1861. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Caroline Ries (SCTM No. 0400-205.00-02.00-017.000). (Donnelly) WAYS & MEANS

1862. Requesting legislative approval to amend the Contract for Marketing and Outreach Services for Recruitment and Retention of Volunteer Emergency Services Personnel for the Department of Fire Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY

1863. Appropriating funds through the issuance of Sewer District Serial Bonds for the Planning of Improvements to Suffolk County Sewer District No. 21 – SUNY at Stony Brook (CP 8121). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1864. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County 1/4% Drinking Water Protection Program (effective December 1, 2007) for the Brookhaven Nursery, Inc. property - Town of Brookhaven - (SCTM No. 0200-751.00-01.00-007.001 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1865. Sale of County-owned real estate pursuant to Local Law No. 13-1978 John Marchetti (SCTM No. 0500-270.00-03.00-066.000). (Co. Exec.) WAYS & MEANS

1866. Allocating and appropriating funds (Phase XVII in connection with the Downtown Revitalization Program (CP 6412). (Co. Exec.) ECONOMIC DEVELOPMENT

1867. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Pine Trail County Greenbelt addition (SCTM No. 0200-295.00-02.00-006.001) - Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1868. Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Labor for the Displaced Homemaker Program. (Co. Exec.) SENIORS

1869. Designating Suffolk County as a "Purple Heart County". (Calarco) VETERANS

1870. Developing plans and priorities to connect all County-owned buildings to sewer systems or Innovative/Alternative On-Site Wastewater Treatment Systems. (Hahn) PUBLIC WORKS, TRANSPORTATION & ENERGY

1871. Accepting and appropriating grant funds in the amount of $5,100 from the New York State Governor's Traffic Safety Committee (GTSC FFY2020) Child Passenger Safety (CPS) Program with 100% Support for the Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
1872. Authorizing the raising of the American Flag to be flown at the Armed Services Plaza at the H. Lee Dennison Building, Hauppauge on June 6th in honor of the Anniversary of the D-Day Invasion in Normandy, France. (Co. Exec.) VETERANS

1873. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Faisal Dutt (SCTM No. 0500-291.00-01.00-022.003). (Co. Exec.) WAYS & MEANS

1874. Accepting and appropriating a grant from the United States Department of Homeland Security (DHS) for the FY2019 Port Security Grant Program (PSGP) to be administered by the Suffolk County Sheriff’s Office, a member of the East End Marine Task Force and to execute grant related agreements in Suffolk County with 100% support. (Co. Exec.) PUBLIC SAFETY

1875. Authorizing certain technical corrections to Adopted Resolution No. 568-2019. (Co. Exec.) WAYS & MEANS

1876. 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 Silver Ridge Homes, Inc. property – Patchogue River Wetlands addition - Town of Brookhaven - (SCTM Nos. 0200-892.00-02.00-044.000, 0200-892.00-02.00-046.000 and 0200-892.00-02.00-048.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1877. Accepting and appropriating 100% federal funds awarded by the Federal Bureau of Investigation to the Suffolk County Department of Probation. (Co. Exec.) PUBLIC SAFETY

1878. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 6 – Kings Park and Martin Luther Terrace Apartments (SM-1021). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1879. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Wyandanch Union Free School District (1477.1018). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1880. Authorizing a certain technical correction to Adopted Resolution No. 846-2019. (Co. Exec.) WAYS & MEANS

1881. Accepting and appropriating a grant in the amount of $45,000, from the Department of Criminal Justice Services for the Suffolk County Police Department’s Southwest Suffolk License Plate Reader Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1882. Accepting and appropriating federal funding in the amount of $18,649 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department’s participation in the FBI Long Island Violent Crimes Task Force with 79.58% support. (Co. Exec.) PUBLIC SAFETY

1883. Authorizing use of the Indian Island County Park by Jayasports for its Indian Island Trail 5K & 15K Run fundraiser. (Co. Exec.) PARKS & RECREATION
1884. Accepting and appropriating 100% federal pass-through grant funds from Columbia University in the amount of $191,300 for the Healing Communities Study Program ("HCSP") administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

1885. Accepting and appropriating 100% federal pass-through grant funds from Health Research, Inc. in the amount of $172,000 for the Overdose Data to Action Program ("ODAP") administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

1886. Accepting and appropriating additional 50% State grant funds from the New York State Department of Environmental Conservation in the amount of $1,500,000 for the Suffolk County Septic/Cesspool Upgrade Program Enterprise II (SCUPE II) administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1887. Accepting and appropriating 50% federal grant funds from the United States Environmental Protection Agency in the amount of $40,000 for the Peconic Estuary Program ("PEP") administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1888. Approving County funding for a contract agency (Neo-Political Cowgirl's) (Fleming) BUDGET AND FINANCE

1889. Appoint a member to the Single Use Plastic Reduction Task Force (Jillian Kampf). (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE

1890. Adopting Local Law No. -2019, A Local Law to authorize conveyance of real property previously taken for delinquent taxes - 196 Mark Tree Road, Centereach, (SCTM No. 0200-442.00-04.00-024.000) (Muratore) WAYS & MEANS

1891. Directing the Department of Public Works to study the feasibility of installing Level 2 electric vehicle charging stations at certain County properties. (Calarco) PUBLIC WORKS

1892. Adopting Local Law No. -2019, A Charter Law to exempt certain positions in the Department of Health Services from the Suffolk County Employment Residency Requirements. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1893. Authorizing a two-year extension for the development of ten (10) parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Brookhaven. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
1894. Authorizing a two-year extension for the development of three (3) parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Babylon. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1895. Authorizing a two-year extension for the development of one (1) parcel of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Islip Community Development Agency. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1896. Accepting and appropriating a grant in the amount of $299,913 from the New York State Division of Homeland Security and Emergency Services for the Suffolk County Police Department’s State Law Enforcement Terrorism Prevention Program (SLETTP) FY2019 with 100% support. (Co. Exec.) PUBLIC SAFETY

1897. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Paul F. Azzara and Nancy E. Brady (SCTM No. 0500-329.00-04.00-010.000). (Co. Exec.) WAYS & MEANS

1898. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Richard Simeon and Simone Byrnoo as Trustees of the Phyllis E. Simeon Trust (SCTM No. 0100-080.00-01.00-084.000). (Co. Exec.) WAYS & MEANS

1899. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph J. Donion and Simone M. Biegel, as joint tenants with Rights-of-Survivorship (SCTM No. 0200-798.00-02.00-039.000). (Co. Exec.) WAYS & MEANS

1900. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1086-2019). (Co. Exec.) BUDGET AND FINANCE

1901. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patchogue Dev, LLC. (SCTM No. 0200-977.60-04.00-018.000). (Co. Exec.) WAYS & MEANS

1902. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Martin McGoldrick (SCTM No. 0900-010.00-02.00-015.000). (Co. Exec.) WAYS & MEANS

1903. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Monique Pascual (SCTM No. 0500-120.00-02.00-027.000). (Co. Exec.) WAYS & MEANS

1904. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Carol Ann Henaghan, as surviving tenant by the entirety (SCTM No. 0200-708.00-02.00-014.000). (Co. Exec.) WAYS & MEANS
1905. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Marilyn J. Perullo, as administratrix of the estate of Julia A. Stoeckert, a/k/a Julia Beutel Stoeckert a/k/a Julia A. Barone (SCTM No. 0200-077.00-03.00-041.001). (Co. Exec.) WAYS & MEANS

1906. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William Comer (SCTM No. 0500-323.00-02.00-075.000). (Co. Exec.) WAYS & MEANS

1907. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Candace Pritchard (SCTM No. 0904-003.00-02.00-022.000). (Co. Exec.) WAYS & MEANS

1908. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act A & S Developing Corp. (SCTM No. 0100-159.00-04.00-019.000). (Co. Exec.) WAYS & MEANS

1909. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Guidici (SCTM No. 0200-731.00-03.00-024.000). (Co. Exec.) WAYS & MEANS

1910. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Herbert Mills, Administrator for the Estate of Lilly Mae Thomas (SCTM No. 0500-341.00-02.00-059.000). (Co. Exec.) WAYS & MEANS

1911. 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 Elizabeth M. Hoffman, by Larry W. Maclean, executor (SCTM No. 0900-256.00-03.00-018.000). (Co. Exec.) WAYS & MEANS

1912. Authorizing certain technical correction to Adopted Resolution No. 804-2019. (Co. Exec.) WAYS & MEANS

1913. Accepting and appropriating 100% grant funds received from the U.S. Department of Justice, Office of Justice Programs, to Suffolk County District Attorney's Office, under the Upholding the Rule of Law and Preventing Wrongful Convictions Program. (Co. Exec.) PUBLIC SAFETY

1914. Accepting and appropriating 100% grant funds received from the U.S. Department of Justice, National Institute of Justice, to Suffolk County District Attorney's Office, under the Postconviction Testing of DNA Evidence Project. (Co. Exec.) PUBLIC SAFETY

1915. Amending Resolution No. 774-2016 in connection with a living shoreline demonstration project within the Town of Southold (CP 8710.417). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1917. Appropriating funds for the Brownfields Program, Yaphank Fire Training Center (CP 8223). (Co. Exec.) PUBLIC SAFETY

1918. Amending the 2019 Capital Budget and Program and appropriating funds in connection with the Peconic Bay Estuary Program (CP 8235). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1919. Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services for the Family First Prevention Services Act Program and authorizing the County Executive to execute agreements. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1920. To appoint member to the Suffolk County Women Veterans Advisory Board (Marcelle Leis). (Berland) VETERANS

1921. To appoint member to the Suffolk County Women Veterans Advisory Board (Williamina (Ina) Casali). (Berland) VETERANS

1922. To appoint member to the Suffolk County Women Veterans Advisory Board (Denise M. Williams). (Berland) VETERANS

1923. To appoint member to the Suffolk County Women Veterans Advisory Board (Madeline Feaster). (Berland) VETERANS

1924. To appoint member to the Suffolk County Women Veterans Advisory Board (Christine M. Glynn). (Berland) VETERANS

1925. Adopting the 2020 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County residents in Fiscal Year 2020 (Mandated). (Co. Exec.) BUDGET AND FINANCE

1926. Adopting the 2020 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County residents in Fiscal Year 2020 (Discretionary). (Co. Exec.) BUDGET AND FINANCE

PROCEDURAL MOTIONS

PM20. Apportioning Mortgage Tax By: County Comptroller. (Co. Exe.)

PM21. Setting land acquisition priorities in accordance with “AAA Program” requirements (2019 - Phase III). (Hahn)
RESOLUTION NO. -2019, AUTHORIZING THE
RECONVEYANCE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 215, NEW YORK STATE COUNTY
LAW TO CAROLINE RIES (SCTM NO. 0400-205.00-02.00-
017.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 205.00, Block 02.00, Lot 017.000, and acquired by Tax Deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on December 12, 2018, in Liber 12992, at Page 299, and otherwise known and designated by the Town of Huntington, as Lot No. 13, on a certain map entitled "Map of Rebolini-Ludovico Homes", filed in the Office of the Clerk of Suffolk County on January 31, 1963 as Map No. 3715; and

WHEREAS, Caroline Ries was the former owner said real property; and

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

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

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

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, will receive from the applicants the sum of $35,931.53 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

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

Caroline Ries
12 Penny Drive
Huntington Station, New York 11746
upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in
the above-described real estate; and be it further

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

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:

s:\word\215 redemption\reso-ries
September 11, 2019

Honorable Thomas P. Donnelly
Suffolk County Legislator
130 West Jericho Turnpike
Huntington Station, NY 11746

Re: Section 215 Redemption
Tax Map No.: 0400-205.00-02.00-017.000
Redemptor: Caroline Ries

Dear Legislator Donnelly:

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

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

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

The total amount to be paid in order for the County to release its interest in this property is $35,931.53. That amount will increase if payment is not made before the next tax due date.

Very truly yours

[Signature]
Lori Sklar
Redemption Unit
(631) 853-5937

Enclosures

pc: Sarah Simpson, Esq., Counsel to the Legislature
Tax Map No. 0400-205.00-02.00-017.000

Date Acquired: December 12, 2018

Taken by: Tax Deed

Prior Fee Owner: Caroline Ries

STATEMENT OF EXPENDITURES

1. Treasurer's Computation.................. $35,931.53
2. Outstanding Tax Bills - not included in
   computation.................2018/2019........ $ included
3. Recording Fees. ......................... $ N/A
4. Administration Expense.....($500)...... $ Paid
5. License Fee (as per License Fee statement) N/A
6. Other County Expenditures.(Process serving) $ N/A

TOTAL............$35,931.53

Description: ALL, that certain plot, piece or parcel of land, with any buildings and
improvements thereon erected, situate, lying and being in the Town of Huntington, County of
Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax
Service Agency as District 0400, Section 205.00, Block 02.00, Lot 017.000, and acquired by tax
deed on November 30, 2018, from John M. Kennedy Jr., the County Comptroller of Suffolk County,
New York, and recorded on December 12, 2018, in Liber 12992, at Page 299, and otherwise known
and designated by the Town of Huntington, as Lot No. 13, on a certain map entitled "Map of
Rebolini-Ludovico Homes", filed in the Office of the Clerk of Suffolk County on January 31, 1963 as
Map No. 3715; and

APPROVED:

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

<table>
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<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
<td>2014</td>
<td>$5,729.98</td>
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<tr>
<td>2016</td>
<td>$6,052.22</td>
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<td>2017</td>
<td>$5,456.51</td>
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<tr>
<td>2018</td>
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</table>

TOTAL: $22,218.85

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

SUBTOTAL

E. FEE

F. MISC Mailing Fees

G. MISC 2016/19 TAXES

H. MISC

TOTAL AMOUNT DUE:

$35,931.53

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.
17-Jun-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/14/19**

cp
RESOLUTION NO. - 2019, REQUESTING LEGISLATIVE APPROVAL TO AMEND THE CONTRACT FOR MARKETING AND OUTREACH SERVICES FOR RECRUITMENT AND RETENTION OF VOLUNTEER EMERGENCY SERVICES PERSONNEL FOR THE DEPARTMENT OF FIRE RESCUE AND EMERGENCY SERVICES

WHEREAS, Resolution No. 891-2015 accepted and appropriated 100% federal grant funds from the US Department of Homeland Security/Federal Emergency Management Agency (FEMA) in the amount of $1,299,065 for the Staffing for Adequate Fire and Emergency Response (SAFER) FY2014 Grant administered by the Suffolk County Department of Fire, Rescue and Emergency Services; and

WHEREAS, the Federal Emergency Management Agency (FEMA) approved a grant amendment on XXXXX to move $225,694 from the Personnel and Other budget lines to the Contractual budget line for marketing and outreach services; and

WHEREAS, County program guidance changes in 2014 and 2018 have provided a cost savings of $190,694 in special services (tuition reimbursement); and

WHEREAS, Resolution No. 303-2016 authorized the Department of Fire, Rescue and Emergency Services to enter into a contractual agreement with Sanna Mattson MacLeod, Inc. for the provision of marketing outreach services; and

WHEREAS, the cost of the contract between Suffolk County and Sanna Mattson MacLeod, Inc. for media and outreach services (Law No. 19-FS-005) will be increased by $225,694; and

WHEREAS, 100% funding of this contract has been made available by the FY2014 SAFER Grant; and

WHEREAS, Local Law No. 3-1996 requires the County legislature to approve any contract in excess of $20,000 awarded pursuant to an RFP process in which only one party responds to the County's solicitation of proposals; and

WHEREAS, the Department of Fire, Rescue and Emergency Services requested an RFP for "Marketing and Outreach Services for Recruitment and Retention of Volunteer Emergency Service Personnel" for the development of the federally funded Staffing for Adequate Fire and Emergency Response (SAFER) Grant; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services and requested an RFP from ninety-nine (99) potential vendors and received only one response from Sanna Mattson MacLeod, Inc.; and

WHEREAS, an independent evaluation committee reviewed the proposal from Sanna Mattson MacLeod, Inc. and found its quality of work and experience satisfactory, and its cost proposal submission within the industry standards, and have recommended that the
Department of Fire, Rescue, and Emergency Services enter into a contractual agreement with the provider; now, therefore be it:

1st

RESOLVED, that upon receiving a two-thirds vote of the County legislature as required by Local Law 3-1996 that the Department of Fire, Rescue and Emergency Services enter into an amended contractual agreement with Sanna Mattson McLeod, Inc. for the provision of marketing outreach services; and be it further:

2nd

RESOLVED, that the following County budget transfers are completed to match the current grant budget:

FROM:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>FRE</td>
<td>3407</td>
<td>1110</td>
<td>Interim Salaries</td>
<td>$35,000</td>
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<tr>
<td>003</td>
<td>FRE</td>
<td>3407</td>
<td>4770</td>
<td>Special Services</td>
<td>$190,694</td>
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TO:

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<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>003</td>
<td>FRE</td>
<td>3407</td>
<td>4660</td>
<td>Fees for Services: Non-Employees</td>
<td>$225,694</td>
</tr>
</tbody>
</table>

and be it further:

3rd

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation


2. Title of Proposed Legislation

REQUESTING LEGISLATIVE APPROVAL TO AMEND THE CONTRACT FOR MARKETING AND OUTREACH SERVICES FOR RECRUITMENT AND RETENTION OF VOLUNTEER EMERGENCY SERVICES PERSONNEL FOR THE DEPARTMENT OF FIRE RESCUE AND EMERGENCY SERVICES

3. Purpose of Proposed Legislation

To amend the contract between Suffolk County and Sama Mattson MacLeod, Inc. for media and outreach services. The total cost of the contract will be increased by $225,694 and fully funded by the FY2014 SAFER Grant. The Department of Fire, Rescue and Emergency Services received FEMA approval to amend the grant and move $225,694 from the Personnel and Other budget lines to the Contractual budget line. Therefore, the following County budget transfers are required:

$35,000 needs to be moved from 003-FRE-3407-1110 to 003-FRE-3407-4560.

$190,694 needs to be moved from 003-FRE-3407-4770 to 003-FRE-3407-4560.

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>
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<tr>
<td>Library District</td>
<td>Fire District</td>
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6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.

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

8. Proposed Source of Funding


<table>
<thead>
<tr>
<th>10. Typed Name &amp; Title of Preparer</th>
<th>Jared Cirillo, Senior Grants Analyst</th>
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<tbody>
<tr>
<td>11. Signature of Preparer</td>
<td>[Signature]</td>
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<tr>
<td>12. Date</td>
<td>August 8, 2019</td>
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SCIN FORM 175b (10/95)

*Note: FEMA approval for grant amendment is pending.
<table>
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<tr>
<th></th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<tr>
<td><strong>GENERAL FUND</strong></td>
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NOTES:
3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office.
Contract for Media and Outreach Services

This Contract ("the Contract") is between the County of Suffolk ("the County"), a municipal corporation of the State of New York, acting through its duly constituted Suffolk County Department of Fire Rescue and Emergency Services ("Department"), with offices located at 30 Yaphank Avenue, Yaphank, New York 11980; and

Sanna Mattson MacLeod, Inc. ("the Contractor"), a domestic corporation, having its principal place of business at 811 West Jericho Turnpike, Smithtown, New York 11788.

The Contractor has been designated to receive funds from the County for media and outreach services for the recruitment and retention of volunteer emergency services personnel ("the Services") as set forth in Article I, entitled "Description of Services."

Term of the Contract: April 1, 2016 through October 31, 2017, with two (2) one (1) year options to renew, at the County's discretion for the period of November 1, 2017 to October 31, 2018 (option one) and November 1, 2018 to October 31, 2019 (option two), respectively.

Total Cost of the Contract: Shall not exceed $365,250.00, as set forth in Article II, attached.

Terms and Conditions: Shall be as set forth in Articles I and II and Exhibits 1 and 2, attached hereto and made a part hereof.

In Witness Whereof, the parties hereto have executed the Contract as of the latest date written below.

Sanna Mattson MacLeod, Inc.

By: [Signature]
Name: Charles MacLeod
Title: President
Fed. Tax ID: 11-1745707
Date: [Date]

County of Suffolk

By: [Signature]
Dennis Cohen
Deputy County Executive
Date: 4/24/2016

Approved:
Suffolk County Department of Fire Rescue and Emergency Services

By: [Signature]
Joseph F. Williams
Commissioner
Date: 4/28/11
Article I
Description of Services

Article II
Financial Terms and Conditions
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3. Agreement Subject to Appropriation of Funds
4. Accounting Procedures
5. Audit
6. Controller's Rules and Regulations for Consultant's Agreements
7. Specific Payment Terms and Conditions

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3. Contractor Responsibilities
4. Qualifications, Licenses, and Professional Standards
5. Notifications
6. Documentation of Professional Standards
7. Credentialing
8. Engineering Certificate
9. Termination
10. Indemnification and Defense
11. Insurance
12. Independent Contractor
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14. Merger, No Oral Changes
15. Set-Off Rights
16. Non-Discrimination in Services
17. Nonsectarian Declaration
18. Governing Law
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6. Prohibition Against Contracting with Corporations that Reincorporate Overseas
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10. Youth Sports
11. Work Experience Participation
12. Safeguarding Personal Information of Minors
13. Contract Agency Performance Measures and Reporting Requirements
14. Suffolk County Local Laws Website Address
Article I
Description of Services

Whereas, the County issued an Request for Proposals ("RFP") on January 14, 2016 (RFP#16005); and

Whereas, the Contractor submitted a proposal in response to such RFP; and

Whereas, the County has selected the Contractor to provide the services as set forth herein;

Now Thereforer, in consideration of the mutual provisions and covenants hereafter set forth, the parties hereto agree as follows:


   In the event of any conflict between any provision in this Article I and an exhibit to this Contract, the exhibit shall prevail unless it is expressly stated in the conflicting provision in this Article I, that it shall prevail over the exhibit.

