate inspection and auditing of such records and accounts.

17. The State or Local Organization shall permit examination and auditing by representatives of the OCDETF Program, the sponsoring Federal Agency(ies), the U.S. Department of Justice, the Comptroller General of the United States, and/or any of their duty-authorized agents and representatives, of any and all records, documents, accounts, invoices, receipts, or expenditures relating to this Agreement. Failure to provide proper documentation will limit State or Local Law Enforcement Organizations from receiving OCDETF funding in the future.

18. The State or Local Organization will comply with Title VI of the Civil Rights Act of 1964 and all requirements applicable to OCDETF Agreements pursuant to the regulations of the Department of Justice (see, e.g., 28 C.F.R. Part 42, Subparts C and G; 28 C.F.R. 50.3 (1991)) relating to discrimination on the grounds of race, color, sex, age, national origin or handicap.

19. This Agreement may be terminated by any of the parties by written notice to the other parties ten (10) business days prior to termination. Billing for outstanding obligations shall be received by OCDETF within thirty (30) days of the notice of termination.
20. The Debt Collection Improvement Act of 1996 requires that most payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). In accordance with the act, all OCDETF reimbursement payments will be issued via EFT. All participating State and Local Organizations must complete and submit the attached EFT form. The OCDETF Executive Office must receive one EFT form from each participating organization prior to processing their reimbursement payments. In certain circumstances the OCDETF Executive Office may make exceptions for Organizations that are unable to accept this form of payment, however, such Organizations must include written justification in the addendum of each new Agreement.

21. All changes made to the original Agreement must be approved by the OCDETF Executive Office and initiated by the Executive Assistant/OCDETF Program Specialist of the Regional Coordination Group making the revision. The AUSA Regional OCDETF Director or designee must initial all funding changes.

22. The Regional Coordination Group is responsible for identifying and implementing any additional policy requirements, as needed, for its specific region. Those regional policies will be documented in the Addendum B and attached to the approved Agreement. The Organizations are agreeing to adhere to these additional requirements and must have written approval by the Regional Coordination Group for any exceptions to the regional policies.

23. Restrictions: Fringe benefits (such as retirement, FICA, or other expenses) are NOT to be included in overtime payment. Auxiliary educational benefits are also NOT to be included in overtime payment. Reimbursement of overtime payment is based solely on the authorized overtime rate of each participating officer listed in the Agreement. Under no circumstances may a State or Local agency include any administrative fees for the processing of overtime. Additionally, officers are not eligible for reimbursement of compensation time earned in lieu of overtime payment. OCDETF will only reimburse an actual $ amount paid to the officer for overtime worked, any additional benefit (including compensation time) will NOT be reimbursed.

This Agreement is not a contract or obligation to commit Federal funds in the maximum amounts projected. Funding allocations for the time period set forth and agreed to herein represent projections only and are based upon consultation between the sponsoring Federal Agency and the State or Local Law Enforcement Organization. They are, therefore, subject to modification by OCDETF based upon the progress and needs of the OCDETF Investigation or Strategic Initiative. Additionally, resources are contingent upon the availability of funds per the approval and signature of the OCDETF Executive Office obligating authority. The OCDETF Executive Office will approve and certify that all the terms and conditions of the Agreement have been met.

Each Agreement must be approved and signed by a State or Local Law Enforcement Organization official who has supervisory authority over, and is authorized to assign, the participating Law Enforcement officers to the OCDETF Investigation or Strategic Initiative.
Funds are encumbered for the State or Local Organization overtime costs and authorized expense/strategic Initiative Programs specified above. Subject to availability of funds.
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES

STATE OR LOCAL LAW ENFORCEMENT OFFICERS
ASSIGNED TO PARTICIPATE IN THE STATE AND
LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC
INITIATIVE PROGRAMS

State or Local Organization:  Suffolk County Police Department

OCDETF Investigation / Strategic Initiative Number:  NY-NYS-1203

The Law Enforcement officers listed below will assist with the above identified OCDETF
Investigation or Strategic Initiative. Any modification of the list of Law Enforcement officers
must be agreed to in writing by all of the parties to this Agreement, made a part of the
Agreement, and forwarded to the OCDETF Executive Office.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE/RANK</th>
<th>DOB</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Agreement (FY19), Page 7
Addendum A

Definition of "Full-Time Participation" Exemption

The New York/New Jersey Regional Coordination Group will review exemption requests from agencies that cannot meet the "Full-Time Participation" requirement. If approved, the agency will be permitted to work zero regular hours. However, overtime hours will be limited to 15 hours per officer; per billing month.

(*Please see exemption request below)

Any Other Exceptions or Justifications

For Departments of ten or fewer Law Enforcement Officers, "full-time participation" will be based on four (4) regularly scheduled hours per day rather than eight (8).

Overtime will not be paid to officers above the rank of Lieutenant.

=======================================

Exemption request:

Homeland Security Investigations (HSI) Long Island is requesting a full-time waiver for the Detectives assigned from the Suffolk County Police Department (SCPD) to [redacted] (NY-NYS-1203). The SCPD is an office with limited resources to assign to one investigation. As a result the Detectives are unable to meet the full-time definition for OCDETF. In order to maintain casework, to react with responsiveness to requests from the Detectives parent agency, and to maintain flexibility to address other operational needs, the Detectives from the SCPD's District Attorney's Section, would support Operation Double Back in a part-time status until such time that operational needs may necessitate full-time support. The Detectives will assist part-time with OCDETF related surveillance, Title III monitoring and enforcement activities as necessary.
Addendum B

Identification of Additional Policy Requirements

FY 2019 NEW YORK REGION ADDENDUM B

Addendum for ICE/HSI State and Local Overtime Agreements ICE/HSI New York is sponsoring OCDETF investigation NY-NYS-1203. with significant investigative assistance from various state and local partners assigned full time and part time from the Suffolk County Police Department District Attorney's Section. These local officers will be submitting an agreement for OCDETF State and Local Overtime Reimbursement during fiscal year 2019. ICE/HSI New York considers DOJ as a sharing participant of any assets seized and forfeited for this investigation.
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 <em>Wednesday at 5pm UNLESS OTHERWISE NOTED</em></td>
<td>Laid on the Table</td>
<td>Earliest Possible Vote</td>
<td>Cycle for which attached legislation is submitted</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td>X</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:** March 21, 2019

**Department/Agency:** Suffolk County Police Department

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

- X Resolution (other than capital appropriations/appointments/re-appointments)
- _____ Local Law
- _____ Charter Law
- _____ Capital Appropriation with Bond
- _____ Capital Appropriation without Bond
- _____ Capital Budget Amendment
- _____ Operating Budget Amendment
- _____ New Appointment
- _____ Re-appointment
- _____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 79.58% SUPPORT

Layman’s summary: This program will allow the Suffolk County Police Department to recoup $25,000 in overtime expenses which were or are being incurred as a result of a drug investigation.

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

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Agreement
RESOLUTION NO. 2019, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVING FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICT NO. 6 - KINGS PARK (CP 8144)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 6 – Kings Park; and

WHEREAS, in Suffolk County Resolution No. 739-2017, the Suffolk County Legislature found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 6 – Kings Park; and

WHEREAS, additional funds and work are necessary to complete the project work for the construction of sewerage facilities at Suffolk County Sewer District No. 6 – Kings Park; and

WHEREAS, an amended Map and Plan addressing the updated costs of the construction of sewerage facilities at Suffolk County Sewer District No. 6 – Kings Park has been prepared and filed with the County Legislature pursuant to New York County Law Section 253-b; and

WHEREAS, it is now desired to call a public hearing on the increase in cost to the improvements and on the amended Map and Plan in accordance with the provisions of Article 5-A of the New York County Law; now therefore, be it

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows

Section 1. A meeting of the Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 26th day of November 2019, at 2 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Legislature of the County of Suffolk New York will meet at the County Center in Riverhead, New York in said County, on 26th day of November
2019 at 2 pm, Prevailing Time, for the purpose of conducting a public hearing upon a proposal for an amendment to 2017 Map and Plan for the increases and improvements to the facilities of Suffolk County Sewer District No. 6 – Kings Park; in and about the Town of Smithtown, substantially in accordance with the amended maps, plans, report and recommendations prepared by the Suffolk County Sewer Agency, with the assistance of the Suffolk County Department of Public Works, and filed with the Legislature of the County of Suffolk, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

In Suffolk County Resolution No. 739-2017, the Suffolk County Legislature determined that it was in the public interest to increase and improve the facilities of Sewer District No. 6 – Kings Park. Based the May 2019 amended Map and Plan, additional funds are needed to complete all work. The public hearing is being held to address a proposed cost amendment to the 2017 Map and Plan for the increase and improvement to the facilities of Sewer District No. 6 – Kings Park.

Notice of Cost

The cost of the increase and improvement to the facilities of Sewer District No. 6 – Kings Park has risen from an estimated cost of $5 million in 2017 to an estimated cost of $8.0 million as set forth in the amended Map and Plan.

There will be no fiscal impact to the benefited properties within Suffolk County Sewer District No. 6 – Kings Park, since pursuant to the Assessment Stabilization Reserve Fund (ASRF), all property owners in Sewer District No. 6 – Kings Park will experience a 3% annual increase regardless of any increases or improvements performed. In the case of Suffolk County Sewer District No. 6, the annual ASRF increase will result in an increase of approximately $2.60 per typical property within the District, regardless of additional funds necessary to complete the increase and improvement. Therefore, there is no fiscal impact caused to the benefited properties in the District as a result of the amendment of the 2017 Map and Plan to reflect an increase in the cost to the increases, improvements.

Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4184 at the Suffolk County Department of Public Works.

Section 3. This resolution shall take effect immediately.

And therefore be it

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(26), (27) and (33) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environment Quality (CEQ) is hereby
directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

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

2. Title of Proposed Legislation
   A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Proposed Improvement of Facilities for Sewer District No. 6 – Kings Park (CP 81.44)

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

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

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

8. Proposed Source of Funding
   Sewer District Serial Bonds supported by the ASRF

9. Timing of Impact
   Upon adoption

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

11. Signature of Preparer
    [Signature]

12. Date
    6-15-19
## GENERAL FUND

<table>
<thead>
<tr>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</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
Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: Proposed Improvement to the Facilities of Suffolk County
Sewer District No. 6 – Kings Park – Improvements (CP 8144)
Amended Map and Plan

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, Chapter 254 we have requested a public hearing to be held for the project. This public hearing will be an amendment to the plan of 2017. The scope of the project has been increased to replace components of the treatment plant. The total cost of the project is $8 million and sewer district sewer bonds are the source of funds. Bonds have been authorized in 2017 and 2018 and the amended report will lead to additional appropriations in 2019 and 2020. It is noted that the Assessment Stabilization Reserve, Fund (ASRF) stabilizes the rate with an annual increase of 3%. When evaluating the project, we conclude that use of the ASRF limits the annual increase to 3%, and, therefore, there is no fiscal impact due to the project.

If you wish any further information or details, please contact Ben Wright, P.E., Principal Civil Engineer, Division of Sanitation, at 631-852-4184.

Sincerely,

Darnell Tyson, P.E.
Acting Commissioner

cc: Dennis M. Cohen, Chief Deputy County Executive
    Peter Scully, Deputy County Executive
    Theresa Ward, Commissioner, Economic Development
    Connie Corso, Budget Director
    Debra Kolyer, Principal Financial Analyst
    Dennis Brown, Esq., County Attorney
    Robert Braun, Esq., County Attorney
    Marisa Schifano, Esq., Assistant County Attorney
    Suffolk County Legislators
    Eric Hofmeister, Deputy Commissioner, Public Works
    Janice McGovern, P.E., Acting Chief Engineer, Sanitation
    Ben Wright, P. E., Principal Civil Engineer, Sanitation

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 Yaphank Avenue
Yaphank, N.Y. 11980
(631) 852-4010
FAX (631) 852-4150
County of Suffolk
Department of Public Works

Report and Recommendations
for the
Proposed Improvements to Facilities of

SUFFOLK COUNTY SEWER DISTRICT NO. 6 - KINGS PARK
(CP 8144)

DARNELL TYSON, P.E.
ACTING COMMISSIONER

April 2017
Amended May 2019
# TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Introduction</td>
<td>1</td>
</tr>
<tr>
<td>District Population and Service Area</td>
<td>2</td>
</tr>
<tr>
<td>Technical Considerations</td>
<td>2</td>
</tr>
<tr>
<td>Environmental Approval</td>
<td>3</td>
</tr>
<tr>
<td>Capital Cost and Schedule</td>
<td>3</td>
</tr>
<tr>
<td>Annual O &amp; M Costs and Charges</td>
<td>3</td>
</tr>
<tr>
<td>Proposed Financial Plan and Cost to Homeowner</td>
<td>3</td>
</tr>
<tr>
<td>Recommendations, Comments and Findings</td>
<td>3</td>
</tr>
</tbody>
</table>
EXHIBITS

A. CP 8144 Summary with Photographs
B. Environmental Approval
C. Repayment Schedule ($8,000,000)
D. 2019 Adopted Rate & Individual Parcel Assessed Value
E. Summary of Increased Rate
F. CP 8144 SD6 Improvements Timeline

FIGURES
Referenced in Exhibit 'W'

No. 1 District Map
No. 2 Sewer and Force Main Route
No. 3 Location of Treatment Improvements
In accordance with Chapter 254 of the County Law and by Resolutions Nos. 494-1965 and 511-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970 authorized the Chairman of the Agency to execute agreements with subdividers and developers. Thereafter, by Resolution No. 212-1973, the County Legislature again directed the Agency with the assistance of the Department of Environmental Control acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvement of County sewer districts.

Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to the improvements to Suffolk County Sewer District No. 6 - Kings Park.

In 1973, the Kings Park State Hospital, operated by the New York State Department of Mental Hygiene, entered into an agreement with the Town of Smithtown whereby the Town assumed ownership of the sewage treatment plant and appurtenances. On December 22, 1977, the Town of Smithtown deeded the plant, which was originally built in 1935, to the County of Suffolk and it became Suffolk County Sewer District No. 6 - Kings Park. The facility has subsequently been replaced with an advanced system permitted for 600,000 gallons per day.

A public hearing was held in 2017 for funds to be appropriated in 2017 and 2018. The project cost has increased and the scope of work modified and, therefore, an amended plan, subject to a public hearing is required. This amended Map and Plan is prepared for the new public hearing and cost/scope modification.
District Population and Service Area

Suffolk County Sewer District No. 6 Kings Park is located in the hamlet of Kings Park which is situated at the northwesterly corner of the Town of Smithtown, County of Suffolk, New York. The district is comprised of an eight acre plant site separated from the rest of the district and about 155 acres containing 304 single family homes. By contract, it also treats the liquid wastes from a number of parcels and developments such as St. Catherine of Siena Hospital, St. Johnland Nursing Home, the Kings Park Psychiatric Center, and condominiums and single family homes. The district flows are estimated to be only 15.67% of the total. Refer to Exhibit 'A'.

Technical Considerations

Sewers in the service area and district pass through the Kings Park Psychiatric Center. Issues of concern (access and maintenance) involve the sewage collection system. The issues can be resolved by re-routing major collection system sewer lines on the hospital site and upgrading and re-routing the St. Johnland Nursing Home pump station and force main, respectively. The work is necessary to provide County/district control over the sewers it must maintain and respond to repairs. The work is within the roadways of Old Dock Road (approximately 2,000 feet of gravity sewer), St. Johnland Road (approximately 3,000 feet of force main) and on the existing site of a pumping station. Due to diverted sewage flow to the pump station, larger pumps and wet well will be necessary. Approvals will be required of both the NYS Office of Mental Health and Town of Smithtown, both of which have been the subject of preliminary discussion as well as St. Johnland Nursing Home. All work is anticipated to be within previously disturbed roadways. The pumping station site will require additional landscaping. Engineering assistance is necessary to provide the design of both project elements and prepare contract documents.

Work at the treatment facility also requires improvement. It is proposed that the sequencing batch biological reactors have the decanters and air diffusers replaced. Both equipment systems will provide enhanced efficiency and improved operation. Plans are being developed on the most cost effective way to have the replacement implemented.
Environmental Approval

Contact with NYSDEC led to a submittal of an Environmental Assessment Form to the Suffolk County Council on Environmental Quality. A Negative Declaration, Unlisted Action, was recommended and indicated in Exhibit ‘B’. The approval requires all regulatory permits to be obtained. The resolution in Exhibit ‘B’ is specific for construction activities in the sewer system. Due to the equipment replacement at the treatment plant being in-kind work additional approvals are not needed.

Capital Cost and Schedule

The estimated cost for the engineering assistance and construction is $8,000,000. The prior approvals for 2017 and 2018 were $2,000,000 and $3,000,000, respectively. The Adopted Capital Budget and Program includes additional funds of $1,000,000 in 2019 and $2,000,000 in 2020. It is anticipated that the engineering will be completed during late 2018 and construction will begin in mid-2019 and continue into late 2022.

Annual Operation and Maintenance Costs and Charges

An evaluation of the operation and maintenance budget for the existing facility as it compares to the proposed improvements indicates that there should be little impact as the pumping station motors will be slightly increased but labor reduced. The treatment plant improvements can reduce electric consumption due to the improved air diffuser efficiency. The operation and maintenance costs are assumed to be insignificant due to this project.

Proposed Financial Plan and Cost to Homeowners

A. Federal and State Aid

There is no expectation of receipt of Federal or State funds. It is noted that in the near future a project will begin to sewer the Kings Park Business District. Grant funds have been committed for that project but there is no link to the improvement herein or the cost per typical property.
B. User Charge

Exhibit 'A' has a table with the connected design flow of the district and the various contractees to the district. The district has been created based on a charging system of assessed value and the various contractees being charged on a flow basis. It is prudent to base the allocation of cost on a percentage of flow with the district then being assessed their allocation of costs on the assessed value. The total service area has a design flow of 524,658 gallons per day of design flow while the district has a calculated 15.67% of that value. The cost of the project will be allocated by 15.67% to the district and 84.33% to the contractees. The repayment schedule of Exhibit 'C' indicates that the $8,000,000 will have all bonds issued by 2022 and with a level debt, the annual repayment would be $620,151 per year. Exhibit 'D' includes the 2019 Adopted Sewer District Rates and the individual parcel assessed value with the "mode" or typical property being $7,000. Exhibit 'E' summarizes the annual payment for the district being $97,178 per year and with the adopted rate being increased by 3% per year until 2022 and considering the mode value of the District of $7,000, the impact of the project without the use of the ASRF is an increase of approximately $344 per year per parcel. The use of the ASRF and the 3% increase per year provides for approximately $2.60 per year of an increase through 2022.

Recommendations, Comments and Findings

As indicated above, the district's tax levies will not be affected by this project. The improvements are necessary to insure the sewer district systems continues to operate in accordance with regulations and that emergency conditions and potential environmental impacts are eliminated and that access to the system is unrestricted. It is, therefore, imperative that the proposal be implemented as soon as possible; and there, I respectfully request and recommend that authorization be given to proceed immediately.
I respectfully recommend that authorization be given to proceed immediately.

Respectfully submitted,

[Signature]

Darnell Tyson, P.E.
Acting Commissioner of the Suffolk County Department of Public Works, Chairman of the Suffolk County Sewer Agency, and Administrative Head of All Suffolk County Sewer Districts
EXHIBIT A
CP 8144
Summary with Photographs
Suffolk County Sewer District No. 6 — Kings Park has a WWTP located adjacent to the Kings Park Psychiatric Hospital site in Kings Park (Refer to Figure No. 1). Sewers in the district pass through the Psychiatric Center. Issues of concern (access and maintenance) involve the sewage collection system. A portion of this capital project is to provide the design and construction of the necessary improvements to be utilized for repairing and re-routing major collection system sewer lines on the hospital site and upgrading and re-routing the St. Johnland Nursing Home pump station and force main. The work is necessary to provide County/district control over the sewers it must maintain and respond to repairs. The work is within the roadways of Old Dock Road (approximately 2,000 feet of gravity sewer), St. Johnland Road (approximately 3,000 feet of force main) and on the existing site of a pumping station (Refer to Figure No. 2). Due to diverted sewage flow to the pump station, larger pumps and wet well will be necessary. Approvals will be required of both the NYS Office of Mental Health and Town of Smithtown, both of which have been the subject of preliminary discussion.

Additionally the wastewater treatment plant requires improvements. The existing biological treatment system will have decanters and air diffusers replaced (Refer to Figure No. 3). These improvements are replacement in kind within the existing treatment structures and will be installed with assistance of contractors, as needed. Added efficiency will be provided by this equipment.

As indicated in the attached table, the district connected flow is 82,200 gallons per day (gpd) while the total connected flow is 523,608 gpd. The resulting sewer district flow is therefore 15.70 percent of flow.
<table>
<thead>
<tr>
<th>Project Name</th>
<th>Type</th>
<th>Units</th>
<th>Total Cost</th>
<th>Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gables</td>
<td>Single</td>
<td>3</td>
<td>32,200</td>
<td>81,800</td>
</tr>
<tr>
<td>Som Tree Gardens</td>
<td>Single</td>
<td>5</td>
<td>6,800</td>
<td>12</td>
</tr>
<tr>
<td>Hortillo Park</td>
<td>Single</td>
<td>2</td>
<td>4,800</td>
<td>3</td>
</tr>
<tr>
<td>Indian Prairie Townhouses</td>
<td>Condo</td>
<td>3</td>
<td>10,125</td>
<td>4</td>
</tr>
<tr>
<td>The Hills at Kings Park</td>
<td>Condo</td>
<td>5</td>
<td>30,600</td>
<td>43</td>
</tr>
<tr>
<td>Kings Park Manor</td>
<td>Condo</td>
<td>2</td>
<td>30,625</td>
<td>117</td>
</tr>
<tr>
<td>Brookside Club</td>
<td>Condo</td>
<td>2</td>
<td>60,625</td>
<td>269</td>
</tr>
<tr>
<td>Martin Luther Terrace</td>
<td>Senior Apt.</td>
<td>3</td>
<td>45,000</td>
<td>100</td>
</tr>
<tr>
<td>Oakwood Estates</td>
<td>Single</td>
<td>1</td>
<td>77,250</td>
<td>118</td>
</tr>
<tr>
<td>he 9th Street</td>
<td>Nursing Home</td>
<td>1</td>
<td>900</td>
<td>2</td>
</tr>
<tr>
<td>10800 1st Street</td>
<td>Single</td>
<td>1</td>
<td>38,250</td>
<td>250</td>
</tr>
<tr>
<td>Nolan Estates</td>
<td>Single</td>
<td>4</td>
<td>300</td>
<td></td>
</tr>
<tr>
<td>Plym Subdivision</td>
<td>Single</td>
<td>3</td>
<td>1,200</td>
<td></td>
</tr>
<tr>
<td>Willow Ridge</td>
<td>Condo</td>
<td>2</td>
<td>5,850</td>
<td></td>
</tr>
<tr>
<td>Lutheran Center for the Aging</td>
<td>Nursing Home</td>
<td>1</td>
<td>13,050</td>
<td></td>
</tr>
<tr>
<td>Kings Park Pediatric/Hospital</td>
<td>Office/Administration</td>
<td>1</td>
<td>63,950</td>
<td>220</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>524,085</td>
<td>164,916</td>
</tr>
</tbody>
</table>

**STP Design Flow**
- Safety Factor (50% safety)
- Design Flow = 95% - Usable Capacity
- Projects Completed = 57,000
- Projects Completed = 36,000
- STP Available Design Capacity = 234,084

*As per the 1977 District Formation Report*

**Note:**
- 36,000 Available Capacity
- 164,916 Conceptual Certification
- 434,084 Total

**Legend:**
- Willow Lake Apartments
- St. Johnland
- St. Catherine's Hospital
RESOLUTION NO. 345 -2017, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT NO. 6, KINGS PARK, REROUTING AND PUMP STATION EXPANSION, (CP 8144), TOWN OF SMITHTOWN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Suffolk County Sewer District No.6, Kings Park, Rerouting and Pump Station Expansion, (CP 8144), Town of Smithtown", pursuant to Local Law No. 22-1985, the intent of the project is to minimize the responsibilities of Suffolk County Sewer District No. 6 - Kings Park for the operation and maintenance of the sewer system on the Kings Park Psychiatric Center site and provide more efficient conveyance of sewage from the existing service area to the wastewater treatment facility; and

WHEREAS, the proposed project involves rerouting the major sewer connection system sewer lines on the Kings Park Psychiatric Center property and on St. Johnland Nursing Home property to a new sewer line located within the roadways of Old Dock Road, St. Johnland Road and an existing pumping station site; and

WHEREAS, the proposed rerouting of the sewer lines will require approximately 2,000 feet of gravity sewer line and 3,000 feet of force main along with the expansion of an existing pump station near the intersection of Dock Road and St. Johnland Road; and

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

WHEREAS, at its March 24, 2017 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 6, 2017 of said recommendations; and

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

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Suffolk County Sewer District No.6, Kings Park, Rerouting and Pump Station Expansion, (CP 8144), Town of Smithtown constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code that the
The proposed project will not have significant adverse impacts on the environment for the following reasons:

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

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

3) All work will be performed on the grounds of the existing pump station and in existing road right-of-ways which are areas that have previously been disturbed;

4) All required regulatory permits and approvals will be obtained; and

5) The project will insure future access for the proper operation and maintenance of sewer lines from the Kings Park Psychiatric Center Property and the St. Johnland Nursing Home property.

And be it further

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

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

DATED: May 18, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 31, 2017
EXHIBIT C

Repayment Schedule ($8,000,000)
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/1/2023</td>
<td>6.4%</td>
<td>$318,612.29</td>
<td>$301,538.46</td>
<td>$620,150.75</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2024</td>
<td>6.4%</td>
<td>$330,621.52</td>
<td>$144,764.61</td>
<td>$475,368.13</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2025</td>
<td>6.4%</td>
<td>$343,083.41</td>
<td>$136,533.67</td>
<td>$479,817.08</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2026</td>
<td>6.4%</td>
<td>$356,015.01</td>
<td>$122,067.87</td>
<td>$488,082.88</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2027</td>
<td>6.4%</td>
<td>$369,434.04</td>
<td>$125,358.35</td>
<td>$494,792.39</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2028</td>
<td>6.4%</td>
<td>$383,358.86</td>
<td>$118,395.94</td>
<td>$501,754.80</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2029</td>
<td>6.4%</td>
<td>$397,808.54</td>
<td>$111,711.10</td>
<td>$510,519.64</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2030</td>
<td>6.4%</td>
<td>$412,802.66</td>
<td>$103,673.94</td>
<td>$516,476.61</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2031</td>
<td>6.4%</td>
<td>$428,362.36</td>
<td>$95,894.20</td>
<td>$524,256.56</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2032</td>
<td>6.4%</td>
<td>$444,508.32</td>
<td>$87,821.21</td>
<td>$532,329.53</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2033</td>
<td>6.4%</td>
<td>$461,262.87</td>
<td>$79,443.94</td>
<td>$540,706.81</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2034</td>
<td>6.4%</td>
<td>$478,648.93</td>
<td>$70,750.91</td>
<td>$549,400.84</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2035</td>
<td>6.4%</td>
<td>$496,690.31</td>
<td>$61,173.02</td>
<td>$568,863.33</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2036</td>
<td>6.4%</td>
<td>$515,411.71</td>
<td>$52,369.52</td>
<td>$567,781.23</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2037</td>
<td>6.4%</td>
<td>$534,838.77</td>
<td>$42,655.99</td>
<td>$577,494.76</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2038</td>
<td>6.4%</td>
<td>$554,998.08</td>
<td>$32,576.33</td>
<td>$587,574.41</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2039</td>
<td>6.4%</td>
<td>$575,917.24</td>
<td>$22,116.76</td>
<td>$598,033.99</td>
<td>$620,150.75</td>
</tr>
<tr>
<td>3/1/2040</td>
<td>6.4%</td>
<td>$597,624.89</td>
<td>$11,262.93</td>
<td>$608,887.82</td>
<td>$620,150.75</td>
</tr>
</tbody>
</table>

$8,000,000.00 $3,162,713.47 $11,162,713.47 $11,162,713.47
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/1/2020</td>
<td>$79,653.07</td>
<td>$75,384.62</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2021</td>
<td>$82,655.38</td>
<td>$36,191.15</td>
<td>$18,846.53</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2022</td>
<td>$85,770.85</td>
<td>$34,633.42</td>
<td>$120,404.27</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2023</td>
<td>$89,003.75</td>
<td>$33,016.87</td>
<td>$33,016.97</td>
<td>$122,026.72</td>
<td></td>
</tr>
<tr>
<td>3/1/2024</td>
<td>$92,358.51</td>
<td>$31,339.59</td>
<td>$123,698.10</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2025</td>
<td>$95,839.72</td>
<td>$29,598.99</td>
<td>$125,438.70</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2026</td>
<td>$99,452.14</td>
<td>$27,792.78</td>
<td>$127,244.91</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2027</td>
<td>$103,200.72</td>
<td>$25,918.49</td>
<td>$129,119.20</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2028</td>
<td>$107,090.59</td>
<td>$23,973.55</td>
<td>$131,064.14</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2029</td>
<td>$111,127.08</td>
<td>$21,955.30</td>
<td>$133,082.38</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2030</td>
<td>$115,315.72</td>
<td>$19,860.99</td>
<td>$135,176.70</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2031</td>
<td>$119,682.23</td>
<td>$17,687.73</td>
<td>$137,349.96</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2032</td>
<td>$124,172.58</td>
<td>$15,432.55</td>
<td>$139,605.13</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2033</td>
<td>$128,852.93</td>
<td>$13,092.38</td>
<td>$141,945.31</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2034</td>
<td>$133,709.69</td>
<td>$10,664.00</td>
<td>$144,373.69</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2035</td>
<td>$138,749.52</td>
<td>$8,144.08</td>
<td>$146,893.60</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2036</td>
<td>$143,979.31</td>
<td>$5,529.19</td>
<td>$149,508.50</td>
<td>$155,037.69</td>
<td></td>
</tr>
<tr>
<td>3/1/2037</td>
<td>$149,406.22</td>
<td>$2,815.73</td>
<td>$152,221.95</td>
<td>$155,037.69</td>
<td></td>
</tr>
</tbody>
</table>

$2,000,000.00 $790,678.37 $2,790,678.37 $2,790,678.37
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/1/2021</td>
<td>$119,479.61</td>
<td>$113,076.92</td>
<td>$232,556.53</td>
<td>$232,556.53</td>
<td></td>
</tr>
<tr>
<td>3/1/2022</td>
<td>$123,983.07</td>
<td>$54,286.73</td>
<td>$54,286.73</td>
<td>$54,286.73</td>
<td></td>
</tr>
<tr>
<td>3/1/2023</td>
<td>$128,656.28</td>
<td>$51,950.13</td>
<td>$179,289.80</td>
<td>$179,289.80</td>
<td></td>
</tr>
<tr>
<td>3/1/2024</td>
<td>$133,505.63</td>
<td>$49,525.46</td>
<td>$49,525.46</td>
<td>$49,525.46</td>
<td></td>
</tr>
<tr>
<td>3/1/2025</td>
<td>$138,537.76</td>
<td>$47,009.38</td>
<td>$183,031.08</td>
<td>$183,031.08</td>
<td></td>
</tr>
<tr>
<td>3/1/2026</td>
<td>$143,759.57</td>
<td>$44,398.48</td>
<td>$188,158.05</td>
<td>$188,158.05</td>
<td></td>
</tr>
<tr>
<td>3/1/2027</td>
<td>$149,176.20</td>
<td>$41,689.16</td>
<td>$190,867.37</td>
<td>$190,867.37</td>
<td></td>
</tr>
<tr>
<td>3/1/2028</td>
<td>$154,865.93</td>
<td>$38,877.73</td>
<td>$183,768.03</td>
<td>$183,768.03</td>
<td></td>
</tr>
<tr>
<td>3/1/2029</td>
<td>$160,635.86</td>
<td>$35,960.32</td>
<td>$186,596.21</td>
<td>$186,596.21</td>
<td></td>
</tr>
<tr>
<td>3/1/2030</td>
<td>$166,680.62</td>
<td>$32,932.95</td>
<td>$199,623.57</td>
<td>$199,623.57</td>
<td></td>
</tr>
<tr>
<td>3/1/2031</td>
<td>$172,973.57</td>
<td>$29,791.48</td>
<td>$202,765.05</td>
<td>$202,765.05</td>
<td></td>
</tr>
<tr>
<td>3/1/2032</td>
<td>$179,493.35</td>
<td>$26,531.59</td>
<td>$206,024.94</td>
<td>$206,024.94</td>
<td></td>
</tr>
<tr>
<td>3/1/2033</td>
<td>$186,258.87</td>
<td>$23,148.83</td>
<td>$209,407.70</td>
<td>$209,407.70</td>
<td></td>
</tr>
<tr>
<td>3/1/2034</td>
<td>$193,279.39</td>
<td>$19,638.57</td>
<td>$212,917.96</td>
<td>$212,917.96</td>
<td></td>
</tr>
<tr>
<td>3/1/2035</td>
<td>$200,564.54</td>
<td>$15,996.00</td>
<td>$216,560.53</td>
<td>$216,560.53</td>
<td></td>
</tr>
<tr>
<td>3/1/2036</td>
<td>$208,124.28</td>
<td>$12,216.13</td>
<td>$220,340.41</td>
<td>$220,340.41</td>
<td></td>
</tr>
<tr>
<td>3/1/2037</td>
<td>$215,968.96</td>
<td>$8,293.78</td>
<td>$224,262.75</td>
<td>$224,262.75</td>
<td></td>
</tr>
<tr>
<td>3/1/2038</td>
<td>$224,109.33</td>
<td>$4,223.60</td>
<td>$228,332.93</td>
<td>$228,332.93</td>
<td></td>
</tr>
</tbody>
</table>

Total: $3,000,000.00  $1,186,017.55  $4,186,017.55  $4,186,017.55
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/1/2022</td>
<td>$39,826.54</td>
<td>$37,692.31</td>
<td>$77,518.84</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2023</td>
<td>$41,327.69</td>
<td>$18,095.58</td>
<td>$59,423.27</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2024</td>
<td>$42,885.43</td>
<td>$17,316.71</td>
<td>$60,202.13</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2025</td>
<td>$44,501.88</td>
<td>$16,508.48</td>
<td>$61,010.36</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2026</td>
<td>$46,179.25</td>
<td>$15,669.79</td>
<td>$61,849.05</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2027</td>
<td>$47,919.86</td>
<td>$14,799.49</td>
<td>$62,719.35</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2028</td>
<td>$49,726.07</td>
<td>$13,886.39</td>
<td>$63,622.46</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2029</td>
<td>$51,600.36</td>
<td>$12,959.24</td>
<td>$64,559.60</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2030</td>
<td>$53,545.29</td>
<td>$11,986.77</td>
<td>$65,532.07</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2031</td>
<td>$55,563.54</td>
<td>$10,977.65</td>
<td>$66,541.19</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2032</td>
<td>$57,657.86</td>
<td>$9,930.49</td>
<td>$67,588.35</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2033</td>
<td>$59,831.12</td>
<td>$8,843.86</td>
<td>$68,674.98</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2034</td>
<td>$62,086.29</td>
<td>$7,716.28</td>
<td>$69,802.57</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2035</td>
<td>$64,426.46</td>
<td>$6,546.19</td>
<td>$70,972.65</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2036</td>
<td>$66,854.85</td>
<td>$5,332.00</td>
<td>$72,186.84</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2037</td>
<td>$69,374.76</td>
<td>$4,072.04</td>
<td>$73,446.80</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2038</td>
<td>$71,988.65</td>
<td>$2,764.59</td>
<td>$74,753.24</td>
<td>$77,518.84</td>
<td></td>
</tr>
<tr>
<td>3/1/2039</td>
<td>$74,703.11</td>
<td>$1,407.87</td>
<td>$76,110.98</td>
<td>$77,518.84</td>
<td></td>
</tr>
</tbody>
</table>

$1,000,000.00 $395,339.18 $1,395,339.18 $1,395,339.18
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/1/2023</td>
<td>8.5%</td>
<td>$79,653.07</td>
<td>$75,384.62</td>
<td>$155,037.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2024</td>
<td>8.5%</td>
<td>$82,655.38</td>
<td>$76,191.15</td>
<td>$158,846.53</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2025</td>
<td>8.5%</td>
<td>$85,770.85</td>
<td>$74,633.42</td>
<td>$159,404.27</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2026</td>
<td>8.5%</td>
<td>$89,003.75</td>
<td>$73,016.97</td>
<td>$152,020.72</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2027</td>
<td>8.5%</td>
<td>$92,358.51</td>
<td>$71,339.59</td>
<td>$163,698.10</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2028</td>
<td>8.5%</td>
<td>$95,839.72</td>
<td>$69,598.99</td>
<td>$165,438.71</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2029</td>
<td>8.5%</td>
<td>$99,452.14</td>
<td>$67,792.78</td>
<td>$167,244.91</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2030</td>
<td>8.5%</td>
<td>$103,200.72</td>
<td>$65,918.49</td>
<td>$169,118.20</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2031</td>
<td>8.5%</td>
<td>$107,090.69</td>
<td>$63,973.55</td>
<td>$171,064.14</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2032</td>
<td>8.5%</td>
<td>$111,127.08</td>
<td>$61,955.30</td>
<td>$173,082.38</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2033</td>
<td>8.5%</td>
<td>$115,315.72</td>
<td>$59,860.99</td>
<td>$175,176.70</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2034</td>
<td>8.5%</td>
<td>$119,662.23</td>
<td>$57,687.73</td>
<td>$177,349.96</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2035</td>
<td>8.5%</td>
<td>$124,172.58</td>
<td>$55,432.55</td>
<td>$180,605.13</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2036</td>
<td>8.5%</td>
<td>$128,852.93</td>
<td>$53,092.38</td>
<td>$183,945.31</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2037</td>
<td>8.5%</td>
<td>$133,709.69</td>
<td>$50,664.00</td>
<td>$184,373.69</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2038</td>
<td>8.5%</td>
<td>$138,749.52</td>
<td>$49,144.08</td>
<td>$184,893.60</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2039</td>
<td>8.5%</td>
<td>$143,979.31</td>
<td>$47,529.19</td>
<td>$191,508.50</td>
<td>$155,037.69</td>
</tr>
<tr>
<td>3/1/2040</td>
<td>8.5%</td>
<td>$149,406.22</td>
<td>$46,157.31</td>
<td>$195,563.73</td>
<td>$155,037.69</td>
</tr>
</tbody>
</table>

| Total      |         | $2,000,000.00 | $790,678.37 | $2,790,678.37 | $2,790,678.37 |
EXHIBIT D

2019 Adopted Rate

&

Individual Parcel Assessed Value
<table>
<thead>
<tr>
<th>Location</th>
<th>Rate</th>
<th>Unit</th>
<th>D</th>
<th>M</th>
<th>T</th>
<th>Per 1000</th>
<th>Per SFE</th>
<th>Per Parcel</th>
<th>User Fee</th>
<th>2016 Real Contract</th>
<th>2017 Comm Contract</th>
<th>Flat Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fort Jefferson (Contr. only)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>24.5k</td>
<td>0.0k</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>(Snoopy Hill, St Charles, Melville)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>24.5k</td>
<td>0.0k</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>202 2 Talknados Woods</td>
<td>0.86%</td>
<td>Per Unit</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>6.2k</td>
<td>0.7k</td>
<td>6.8k</td>
<td>N/A</td>
<td>712.95</td>
<td>178.21</td>
<td>165.75</td>
</tr>
<tr>
<td>203 3 Southwest - Islip</td>
<td>11.35%</td>
<td>Per 1000</td>
<td>D</td>
<td>M</td>
<td>T</td>
<td>6.2k</td>
<td>0.67k</td>
<td>6.0k</td>
<td>N/A</td>
<td>712.95</td>
<td>178.21</td>
<td>165.75</td>
</tr>
<tr>
<td>Southwest - Babylon</td>
<td>1.07%</td>
<td>Per 1000</td>
<td>M</td>
<td>T</td>
<td>N/A</td>
<td>6.2k</td>
<td>0.67k</td>
<td>N/A</td>
<td>N/A</td>
<td>712.95</td>
<td>178.21</td>
<td>165.75</td>
</tr>
<tr>
<td>Southwest - Per Parcel Charge</td>
<td></td>
<td>Per Parcel</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>35.76</td>
<td>167.0k</td>
<td>147.84</td>
<td>176.50</td>
<td>185.33</td>
<td>176.50</td>
<td>176.50</td>
</tr>
<tr>
<td>204 4 Smithtown Galleries</td>
<td>1.23%</td>
<td>Per SFE</td>
<td>D</td>
<td>M</td>
<td>T</td>
<td>N/A</td>
<td>N/A</td>
<td>700.00</td>
<td>N/A</td>
<td>741.30</td>
<td>185.33</td>
<td>176.50</td>
</tr>
<tr>
<td>205 5 Huntington Strath (Zone A)</td>
<td>0.80%</td>
<td>Per 1000</td>
<td>D</td>
<td>M</td>
<td>T</td>
<td>212.6k</td>
<td>0.170k</td>
<td>248.4k</td>
<td>N/A</td>
<td>741.30</td>
<td>185.33</td>
<td>176.50</td>
</tr>
<tr>
<td>Huntington Strath (Zone B)</td>
<td></td>
<td>Per 1000</td>
<td>M</td>
<td>T</td>
<td>N/A</td>
<td>458.1k</td>
<td>0.125k</td>
<td>N/A</td>
<td>N/A</td>
<td>741.30</td>
<td>185.33</td>
<td>176.50</td>
</tr>
<tr>
<td>206 6 Kings Park</td>
<td>1.23%</td>
<td>Per 1000</td>
<td>D</td>
<td>M</td>
<td>T</td>
<td>11.9k</td>
<td>0.014k</td>
<td>11.9k</td>
<td>N/A</td>
<td>11.9k</td>
<td>11.9k</td>
<td>11.9k</td>
</tr>
<tr>
<td>Date</td>
<td>Value</td>
<td>Code</td>
<td>Count</td>
<td>Year</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------</td>
<td>-------</td>
<td>------</td>
<td>-------</td>
<td>------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15-6-29</td>
<td>5998</td>
<td>SD001</td>
<td>1</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15-6-30.1</td>
<td>4965</td>
<td>SD001</td>
<td>1</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MODE</td>
<td>57000</td>
<td></td>
<td>13</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUM</td>
<td>1980006</td>
<td>SD# 6 Kings Park</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MEDIAN</td>
<td>6419</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AVERAGE</td>
<td>6366.578778</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>swis</td>
<td>print_key</td>
<td>spec_dist_tax_val</td>
<td>specdist_code</td>
<td>roll_act</td>
<td>prop_class</td>
<td>roll yr</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------</td>
<td>-----------</td>
<td>-------------------</td>
<td>---------------</td>
<td>---------</td>
<td>-----------</td>
<td>--------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-6</td>
<td>7000</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-7</td>
<td>7000</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-8</td>
<td>6440</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-9</td>
<td>6600</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-10</td>
<td>6490</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-11</td>
<td>6500</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-12</td>
<td>6090</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-13</td>
<td>7630</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-14</td>
<td>6660</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-15</td>
<td>6715</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-16</td>
<td>5840</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-17</td>
<td>6335</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-18</td>
<td>6930</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-19</td>
<td>8315</td>
<td>SD001</td>
<td>1</td>
<td>220</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-20</td>
<td>7100</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-21</td>
<td>6400</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-22</td>
<td>7005</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-23</td>
<td>6740</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-24</td>
<td>6300</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-25</td>
<td>6490</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-26</td>
<td>7010</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-27</td>
<td>6380</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-28</td>
<td>5940</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-29</td>
<td>6100</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-30</td>
<td>6480</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-31</td>
<td>6625</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-32</td>
<td>6325</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-33</td>
<td>6435</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-34</td>
<td>6785</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-35</td>
<td>6660</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-36</td>
<td>6325</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-37</td>
<td>6254</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-38</td>
<td>6175</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-39</td>
<td>6500</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-40</td>
<td>6700</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-41</td>
<td>6815</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-42</td>
<td>6500</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-43</td>
<td>7000</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.2-44</td>
<td>6750</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.3-1</td>
<td>6050</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.3-2</td>
<td>5385</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.3-3</td>
<td>6600</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.3-4</td>
<td>6915</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.3-5</td>
<td>6750</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.3-6</td>
<td>5750</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.3-7</td>
<td>6630</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.3-8</td>
<td>7000</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.3-9</td>
<td>6825</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.3-10</td>
<td>6850</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.3-11</td>
<td>7105</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.3-12</td>
<td>6840</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47349</td>
<td>8.3-14</td>
<td>6250</td>
<td>SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-15</td>
<td>6435 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------</td>
<td>--------</td>
<td>------------</td>
<td>---</td>
<td>-----</td>
<td>------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-16</td>
<td>6455 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-17</td>
<td>6905 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-18</td>
<td>6185 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-19</td>
<td>7170 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-20</td>
<td>6200 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-21</td>
<td>6082 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-22</td>
<td>8645 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-23</td>
<td>6810 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-24</td>
<td>6455 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-25</td>
<td>6345 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-26</td>
<td>6458 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-27</td>
<td>7000 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-28</td>
<td>8380 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-29</td>
<td>6425 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-30</td>
<td>6685 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-31</td>
<td>6700 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-32</td>
<td>6195 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-33</td>
<td>5900 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-34</td>
<td>6844 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-35</td>
<td>6995 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-36</td>
<td>6296 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-37</td>
<td>6115 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-38</td>
<td>6800 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-39</td>
<td>7198 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-40</td>
<td>6624 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-41</td>
<td>6285 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-42</td>
<td>6750 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-43</td>
<td>6025 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-44</td>
<td>5720 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-45</td>
<td>6435 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-46</td>
<td>6240 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-47</td>
<td>6200 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-48</td>
<td>6280 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-49</td>
<td>5790 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-50</td>
<td>6580 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-51</td>
<td>6930 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-52</td>
<td>6625 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-53</td>
<td>6157 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-54</td>
<td>7130 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-55</td>
<td>6490 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-56</td>
<td>6288 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-57</td>
<td>7928 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-58</td>
<td>6735 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-59</td>
<td>420 SD001</td>
<td>1</td>
<td>311</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-60</td>
<td>6360 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-61</td>
<td>6844 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-62</td>
<td>6025 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-63</td>
<td>6656 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-64</td>
<td>6750 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-65</td>
<td>7011 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-66</td>
<td>6300 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-67</td>
<td>9825 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-68</td>
<td>6150 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.3-69</td>
<td>7190 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-1</td>
<td>6501 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-2</td>
<td>6880 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-3</td>
<td>7375 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-4</td>
<td>8066 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-5</td>
<td>7000 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-6</td>
<td>6786 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-7</td>
<td>7385 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-8</td>
<td>8400 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-9</td>
<td>8500 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-10</td>
<td>6185 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-11</td>
<td>7000 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-12</td>
<td>6985 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-13</td>
<td>7865 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-14</td>
<td>7865 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-15</td>
<td>7188 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-16</td>
<td>7735 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-17</td>
<td>6490 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-18</td>
<td>6600 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-19</td>
<td>6435 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-20</td>
<td>6326 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-21</td>
<td>6600 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-22</td>
<td>6875 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-23</td>
<td>7470 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-24</td>
<td>7200 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-25</td>
<td>6372 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-26</td>
<td>6575 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-27</td>
<td>6335 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-28</td>
<td>6530 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-29</td>
<td>6235 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-30</td>
<td>6850 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-31</td>
<td>5834 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-32</td>
<td>5835 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-33</td>
<td>6945 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-34</td>
<td>5810 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-35</td>
<td>7000 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-36</td>
<td>6260 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-37</td>
<td>6270 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-38</td>
<td>4755 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-39</td>
<td>5055 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-40</td>
<td>6606 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-41</td>
<td>5440 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-42</td>
<td>7100 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-43</td>
<td>6125 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-44</td>
<td>5775 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-45</td>
<td>7000 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-46</td>
<td>7200 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-47</td>
<td>5055 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-48</td>
<td>6508 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-49</td>
<td>6688 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-50</td>
<td>5780 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-61</td>
<td>6016SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-62</td>
<td>5940SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-63</td>
<td>5780SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-64</td>
<td>6750SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-65</td>
<td>7000SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-66</td>
<td>7000SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-67</td>
<td>7321SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-68</td>
<td>7420SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-69</td>
<td>6028SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-70</td>
<td>6895SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-71</td>
<td>6839SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-72</td>
<td>6600SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-73</td>
<td>6400SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-74</td>
<td>7000SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-75</td>
<td>6600SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-76</td>
<td>6720SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-77</td>
<td>6900SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-78</td>
<td>6800SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-79</td>
<td>6785SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-80</td>
<td>7000SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-81</td>
<td>7200SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-82</td>
<td>5940SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-83</td>
<td>6250SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-84</td>
<td>6435SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-85</td>
<td>7355SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-86</td>
<td>6600SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-87</td>
<td>6330SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-88</td>
<td>6435SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-89</td>
<td>6720SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-90</td>
<td>6640SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-91</td>
<td>6490SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-92</td>
<td>6490SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-93</td>
<td>7000SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-94</td>
<td>5200SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-95</td>
<td>6470SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-96</td>
<td>6720SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-97</td>
<td>6330SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-98</td>
<td>6270SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-99</td>
<td>6750SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-100</td>
<td>6500SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-101</td>
<td>6000SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-102</td>
<td>6410SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-103</td>
<td>5885SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-104</td>
<td>7000SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489 8-5-105</td>
<td>6720SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-105</td>
<td>6098 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-106.1</td>
<td>7630 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-106.2</td>
<td>6549 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-106.3</td>
<td>5305 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>8.5-106.4</td>
<td>6626 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-3</td>
<td>5526 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-4</td>
<td>6065 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-6</td>
<td>6770 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-7</td>
<td>4930 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-8</td>
<td>6419 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-9</td>
<td>4550 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-10</td>
<td>6165 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-11</td>
<td>5933 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-12</td>
<td>6490 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-13</td>
<td>8127 SD001</td>
<td>1</td>
<td>220</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-19.2</td>
<td>6250 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-19.3</td>
<td>6600 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-19.5</td>
<td>5185 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-19.6</td>
<td>4710 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-19.7</td>
<td>5830 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-19.8</td>
<td>6390 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-19.9</td>
<td>5785 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-19.10</td>
<td>6900 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-19.11</td>
<td>5888 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-19.12</td>
<td>6025 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-19.13</td>
<td>6045 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-19.14</td>
<td>5580 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.2-19.17</td>
<td>5500 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.3-34.3</td>
<td>6750 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.3-34.4</td>
<td>6353 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.1</td>
<td>5335 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.2</td>
<td>5760 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.3</td>
<td>5760 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.4</td>
<td>5888 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.5</td>
<td>6240 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.6</td>
<td>5740 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.7</td>
<td>6750 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.8</td>
<td>5960 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.9</td>
<td>5312 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.10</td>
<td>5760 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.11</td>
<td>6195 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.12</td>
<td>5830 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.13</td>
<td>6050 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.14</td>
<td>5632 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.15</td>
<td>5030 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.16</td>
<td>6080 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.17</td>
<td>5720 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.18</td>
<td>6490 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.19</td>
<td>5810 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.21</td>
<td>6118 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.22</td>
<td>6268 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.23</td>
<td>6534 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.24</td>
<td>6600 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.25</td>
<td>5560 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.26</td>
<td>6400 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.27</td>
<td>6940 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.28</td>
<td>5560 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.29</td>
<td>6380 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.30</td>
<td>5760 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.31</td>
<td>6645 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.32</td>
<td>6625 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.33</td>
<td>6125 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.34</td>
<td>6560 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.35</td>
<td>5535 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.36</td>
<td>6290 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.37</td>
<td>6635 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.38</td>
<td>5355 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.39</td>
<td>6285 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.40</td>
<td>6550 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.41</td>
<td>6431 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.42</td>
<td>6370 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.43</td>
<td>5535 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.44</td>
<td>6026 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.45</td>
<td>5560 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.46</td>
<td>5335 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.4-12.47</td>
<td>6000 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-1</td>
<td>4305 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-2</td>
<td>5754 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-3</td>
<td>5030 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-4</td>
<td>4680 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-5</td>
<td>5885 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-6</td>
<td>6050 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-7</td>
<td>6175 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-8</td>
<td>6135 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-9</td>
<td>6045 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-10</td>
<td>6601 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-11</td>
<td>6580 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-12</td>
<td>6810 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-13</td>
<td>5830 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-14</td>
<td>8090 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-15</td>
<td>5647 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-16</td>
<td>5780 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-17</td>
<td>6550 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-18</td>
<td>5835 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-19</td>
<td>6195 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-20</td>
<td>6530 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-21</td>
<td>5900 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-22</td>
<td>6430 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-23</td>
<td>6684 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-24</td>
<td>5660 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-25</td>
<td>6220 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-26</td>
<td>6016 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-27</td>
<td>6105 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>473489</td>
<td>15.5-28</td>
<td>6890 SD001</td>
<td>1</td>
<td>210</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
EXHIBIT E