2. Options to Renew

   a. The County may exercise its option to renew upon written notice to the Contractor no later than thirty (30) days prior to the expiration of the Term or any renewal thereof.

   b. All extensions shall be by written amendment and signed by all parties.

3. Contractor responsibilities

   The Contractor shall be responsible for the following:

   a. Upon the execution of the Contract, the Contractor shall submit a written and detailed 19-month period media plan that entails sourcing and selecting optimal media platforms for the County for the approval by the Department.

      If applicable, within thirty (30) days of the beginning of each renewal, the Contractor shall submit a written and detailed media plan for each of the two (2) one (1) years options to renew for the approval by the Department.

   b. After the Contractor has determined the nature and extent of necessary updates to the various existing media forms, Contractor shall meet with the Department for final approval.

   c. To ensure that the Contractor activities are consistent with the approved budget, the Contractor shall meet periodically with the County Office of Emergency Management. The Office will monitor the expenditure of funds and progress of work.

   d. The Contractor will be responsible for issuing timely reports in oral presentations and in writing on the status of pending and proposed activities, as may reasonably be requested by the Department. The meeting time, place and attendees shall be as mutually agreed upon by the parties. All written reports will also be made available to the County in electronic format.
The Contractor shall regularly consult with the Department and offer alternative media possibilities whenever it deems it appropriate. This is to include, whenever appropriate, references in materials to ensure that the best effort is made to conduct outreach to the English-speaking Hispanic community. All work by the Contractor is to be closely coordinated, reviewed with, and approved by the Commissioner of the Department.

The Contractor will work closely with the Department and assigned Administrative Aide(s) throughout the processes described in this Contract.

5. **Contractor's Scope of Services**

Contractor shall provide the following services:

a. **Quality**

Contractor's artwork produced shall be of high quality to allow for website and broadcast (radio and television) application(s) reproduction.

b. **Outdoor and Transit Advertising**

i. Contractor shall revise and update existing artwork for full size outdoor posters for outdoor advertising, including but not limited to Suffolk County transit, bus shelters and kiosks.

ii. Contractor shall develop and produce electronic 10-15 second advertising at local events, with medium screening capabilities, including but not limited to independent league baseball scoreboards, movie theatres and shopping malls.

iii. Contractor shall develop an outdoor media strategy and plan that will effectively and economically reach the community target market of emergency services volunteers.

iv. Development and media costs related to a media strategy for the 19-month period and if applicable development and media costs for each of the two (2) one (1) years options to renew.

c. **Social Media and Digital Marketing Content Development and Maintenance**

i. Contractor shall revise and update the existing “Suffolk's Bravest” social media pages, including but not limited to Facebook, Twitter, Instagram and YouTube, as well as development of ongoing content, associated research and development to generate content, post content and monitor posts and changes through analytics shall be provided. Analytics will be provided on a regular basis to the Department and will include all necessary reports on activities and trends, with additional statistics as to success rates for reaching minorities and females whenever possible.

ii. The strategy for development of the digital marketing content will be utilized in other web and mobile based communications and applications.

iii. Website revision(s) to Suffolksbravest.com is required in order to be current and maintain functionality on all device displays and browsers. Search engine optimization and new links to
d. Radio Advertising

i. Contractor shall provide original scripting, broadcast production, talent, editing, narration recording, music mixing and all dubbing for stations; for updating previous spots to existing 60-second, 30-second and 15-second radio spots shall be completed.

ii. Contractor shall target the Department’s desired demographic on the following radio stations, including but not limited to WBAB, WPTY, WJVC, WBON, WBLI, WRCN, WMIC, WBZO, and WALK. Special effort has been put into reaching the traditional emergency services recruit but getting the message about volunteering to women and minorities has been accomplished through radio station selection. The Contractor must work with each station to ensure maximum sponsorship and station outreach.

iii. A radio media strategy and plan that will effectively and economically reach the target market of emergency services volunteers for the 19-month period and if applicable for each of the two (2) one (1) years options to renew.

e. Cable Television

i. Contractor shall revise and update one existing 30-second volunteer recruitment television commercial for advertising in Suffolk County. This includes complete studio production and dubs for updating one 30 second cable television spot, including all studio costs for recording, mixing and editing, on-camera talent, project coordination, audio production, and music bed.

ii. The television stations that should be targeted with programs that reach the Department’s desired audience, including but not limited to sports programming, along with broader reaching stations such as TBS, FX and Comedy Central.

iii. A cable television media strategy and plan that will effectively and economically reach the community target market of emergency services volunteers for the 19-month period and if applicable for each of the two (2) one (1) years options to renew.

f. Internet/Viral Advertising

i. Contractor shall revise and update three (3) existing on-line banners, used for web-based advertising in the County, including but not limited to programming and all activities of banner production.

ii. The County’s website (http://www.suffolkstrarest.com) must be updated within 90 days of the execution of the Contract.
iii. A web-based media strategy and plan that shall effectively and economically reach the community target market of emergency services volunteers for the 19-month period and if applicable each of the two (2) one (1) years options to renew.

iv. An annual one-third (1/3) decrease of these activities by the Contractor over the course of the Contract shall include the training of Department staff, as Department staff will assume all responsibilities by the end of the final option to renew.

g- Training Material and Training

I. Training Material

The focus of this component will be the updating and refining of a training manual that formalizes and streamlines the recruitment process as well as delivery of the training to agency recruiters.

i. The Contractor shall update the existing Volunteer Recruitment Manual and Tool Kit ("the Binder") on file with the Department such that a fire department/emergency medical service ("EMS") agency Recruitment Coordinator will have specific tools to conduct recruitment campaigns in their communities. Contractor's update shall provide each department/agency with the tools required to conduct an advertising and public relations campaign within their local media, as well as devising strategies that will work with the specific demographics of each individual district. Contractor shall prepare for distribution two (200) Binders that shall include the following:

- Complete lesson planning, production of lesson guides and learning "tool kit" workbooks (writing, design and production) for all recruiter personnel located in various volunteer fire and emergency services departments/agencies.
- Appropriate handout materials, learning aids and curriculum delivery tools (such as PowerPoint slides). Materials are to be issued at each of the training sessions.
- The above training materials shall be assembled in a 3-ring binder presentation consisting of approximately 40 pages with printed section tabs (200 Binders total).
- Contractor shall deliver Binders to the County no later than March 1, 2017.

ii. The Contractor shall update, produce and deliver 15,000 volunteer recruitment pamphlets no later than February 1, 2017.

iii. Contractor shall update the existing "Why I Volunteer" training video on file with the Department as directed by the County and add new elements as required by the County. This updated introductory training video is intended for use by the various departments/agencies as a recruitment tool.

iv. Contractor shall provide and deliver one hundred fifty (150) labeled DVDs of a previously produced training video no later than March 1, 2017.

v. Contractor agrees that all training materials shall adhere to the U.S. Fire Administration's Retention and Recruitment for the Volunteer Emergency Services (FA-310).
II. Training

i. Contractor shall prepare and conduct 60 – 90 minute training sessions for volunteer recruitment Coordinators, to be held at six (6) locations within Suffolk County to be determined by the Department from March 2017 through May, 2017.

ii. The training shall include but not limited to planning, presentation materials, and delivery of training by appropriate Contractor personnel to 200 recruitment coordinators.

iii. The training shall be provided on weeknight evenings and on Saturdays.

iv. The Contractor shall provide all required projection and sound equipment and related administrative assistance at each training session.

End of Text for Article I
Article II
Financial Terms and Conditions


In the event of any conflict between any provision in this Article II and an exhibit to this contract, the exhibit shall prevail unless it is expressly stated in the conflicting provision in this Article II, that it shall prevail over the exhibit.

2. General Payment Terms

a. Presentation of Suffolk County Payment Voucher

In order for payment to be made by the County to the contractor for the Services, the contractor shall prepare and present a Suffolk County Payment Voucher ("Voucher"), which shall be documented by sufficient, competent and evidential matter.

b. Voucher Documentation

To the extent applicable to the Contract, the Contractor shall furnish the County with detailed documentation in support of the payment for the Services or expenditures under the Contract e.g. dates of the Service, worksite locations, activities, hours worked, pay rates, program budget categories, and time records, certified by the Contractor as true and accurate, of all personnel for whom expenditures are claimed during the period.

c. Payment by County

Payment by the County shall be made within thirty (30) days after approval of the Voucher by the Comptroller.

d. Final Voucher

The acceptance by the Contractor of payment of all billings made on an approved voucher shall operate as and shall be a release of the County from all claims by the Contractor through the date of the Voucher.

3. Agreement Subject to Appropriation of Funds

The Contract is subject to the amount of funds appropriated and any subsequent modifications thereof by the Legislature, and no liability shall be incurred by the County beyond the amount of funds appropriated by the Legislature for the Services.

4. Comptroller’s Rules and Regulations for Consultant’s Agreements

a. The Contractor shall comply with the “Comptroller’s Rules and Regulations for Consultant’s Agreements” as promulgated by the Department of Audit and Control of Suffolk County and any amendments thereto during the term of the Contract. The County shall provide the Contractor with a copy of any amendments to the “Comptroller’s Rules and Regulations for Consultant’s Agreements” during the term of the Contract.
c. The Contractor understands and agrees that the above total cost of contract shall include all costs, fees, and expenses incurred by the Contractor during the performance and term of the Contract, including, but not limited to, travel, overhead, administrative expenses, and the attendance of all meetings and presentations.

d. The charges payable to Contractor under this Contract are exclusive of federal, state and local taxes, the County being a municipality exempt from payment of such taxes.

End of Text for Article II
Exhibit 1
County Terms and Conditions

1. Elements of Interpretation

As used throughout the Contract:

a. Words of the masculine gender shall mean and include correlative words of the feminine and neutral genders and words importing the singular number shall mean and include the plural number and vice versa. Words importing persons shall include firms, associations, partnerships (including limited partnerships), trusts, corporations and other legal entities, including public bodies, as well as natural persons, and shall include successors and assigns.

b. Capitalized terms used, but not otherwise defined herein, shall have the meanings assigned to them in the Contract.

2. Meanings of Terms

As used in the Contract:

"Comptroller" means the Comptroller of the County of Suffolk.

"Contract" means all terms and conditions herein forming all rights and obligations of the Contractor and the County.

"Contractor" means the signatory person, partnership, corporation, association or other entity, its officers, officials, employees, agents, servants, sub-contractors and any successor or assign of any one or more of the foregoing performing the Services.

"County" means the County of Suffolk, its departments, and agencies.

"County Attorney" means the County Attorney of the County of Suffolk.

"Department" means the signatory department approving the Contract.

"Engineering Services" means the definition of the practice of engineering and the definition of practice of land surveying, as the case may be, under Section 7201 and Section 7203 of the State Education Law, respectively.

"Event of Default" means:

a. the Contractor's failure to perform any duty required of it under paragraphs 4 through 7 of this Exhibit of the Contract; or

b. the Contractor's failure to maintain the amount and types of insurance with an authorized insurer as required by the Contract; or

c. the Contractor's failure to maintain insurance required by the Contract with an insurer that has designated the New York Superintendent of Insurance as its lawful agent for service of process; or

d. The Contractor's failure to comply with any Federal, State or local law, rule, or regulation, and County policies or directives; or

a. The Contractor's bankruptcy or insolvency; or

f. The Contractor's failure to cooperate in an Audit; or

a. The Contractor's falsification of records or reports, misuse of funds, or malfeasance or nonfeasance in financial record keeping arising out of, or in connection with, any contract with the County; or

b. The Contractor's failure to submit, or failure to timely submit, documentation to obtain Federal or State funds; or

i. The inability of the County or the Contractor to obtain Federal or State funds due to any act or omission of the Contractor; or

j. Any condition the County determines, in its sole discretion, that is dangerous.

"Federal" means the United States government, its departments and agencies.

"Fund Source" means any direct or indirect sum payable to the Contractor by the County pursuant to any lawful obligation.

"Legislature" means the Legislature of the County of Suffolk.

"Services" mean all that which the Contractor must do, and any part thereof arising out of, or in connection with, the Contract as described in Article I "Description of Services."

"State" means the State of New York.

"Suffolk County Payment Voucher" means the document authorized and required by the Comptroller for release of payment.

"Term" means the time period set forth on page one of the Contract and, if exercised by the County, the option period.

3. Contractor Responsibilities

a. It shall be the duty of the Contractor to discharge, or cause to be discharged, all of its responsibilities, and to administer funds received in the interest of the County in accordance with the provisions of the Contract.

b. The Contractor shall promptly take all action as
may be necessary to render the Services.

c. The Contractor shall not take any action that is inconsistent with the provisions of the Contract.

d. Services provided under this Contract shall be open to all residents of the County.

4. Qualifications, Licenses, and Professional Standards

a. The Contractor represents and warrants that it has, and shall continuously possess, during the Term, the required licensing, education, knowledge, experience, and character necessary to qualify it to render the Services.

b. The Contractor shall continuously have during the Term all required authorizations, certificates, certifications, registrations, licenses, permits, and other approvals required by Federal, State, County, or local authorities necessary to qualify it to render the Services.

5. Notifications

a. The Contractor shall immediately notify the County, in writing, of any disciplinary proceedings, commenced or pending, with any authority relating to a license held by any person necessary to qualify him or the Contractor to perform the Services.

b. In the event that a person is no longer licensed to perform the Services, the Contractor must immediately notify the County, but in no event shall such notification be later than five (5) days after a license holder has lost the license required to qualify the license holder or the Contractor to perform the Services.

c. In the event that the Contractor is not able to perform the Services due to a loss of license, the Contractor shall not be reimbursed for the Services rendered after the effective date of termination of such license. Without limiting the generality of the foregoing, if any part of the Contract remains to be performed, and the termination of the license does not affect the Contractor’s ability to render the Services, every other term and provision of this Contract shall be valid and enforceable to the fullest extent permitted by law.

6. Documentation of Professional Standards

The Contractor shall maintain on file, in one location in Suffolk County, all records that demonstrate that it has complied with paragraphs 4 and 5 above. The address of the location of the aforementioned records and documents shall be provided to the County no later than the date of execution of the Contract. Such documentation shall be kept, maintained, and available for inspection by the County upon twenty-four (24) hours notice.

7. Credentialing

a. In the event that the Department, or any division thereof, maintains a credentialing process to qualify the Contractor to render the Services, the Contractor shall complete the required credentialing process. In the event that any State credential, registration, certification, or license, Drug Enforcement Agency registration, or Medicare or Medicaid certification is restricted, suspended, or temporarily or permanently revoked, it is the duty of the Contractor to contact the Department, or division thereof, as the case may be, in writing, no later than three (3) days after such restriction, suspension, or revocation.

b. The Contractor shall forward to the Department, or division thereof, as the case may be, no later than July 1 of each year during the Term, a complete list of the names and addresses of all persons providing the Services, as well as their respective areas of certification, credentialing, registration, and licensing.

8. Engineering Certificate

In the event that the Contract requires any Engineering Services, the Contractor shall submit to the County, no later than the due date for submission for approval of any engineering work product, the Certificate of Authorization (“Certificate”), issued pursuant to § 7210 of the New York Education Law, of every person performing any Engineering Services. The failure to file, submit or maintain the Certificate shall be grounds for rejection of any engineering work product submitted for approval.

9. Termination

a. Thirty Days Termination

The County shall have the right to terminate the Contract without cause, for any reason, at any time, upon such terms and conditions as it deems appropriate, provided, however, that no such termination shall be effective unless the Contractor is given at least thirty (30) days notice.

b. Event of Default: Termination Notice

1) The County may immediately terminate the Contract, for cause, upon such terms and conditions as it deems appropriate, in the Event of Default.

2) If the Contractor defaults under any other provision of the Contract, the County may terminate the Contract, on not less than five (5) days notice, upon such terms and conditions as it deems appropriate.

c. Termination Notice

Any notice providing for termination shall be delivered as provided for in paragraph 33 of this Exhibit 1.
Duties upon Termination

1. The Contractor shall discontinue the Services as directed in the termination notice.

2. Subject to any defenses available to it, the County shall pay the Contractor for the Services rendered through the date of termination.

3. The County shall be released from any and all liability under the Contract, effective as of the date of the termination notice.

4. Upon termination, the Contractor shall reimburse the County the balance of any funds advanced to the Contractor by the County no later than thirty (30) days after termination of the Contract. The provisions of this subparagraph shall survive the expiration or termination of the Contract.

5. Nothing contained in this paragraph shall be construed as a limitation on the County’s rights set forth in paragraphs 5(c) and 15 of this Exhibit 1.

Indemnification and Defense

a. The Contractor shall protect, indemnify, and hold harmless the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or any acts or omissions of the Contractor, including reimbursement of the cost of reasonable attorneys’ fees incurred by the County, its agents, servants, officials, and employees in any action or proceeding arising out of or in connection with the Contract.

b. The Contractor hereby represents and warrants that it will not infringe upon any copyright in performing the Services. The Contractor agrees that it will protect, indemnify, and hold harmless the County, its agents, servants, officials, and employees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses arising out of or in connection with the Contract, and any claim asserted for infringement of copyright.

c. The Contractor shall defend the County, its agents, servants, officials, and employees in any proceeding or action, including appeals, arising out of, or in connection with, the Contract, and any copyright infringement proceeding or action. Alternatively, at the County’s option, the County may defend any such proceeding or action and require the Contractor to pay reasonable attorneys’ fees or salary costs of County employees of the Department of Law for the defense of any such suit.

Insurance

a. The Contractor shall continuously maintain, during the Term of the Contract, insurance in amounts and types as follows:

1) Commercial General Liability insurance, including contractual liability coverage, in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage. The County shall be named an additional insured.

2) Automobile Liability insurance (if any non-owned or owned vehicles are used by the Contractor in the performance of the Contract) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence. The County shall be named an additional insured.

3) Workers’ Compensation and Employer’s Liability insurance in compliance with all applicable New York State laws and regulations and Disability Benefits insurance, if required by law. The Contractor shall furnish to the County, prior to its execution of the Contract, the aforementioned required by the State of New York Workers’ Compensation Board of coverage or exemption from coverage pursuant to §§37 and 220 of the Workers’ Compensation Law. In accordance with General Municipal Law §108, the Contract shall be void and of no effect unless the Contractor shall provide and maintain coverage during the Term for the benefit of such employees as are required to be covered by the provisions of the Workers’ Compensation Law.

4) Professional Liability insurance in an amount not less than Two Million Dollars ($2,000,000.00) on either a per-occurrence or claims-made coverage basis.

b. The County may mandate an increase in the liability limits set forth in the immediately preceding paragraphs (11)(a)(1), (2), and (4).

c. All policies providing such coverage shall be issued by insurance companies authorized to do business in New York with an A.M. Best rating of A- or better.

d. The Contractor shall furnish to the County, prior
15. **Set-Off Rights**

The Contractor shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the Contractor’s option to withdraw from the Fund Source an amount no greater than any moneys due and owing to the Contractor for any reason. The Contractor shall exercise its set-off rights subject to approval by the County Attorney. In cases of set-off pursuant to a Comptroller’s audit, the Contractor shall only exercise such right after the finalization thereof, and only after consultation with the County Attorney.

16. **Non-Discrimination in Services**

a. The Contractor shall not, on the grounds of race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status:

1) deny any individual the Services provided pursuant to the Contract; or

2) provide the Services to an individual that is different, or provided in a different manner, from those provided to others pursuant to the Contract; or

3) subject an individual to segregation or separate treatment in any matter related to the individual’s receipt of the Services provided pursuant to the Contract; or

4) restrict an individual in any way from any advantage or privilege enjoyed by others receiving the Services provided pursuant to the Contract; or

5) treat an individual differently from others in determining whether or not the individual satisfies any eligibility or other requirements or conditions which individuals must meet in order to receive the Services provided pursuant to the Contract.

b. The Contractor shall not utilize criteria or methods of administration which have the effect of subjecting individuals to discrimination because of their race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status, or have the effect of substantially impairing the Contractor with respect to individuals of a particular race, creed, color, national origin, sex, age, disability, sexual orientation, military status, or marital status, in determining:

1) the Services to be provided, or

2) the class of individuals to whom, or the situations in which, the Services will be provided; or

3) the class of individuals to be afforded an opportunity to receive the Services.

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**Severability**

It is expressly agreed that if any term or provision of the Contract, or the application thereof to any person or circumstances, shall be held invalid or unenforceable to any extent, the remainder of the Contract, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of the Contract shall be valid and shall be enforced to the fullest extent permitted by law.

**Merger; No Oral Changes**

It is expressly agreed that the Contract represents the entire agreement of the parties and that all previous understandings are herein merged in the Contract. No modification of the Contract shall be valid unless in written form and executed by both parties.
17. Nonsectarian Declaration

The Services performed under the Contract are secular in nature. No funds received pursuant to the Contract shall be used for sectarian purposes or to further the advancement of any religion. The Services will be available to all eligible individuals regardless of religious belief or affiliation.