Summary of Increased Rate
Summary of Increased Rate

The adopted annual operating budget for sewer District No. 6 establishes the 2019 rates. Due to the need to proceed with the project and recognizing the past 3% annual rate increase, the rate used are those of the adopted 2019 and projected budget for 2022. The adopted rate is typically used to compare the actual project cost with the subsidy that is available with the Assessment Stabilization Reserve Fund. This project, however, uses the ASRF as the funding source. Due to the notification required to the State Comptroller, an evaluation of the impact of a $8,000,000 project will be presented as if the ASRF was not available. Since the district only comprises 15.67 percent of the sewage design flow, only 15.67 percent of the debt would be assessed to the district.

District Total Assessed Value = $1,980,006

Maximum Repayment Year without subsidy (Refer to Exhibit ‘D’)

2022   $620,151 x .1567 = $97,178

2019 Adopted Rate
$11.9363 per $1,000 of assessed value

It is noted that the mode assessed value of the parcels in the district (Exhibit D) is $7,000

Current 2019 cost per typical property = $11.9363 x $7,000/$1,000 = $83.55

Project cost impact = $97,178/$1,980,006 = $49.08/$1,000

Project cost per typical property = $49.08 x $7,000/$1,000 = $343.56

Actual increase is based on a 3% increase per the Assessment Stabilization Reserve Fund results in the project increase from 2019 to 2022. The 3% increase is applied first to the 2019 rate of $83.55

Increase per typical property in 2020 = $2.51, in 2021 = $2.58, in 2022 = $2.66

Assuming no mode of AV change
EXHIBIT F

CP 8144 SD6 Improvements

Timeline
<table>
<thead>
<tr>
<th>Task</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021-2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reports and Financing Approvals</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Develop Plans</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advertise/Award in Phases</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Punchlist and Project Closeout</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5/17/2019
Figure No. 1
Figure No. 2
FIGURE No. 3

Location of Treatment Improvements
SD# 6 - KINGS PARK
SBR TANKS
(Decanters & Diffusers)
**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>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>6/19/19</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4pm start</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Riverhead GM + Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td></td>
<td>FRIDAY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19</td>
<td>11/26/19</td>
<td>X</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></td>
<td><strong>NO LATE STARTERS</strong></td>
<td></td>
<td><strong>WARRANTS ONLY</strong></td>
</tr>
<tr>
<td>11/21/19</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>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>
Date: August 16, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Dept. Contact – Ben Wright, P.E., Principal Civil 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: A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Proposed Improving of Facilities for Suffolk County Sewer District No. 6 – Kings Park (CP 8144)

Layman’s summary: The Suffolk County Sewer District No. 6 – Kings Park sewerage facilities require construction and rehabilitation to improve efficiency of operation and maintenance and access to sewer facilities. A public hearing was held on September 4, 2019 with this Findings resolution leading to appropriations to implement the capital project.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
The Findings will complete the amendment of prior hearing and findings for additional funding requirements.

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

Are impacted department(s) aware of legislation?
NA

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
SCIN Form 175b
Exhibit “A” – Map and Plan Report
RESOLUTION NO. - 2019, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR ORAL SURGERY SERVICES FOR THE JAIL MEDICAL UNITS IN THE DEPARTMENT OF HEALTH SERVICES

WHEREAS, Article XXXVIII, § C38-3 of the Suffolk County Charter requires the County Legislature to approve any contract in excess of $20,000 resulting from the utilization of a Request for Proposals (RFP) process in which only one party responds to the RFP; and

WHEREAS, the County issued an RFP for Oral Surgery services (Services) for inmates of the Suffolk County Correctional Facilities located at 200 Suffolk Avenue, Yaphank, New York 11980 and 100 Center Drive, Riverhead, New York 11901, on behalf of the Department of Health Services ("the Department"); and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these Services and electronically notified seven (7) potential vendors and received only one (1) proposal from Neil R. McGowan, DMD, PC; and

WHEREAS, an independent evaluation committee reviewed the proposal from Neil R. McGowan, DMD, PC and found his quality of work and experience satisfactory, and his cost proposal submission within the industry standards, and has recommended that the County enter into a contractual agreement with Neil R. McGowan, DMD, PC; and

WHEREAS, sufficient funds have been identified in the 2019 Operating Budget to cover the cost of this contract; now, therefore be it

1st RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Article XXXVIII, § C38-3 of the Suffolk County Charter, the Department will enter into a contractual agreement with Neil R. McGowan, DMD, PC for the provision of Oral Surgery services; and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Neil R. McGowan, DMD, PC; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment, and adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.
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
Requesting Legislative Approval of a Contract Award for Oral Surgery Services for the Jail Medical Units in the Department of Health Services

3. Purpose or Proposed Legislation
The Contractor, Neil R. McGowan, DMD, PC, was the sole respondent to RFP 19010, and is also the incumbent provider of services. An independent evaluation committee reviewed the proposal from Neil R. McGowan, DMD, PC and found his quality of work and experience satisfactory. The County is required to provide healthcare, including oral surgery services, for inmates of correctional facilities under Article 20 of the NYS Correctional Law, Part 7010 of the NYCRR and Local Law No. 29-1991 of Suffolk County.

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

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
Funds already included in the 2019 Operating Budget.

9. Timing of Impact
2019

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

11. Signature of Preparer

12. Date
8/21/19

SCIN FORM 175b (10/85) NYAMS
## 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.

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>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>X</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: August 15, 2019

Department/Agency: Department of Health Services

Legislation type (check all that apply)

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

Requesting Legislative Approval of a Contract Award for Oral Surgery Services for the Jail Medical Units in the Department of Health Services

Layperson’s summary:

Health Care for inmates of correctional facilities is a mandated service under Article 20 of the NYS Correctional Law, Part 7010 of the NYCRR and Local Law No. 29-1991 of Suffolk County; The Department is responsible for providing and overseeing healthcare of inmates through its Jail Medical Units (“IMU”) which are located within each of the two (2) Suffolk County Correctional Facilities, the Riverhead Correctional Facility located at County Center, Riverhead, New York 11901 and the Yaphank Correctional Facility, located in Yaphank, New York 11901 (collectively, the “Correctional Facilities”). Currently, the IMUs provide basic, outpatient, and primary care services to inmates who are deemed “fit for incarceration.” Inmates who require a more intense level of care than is able to be provided within a jail setting (i.e., patients who are “unfit for incarceration”) are placed outside of the correctional facility.

The Contractor, Neil R. McGowan, DMD, PC, was the sole respondent to RFP 19010, and is also the incumbent provider of services. Furthermore, an independent evaluation committee reviewed the proposal from Neil R. McGowan, DMD, PC and found his quality of work and experience satisfactory.

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

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

None

Are impacted department(s) aware of legislation?

Not Applicable

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

Vendor List
RESOLUTION NO. -2019, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST WITH WYANDANCH VILLAGE – 11 PARK DRIVE (1477.1-016)

WHEREAS, Wyandanch Village – 11 Park Drive is a proposed 94 unit garden apartment subdivision located in Wyandanch, New York, outside the boundary of Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, a sewer collection system was previously constructed along the Wyandanch Commercial Corridor connecting it to the Suffolk County Sewer District No. 3 – Southwest (the "District"), and

WHEREAS, Wyandanch Village – 11 Park Drive, has petitioned and requested the Administrative Head of the District for permission to discharge Seventeen Thousand Eight Hundred Seventeen gallons per day (17,817 GPD) of wastewater to the sanitary facilities of the District, and

WHEREAS, Wyandanch Village – 11 Park Drive has informed the Agency staff that the said project will set aside 100% of units for affordable housing purposes, and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Seventeen Thousand Eight Hundred Seventeen gallons per day (17,817 GPD) in excess of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 22-2019) stipulating that pursuant to the schedule specified in Local Law No. 2-2017, the connection fee to be paid for Wyandanch Village – 11 Park Drive upon the execution of the Connection Agreement is reduced by 100%, resulting in zero connection fee due, subject to review of documents satisfactory to the Director of Real Estate which show the obligation of the developer to provide 100% affordable units, or such other reduction in connection fee as may be authorized for a smaller percentage of affordable units, and it is further

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 3 – Southwest and Suffolk County as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it
RESOLVED, that pursuant to Section 617.5(c) (13) and (26), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

RESOLVED, that pursuant to Local Law No. 2-2017 (RESOLUTION NO. 1128 - 2016, ADOPTING LOCAL LAW NO. 2 -2017, A LOCAL LAW TO FURTHER INCENTIVIZE THE CREATION OF AFFORDABLE HOUSING AND TO CLARIFY REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS CONNECTING TO A SEWER DISTRICT), the connection fee to be paid for Wyandanch Village – 11 Park Drive upon the execution of the Connection Agreement is reduced by 100%, resulting in no connection fee due, subject to review of documents satisfactory to the Director of Real Estate which show the obligation of the developer to provide 100% affordable units, or such other reduction in connection fee as may be authorized for a smaller percentage of affordable units; and be is further

RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer for Wyandanch Village – 11 Park Drive upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 – Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

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 EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST AND WYANDANCH VILLAGE - 11 PARK DRIVE (BA-1477.1-016)

3. **Purpose of Proposed Legislation**
   
   To authorize execution of an agreement by the Administrative Head of SCSD No. 3 with Wyandanch Village - 11 Park Drive (BA-1477.1-016), a proposed development consisting of 94 garden apartments in Wyandanch, NY seeking permission to discharge Seventeen Thousand Eight Hundred Seventeen gallons per day (17,817 GPD).

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):
       - SCSD No. 3 - Southwest
     - Library District
     - Fire District

6. **If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact**
   
   The project will set aside 100% units for affordable housing purposes; therefore, pursuant to Local Law No. 2-2017, the connection fee to be paid upon the execution of the Connection Agreement is reduced by 100%, resulting in zero connection fee, subject to review of documents satisfactory to the Director of Real Estate which show the obligation of the developer to provide 100% affordable units, or such other reduction in connection fee as may be authorized for a smaller percentage of affordable units.

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

8. **Proposed Source of Funding**
   - NA

9. **Timing of Impact**
   - NA

10. **Typed Name & Title of Preparer**
    - Boris Rukovets, P.E.
    - Special Projects Supervisor

11. **Signature of Preparer**
    - [Signature]

12. **Date**
    - August 15, 2019
    - [8/15/19]
# FINANCIAL IMPACT
## 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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

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

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

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

To be completed by the Executive Budget Office.
SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 22 - 2019

AUTHORIZING THE FORMAL APPROVAL
FOR THE CONNECTION OF
WYANDANCH VILLAGE - 11 PARK DRIVE (BA-1477.1-016)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, Wyandanch Village - 11 Park Drive is a proposed garden apartment subdivision situated on Straight Path in Wyandanch, New York, on property identified on the Suffolk County Tax Map as District 0100, Section 040.00, Block 02.00, Lot 048.007, and

WHEREAS, the Premises is not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Pursuant to Local Law No. 2-2017, residential housing projects that are located outside the geographic boundaries of a County sewer district and have obtained formal approval from the Suffolk County Sewer Agency to connect to such sewer district after the effective date of this Law (January 19, 2017), may qualify for a reduction in connection fee by increasing the number of affordable units to a number in excess of the 15% required, and

WHEREAS, Wyandanch Village - 11 Park Drive has applied to this Agency for permission to connect its Seventeen Thousand Eight Hundred Seventeen gallons per day (17,817 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, Wyandanch Village - 11 Park Drive has informed the Agency staff that the said project will set aside 100% of units for affordable housing purposes, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the flow which is expected to emanate from Wyandanch Village - 11 Park Drive, and

WHEREAS, the connection of Wyandanch Village - 11 Park Drive to the District will be environmentally beneficial to Suffolk County, and

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

NOW, THEREFORE, IT IS: 
1st RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that Wyandanch Village - 11 Park Drive be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Seventeen Thousand Eight Hundred Seventeen gallons per day (17,817 GPD), of capacity in the District's sewage treatment plant be allocated to Wyandanch Village - 11 Park Drive, and it is further

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

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the Wyandanch Village - 11 Park Drive, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that pursuant to the schedule specified in Local Law No. 2-2017, the connection fee to be paid for Wyandanch Village - 11 Park Drive upon the execution of the Connection Agreement is reduced by 100%, resulting in zero connection fee, subject to review of documents satisfactory to the Director of Real Estate which show the obligation of the developer to provide 100% affordable units, or such other reduction in connection fee as may be authorized for a smaller percentage of affordable units, and it is further

7th RESOLVED, that the Wyandanch Village - 11 Park Drive shall, at its sole cost, expense and effort, construct a sewage collection facility for Wyandanch Village - 11 Park Drive and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that the Wyandanch Village - 11 Park Drive shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Wyandanch Village - 11 Park Drive, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Wyandanch Village - 11 Park Drive if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – June 17, 2019)
RESOLUTION NO. 1128-2016, ADOPTING LOCAL LAW NO. 2-2017, A LOCAL LAW TO FURTHER INCENTIVIZE THE CREATION OF AFFORDABLE HOUSING AND TO CLARIFY REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS CONNECTING TO A SEWER DISTRICT

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on October 5, 2016, a proposed local law entitled, "A LOCAL LAW TO FURTHER INCENTIVIZE THE CREATION OF AFFORDABLE HOUSING AND TO CLARIFY REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS CONNECTING TO A SEWER DISTRICT"; now, therefore be it

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

LOCAL LAW NO. 2-2017, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO FURTHER INCENTIVIZE THE CREATION OF AFFORDABLE HOUSING AND TO CLARIFY REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS CONNECTING TO A SEWER DISTRICT

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the lack of affordable housing is an impediment to economic growth in the County of Suffolk.

This Legislature further finds that the County of Suffolk has strived to create incentives that lead to the creation of affordable housing by private developers and not-for-profit agencies.

This Legislature determines that Local Law No. 20-2007 created such an incentive by providing that no residential development outside the geographical boundaries of a sewer district would be permitted to connect to such district unless 20% of the development units were affordable.

This Legislature finds that the County can and should strengthen affordable housing incentives by offering a reduction in sewer connection fees, commensurate with the number of affordable housing units being created.

This Legislature further finds that Local Law No. 20-2007 (codified in Chapter 740 of the SUFFOLK COUNTY CODE) should be amended to clarify that the affordable units of a residential development connecting to a County sewer district must be constructed onsite.

Therefore, the purpose of this law is to reduce connection fees, on a sliding scale basis, for residential housing developments located outside the geographical boundaries of a
sewer district that connect to such sewer district. Additionally, this law seeks to clarify the County's policy on affordable housing as it relates to residential developments connecting to a sewer district by requiring that such housing be developed onsite.

Section 2. Amendments.

Section 740-45 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 740-45. Connection by premises outside district.

***

C. Affordable housing considerations.

1. No contract between the Administrator and an applicant from outside the geographical boundaries of a district may be entered into unless, in the case of a residential housing development or a development that includes a residential component, which consists of 10 or more units only, the housing development or component is comprised of no less than [20%]15% of units that are set aside for homeowners or renters whose income does not exceed 120% of the HUD-established median income limit for the Nassau-Suffolk Primary Metropolitan Statistical Area (PMSA) adjusted by family size. The affordable units shall be constructed at the site of the development that is connecting to a County sewer district facility.

***

4. The normal connection fee for a residential housing development which satisfies these affordable housing requirements, set forth herein, shall be reduced in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Percentage of Development Units that are Affordable</th>
<th>Reduction in Connection Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>20%</td>
<td>20%</td>
</tr>
<tr>
<td>25%</td>
<td>26%</td>
</tr>
<tr>
<td>30%</td>
<td>32%</td>
</tr>
<tr>
<td>35%</td>
<td>38%</td>
</tr>
<tr>
<td>40%</td>
<td>44%</td>
</tr>
<tr>
<td>45%</td>
<td>50%</td>
</tr>
<tr>
<td>50%</td>
<td>56%</td>
</tr>
<tr>
<td>55%</td>
<td>62%</td>
</tr>
<tr>
<td>60%</td>
<td>68%</td>
</tr>
<tr>
<td>65%</td>
<td>74%</td>
</tr>
<tr>
<td>70%</td>
<td>80%</td>
</tr>
<tr>
<td>75%</td>
<td>100%</td>
</tr>
</tbody>
</table>

***
Section 3. Applicability.

This law shall apply to residential housing projects that obtain formal approval from the Suffolk County Sewer Agency to connect to a County sewer district 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)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

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

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

DATED: December 20, 2016

APPROVED BY:

Is/ Steven Bellone
County Executive of Suffolk County

Date: January 9, 2017

After a public hearing duly held on January 3, 2017
Filed with the Secretary of State on January 19, 2017
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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>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>X</td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>Election Year – All bills die at end of calendar year</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Date: August 16, 2019

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

Legislation type (check all that apply)

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

Title of legislation:

Layman's summary:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Wyandanch Village - 11 Park Drive (BA-1477.1-016), a proposed development consisting of 94 garden apartments in Wyandanch, New York seeking permission to discharge 17,817 gallons per day (GPD).

Since the developer has informed the Sewer Agency that the said project will set aside 100% of units for affordable housing, pursuant to the schedule in Local Law No. 2-2017, the connection fee to be paid Wyandanch Village - 11 Park Drive upon the execution of the Connection Agreement is reduced by 100%, resulting in zero connection fee, subject to review of documents satisfactory to the Director of Real Estate which show the obligation of the developer to provide 100% affordable units, or such other reduction in connection fee as may be authorized for a smaller percentage of affordable units.

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

New

Other department(s) impacted, explanation of impact:
SC Department of Health Services (SCDHS) Office of Wastewater Management will be involved in joint SCDPW/SCDHS review of the engineering plans for this project.

Are impacted department(s) aware of legislation?
Yes

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Suffolk County Sewer Agency Resolution No. 22-2019
Local Law No. 2-2017
SCIN 175b
RESOLUTION NO. -2019, AUTHORIZING EXECUTION 
OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF 
SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST 
WITH WYANDANCH VILLAGE – BUILDING E3 (1477.1-017)

WHEREAS, Wyandanch Village – Building E3 is a proposed office building located 
in Wyandanch, New York, outside the boundary of Suffolk County Sewer District No. 3 – 
Southwest; and

WHEREAS, a sewer collection system was previously constructed along the 
Wyandanch Commercial Corridor connecting it to the Suffolk County Sewer District No. 3 – 
Southwest (the “District”); and

WHEREAS, Wyandanch Village – Building E3, has petitioned and requested the 
Administrative Head of the District for permission to discharge Seventy-Two gallons per day (72 
GPD) of wastewater to the sanitary facilities of the District; and

WHEREAS, it has been determined by the Administrative Head of the District that 
the District has wastewater treatment capacity Seventy-Two gallons per day (72 GPD) in excess 
of its own needs; and

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

WHEREAS, the proposed flow has received the approval of the Suffolk County 
Sewer Agency (Resolution 30-2019) for the said Seventy-Two gallons per day (72 GPD) of 
capacity in the District with a connection fee of Two Thousand One Hundred Sixty Dollars 
($2,160); and

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 3 – 
Southwest and Suffolk County, as well as in the environmental interest of all of Suffolk County, 
for the connection to be made; now therefore be it

1st
RESOLVED, that pursuant to Section 617.5(c) (13) and (26), of the SEQRA 
regulations, this project is a Type II Action, and requires no further action; and be it further

2nd
RESOLVED, that the Administrative Head of the District be and hereby is 
authorized, directed and empowered to enter into contracts and agreements with the developer 
for Wyandanch Village - Building E3 upon such terms and conditions as he may deem necessary 
relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 – 
Southwest and that they be required to post a surety bond or bonds and deposit cash or securities
with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

3rd 

RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

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 EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST AND WYANDAN CH VILLAGE-BUILDING E3 (BA-1477.1-017)

3. **Purpose of Proposed Legislation**
   
   To authorize execution of an agreement by the Administrative Head of SCSD No. 3 with Wyandanch Village - Building E3 (BA-1477.1-017), a proposed office building in Wyandanch, NY seeking permission to discharge Seventy-Two gallons per day (72 GPD).

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): SCSD No. 3 - Southwest
   - Library District
   - Fire District

6. **If the answer to item 4 is "yes," Provide Detailed Explanation of Impact**
   
   The connection fee of Two Thousand One Hundred Sixty Dollars ($2,160.) ($30 per gallon per day) will be paid to the District.