18. Governing Law

The Contract shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venue shall be designated in the Supreme Court, Suffolk County, the United States District Court for the Eastern District of New York, or, if appropriate, a court of inferior jurisdiction in Suffolk County.

19. No Waiver

It shall not be construed that any failure or forbearance of the County to enforce any provision of the Contract in any particular instance or instances is a waiver of that provision. Such provision shall otherwise remain in full force and effect, notwithstanding any such failure or forbearance.

20. Conflicts of Interest

The Contractor shall not, during the Term, pursue a course of conduct which would cause a reasonable person to believe that he or she is likely to be engaged in acts that create or substantial conflict between its obligations under the Contract and its private interests. The Contractor is charged with the duty to disclose to the County the existence of any such adverse interests, whether existing or potential. This duty shall continue as long as the Term. The determination as to whether or when a conflict may potentially exist shall ultimately be made by the County Attorney after full disclosure is obtained.

21. Cooperation on Claims

The Contractor and the County shall render diligently to each other, without compensation, any and all cooperation that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives arising out of, or in connection with, the Contract.

22. Confidentiality

Any document of the County, or any document created by the Contractor and used in rendering the Services, shall remain the property of the County and shall be kept confidential in accordance with applicable laws, rules, and regulations.

23. Assignment and Subcontracting

a. The Contractor shall not delegate its duties under the Contract, or assign, transfer, convey, subcontract, sublet, or otherwise dispose of the Contract, or any of its right, title or interest therein, or its power to execute the Contract, or assign all or any portion of the monies that may be due or become due hereunder, (collectively referred to in this paragraph 23 as "Assignment"), to any other person, entity or thing without the prior written consent of the County and any attempt to do any of the foregoing without such consent shall be void ab initio.

b. Such Assignment shall be subject to all of the provisions of the Contract and to any other condition the County requires. No approval of any Assignment shall be construed as enlarging any obligation of the County under the terms and provisions of the Contract. No Assignment of the Contract or assumption by any person of any duty of the Contractor under the Contract shall provide for, or otherwise be construed as, releasing the Contractor from any term or provision of the Contract.

24. Changes to Contractor

a. The Contractor may, from time to time, with the County's consent, enter into a Permitted Transfer. For purposes of the Contract, a Permitted Transfer means:

I) If the Contractor is a partnership, the withdrawal or change, voluntary, involuntary or by operation of law, of the partners, or transfer of partnership interests (other than the purchase of partnership interests by existing partners, by the partnership itself or the immediate family members by reason of gift, sale, or device), or the dissolution of the partnership without immediate reconstitution thereof, and

II) If the Contractor is a closely held corporation (i.e., whose stock is not publicly held and not traded through an exchange or over the counter),

1. the dissolution, merger, consolidation or other reorganization of the Contractor,

2. the sale or other transfer of twenty percent (20%) or more of the shares of the Contractor (other than to existing shareholders, the corporation itself or the immediate family members of shareholders by reason of gift, sale or device).

b. If the Contractor is a not-for-profit corporation, a change of twenty percent (20%) or more of its board or members shall be deemed a Permitted Transfer.
The Contractor shall notify the County in writing, which notice (the “Transfer Notice”) shall include:

1. the proposed effective date of the Permitted Transfer, which shall not be less than thirty (30) days nor more than one hundred eighty (180) days after the date of delivery of the Transfer Notice;

2. a summary of the material terms of the proposed Permitted Transfer;

3. the name and address of the proposed transferee;

4. such information reasonably required by the County, which will enable the County to determine the financial responsibility, character, and reputation of the proposed transferee, nature of the proposed assignee/transferee’s business and experience;

5. all executed forms required pursuant to Exhibit 2 of the Contract, that are required to be submitted by the Contractor; and

6. such other information as the County may reasonably require.

d. The County agrees that any request for its consent to a Permitted Transfer shall be granted provided that the transfer does not violate any provision of the Contract, and the transferee has not been convicted of a criminal offense as described under Article II of Chapter 189 of the Suffolk County Code. The County shall grant or deny its consent to any request of a Permitted Transfer within twenty (20) days after delivery to the County of the Transfer Notice, in accordance with the provisions of Paragraph 33 of this Exhibit 1 of the Contract. If the County shall not give written notice to the Contractor within such 20-day period, the County shall be deemed to have granted its consent to such Permitted Transfer.

e. Notwithstanding the County’s consent,

1. the terms and conditions of the Contract shall in no way be deemed to have been waived or modified, and

2. such consent shall not be deemed consent to any further transfers.

25. No Intended Third Party Beneficiaries

The Contract is entered into solely for the benefit of the County and the Contractor. No third party shall be deemed a beneficiary of the Contract and no third party shall have the right to make any claim or assert any right under the Contract.

26. Certification as to Relationships

The Contractor certifies under penalties of perjury that, other than through the funds provided in the Contract and the obligations of the Contractor and the Obligee to each other, the Contractor has no relationship with, or indebtedness to, any entity which is or has been an affiliate of the Contractor, and no relationship with any entity having five percent (5%) or more of the Contractor, and the County. The foregoing certification shall not apply to a contractor that is a municipal corporation or a government entity.

27. Publications

Any book, article, report, or other publication related to the Services provided pursuant to this Contract shall contain the following statement in clear and legible print:

“This publication is fully or partially funded by the County of Suffolk.”

28. Copyrights and Patents

a. Copyrights

Any and all materials generated by or on behalf of the Contractor in performing the Services (including designs, images, video, graphics, reports, analyses, manuals, films, tests, tutorials, and any other works product of any kind) and all intellectual property rights relating thereto (“Work Product”) are and shall be the sole property of the County. The Contractor hereby assigns to the County all right, title, and interest, if any, to all Work Product, and agrees to do all acts and execute all documents, and to use its best efforts to ensure that its employees, consultants, subcontractors, vendors, and agents do all acts and execute any documents necessary to vest ownership in the County of any and all Work Product. The Contractor may not receive any copyright protection. The County reserves to itself, and the Contractor hereby gives to the County, and to any other person designated by the County, consent to produce, reproduce, publish, translate, display or otherwise use the Work Product. This paragraph shall survive any completion, expiration or termination of this Contract.

The County shall be deemed to be the author of all the Work Product. The Contractor acknowledges that all Work Product shall constitute “work made for hire” under the U.S. copyright laws. To the extent that any Work Product does not constitute “work made for hire,” the Contractor hereby assigns to the County all right, title, and interest, including all intellectual property rights, in and to the Work Product.”
32. Certification Regarding Lobbying

Together with this Contract and as a condition precedent to its execution by the County, the Contractor shall have executed and delivered to the County the Certification Regarding Lobbying (if payment under this Contract may exceed $100,000) as required by Federal regulations, and shall promptly advise the County of any material change in any of the information reported on such Certification, and shall otherwise comply with, and shall assist the County in complying with, said regulations as now in effect or as amended during the term of this Contract.

33. Notice

Unless otherwise expressly provided herein, all notices shall be in writing and shall be deemed sufficiently given if sent by regular first class mail and notified mail, or personally delivered during business hours as follows: 1) to the Contractor at the address on page 1 of the Contract and 2) to the County at the Department, or as to either of the foregoing, to such other address as the addressee shall have indicated by prior written notice to the addressee. All notices received by the Contractor relating to a legal claim shall be immediately sent to the Department and also to the County Attorney at 100 Veterans Memorial Highway, P.O. Box 6100, (Sixth Floor), Hempstead, New York, 11788-0099.

End of Text for Exhibit 1
Exhibit 2
Suffolk County Legislative Requirements

NOTE: THE CONTRACTOR'S COMPLETED LEGISLATIVE REQUIRED FORMS REFERENCED HEREIN ARE AVAILABLE ON FILE AT THE COUNTY ATTORNEY'S OFFICE AND THE DEPARTMENT NAMED ON THE SIGNATURE PAGE OF THIS CONTRACT.

1. Contractor's/Vendor's Public Disclosure Statement

   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of section A5-8 of Article V of the Suffolk County Code.

   Unless certified by an officer of the Contractor as being exempt from the requirements of section A5-8 of Article V of the Suffolk County Code, the Contractor represents and warrants that it has filed with the Comptroller the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-8 and shall file an update of such statement with the Comptroller on or before the 31st day of January in each year of the Contractor's duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of the Contract, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Contract.

   Required Form:
   Suffolk County Form SCEX 22; entitled "Contractor's/Vendor's Public Disclosure Statement"

2. Living Wage Law

   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 375, of the Suffolk County Code.

   This Contract is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply, all employers (as defined) under service contracts and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

   Required Forms:
   Suffolk County Living Wage Form LW-1; entitled "Suffolk County Department of Labor - Living Wage Unit Notice of

3. Use of County Resources to Interfere with Collective Bargaining Activities

   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article I of Chapter 303 of the Suffolk County Code.

   County Contractors (as defined by section 303-2) shall comply with all requirements of Chapter 303 of the Suffolk County Code, including the following prohibitions:

   a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

   b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

   c. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

   If the Services are performed on County property, the Contractor must follow a reasonable access agreement, a neutrality agreement, a communications agreement, a non-intimidation agreement, and a majority authorization card agreement.

   If the Services are for the provision of human services and are not to be performed on County property, the Contractor must, at least, a neutrality agreement.

   Under the provisions of Chapter 303, the County shall have the authority, under appropriate circumstances, to terminate the Contract and to seek other remedies as set forth therein, for violations of this Law.

   Required Form:
   Suffolk County Labor Law Form DOL-LO; entitled "Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration - Subject to Audit"

4. Lawful Hiring of Employees Law

   It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 353 of the Suffolk County Code.

   This Contract is subject to the Lawful Hiring of Employees Law of the County of Suffolk. It provides that all covered employees, (as defined), and the owners thereof, as the case
may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the Contract, and whenever a new contractor or subcontractor is hired under the terms of the Contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of the Contract.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate the Contract for violations of this Law and to seek other remedies available under the law.

The documentation mandated to be kept by this law shall at all times be kept on site. Employee sign-in sheets and register/log books shall be kept on site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign-in sheets/register/log books to indicate their presence on the site during such working hours.

**5.**

Required Forms:

Suffolk County Lawful Hiring of Employees Law Form LHE-1, entitled "Suffolk County Department of Labor – Notice Of Application To Certify Compliance With Federal Law (8 U.S.C. Section 1324a) With Respect To Lawful Hiring Of Employees."

Suffolk County Lawful Hiring of Employees Law Form LHE-2, entitled "Affidavit Of Compliance With The Requirements Of 8 U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees."

**Gratuities**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Chapter 654 of the Suffolk County Code.

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of the County or the 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.

**6.**

Prohibition Against Contracting with Corporations that Reincorporate Overseas

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of sections A4-13 and A4-14 of Article IV of the Suffolk County Code.

The Contractor represents that it is in compliance with sections A4-13 and A4-14 of Article IV of the Suffolk County Code. Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

**7. Child Sexual Abuse Reporting Policy**

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 880 of the Suffolk County Code.

The Contractor shall comply with Article II of Chapter 880, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy," as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of the Contract with regard to child sexual abuse reporting policy.
8. Non Responsible Bidder

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article II of Chapter 189 of the Suffolk County Code.

Upon signing the Contract, the Contractor certifies that it has not been convicted of a criminal offense within the last ten (10) years. The term "conviction" shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under section 189-5 of the Suffolk County Code under "Nonresponsible Bidder."

9. Use of Funds in Prosecution of Civil Actions Prohibited

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Article III of Chapter 893 of the Suffolk County Code.

The Contractor shall not use any of the moneys, in part or in whole, and either directly or indirectly, received under the Contract in connection with the prosecution of any civil action against the County in any jurisdiction or any judicial or administrative forum.

10. Youth Sports

It shall be the duty of the Contractor to read, become familiar with, and comply with Article III of Chapter 730 of the Suffolk County Code.

All contract agencies that conduct youth sports programs are required to develop and maintain a written plan or policy addressing incidents of possible or actual concussion or other head injuries among sports program participants. Such plan or policy must be submitted prior to the award of a County contract, grant or funding. Receipt of such plan or policy by the County does not represent approval or endorsement of any such plan or policy, nor shall the County be subject to any liability in connection with any such plan or policy.

11. Work Experience Participation

If the Contractor is a not-for-profit or governmental agency or institution, each of the Contractor’s locations in the County at which the Services are provided shall be a work site for public-assistance clients of Suffolk County pursuant to Chapter 238 of the Suffolk County Code at all times during the Term of the Contract. If no Memorandum of Understanding ("MOU") with the Suffolk County Department of Labor for work experience is in effect at the beginning of the Term of the Contract, the Contractor, if it

is a not-for-profit or governmental agency or institution, shall enter into such MOU as soon as possible after the execution of the Contract and failure to enter into or to perform in accordance with such MOU shall be deemed to be a failure to perform in accordance with the Contract, for which the County may withhold payment, terminate the Contract or exercise such other remedies as may be appropriate in the circumstances.

12. Safeguarding Personal Information of Minors

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 20-2013, a Local Law to Safeguard the Personal Information of Minors in Suffolk County.

All contract agencies that provide services to minors are required to protect the privacy of the minors and are strictly prohibited from selling or otherwise providing to any third party, in any manner whatsoever, the personal or identifying information of any minor participating in their programs.

13. Contract Agency Performance Measures and Reporting Requirements

It shall be the duty of the Contractor to read, become familiar with, and comply with the requirements of Suffolk County Local Law No. 41-2013, a Local Law to Implement Performance Measurement to Increase Accountability and Enhance Service Delivery by Contract Agencies (Article VIII of Chapter 189 of the Suffolk County Code).

All contract agencies having a contract in excess of $50,000 shall cooperate with the Contractor’s administering department to identify the key performance measures related to the objectives of the service the contract agency provides and shall develop an annual performance reporting plan. The contract agency shall cooperate with the administering department and the County Executive’s Performance Management Team to establish working groups to identify appropriate performance indicators for monthly evaluation of the contract agency’s performance measures.

14. Suffolk County Local Laws Website Address

Suffolk County Local Laws, Rules and Regulations can be accessed on the homepage of the Suffolk County Legislature.

End of Text for Exhibit 2
UNION ORGANIZING CERTIFICATION/DECLARATION – SUBJECT TO AUDIT

If the following definition of "County Contractor" (Union Organizing Law Chapter 893) applies to the contractor's/beneficiary's business or transaction with Suffolk County, the contractor/beneficiary must complete Sections I, III, and IV below. If the following definitions do not apply, the contractor/beneficiary must complete Sections II, III, and IV below. Completed forms must be submitted to the awarding agency.

County Contractor: "Any employer that receives more than $50,000 in County funds for supplying goods or services pursuant to a written contract with the County of Suffolk or any of its agencies; pursuant to a Suffolk County grant; pursuant to a Suffolk County program; pursuant to a Suffolk County reimbursement for services provided in any calendar year; or pursuant to a subcontract with any of the above."

Section I

The Union Organizing Law applies to this contract. I/we hereby agree to comply with all the provisions of Suffolk County Local Law No. 26-2003, the Suffolk County Union Organizing Law (the law) and, as to the goods and/or services that are the subject of the contract with the County of Suffolk shall not use County funds to assist, promote, or deter union organizing (Chapter 893-3), nor seek reimbursement from the County for costs incurred to assist, promote, or deter union organizing.

I/we further agree to take all action necessary to ensure that County funds are not used to assist, promote, or deter union organizing.

I/we further agree that I/we will not use County property to hold meetings to assist, promote, or deter union organizing.

I/we further agree that if any expenditures or costs incurred to assist, promote, or deter union organizing are made, I/we shall maintain records sufficient to show that no County funds were used for those expenditures and, as applicable, that no reimbursement from County funds has been sought for such costs. I/we agree that such records shall be made available to the pertinent County agency or authority, the County Comptroller, or the County Department of Law upon request.

I/we further affirm to the following as to the goods and/or services that are the subject of the contract with the County of Suffolk:

- I/we will not express to employees any false or misleading information that is intended to influence the determination of employee preferences regarding union representation;
- I/we will not coerce or intimidate employees, explicitly or implicitly, in selecting or not selecting a bargaining representative;
- I/we will not require an employee, individually or in a group, to attend a meeting or an event that is intended to influence his or her decision in selecting or not selecting a bargaining representative;
- I/we understand my/our obligation to limit disruptions caused by pre-recognition labor disputes through the adoption of non-confrontational procedures for the resolution of pre-recognition labor disputes with employees engaged in the production of goods or the rendering of services for the County; and
- I/we have or will adopt any or all of the above-referenced procedures, or their functional equivalents, to ensure the efficient, timely, and quality provision of goods and services to the County. I/we shall include a list of said procedures in such certification.

Section II

The Union Organizing Law does not apply to this contract for the following reason(s):

Check if Applicable

______________________________

______________________________
Section III

Contractor Name:  SMM Advertising, Inc.
Contractor Address:  811 West Jericho Turnpike
                    Smithtown, NY  11787
Contractor Phone #:  631-265-5160
Description of project or service:  Volunteer Recruitment Marketing

Section IV

In the event any part of the Union Organizing Law, Chapter 803 of the Laws of Suffolk County, is found by a court of competent jurisdiction to be preempted by federal and/or state law, this certification/declaration shall be void ab initio.

Section V

I declare under penalty of perjury under the Laws of the State of New York that the undersigned is authorized to provide this certification, and that the above is true and correct.

[Signature]

Authorized Signature  2/22/16
Charles B. MacLeod, Pres.
Date
Print Name and Title of Authorized Representative
DISQUALIFICATION OF NONRESPONSIBLE BIDDERS

PURSUANT TO CHAPTER 189, ARTICLE II OF THE SUFFOLK COUNTY CODE, THE FOLLOWING IS TO BE COMPLETED BY ALL BIDDERS/CONTRACTORS.

1. The authorized signatory for the entity signing this document acknowledges that s/he has read and is familiar with the provisions of Chapter 189, Article II of the Suffolk County Code which applies to the subject contract. For the purposes of this form, the terms “entity” and “convicted of” shall have the meanings set forth in section 189-4 of Chapter 189.

2. Has the entity, at any time during the ten years preceding the date of submission of the bid, been convicted of committing or attempting to commit an offense(s) relating to any of the following: extortion; coercion; bribery; theft; fraud; any violent crime relating to business, labor or commerce; sabotage, collusive bidding/bid rigging; any environmental crime including, but not limited to, the illegal use or disposal of toxic/hazardous waste or chemicals; combination in restraint of trade; conspiracy to commit one of these crimes; and/or criminal solicitation associated with one of the crimes listed above?

   Yes ☑ No

3. If the answer to question 2 above is “Yes” the entity shall be determined to be a “non-responsible bidder” and disqualified from bidding on the County project or contract.

4. List all criminal convictions, dates of conviction, and courts of conviction rendered upon the entity, whether upon a verdict or plea of guilty or nolo contendere, within the ten years preceding the date of submission of the bid. Use a separate sheet if more space is necessary.

<table>
<thead>
<tr>
<th>OFFENSE</th>
<th>DATE OF CONVICTION</th>
<th>COURT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

5. Is the entity currently in compliance with applicable Suffolk County licensing laws if it has, or is required to have, a license issued by Suffolk County?

   Yes ☑ No

6. If the answer to question 5 above is “No” the entity shall be determined to be a “non-responsible bidder” and disqualified from bidding on the County project or contract until the entity is in compliance with all applicable County licensing laws.
7. Has the entity, at any time during the ten years preceding the date of submission of the bid, been convicted under, or determined by the New York State Department of Labor or the Suffolk County Department of Labor to be in violation of Chapter 31 of the New York State Labor Law, Chapter 575 of the Suffolk County Code, or any provision of State or local law protecting workers' safety?

   Yes √ No

8. If the answer to question 7 above is "Yes" please provide detailed information, on a separate sheet, regarding the violation(s), history of previous violation(s), and such other factors which the awarding agency may give due consideration when determining whether to disqualify the entity as a nonresponsible bidder.

9. In the event the entity claims an exemption from the provisions of Chapter 189, Article II under section 189-9, provide the relevant written documentation of the request or command issued by the appropriate official of the United States Government.

10. Any contract entered into in violation of Chapter 189, Article II shall be null and void and any entity entering into such contract shall not be entitled to any compensation pursuant to said contract.

11. Any intentional or knowing misrepresentation made pursuant to the requirements of Chapter 189, Article II shall constitute an unclassified misdemeanor, and the person making such intentional or knowing misrepresentation shall be subject to punishment of a fine of $1,000 and/or up to one year of imprisonment and shall be barred from bidding on future County contracts. Each such violation shall constitute a separate and distinct offense.

I, Charles MacLeod __________________________ hereby declare under penalty of perjury under the Laws of the State of New York that I am authorized to provide this certification and that the above is true and correct.

SMM Advertising, Inc.

Name of Entity

Signature of Authorized Representative __________________________

Charles MacLeod, President

Print Name and Title of Authorized Representative

2/22/15

Page 2 of 2

FORM LL52-2012

Rev. 8/13/14
Suffolk County Form 22  
Contractor's/Vendor's Public Disclosure Statement

Pursuant to Section AS-8 of the Suffolk County Administrative Code, this Public Disclosure Statement must be completed by all Contractors/vendors that have a Contract with Suffolk County, with the exception of hospitals; educational or governmental entities; not-for-profit corporations; and Contracts providing foster care, family day care providers, or child protective consulting services, who do not have to fill out this form at all.