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

8. **Proposed Source of Funding**
   - NA

9. **Timing of Impact**
   - NA

10. **Typed Name & Title of Preparer**
    - Boris Rukovets, P.E.
    - Special Projects Supervisor

11. **Signature of Preparer**
    - [Signature]

12. **Date**
    - August 15, 2019
    - 8-23-19
## 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
SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 30 - 2019

AUTHORIZING THE FORMAL APPROVAL
FOR THE CONNECTION OF
WYANDANCH VILLAGE – BUILDING E3 (BA-1477.1-017)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, Wyandanch Village - Building E3 is a proposed office building situated on Straight Path in Wyandanch, New York, on property identified on the Suffolk County Tax Map as District 0100, Section 040.00, Block 02.00, Lot 048.022, and

WHEREAS, the Premises is not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Wyandanch Village - Building E3 has applied to this Agency for permission to connect its Seventy-Two gallons per day (72 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the flow which is expected to emanate from Wyandanch Village - Building E3, and

WHEREAS, the connection of Wyandanch Village - Building E3 to the District will be environmentally beneficial to Suffolk County, and

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

NOW, THEREFORE, IT IS

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

2nd RESOLVED, that Wyandanch Village - Building E3 be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Seventy-Two gallons per day (72 GPD), of capacity in the District's sewage treatment plant be allocated to Wyandanch Village - Building E3, and it is further
4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between Wyandanch Village - Building E3, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for Wyandanch Village - Building E3 shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of flow per day for a total of Two Thousand One Hundred Sixty Dollars ($2,160.00), and it is further

7th RESOLVED, that Wyandanch Village - Building E3 shall, at its sole cost, expense and effort, construct a sewage collection facility for Wyandanch Village - Building E3 and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that Wyandanch Village - Building E3 shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Wyandanch Village - Building E3, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer of Wyandanch Village - Building E3 if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – July 15, 2019)
### 2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

Election Year – All bills die at end of calendar year

**12/17/19**
Date: August 16, 2019

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

Legislation type (check all that apply)

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

Local Law
Charter Law
Capital Appropriation with Bond
Capital Appropriation without Bond
Capital Budget Amendment
Operating Budget Amendment
New Appointment
Re-appointment
Consent Calendar {ex. Technical Correction, 100% grant, LL-16}

Title of legislation:
RESOLUTION NO. 2019, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST AND WYANDANCH VILLAGE - BUILDING E3 (BA-1477.1-017)

Layman’s summary:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Wyandanch Village - Building E3 (BA-1477.1-017), a proposed office building in Wyandanch, New York seeking permission to discharge 72 gallons per day (GPD).

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

New

Other department(s) impacted, explanation of impact:
SC Department of Health Services (SCDHS) Office of Wastewater Management will be involved in joint SCDPW/SCDHS review of the engineering plans for this project.

Are impacted department(s) aware of legislation?

Yes

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

Suffolk County Sewer Agency Resolution No. 30-2019
SCIN 175b
RESOLUTION NO. -2019, AUTHORIZING EXECUTION OF AN AMENDMENT TO THE EXISTING CONNNECTION AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST AND 515 BROADHOLLOW RD. (HU-1438)

WHEREAS, 515 Broadhollow Rd. is an existing commercial building located at 515 Broadhollow Rd. in Melville, New York and connected to the Suffolk County Sewer District No. 3 – Southwest as an out-of-district contractee; and

WHEREAS, 515 Broadhollow Rd. currently has a Sewer Agency agreement dated August 2005 and expiring on December 31, 2023; and

WHEREAS, the aforementioned agreement allocated Twelve Thousand Nine Hundred Fifteen gallons per day (12,915 GPD) of flow to 515 Broadhollow Rd. and the connection fees for that flow were paid in full; and

WHEREAS, 515 Broadhollow Rd. previously requested and received the approval of the Suffolk County Sewer Agency (Resolution 52-2017) and the Suffolk County Legislature (Resolution No. 1187-2017) to discharge an additional Eight Thousand Three Hundred Sixty-Six gallons per day (8,366 GPD) of wastewater, and

WHEREAS, 515 Broadhollow Rd. has recently petitioned and requested the Administrative Head of the District for permission to discharge an additional One Hundred Forty-Nine gallons per day (149 GPD) of wastewater, thereby requesting total additional capacity of Eight Thousand Five Hundred Fifteen gallons per day (8,515 GPD), and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity of Eight Thousand Five Hundred Fifteen gallons per day (8,515 GPD) in excess of its own needs; and

WHEREAS, the proposed additional flow has received the approval of the Suffolk County Sewer Agency (Resolution 31-2019) with a connection fee of Two Hundred Fifty-Five Thousand Four Hundred Fifty Dollars ($255,450.00) for the said Eight Thousand Five Hundred Fifteen gallons per day (8,515 GPD) of additional capacity to the district; and

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

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 3 – Southwest and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be approved, now therefore be it
1st RESOLVED, that pursuant to Section 617.5(c) (13) and (26), of the SEQRA regulations, the SEQRA requirements for this project have been met, and requires no further action; and be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with 515 Broadhollow Rd., upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 – Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

3rd RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

<table>
<thead>
<tr>
<th>2. Title of Proposed Legislation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLUTION NO. -2019, AUTHORIZING EXECUTION OF AN AMENDMENT TO THE EXISTING CONNECTION AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND 515 BROADHOLLOW RD. (HU-1438)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Purpose of Proposed Legislation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>To authorize execution of an amendment to the existing 2005 agreement by the Administrative Head of SC Sewer District No. 3 - Southwest with 515 Broadhollow Rd. (HU-1438), an existing commercial building in Melville, NY connected to SCSD No. 3 and seeking permission to discharge an additional 8,515 GPD of flow.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Will the Proposed Legislation Have a Fiscal Impact?</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes X</td>
<td>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? (Circle appropriate category)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>Town</td>
</tr>
<tr>
<td>Village</td>
<td>School District</td>
</tr>
<tr>
<td>Library District</td>
<td>Fire District</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. If the answer to item 4 is &quot;yes,&quot; Provide Detailed Explanation of Impact</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>The connection fee of Two Hundred Fifty Five Thousand Four Hundred Fifty Dollars ($255,450.00) ($30.00 per gallon per day), will be paid to the Sewer District.</td>
<td></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>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>11. Signature of Preparer</th>
<th>12. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boris Rukovets, P.E. Special Projects Supervisor</td>
<td>Signature</td>
<td>Aug. 15, 2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>13. Date</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>8/23/19</td>
<td>Budget Office</td>
</tr>
</tbody>
</table>
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

### GENERAL FUND

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

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

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

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

Page 2 of 2
To be completed by the Executive Budget Office
SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 31 - 2019

AUTHORIZING THE FORMAL APPROVAL
OF ADDITIONAL CAPACITY FOR
515 BROADHOLLOW RD. (HU-1438) TO SUFFOLK COUNTY
SEWER DISTRICT NO. 3 – SOUTHWEST

WHEREAS, 515 Broadhollow Rd. is an existing commercial building
located in Melville, New York, on property identified on the Suffolk County Tax
Map as District 0400, Section 268.00, Block 01.00, Lot 019.000, and

WHEREAS, the Premises is not located within the boundaries of Suffolk
County Sewer District No. 3 – Southwest (the "District"), but was connected in
2008 as a contractee, and

WHEREAS, the existing 2004 Sewer Agency agreement allocated Twelve
Thousand Nine Hundred Fifteen gallons per day (12,915 gpd) of flow to
the project site, and

WHEREAS, the building is being redesigned to include additional
restaurant, office, gym, fitness facility, catering space and two tenant storage
areas, and

WHEREAS, on December 19, 2016, the owner of 515 Broadhollow Rd.
was approved by this Agency for permission to discharge an additional Eight
Thousand Three Hundred Sixty-Six gallons per day (8,366 GPD) of flow for a total
of Twenty One Thousand Two Hundred Eighty-One gallons per day (21,281 GPD)
of flow (Resolution No. 48-2016) and, following receipt of a time extension on
December 18, 2017 (Resolution No. 52-2017), the said approval expired on
December 18, 2018 without the completion of the amended connection
agreement, and

WHEREAS, 515 Broadhollow Rd. has now applied for both the time
extension of the authorization granted in Resolution No. 48-2016 and a formal
approval of an additional One Hundred Forty-Nine gallons per day (149 GPD) of
capacity in the sanitary sewerage facilities of the District, for a total of Twenty-
One Thousand Four Hundred Thirty gallons per day (21,430 GPD), and

WHEREAS, the District's sewage treatment plant has sufficient capacity to
accept the sewage which is expected to emanate from 515 Broadhollow Rd., and

WHEREAS, the connection fee for the additional capacity for 515
Broadhollow Rd is at the current rate of $30.00 per gallon of capacity per day
and is to be paid to the District, and

WHEREAS, the connection of 515 Broadhollow Rd. to the District will be
financially beneficial to the District, and environmentally beneficial to Suffolk
County, and

Page 1 of 2
WHEREAS, pursuant to Title 6 NYCRR Part 617.5(c) (13) and (26), this project involves the extension of utility distribution facilities, including gas, electric telephone, cable, water and sewer connection to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

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

2nd RESOLVED, that 515 Broadhollow Rd. be permitted to discharge the additional capacity to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that an additional Eight Thousand Five Hundred Fifteen (8,515) gallons per day of capacity in the District's sewage treatment plant be allocated to 515 Broadhollow Rd. for a total of Twenty One Thousand Two Hundred Eighty-One gallons per day (21,430 GPD), and it is further

4th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the owner of 515 Broadhollow Rd., the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

5th RESOLVED, that the connection fee for the additional capacity (8,515 GPD) to be paid to the District for 515 Broadhollow Rd., shall be paid upon the execution of the Connection Agreement at the rate of $30.00 per gallon of capacity per day for a total of Two Hundred Fifty-Five Thousand Four Hundred Fifty Dollars ($255,450.00), and it is further

6th RESOLVED, that 515 Broadhollow Rd. shall continue to offer to dedicate the previously constructed collection facility to this Agency, or to this Agency's nominee, at no charge, and it is further

7th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the owner of 515 Broadhollow Rd. if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

Suffolk County Sewer Agency Meeting July 15, 2019

Page 2 of 2
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 Riverhead GM</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 <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 <strong>4pm start</strong> Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19 WED 9/4/19</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>X</td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 <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 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: August 16, 2019

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

Legislation type (check all that apply)

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

Local Law
Charter Law
Capital Appropriation with Bond
Capital Appropriation without Bond
Capital Budget Amendment
Operating Budget Amendment
New Appointment
Re-appointment
Consent Calendar (ex. Technical Correction, 100% grant, LL-16)

Title of legislation:
RESOLUTION NO. 31-2019, AUTHORIZING EXECUTION OF AN AMENDMENT TO THE EXISTING CONNECTION AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST AND 515 BROADHOLLOW RD. (HU-1438)

Layman's summary:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with 515 Broadhollow Rd. (HU-1438), an existing commercial building located in Melville, New York and connected to the District as a contractee with allocated capacity of 12,915 gallons per day (GPD). The building is being redesigned to include additional restaurant, office, gym, fitness facility, catering space and two tenant storage areas and hence needs an additional capacity.

The applicant previously received a Sewer Agency approval for an additional capacity of 8,366 GPD (Resolution No. 48-2016) and has recently received an approval of an additional capacity of 149 GPD (Resolution No. 31-2019) and is now seeking permission to execute an amendment to the existing connection agreement to add a total additional capacity of 8,515 GPD.

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

New

Other department(s) impacted, explanation of impact:
SC Department of Health Services (SCDHS) Office of Wastewater Management will be involved in a joint SCDPW/SCDHS review of the engineering plans for this project.

Are impacted department(s) aware of legislation?

Yes

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Suffolk County Sewer Agency Resolution No. 31-2019
SCIN 175b
RESOLUTION NO. -2019, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN AND HEATHERWOOD GOLF (BR-1668)

WHEREAS, Heatherwood Golf is a proposed 200 unit planned retirement community apartment development located in East Setauket, New York outside the boundary of Suffolk County Sewer District No. 11 – Selden (the "District"); and

WHEREAS, Heatherwood Golf has petitioned and requested the Administrative Head of the District for permission to discharge Forty-One Thousand Eight Hundred Seventy-Five gallons per day (41,875 GPD) of wastewater to Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, it was previously determined by the Administrative Head of the District that the District has wastewater treatment capacity of Forty-One Thousand Eight Hundred Seventy-Five gallons per day (41,875 GPD) in excess of its own needs; and

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

WHEREAS, Heatherwood Golf has recently informed the Agency staff that the said project will set aside 20% of units for affordable housing purposes, and

WHEREAS, the proposed project previously received the approval of both the Suffolk County Sewer Agency (Resolution No. 10-2018) and the Suffolk County Legislature (Resolution No. 649-2018) and most recently received a time extension of the aforementioned Sewer Agency approval stipulating that pursuant to the schedule specified in Local Law No. 2-2017, the connection fee to be paid for Heatherwood Golf upon the execution of the Connection Agreement is reduced by 20%, resulting in connection fee of One Million Five Thousand Dollars, subject to review of documents satisfactory to the Director of Real Estate which show the obligation of the developer to provide 20% affordable units, and it is further

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. No. 11 – Selden and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st

RESOLVED, that pursuant to Section 617.5(c) (13) and (26), of the SEQRA regulations, the SEQRA requirements for this project have been met, and require no further action; and be it further
2nd RESOLVED, pursuant to Local Law No. 2-2017 (RESOLUTION NO. 1128 -2016, ADOPTING LOCAL LAW NO. 2 -2017, A LOCAL LAW TO FURTHER INCENTIVIZE THE CREATION OF AFFORDABLE HOUSING AND TO CLARIFY REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS CONNECTING TO A SEWER DISTRICT), the connection fee to be paid for Heatherwood Golf upon the execution of the Connection Agreement is reduced by 20%, resulting in connection fee of One Million Five Thousand Dollars, subject to review of documents satisfactory to the Director of Real Estate which show the obligation of the developer to provide 20% affordable units; and be is further

3rd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer for Heatherwood Golf upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 11 – Selden and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; and be it further

4th RESOLVED, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

_________________________
County Executive of Suffolk County

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

2. **Title of Proposed Legislation**

   RESOLUTION NO. -2019 AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 SELDEN AND HEATHERWOOD GOLF (BR-1666)

3. **Purpose of Proposed Legislation**

   To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden with Heatherwood Golf (BR-1666), a proposed 200 unit planned retirement community apartment development in East Setauket, NY, seeking permission to discharge 41,875 GPD. The developer has recently informed the Agency that the project will set aside 20% of units for affordable housing purposes, resulting in 20% reduction of the connection fee pursuant to the schedule specified in Local Law No. 2-2017.

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):  
     - SCSD No. 11 – Selden  
   - Library District  
   - Fire District  

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

   The developer has recently informed the Agency staff that the said project will set aside 20% of units for affordable housing purposes. Accordingly, pursuant to the schedule specified in Local Law No. 2-2017 the connection fee to be paid for Heatherwood Golf upon the execution of the Connection Agreement is reduced by 20%, resulting in connection fee of One Million Five Thousand Dollars ($1,005,000) ($30.00 per gallon per day) paid to the Sewer District.

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

   NA

8. **Proposed Source of Funding**

   NA

9. **Timing of Impact**

   NA

10. **Typed Name & Title of Preparer**
    Boris Rukovets, P.E.  
    Special Projects Supervisor

11. **Signature of Preparer**

12. **Date**

   August 16, 2019

   8/23/19

   Budget Office
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</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
SUDBURY COUNTY SEWER AGENCY
RESOLUTION NO. 33 - 2019
AUTHORIZING AN EXTENSION OF
TIME FOR THE CONNECTION OF
HEATHERWOOD GOLF (BR-1566)
TO SUDBURY COUNTY SEWER DISTRICT NO. 11 - SELDEN

WHEREAS, Heatherwood Golf is a proposed 200 unit planned retirement community apartment development situated in East Setauket, New York, on property identified on the Suffolk County Tax Map as District 02.00, Section 279.00, Block 03.00, Lot 001.000 and District 02.00, Section 279.00, Block 04.00, Lot 001.000, and:

WHEREAS, Heatherwood Golf is not located within the boundaries of Suffolk County Sewer District No. 11 – Selden (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, on April 23, 2018, this Agency adopted Resolution No. 10-2018, authorizing the connection of Heatherwood Golf to Suffolk County Sewer District No. 11– Selden, and

WHEREAS, on April 15, 2019, this Agency adopted Resolution No. 11-2019 granting one year time extensions for completion of the Connection Agreement, and

WHEREAS, negotiations concerning such an agreement are incomplete, and

WHEREAS, the authorized wastewater flow from Heatherwood Golf to the sanitary sewerage facilities of the District for which this project received formal approval granted by Resolution No. 10-2018 is Forty-One Thousand Eight Hundred Seventy-Five gallons per day (41,875 GPD), and

WHEREAS, Pursuant to Local Law No. 2-2017, residential housing projects that are located outside the geographic boundaries of a County sewer district and have obtained formal approval from the Suffolk County Sewer Agency to connect to such sewer district after the effective date of this Law (January 19, 2017), may qualify for a reduction in connection fee by increasing the number of affordable units to a number in excess of the 15% required, and

WHEREAS, Heatherwood Golf has informed the Agency staff that the said project will set aside 20% of units for affordable housing purposes and also requested an extension of the formal approval granted in Resolution No. 10-2018,

NOW, THEREFORE, IT IS

1st RESOLVED, that Resolution No. 10-2018, adopted by this Agency on April 23, 2018, is hereby renewed, and it is further
2nd RESOLVED, that pursuant to the schedule specified in Local Law No. 2-2017, the connection fee to be paid for Heatherwood Golf upon the execution of the Connection Agreement based on the rate of $30.00 per gallon of capacity per day is reduced by 20%, resulting in connection fee of One Million Five Thousand Dollars ($1,005,000), subject to review of documents satisfactory to the Director of Real Estate which show the obligation of the developer to provide 20% affordable units, and it is further

3rd RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer, if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein, in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting July 15, 2019)
RESOLUTION NO. 1128 -2016, ADOPTING LOCAL LAW NO. 2 -2017, A LOCAL LAW TO FURTHER INCENTIVIZE THE CREATION OF AFFORDABLE HOUSING AND TO CLARIFY REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS CONNECTING TO A SEWER DISTRICT

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on October 5, 2016, a proposed local law entitled, "A LOCAL LAW TO FURTHER INCENTIVIZE THE CREATION OF AFFORDABLE HOUSING AND TO CLARIFY REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS CONNECTING TO A SEWER DISTRICT"; now, therefore be it

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

LOCAL LAW NO. 2 -2017, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO FURTHER INCENTIVIZE THE CREATION OF AFFORDABLE HOUSING AND TO CLARIFY REQUIREMENTS FOR RESIDENTIAL DEVELOPMENTS CONNECTING TO A SEWER DISTRICT

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the lack of affordable housing is an impediment to economic growth in the County of Suffolk.

This Legislature further finds that the County of Suffolk has strived to create incentives that lead to the creation of affordable housing by private developers and not-for-profit agencies.

This Legislature determines that Local Law No. 20-2007 created such an incentive by providing that no residential development outside the geographical boundaries of a sewer district would be permitted to connect to such district unless 20% of the development units were affordable.

This Legislature finds that the County can and should strengthen affordable housing incentives by offering a reduction in sewer connection fees, commensurate with the number of affordable housing units being created.

This Legislature further finds that Local Law No. 20-2007 (codified in Chapter 740 of the SUFFOLK COUNTY CODE) should be amended to clarify that the affordable units of a residential development connecting to a County sewer district must be constructed onsite.

Therefore, the purpose of this law is to reduce connection fees, on a sliding scale basis, for residential housing developments located outside the geographical boundaries of a
sewer district that connect to such sewer district. Additionally, this law seeks to clarify the County's policy on affordable housing as it relates to residential developments connecting to a sewer district by requiring that such housing be developed onsite.

Section 2. Amendments.

Section 740-45 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 740-45. Connection by premises outside district.

****

C. Affordable housing considerations.

1. No contract between the Administrator and an applicant from outside the geographical boundaries of a district may be entered into unless, in the case of a residential housing development or a development that includes a residential component, which consists of 10 or more units only, the housing development or component is comprised of no less than [20]15% of units that are set aside for homebuyers or renters whose income does not exceed 120% of the HUD-established median income limit for the Nassau-Suffolk Primary Metropolitan Statistical Area (PMSA) adjusted by family size. The affordable units shall be constructed at the site of the development that is connecting to a County sewer district facility.

****

4. The normal connection fee for a residential housing development which satisfies these affordable housing requirements, set forth herein, shall be reduced in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Percentage of Development Units that are Affordable</th>
<th>Reduction in Connection Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>20%</td>
<td>20%</td>
</tr>
<tr>
<td>25%</td>
<td>25%</td>
</tr>
<tr>
<td>30%</td>
<td>32%</td>
</tr>
<tr>
<td>35%</td>
<td>38%</td>
</tr>
<tr>
<td>40%</td>
<td>44%</td>
</tr>
<tr>
<td>45%</td>
<td>50%</td>
</tr>
<tr>
<td>50%</td>
<td>56%</td>
</tr>
<tr>
<td>55%</td>
<td>62%</td>
</tr>
<tr>
<td>60%</td>
<td>68%</td>
</tr>
<tr>
<td>65%</td>
<td>74%</td>
</tr>
<tr>
<td>70%</td>
<td>80%</td>
</tr>
<tr>
<td>75%</td>
<td>100%</td>
</tr>
</tbody>
</table>

****

2
Section 3. Applicability.

This law shall apply to residential housing projects that obtain formal approval from the Suffolk County Sewer Agency to connect to a County sewer district 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 817.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

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

[ ] Brackets denote deletion of existing language

_ _ Underlining denotes addition of new language.

DATED: December 20, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: January 9, 2017

After a public hearing duly held on January 3, 2017
Filed with the Secretary of State on January 19, 2017
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

Local Law
Charter Law
Capital Appropriation with Bond
Capital Appropriation without Bond
Capital Budget Amendment
Operating Budget Amendment
New Appointment
Re-appointment
Consent Calendar (e.g. Technical Correction, 100% grant, LL-16)

Title of legislation:
RESOLUTION NO. 2019, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 - SELDEN AND HEATHERWOOD GOLF (BR-1665)

Layman's summary:
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden with Heatherwood Golf (BR-1665), a proposed development consisting of 200 PRC apartments in East Setauket, New York seeking permission to discharge 41,875 gallons per day (GPD). The project previously received the approval of both the Sewer Agency (Resolution No. 10-2018) and the Suffolk County Legislature (Resolution No. 649-2018).

The developer has recently informed the Sewer Agency that the said project will set aside 20% of units for affordable housing while receiving a time extension of the Sewer Agency approval (Resolution No. 33-2019). Accordingly, pursuant to the schedule in Local Law No. 2-2017, the connection fee to be paid by Heatherwood Golf upon the execution of the Connection Agreement is reduced by 20%, resulting in connection fee of $1,005,000, subject to review of documents satisfactory to the Director of Real Estate which show the obligation of the developer to provide 20% affordable units.

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

New

Other department(s) impacted, explanation of impact:
SC Department of Health Services (SCDHS) Office of Wastewater Management will be involved in joint SCDPW/SCDHS review of the engineering plans for this project.

Are impacted department(s) aware of legislation?
Yes

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Suffolk County Sewer Agency Resolution No. 33-2019
Local Law No. 2-2017
SCIN 175b
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF $576,659 TO THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE, FOR THE AID TO PROSECUTION PROGRAM

WHEREAS, New York State Division of Criminal Justice has awarded grant funds to the Suffolk County District Attorney's Office for the 2018 - 2019 Aid to Prosecution program; and

WHEREAS, this grant provides funding for personnel expenses for the enhanced prosecution of violent and non-violent felony offenders; and

WHEREAS, the goal of the program is to assign experienced personnel to this grant program to prosecute violent and non-violent felony offenders and secure strict sentences for those who are found guilty of committing these crimes, especially those repeat offenders; and

WHEREAS, the award period begins October 1, 2019 and runs through September 30, 2020 in which time the County will receive 100% grant funding in the amount of $576,659; and

WHEREAS, this program is a continuation of the 2018 - 2019 Aid to Prosecution program; and

WHEREAS, said funds have not been included in the 2019 -2020 Operating Budget; no additional positions will be created for this program, and no fringe benefits are included in this grant award; now, therefore be it

1st RESOLVED, the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds as follows;

   Aid to Prosecution (ATP) - $576,659

| REVENUES: |
|---|---|---|---|---|---|
| **Fund** | **Department** | **Unit** | **Budget Type** | **Revenue Code** | **Amount** |
| 003 | DIS | 1208 | G | 3322 | $576,659 |

ORGANIZATIONS:

Suffolk County District Attorney (DIS)
Aid to Prosecution Program Grant (ATP)
003-DIS-1208-$576,659
1000-PERSONAL SERVICES: $576,659

<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>DIS</td>
<td>DEG</td>
<td>1208</td>
<td>1110</td>
<td>0000</td>
<td>Permanent Salaries</td>
<td>$576,659</td>
</tr>
</tbody>
</table>

; and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the New York State Division of Criminal Justice Services; 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
   - Resolution X
   - Local Law
   - Charter Law

2. Title of Proposed Legislation
   - Crimes Against Revenue Program

3. Purpose of Proposed Legislation
   - Accept funding from the New York State Division of Criminal Justice Services Bureau of Justice Assistance for the District Attorney's Aid to Prosecution Program.

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   - This program will provide revenue in the amount of $576,659 and reimburse for personnel relating to the grant.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   - The funding period for this program is October 1, 2019 through September 30, 2019.