1. Contractor's/Vendor's Name SMM Advertising, Inc.
   Address 811 West Jericho Turnpike
   City and State Smithtown, NY  Zip Code 11787

2. Contracting Department's Name Suffolk County
   Address 335 Yaphank Ave., Yaphank, NY 11980

3. Payee Identification or Social Security No. 11-2745707

4. Type of Business: Corporation Partnership Sole Proprietorship Other

5a. Is Contractor/vendor entering into or has Contractor/vendor entered into a Contract with Suffolk County in excess of $1,000? Yes No

5b. Has Contractor/vendor entered into three or more Contracts, including the one for which you are now completing this form, with Suffolk County, any three of which, when combined, exceed $1,000? Yes No

6. Table of Organization. List names and addresses of all principals; that is, all individuals serving on the Board of Directors or comparable body, names and addresses of all partners, and names and addresses of all corporate officers. Conspicuously identify any person in this table of organization who is also an officer or an employee of Suffolk County. (Attach additional sheet if necessary.)
   Charles B. MacLeod, President 17 Greenview Ave., Northport, NY 11768
   Robert Matson, Exec. Creative Director, 12 Bunny Court, Smithtown, NY 11787

7. List all names and addresses of those individual shareholders holding more than five percent (5%) interest in the Contractor/vendor. Conspicuously identify any shareholder who is also an officer or an employee of Suffolk County. (Attach additional sheet if necessary.)
   Same as above.

8. Does Contractor/vendor derive 50% or more of its total revenues from a contractual or vendor relationship with Suffolk County? Yes No

9. If you answered yes to 8 above, you must submit with this disclosure statement, a complete financial statement listing all assets and liabilities as well as a profit and loss statement. These statements must be certified by a Certified Public Accountant. (Strike this out if not applicable.)

10. The undersigned shall include this Contractor's/Vendor's Public Disclosure Statement with the Contract. (Describe general nature of the Contract Marketing and Media Services)

11. Remedies. The failure to file a verified public disclosure statement as required under local law shall constitute a material breach of Contract. Suffolk County may resort, use or employ any remedies contained in Article II of the Uniform Commercial Code of the State of New York. In addition to all legal remedies, Suffolk County

Rev. 5/15/2015
shall be entitled, upon a determination that a breach has occurred, to damages equal to fifteen percent (15%) of the amount of the Contract.

12. **Verification.** This section must be signed by an officer or principal of the Contractor/vendor authorized to sign for the company for the purpose of executing Contracts. The undersigned being sworn, affirms under the penalties of perjury, that he/she has read and understood the foregoing statements and that they are, to his/her own knowledge, true.

Dated: 2/22/16

Signed: [Signature]

Charles B. MacLeod

President

SMM Advertising, Inc.

[UNIFORM CERTIFICATE OF ACKNOWLEDGMENT]

STATE OF NEW YORK
COUNTY OF SUFFOLK

On the 2ND day of FEBRUARY in the year 2016 before me, the undersigned, personally appeared Charles B. MacLeod, 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.

Kathryn J. Schwinn
Notary Public - State of New York
No. 015C4759853
Qualified in Suffolk County
My Commission Expires Oct. 31, 2017

[UNIFORM CERTIFICATE OF ACKNOWLEDGEMENT]

STATE OF
COUNTY OF

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

(Insert the city or other political subdivision and the state or country or other place the acknowledgment was taken)

[Signature and office of individual taking acknowledgement]

(Notary Public)

Rev. 5/15/2015
SUFTOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS

AFFIDAVIT OF COMPLIANCE
WITH THE REQUIREMENTS OF
8 U.S.C. SECTION 1324a
WITH RESPECT TO LAWFUL HIRING OF EMPLOYEES

State of New York
County of Suffolk

Charles MacLeod, being duly sworn, deposed and says:
(Print Name of Deponent)

1. I am owner/authorized representative of SMM Advertising, Inc.
   (Name of Corp., Business, Company)

2. I certify that I have complied, in good faith, with the requirements of Title 8 of the United States Code
   (U.S.C.) section 1324a (Aliens and Nationality) with respect to the hiring of covered employees and with
   respect to the alien and nationality status of the owners thereof, as set forth in Suffolk County Code

(Signature of Deponent)

Sworn to before me this 22nd day of February, 2016

(Notary Public)
NOTICE OF APPLICATION TO CERTIFY COMPLIANCE WITH FEDERAL LAW (8 U.S.C. SECTION 1324A) WITH RESPECT TO LAWFUL HIRING OF EMPLOYEES
Suffolk County Code, Chapter 353 (2006)

To Be Completed By Applicant/Covered Employer/Owner

EMPLOYER/CORPORATION
BUSINESS/COMPANY NAME: SMM Advertising, Inc.
ADDRESS: 811 West Jericho Turnpike Smithtown, NY 11787
NOT-FOR-PROFIT: YES ☑ NO (Submit Proof of IRS Not-for-Profit Status)
VENDOR # (If known): 11-2745707

CONTACT: Charles MacLeod
TELEPHONE #: 631-265-5160

TERM OF CONTRACT OR EXTENSION (PROVIDE DATES): MAY 2016 — OCT. 2019

BRIEF DESCRIPTION OF COMPENSATION, PROJECT OR SERVICE
Volunteer Recruitment Marketing

SUBCONTRACTER:
ADDRESS:

VENDOR#: TELEPHONE #:

CONTACT:

DESCRIPTION OF COMPENSATION, PROJECT OR SERVICE:
Volunteer Recruitment Marketing

EVIDENCE OF COMPLIANCE:
Copies of the following must be maintained by covered employers or the owners thereof for each employee for the time periods set forth in Suffolk County Code, Section 353-14 (A):

A. United States passport; or
B. Resident alien card or alien registration card; or
C. Birth certificate indicating that person was born in the United States; or
D. (1) A driver's license, if it contains a photograph of the individual; and
   (2) A social security account number card (other than such a card which specifies on its face that the issuance of the card does not authorize employment in the United States); or
E. Employment authorization documents such as an H-1B visa, H-2B visa, and L-1 visa, or other work visa as may be authorized by the United States Government at the time the County contract is awarded for all covered employees.

DOL: LHE-1 (revised 4/13)
NOTICE OF APPLICATION FOR COUNTY COMPENSATION (Contract)
Living Wage Law, Suffolk County Code, Chapter 575 (2001)

To Be Completed By Applicant/ Employer/Contractor

1) NAME: SMM Advertising, Inc.

2) VENDOR #: 11-2745707
   (If known)

3) CONTRACT ID #: (If known)

4) CONTACT: Charles MacLeod

5) TELEPHONE #: 631-265-5160

6) ADDRESS: 811 West Jericho Turnpike
   Smithtown, NY 11787

7) TERM OF CONTRACT (DATES): May 1, 2016 - October 1, 2019

8) PROJECT NAME: (IF DIFFERENT FROM #1) See #11 - "Description of Project" below

9) AMOUNT: (In Sealed Cost Proposal)

10) AWARDING AGENCY: Suffolk County

11) BRIEF DESCRIPTION OF PROJECT OR SERVICE:
Volunteer Recruitment Marketing

12) PROJECTED EMPLOYMENT NEEDS:
Attach a statement listing, by job classification, the total workforce dedicated to performing this contract or service, including calculation of estimated net increase or decrease in jobs as a result of funding.

7 Employees; (3 art directors, 2 planners, 2 account mngs). Net change in jobs = 0.

13) PROJECTED WAGE LEVELS:
Attach a statement listing projected wage levels, compensated days off and medical benefits for total workforce dedicated to fulfilling the terms of this contract, broken down annually for each year of the term of the contract.

All SMM employees have minimum 2 weeks vacation, 5 paid sick days, medical benefits, 8 fixed holidays and 2 personal days. Salary ranges are: art director $22-27$/hr. planners $20-26$/hr account mngs $25-30$/hr.
LIVING WAGE CERTIFICATION/DECLARATION – SUBJECT TO AUDIT

If either of the following definitions of 'compensation' (Living Wage Law Chapter 575 - 2) applies to the contractor's/recipient's business or transaction with Suffolk County, the contractor/recipient must complete Sections 1, 3, 4 below; and Form LW-1 (Notice of Application for County Compensation). If the following definitions do not apply, the contractor/recipient must complete Sections 2, 3 and 4 below. Completed forms must be submitted to the awarding agency.

"Any loan, tax incentive or abatement, bond financing subsidy or other form of compensation of more than $50,000 which is realized by or provided to an employer of at least ten (10) employees by or through the authority or approval of the County of Suffolk," or

"Any service contract or subcontract let to a contractor with ten (10) or more employees by the County of Suffolk for the furnishing of services to or for the County of Suffolk (except contracts where services are incidental to the delivery of products, equipment or commodities) which involve an expenditure equal to or greater than $10,000. For the purposes of this definition, the amount of expenditure for more than one contract for the same service shall be aggregated. A contract for the purchase or lease of goods, products, equipment, supplies or other property is not 'compensation' for the purposes of this definition."

Section I

The Living Wage Law applies to this contract. I/we hereby agree to comply with all the provisions of Suffolk County Local Law No. 12-2001, the Suffolk County Living Wage Law (the Law) as therein, will provide to all full, part-time or temporary employed persons who perform work or render services on or for a project, matter, contract or subcontract where this company has received compensation, from the County of Suffolk as defined in the Law (compensation) a wage rate of no less than $11.93 ($9.25 for child care providers) per hour worked with health benefits, as described in the Law, or otherwise $13.58 ($10.50 for child care providers) per hour or the rates as may be adjusted annually in accordance with the Law. (Chapter 575-3 B)

I/we further agree that any tenant or lessee of this company that employs at least ten (10) persons and occupies property or uses equipment or property that is improved or developed as a result of compensation or any contractor or subcontractor of this company that employs at least ten (10) persons in producing or providing goods or services to this company that are used in the project or matter for which this company has received compensation shall comply with all the provisions of the Law, including those specified above. (Chapter 575-2)

I/we further agree to permit access to work sites and relevant payroll records by authorized County representatives for the purpose of monitoring compliance with regulations under this Chapter of the Suffolk County Code, investigating employee complaints of noncompliance and evaluating the operation and effects of this Chapter, including the production for inspection and copying of payroll records for any or all employees for the term of the contract or for five (5) years, whichever period of compliance is longer. All payroll and benefit records required by the County will be maintained for inspection for a similar period of time. (Chapter 575-7 D)

The Suffolk County Department of Labor, Licensing & Consumer Affairs shall review the records of any Covered Employer at least once every three years to verify compliance with the provisions of the Law. (Chapter 575-4 C)

Section II

The Living Wage Law does not apply to this contract for the following reason(s):

Section III

Contractor Name: SMM Advertising, Inc.
Contractor Address: 811 West Jericho Turnpike
                     Smithtown, NY 11787
Contractor Phone #: 631-265-5160
Volunteer Recruitment Marketing

Section IV

I declare under penalty of perjury under the Laws of the State of New York that the undersigned is authorized to provide this certification, and that the above is true and correct.

Authorized Signature

Charles B. MacLeod, Pres.
Print Name and Title of Authorized Representative

DOL-LW38 Revised 11/15
Certification Regarding Lobbying for Contracts, Grants, Loans and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No State or Federal appropriated funds have been paid or will be paid by or on behalf of the undersigned, to any person for influencing or attempting to influence legislation or appropriation actions pending before local, State and Federal executive and/or legislative bodies in connection with the awarding of any contract, the making of any grant, the making of any loan, the entering into of any cooperative agreement, and the extension, continuance, renewal, amendment, or modification of any contract, grant, loan, or cooperative agreement.

2. If any funds other than State or Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence legislation or appropriation actions pending before local, State and Federal executive and/or legislative bodies in connection with this contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.

3. The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Failure to file the required certification shall be subject to civil penalty by the Federal government of not less than $10,000 and not more than $100,000 for each such failure.

Provider: SMM Advertising, Inc.

Agreement Number: 

Sign: Charles B. MacLeod

Name: Charles B. MacLeod

Title: President

Date: 2/22/16

Page 1 of 1

Revised 6/24/13
Statement of Non-Collusion in Bids or Proposals [General Municipal Law §103-d]

By submission of this bid, each Bidder/Proposer and each person signing on behalf of any Bidder certifies, and in the case of a joint bid, each party thereto certifies as to its own organization, under penalty of perjury, that to the best of their knowledge and belief:

1. The prices in this bid have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other Bidder/Proposer or with any competitor;

2. Unless otherwise required by law, the prices which have been quoted in the bid have not been knowingly disclosed by the Bidder/Proposer and will not knowingly be disclosed by the Bidder/Proposer prior to opening directly or indirectly to any other Bidder/Proposer or to any competitor; and

3. No attempt has been made or will be made by the Bidder/Proposer to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.

No bid/proposal will be considered for award nor shall any award be made where paragraphs 1, 2, and 3 above have not been complied with; provided however, that if in any case the bidder/proposer cannot make the foregoing certification, the bidder/proposer shall so state and shall furnish with the bid/proposal a signed statement which sets forth in detail the reasons therefor. Where paragraphs 1, 2 and 3 above have not been complied with, the bid/proposal shall not be considered for award nor shall any award be made unless the County determines that such disclosure was not made for the purpose of restricting competition.

The fact that a Bidder/Proposer: a) has published price lists, rates, or tariffs covering items being procured, b) has informed prospective customers of proposed or pending publication of new or revised price lists for such items, or c) has sold the same items to other customers at the same prices being bid/proposed does not constitute, without more, a disclosure hereunder.

I, Charles MacLeod hereby affirm under penalty of perjury under the Laws of the State of New York that I am authorized to provide this certification and that the above is true and correct.

SMM Advertising, Inc.
Name of Entity

[Signature of Authorized Representative] 2/22/16
Signature of Authorized Representative Date

Rev. 7/9/13
### Statement of Operations and Retained Earnings

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<tr>
<th></th>
<th>Year Ended 2014</th>
<th>Year Ended 2014</th>
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<tbody>
<tr>
<td><strong>Agency Commissions, Production and Fee Income</strong></td>
<td>$1,070,973</td>
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<td><strong>Operating Expenses</strong></td>
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<tr>
<td>Salaries General and Administrative</td>
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<td>$665,102</td>
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<td>$459,003</td>
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<td><strong>Total Operating Expenses</strong></td>
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<td><strong>Income from Operations</strong></td>
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<td><strong>Other Income (Expense)</strong></td>
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<tr>
<td>Interest Income</td>
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<td>Interest Expense</td>
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<td>Depreciation Expense</td>
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<td><strong>Total Other Expense</strong></td>
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<td><strong>Income before provision for income taxes</strong></td>
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<td><strong>Less: (benefit) provision for income taxes</strong></td>
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<td><strong>Net Income</strong></td>
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<td>Beginning of Year</td>
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<td>End of Year</td>
<td>$47,032</td>
<td>$39,040</td>
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DATE: April 25, 2016

TO: Tom O’Hara, S.C. Department of Fire, Rescue & Emergency Services

FROM: Brenda Rosenberg, Director

TELEPHONE #: 631-853-3808

VENDOR #: 11-2745707

REF.: Volunteer Recruitment Marketing

You are hereby notified that the response from SMM Advertising, Inc. has been evaluated by the Local Law Compliance Unit of the Suffolk County Department of Labor, Licensing & Consumer Affairs.

We find:

\[\text{X} \] The documents submitted with this contract/proposal are complete and conform to the requirements of the Living Wage Law (Local Law #12-2001). The Awarding Agency may proceed with the normal and customary procedure for administering contracts.

The documents submitted with this contract/proposal are not complete, or do not conform to the requirements of the Living Wage Law (Local Law #12-2001).

Employers who fail to submit documents or information required to demonstrate compliance with the Law shall be deemed non-responsive and subject to disqualification.

If the employer is presently under contract, the contractor shall be deemed non-compliant and the appeals process shall be made available to said employer (Chapter 575-5 A & B).
VERIFICATION OF SUBMISSION OF LAWFUL HIRING OF EMPLOYEES
Suffolk County Code, Chapter 333 (2006)

To Be Completed By The Local Law Compliance Unit

DATE: April 25, 2016

TO: Tom O’Hara, S.C. Department of Fire, Rescue & Emergency Services

FROM: Brenda Rosenberg, Director

TELEPHONE #: 631-853-3808

EMPLOYER: SMM Advertising, Inc.

VENDOR #: 11-2745707

REF.: Volunteer Recruitment Marketing

You are hereby notified that the submission from SMM Advertising, Inc. has been received by the Local Law Compliance Unit of the Suffolk County Department of Labor, Licensing & Consumer Affairs. We find that this submission is complete and is in compliance with the requirements set forth by the Suffolk County Lawful Hiring of Employees Law (Local Law #52-2006).
RESOLUTION NO. 303 -2016, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR MARKETING AND OUTREACH SERVICES FOR RECRUITMENT AND RETENTION OF VOLUNTEER EMERGENCY SERVICES PERSONNEL FOR THE DEPARTMENT OF FIRE, RESCUE, AND EMERGENCY SERVICES

WHEREAS, Local Law No. 3-1996 requires the County Legislature to approve any contract in excess of $20,000 awarded pursuant to an RFP process in which only one party responds to the County’s solicitation of proposals; and

WHEREAS, the Department of Fire, Rescue and Emergency Services requested an RFP for "Marketing and Outreach Services for Recruitment and Retention of Volunteer Emergency Service Personnel" for the Development of the Federally funded Staffing for Adequate Fire and Emergency Response (SAFER) Grant; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services and requested an RFP from ninety-nine (99) potential vendors and received only one response from Sanna Mattson MacLeod, Inc.; and

WHEREAS, an independent evaluation committee reviewed the proposal from Sanna Mattson MacLeod, Inc. and found its quality of work and experience satisfactory, and its cost proposal submission within the industry standards, and have recommended that the Department of Fire, Rescue, and Emergency Services enter into a contractual agreement with the provider; and

WHEREAS, 100% funding of this contract has been made available by the 2014 SAFER Grant adopted by the Suffolk County Legislature Resolution No. 891-2015; and as a result, there are sufficient funds in the 2016 Suffolk County Operating Budget to cover the cost of this contract; now, therefore be it

RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Local Law No. 3-1996 that the Department of Fire, Rescue and Emergency Services enter into a contractual agreement with Sanna Mattson MacLeod, Inc. for the provision of Marketing Outreach services.

DATED: April 12, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: April 20, 2016
Motion:
Krupski, Schneiderman, Browning, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Sponsor

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<th>LD</th>
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<th>Yes</th>
<th>No</th>
<th>Abs</th>
<th>NP</th>
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<td>Kate M. BROWNING</td>
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<td>Thomas MURATORE</td>
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<td>Kara HAHN</td>
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<td>Sarah S. ANKER</td>
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<td>DuWayne GREGORY, P.O.</td>
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Totals: 16 Yes, 0 No, 0 Abs, 0 NP, 6 R

MOTION
Approve
Table:
Send To Committee
Table Subject To Call
Lay On The Table
Discharge
Take Out of Order
Reconsider
Waive Rule
Override Veto
Close
Recess

APPROVED / FAILED_
No Motion / No Second

ADOPTED
NOT ADOPTED

Roll Call / Voice Vote

Clerk of the Legislature
RESOLUTION NO. 891 - 2015, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE US DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF $1,299,065 FOR THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) FY2014 ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the US Department of Homeland Security through its Federal Emergency Management Agency (FEMA), has awarded Suffolk County federal funds under the SAFER FY2014 grant program to be implemented by the Suffolk County Department of Fire, Rescue and Emergency Services (FRES); and

WHEREAS, the SAFER FY2014 Grant program will provide funds to continue to conduct a comprehensive recruitment and retention program for fire departments operating in Suffolk County; as well as expand the pre-existing recruitment program, including its Suffolk Educational program for Recruitment in the Voluntary Emergency Service (SERVES); and

WHEREAS, this grant is for a forty-eight (48) month period from October 31, 2015 through October 30, 2019 in which the County will receive 100% grant funding in the amount of $1,299,065 for the SAFER FY 2014; and

WHEREAS, said funds have not been included in the 2015 Operating Budget; and

WHEREAS, the SAFER FY2014 grant includes funds to hire a Grants Analyst (full-time) for the Dept. of FRES to manage the grant’s programs; and

WHEREAS, this position does not exist in the 2015 Operating Budget; now, therefore be it

RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept $1,299,065 and appropriate said grant funds as follows:

**SAFER FY 2014 - $1,299,065**

**REVENUES:**
001-FRE-4220 – SAFER FY2014

**AMOUNT**
$1,299,065

**ORGANIZATION:**
Department of Fire, Rescue & Emergency Services
SAFER FY2014
001-FRE-3407 - $1,148,720

1000-Personnel Services
1110-Interim Salaries

$227,381
$139,154
1120-Overtime  
4000-Contractual Expenses  
4560-Fees for Services: Non-Employees  
4770-Special Services

Employee Benefits  
Social Security  
001-EMP-9030 - $17,395

Employee Benefits  
8330 - Social Security

Employee Benefits  
9280 - State Retirement

Employee Benefits  
8360 - Benefit Fund

Employee Benefits  
9600 - Transfer of Funds

Employee Benefits  
038-EMP-9060 - $78,000

Employee Benefits  
8360 - Health Insurance

and be it further

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

REVENUES:
039-IFT-R001 Transfer from General Fund

AMOUNT
$ 78,000

and be it further
3rd RESOLVED, that the following position be and hereby is created in the Department of Fire, Rescue and Emergency Services and funded by the SAFER FY2014 grant:

Department of Fire, Rescue and Emergency Services
001-FRE-3401 FRES GRANT POSITIONS

<table>
<thead>
<tr>
<th>Position No.</th>
<th>Spec No.</th>
<th>Position Title</th>
<th>JC</th>
<th>Grade</th>
<th>No. of Pos</th>
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</thead>
<tbody>
<tr>
<td>3401-0500-0001</td>
<td>0717</td>
<td>Grants Analyst</td>
<td>C</td>
<td>15</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 individual filling the position 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 be and hereby is authorized to execute related agreements; 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 (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: November 17, 2015

APPROVED BY:

County Executive of Suffolk County

Date: 12/02/15
**COUNTY OF SUFFOLK**

**OFFICE OF THE COUNTY EXECUTIVE**

*Steven Bellone*

**COUNTY EXECUTIVE**

---

**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

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

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

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

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

Date: August 8, 2019

Department/Agency: Fire, Rescue and Emergency 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
- [X] Consent Calendar (ex. Technical Correction, 100% grant, LL-16)

Title of legislation: REQUESTING LEGISLATIVE APPROVAL TO AMEND THE CONTRACT FOR MARKETING AND OUTREACH SERVICES FOR RECRUITMENT AND RETENTION OF VOLUNTEER EMERGENCY SERVICES
PERSONNEL FOR THE DEPARTMENT OF FIRE RESCUE AND EMERGENCY SERVICES

Layman's summary:

To amend the contract between Suffolk County and Sanna Mattson MacLeod, Inc. for media and outreach services. The total cost of the contract will be increased by $225,694 and fully funded by the FY2014 SAFER Grant. The Department of Fire, Rescue and Emergency Services received FEMA approval to amend the grant and move $225,694 from the Personnel and Other budget lines to the Contractual budget line. Therefore, the following County budget transfers are required:

$35,000 needs to be moved from 003-FRE-3407-1110 to 003-FRE-3407-4560.

$190,694 needs to be moved from 003-FRE-3407-4770 to 003-FRE-3407-4560.

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

New legislation regarding Resolution No. 891-2015 and Resolution No. 303-2016.

Other department(s) impacted, explanation of impact:

N/A

Are impacted department(s) aware of legislation?

N/A

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

• Approval of grant amendment from FEMA Program Representative (*pending)
• Financial Impact Statement (SCIN 175b)
• Resolution No. 891-2015
• Resolution No. 303-2016
• Sanna Mattson MacLeod Contract (Law No. 19-FS-005)
RESOLUTION NO. - 2019, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE PLANNING OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 21 – SUNY AT STONY BROOK (CP 8121)

WHEREAS, the Sewer District No. 21 – SUNY treatment plant requires improvements; and

WHEREAS, Sewer District No. 21 – SUNY includes the SUNY Campus and Sewer District No. 10 – Stony Brook and Sewer District No. 19 - Haven Hills; and

WHEREAS, there are sufficient funds identified in the 2019 Capital Budget and Program for the planning of improvements of Suffolk County Sewer District 21 – SUNY; and

WHEREAS, the funds are identified as being allocated 80% ($400,000) to other funds (SUNY Campus) and 20% to Sewer District Serial Bonds ($100,000) to Sewer District No. 10 – Stony Brook and Sewer District No. 19 – Haven Hills; and

WHEREAS, the Administrative Head of Sewer District No. 21 – SUNY has requested that funds be appropriated to cover planning costs associated with the treatment plant improvement project; and

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

WHEREAS, a resolution authorizing the issuance of $100,000 Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

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

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-two (72), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $100,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>527-CAP-8121.116</td>
<td>Improvements to Sewer District 21- SUNY, Planning (serial bonds)</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

; and be it further
3rd RESOLVED, that the proceeds of $400,000 in SUNY (Other) Aid be and hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Project Title</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-527-CAP-8121.116</td>
<td>Improvements to Sewer District 21- SUNY, Planning (other)</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

; and be it further

4th RESOLVED, that the County Comptroller is hereby authorized, empowered and directed to accept SUNY (Other) Aid revenues as follows:

REVENUES, STATE AID:

<table>
<thead>
<tr>
<th>Project No.</th>
<th>JC</th>
<th>Project Title</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref-527-CAP-8121.116</td>
<td>80</td>
<td>Improvements to Sewer District 21- SUNY, Planning</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

; and be it further

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

6th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the sewer district improvements to SD 21 – SUNY.

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 THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE PLANNING OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 21 - SUNY AT STONY BROOK (CP 8121)

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

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

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

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
   SEWER DISTRICT SERIAL BONDS AND SUNY (OTHER)

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

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

11. Signature of Preparer

12. Date
    September 19, 2018

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

## 2019 Property Tax Levy

### 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>
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<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
Term of Bonds  
Amount to Bond:  

<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/2021</td>
<td>5.000%</td>
<td>$19,097.48</td>
<td>$5,000.00</td>
<td>$23,097.48</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>01/2022</td>
<td>5.000%</td>
<td>$19,097.48</td>
<td>$2,047.56</td>
<td>$21,145.02</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>01/2023</td>
<td>6.000%</td>
<td>$18,962.47</td>
<td>$1,572.50</td>
<td>$20,535.00</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>01/2024</td>
<td>6.000%</td>
<td>$18,962.47</td>
<td>$1,572.50</td>
<td>$20,535.00</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>01/2025</td>
<td>6.000%</td>
<td>$18,962.47</td>
<td>$1,572.50</td>
<td>$20,535.00</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>01/2026</td>
<td>6.000%</td>
<td>$18,962.47</td>
<td>$1,572.50</td>
<td>$20,535.00</td>
<td>$23,097.48</td>
</tr>
<tr>
<td>01/2027</td>
<td>6.000%</td>
<td>$18,962.47</td>
<td>$1,572.50</td>
<td>$20,535.00</td>
<td>$23,097.48</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.*
RESOLUTION NO. -2019, AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY 14% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE BROOKHAVEN NURSERY, INC. PROPERTY (TOWN OF BROOKHAVEN - SCTM# 0200-751.00-01.00-007.001 p/o)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 14% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

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

WHEREAS, Resolution No. 935-2018 authorized planning steps and Procedural Motion No. 11-2019 authorized the acquisition of farmland development rights of the subject property; and

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

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

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

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, for a total purchase price of Five Hundred Eighteen Thousand Eight Hundred Fifty Dollars ($518,850.00+), at Forty Five Thousand Dollars ($45,000) per acre for 11.53+ acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Purchase of Development Rights Program:
SUDDLF ORN COUNTRY

PARCEL: Tax Map Number: Acres:
No. 1 District 0200 11.53+
Section 751.00
Block 01.00
Lot 007.001 p/o

REPUTED OWNER
AND ADDRESS:
Brookhaven Nursery, Inc.
236 North Long Beach Road
Rockville Centre, NY 11570

; and be it further

2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUDDLF ORN COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUDDLF ORN COUNTY CHARTER, for the County’s purchase price of Five Hundred Eighteen Thousand Eight Hundred Fifty Dollars ($518,850.00+), at Forty Five Thousand Dollars ($45,000) per acre for 11.53+ acres, subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $518,850.00+, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUDDLF ORN COUNTY CHARTER, for this acquisition; and be it further

4th RESOLVED, that the Director of Real Estate and/or his designee, the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Purchase of Development Rights Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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

Authorizing the acquisition of farmland development rights under the New Suffolk County 1/2% Drinking Water Protection Program-Farmland, of the Brookhaven Nursery, Inc. property, SCTM#6200-751.00-01.00-007.001 p/o, (Town of Brookhaven).

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)

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

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

N/A

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

N/A

8. Proposed Source of Funding

New Suffolk County 1/2% Drinking Water Protection Program-Farmland (874.211)

9. Timing of Impact

10. Typed Name & Title of Preparator

Jason Smagin
Director of Real Estate

11. Signature of Preparator

12. Date: 8/22/19

Diana G. Weyer
Asst. Budget Director

9/12/19
# Financial Impact

2019 Property Tax Levy
Cost to the Average Taxpayer

## General Fund

<table>
<thead>
<tr>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1,000</th>
</tr>
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<tbody>
<tr>
<td>Total</td>
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<td>$0.00</td>
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</table>

## Police District and District Court

<table>
<thead>
<tr>
<th>2019 Property Tax Levy</th>
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<tbody>
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## Combined

<table>
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<tr>
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<tbody>
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<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.
BROOKHAVEN NURSERY, INC.

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

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-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: BROOKHAVEN NURSERY, INC
Address: 239 N. Long Beach Road
City and State: Rockville Centre, NY 11570
Zip Code 11570
Type of Entity: Natural Person
Corporation
Limited Liability

Company
Other Business Entity
Trust

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

"Exhibit B"
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.

J. Robert Scheinone
7 Aisleigh Park
Rockville Centre, NY 11570

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.

J. Robert Scheinone (Signature)
Is the sole shareholder, officer and director of the corporation. He is also President, Vice President, Secretary and Treasurer.

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

None.

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: 6/12/19

Signature: [Signature]

Printed Name of Signer: ROBERT SCHEERER

Title of Signer: PRESIDENT

Name of Seller: BROOKHURST NURSERY, INC.
STATE OF NEW YORK

COUNTY OF Nassau ss:

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

[Notary Stamp]

Notary Public

TIMOTHY M. DOUGHERTY
NOTARY PUBLIC
STATE OF NEW YORK
02D04768955
Qualified in Nassau County
Commission Expires 1/31/23
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: Brookhaven Nursery, Inc

Address: 239 N. Long Beach Road

City and State: Rockville Centre, NY  Zip Code: 11570

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

J. Robert Schenone

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.

J. Robert Schenone
Sole Shareholder, Officer, Director

4. The names of all mortgagees, liensors 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: 6/16/19

Signature: J. Robert Schenone

Printed Name of Signer: J. ROBERT SCHENONE

Title of Signer: President

Name of Seller: Brookhaven Nursery Inc.
ACKNOWLEDGMENT

STATE OF NEW YORK  )
COUNTY OF NASSAU  ) ss:

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

[Notary Stamp]

TIMOTHY M. DOUGHERTY
NOTARY PUBLIC
STATE OF NEW YORK
02DO4768955
Qualified in Nassau County
Commission Expires 1/31/25
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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<td>WED 10/2/19</td>
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Date: 08/26/2019

Department/Agency: Economic Development and Planning

Legislation type (check all that apply)

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

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

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

Title of legislation:

RESOLUTION AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY 1/4% DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE BROOKHAVEN NURSERY, INC. PROPERTY-TOWN OF BROOKHAVEN-SCTM#0200-751.00-01.00-007.001 p/o
Layman's summary:
Preserve farmland

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact (SCIN 175b)
Public Disclosure Statement
RESOLUTION NO. -2019, SALE OF COUNTY-OWNED REAL
ESTATE PURSUANT TO LOCAL LAW No. 13-1976 JOHN
MARCHETTI (SCTM NO. 0500-270.00-03.00-068.000)

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 270.00 Block 03.00 Lot 068.000 and acquired by Tax Deed on September 14, 2011
from Angle M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on
September 19, 2011 in Liber 12671 at CP 582 and described as follows, known and designated as
part of Lot E 15’ of 27 in Block 16 on a certain map entitled “Map of Pines of Islip” and filed in the
Office of the Clerk of the County of Suffolk on August 8, 1911 as Map No. 49,

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, John Marchetti, has made an offer to Suffolk County, for the purchase of
said above described parcel for the sum of $1,650.00. 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 15’ x 100’
has been appraised at $1,650.00, which property is surplus to the needs of the County of Suffolk;
and

WHEREAS, the Director of Real Estate, and/or his designee, has received and
deposited the sum of $1,650.00, 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 realigning of priority. See 6
N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further
responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further

2nd
RESOLVED, that the deed shall include the following language: AND the premises
described herein shall not be independently improved by the erection of any habitable structure, and
can be merged with grantee’s adjoining parcel if applicable so as to form one single lot. There can
be no further subdivision of the merged parcel unless it is consistent with local, town and/or village
zoning codes and standards of the Suffolk County Department of Health Services, applicable at the
time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by
injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or
any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever
upon the County of Suffolk or any officer, employee or agent thereof. This covenant and restriction
shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon
all persons claiming under them; and be it further

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby
authorized to execute and acknowledge a, Bargain and Sale Deed to transfer the interest of
SUFFOLK COUNTY in the above described property and on the above described terms to said
John Marchetti residing at 22 Windsor Street, Islip, New York 11751.

DATED:

APPROVED BY

County Executive of Suffolk County

Date:
**SUMMARY STATEMENT**

**DIRECT SALE:**
Suffolk County Local Law No. 13-1976
Tax Map No. 0500-270.00-03.00-088.000

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<td>$1,650.00</td>
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<tr>
<td>22 Windsor Street</td>
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<td>Islip, New York 11751</td>
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<td>Shaldon Alexander</td>
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</table>

SIZE OF PARCEL: 15' x 100'
APPRaised VALUE: $1,650.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
SPONSOR'S MEMO FOR COUNTY LEGISLATION

Resolution Title:

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
JOHN MARCHETTI
(SCTM NO. 0500-270.00-03.00-066.000)

Purpose/Justification of Request:

Local Law No. 13-1976

Specify Where Applicable:

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

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

3. Is backup attached? Yes X No____

4. Is this resolution subject to SEQRA review? Yes___ No X

Fiscal Information:

Anticipated Revenue: $1,650.00

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
   SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
   LOCAL LAW No. 13-1976
   JOHN MARCHETTI
   (SCTM NO. 0500-270.00-03.00-066.000)

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. Meyer
    Asst. Budget Director

                     Signature of Preparer     Date
    Chris Mundy       _______     8/27/19
                     _______     9/13/19
# FINANCIAL IMPACT
## 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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<td>TOTAL</td>
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<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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<td>TOTAL</td>
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**NOTES:**
3. SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

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

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

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Date: September 19, 2019

Department/Agency: Suffolk County Department of 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
- [ ] 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 John Marchetti
(SCTM No. 0500-270.00-03.00-066.000)

Layman’s summary:
To convey county owned parcel to John Marchetti

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?
No

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Statement of Financial Impact
Tax Map & Aerial Map
Hagstrom Map
August 26, 2019

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

Re: Tax Map Number: 0500-270.00-03.00-066.000

Dear Ms. Keyes:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and Management

WRT: slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy of Resolution to:
CE Reso Review, (electronic copy)
RESOLUTION NO. - 2019, ALLOCATING AND APPROPRIATING FUNDS (PHASE XVII) IN CONNECTION WITH THE DOWNTOWN REVITALIZATION PROGRAM (CP 6412)

WHEREAS, the Suffolk County Downtown Citizens Advisory Panel has solicited applications requesting funding through Phase XVII of the Suffolk County Downtown Revitalization Program (CP 6412); and

WHEREAS, the Panel evaluated the applications and ranked the submitted projects according to a merit based scoring system which includes points for: Leveraging of Additional Funds; Economic Impact, Reasonable Expectation of Completion; an Integral Part of Overall Downtown Improvement Plan and Proximity to the Downtown; and

WHEREAS, as a result of the Panel's systematic, detailed, and objective review and analysis, it hereby recommends that the projects referenced on the attached Exhibit "A" be approved; and

WHEREAS, the 2019 Adopted Capital Program includes sufficient funds for Phase XVII of the Downtown Revitalization Program; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution 481-2006, established the use of a priority ranking system implemented in the Adopted 2019 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, for those projects located on property owned by the State of New York, and managed by the New York State Department of Transportation ("DOT"), it is required that the contractor obtain a work permit and a use and occupancy permit from DOT prior to commencement of any work being done on project; and

WHEREAS, the DOT permit allows the County access to the project site and for the contractor to work, use and occupy the same; and

WHEREAS, because the DOT use and occupancy permit only allows for a term of five (5) years, the contractor must complete the project work within the term of the contract with the County and the project can only be bonded for the same five (5) year period; and

WHEREAS, for each of the projects referenced in Exhibit "A" attached hereto, the applicable lead agency identified in such Exhibit "A" conducted a review of the applicable project pursuant to the New York State Environmental Quality Review Act, Article 8 of the Environmental Conservation Law and its implementing regulations at 6 N.Y.C.R.R. Part 617 (collectively referred to as "SEQRA"), which resulted either in (i) a determination that such project constituted a "Type I" action within the meaning of SEQRA and is therefore not subject to review thereunder; or (ii) the issuance by such lead agency of a Negative Declaration concluding such lead agency's SEQRA process (each a "Local Agency SEQRA Determination"); and
WHEREAS, that this Legislature, by resolutions of even date herewith, has authorized the issuance of $431,889 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, based upon the materials submitted by the applicable applicant with respect to each of the projects referenced in Exhibit "A" attached hereto, including, but not limited to, any applicable completed Environmental Assessment Form with respect to such project and the applicable Local Agency SEQRA Determination, hereby finds and determines that such projects (i) collectively constitute an Unlisted Action within the meaning of SEQRA, and (ii) do not pose a potential significant adverse environmental impact since the proposed actions individually and/or cumulatively do not exceed any of the criteria in 6 N.Y.C.R.R. Part 617.7 (c), which sets forth thresholds for determining the potential significant impacts on the environment, and hereby issues a Negative Declaration with respect to such projects pursuant to 6 N.Y.C.R.R. §§ 617.3(h) and 617.7; and be it further

2nd RESOLVED, that the allocation of $431,889 for Phase XVII of the Downtown Revitalization Program (CP-6412) provided for in the Adopted 2019 Capital Budget, and the awards as set forth on Exhibit “A” attached hereto and made a part hereof, are hereby approved; and be it further

3rd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2008; and be it further

4th RESOLVED, that the proceeds of $431,889 in Serial Bonds be and they are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>JC</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-6412-325</td>
<td>35</td>
<td>Downtown Revitalization Program</td>
<td>$431,889</td>
</tr>
<tr>
<td>(Fund 001 Debt Service)</td>
<td></td>
<td>Phase XVII</td>
<td></td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
### Statement of Financial Impact

**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>

**Title of Proposed Legislation**

**Resolution No. - 2019, Allocating and Appropriating Funds (Phase XVII) in Connection with the Downtown Revitalization Program (CP 6412)**

**Purpose of Proposed Legislation**

See above.

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

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

**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**

**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.

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

SEE ATTACHED DEBT SCHEDULE

**Proposed Source of Funding**

SERIAL BONDS

**Timing of Impact**

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

**Typed Name & Title of Preparer**

Nicholas Paglia

Chief Budget Examiner

**Signature of Preparer**

[Signature]

**Date**

September 19, 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>$39,755</td>
<td>$0.18</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### POLICE DISTRICT AND DISTRICT COURT

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

### COMBINED

<table>
<thead>
<tr>
<th></th>
<th>2020 PROPERTY TAX LEVY</th>
<th>2020 COST TO AVG TAXPAYER</th>
<th>2020 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$39,755</td>
<td>$0.18</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>9/1/2021</td>
<td>5.00%</td>
<td>$78,161.02</td>
<td>$21,594.45</td>
<td>$99,755.47</td>
<td>$99,755.47</td>
</tr>
<tr>
<td>8/1/2022</td>
<td>5.00%</td>
<td>$82,089.08</td>
<td>$3,843.20</td>
<td>$85,932.28</td>
<td>$86,755.47</td>
</tr>
<tr>
<td>8/1/2023</td>
<td>5.00%</td>
<td>$86,172.53</td>
<td>$4,751.47</td>
<td>$90,924.00</td>
<td>$90,755.47</td>
</tr>
<tr>
<td>8/1/2024</td>
<td>5.00%</td>
<td>$90,461.16</td>
<td>$4,837.16</td>
<td>$95,298.32</td>
<td>$90,755.47</td>
</tr>
<tr>
<td>8/1/2025</td>
<td>5.00%</td>
<td>$95,000.21</td>
<td>$2,375.13</td>
<td>$97,375.34</td>
<td>$99,755.47</td>
</tr>
<tr>
<td>8/1/2026</td>
<td>6.00%</td>
<td>$431,888.00</td>
<td>$50,888.37</td>
<td>$482,777.37</td>
<td>$498,777.37</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 latter years will be understated. The table needs to utilize average interest rate in order to calculate the annual level debt payment.