8. Proposed Source of Funding
   - New York State Division of Criminal Justice Services

9. Timing of Impact
   - Immediate

10. Typed Name & Title of Preparer
    - Kathleen Curtis
    - Grant Analyst

11. Signature of Preparer
    - [Signature]

12. Date
    - 08/19/2019

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

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVERAGE TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## POLICE DISTRICT AND DISTRICT COURT

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVERAGE TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
</tbody>
</table>

## COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVERAGE TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</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
# Grant Award Notice

<table>
<thead>
<tr>
<th>Grantee/Contractor:</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suffolk County District Attorney</td>
<td>August 15, 2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Program Name:</th>
<th>Award Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aid to Prosecution</td>
<td>$576,659</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency Head Name and Title:</th>
<th>Term Dates:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Sini</td>
<td>October 1, 2019 – September 30, 2020</td>
</tr>
<tr>
<td>District Attorney</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Email:</th>
<th>Project ID No.:</th>
</tr>
</thead>
<tbody>
<tr>
<td><a href="mailto:timothy.sinl@suffolkcountyny.gov">timothy.sinl@suffolkcountyny.gov</a></td>
<td>AP19-1052-R02</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SFS Vendor ID No.:</th>
<th>Contract No.:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000000809</td>
<td>C445960</td>
</tr>
</tbody>
</table>

**Additional Information:**

A DCJS Public Safety Grants Representative will contact your office to assist with the development of the grant contract. Please see the Contract Instruction Sheet for additional contract information and note that items are required within 30 days of receiving this letter.

The award amount listed above is contingent on the availability of grant funds. If you have any questions on this award, please contact the contract or programmatic specialist listed below:

**Questions:**

<table>
<thead>
<tr>
<th>Jason Tillou</th>
<th>Katelyn Mallick</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Safety Grants Representative 2</td>
<td>Public Safety Grants Representative 1</td>
</tr>
<tr>
<td>NYS Division of Criminal Justice Services</td>
<td>NYS Division of Criminal Justice Services</td>
</tr>
<tr>
<td>Office of Program Development and Funding</td>
<td>Office of Program Development and Funding</td>
</tr>
<tr>
<td>(518) 485-2729 or <a href="mailto:jason.tillou@dcjs.ny.gov">jason.tillou@dcjs.ny.gov</a></td>
<td>(518) 457-3776 or <a href="mailto:Katelyn.mallick@dcjs.ny.gov">Katelyn.mallick@dcjs.ny.gov</a></td>
</tr>
</tbody>
</table>

Congratulations on your award. DCJS looks forward to working with you on this important project.
**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

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

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

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

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

**Department/Agency:** DISTRICT ATTORNEY'S OFFICE

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

- [ ] Resolution (other than capital appropriations/appointments/re-appointments)
- [X] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar (ex. Technical Correction, 100% grant, LL-16)
Title of legislation: accepting funds received from the New York State Division of Criminal Justice System for the enhanced prosecution of violent and non-violent felony offenders.

Layman’s summary: This resolution is needed to accept $576,659 from the New York State Division of Criminal Justice System for the prosecution of violent and non-violent offenders and secure strict sentences for those who are found guilty of committing these crimes, especially repeat offenders.

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
SCIN 175b
IR Cover Sheet
Contract Award Letter
MEMORANDUM

TO: Amy Keyes
   Suffolk County Executive's Office

FROM: Kathleen Curtis
      Suffolk County District Attorney's Office

DATE: August 19, 2019

SUBJECT: Resolution Packet & SCIN Forms
         Aid to Prosecution grant
         Contract #: C445060

Attached please find the following for the New York State Division of Criminal Justice Services grant award: Crimes Aid to Prosecution

1. Draft Resolution
2. Request for Introduction of Legislation
3. Financial Impact Statement
5. Award letter

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Kathleen Curtis, Grants Analyst at 631-852-2565.

Thank you for your assistance with this project.

cc: CE RESO REVIEW
    Federal and State Aid
RESOLUTION NO. 2019, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS IN THE AMOUNT OF $142,229 IN FEDERAL PASS-THROUGH FUNDING AND NEW YORK STATE FUNDING FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES TO THE SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE, UNDER THE VICTIMS ASSISTANCE PROGRAM (VAP)

WHEREAS, the New York State Office of Victims Services has made $113,785 Federal pass-through funding and $28,444 in funding from New York State available to the Suffolk County District Attorney’s Office Victims Assistance Program (VAP) for the continued efforts to provide quality services to innocent victims of crimes; and

WHEREAS, the operational period of this Program will be from October 1, 2019 through September 30, 2020; and

WHEREAS, no additional positions will be created for this program; and $137,551 for personnel expenses, and $4,678 for fringe benefit expenses have been included in this grant award; and

WHEREAS, this grant program requires 25% funding match in the amount of $35,558 which is provided for in the Suffolk County Operating Budget; now therefore, be it

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

Victims Assistance Program (VAP) - $142,229

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Budget Type</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>1205</td>
<td>G</td>
<td>4314</td>
<td>$113,785</td>
</tr>
<tr>
<td>003</td>
<td>DIS</td>
<td>1205</td>
<td>G</td>
<td>3321</td>
<td>$28,444</td>
</tr>
</tbody>
</table>

ORGANIZATION:

Suffolk County District Attorney (DIS)
Victims Assistance Program Grant (VAP)
003-DIS- 1205 $ 142,229

1000-PERSONNEL SERVICES: $ 137,551
8000-EMPLOYEE BENEFITS: $ 4,678

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1205</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$137,551</td>
</tr>
</tbody>
</table>

and be it further

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

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the New York State Office of Victim Services.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   Victim Assistance Program

3. Purpose of Proposed Legislation
   Accept funding from the New York State Office of Victims Services for the Suffolk County District Attorney’s Office Victims Assistance Program (VAP)

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   This program will provide revenue in the amount of $142,229 for personnel salaries and fringe benefits for the District Attorney’s Office.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   The funding period for this program is October 1, 2019 through September 30, 2020.

8. Proposed Source of Funding
   New York State Office of Victims Services

9. Timing of Impact
   October 1, 2019

10. Typed Name & Title of Preparer
    Kathleen Curtis, Grant Analyst Administration

11. Signature of Preparer
    [Signature]

12. Date
    08/21/2019
## 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 AVERAGE TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1,000</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 AVERAGE TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1,000</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 AVERAGE TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1,000</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.

To be completed by the Executive Budget Office
June 28, 2019

Suffolk County Of
SUFFOLK CO DA'S OFFICE, 200 CENTER DRIVE
RIVERHEAD, NY 11901

RE: VOCA Grant Program Application Number OVS01-VOCA-2019-00061

Funding Source: Federal VOCA Victim and Witness Assistance Grant Program

Dear Applicant:

It is my pleasure to inform you that the New York State Office of Victim Services (OVS) has awarded your Victim Assistance Program funding for the period October 1, 2019 through September 30, 2022 under the Victim and Witness Assistance Grant Program. Your tentative award amounts are:

- 2019-2020: $142,229.47
- 2020-2021: $143,142.35
- 2021-2022: $148,407.49

All award amounts are tentative pending successful contract negotiations and are dependent on the availability of funds. Funding is not guaranteed.

The response to this RFA was overwhelming, with requests for funding far exceeding the amount specified as available. Given this significant demand, OVS identified additional funding. Even with that increase, however, the agency could not bridge the gap between the funding available and funding requested by victim assistance programs. To address this, OVS reduced all awards to ensure sufficient funding for the contract period and access to victim services throughout the state.
Also, please note:

OVS has the funding to meet the three-year commitments outlined in this letter. However, we think it prudent to mention that the level of funding of federal Victim of Crime Act (VOCA) funds in the future is unclear. There are currently no large deposits for the fund on the horizon and we anticipate that future federal VOCA awards may not be at the extraordinarily high levels OVS has received since 2015. As the federal funding picture becomes more certain, we will continue to keep OVS grant recipients informed about anticipated future funding levels. However, grant recipients should be mindful that should federal funding levels be reduced, OVS may have to opt not to extend these three-year contracts for the two-year renewal option. If federal awards in the future are significantly lower, we would likely have to issue a new RFA for a significantly reduced amount compared to amounts awarded under this procurement. Grant recipients will be given ample warning of future funding levels, but we wanted to ensure that you knew the potential exists that funding levels for victim assistance programs may be very different by October 1, 2022.

Included with this letter is a contract checklist to assist you with finalizing your grant. Additional OVS documents required to execute your agency’s grant contract can be found on the OVS website OVS.ny.gov. Completed documents should be uploaded into the Grants Gateway in either the Pre-Submission Uploads or Grantee Document folders. Feel free to contact your OVS Contract Management Specialist Matthew Courcelle at Matthew.Courcelle@ovs.ny.gov or 518-457-9022 should you need assistance.

Please submit all the required documents and make all budget adjustments by the close of business on July 12, 2019. Your agency’s submission will be considered complete when it contains all the items on the attached checklist.

On behalf of the Office of Victim Services and the Grants Unit, we look forward to continuing our shared efforts to serve innocent victims of crime in New York State.

Sincerely,

[Signature]

Elizabeth Cronin, Esq.
Director
MEMORANDUM

TO: Amy Keyes
Suffolk County Executive's Office

FROM: Kathleen Curtis
Suffolk County District Attorney's Office

DATE: August 21, 2019

SUBJECT: Resolution Packet & SCIN Form
Victim Assistance Program
Contract #: C11074

Attached please find the following for the Suffolk County Attorney's Office Victims Assistance Program funded through the New York State Office of Victims Services:

1. Draft Resolution
2. SCIN Form 175b
4. Award letter

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and backup will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Kathleen Curtis, Grant Analyst, at 852-2566.

Thank you for your assistance with this project.

cc: CE RESO REVIEW
RESOLUTION NO. -2019, AUTHORIZING APPROVAL OF A LICENSE AGREEMENT WITH ACABONAC FARMS, LLC FOR THE OPERATION AND MAINTENANCE OF A PORTION OF THE SUFFOLK COUNTY FARM FOR AGRICULTURAL PURPOSES IN YAPHANK, NY (STCM NO. 0200-665.00-01.00-001.004 (P/O))

WHEREAS, the 200+ acre Suffolk County Farm and Education Center (the "Suffolk County Farm") in Yaphank, NY is owned by Suffolk County, was dedicated to the Suffolk County Conservation of Agricultural Lands, pursuant to Section 1-9(A) of the SUFFOLK COUNTY CHARTER, and subject to additional restrictions including agricultural land conservation as set forth in Suffolk County Resolution No. 1105-2003; and

WHEREAS, Cornell Cooperative Extension Association of Suffolk County ("Cornell") has managed the Suffolk County Farm since 1974, however, the Suffolk County Department of Economic Development and Planning has identified areas of the Suffolk County Farm that are underutilized and can be made available for additional agricultural purposes consistent with the Charter and Suffolk County Resolution No. 1105-2003 and the current agreement with Cornell accommodates for such arrangements; and

WHEREAS, Acabonac Farms LLC, a local business that has produced over 300 head of cattle across over 200 acres of farmland in Suffolk County in the last few years, is proposing to operate and manage 72+ acres of the Suffolk County Farm as a pasture field for use by livestock as grazing land, and provide educational services to the public; and

1st RESOLVED, that the Legislature hereby finds and determines that the proposed use by Acabonac Farms LLC is an agricultural use consistent Section 1-9(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Resolution No. 1105-2003; and

2nd RESOLVED, that the County Executive, or his designee, be and hereby is authorized and empowered to execute a license agreement with the Acabonac Farms LLC in substantial conformance with, and for the consideration set forth within, the draft agreement attached hereto, for the purpose of Acabonac Farms, LLC operating and maintaining a portion of the Suffolk County Farm for agricultural purposes consistent with Section 1-9(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Resolution No. 1105-2003; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this local law constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(4)(26)(27)(33) as this action involves the agricultural farm management practices, including construction maintenance and repair of farm buildings and structures, and land use changes consistent with generally accepted principals of farming 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 such, this Legislature has no further responsibilities under SEQRA.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
DENNIS & TRICIA OPAKA (SCTM NO. 0500-412.00-03.00-
015.000)

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following
described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements
thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New
York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District
0500 Section 412.00 Block 03.00 Lot 015.000 and acquired by Tax Deed on January 28, 2015 from
Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January
29, 2015 in Liber 12805 at CP 575 and described as follows, being and intended to be that parcel of
land carried on the tax rolls of the Town of Islip under SCTM # District 0500 Section 412.00 Block
03.00 Lot 015.000,

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, Dennis & Tricia Opaak, have made an offer to Suffolk County, for the
purchase of said above described parcel for the sum of $12,000.00. 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 20' x 180'
has been appraised at $12,000.00, 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 $12,000.00, 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 & Sale Deed to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Dennis & Tricia Opaka residing at 43 Saltmeadow Lane, Bayport, New York 11705.

DATED:

APPROVED BY

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. 2019, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER FOR THE INCREASE OF THE MAXIMUM AMOUNT TO BE EXPENDED ON CERTAIN IMPROVEMENTS FOR SUFFOLK COUNTY SEWER DISTRICT NO. 7 - MEDFORD (CP 8194)

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

WHEREAS, such increases and improvements included, among other things, replace components of the treatment systems and upgrade above ground steel tanks; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 7 - Medford has risen from a cost in 2017 of $1.75 million to an estimated cost of $3.5 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, additional funds are necessary to complete the work necessary for finishing these increases and improvements; and

WHEREAS, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates for the increase and improvement to facilities at Suffolk County Sewer District No. 7 - Medford; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 767-2019, which called for a public hearing on the increased costs, and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds, but there will continue to be no fiscal impact caused to the benefited properties in said District as a direct result of the original increases and improvements or the increase to the costs of the increases and improvements inasmuch as pursuant, to the Suffolk County Assessment Stabilization Reserve Fund ("ASRF"), property owners within the District experience a 3% annual increase regardless of the cost of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District 7 - Medford, the annual 3% ASRF increase will result in an increase of approximately $19 per year to the typical property (mode), regardless of the additional funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No. 767-2019 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 7 - Medford to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and
WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on September 4, 2019 at 2:00 p.m., Prevailing Time; and

WHEREAS, since there are electors residing in Suffolk County Sewer District No. 7 - Medford, Article 5-A of the New York County Law requires that the increases in the maximum amount to be expended on increases and improvements to Suffolk County Sewer District No. 7 - Medford shall be subject to permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature to submit the findings and order regarding the increase in the maximum amount to be expended for the increases and improvements to Suffolk County Sewer District No. 7 - Medford in order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 7 - Medford, as well as evidence given at the public hearing held on September 4, 2019; now therefore be it

1st

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 7 - Medford shall be set at a maximum of $3.6 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 7 - Medford, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 7 - Medford is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $3.6 million on the increases and improvements to Suffolk County Sewer District No. 7 - Medford as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.
2nd RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 7 - Medford, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 7 – Medford are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

and be it further

3rd RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 7 - Medford, shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 7 - Medford voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law; 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 817.5(c)(26), (27) and (33) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures and legislative decisions in connection continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination on non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Proposed Improvement of Facilities for Sewer District No. 7 - Mattford (CP #194)

3. Purpose of Proposed Legislation
   See No. 2 above

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

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

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

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

8. Proposed Source of Funding  Sewer District Serial Bonds supported by the ASRF

9. Timing of Impact  Upon adoption

10. Type of Name & Title of Preparer
    Ben Wright, P.E., Principal Civil Engineer

11. Signature of Preparer  Bethridge

12. Date  8-15-19
### 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.
EXHIBIT "A"
Honorable DuWayne Gregory, Presiding Officer
Suffolk County Legislature
725 Veterans Memorial Hwy
Smithtown, NY 11787

RE: Proposed Increase and Improvement to the Facilities of Suffolk County Sewer District
No. 7 – Medford (CP 8194), Amended Map and Plan

Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Article 5-A of New York State County Law, Chapter 254 we have requested a resolution calling for a public hearing. This public hearing will be an amendment to the plan of 2016. The scope of the project has increased beyond the original plan to replace components of the treatment system to accommodate potential additional flows from the Bellport area and to rehabilitate existing above ground steel treatment tanks at the Woodside wastewater treatment plant. The total cost of this project is $3,500,000 and sewer district serial bonds are the source of funds. Bonds were authorized in 2016 for $1,750,000 and the amended report will lead to an additional $1,750,000 in appropriations in 2019. It is noted that the Assessment Stabilization Reserve Fund (ASRF) stabilizes the rate with an annual increase of three percent. When evaluating the project, the conclusion is that use of the ASRF limits the annual rate increase to three percent, and therefore, there is no fiscal impact due to the stabilization of rates by the ASRF.

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

Sincerely,

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

DT:BW:n
Attachment
cc:
Dennis M. Cohen, Chief Deputy County Executive
Peter Scully, Deputy County Executive
Teresa Ward, Commissioner of Economic Development
Debra Kolyer, Principal Financial Analyst
Robert Braun, Esq., Deputy Bureau Chief
Suffolk County Legislators
Eric Hofmeister, Deputy Commissioner, Public Works
Janice McGovern, P.E., Acting Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
H:\SANITATION\Sewer - Districts\07 - Medford\CP 8194 2019\Re:bw\bw5-28-19 sdt - Medford (Woodside Facility) (CP 8194) Ltr to SC Leg
DGregory.doc

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

355 YAPHANK AVENUE
YAPHANK, N.Y. 11980
(631) 852-4010
FAX (631) 852-4150
County of Suffolk

Department of Public Works

Suffolk County Sewer Agency
Amended Report, Map, and Recommendations for
Proposed Rehabilitation and Improvement
of
SUFFOLK COUNTY SEWER DISTRICT NO. 7 - MEDFORD
WASTEWATER TREATMENT FACILITY IMPROVEMENTS

CF 8194

MAY 2016
Amended May 2019
# Table of Contents

<table>
<thead>
<tr>
<th>Topic</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Introduction</td>
<td>1</td>
</tr>
<tr>
<td>Formation of Sewer District</td>
<td>1</td>
</tr>
<tr>
<td>Extension of Sewer District – Extension No. 1</td>
<td>1</td>
</tr>
<tr>
<td>Extension of Sewer District – Extension No. 2</td>
<td>1</td>
</tr>
<tr>
<td>Wastewater Treatment Facility Improvements</td>
<td>2</td>
</tr>
<tr>
<td>Environmental Approval</td>
<td>2</td>
</tr>
<tr>
<td>District Population</td>
<td>2</td>
</tr>
<tr>
<td>Map of District</td>
<td>2</td>
</tr>
<tr>
<td>Cost and Payment for Recommendations</td>
<td>3</td>
</tr>
<tr>
<td>Schedule</td>
<td>3</td>
</tr>
<tr>
<td>Staffing</td>
<td>3</td>
</tr>
<tr>
<td>Proposed Financial Plan &amp; Cost to Users</td>
<td>3</td>
</tr>
<tr>
<td>Conclusions and Recommendations</td>
<td>4</td>
</tr>
</tbody>
</table>

Appendix ‘A’ – SEQRA Resolutions
Appendix ‘B’ - 2019 Rate/Property Mode/Debt Schedule
Appendix ‘C’ – Improvement Financial Plan
Appendix ‘D’ – CP-8194 Improvement Timeline

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

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

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

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

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

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

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

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

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

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

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

Map of District
A map showing the current District is attached to this report Refer to Attachment No. 1.
Cost and Payment for Recommendations

The estimated construction cost for the upgrade described above is $3,500,000. The 2019 rate, typical property mode and level debt are included in Appendix "B". Once funds are appropriated, all existing parcels will bear the Capital payment and operation and maintenance expenses.

Appendix 'C' includes the Improvement Financial Plan. The evaluation that took place includes the impact of the project if conventional financing using sewer district serial bonds that is contained in the adopted capital program and budget took place as compared to the stabilization of the sewer district rates by the Assessment Stabilization Reserve Fund. The evaluation indicates that financing with a level debt over 18 years utilizing sewer district serial bonds would increase the typical property annual fee by over $90. The use of the ASRF however, caps the annual increase to 3%. The use of the ASRF will stabilize rates and there will be no fiscal impact due to this project. Appendix 'C' indicates that the mode of the 2019 sewer charge is $621 and, therefore, a 3% increase is approximately $19.00 year in 2020.

Schedule

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

Staffing

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

Proposed Financial Plan & Cost to Users

1) Existing and Proposed User Charges
The existing users are being charged based upon the value of the typical property in the district. The existing district is billed based on assessed value during 2019. This bill includes debt service and operation and maintenance costs. Pursuant to the requirements of participation in the Suffolk County Assessment Stabilization Reserve Fund, which was established by Suffolk County Charter, bills are increased by at least 3% per year in order for the participating districts to be eligible to access the Reserve Fund. Funding from the Suffolk County Assessment Stabilization Reserve Fund then permits these participating districts to stabilize annual costs. The existing district parcels have experienced the 3% increase with the typical parcels bill being approximately $621 during 2019. The cost to the typical parcel is reached by determining the mode annual parcel cost when each individual parcel cost is listed and the most frequent value is determined. Appendix 'B' includes a level debt service schedule, the 2019 rate and the typical property value for the financing conditions. In 2020 the rate would be approximately $246.16 per $1,000 of AV based on an annual 3% increase over the 2019 rate. This 3% increase is based on the use of the ASRF and results in an annual increase of the typical property of approximately $19. The ASRF increase of 3% per year does not exceed the cost of repayment of the project so even with the project there would be a 3% impact resulting in the conclusion
that the project has no fiscal impact. The project schedule (Appendix 'D') provides that
construction will be initiated during 2020. All parcels in the existing district will
continue to pay on an AV basis.

2) Annual Operation and Maintenance Costs and Charges

No increase to Operating and Maintenance costs due to the proposed improvements is
anticipated.

Conclusions and Recommendations
As has been indicated above, the District's Woodside wastewater treatment facility
filtration system and aboveground steel treatment tanks require replacement and
rehabilitation, respectively. The current condition of the denitrification system is
inefficient due to the lack of providing the lowest concentration of effluent nitrogen and
solids. Implementation of the project will reduce the potential of exceeding effluent
limitations and impacting the ability and life of the recharge facilities. The useful life of
the above ground Steel tanks will be increased with rehabilitation. The district rate will
continue to rise by 3% per year in order to have the ASRF available to stabilize the rate
and, therefore, the project has no fiscal impact. Due to prior hearings this amended Map
and Plan will be the subject to a new public hearing.

I respectfully recommend that authorization be given to proceed immediately.