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>POLICE DISTRICT AND DISTRICT COURT</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>COMBINED</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
<table>
<thead>
<tr>
<th>Organization</th>
<th>Town</th>
<th>Project Details</th>
<th>Cost</th>
<th>Type of Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Copake Chamber of Commerce</td>
<td>Town of Babylon</td>
<td>Remodel of &quot;Chamber Cemetary&quot; and Ney Rd and Vail Rd, add a clock tower, aluminum flagpole and plaques.</td>
<td>$24,710.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>Greenport Civic Association</td>
<td>Town of Huntington</td>
<td>Antique lighting going around Children's Park, in Memorial Park and on Central Ave near Broadway</td>
<td>$65,951.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>Bay Shore Chamber of Commerce</td>
<td>Town of West</td>
<td>Construction of sidewalk and installation of 36 LED illuminated pedestrian crossing signs and street lights along south side of Gibson Street between town and the east side of Ocean Ave.</td>
<td>$26,200.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>Town of Riverhead BID</td>
<td>Town of Riverhead</td>
<td>Replace existing lamps and pedestrian walkway with new LED decorative fixtures.</td>
<td>$25,000.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>Spezzi Remsenburg Civic Association</td>
<td>Southhampton Town</td>
<td>New sidewalks on west side and southern portion of North Phillips to complete sidewalk conversion from Montauk Hwy to train station street.</td>
<td>$34,737.50</td>
<td>Type II Action</td>
</tr>
<tr>
<td>North Fork Chamber of Commerce</td>
<td>Town of Southold</td>
<td>Update Silverman Dorado Park for walkway and lighting upgrades, pedestrian crossing, and replacement of existing pedestrian crossing.</td>
<td>$39,500.00</td>
<td>Unrelated Action/Negative Declaration</td>
</tr>
<tr>
<td>Brightwaters Downtown Revitalization Committee</td>
<td>Village of Brightwaters</td>
<td>First phase of $15 million project to improve pedestrian &amp; ADA accessibility, remodel and expand store entrances, replace sidewalk, and improve landscaping.</td>
<td>$27,940.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>East Hampton Historical Society</td>
<td>Village of East Hampton</td>
<td>Replace interior of 1791 Connecticut Store and 1791 Connecticut Early Shaker House.</td>
<td>$66,000.00</td>
<td>Type I Action</td>
</tr>
<tr>
<td>Lindenhurst Chamber of Commerce</td>
<td>Village of Lindenhurst</td>
<td>Single crosswalk with bump out and rectangular shapes.</td>
<td>$40,000.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>Greater Patchogue Chamber of Commerce</td>
<td>Village of Patchogue</td>
<td>Transform 2 outdated existing public restrooms into 3 ADA compliant restrooms located on 3rd level of Village Hall.</td>
<td>$24,300.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td>Sag Harbor Chamber of Commerce</td>
<td>Village of Sag Harbor</td>
<td>Upgrade public restrooms to include rebuild and exterior doors, lighting, ADA compliance.</td>
<td>$25,000.00</td>
<td>Type II Action</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total Downtown Round 17 (2019) Fund</td>
<td>$254,400.00</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION NO. -2019, AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 — PINE TRAIL COUNTY GREENBELT ADDITION (SCTM# 200-295.00-02.00-006.001) — 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)(c); and

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

WHEREAS, Resolution No. 285-2013 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>4.00 ± acres</td>
<td>Gulino Land Holdings LLC</td>
</tr>
<tr>
<td>District 0200</td>
<td></td>
<td>1775 Route 25</td>
</tr>
<tr>
<td>Section 295.00</td>
<td></td>
<td>Ridge, NY 11981</td>
</tr>
<tr>
<td>Block 02.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 006.001</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL ACREAGE: 4.00 ± acres
<table>
<thead>
<tr>
<th>1. Type of Legislation</th>
<th>Resolution X</th>
<th>Local Law</th>
<th>Charter Law</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Title of Proposed Legislation</td>
<td>AUTHORIZING APPRAISAL OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 – PINE TRAIL COUNTY GREENBELT ADDITION (SCTM# 0200-285.00-32.00-006.001) – TOWN OF BROOKHAVEN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Purpose of Proposed Legislation</td>
<td>See No. 2 above</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Will the Proposed Legislation Have a Fiscal Impact?</td>
<td>YES _</td>
<td>NO X</td>
<td></td>
</tr>
<tr>
<td>5. If the answer to item 4 is “yes”, on what will it impact? (Circle appropriate category)</td>
<td>County</td>
<td>Town</td>
<td>Economic Impact</td>
</tr>
<tr>
<td></td>
<td>Village</td>
<td>School District</td>
<td>Other (Specify):</td>
</tr>
<tr>
<td></td>
<td>Library District</td>
<td>Fire District</td>
<td></td>
</tr>
<tr>
<td>6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact:</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Proposed Source of Funding</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Timing of Impact</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Typed Name &amp; Title of Preparer</td>
<td>Melissa Kangas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning Aide</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Signature of Preparer</td>
<td>Melissa Kangas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. Date September 9, 2019</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCINFORM 175b (10/95)
Diane E. Meyer
Ass’t Budget Director

9/12/19
### FINANCIAL IMPACT
#### 2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER:

**GENERAL FUND**

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

**NOTES:**


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

Page 2 of 2

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

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline 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</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 UNLESS OTHERWISE NOTED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 10/2/19 4pm start</td>
<td>11/26/19</td>
<td>X</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: September 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 – PINE TRAIL COUNTY
GREENBELT ADDITION (SCTM# 0200-295.00-02.00-006.001) – TOWN OF
BROOKHAVEN

Layman’s summary: Authorizing an appraisal be commenced to acquire the Gulin Land
Holdings, LLC property, Pine Trail County Greenbelt 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, ACCEPTING AND APPROPRIATING
100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE
NEW YORK STATE DEPARTMENT OF LABOR FOR THE
DISPLACED HOMEMAKER PROGRAM

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded
$135,000 to the Suffolk County Department of Labor, Licensing and Consumer Affairs to fund the
Displaced Homemaker Program; and

WHEREAS, the allowable activities under this grant include education and training;
supportive services; counseling and employment related services; and

WHEREAS, this grant has a start date of September 1, 2019 and ends on August
31, 2020 in the amount of $135,000; and

WHEREAS, these funds have not been included in the 2019 Adopted Operating
Budget; and

WHEREAS, these funds are 100% federal funded and being passed through the
New York State Department of Labor; now, therefore be it

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

2nd
RESOLVED, that the County Comptroller 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>Budget Type</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>6383</td>
<td>G</td>
<td>3791</td>
<td>$135,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Labor (LAB)
Displaced Homemaker Program
003-LAB-6383-$135,000

1000 – PERSONNEL SERVICES: $58,002

<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>
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<tbody>
<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6383</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$57,162</td>
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<tr>
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<td>LAB</td>
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<td>6383</td>
<td>1060</td>
<td>0000</td>
<td>Longevity</td>
<td>$840</td>
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4000 – CONTRACTUAL EXPENSES: $43,600
8000 – EMPLOYEE BENEFITS: $33,396

<table>
<thead>
<tr>
<th>Fund</th>
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<tbody>
<tr>
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<td>Fees for Services</td>
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</table>

INTERFUND EXPENSE: $18,095

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<th>Unit</th>
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<tr>
<td>003</td>
<td>LAB</td>
<td>DEG</td>
<td>6383</td>
<td>8330</td>
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<td>Social Security</td>
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<td>0000</td>
<td>Benefit Fund</td>
<td>$ 1,237</td>
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<td>003</td>
<td>LAB</td>
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<td>0000</td>
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<td>039</td>
<td>EMP</td>
<td>DEG</td>
<td>9060</td>
<td>8360</td>
<td>0000</td>
<td>Major Medical Claims</td>
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INTERFUND REVENUE: $18,095

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<th>Revenue</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>G</td>
<td>E039</td>
<td>R003</td>
<td>Transfer from Grants Mgmt.</td>
<td>$18,095</td>
</tr>
</tbody>
</table>

3rd RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6383; and be it further.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. **Type of Legislation**

   Resolution **X**  Local Law ___  Charter Law

2. **Title of Proposed Legislation:** ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE DISPLACED HOMEMAKER PROGRAM

3. **Purpose of Proposed Legislation**

   TO ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE DISPLACED HOMEMAKER PROGRAM

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

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

<table>
<thead>
<tr>
<th></th>
<th>County</th>
<th>Village</th>
<th>Town</th>
<th>School District</th>
<th>Library District</th>
<th>Fire District</th>
<th>Economic Impact</th>
<th>Other (Specify)</th>
<th>NOT APPLICABLE</th>
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</thead>
<tbody>
<tr>
<td><strong>X</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

   ADDITIONAL REVENUE

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

   N/A

8. **Proposed Source of Funding**

   FEDERAL FUNDED AND PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF LABOR

9. **Timing of Impact**

   IMMEDIATE

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

    Barbara D'Amico
    Director of Finance

11. **Signature of Preparer**

    [Signature]

12. **Date**

    9/6/19
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
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<tbody>
<tr>
<td>2019</td>
</tr>
<tr>
<td>PROPERTY TAX LEVY</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>POLICE DISTRICT AND DISTRICT COURT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
</tr>
<tr>
<td>PROPERTY TAX LEVY</td>
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<tr>
<td>TOTAL</td>
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<table>
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<tr>
<th>COMBINED</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
</tr>
<tr>
<td>PROPERTY TAX LEVY</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

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

To be completed by the Executive Budget Office.
July 29, 2019

The Honorable Frank Nardelli
Commissioner
Suffolk County Department of Labor
725 Veterans Highway
County Complex Bldg. 17
Hauppauge, New York 11788

Dear Commissioner Nardelli:

Congratulations. On behalf of Governor Andrew M. Cuomo, I am pleased to inform you that your organization has been issued a Displaced Homemaker Program (DHP) award in the amount of $135,000 for a one-year contract. Please note that if you discontinue operations during this period your award will be proportionately reduced. This award is funded with Local Assistance 001 Funds that were appropriated in the State Fiscal Year 2019-2020 Budget.

You will be contacted shortly by your New York State Department of Labor Contract Unit representative to begin contract development for your award. Please be aware that contracts cannot be valid, effective or binding upon the State until they have been signed and approved by the Office of the State Comptroller. Contracts for the DHP will continue to be developed in the Grants Gateway system.

The timeline for execution of this contract is included. Execution allows the grantee to receive a contract advance (if applicable) and payment of claims.

Your contract is now available in the Grants Gateway. Please check your task list. Grantees have approximately 15 calendar days from the date of this letter to submit all required contract documents in the Grants Gateway (GG). If the expenditure budget, work plan, and all required supporting documents are not submitted in the scheduled number of calendar days, your organization may receive a “Suspension of Time Frames” notice. Failure to meet the time frames below may result in a late contract, and/or delayed payments to the Grantee.

All contractors are strongly encouraged to complete Grants Gateway training. Training opportunities are posted on https://grantsreform.ny.gov/training-calendar.

News releases, publicity or any other public announcements regarding this project may not be released without prior approval from the Department. Attached to this letter is a Publicity Clause Agreement form to be used to request approval from the Department for this purpose.

If you have any questions prior to contract development, please feel free to contact Andrew Gehr at (516) 457-8688. We look forward to working with you to meet the needs of displaced homemakers.

Sincerely,

[Signature]
Roberta Reardon
Commissioner

Attachments (2)
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>
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<tr>
<td>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>X</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: September 6, 2019

Department/Agency: SC Dept. of Labor, Licensing & Consumer Affairs

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 LABOR FOR THE DISPLACED HOMEMAKER PROGRAM
Layman’s summary:

The allowable activities under this grant include education and training; supportive services; counseling and employment related activities.

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):

Award letter dated July 29, 2019 from the New York State Department of Labor.
RESOLUTION NO. -2019, DESIGNATING SUFFOLK COUNTY AS A “PURPLE HEART COUNTY”

WHEREAS, Suffolk County is home to the largest number of veterans in New York State and has one of the largest veteran populations in the Country; and

WHEREAS, Suffolk County is continually dedicated to honoring those who have sacrificed to protect this nation; and

WHEREAS, the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first American service award made available to all who serve and is specifically awarded to members of the United States Armed Forces who have been wounded or killed in combat with a declared enemy of the United States of America; and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among combat wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly, make sure those who have sacrificed to protect our Country are never forgotten; and

WHEREAS, Suffolk County appreciates the sacrifice of every Purple Heart recipient and by designating the County as a “Purple Heart County”, the County seeks to further honor and commemorate those who have sacrificed so much to protect this nation; now, therefore be it

1st RESOLVED, that the County of Suffolk is hereby designated a “Purple Heart County” honoring the service and sacrifice of the men and women in uniform wounded or killed by the enemy while serving to protect the freedoms of all Americans; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County
RESOLUTION NO. -2019, DEVELOPING PLANS AND PRIORITIES TO CONNECT ALL COUNTY-OWNED BUILDINGS TO SEWER SYSTEMS OR INNOVATIVE/ALTERNATIVE ON-SITE WASTEWATER TREATMENT SYSTEMS

WHEREAS, Suffolk County strives to protect the environment and preserve the quality of the County’s sole source aquifer and surface waters; and

WHEREAS, in 2017 the Suffolk County Sanitary Code was updated to authorize the use of innovative/alternative on-site wastewater treatment systems ("I/AOWTS") and Resolution 392-2017 established a grant program to aid in the installation of these systems at residences; and

WHEREAS, the County of Suffolk operates a number of facilities in various locations throughout the County, many of which are not connected to sewer districts or I/AOWTS; and

WHEREAS, the County should lead by example in protecting our sole source aquifer and connect all County-owned properties to either available sewer systems or I/AOWTS; and

WHEREAS, the Department of Public Works and the Department of Health Services should work together to create a report prioritizing locations and proposing a schedule for the connection of all County-owned buildings to either available sewer systems or by installing I/AOWTS; now, therefore be it

1st RESOLVED, the Suffolk County Department of Public Works is hereby authorized, empowered, and directed to collaborate with the Department of Health Services to create a report that prioritizes and ranks County-owned buildings to either be connected to sewer systems or have innovative/alternative on-site wastewater systems installed; and be it further

2nd RESOLVED, that the report shall include the following information:

1. an individual review and ranking of each County-owned building which requires connection to a sewer system or innovative/alternative on-site wastewater treatment system based on proximity to groundwater contribution area and Suffolk County Water Authority wells;
2. recommendations for capital budget funding costs for the highest priority buildings to be connected, including information on whether the building can be connected to a sewer system or would require the installation of an I/AOWTS;
3. if an I/AOWTS is recommended for a location, the type and capacity of such system shall be indicated; and
4. a timeline of connection to either available sewer systems or an I/AOWTS for each County-owned building; and be it further
3rd RESOLVED, that the Department of Public Works shall deliver written a copy of the report, including all findings and recommendations, to the County Executive, each member of the County Legislature, and the Clerk of the Legislature within 180 days of the effective date of this resolution; and be it further

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

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF $5,100 FROM THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE (GTSC FFY2020) CHILD PASSENGER SAFETY (CPS) PROGRAM WITH 100% SUPPORT FOR THE SHERIFF’S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor’s Traffic Safety Committee has made $5,100 in funds available to Suffolk County for the (GTSC FFY2020) Child Passenger Safety (CPS) Program to be administered by the Suffolk County Sheriff’s Office; and

WHEREAS, child safety seats reduce the risk of fatal injury by 71% when used correctly, however, misuse reduces effectiveness and more than 90% of child safety seats are used improperly; and

WHEREAS, the Sheriff’s Office will continue to address this issue by participating in the New York State Child Passenger Safety Program; 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 $5,100 and appropriate said grant fund as follows:

SHERIFF’S CHILD PASSENGER SAFETY (CPS) PROGRAM FY20 - $5,100

REVENUES:

<table>
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<th>Fund</th>
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<th>Amount</th>
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<td>G</td>
<td>3701</td>
<td>4392</td>
<td>$5,100</td>
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ORGANIZATION:

Suffolk County Sheriff’s Office
Sheriff’s Traffic Safety Initiative
Child Passenger Safety (CPS) Program FY20
003-SHF-3701-$5,100

2000-EQUIPMENT: $2,500

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<td>Other Equipment</td>
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3000-SUPPLIES: $300

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<th>Unit</th>
<th>Object</th>
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4300-TRAINING: $2,300

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<td>4340</td>
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<td>Travel- other</td>
<td>$2,300</td>
</tr>
</tbody>
</table>

and be it further

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:

WHEREAS, Suffolk County is home to the largest veterans' populations in New York State, with nearly 90,000 veterans residing in the County; and

WHEREAS, D-Day was one of the most significant military operations in history, a decisive turning point that secured the freedom of the world; and

WHEREAS, the County Executive met with World War II veterans from across the County and raised an American Flag in Normandy, France on the 75th anniversary of the D-Day Invasion; and

WHEREAS, in honor of those who bravely served our nation, this Legislature wishes to have the American Flag that traveled to and from Normandy, France on the 75th Anniversary of the D-Day Invasion raised at the Armed Services Plaza in front of the H. Lee Dennison Building in Hauppauge; now, therefore be it

1st RESOLVED, that beginning in 2020 and continuing every year thereafter, the American Flag that traveled to and from Normandy, France on the 75th Anniversary of the D-Day Invasion shall be raised at the Armed Services Plaza located in front of the H. Lee Dennison Building in Hauppauge, on June 6th, to pay tribute to the heroes that stormed the beaches of Normandy, France on June 6, 1944; 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)(2) 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 nonsignificance in accordance with this resolution.

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
FAISAL DUTT (SCTM NO. 0500-291.00-01.00-022.003)

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 291.00 Block 01.00 Lot 022.003 and acquired by Tax Deed on November 5, 2014
from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on
November 14, 2014 in Liber 12795 at CP 970 and described as follows, being and intended to be
that parcel of land carried on the tax rolls of the Town of Islip under Suffolk County Tax Map No.
District 0500 Section 291.00 Block 01.00 Lot 022.003,

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, Faisal Dutt, has made an offer to Suffolk County, for the purchase of
said above described parcel for the sum of $10,000.00. 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 212' x 75'
x 198' x 77' (Landlocked) has been appraised at $10,000.00, 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 $10,000.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning
has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain
restrictive covenants so as to prevent further development of the land; now, therefore be it

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

2nd
RESOLVED, that the deed shall include the following language: AND the premises
described herein shall not be independently improved by the erection of any habitable structure, and
can be merged with grantee’s adjoining parcel if applicable so as to form one single lot. There can
be no further subdivision of the merged parcel unless it is consistent with local town and/or village
zoning codes and standards of the Suffolk County Department of Health Services, applicable at the
time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by
injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or
any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever
upon the County of Suffolk or any officer, employee or agent thereof. This covenant and restriction
shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon
all persons claiming under them; and be it further

3rd RESOLVED, that the Director of Real Estate, and/or his designee, is hereby
authorized to execute and acknowledge a, Bargain and Sale Deed to transfer the interest of
SUFFOLK COUNTY in the above described property and on the above described terms to said
Faisal Dutt residing at 1432 E. Forks Road, Bay Shore, New York 11706.

DATED:

APPROVED BY

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (DHS) FOR THE FY2019 PORT SECURITY GRANT PROGRAM (PSGP) TO BE ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF'S OFFICE, A MEMBER OF THE EAST END MARINE TASK FORCE AND TO EXECUTE GRANT RELATED AGREEMENTS IN SUFFOLK COUNTY WITH 100% SUPPORT

WHEREAS, the Suffolk County Sheriff has applied for Homeland Security funding through the 2019 Port Security Grant Program; and

WHEREAS, the United States Department of Homeland Security has awarded the Suffolk County Sheriff's Office $25,000 in funds in funds under the FY2019 PSGP to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, the PSGP will provide funds to support sustainment and maintenance of the Sheriff's Office 41 foot regional CBRNE vessel M-41 previously purchased with FEMA funding and this vessel currently provides a regional platform for CBRNE protection, mitigation, response and recovery; and

WHEREAS, the grant period will be thirty-six months starting on 9/01/19 and operate until 8/31/22

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

1st RESOLVED, that the County Comptroller be authorized to accept $25,000 and appropriate said grant fund as follows:

**PORT SECURITY FY 2019 - $25,000**

<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>3695</td>
<td>4369</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

**ORGANIZATIONS:**

Suffolk County Sheriff's Office
PORT SECURITY FY 2019
003-SHF-3695-$25,000

**3000-SUPPLIES: $25,000**

<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>3657</td>
<td>3680</td>
<td>0000</td>
<td>EQUIPMENT MAINTENANCE</td>
<td>$25,000</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that the County Executive and County Sheriff are authorized to execute any agreement with the United States (DHS), 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:
RESOLUTION NO. -2019, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 588-2019

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 588-2019; 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. 588-2019

In the 1st RESOLVED paragraph amend the Unit Code:

FROM:

[3108]

TO:

3109

In the 1st RESOLVED paragraph amend the Revenue Code:

FROM:

[2625]

TO:

2626

[ ] Brackets denote deletion of language.
___ Underlining denotes addition of new language
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 588 -2019, ACCEPTING AND APPROPRIATING 75% GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL'S CAMS PROGRAM IN THE AMOUNT OF $69,484 FOR THE PURCHASE OF BODY WORN CAMERAS TO BE ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF'S OFFICE, AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Office of the Attorney General has awarded Suffolk County funds through the CAMS Program to be implemented by the Suffolk County Sheriff's Office; and

WHEREAS, the NYS Office of the Attorney General will provide funds to the Suffolk County Sheriff's Office to purchase body-worn cameras; and

WHEREAS, this grant has a start date of 1/1/2019 and ends on 12/31/2019 in which the County will receive 75% grant funding in the amount of $69,484 for the CAMS Program FY2019; and

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

1st

RESOLVED, the County Comptroller be and they hereby are authorized to accept $69,484 and appropriate said grant fund as follows:

CAMS Program FY 2019 - $69,484

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>778</td>
<td>FOR</td>
<td>3408</td>
<td>2825</td>
<td>$69,484</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Sheriff's Office
CAMS Program FY2019
778-FOR-3108-$69,484

4750-LAW ENFORCEMENT EXPENDITURES: $69,484

<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>778</td>
<td>FOR</td>
<td>X</td>
<td>3108</td>
<td>4750</td>
<td>0000</td>
<td>Law Enforcement Expenditures</td>
<td>$69,484</td>
</tr>
</tbody>
</table>

and be it further
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

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: June 4, 2019

APPROVED BY:

/is/ Steven Bellone
County Executive of Suffolk County

Date: June 10, 2019
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 
SILVER RIDGE HOMES, INC. PROPERTY – PATCHOUGE 
RIVER WETLANDS ADDITION (TOWN OF BROOKHAVEN – 
SCTM # 0200-892.00-02.00-044.000, 0200-892.00-02.00-046.000 
& 0200-892.00-02.00-048.000) 

WHEREAS, Local Law No. 31-2014, a Charter Law Amending the ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XII 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 ¾% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County." This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County’s drinking water quality protection program projects; and 

WHEREAS, the 2016 adopted capital budget contained 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) which all were appropriated; 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, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st

RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, for a total purchase price of Twenty Three Thousand Seven Hundred Thirty Nine Dollars ($23,739.00+), at One Dollar Five Cent ($1.05) per square feet, for 12,300+ s.f. (Lot 44), One Dollar Five Cent ($1.05) per square feet, for 4,920+ s.f., (Lot 46), and One Dollar Fifteen Cents ($1.15) per square foot for 4,920+ s.f. (Lot 48), 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 0200</td>
<td>12,300+ s.f.</td>
<td>Silver Ridge Homes, Inc.</td>
</tr>
<tr>
<td></td>
<td>Section 892.00</td>
<td></td>
<td>713 Main Street</td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td>Port Jefferson, NY 11777</td>
</tr>
<tr>
<td></td>
<td>Lot 044.000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 2</td>
<td>District 0200</td>
<td>4,920+ s.f.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Section 892.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 046.000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 3</td>
<td>District 0200</td>
<td>4,920+ s.f.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Section 892.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Block 02.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 048.000</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 Twenty Three Thousand Seven Hundred Thirty Nine Dollars ($23,739.00+), subject to a final survey; and be it further

3rd

RESOLVED, that the County Comptroller is hereby authorized to reserve and to pay $23,739.00+, 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;
c.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County;

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

## Type of Legislation

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

## 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 SILVER RIDGE HOMES, INC. PROPERTY – PATCHOGUE RIVER WETLANDS ADDITION (TOWN OF BROOKHAVEN - SCTM#0200-892.00-02.00-044.000, 0200-892.00-02.00-046.000 & 0200-892.00-02.00-048.000)

## Purpose of Proposed Legislation

See above.