Respectfully submitted,

Darnell Tyson, P.E.
Acting Commissioner of Public
Works and Administrative Head of
Suffolk County Sewer District
No. 7—Medford
Appendix 'A'

SEQRA RESOLUTIONS

CP 8194
RESOLUTION NO. 174 - 2017, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 - MEDFORD, CP 8194, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) reviewed a project designated as the "Proposed Improvements to Suffolk County Sewer District No. 7 - Medford, CP 8194, Town of Brookhaven" pursuant to Local Law No. 22-1985, which project involves improvements to the Suffolk County Sewer District No. 7 - Medford, would take place at the Woodside facility which is one of the two wastewater treatment plants in the Sewer District; and

WHEREAS, the Woodside facility is located on Harrison Avenue which is east of County Road 101 and south of Woodside Avenue; and

WHEREAS, the proposed improvements will be in-kind replacement with a focus on the replacement of the denitrification filter system along with auxiliary equipment; and

WHEREAS, the proposed replacement system will replace an outdated system and provide the capacity to treat sewage from the potential development in North Bellport and the potential sewerage of the Village of Bellport, and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its February 15, 2017 meeting, the CEQ reviewed the EAF and the information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 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 February 28, 2017 of said recommendations; and

WHEREAS, Section 450-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Improvements to Suffolk County Sewer District No. 7 - Medford, CP 8194, Town of Brookhaven constitutes an Unlisted Action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:
1) the proposed action will not exceed any of the criteria set forth in Title 6
NYCRR, Part 617.7, which sets forth thresholds for determining
significant effect on the environment, as demonstrated in the
Environmental Assessment Form;

2) the proposal does not appear to significantly threaten any unique or
highly valuable environmental or cultural resources as identified in or
regulated by the Environmental Conservation Law of the State of New
York or the Suffolk County Charter or the Suffolk County Code;

3) the proposed work will replace an outdated system and all work
constitutes in-kind replacement and will be located on the same foot-print
of the system to be replaced;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County
Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section 01-4(1)(d) of the SUFFOLK
COUNTY CHARTER and Section 450-6(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: March 28, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: April 5, 2017
RESOLUTION NO. 682-2012.
MAKING A SEQUA
DETERMINATION IN CONNECTION WITH THE PROPOSED
SEWER DISTRICT NO. 7 - MEDFORD (WOODSIDE) PLANT
UPGRADE, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has
reviewed a project designated as the "Proposed Sewer District No. 7 - Medford (Woodside)
Plant Upgrade, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which
project involves the upgrade and rehabilitation of the Woodside Wastewater Treatment Facility
including alterations to existing tanks to accommodate new treatment processes and the
evaluation of new recharge facilities; and

WHEREAS, at its June 20, 2012 meeting, the CEQ reviewed the information
submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a
Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c), (1), (2), (20), (21),
(25) and (27) and Chapter 450 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County
Executive by memo dated June 28, 2012 of said recommendations; and

WHEREAS, Section 450-5(h) of the SUFFOLK COUNTY CODE requires the
Presiding Officer to introduce legislation for an appropriate SEQUA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ
recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the
Proposed Sewer District No. 7 - Medford (Woodside) Plant Upgrade, Town of Brookhaven
constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c), (1),
(2), (20), (21), (25) and (27) and Chapter 450 of the Suffolk County Code, as the project involves
a local legislative decision for the purchase of equipment relating to continuing agency
administration for the evaluation, upgrade and rehabilitation of the Woodside Wastewater
Treatment Facility; and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County
Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK
COUNTY CHARTER and Section 450-5(c)(4) of the SUFFOLK COUNTY CODE, the CEQ is
hereby directed to prepare and circulate a SEQUA notice of determination of non-significance in
accordance with this Resolution.
Dated: AUG 21 2012

Approved by:

[Signature]
County Executive of Suffolk County

Date: 8.31.2012

[833]
Appendix 'B'

2019 Rate/Property Mode/Debt Schedule

CP 8194
<table>
<thead>
<tr>
<th>Location</th>
<th>Type</th>
<th>Method</th>
<th>Per 1000</th>
<th>D</th>
<th>B</th>
<th>M</th>
<th>T</th>
</tr>
</thead>
<tbody>
<tr>
<td>207</td>
<td>B</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>209</td>
<td>8</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>209</td>
<td>6</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>209</td>
<td>6</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>210</td>
<td>10</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>211</td>
<td>11</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>211</td>
<td>11</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>211</td>
<td>11</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>212</td>
<td>12</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>212</td>
<td>13</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Notes:**
- Method: Calculations for different locations.
- Per 1000: Rates per 1000 cubic feet.
- D, B, M, T: Various calculations and values.
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>11713</td>
<td>210 - One Family Year-Round Residence</td>
<td>2835</td>
</tr>
<tr>
<td>11713</td>
<td>210 - One Family Year-Round Residence</td>
<td>2835</td>
</tr>
<tr>
<td>11713</td>
<td>210 - One Family Year-Round Residence</td>
<td>2275</td>
</tr>
<tr>
<td>11713</td>
<td>210 - One Family Year-Round Residence</td>
<td>1800</td>
</tr>
<tr>
<td>11713</td>
<td>210 - One Family Year-Round Residence</td>
<td>2015</td>
</tr>
<tr>
<td>11713</td>
<td>210 - One Family Year-Round Residence</td>
<td>2315</td>
</tr>
<tr>
<td>11713</td>
<td>210 - One Family Year-Round Residence</td>
<td>1960</td>
</tr>
<tr>
<td>11713</td>
<td>210 - One Family Year-Round Residence</td>
<td>2575</td>
</tr>
<tr>
<td>11713</td>
<td>311 - Residential Vacant Land</td>
<td>75</td>
</tr>
<tr>
<td>11713</td>
<td>311 - Residential Vacant Land</td>
<td>25</td>
</tr>
<tr>
<td>11713</td>
<td>311 - Residential Vacant Land</td>
<td>125</td>
</tr>
<tr>
<td>11713</td>
<td>311 - Residential Vacant Land</td>
<td>25</td>
</tr>
<tr>
<td>11713</td>
<td>311 - Residential Vacant Land</td>
<td>25</td>
</tr>
<tr>
<td>11713</td>
<td>311 - Residential Vacant Land</td>
<td>100</td>
</tr>
<tr>
<td>11713</td>
<td>311 - Residential Vacant Land</td>
<td>59</td>
</tr>
<tr>
<td>11772</td>
<td>330 - Commercial Vacant Land</td>
<td>203520</td>
</tr>
<tr>
<td>11772</td>
<td>330 - Commercial Vacant Land</td>
<td>30</td>
</tr>
<tr>
<td>11713</td>
<td>652 - Government Buildings</td>
<td>50000</td>
</tr>
<tr>
<td>11763</td>
<td>210 - One Family Year-Round Residence</td>
<td>2410</td>
</tr>
<tr>
<td>11713</td>
<td>210 - One Family Year-Round Residence</td>
<td>1570</td>
</tr>
</tbody>
</table>

**SCSD# 7 - Medford**

Mode: 2600
Sum: 759777
Average: 2862.76
Median: 2445
<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>11/1/2020</td>
<td>3.00%</td>
<td>$139,392.88</td>
<td>$131,923.08</td>
<td>$271,315.95</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2021</td>
<td>3.00%</td>
<td>$144,646.91</td>
<td>$63,334.52</td>
<td>$237,981.43</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2022</td>
<td>3.00%</td>
<td>$160,096.99</td>
<td>$60,608.48</td>
<td>$221,303.87</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2023</td>
<td>3.00%</td>
<td>$155,756.57</td>
<td>$57,779.69</td>
<td>$213,536.26</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2024</td>
<td>4.00%</td>
<td>$161,627.39</td>
<td>$54,844.28</td>
<td>$216,471.67</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2025</td>
<td>4.00%</td>
<td>$157,719.50</td>
<td>$51,786.23</td>
<td>$209,505.73</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2026</td>
<td>4.00%</td>
<td>$174,041.24</td>
<td>$48,637.36</td>
<td>$222,679.59</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2027</td>
<td>4.00%</td>
<td>$180,801.25</td>
<td>$45,537.35</td>
<td>$225,958.59</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2028</td>
<td>4.00%</td>
<td>$187,408.53</td>
<td>$41,953.71</td>
<td>$229,362.24</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2029</td>
<td>4.00%</td>
<td>$194,472.39</td>
<td>$38,421.78</td>
<td>$232,894.17</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2030</td>
<td>4.00%</td>
<td>$201,802.50</td>
<td>$34,756.72</td>
<td>$236,559.23</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2031</td>
<td>4.00%</td>
<td>$208,008.91</td>
<td>$30,953.52</td>
<td>$240,962.43</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2032</td>
<td>4.00%</td>
<td>$217,302.01</td>
<td>$30,953.52</td>
<td>$248,255.53</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2033</td>
<td>4.00%</td>
<td>$225,492.63</td>
<td>$22,911.66</td>
<td>$248,404.29</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2034</td>
<td>4.125%</td>
<td>$233,991.99</td>
<td>$18,661.99</td>
<td>$252,653.96</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2035</td>
<td>4.125%</td>
<td>$242,811.66</td>
<td>$14,252.15</td>
<td>$257,063.81</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2036</td>
<td>4.125%</td>
<td>$251,963.79</td>
<td>$9,676.08</td>
<td>$261,639.87</td>
<td>$271,315.95</td>
</tr>
<tr>
<td>11/1/2037</td>
<td>4.250%</td>
<td>$261,460.89</td>
<td>$4,927.53</td>
<td>$266,388.42</td>
<td>$271,315.95</td>
</tr>
</tbody>
</table>

$3,500,000.00  $1,383,687.14  $4,883,687.14  $4,883,687.14
Appendix 'C'

Improvement Financial Plan

CP 8194
Appendix 'C'
Sewer District No. 7 – Medford
Improvement Financial Plan

Project Cost $3.5 million
Annual cost = $271,316*

2019 Adopted Rate = $238.9916/$1,000 Assessed Value*

Assessed
Mode Value = $2,600*

2019 charge = $238.9916/$1,000 x $2,600 = $621.38/year

Project Cost
1. Using ASRF @ 3% increase
   2020 charge = $621.38 x 1.03 = $640.02 (increase of $18.64/year)
   2021 charge = $640.02 x 1.03 = $259.22 (increase of $19.20/year)

2. Without ASRF—amortize @ level debt ~ 4%, 18 years,
   Annual debt service = $271,316 (See Appendix ‘A’)
   Total district AV = 7,597,772
   Rate = $271,316/7,597,772 = $35.71/$1,000 AV
   Increase = $35.71/$1,000 x $2,600 = $92.85/year

*Refer to Appendix “A”

Due to the use of the ASRF, there is no fiscal impact. The rate will increase by 3% regardless of the project.
APPENDIX 'D'

PROJECT TIMELINE
<table>
<thead>
<tr>
<th>Sewer District No. 7 - Medford</th>
<th>CP 8194 Improvements</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tasks</strong></td>
<td><strong>2019</strong></td>
</tr>
<tr>
<td>I. Final Design Phase</td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progress</td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
</tr>
<tr>
<td>Funding in place</td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
</tr>
</tbody>
</table>
ATTACHMENT NO. 1
SD7 MAP, WOODSIDE SITE & PROCESS TANKS
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*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>6/16/19</td>
<td></td>
</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start Riverhead GM + Committees</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td>X</td>
</tr>
<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td></td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>
Date: August 16, 2019

Department/Agency: Dept. of Public Works/Darnell Tyson, P.E., Acting Commissioner
Debt. Contact – Ben Wright, P.E., Principal Civil 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, 1L-16}

Title of legislation: A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Proposed Improving of Facilities for Suffolk County Sewer District No. 7 – Medford (CP 8194)

Layman's summary: The Suffolk County Sewer District No. 7 – Medford sewage facilities requires rehabilitation and construction to improve efficiency of operation and maintenance. A public hearing was held on September 4, 2019 with this Findings resolution leading to appropriations to implement the capital project.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):

The Findings will complete the amendment of prior hearings and findings for additional funding requirements.

Other department(s) impacted, explanation of impact:

NA

Are impacted department(s) aware of legislation?

NA

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
SCIN Form 1755
Exhibit "A", Map and Plan "Report"
RESOLUTION NO. -2019, A RESOLUTION MAKING
CERTAIN FINDINGS AND DETERMINATIONS AND AN ORDER
FOR THE INCREASE OF THE MAXIMUM AMOUNT TO BE
EXPENDED ON CERTAIN IMPROVEMENTS FOR SUFFOLK
COUNTY SEWER DISTRICT NO. 23 – COVENTRY MANOR (CP
8149)

WHEREAS, Suffolk County Resolution Nos. 783-2006,1022-2012 and 590-2017
found and determined that it was in the public interest to increase and improve the facilities of
Sewer District No. 23 – Coventry Manor; and

WHEREAS, such increases and improvements included, among other things,
 improving the wastewater treatment facility, including replacement of concrete tanks; and

WHEREAS, by Suffolk County Resolution No. 688-2017, based on a revised
estimate of costs, the Suffolk County Legislature determined that it was in the public interest to
increase the maximum amount to be expended on these improvements to the facilities for
Suffolk County Sewer District No. 23- Coventry Manor to $6.5 million; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer
District No. 23 – Coventry Manor has risen from a cost in 2017 of $6.5 million to an estimated
cost of $8.5 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, additional funds are necessary to complete the work necessary for
finishing these increases and improvements; and

WHEREAS, the Suffolk County Sewer Agency has prepared and submitted to
the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations
and revised cost estimates pertaining to an increase in the maximum amount to be expended
for the increase and improvement to facilities at Suffolk County Sewer District No. 23 –
Coventry Manor; and

WHEREAS, these maps, plans, recommendations and revised cost estimates
accompanied Suffolk County Resolution No. 774-2019, which called for a public hearing on the
increased costs, and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds,
but there will continue to be no fiscal impact caused to the benefited properties in said District
as a direct result of the original increases and improvements or the increase to the costs of the
increases and improvements inasmuch as pursuant, to the Suffolk County Assessment
Stabilization Reserve Fund ("ASRF"), property owners within the District experience a 3%
annual increase regardless of the cost of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District
No. 23 – Coventry Manor, the annual 3% ASRF increase will result in an increase of
approximately $17 per year to the typical property (mode) within the District, regardless of the
additional funds necessary to complete the increases and improvements; and
WHEREAS, pursuant to Suffolk County Resolution No. 774-2019 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 23 – Coventry Manor to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on September 4, 2019 at 2:00 p.m., Prevailing Time; and

WHEREAS, since there are electors residing in Suffolk County Sewer District No. 23 – Coventry Manor, Article 5-A of the New York County Law requires that the increases in the maximum amount to be expended on increases and improvements to Suffolk County Sewer District No. 23 – Coventry Manor shall be subject to permissive referendum; and

WHEREAS, by this Resolution, it is the intent of the Suffolk County Legislature to submit the findings and order regarding the increase in the maximum amount to be expended for the increases and improvements to Suffolk County Sewer District No. 23 – Coventry Manor in order to subject such findings and order to permissive referendum; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 23 – Coventry Manor, as well as evidence given at the public hearing held on September 4, 2019; now therefore be it

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 23 – Coventry Manor shall be set at a maximum of $8.5 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 23 – Coventry Manor, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 23 – Coventry Manor is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.
Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $8.5 million on the increases and improvements to Suffolk County Sewer District No. 23 – Coventry Manor, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.

and be it further

2nd RESOLVED, IT IS HEREBY ORDERED, by the County Legislature of the County of Suffolk, New York as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 23 – Coventry Manor, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit A, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 23 – Coventry Manor are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

and be it further

3rd RESOLVED, that this Resolution and Order authorizing the increase to the maximum amount to be expended on the increases and improvements for Suffolk County Sewer District No. 23 – Coventry Manor, shall not take effect until at least forty-five (45) days after its adoption, or until approved by the affirmative vote of the majority of the qualified electors who are resident within Suffolk County Sewer District No. 23 – Coventry Manor voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against the passage of this Resolution and Order in conformity with the provisions of Section 257 of the New York County Law; 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)(28), (27) and (33) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures and legislative decisions in connection continuing agency administration, management and information collection; and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination on non-applicability or non-significance in accordance with this resolution.
1. Type of Legislation
   Resolution X    Local Law    Charter Law

2. Title of Proposed Legislation
   A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Proposed Improvement of Facilities for Sewer District No. 73—Covenry Manor (CP 8149)

3. Purpose of Proposed Legislation
   See No. 2 above

4. Will the Proposed Legislation Have a Fiscal Impact?  Yes    No X

5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category)
   County    Town    Economic Impact
   Village    School District    Other (Specify):  Sewer District
   Library District    Fire District

6. If the answer to Item 4 is "yes," Provide Detailed Explanation of Impact

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision

8. Proposed Source of Funding
   Sewer District Serial Bonds supported by the ASRF

9. Timing of Impact
   Upon adoption

10. Typed Name & Title of Preparer
    Ben Wright, P.E., Principal Civil Engineer

11. Signature of Preparer

12. Date
    2-15-99
## 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
EXHIBIT “A”
Honorable DuWayne Gregory, Presiding Officer,
Suffolk County Legislature
728 Veterans Memorial Hwy
Suffolk, NY 11787

RE: Proposed Increase and Improvement to the Facilities of Suffolk County
Sewer District No. 23 – Coventry Manor (CP 8149)
Amended Map & Plan:

Dear Presiding Officer Gregory:

In connection with the above captioned matter, I herewith submit to you a report together with the recommendations relative thereto. Pursuant to Chapter 254 of New York State County Law, we have requested a resolution calling for a public hearing. The project cost of $8.5 million, when amortized, will exceed the 3% stabilized cap; thus, the project financing will include the Assessment Stabilization Reserve Funds and therefore, there will be no fiscal impact. Prior hearings had insufficient funds identified and the 2019 amendment is needed. The project will provide a new and upgraded wastewater treatment facility.

If you wish any further information or details, please contact Ben Wright, P.E., Principal Civil Engineer, Division of Sanitation, at 631-852-4184.

Sincerely,

Darnell Tyson, P.E.
Acting Commissioner

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Peter Scully, Deputy County Executive
Theresa Ward, Deputy County Executive/Commissioner of Economic Development
Debra Kolyer, Principal Financial Analyst
Robert Braun, Esq., County Attorney
Suffolk County Legislators
Janice McGovern P.E., Acting Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation

H:\SANITATION\sewer-districts23 - Coventry Manor\CP 8149 2019cb-bw5-18 add23 Improvement CF 8149 irr to Leg
D\Gregory.doc
County of Suffolk
Department of Public Works

Suffolk County Sewer Agency

Amended Report, Map and Recommendations for the Proposed Improvements to

Suffolk County
Sewer District No. 23 - Coventry Manor

(CP 8149)

Darnell Tyson, P.E.
Acting Commissioner

April 2009
(Amended July 2012)
(Amended July 2015)
(Amended June 2019)
# TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>INTRODUCTION</td>
<td>1</td>
</tr>
<tr>
<td>DISTRICT POPULATION AND SERVICE AREA</td>
<td>1</td>
</tr>
<tr>
<td>GENERAL BOUNDARY DESCRIPTION</td>
<td>2</td>
</tr>
<tr>
<td>TECHNICAL CONSIDERATIONS</td>
<td>2</td>
</tr>
<tr>
<td>CAPITAL COSTS</td>
<td>2</td>
</tr>
<tr>
<td>ANNUAL OPERATION &amp; MAINTENANCE COSTS AND CHARGES</td>
<td>3</td>
</tr>
<tr>
<td>PROPOSED FINANCIAL PLAN &amp; COSTS TO HOMEOWNERS</td>
<td>3</td>
</tr>
<tr>
<td>CONCLUSIONS &amp; RECOMMENDATIONS</td>
<td>4</td>
</tr>
</tbody>
</table>
INDEX OF EXHIBITS

A  MAP OF DISTRICT
B  LOCATION AND PROCESS ENHANCEMENTS
C  SEQRA
D  2019 SEWER DISTRICT NO. 23 RATE
E  ANNUAL COST COMPARISON
F  SCHEDULE
INTRODUCTION

In accordance with Chapter 254 of the County Law and by Resolutions Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970 authorized the Chairman of the Agency to execute agreements with subdividers and developers. Thereafter, by Resolution No. 212-1973, the County Legislature again directed the agency with the assistance of the Department of Environmental Control acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvement of County sewer districts.

Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to the improvements to Suffolk County Sewer District No. 23 – Coventry Manor.

The District was formed during October 1988. The County’s responsibilities include the wastewater treatment facility and that portion of the sewer collection system in public roads or in connecting easements. The operation and maintenance of the collection system serving the condominium development that is located in private roads has remained the responsibility of the Board of Managers of the development.

A public hearing is scheduled in 2019. Prior public hearings have been made and the amended plan is needed due to increased costs. Due to the need to request funding consistent with the Adopted Capital Program and Budget, $2.0 million is to be requested in 2019 from the ASRF. Prior funds in an amount of approximately $6.5 million are currently available.

DISTRICT POPULATION AND SERVICE AREA

The existing district encompasses the condominium known as Coventry Manor. There are 267 condominium units. Using the figure of 2.25 persons per building unit, the present population of the District is approximately 600 persons.
GENERAL BOUNDARY DESCRIPTION

The District service area lies in the central portion of the Town of Brookhaven in the hamlet known as Middle Island. Including the sewage treatment plant, the District consists of 124 acres. A map showing the District is appended hereto as Exhibit 'A'.

TECHNICAL CONSIDERATIONS

The wastewater treatment and disposal facilities were designed and constructed for an average flow of 70,000 gallons per day. The plant currently has a flow averaging 44,000 gpd.

The treatment process includes equalization, Rotating Biological Contactors (RBC) with final settling tanks and denitrification filters. Chemicals are provided for pH adjustment and also the denitrification process. Open recharge beds are utilized for discharge of treated effluent.

RBC's have been utilized at a number of County sewer districts, most which were constructed approximately 25 years ago. Those facilities have experienced a variety of failures in the RBC media, the RBC shaft, or in auxiliary equipment. There is a mounting concern on the failure of this RBC unit which has experienced major renovations in the past. It is proposed that the process at the facility be updated to the more current technology.

It is proposed that a 70,000 gallons per day treatment system replace the RBC system and the denitrification filters. One process is a biological engineered single sludge treatment system in concrete structures. Effluent quality from this process would have nitrogen meeting effluent limitations of less than 10 mg/l and include effluent polishing. This technology has been utilized at a pilot facility at another County treatment plant and other operating facilities have been toured to determine their viability and application to Suffolk County Sewer Districts. See Exhibit 'B' for a description of the required facilities for this alternative.

The SEQRA process has determined the project to be Unlisted. Negative Declaration. See Exhibit 'C'. No further environmental action is required.

CAPITAL COSTS

The estimated Capital cost for the concrete structure, equipment and auxiliary systems including engineering is $8.5 million. Existing appropriations of approximately $6.5 million will be increased by this request for an additional $2.0 million. The cost estimate anticipates
that the construction will begin in 2019 and continue for a 21-month period. As indicated above, funds in 2019 are needed.

ANNUAL OPERATION AND MAINTENANCE COSTS AND CHARGES

An evaluation of the operation and maintenance budget for the existing facility as it compares to the proposed alternate of sewage treatment process indicates that the utility costs are similar and less maintenance is required on the new process even after it has been operating for some time. Based on these facts, no additional operation and maintenance costs are anticipated. There has, however, been increases in fuel and utility costs that will be experienced regardless of this project.

PROPOSED FINANCIAL PLAN AND COSTS TO HOMEOWNERS

A. Federal and State Aid

There is no expectation of receipt of Federal or State funds. The project is included on the NYS Environmental Facilities Corporation multi year Intended Use Plan (IUP). SCDPW has updated the application such that the EFC 2020 IUP will have the project identified as having an opportunity for an interest subsidy.

B. User Charges

The 2019 rate for a condominium unit is $565. Exhibit 'D' includes the 2019 adopted rate. Due to the fact that the facility became a Suffolk County Sewer District after December 27, 1977, the District was created and has been operating as a benefit district. The District was formed pursuant to Section 266 of the County Law of the State of New York and flat annual sewer charges to the users are issued annually.

Exhibit 'E' includes an annual cost comparison utilizing the Assessment Stabilization Reserve Fund (ASRF) vs conventional financing. If the $8.5 million project was amortized over 18 years using the level debt concept at approximately 4%, the cost to the District would be $559,910 per year or $2,469 per unit for this project alone. This increase, however, will not take place due to the utilization of the ASRF to stabilize rates at 3% per year. As indicated in Exhibit 'E', the projected 2020 rate is 3% per year above 2019 resulting in an increase of approximately $17/year per unit or a 2020 rate of $582. Due to insufficient data in the New York State Comptroller's Office applications are due for all projects in 2019. It is noteworthy to emphasize that the rate will only be increased by 3% per year due to the ASRF or $17/year per unit over the two year...
construction period regardless of this Capital project. See Exhibit 'F' for the project schedule.

CONCLUSIONS AND RECOMMENDATIONS

As has been indicated above, the District's facilities and the operation and maintenance will be enhanced by the recommended improvements. The construction and installation of the biologically engineered single sludge system is beneficial to the long-term life, efficiency, and reliability of the treatment system. Implementation of the project will have no impact on the rates of the District since the rates will continue to rise by 3% per year in order to have the ASRF available to stabilize the rate.

I respectfully recommend that authorization be given to proceed immediately.

Respectfully submitted,

Darnell Tyson, P.E.
Acting Commissioner of the Suffolk County Department of Public Works, Chairman of the Suffolk County Sewer Agency and Administrative Head of All Suffolk County Sewer Districts
EXHIBIT 'A'

MAP OF DISTRICT
EXHIBIT 'B'

PROCESS LOCATION AND ENHANCEMENT
A September 2014 report prepared by the consulting firm of Gannett Fleming has been completed. The report provides the background and purpose of the project along with the anticipated cost estimates. The infrastructure required is an influent pumping station, screen equalization tank along with a process tanks and blower building and a new transformer. The proposed process is a 3-train Biologically Engineered Single Sludge Treatment System (BEST) that has a process flow diagram attached within this Exhibit. The existing denitrification filters that will be abandoned will be replaced by polishing filters. The estimated cost for the project including an inflation rate for construction beginning in mid-2020 is $8.5 million.
EXHIBIT 'C'

SEQRA
RESOLUTION NO. 371-2006, MAKING A SEQUA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO TREATMENT FACILITY AT SEWER DISTRICT NO. 23 – COVENTRY MANOR, CP #8149, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the “Proposed Improvements to Treatment Facility at Sewer District No. 23 – Coventry Manor, CP #8149, Town of Brookhaven”, pursuant to Section 6 of Local Law No. 22-1985 which project involves the replacement of the biological treatment process of the referenced treatment plant. A process tank, approximately 20' x 60', is to be installed adjacent to the existing treatment plant to provide reliable treatment for an extended life; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and subsequently sent out to all concerned parties; and

WHEREAS, at its March 15, 2006 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated March 20, 2006 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQUA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the “Proposed Improvements to Treatment Facility at Sewer District No. 23 – Coventry Manor, CP #8149, Town of Brookhaven” constitutes an unlisted action pursuant to the provision of Title 6 NYCRR Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

1.) The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;

2.) The proposed action does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in of regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;

3.) The parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes); and

http://legis.suffolkcountyny.gov/resos2006/1455-06.htm

6/12/2012
4th The project will improve the plant's treatment process.