## Will the Proposed Legislation Have a Fiscal Impact?

| Yes | X | No |

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

<table>
<thead>
<tr>
<th>(circle appropriate category)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
<tr>
<td>Town</td>
</tr>
<tr>
<td>Village</td>
</tr>
<tr>
<td>School District</td>
</tr>
<tr>
<td>Library District</td>
</tr>
<tr>
<td>Fire District</td>
</tr>
</tbody>
</table>

## 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.

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

SEE ATTACHED DEBT SCHEDULE

## 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 XIA.

## Timing of Impact

Upon adoption. Funding authorized under previously appropriated resolution 466-2016 and bond resolution 467-2016.

## Type of Preparer

<table>
<thead>
<tr>
<th>Nicholas Paglia</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Budget Examiner</td>
</tr>
</tbody>
</table>

## Signature of Preparer

[Signature]

## Date

September 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>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

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

<table>
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<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate per $1000</th>
</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.
SILVER RIDGE HOMES, INC.

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

Instructions:

This disclosure statement must be signed by all owners of record, contract vendees, lessors, lessees, sub-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 SILVER RIDGE HOMES, INC.

Address 713 MAIN ST

City and State PORT JEFFERSON NY Zip Code 11777

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.

SALVATORE MALGUARNERA 713 MAIN ST, PORT JEFFERSON, NY 11777

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.

SALVATORE MALGUARNERA - DIRECTOR, Sole Shareholder

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.

RICHARD FIERRO - UNIVERSAL CARD SALES 273 HAWKINS AVE
ROKONEOMA, NY 11778
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.

Richard Field  273 Naweus Ave, Ronkonkoma, NY 11779

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.

Unknown

Dated: [Signature]

Printed Name of Signer: LARRY DAVIS

Title of Signer: ASSISTANT SEC

Name of Seller: SILVER RIDGE HOME, INC.
ACKNOWLEDGMENT

STATE OF NEW YORK  
COUNTY OF  

) ss:

On the 1ST day of AUGUST, 2019, before me, the undersigned, a Notary Public, personally appeared Larry Davis, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
Notary Public

[Notary Stamp]

REGINA R FERRARO  
Notary Public, State of New York  
Registration #01FE5381173  
Qualified in Suffolk County  
Commission Expires Oct. 1, 2022
LARRY DAVIS

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

Instructions:

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

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

Seller's Name: Silver Ridge Homes, Inc
Address: 713 Main St.
City and State: Port Jefferson NY Zip Code: 11777
Type of Entity: Corporation

Company: Other Business Entity: Trust:

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

SALVATORE MALGUARNERA 713 MAIN ST, PORT JEFFERSON
NY 11777

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.

SALVATORE MALGUARNERA - 713 MAIN ST, PORT JEFFERSON
NY 11777

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.

RICHARD FIERRO - UNIVERSAL LAND SALES: 273 MAIN AVE, RONKONKOMA, NY 11778
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.

RICHARD FIERRO - UNIVERSAL LAND SALES
271 HOWKES AVE., RONKONKOMA, NY 11779

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: [Signature]

Printed Name of Signer: LARRY DAVIS

Title of Signer: ASSISTANT SES

Name of Seller: SILVER RIDGE HOUSE, INC.
ACKNOWLEDGMENT

STATE OF NEW YORK )
COUNTY OF ) ss:

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

[Signature]
Notary Public

[Notary Stamp]

REGINA R FERRARO
Notary Public, State of New York
Registration #01FE6381173
Qualified in Suffolk County
Commission Expires Oct. 1, 2022
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>
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<tr>
<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
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<tr>
<td>2/20/19</td>
<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
</tr>
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<td>7/16/19</td>
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<td>Earliest Possible Vote</td>
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</tr>
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<tr>
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<td>7/16/19</td>
<td>WED 9/4/19</td>
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<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<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>
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</table>

Date: 9/17/2019

**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 SILVER RIDGE HOMES, INC. PROPERTY - PATCHOGUE RIVER WETLANDS ADDITION-TOWN OF BROOKHAVEN - SCTR#0200-892.00-02.00-044.000, 0200-892.00-02.00-046.000 & 0200-892.00-02.00-048.000
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
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE FEDERAL BUREAU OF INVESTIGATION TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION

WHEREAS, the Federal Bureau of Investigation ("FBI") will provide funding to the Suffolk County Probation Department for the Department's participation in special FBI Task Force operations; and

WHEREAS, a fiscal year total of $18,649 (maximum monthly limit of $1,554.08) in grant funding has been awarded by the FBI for overtime expenses for services rendered by a Probation Officer with the Department of Probation for the period of October 1, 2019 through September 30, 2020; and

WHEREAS, said funds have not been included in the 2019 or 2020 Operating Budget Expenditures to further this initiative; and

WHEREAS, the Suffolk County Integrated Financial Management System will be set up with expense unit 003-PRO-3153 with the title to be FBI Task Force 19/20 for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the grant budget period for the award is October 1, 2019 through September 30, 2020; now, therefore be it

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

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Budget Type</th>
<th>Revenue Code</th>
<th>Amount</th>
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<tr>
<td>003</td>
<td>PRO</td>
<td>3153</td>
<td>G</td>
<td>4338</td>
<td>$18,649</td>
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</table>

ORGANIZATIONS:

Probation Department (PRO)
FBI Task Force 19/20
003-PRO-3153-$18,649

1000-PERSONNEL SERVICES: $18,649

<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>
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<tr>
<td>003</td>
<td>PRO</td>
<td>DEG</td>
<td>3153</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$18,649</td>
</tr>
</tbody>
</table>

and be it further

2nd
RESOLVED, that the County Executive is hereby authorized to execute any agreement with the Federal Bureau of Investigation, as necessary, to secure said funds, and be it further
3rd RESOLVED, the non-reimbursable fringe benefits associated with the overtime salaries for this grant are included in the Suffolk County Operating Budget; and be it further

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

DATED:

APPROVED BY:

__________________________________________
County Executive of Suffolk County

Date:
RESOLUTION NO.  -2019, AUTHORIZING EXECUTION OF
AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF
SUFFOLK COUNTY SEWER DISTRICT NO. 6 – KINGS PARK
AND MARTIN LUTHER TERRACE APARTMENTS (SM-1021)

WHEREAS, Martin Luther Terrace Apartments is an existing apartment complex
with 115 apartments for elderly and disabled with a community building located in Kings Park,
New York and connected to Suffolk County Sewer District No. 6 – Kings Park as an out-of-
district contractee; and

WHEREAS, Martin Luther Terrace Apartments previously has a Sewer Agency
agreement that was dated August 23, 1994 and expired on December 31, 2016; and

WHEREAS, the aforementioned agreement allocated Eleven Thousand Two
Hundred Fifty gallons per day (11,250 GPD) of capacity to Martin Luther Terrace Apartments
and the connection fees for that capacity were paid in full; and

WHEREAS, based on the current Suffolk County Department of Health Services’
design standards, the estimated design flow from this project is Seventeen Thousand Two
Hundred Fifty gallons per day (17,250 GPD) which should be appropriately included in the
renewed agreement, and

WHEREAS, it has been determined by the Administrative Head of the District
that the District has wastewater treatment capacity available in excess of its own needs; and

WHEREAS, Martin Luther Terrace Apartments has petitioned and requested the
Administrative Head of the District for the renewal of the aforementioned expired connection
agreement based on the design flow of Seventeen Thousand Two Hundred Fifty gallons per day
(17,250 GPD) and received the approval of the Suffolk County Sewer Agency (Resolution 46-
2019) authorizing the said renewal; and

WHEREAS, based on the previous Sewer Agency agreement and given that the
project represented 100% affordable housing, the Sewer Agency allocated the aforementioned
Seventeen Thousand Two Hundred Fifty gallons per day (17,250 GPD) of capacity in the
District’s sewage treatment plant to Martin Luther Terrace Apartments without charge for a
connection fee; and

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

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 6 – Kings
Park and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the
renewal of the connection agreement 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 require no further action, now, therefore, 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 owner for Martin Luther Terrace Apartments 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. 6 – Kings Park 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:
RESOLUTION NO. -2019, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST WITH WYANDANCH UNION FREE SCHOOL DISTRICT (1477.1018)

WHEREAS, Wyandanch Union Free School District is a project that includes an existing School District Administration building, two Elementary Schools and a bus garage 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 “Sewer District”), and

WHEREAS, Wyandanch Union Free School District, has petitioned and requested the Administrative Head of the Sewer District for permission to discharge Seventeen Thousand Seven Hundred Eight gallons per day (17,708 GPD) of wastewater to the sanitary facilities of the Sewer District, and

WHEREAS, it has been determined by the Administrative Head of the Sewer District that the Sewer District has wastewater treatment capacity of Seventeen Thousand Seven Hundred Eight gallons per day (17,708 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 45-2019) for the said Seventeen Thousand Seven Hundred Eight gallons per day (17,708 GPD) of capacity in the Sewer District with a connection fee of Five Hundred Thirty-One Thousand Two Hundred Forty Dollars ($531,240.00); and

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

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 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
2nd RESOLVED, that the Administrative Head of the Sewer District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the Wyandanch Union Free School District upon such terms and conditions as he may deem necessary relating to connections to the Sewer 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.

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:
RESOLUTION NO. -2019, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 846-2019

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 846-2019; 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. 846-2019

In the 1st RESOLVED paragraph amend the Unit Code:

FROM:

[3297]

TO:

3620

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. 6410 -2019, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $20,500 IN FEDERAL PASS-THROUGH FUNDING FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S MOTORCYCLE SAFETY ENFORCEMENT AND EDUCATION PROGRAM WITH 79.59% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded $20,500 in Federal Highway Safety pass-through monies to fund a program allowing the Suffolk County Police Department to continue to conduct enforcement and education activities to effectively reduce the number of motorcycle fatalities in Suffolk County; and

WHEREAS, the operational period for this program will be from October 1, 2019, through September 30, 2020 and

WHEREAS, except for the creation of Fund 003 by Adopted Resolution No. 1138-2016 the subject funding would be appropriated into Fund 115; and

WHEREAS, said grant funds totaling $20,500 have not been included in the 2019 Suffolk County Operating Budget; now, therefore be it

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

Motorcycle Safety Enforcement and Education 2020 - $20,500

REVENUE:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Revenue Code</th>
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<td>3297</td>
<td>4235</td>
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ORGANIZATIONS:

Police Department (POL)
Motorcycle Safety Enforcement and Education 2020

1000-PERSOONL SERVICES: $20,000

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<th>Fund</th>
<th>Dept</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3297</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>$20,000</td>
</tr>
</tbody>
</table>

3000-SUPPLIES MATERIALS & OTHERS: $500
<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>DEG</td>
<td>3297</td>
<td>3040</td>
<td>0000</td>
<td>Printing</td>
<td>$500</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the employee benefits of $5,130 associated with the overtime salaries for this grant will be funded by the Suffolk County Operating Budget; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notice of determination of non-applicability or non-singificance in accordance with this resolution; and be it further

4th RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York Governor's Traffic Safety Committee.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. - 2019, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $45,000, 
FROM THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES 
FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S 
SOUTHWEST SUFFOLK LICENSE PLATE READER PROGRAM 
WITH 100% SUPPORT.

WHEREAS, The Division of Criminal Justice Services has awarded a grant in the amount of $45,000 to Suffolk County to allow the Suffolk County Police Department to purchase mobile license plate readers; and

WHEREAS, the Southwestern Suffolk License Plate Reader project is designed to reduce criminal activity by enhancing the Suffolk County Police Department's ability to investigate crime and to aid in successful prosecution of this individuals committing crime through the purchase of license plate readers; and

WHEREAS, the operational period of the project will be from September 1, 2019 through September 30, 2020; and

1st
RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said grant funds totaling $45,000 as follows:

Southwest Suffolk License Plate Reader Program - $45,000
003-POL-3204

REVENUE:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Budget Type</th>
<th>Revenue Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>POL</td>
<td>3204</td>
<td>G</td>
<td>3364</td>
<td>$45,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Police Department (POL)
Southwest Suffolk License Plate Reader Program
003-POL-3204 $45,000

2000-EQUIPMENT: $45,000

<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>POL</td>
<td>DEG</td>
<td>3204</td>
<td>2500</td>
<td>0000</td>
<td>Other Equipment Not Otherwise</td>
<td>$45,000</td>
</tr>
</tbody>
</table>
2nd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the Division of Criminal Justice Services and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project; and be it further

3rd RESOLVED, that 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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title Of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $45,000, FROM THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S SOUTHWEST SUFFOLK LICENSE PLATE READER 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)

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

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

This resolution accepts $45,000 in funding (earmark project from State Senator Phil Boyle) for the Southwestern Suffolk LPR project that is designed to reduce criminal activity by enhancing the Suffolk County Police Department's ability to investigate crime and to aid in successful prosecution of this individuals committing crime through the purchase of license plate readers.

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

N/A

8. Proposed Source of Funding

The Division of Criminal Justice Services Southwestern Suffolk License Plate Reader program.
The project is 100% supported by grant funding.

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer  Miroslava Gonzalez Grants Analyst
11. Signature of Preparer  [Signature]
12. Date  September 11, 2019

SCIN FORM 175b (10/95)  Page 1 of 1
# 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><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.

---

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>STATE AGENCY</th>
<th>NYS COMPTROLLER'S NUMBER: T937506</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division of Criminal Justice Services</td>
<td>(Contract Number)</td>
</tr>
<tr>
<td>80 South Swan Street</td>
<td>ORIGINATING AGENCY CODE: 51490 - Division of Criminal Justice Services</td>
</tr>
<tr>
<td>Albany, NY 12210</td>
<td></td>
</tr>
<tr>
<td>GRANTEE/CONTRACTOR: (Name &amp; Address)</td>
<td></td>
</tr>
<tr>
<td>Suffolk County</td>
<td></td>
</tr>
<tr>
<td>H Lee Dennison Building</td>
<td></td>
</tr>
<tr>
<td>400 Carellon Ave</td>
<td></td>
</tr>
<tr>
<td>Central Islip, NY 11722</td>
<td></td>
</tr>
<tr>
<td>TYPE OF PROGRAMS: Byrne JAG</td>
<td></td>
</tr>
<tr>
<td>DGS NUMBERS: BJ17637306</td>
<td></td>
</tr>
<tr>
<td>CFDA NUMBERS: 16.738</td>
<td></td>
</tr>
<tr>
<td>FEDERAL TAX IDENTIFICATION NO: 116000464</td>
<td>INITIAL CONTRACT PERIOD:</td>
</tr>
<tr>
<td>MUNICIPALITY NO: (if applicable) 4701000000000</td>
<td>FROM 09/01/2019 TO 09/01/2020</td>
</tr>
<tr>
<td></td>
<td>FUNDING AMOUNT FROM INITIAL PERIOD: 45,000.00</td>
</tr>
<tr>
<td>STATUS:</td>
<td></td>
</tr>
<tr>
<td>Contractor is not a sectarian entry.</td>
<td>MULTI-YEAR TERM: (if applicable): 0 1-year renewal options.</td>
</tr>
<tr>
<td>Contractor is not a not-for-profit organization.</td>
<td></td>
</tr>
<tr>
<td>CHARITIES REGISTRATION NUMBER:</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>(Enter number or Exempt)</td>
<td></td>
</tr>
<tr>
<td>if &quot;Exempt&quot; is entered above, reason for exemption.</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Contractor has not timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.</td>
<td></td>
</tr>
<tr>
<td>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX A</em> Standard Clauses copied by the Attorney General for all State contracts</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX AT</em> Agency-specific Clauses</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX B</em> Budget</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX C</em> Payment and Reporting Schedule</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX D</em> Program Workplan</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX E</em> Guidelines for the Control and Use of Confidential Funds</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX G</em> Procedural Guideline in the Control of Surveillance Equipment</td>
<td></td>
</tr>
<tr>
<td><em>APPENDIX M</em></td>
<td></td>
</tr>
<tr>
<td>_Other (Identify)</td>
<td></td>
</tr>
</tbody>
</table>

IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.

NYS Division of Criminal Justice Services
BY: Date:
Office of Program Development and Funding
State Agency Certification: "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

GRANTEE:
BY: Mr. Dennis M. Cohen, Chief Deputy County Executive Date:

ATTORNEY GENERAL'S SIGNATURE
Title:
Date:

APPROVED
Thomas P. DiNapoli, State Comptroller
Title:
Date:

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 8/12/2019
STATE OF NEW YORK
AGREEMENT
This AGREEMENT is hereby made by and between the State of New York agency (STATE) and the public or private agency (CONTRACTOR) identified on the face page hereof.

WHEREAS, the STATE has the authority to regulate and provide funding for the establishment and operation of program services and desires to contract with skilled parties possessing the necessary resources to provide such services; and

WHEREAS, the CONTRACTOR is ready, willing and able to provide such program services and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services required pursuant to the terms of this AGREEMENT;

NOW THEREFORE, in consideration of the promises, responsibilities and covenants herein, the STATE and the CONTRACTOR agree as follows:

I. Conditions of Agreement
A. This AGREEMENT may consist of successive periods (PERIOD), as specified within the AGREEMENT or within a subsequent Modification Agreement(s) (Appendix X) Amendment. Each additional or superseding PERIOD shall be on the terms specified by the particular State agency, and shall be incorporated into this AGREEMENT.
B. Funding for the first PERIOD shall not exceed the funding amount specified on the face page hereof. Funding for each subsequent PERIOD, if any, shall not exceed the amount specified in the appropriate appendix amendment for that PERIOD.
C. This AGREEMENT incorporates the face page attached as presented in the Grants Management System (GMS) AWARD online printable report, and all of the marked appendices identified on the face page hereof.
D. For each succeeding PERIOD of this AGREEMENT, the parties shall prepare new appendices, to the extent that any require modification, and a Modification Agreement. Any terms of this AGREEMENT not modified shall remain in effect for each PERIOD of the AGREEMENT.

To modify the AGREEMENT within an existing PERIOD, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in term is subject to the approval of the Office of the State Comptroller. Any other modifications shall be processed in accordance with agency guidelines as stated in Appendix A-1.
E. The CONTRACTOR shall perform all services to the satisfaction of the STATE. The CONTRACTOR shall provide services and meet the program objectives summarized in the Program Workplan (Appendix D) in accordance with: provisions of the AGREEMENT, relevant laws, rules and regulations, administrative and fiscal guidelines; and where applicable, operating certificates for facilities or licenses for an activity or program.
F. If the CONTRACTOR enters into subcontracts for the performance of work pursuant to this AGREEMENT, the CONTRACTOR shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the STATE under this AGREEMENT. No contractual relationship shall be deemed to exist between the subcontractor and the STATE.
G. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of the AGREEMENT.

II. Payment and Reporting
A. The CONTRACTOR, to be eligible for payment, shall submit to the STATE's designated payment office (identified in Appendix C) any appropriate documentation as required by the Payment and Reporting Schedule (Appendix C) and by agency fiscal guidelines, in a manner acceptable to the STATE.
B. The STATE shall make payments and any reconciliations in accordance with the Payment and Reporting Schedule (Appendix C). The STATE shall pay the CONTRACTOR, in consideration of contract services for a given PERIOD, a sum not to exceed the amount noted on the face page hereof or in the respective Appendix designating the payment amount for that given PERIOD. This sum shall not duplicate reimbursement from other sources for CONTRACTOR costs and services provided pursuant to this AGREEMENT.
C. The CONTRACTOR shall meet the audit requirements specified by the STATE.

III. Terminations
A. This AGREEMENT may be terminated at any time upon mutual written consent of the STATE and the
CONTRACTOR.
B. The STATE may terminate the AGREEMENT immediately, upon written notice of termination to the CONTRACTOR, if the CONTRACTOR fails to comply with the terms and conditions of this AGREEMENT and/or with any laws, rules, regulations, policies or procedures affecting this AGREEMENT.
C. The STATE may also terminate this AGREEMENT for any reason in accordance with provisions set forth in Appendix A-1.
D. Written notice of termination, where required, shall be sent by personal messenger service or by certified mail, return receipt requested. The termination shall be effective in accordance with the terms of the notice.
E. Upon receipt of notice of termination, the CONTRACTOR agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the STATE.
F. The STATE shall be responsible for payment on claims pursuant to services provided and costs incurred pursuant to terms of the AGREEMENT. In no event shall the STATE be liable for expenses and obligations arising from the program(s) in this AGREEMENT after the termination date.
IV. Indemnification
A. The CONTRACTOR shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the CONTRACTOR or its subcontractors pursuant to this AGREEMENT. The CONTRACTOR shall indemnify and hold harmless the STATE and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this AGREEMENT.
B. The CONTRACTOR is an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of the STATE nor make any claim, demand or application to or for any right based upon any different status.
V. Property
Any equipment, furniture, supplies or other property purchased pursuant to this AGREEMENT is deemed to be the property of the STATE except as may otherwise be governed by Federal or State laws, rules or regulations, or as stated in Appendix A-1.
VI Safeguards for Services and Confidentiality
A. Services performed pursuant to this AGREEMENT are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.
B. Funds provided pursuant to this AGREEMENT shall not be used for any partisan political activity, or for activities that may influence legislation or the election or defeat of any candidate for public office.
C. Information relating to individuals who may receive services pursuant to this AGREEMENT shall be maintained and used only for the purposes intended under the contract and in conformity with applicable provisions of the laws and regulations, or specified in Appendix A-1.
Certified by - on
STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, 'the contract' or 'this contract') agree to be bound by the following clauses which are hereby made a part of the contract (the word 'Contractor' herein refers to any party other than the State, whether a contractor, licensor, licensee, lessor, lessee or any other party):

1. EXECUTORY CLAUSE. In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.

2. NON-ASSIGNMENT CLAUSE. In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet or otherwise disposed of without the State's previous written consent, and attempts to do so are null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract let pursuant to Article XI of the State Finance Law may be waived at the discretion of the contracting agency and with the concurrence of the State Comptroller where the original contract was subject to the State Comptroller's approval, where the assignment is due to a reorganization, merger or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that any Contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

3. COMPTROLLER'S APPROVAL. In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds $50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed $50,000 (State Finance Law Section 163.6-a). However, such pre-approval shall not be required for any contract established as a centralized contract through the Office of General Services or for a purchase order or other transaction issued under such centralized contract.

4. WORKERS' COMPENSATION BENEFITS. In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

5. NON-DISCRIMINATION REQUIREMENTS. To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 8/12/2019
race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

6. WAGE AND HOURS PROVISIONS. If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

7. NON-COLLUSIVE BIDDING CERTIFICATION. In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. INTERNATIONAL BOYCOTT PROHIBITION. In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds $5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (NYCRR 105.4).

9. SET-OFF RIGHTS. The State shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold for the purposes of set-off any moneys due to the Contractor under this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, 'the Records'). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the 'Statute') provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION.
(a) Identification Number(s). Every invoice or New York State Claim for Payment submitted to a New York State agency by a payee, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property must include the payee's identification number. The number is any or all of the following: (i) the payee's Federal employer identification number, (ii) the payee's Federal social security number, and/or (iii) the payee's Vendor Identification Number assigned by the Statewide Financial System. Failure to include such number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or Claim for Payment, must give the reason or reasons why the payee does not have such number or numbers.

(b) Privacy Notification. (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law and 5 NYCCR 143, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is Contractor's equal employment opportunity policy that:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of 'a', 'b', and 'c' above, in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the 'Work') except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of this section. The contracting
agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments thereto and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article 11-A of the State Finance Law to the extent required by law.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

17. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this contract award will be in accordance with, but not limited to, the specifications and provisions of Section 165 of the State Finance Law, (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this law will be the responsibility of the contractor to establish to meet with the approval of the State.

In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in §165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

19. MACBRIDE FAIR EMPLOYMENT PRINCIPLES. In accordance with the MacBride Fair Employment Principles (Chapter 607 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

20. OMNIBUS PROCUREMENT ACT OF 1992. It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development
Division for Small Business
Albany, New York 12245
Telephone: 518-292-5100

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 8/12/2019
A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development  
Division of Minority and Women's Business Development  
633 Third Avenue  
New York, New York 10017  
212-803-2414

email: mwbecertification@esd.ny.gov http://esd.ny.gov/MWBE/directorySearch.html

The Omnibus Procurement Act of 1992 requires that by signing this bid proposal or contract, as applicable, Contractors certify that whenever the total bid amount is greater than $1 million:

(a) The Contractor has made reasonable efforts to encourage the participation of New York State Business Enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-281), as amended;

(c) The Contractor agrees to make reasonable efforts to provide notification to New York State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

(d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of this contract and agrees to cooperate with the State in these efforts.

21. RECIPROCITY AND SANCTIONS PROVISIONS. Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

22. COMPLIANCE WITH NEW YORK STATE INFORMATION SECURITY BREACH AND NOTIFICATION ACT. Contractor shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

23. COMPLIANCE WITH CONSULTANT DISCLOSURE LAW. If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal or similar services, then, in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2005), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

24. PROCUREMENT LOBBYING. To the extent this agreement is a ‘procurement contract’ as defined by State Finance Law Sections 139-j and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.

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25. CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS. To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

26. IRAN DIVESTMENT ACT. By entering into this Agreement, Contractor certifies in accordance with State Finance Law §165-a that it is not on the - Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012 - (Prohibited Entities List) posted at:
http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf

Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.

During the term of the Contract, should the state agency receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

The state agency reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

January, 2014

Certified by - on

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

8/12/2019
1. If this Agreement exceeds $50,000, it shall not take effect until it is executed by the parties hereto and approved by the Attorney General and the Comptroller of the State of New York. If this Agreement is for $50,000 or less, it shall not take effect until it is executed by both parties.

2. This Agreement sets forth the entire understanding of the parties and may not be altered or amended except in format approved by DCJS and the NYS Office of the State Comptroller, and electronically signed by the parties hereto.

3. The failure of a party to enforce a contractual obligation shall not eliminate the other party's obligation to perform such contractual obligation.

4. In the event that any provision of this Agreement is determined to be null and void, all remaining provisions shall continue to be in full force and effect.

5. The Grantee shall submit detailed itemization forms for personal service and fringe benefit expenditures, in a format determined by DCJS, with any voucher and Fiscal Cost Reports requesting payment for expenditures. The Grantee agrees to properly account for and will submit for payment according to the agreed titles and budget amounts unless otherwise approved by DCJS.

6. The Grantee must maintain specific documentation as support for project related personal service expenditures, depending upon whether this grant contract project is supported by State or Federal funds:

   a. For State funded grants:

      For all Grantee's staff whose salaries are paid in whole or in part from grant funds provided under this Agreement, the Grantee shall maintain a time recording system which shows the time devoted to the grant project. The system shall consist of time sheets, computerized workload distribution reports, or equivalent systems. The time devoted to grant activities must be determinable and verifiable by DCJS. If time sheets are used, each must be signed by the individual and certified by the individual's supervisor in a higher level position at the end of each time reporting period.

   b. For Federally funded grants:

      Depending upon the nature or extent of personal service provided under this Agreement, the Grantee shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with the requirements of the Federal Office of Management and Budget (OMB) Circulars A-21, A-87 or A-122, as applicable:

      i. OMB Circular A-21 [Item J, General provisions for selected items of cost] identifies documentation required for educational institutions as support for grant project personnel costs.

      ii. OMB Circular A-87 [Attachment B, Selected Items of Cost] identifies the documentation required for local government agencies as support for grant project personnel costs.

      iii. OMB Circular A-122 [Attachment B, Selected Items of Cost] identifies the documentation required for non-profit organizations as support for grant project personnel costs.

      The most current version of these Federal OMB Circulars may be viewed on-line at: https://www.whitehouse.gov/omb/circulars/
The Grantee is to ensure full compliance with specific personal service documentation requirements of these OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

7. Budget amendments are governed as follows:

a. Requests for modifications must be made in writing by an authorized representative of the Grantee. Any proposed modification to the contract must be submitted for prior approval by DCJS and the NYS Office of the State Comptroller (OSC) when:

i. The amount of the modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of five million dollars or less; or

ii. The amount of the modification is, as a portion of the total value of the contract, equal to or greater than five percent for contracts in excess of five million dollars.

An Appendix X setting forth the proposed amendment must be electronically signed via the Grants Management System by the Grantee for approval by DCJS and the NYS Office of the State Comptroller before the next voucher and/or fiscal cost report will be approved.

b. For proposed modifications to the contract less than the DCJS/OSC approval thresholds as set forth in 7a, the following shall apply:

i. For contracts equal to $100,000 or less, no formal budget reallocation is required for a budget reallocation that would result in a transfer of funds between budget cost categories where the amount of such modification is, as a portion of the total value of the contract, equal to or less than ten percent.

ii. For contracts over $100,000, no formal budget reallocation is required for a budget reallocation that would result in a transfer of funds between budget cost categories where the amount of such modification is, as a portion of the total value of the contract, equal to or less than five percent.

For budget reallocations involving amounts above the thresholds established in paragraph b (above), a grant amendment setting forth the proposed reallocation must be approved by DCJS via the Grants Management System before the next payment will be approved.

c. Any other budget changes not covered in paragraphs a or b (above), such as reallocations within budget cost categories or changes in the number, title, job duties or rate of remuneration of project staff, must be requested and approved via email by a DCJS Criminal Justice Program Representative. Such approval shall be retained by the Grantee.

8. Space rental provided by this Agreement must be supported by a written lease, maintained on file and made available by the Grantee upon request.

9. Grant-supported travel is governed as follows:

a. The Grantee's request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless prior written authorization has been received from DCJS, shall not exceed rates authorized by the NYS Office of the State Comptroller (OSC). Travel shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Grantee or the OSC travel guidelines.

b. Prior approval and written authorization from DCJS is required for out-of-state travel. Such approval shall be retained by the Grantee and submitted upon request.

10. The Grantee's employment of a consultant must be supported by a written agreement executed by the Grantee and the consultant. A consultant is defined as an individual or organization hired by the Grantee for the stated purpose of accomplishing a specific task relative to the funded project. A copy of the written agreement must be submitted to DCJS as an attachment in the DCJS Grants Management System by the due date of the second quarterly progress report. All consultant services must be
obtained in a manner that provides for fair and open competition. The Grantee shall retain copies of all solicitations seeking a consultant, written agreements and documentation justifying the cost and selection of the consultant. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of the consultant as if it were its own.

a. The rate for a consultant should not exceed $650 for an eight-hour day (not including travel and subsistence costs). A rate exceeding $650 per eight-hour day requires prior written approval from DCJS and may be approved on a case-by-case basis where adequate justification is provided and expenses are reasonable and allowable.

b. In addition to the above requirements, a Grantee that is a local government or a not-for-profit must adhere to the following guidelines at a minimum when obtaining consultant services:

i. Consultant services that cost up to $999 under this grant agreement can be obtained at the Grantee’s discretion.

ii. Consultant services that cost between $1,000 and $4,999 under this grant agreement must be supported by at least three telephone quotes and a record created of such quotes.

iii. Consultant services that cost between $5,000 and $9,999 under this grant agreement must be supported by at least three written quotes on a vendor’s stationery and a record created of competitive procurement process utilized.

iv. A Grantee obtaining consultant services that cost in excess of $10,000 must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

c. A Grantee who proposes to obtain consultant services from a vendor without competitive bidding, must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and basis upon which the price was determined to be reasonable. Further, such consultant services must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. DCJS’s approval shall be retained by the Grantee and submitted upon request.

d. Notwithstanding the provisions of this paragraph, the Parties agree that DCJS’ prior written approval is not required for the employment of a consultant when such employment is secured in relationship to a criminal matter as an expert witness, consultant or investigator. The Parties agree that the employment shall be supported by a written agreement and that all supporting documentation identifying the criminal matter involved, services provided, time commitment, and schedule shall be retained by the Grantee and submitted upon request.

11. All procurements, other than consultant services, shall be conducted in the following manner. Written justification and documentation for all procurements must be maintained on file and made available upon request. Detailed itemization forms for non-personal service expenditures, in a format determined by DCJS, shall accompany each voucher and Fiscal Cost Report requesting payment. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsive bidder or best value).

a. A Grantee that is a state entity must make all procurements in accordance with State Finance Law Article 11, and any other applicable regulations.

b. A Grantee that is a local government must make procurements in accordance with General Municipal Law Article 5-A and any other applicable regulations.

c. In addition, a Grantee that is a not-for-profit must also make all procurements as noted below:

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i. If the Grantee is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.

ii. A Grantee may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.

iii. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Grantee must secure at least three telephone quotes and create a record for audit of such quotes.

iv. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $5,000 and $9,999, the Grantee must secure at least three written quotes on a vendor’s stationery and maintain a record of the competitive procurement process for audit purposes.

v. A Grantee spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

vi. A Grantee who proposes to purchase from a vendor without competitive bidding must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS’ approval shall be retained by the Grantee and submitted upon request.

12. Applicable equipment purchased with funds provided by this Agreement as listed in Appendix B, Budget, shall be assigned a unique inventory number. The Grantee shall list all applicable equipment purchased with such funds in the GMS Property Module at the time the last program progress report is filed or sooner. Items of equipment costing less than $500 do not need to be listed in the GMS Property Module although the Grantee is encouraged to maintain an internal inventory for audit purposes. Upon completion of all contractual requirements by the Grantee, DCJS will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in conducting a criminal justice program.

13. Grant funds may be expended only for purposes and activities set forth in this Agreement. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Grantee receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.). Grantee agrees it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-For-Profit Organizations.

This Agreement may be subject to a fiscal audit by DCJS to ascertain financial compliance with Federal and/or State laws, regulations, and guidelines applicable to this Agreement. Such audits may include review of the Grantee’s accounting, financial, and reporting practices to determine compliance with the Agreement and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable Federal, State, and DCJS guidelines.
14. Where advance payments are approved by DCJS, the Grantee agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B.

15. DCJS reserves the right to suspend program funds if the Grantee is found to be in noncompliance with the provisions of this Agreement or other grant agreements between the Grantee and DCJS or, if the Grantee or principals of the Grantee are under investigation by a New York State or local law enforcement agency for noncompliance with State or Federal laws or regulatory provisions or, if in DCJS’ judgment, the services provided by the Grantee under the Agreement are unsatisfactory or untimely. DCJS shall provide the Grantee with written notice of noncompliance. Upon the Grantee’s failure to correct or comply with the written notice by DCJS, DCJS reserves the right to terminate this Agreement, recoup funds and recover any assets purchased with the proceeds of this Agreement. DCJS reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon issuance of a final audit report and appropriate notification to the Grantee, or upon reasonable assurance that the Grantee is not in compliance with Agreement terms.

16. The Grantee agrees, as a material condition of the Agreement, to comply with all applicable provisions of the Hatch Act (5 U.S.C. “1501 et seq.) as amended.

17. Program income earned by the Grantee during the funding period as a direct result of the grant award must be reported in writing to DCJS, in addition to any other statutory reporting requirements. This includes income received from seized and forfeited assets and cash, as well as: sale of grant purchased property; royalties; fees for services; and registration/tuition fees. Interest earned on grant funds is not program income unless specified in Appendix D. The Grantee agrees to report the receipt and expenditures of grant program income to DCJS. All income, including interest, generated by the use of these grant funds will be used to enhance the grant project.

18. If applicable, the Grantee agrees to obtain not-for-profit status, a federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish DCJS with this information as soon as it is available.

19. Unless otherwise specified, in accordance with the State Finance Law, the availability of all State funds for liabilities already incurred thereunder shall cease on September 15th of the year following the fiscal year in which the funds were appropriated, unless such funds are reappropriated by the New York State Legislature. To ensure payment, vouchers must be received by DCJS by August 1st of the year following the fiscal year in which the funds were appropriated.

20. The Grantee will submit program progress reports to DCJS via the GMS system and additional information or amended data as required in Appendix D.
   
a. Program progress reports will be due on the last day of the month following the end of each calendar quarter or on an alternate schedule as prescribed in Appendix D. The first program progress report will be due on the last day of the month following the last day of the calendar quarter from the start date of the contract.

   Program progress reports thereafter will continue to be made until such time as the funds subject to this Agreement are no longer available, have been accounted for, and/or throughout the Agreement period or project duration.

   Calendar quarters, for the purposes of making program progress reports, shall be as follows:

   Calendar Quarter Report Due January 1 - March 31 April 1 - June 30 July 1 - September 30 October 1 - December 31 January 31

b. The final progress report will summarize the project’s achievements as well as describe activities for that quarter.

c. Grantees must be current on all program progress reports. Failure to submit program progress reports may result in placement of a stop payment and withholding of funds.
21. If for any reason the State of New York or the federal government terminates its appropriation through DCJS or fails to pay the full amount of the allocation for the operation of this program, this Agreement may be terminated or reduced at the discretion of DCJS, provided that no such reduction or termination shall apply to allowable costs already incurred by the Grantee where funds are available to DCJS for payment of such costs. Upon termination or reduction of the Agreement, all remaining funds paid to the Grantee that are not subject to allowable costs already incurred by the Grantee shall be returned to DCJS. In any event, no liability shall be incurred by DCJS or by the State of New York beyond monies available for the purposes of this Agreement. The Grantee acknowledges that any funds due to DCJS because of disallowed expenditures after audit shall be its responsibility.

22. If Appendix B, Program Budget, makes provisions for overtime payment, the Grantee agrees to submit vouchers for such payment of overtime charges by the last day of the month following the last day of the quarter for the reporting period. The Grantee further agrees to limit overtime earnings to no more than 25 percent (25%) of the employee's annual personnel cost (salary plus fringe benefits) during the term of this Agreement. Prior written approval from DCJS is required for overtime charges in excess of the 25 percent (25%) limit. A copy of DCJS’ approval shall be retained by the Grantee and submitted upon request.

23. None of the goals, objectives or tasks set forth in Appendix D shall be subawarded to another organization without specific prior written approval by DCJS. Where the intention to make subawards is clearly indicated in the application, DCJS' approval is deemed given, if these activities are funded as proposed.

If this Agreement makes provisions for the Grantee to subgrant funds to other recipients, the Grantee agrees that all subgrantees shall be held accountable by the Grantee for all terms and conditions set forth in this Agreement. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of any subgrantee as if it were its own.

The Grantee agrees that all subgrantee arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

- Activities to be performed;
- Time schedule;
- Project policies;
- Other policies and procedures to be followed;
- Dollar limitation of the Agreement;
- Appendix A, Appendix A-1, Appendix C, Appendix M, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Agreement; and
- Applicable Federal and/or State cost principles to be used in determining allowable costs.

The Grantee will not be reimbursed for subgranted funds unless all expenditures by a subgrantee are listed on certification forms. Backup documentation for such expenditures must be made available upon request. All expenditures must be programmatically consistent with the goals and objectives of this Agreement and with the financial plan set forth in Appendix B.

24. Federal Funds

a. In accordance with Federal requirements, a Grantee which receives during its fiscal year $500,000 or more of Federal funds (including pass-through and direct) from all sources, including this Agreement, must agree to have an independent audit of such Federal funds conducted in accordance with the Federal Office of Management and Budget (OMB) Circular A-133. OMB Circular A-133 further requires that the final report for such audit be completed within nine months of the end of the Grantee's fiscal year. The Grantee further agrees to provide one copy of such audit report(s) to DCJS within nine months of the end of its fiscal year(s).

b. In accordance with Federal requirements, a Grantee receiving Federal pass-through funds must also agree to comply with the terms and conditions of any and all applicable Federal OMB Circulars. For the.
convenience of the Grantee, the following OMB circulars are noted as the most common applicable to federal funds passed through DCJS:

- OMB Circular A 21, Cost Principles for Educational Institutions;
- OMB Circular A 87, Cost Principles for State, Local and Indian Tribal Governments;
- OMB Circular A 102, Grants and Cooperative Agreements with State and Local Governments;
- OMB Circular A 110, Uniform Administrative Requirements for Grants and Other Agreements with Institutions of