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ, and be it further

3rd RESOLVED, that in accordance with Section 1414(1)(d) of the SUFFOLK COUNTY CHARTER and Section 278-5(A)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: May 18, 2006

APPROVED BY:

/\ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: May 18, 2006

http://legis.suffolkcountyny.gov/rcsos2006/i1455-06.htm

6/12/2012
EXHIBIT 'D'

2019 Sewer District No. 23 Rate
<table>
<thead>
<tr>
<th>WATER SYSTEM</th>
<th>D</th>
<th>M</th>
<th>T</th>
<th>N/A</th>
<th>N/A</th>
<th>1.23%</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.69%</td>
<td>Per Unit</td>
<td>404.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.69%</td>
<td>Per Unit</td>
<td>404.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.69%</td>
<td>Per Unit</td>
<td>404.00</td>
</tr>
</tbody>
</table>


(A) SD # 1 Tallmadge Woods was established 7/1/98 in accordance with Resolution No. 105-2006.
(B) SD # 13 - Use $868.00 per SF, as effective rate.
(C) SUNY is the District so the net cost is borne by the tenant, thereafter, no fee.
(D) We use a rate of $116.00 for the residential contractees, but it is not a true reflection of the costs since it has been reduced due to subsidies from the County.
(E) SD # 2 Tallmadge Woods was established 1/1/14 in accordance with Resolution No. 799-2014. The County took the district effective 01/01/15.
(F) SD # 24 Delaville was established 09/23/2013 in accordance with Resolution No. 148-2013.
(G) SD # 26 Malvina Huntington was established 12/15/2017 in accordance with Resolution No. 1640-2017. The County took over the district effective 07/01/18.

<table>
<thead>
<tr>
<th>WATER SYSTEM</th>
<th>D</th>
<th>M</th>
<th>T</th>
<th>N/A</th>
<th>N/A</th>
<th>1.23%</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.69%</td>
<td>Per Unit</td>
<td>404.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.69%</td>
<td>Per Unit</td>
<td>404.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.69%</td>
<td>Per Unit</td>
<td>404.00</td>
</tr>
</tbody>
</table>

Note:

<table>
<thead>
<tr>
<th>WATER SYSTEM</th>
<th>D</th>
<th>M</th>
<th>T</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1/29/2019  Page 4 of 4  2011 Adopted Sewer District Rates w/ contractees.xls
Exhibit ‘E’

Annual Cost Comparison

Serial Bonds - $8,000,000, ~4%, 18 years
Level Debt $620,151/year
<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>11/1/2022</td>
<td></td>
<td>$351,285.36</td>
<td>$313,812.40</td>
<td>$665,127.76</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2023</td>
<td></td>
<td>$364,526.12</td>
<td>$317,192.03</td>
<td>$681,718.15</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2024</td>
<td></td>
<td>$378,265.95</td>
<td>$320,322.11</td>
<td>$698,588.06</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2025</td>
<td></td>
<td>$392,523.57</td>
<td>$323,193.25</td>
<td>$715,716.82</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2026</td>
<td></td>
<td>$407,318.79</td>
<td>$325,795.69</td>
<td>$733,114.48</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2027</td>
<td></td>
<td>$422,671.58</td>
<td>$328,119.30</td>
<td>$750,790.87</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2028</td>
<td></td>
<td>$438,603.04</td>
<td>$330,153.56</td>
<td>$768,756.60</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2029</td>
<td></td>
<td>$455,135.00</td>
<td>$332,187.58</td>
<td>$786,322.58</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2030</td>
<td></td>
<td>$472,290.09</td>
<td>$334,310.04</td>
<td>$804,600.13</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2031</td>
<td></td>
<td>$490,091.80</td>
<td>$336,409.19</td>
<td>$823,401.99</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2032</td>
<td></td>
<td>$508,564.49</td>
<td>$338,512.84</td>
<td>$842,077.33</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2033</td>
<td></td>
<td>$527,733.45</td>
<td>$340,588.36</td>
<td>$861,321.81</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2034</td>
<td></td>
<td>$547,624.95</td>
<td>$342,642.61</td>
<td>$880,267.56</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2035</td>
<td></td>
<td>$568,266.19</td>
<td>$344,321.99</td>
<td>$913,588.18</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2036</td>
<td></td>
<td>$589,685.46</td>
<td>$346,012.36</td>
<td>$945,697.82</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2037</td>
<td></td>
<td>$611,912.06</td>
<td>$347,499.05</td>
<td>$973,411.12</td>
<td>$658,910.17</td>
</tr>
<tr>
<td>11/1/2038</td>
<td></td>
<td>$634,976.44</td>
<td>$348,966.88</td>
<td>$1,013,943.31</td>
<td>$658,910.17</td>
</tr>
</tbody>
</table>

$8,500,000.00 $3,360,383.06 $11,860,383.06 $11,860,383.06
Sewer District No. 23 - Coventry Manor (1)
CP 8149
Annual Cost Comparison
Complete Project Appropriations

2019 Rate
Projected 2020 Rate (2)
Increase

CP 8149 Cost

O&M Increase

Serial Bonds (level debt)
(-4%, 18 years)
See attached table

Unstabilized Cost/Unit (2020)
($620,151/267)

Projected 2020 Rate
without ASRF (unstabilized)

Regardless of CP 8149, the 2020 rate is $582/unit on an increase, over the two year period of 3% or $17/unit.

(1) 267 condominium units, Benefit District
(2) Use of ASRF stabilizes rate at 3%/year
(3) New process, less maintenance, similar utilities
<table>
<thead>
<tr>
<th>Tasks</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Final Design Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Final Design In-Progress</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Final Design Complete</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Financial Approval on Final Design</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II. Construction Phase</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Advertise &amp; Construction Period</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

*The earliest a Local Law can be voted on is two cycles after it is Laid on the Table, to allow for the requisite public hearing.

If you are filing legislation after the CE RESO REVIEW Filing Date associated with the date you would like the legislation LOT, you must contact Intergovernmental Relations.

**Unless otherwise specifically requested, Legislation received after the CE Reso Review Filing Date will be LOT at the next General Meeting.**

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1/30/19</strong></td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
<td><strong>2/20/19</strong></td>
<td>3/5/19</td>
<td>3/26/19</td>
<td></td>
</tr>
<tr>
<td><strong>3/13/19</strong></td>
<td>3/26/19</td>
<td>4/9/19</td>
<td></td>
</tr>
<tr>
<td><strong>3/27/19</strong></td>
<td>4/9/19</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td><strong>5/1/19</strong></td>
<td>5/14/19</td>
<td>6/4/19</td>
<td></td>
</tr>
<tr>
<td><strong>5/22/19</strong></td>
<td>6/4/19</td>
<td>6/18/19</td>
<td></td>
</tr>
<tr>
<td><strong>6/5/19</strong></td>
<td>6/18/19</td>
<td>7/16/19</td>
<td></td>
</tr>
<tr>
<td><strong>7/3/19</strong></td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td><strong>8/16/19</strong> FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td>X</td>
</tr>
<tr>
<td><strong>9/18/19</strong></td>
<td>WED 10/2/19</td>
<td>11/26/19</td>
<td></td>
</tr>
<tr>
<td><strong>11/13/19</strong></td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>11/21/19</strong> NO LATE STARTERS</td>
<td>12/3/19 Warrants Only</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

Election Year – All bills die at end of calendar year

12/17/19
Date: August 16, 2019

Department/Agency: Dept. of Public Works/Dr. Dwayne B. Gray, P.E., Acting Commissioner
Dept. Contact – Ben Wytre, P.E., Principal City 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: A Resolution Making Certain Findings and Determinations and Issuing an Order in Relation to the Proposed Improving of Facilities for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149)

Layman’s summary: The Suffolk County Sewer District No. 23 – Coventry Manor sewerage facilities require reconstruction and rehabilitation in order to extend the useful life of the system and provide efficient operation and maintenance. A public hearing was held on September 4, 2019 with this Findings resolution leading to appropriations to implement the capital project.

New or recurring/repeal legislation (if not new, please provide succinct chronological history of legislation):

The Findings will complete the amendment of prior hearings and findings for additional funding requirements.

Other department(s) impacted, explanation of impact:

NA

Are impacted department(s) aware of legislation?

NA

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):

SCIN Form 175a
Exhibit “A” – Map and Plan Report
RESOLUTION NO. 2019, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 1 - PORT JEFFERSON (CP8169)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 1 – Port Jefferson; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, electrical and mechanical upgrades to the sewerage system for Suffolk County Sewer District No. 1 – Port Jefferson; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 773-2019 and are attached to this Resolution and Order as Exhibit A; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson is $1,000,000; and

WHEREAS, this cost will be financed utilizing sewer district serial bonds but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the Suffolk County Assessment Stabilization Reserve Fund, all property owners in this District experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 1 – Port Jefferson, the annual 3% ASRF increase will result in an increase of approximately $6 to the typical property (mode) within the District, regardless of the cost of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 773-2019 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on September 4, 2019 at 2:00 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson, as well as evidence given at the public hearing held on September 4, 2019; now therefore be it
1st

RESOLVED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit 'A', it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson shall be set at a maximum of $1,000,000, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of $1,000,000 on the increases and improvements to Suffolk County Sewer District No. 1 – Port Jefferson as set forth in such maps, plans, reports, recommendations and estimate of costs.

;and be it further

2nd

RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 1 – Port Jefferson, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit 'A', are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 1 – Port Jefferson are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit 'A'.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

;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), (27) and (33) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures and legislative decisions in connection continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination on non-applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that this resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
EXHIBIT "A"
County of Suffolk

Department of Public Works

Report and Recommendations

for the

Proposed Improvements to Facilities of

SUFFOLK COUNTY SEWER DISTRICT NO. 1 - PORT JEFFERSON

(CP 8169 - IMPROVEMENTS)

DARNELL TYSON, P.E.
ACTING COMMISSIONER

June 2019
# TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summary</td>
<td>1</td>
</tr>
<tr>
<td>Introduction</td>
<td>1</td>
</tr>
<tr>
<td>District Population</td>
<td>2</td>
</tr>
<tr>
<td>General Boundary Description</td>
<td>2</td>
</tr>
<tr>
<td>Wastewater Treatment Facilities</td>
<td>3</td>
</tr>
<tr>
<td>Technical &amp; Environmental Considerations &amp; Project Status</td>
<td>3</td>
</tr>
<tr>
<td>Project Schedule</td>
<td>3</td>
</tr>
<tr>
<td>Improvement Costs</td>
<td>4</td>
</tr>
<tr>
<td>Plan Implementation and Funding</td>
<td>4</td>
</tr>
<tr>
<td>Proposed Financial Plan and Cost to Homeowner</td>
<td>4</td>
</tr>
<tr>
<td>Recommendations, Comments and Findings</td>
<td>4</td>
</tr>
</tbody>
</table>
EXHIBITS

A. CP 8169 Summary
B. Electrical and Equipment Rehabilitation General Location
C. SEQRA
D. Full Value - District, Mode and Existing Rate
E. Level Debt ($1.0 million) & Summary of Increased Rate

FIGURES

No. 1 District Boundaries
No. 2 Project Schedule
Summary

The essential process systems at the Port Jefferson Wastewater Treatment Facility and pumping stations are the electrical components and treatment equipment. The pumping stations (three exist) convey wastewater to the treatment plant and the treatment process equipment performs the tasks in accordance with the discharge permit. All systems rely on the electrical systems for continued and reliable operation. One ($1.0) million dollars is included in the 2019 Adopted Capital Program and Budget with the financial evaluation based on the use of the Assessment Stabilization Reserve Fund and stabilized rates. The increase in the typical property charge for 2019 would be approximately $6 regardless of this or any other capital projects and, therefore, there is no fiscal impact due to this project.

Introduction

In accordance with Article 5-A of New York State County Law and by Resolution Nos. 494-1965 and 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970, authorized the Chairman of the Agency to execute agreements with developers. Thereafter, by Resolution No. 212-1973, the County Legislature again directed the Agency, with the assistance of the Department of Environmental Control acting as its staff, to prepare the necessary maps, plans, specifications, and other relevant material for the formation, extension or improvement of County Sewer Districts.

Therefore, in accordance with those resolutions and pursuant to Article 5A of the County Law, the Agency has caused the Department of Public Works, as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to the proposed improvements to the Suffolk County Sewer District No. 1 - Port Jefferson.
On January 1, 1970 the Port Jefferson Sewer District became Suffolk County Sewer District No. 1. The wastewater treatment facility is located on Beach Street at an elevated height and, therefore, all sewage is conveyed to that wastewater treatment facility by Pumping Station No. 1 which is located in the Village Park off Barnum Avenue.

**District Population**

The district's sewage treatment plant receives an average daily flow of 0.65 million gallons per day (mgd). Using the standard average equivalent of sewage flow per day per capita, this equates to a population of nearly 10,000 people. This district is one established prior to December 27, 1977, when the EPA changed the manner of assessing district residents for their services. This district is paid for from ad valorem property tax assessments of the District residents and contractees to the District. This is discussed in greater detail below.

**General Boundary Description**

The District boundaries are shown on Figure No. 1. The District boundaries do not show the locations of any connectees to the district, but any additional rate increases to the District residents would also be assessed to any contractees/connectees. The District is located in the northwestern part of the Town of Brookhaven and within portions of the Village of Port Jefferson.

Since the time of the original construction, contractees to the District have constructed sewer extensions to service a wide array of locations outside of the district boundaries. In addition to the in-district connections, there have been approximately 260 additional out-of-district connections, the majority being a residential community. The largest flow contributors are the St. Charles and Mather Hospitals. This gallonage and equivalent population is included in the above-mentioned District Population and these contractees pay the District at the same rate as the in-district connections with an additional 5% charge for administrative fees.
Wastewater Conveyance and Treatment Facilities

All wastewater generated is pumped to treatment facility as it is at a higher elevation than most of the service area. There are three pumping stations with varying age and capacity with the main station located in the park near Barnum Avenue that conveys all wastewater for treatment. The general wastewater treatment flow schematic includes the influent wastewater being pumped to the treatment plant site and going through a Headworks building where screens remove coarse materials followed by an equalization tank, the sequencing batch reactor process, post equalization and ultraviolet disinfection with discharge to Port Jefferson Harbor. The residuals or sludge are held in an aerated tank and processed by a gravity thickener which leads to the thickened sludge being transported to another facility for further treatment and disposal. All components mentioned above rely on reliable and redundant electrical power and control.

Technical & Environmental Considerations & Project Status

Refer to Exhibit ‘A’ for a capital project summary. Exhibit ‘B’ includes the location of the three pumping stations and the site plan at the treatment plant. The rehabilitation of electric and equipment system is being coordinated with DPW staff and some consultant assistance. Plans and specifications will be available in the near future and once financial approvals are gained, rehabilitation can take place in accordance with General Municipal Law. Exhibit ‘C’ contains the justification and basis that rehabilitation within the existing footprint of the pumping and treatment systems is not subject to formal SEQRA approval.

Project Schedule

The project has a schedule impacted by financing, engineering design, and regulatory approvals. A schedule is attached (Figure No. 2) indicating that the project will require 28 months to complete once the design is finalized.

Improvement Costs

The project is estimated to cost one ($1.0) million dollars. The project elements include the items discussed above and in Exhibit ‘A’.
Plan Implementation and Funding

There is not expectation of receipt of any subsidy funds from the federal or state government for this capital improvement. The annual operation and maintenance cost and charges and the operation and maintenance budget for the facility will not be changed due to the rehabilitation of the electrical and equipment systems. Conventional financing with subsidy from the ASRF is to be used.

Proposed Financial Plan and Cost to Homeowner

The estimated construction cost for the rehabilitation project is $1.0 million. The project will be subsidized by the Suffolk County Assessment Stabilization Reserve Fund (ASRF) and not directly by the district rate payers. Under the ASRF, rate payers in the district experience an annual 3% increase in costs regardless of whether there are increases or improvements in any given year. Exhibit ‘D’ includes the district value, typical property (mode) and existing rate. Exhibit ‘E’ is the level debt and summary of increased rate. The evaluation (See Exhibit ‘E’) includes the impact of the project if conventional financing using district serial bonds that is contained in the Adopted Capital Program and Budget took place as compared to the stabilization of the sewer district rates by the Assessment Stabilization Reserve Fund. The evaluation indicates that financing is at 4% over 18 years using district serial bonds which would increase the typical property annual charge for approximately $12.41. The use of the ASRF to fund the entire project therefore has no fiscal impact on the rate payers. The annual increase to 3% indicates that the cost per typical property (the mode of all parcels) will be increased by approximately $6.00 each year regardless of whether there are increases and improvements. The 2019 rate is $192.49 and that rate would increase to $198.26 by 2020.

Recommendations, Comments and Findings

This project should be implemented due to the reliability and efficiency that is necessary to process improvements at the Port Jefferson WWTP. It is expected that operation and maintenance costs could be reduced by the project but cannot be quantified, however redundancy
and extended useful life of electrical and equipment systems will take place. Therefore, I respectfully request the recommended project receive authorization immediately.

Respectfully submitted,

[Signature]

Darnell Tyson, P.E.
Acting Commissioner of the Suffolk County Department of Public Works, Chairman of the Suffolk County Sewer Agency and Administrative Head of All Suffolk County Sewer Districts
EXHIBIT A

CP 8169 Summary
The rehabilitation of the SD #1 Port Jefferson sewerage facilities includes the electrical and equipment systems of pumping stations and the wastewater treatment plant. All rehabilitation work is in-kind, within the same location with no new construction.

Three remote pumping stations exist and are located in Exhibit 'B'. Each station has an emergency electric generator, has multipole pumps, controls, valves and fittings and HVAC systems. It is anticipated that a varying degree of rehabilitation will be performed at each station.

The wastewater treatment facility includes pre and post-treatment, sequencing batch reactors, ultraviolet disinfection, sludge train systems and other miscellaneous tanks. Each system has electrical power and controls along with the associated equipment and auxiliary systems.

All the facilities are in relatively good condition with certain aspects or components requiring rehabilitation. Pumps in two of the pumping station have to be replaced along with updated controls and monitoring facilities. Likewise the plant contains a variety of pumps and treatment equipment, some portions of that need to be addressed. As stated earlier all rehabilitation is in-kind with no new construction.
EXHIBIT B

Electrical and Equipment Rehabilitation
General Location
WWTF
All Facilities with Electrical & Equipment Systems
Pump Station No. 1
Pump Station No. 3
Exhibit 'C'
SEQRA

This project falls under the State Environmental Quality Review Act Environmental Conservational Law Article 8, Type II Action pursuant to Provisions of Title 6 NYCRR, Part 617.5 c (1), (2), and (3), since it involves the maintenance or repair involving no substantial changes in an existing structure or facility, replacement, rehabilitation or reconstruction of a structure or facility, in-kind; adoption of a local legislative decision in connection with the same and therefore no further action by the Legislature is required.

All proposed work falls under the categories mentioned above. If during performance of the rehabilitation work conditions or situations arise that will require the need for environmental approval the proper steps will be taken to secure the resolution for that work.
EXHIBIT D

Full Value - District, Mode and Existing Rate
PORT JEFFERSON 11777
PORT JEFFERSON 11777
PORT JEFFERSON 11777
PORT JEFFERSON 11777
PORT JEFFERSON 11777
PORT JEFFERSON 11777
PORT JEFFERSON 11777
PORT JEFFERSON 11777
PORT JEFFERSON 11777
PORT JEFFERSON 11777

210 - One Family Year-Round Residence
210 - One Family Year-Round Residence
210 - One Family Year-Round Residence
210 - One Family Year-Round Residence
210 - One Family Year-Round Residence
210 - One Family Year-Round Residence
210 - One Family Year-Round Residence
210 - One Family Year-Round Residence
210 - One Family Year-Round Residence
210 - One Family Year-Round Residence

3915
4100
4300
4140
3970
4770
4000
4025
3425
4750
3755

mode
sum
average
median

3000
18736241
21888132
2900
<table>
<thead>
<tr>
<th>FUND</th>
<th>SEWER DISTRICT NO.</th>
<th>NAME</th>
<th>RATE TYPE</th>
<th>RATE PER $1,000 ASSESSED VALUE</th>
<th>PER M</th>
<th>PER T</th>
<th>PER P</th>
<th>PER E</th>
<th>OTHER</th>
<th>ANNUAL CONTRACTED RATE</th>
<th>QUARTERLY CONTRACTED RATE</th>
<th>QUARTERLY RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>201</td>
<td>1</td>
<td>Port Jefferson (Cons. only)</td>
<td>Per 1000</td>
<td>M 0.00</td>
<td>T 64.1628</td>
<td>0.055179</td>
<td>N/A</td>
<td>N/A</td>
<td>67.37</td>
<td>1.58</td>
<td>PER 1000</td>
<td>PER 100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Scragg Hill, St Charles &amp; Mather</td>
<td>Per 1000</td>
<td>M 0.0000</td>
<td>T 64.1628</td>
<td>0.055179</td>
<td>N/A</td>
<td>N/A</td>
<td>67.37</td>
<td>1.58</td>
<td>PER 1000</td>
<td>PER 100</td>
</tr>
<tr>
<td>202</td>
<td>2</td>
<td>Tallmadge Woods (A)</td>
<td>Per Unit</td>
<td>D N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>M N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>879.00</td>
<td>712.05</td>
<td>178.24</td>
</tr>
<tr>
<td>203</td>
<td>3</td>
<td>Southwest - Islip</td>
<td>Per 1000</td>
<td>D 5.2200</td>
<td>M 0.0000</td>
<td>T 5.3209</td>
<td>0.6700</td>
<td>N/A</td>
<td>N/A</td>
<td>11.35</td>
<td>879.00</td>
<td>712.05</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Southwest - Babylon</td>
<td>Per 1000</td>
<td>D 62.8500</td>
<td>M 0.0000</td>
<td>T 62.8500</td>
<td>0.6700</td>
<td>N/A</td>
<td>N/A</td>
<td>1.07</td>
<td>879.00</td>
<td>712.05</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Southwest - Per Parcel Charge</td>
<td>Per Parcel</td>
<td>N/A</td>
<td>N/A</td>
<td>35.76</td>
<td>N/A</td>
<td>N/A</td>
<td>35.76</td>
<td>N/A</td>
<td>N/A</td>
<td>35.76</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Southwest - User Fee</td>
<td>Per SFE</td>
<td>N/A</td>
<td>N/A</td>
<td>167.00</td>
<td>N/A</td>
<td>N/A</td>
<td>167.00</td>
<td>43.84</td>
<td>41.75</td>
<td>N/A</td>
</tr>
<tr>
<td>204</td>
<td>4</td>
<td>Smithtown Center</td>
<td>Per SFE</td>
<td>D N/A</td>
<td>M N/A</td>
<td>T N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>708.00</td>
<td>178.24</td>
<td>$ 178.24</td>
<td></td>
</tr>
<tr>
<td>205</td>
<td>5</td>
<td>Huntington Strath (Zone A)</td>
<td>Per 1000</td>
<td>D 212.6572</td>
<td>M 0.0000</td>
<td>T 212.6572</td>
<td>0.170126</td>
<td>N/A</td>
<td>N/A</td>
<td>0.80</td>
<td>879.00</td>
<td>712.05</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Huntington Strath (Zone B)</td>
<td>Per 1000</td>
<td>D 159.1396</td>
<td>M 0.0000</td>
<td>T 159.1396</td>
<td>0.1265117</td>
<td>N/A</td>
<td>N/A</td>
<td>35.87</td>
<td>879.00</td>
<td>712.05</td>
</tr>
<tr>
<td>206</td>
<td>6</td>
<td>Kings Park</td>
<td>Per 1000</td>
<td>D 11.9363</td>
<td>M 0.0000</td>
<td>T 11.9363</td>
<td>0.014682</td>
<td>N/A</td>
<td>N/A</td>
<td>1.23</td>
<td>879.00</td>
<td>712.05</td>
</tr>
</tbody>
</table>

*Notes:*
- 2018 real contract rate = $44,839.62 yr
- 2017 comm contract rate = $38,851.15 yr
- flat rate
EXHIBIT E
Level Debt ($1.0 million) and Summary of Increased Rate
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/1/2021</td>
<td>3.000%</td>
<td>$39,826.54</td>
<td>$37,692.31</td>
<td>$77,518.84</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2022</td>
<td>3.000%</td>
<td>$41,327.69</td>
<td>$38,095.58</td>
<td>$76,493.27</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2023</td>
<td>3.000%</td>
<td>$42,885.43</td>
<td>$37,316.71</td>
<td>$73,102.13</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2024</td>
<td>4.000%</td>
<td>$44,501.88</td>
<td>$16,508.48</td>
<td>$61,010.36</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2025</td>
<td>4.000%</td>
<td>$46,179.25</td>
<td>$15,689.79</td>
<td>$61,868.94</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2026</td>
<td>4.000%</td>
<td>$47,919.86</td>
<td>$14,799.49</td>
<td>$62,719.35</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2027</td>
<td>4.000%</td>
<td>$49,726.07</td>
<td>$13,896.39</td>
<td>$63,622.46</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2028</td>
<td>4.000%</td>
<td>$51,600.36</td>
<td>$12,959.24</td>
<td>$64,559.60</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2029</td>
<td>4.000%</td>
<td>$53,545.29</td>
<td>$11,986.77</td>
<td>$65,532.07</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2030</td>
<td>4.000%</td>
<td>$55,563.54</td>
<td>$10,977.66</td>
<td>$66,541.20</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2031</td>
<td>4.000%</td>
<td>$57,657.96</td>
<td>$9,930.49</td>
<td>$65,588.35</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2032</td>
<td>4.000%</td>
<td>$59,831.12</td>
<td>$8,843.86</td>
<td>$68,674.98</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2033</td>
<td>4.000%</td>
<td>$62,086.29</td>
<td>$7,716.28</td>
<td>$70,802.57</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2034</td>
<td>4.125%</td>
<td>$64,426.46</td>
<td>$6,546.19</td>
<td>$71,972.65</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2035</td>
<td>4.125%</td>
<td>$66,854.85</td>
<td>$5,332.00</td>
<td>$72,186.84</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2036</td>
<td>4.125%</td>
<td>$69,374.76</td>
<td>$4,072.04</td>
<td>$73,446.80</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2037</td>
<td>4.250%</td>
<td>$71,989.65</td>
<td>$2,764.59</td>
<td>$74,754.25</td>
<td>$77,518.84</td>
</tr>
<tr>
<td>3/1/2038</td>
<td>4.250%</td>
<td>$74,703.11</td>
<td>$1,407.87</td>
<td>$76,110.98</td>
<td>$77,518.84</td>
</tr>
</tbody>
</table>

$1,000,000.00 $395,339.18 $1,395,339.18 $1,395,339.18
Level Debt ($1.0 million) and Summary of Increased Rate

The existing rate information and the cost estimates and level debt repayment schedules could allow a full value rate and rate increase to be established. Due to the use of the ASRF, the rates are stabilized at 3% per year. The estimated rate for the project duration is included below.

**CP 8169**

2019 SD 1 Rate Per Typical (Mode) Parcel (AV)

**AV Charge**

<table>
<thead>
<tr>
<th>Mode of parcels</th>
<th>Rate per $1,000 assessed value</th>
<th>$3,000 x $64.1626/$1,000 =</th>
</tr>
</thead>
</table>

Total Annual Charge Per Typical Parcel 2019 $192.49

Projected Future Charge w/ASRF Stabilization @ 3%/year 2020 $198.26

Increase $198.26 - $192.49 = $5.77

<table>
<thead>
<tr>
<th>Annual Level Debt</th>
<th>$77,519</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sum of AV</td>
<td>$18,736,241</td>
</tr>
<tr>
<td>Rate per $1,000 AV</td>
<td>$77,519/$18,736,241 = $4.137</td>
</tr>
<tr>
<td>Project Increase</td>
<td>$4.137 x $3,000/$1,000 AV = $12.41</td>
</tr>
<tr>
<td>2020 Charge w/out ASRF</td>
<td>$192.49 + $12.41 = $204.90</td>
</tr>
</tbody>
</table>

be6-3-19 CP 8169 Level Debt & Summary of Increased Rate Exhibit E
Figures
<table>
<thead>
<tr>
<th>Tasks</th>
<th>Months</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepare Advertisements for Bids</td>
<td></td>
</tr>
<tr>
<td>Advertise for Bids</td>
<td></td>
</tr>
<tr>
<td>Bid Opening</td>
<td></td>
</tr>
<tr>
<td>Review Bid Submittals</td>
<td></td>
</tr>
<tr>
<td>Recommend Low Bidder</td>
<td></td>
</tr>
<tr>
<td>Contract Execution</td>
<td></td>
</tr>
<tr>
<td>Hold Pre-Construction Conference</td>
<td></td>
</tr>
<tr>
<td>Initiate Construction Contract</td>
<td></td>
</tr>
<tr>
<td>Start Up Systems</td>
<td></td>
</tr>
<tr>
<td>Prepare Final Punch List</td>
<td></td>
</tr>
<tr>
<td>Issue Certificate of Substantial Completion</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 80% FEDERAL GRANT FUNDS FROM THE NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) IN THE AMOUNT OF $350,000 FOR THE PREPARATION OF A SUFFOLK COUNTY MOBILITY IMPLEMENTATION PLAN

WHEREAS, Resolution No. 1033-2012 authorized the County to execute a Metropolitan Planning Organization Member Agency Federal Aid Project Agreement, with the New York State Department of Transportation in order for the County to be eligible for future grant funding; and

WHEREAS, on March 6, 2019 the New York Metropolitan Transportation Council (NYMTC) passed Resolution #2019-01, Council Adoption of State Fiscal Year 2019-2020 Unified Planning Work Program, which approved the County’s request for discretionary funds for preparation of the Suffolk County Mobility Implementation Plan; and

WHEREAS, on August 27, 2019 the Program, Finance and Administration Committee (PFAC) of NYMTC passed Resolution #492, approving additional funds for this project; and

WHEREAS, the Suffolk County Mobility Implementation Plan will be prepared by utilizing existing staff and the use of a consultant; and

WHEREAS, this grant has a start date of 04/01/2018 and ends on 03/31/2020 in which the County will receive 80% grant funding in the amount of $350,000 for the Suffolk County Mobility Implementation Plan; and

WHEREAS, the total project cost is approximately $437,500, of which $350,000 is federally funded through NYMTC and the balance is the County cost share in the form of existing staff time already included in the 2019 Adopted Operating Budget and proposed 2020 Operating Budget; now, therefore be it

1st RESOLVED, that the County Department of Economic Development and Planning is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Sections A35-2A(1) and A35-2A(13) of the Suffolk County Charter to complete the Suffolk County Mobility Implementation Plan; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (Q), (R) of the Suffolk County Charter to complete this project; and be it further

3rd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement and any and all contract documents related to these projects, on behalf of the County of Suffolk in the above referenced project; and be it further
4th

RESOLVED, that the County Comptroller is hereby authorized to accept and appropriate said Federal grant funds as follows:

**Suffolk County Mobility Implementation Plan - $350,000**

**REVENUES:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>EDP</td>
<td>6419</td>
<td>4529</td>
<td>$350,000</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Department of Economic Development and Planning  
*Suffolk County Mobility Implementation Plan*  
001-EDP-6419

**4000-CONTRACTUAL EXPENSES:** $350,000

<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>001</td>
<td>EDP</td>
<td>DEG</td>
<td>6419</td>
<td>4560</td>
<td>0900</td>
<td>Fees for Services: Non-Employee</td>
<td>$350,000</td>
</tr>
</tbody>
</table>

and be it further

5th

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

6th

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(C)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, AMENDING RESOLUTION NO. 732-2019, ACCEPTING AND APPROPRIATING A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE PAROLE REENTRY TASK FORCE GRANT PROGRAM WITH 100% SUPPORT

WHEREAS, the County Legislature adopted and the County Executive signed Resolution No. 732-2019, accepting $34,050 from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the continuation of the currently funded Reentry Task Force; and

WHEREAS, the Parole Reentry Task Force grant includes funding for the Department of Probation to continue the employment of two (2) Program Coordinator-Criminal Justice and to create one (1) psychiatric social worker; and

WHEREAS, the Suffolk County Department of Probation has requested certain amendments to Resolution No. 732-2019; and

WHEREAS, the County Executive desires to make technical corrections to this resolution; now, therefore be it

1st

RESOLVED, that the 3rd RESOLVED clause of Resolution 732-2019 is hereby amended as follows:

3rd

RESOLVED, that the following positions be and they hereby are continued in the Department of Probation and funded by the Parole Reentry Task Force Grant:

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>GR</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-3172-0100-0010/0021002</td>
<td>0259</td>
<td>Program Coordinator-Criminal Justice</td>
<td>C</td>
<td>24</td>
<td>2</td>
</tr>
<tr>
<td>[2511]</td>
<td>[Psychiatric Social Worker]</td>
<td>[C]</td>
<td>[21]</td>
<td>[1]</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

2nd

RESOLVED, that a 7th RESOLVED clause of Resolution 732-2019 is hereby added as follows:

7th

RESOLVED, that the following position be and hereby is created in the Department of Probation and funded by the Parole Reentry Task Force Grant as follows:

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>GR</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-3172-0100-0040</td>
<td>2511</td>
<td>Psychiatric Social Worker</td>
<td>C</td>
<td>21</td>
<td>1</td>
</tr>
</tbody>
</table>
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 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.

[ ] Brackets denote deletion of existing language
__ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 732-2019, ACCEPTING AND APPROPRIATING A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION FOR THE PAROLE REENTRY TASK FORCE GRANT PROGRAM WITH 100% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has awarded to Suffolk County $344,050, to the Suffolk County Probation Department for continuation of the currently funded Reentry Task Force operating in New York; and

WHEREAS, said funding will support the operation of the Suffolk County Reentry Task Force. The Suffolk County Reentry Task Force provides services to parolees recently released from state incarceration. The goals of the Suffolk County Reentry Task Force are: to reduce offender recidivism and increase public safety; to maintain a County-based service delivery system that addresses criminogenic and stabilization needs of moderate to high-risk persons and special populations released from prison; and to provide Cognitive Behavioral Intervention (CBI) and/or employment readiness services; and

WHEREAS, the grant period for the award is October 1, 2019 through September 30, 2020; and

WHEREAS, the Parole Reentry Task Force grant includes funding for the Department of Probation to continue the employment of two (2) Program Coordinator-Criminal Justice and to hire one (1) psychiatric social worker; and

1st

RESOLVED, that the County Comptroller be and hereby is authorized to accept $344,050 and appropriate said grand funds as follows:

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>G</td>
<td>3209</td>
<td>3221</td>
<td>$344,050</td>
</tr>
</tbody>
</table>

Suffolk County Probation Department
Parole Reentry Task Force 19/20
003-PRO-3209

1000-Personnel Services $206,126

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3209</td>
<td>1110</td>
<td>0000</td>
<td>Personnel</td>
<td>$206,126</td>
</tr>
</tbody>
</table>
3000-Supplies, Material and Other Expenses

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3209</td>
<td>3010</td>
<td>0000</td>
<td>Office Supplies</td>
<td>$1,030</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3209</td>
<td>3500</td>
<td>0000</td>
<td>Other Unclassified</td>
<td>$5,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3209</td>
<td>3510</td>
<td>0000</td>
<td>Rent business Machines</td>
<td>$500</td>
</tr>
</tbody>
</table>

4000-Contractual Services

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3209</td>
<td>4340</td>
<td>0000</td>
<td>Mandated Travel for Task Force</td>
<td>$5,000</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3209</td>
<td>4560</td>
<td>0000</td>
<td>Fee for service non-employee</td>
<td>$2,200</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3209</td>
<td>4980</td>
<td>0000</td>
<td>Contracted Service Agencies</td>
<td>$41,000</td>
</tr>
</tbody>
</table>

Employee Benefits

5000-Employee Benefits

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3209</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>$15,474</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3209</td>
<td>8280</td>
<td>0000</td>
<td>Retirement</td>
<td>$34,216</td>
</tr>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3209</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
<td>$4,368</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>$29,136</td>
</tr>
</tbody>
</table>

Interfund Transfer Expense

9000-Interfund Transfers

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3209</td>
<td>9550</td>
<td>0000</td>
<td>Major Medical Claims</td>
<td>$29,136</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Revenue</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>G</td>
<td>E039</td>
<td>R003</td>
<td></td>
<td>Transfer from Grants Mgmt</td>
<td>$29,136</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the following positions be and they hereby are continued in the Department of Probation and funded by the Parole Reentry Task Force Grant:

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>GR</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-3172-0100-0010/0200</td>
<td>0259</td>
<td>Program Coordinator-Criminal Justice</td>
<td>C</td>
<td>24</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>2511</td>
<td>Psychiatric Social worker</td>
<td>C</td>
<td>21</td>
<td>1</td>
</tr>
</tbody>
</table>

and be it 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 the County Executive is authorized to executed the New York State Division of Criminal Justice Services award contract, NYS Comptroller's Number C523850, as necessary, to secure said funds; and be it further

6th

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 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 notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: July 16, 2019

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: July 22, 2019
RESOLUTION NO. 2019, AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK IN MIDDLE ISLAND BY LONGWOOD SPORTS BOOSTER CLUB FOR ITS 5K CROSS COUNTRY RUN FUNDRAISER

WHEREAS, the Longwood Sports Booster Club is a nonprofit organization having its principal place of business at 31 Eason Drive, Ridge, New York; and

WHEREAS, the Longwood Sports Booster Club would like to use Cathedral Pines County Park in Middle Island to sponsor its 5K Cross Country Run Fundraiser to raise money for athletic scholarships and sports programming; and

WHEREAS, the 5K Cross Country Run Fundraiser for Longwood Sports Booster Club is scheduled to be held on __________, __________ 2019 from XXXX am – XX:XX pm; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred Twenty-Five Dollars ($225); and

WHEREAS, the use of County property for such fundraiser would assist the Longwood Sports Booster Club in raising funds for money for athletic scholarships and sports programming, 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 Cathedral Pines County Park in Middle Island, in consideration of the payment of Two Hundred Dollars ($200) event fee, and the application fee of Twenty-five Dollars ($25) for the purpose of a 5K Cross Country Run Fundraiser for Longwood Sports Booster Club 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 Longwood Sports Booster Club 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 Longwood Sports Booster Club. 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 5K Cross Country Run Fundraiser for support of the services to benefit the public provided by the Longwood Sports Booster Club at Cathedral Pines County Park in Middle Island; and be it further

3rd

RESOLVED, that Longwood Sports Booster Club 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 Longwood Sports Booster Club 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 Longwood Sports Booster Club 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:
RESOLUTION NO. -2019, APPROVING A VOLUNTARY LAND EXCHANGE BETWEEN THE COUNTY OF SUFFOLK AND SV GREENPORT LLC (CP 5526 PHASE II)

WHEREAS, the Suffolk County Department of Public Works in conjunction with Capital Program Number 5526, Phase III, has demonstrated a need for the acquisition of property for the realignment of a segment of C.R. 48, Middle Road, Town Southold, Suffolk County, New York for the purpose of improving pedestrian and vehicular traffic safety; and

WHEREAS, the County of Suffolk presently owns certain segments of unopened and unused rights of way on the north side of C.R. 48, Middle Road, Town Southold, Suffolk County, New York, maps and descriptions of which are annexed hereto as "Maps 2 through 7", inclusive; and

WHEREAS, SV Greenport LLC presently owns a certain parcel of real property immediately abutting the south side of C.R. 48, Middle Road, Town Southold, Suffolk County, New York, said parcel having a Suffolk County Tax Map Identification Number of District 1000 Section 044.00 Block 04.00 Lot 005.001; and

WHEREAS, if a certain portion of the real property immediately abutting the south side of C.R. 48, Middle Road, Town Southold, Suffolk County, New York, said parcel having a Suffolk County Tax Map Identification Number of District 1000 Section 044.00 Block 04.00 Lot 005.001, a map and description of which is annexed hereto as "Map 1" was conveyed to the County of Suffolk then the Suffolk County Department of Public Works would be able to realign that segment of C.R. 48, Middle Road, Town Southold, Suffolk County, New York in a manner that would achieve its purpose of improving pedestrian and vehicular traffic safety; and

WHEREAS, SV GREENPORT LLC is desirous of acquiring those segments of unopened and unused rights of way described in "Maps 2 through 7", inclusive from Suffolk County in exchange for the real property described in "Map 1" annexed hereto; and

WHEREAS, the Department of Public Works, has reviewed the properties offered for exchange and has found that the properties offered to the County of Suffolk will fulfill a necessary pedestrian and vehicular traffic safety purpose and the exchange properties offered by the County of Suffolk are not environmentally sensitive; and

WHEREAS, the Suffolk County Department of Public Works and the Office of the Suffolk County Executive, did commission appraisals for the exchanges which were performed by an independent, outside appraiser selected by the Suffolk County Department of Public Works and the Office of the Suffolk County Executive in accordance with established county procedures; and

WHEREAS, the Department of Public Works has deemed that those certain segments of unopened and unused rights of way on the north side of C.R. 48, Middle Road, Town Southold, Suffolk County, New York, maps and descriptions of which are annexed hereto as "Maps 2 through 7", inclusive are surplus to its needs in the event that a more adequate parcel of property described in "Map 1" becomes available for the realignment of C.R. 48, Middle Road, Town Southold, Suffolk County, New York; and
WHEREAS, all of the exchanges indicate a greater market value for the County-owned parcels than for the privately owned lands to be acquired by the County of Suffolk through this exchange; and

WHEREAS, SV GREENPORT LLC, the owner of "Map 1" described above, has agreed to pay to the County of Suffolk the sum of Three Hundred Thousand & 00/100 ($300,000.00) Dollars, said sum representing the difference between the greater market value of the County-owned "Maps 2 through 7", inclusive, described above and the lesser value of the portion of the SV GREENPORT LLC-owned "Map 1", described above; and

WHEREAS, SV GREENPORT LLC, the owner of "Map 1" described above, has deposited with the Suffolk County Comptroller the sum of Three Hundred Thousand & 00/100 ($300,000.00) Dollars (the "Deposit"), said sum representing the difference between the greater market value of the County-owned "Maps 2 through 7", inclusive, described above and the lesser value of the portion of the SV GREENPORT LLC-owned "Map 1", described above, and the Deposit shall be held in a bank rate interest bearing escrow account pending the completion of the conveyances as set forth herein; now therefore, be it

1st  RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA) Env. Con. Law Art. 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) Section 617.5(c) (20) and (27) in that the Resolution concerns routine or continuing agency administration, not including new programs or major reordering of priorities that may affect the environment, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd  RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Department of Public Works, the initiating unit of said project, and with the Council on Environmental Quality (C.E.Q.), and be it further

3rd  RESOLVED, those segments of unopened and unused rights of way on the north side of C.R. 48, Middle Road, Town Southold, Suffolk County, New York, maps and descriptions of which are annexed hereto as "Maps 2 through 7", inclusive, said property owned by the County of Suffolk is hereby declared surplus for the purpose of the exchange of properties described herein; and be it further

4th  RESOLVED that the exchanges as stated and outlined in this Resolution are hereby authorized and approved; and be it further

5th  RESOLVED, that the Commissioner of the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to take such actions as may be necessary and appropriate to consummate such acquisitions, including but not limited to obtaining surveys, obtaining engineering reports, securing title searches and insurance, conducting environmental surveys, and executing such other documents as are required to acquire such interest in said lands, subject to the following terms and conditions:

   a. the exchange shall be equitable and at no cost to the County of Suffolk;
b. compliance by the owners of the privately owned lands with Suffolk County Code Chapter 342 (Land Acquisition Disclosure) and all County Laws relating to land exchanges, including, but not limited to New York County Law Section 215; and

c. the parcels to be conveyed by the County of Suffolk, to wit: Maps 2 through 7th, inclusive, shall be conveyed by Quitclaim Deed; and

d. the parcel to be conveyed by SV GREENPORT LLC, to wit: "Map 1" shall be conveyed by Full Warranty Deed; and

e. SV GREENPORT LLC shall pay all transfer taxes and recording charges for the parcels conveyed to SV GREENPORT, LLC; and

f. the exchange of lands shall be conditioned upon the County of Suffolk, by and through its Department of Public Works constructing improvements on C.R. 48, Middle Road, Town of Southold, Suffolk County, New York in accordance with the plans annexed hereto as "Exhibit 1" subject to any necessary change orders required during the pendency of construction as ordered by the Chief Engineer of the Suffolk County Department of Public Works;

and be it further

6th RESOLVED, that said conveyances shall take place within one hundred eighty (180) days from the date on which this Resolution is approved by this Legislature, time being of the essence, and in the event that said conveyance is not completed on or before the time constraints established herein, this Resolution shall be void ab initio and shall be of no further force and effect and upon the voiding of this Resolution the Deposit, together with any accrued interest thereon, shall be returned to SV Greenport, LLC within ten (10) business days thereafter; and be it further

7th RESOLVED, that in the event that one or more Suffolk County Tax Map Identification Numbers contained in this Resolution has been deleted or removed, or has been changed by either subsequent technical modification of the Suffolk County Tax Map System, or prior technical modification that was unknown to the Suffolk County Department of Public Works at the time at which said conveyance map was prepared, the Tax Map Designation shall be deemed to include such successor Tax Map Identification Number as represents the parcel to be acquired and certified in writing by the Commissioner of the Suffolk County Department of Public Works, or his designee, and further, the Tax Map Designation shall be deemed to include those blocks and lots located in the same section listed therein, which blocks and lots may not be listed therein.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, EXERCISING THE RIGHT OF REVERTER ON A PARCEL CONVEYED TO THE TOWN OF BABYLON (SCRM NO. 0100-189.00-03.00-098.000)

WHEREAS, the County of Suffolk purchased a plot of land located in Lindenhurst (SCRM No. 0100-189.00-03.00-098.000) for preservation purposes through Resolution No. 1052-1999 and subsequently sold the property to the Town of Babylon for the sum of $5.00 via Resolution No. 916-2000; and

WHEREAS, the Town of Babylon received the property for the purpose of using it as a cultural arts center, with the intention of developing a veterans museum on the property, reflecting the building's original use as a World War Veterans Club of Lindenhurst; and

WHEREAS, the property has remained unused and unimproved since its receipt by the Town of Babylon almost 20 years ago; and

WHEREAS, a clause inserted into the quitclaim deed stipulates that the property will be reverted to the County of Suffolk if the Town of Babylon does not comply with the above-mentioned public governmental use; and

WHEREAS, the property has remained unused and unimproved since its receipt by the Town of Babylon 20 years ago, in violation of the reverter clause within the deed; and

WHEREAS, the Knights of Columbus Council #749 has presented a letter of intent detailing the organization's desire to enter into an agreement with the County seeking to place the property into the Suffolk County Historic Trust so that the organization can restore the building for their use and including an exhibit area about the history of the World War Veterans Club of Lindenhurst that would be open to the public; and

WHEREAS, the Town of Babylon has agreed to transfer the land back to the County; and

WHEREAS, the land should be reverted back to the County to begin the process for ensuring public use of the parcel; now, therefore be it

1st RESOLVED, that the Director of the County Division of Real Estate, or his designee, is hereby authorized, empowered, and directed to transfer property from the Town of Babylon, designated as Suffolk County Tax Map No. 0100-189.00-03.00-098.000, back to the County of Suffolk as permitted by the reverter clause inserted into the original quitclaim deed, pursuant to Section 1060-2 of THE SUFFOLK COUNTY CODE, stating that ownership of the World War Veterans Club Building located at 158 West John Street, Lindenhurst, New York 11757 shall revert back to the County of Suffolk in the event that it is not used for the described public governmental purpose; 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 817.5(c)(28) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK
ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO ISSUE A REQUEST FOR PROPOSALS FOR A "STOP FOR SCHOOL BUSES" AWARENESS AND EDUCATION PROGRAM

WHEREAS, New York State has authorized counties to opt into a school bus photo violation monitoring program which will allow the County to install cameras on the exterior of school buses in participating school districts and impose monetary liability on vehicles that fail to stop behind or in front of a school bus while the school bus stop signs are extended; and

WHEREAS, many people are not aware that cars on both sides of the road, including traffic travelling in both directions on a divided highway, must stop when a school bus has its stop signs extended; and

WHEREAS, public service announcements should be broadcast across all forms of media to educate drivers on the law, reduce the number of people receiving tickets from passing stopped school buses, and improve safety for school bus passengers; and

WHEREAS, the Department of Public Works should issue a request for proposals to retain a firm that can create public service announcements to instruct the residents of Suffolk County on the rules of the road regarding school buses that are stopped with their stop signs extended and the safety risks posed to school bus passengers when cars travelling in either direction fail to stop; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered, and directed to issue a Request for Proposals ("RFP") to retain an independent firm that will create public service announcements and other educational advertising that will run from August 1st to June 1st of each year and informs people on the rules of the road as they apply to school buses in Suffolk County, with an emphasis on school buses that have their stop signs extended while stopped on any type of roadway and the potential for liability if the operator of the vehicle fails to stop; and be it further

2nd RESOLVED, that the RFP shall be issued within 180 days of the effective date of this Resolution; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:
RESOLUTION NO. -2019, DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO PUBLISH A LIST OF INTERSECTIONS THAT ARE MONITORED BY RED LIGHT CAMERAS

WHEREAS, there has been debate surrounding red light camera monitoring and the amber light duration at such monitored intersections throughout Suffolk County; and

WHEREAS, the duration of amber light timing and other red light camera functions are regulated by New York Vehicle and Traffic Law §1111-b(o); and

WHEREAS, it is important for the residents of Suffolk County to know which intersections are monitored by red light cameras; and

WHEREAS, the Department of Public Works should compile a list of intersections monitored by County-operated red light cameras and publish such list on their website; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered, and directed to compile a comprehensive list of all intersections where the County has installed red light camera monitoring devices; and be it further

2nd RESOLVED, that the list shall include the speed limit of the roads intersecting at a given intersection and the amber light duration at such intersection; and be it further

3rd RESOLVED, that the list shall be published and made available on the Department of Public Works website and shall be updated no less than quarterly; 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)(25) 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: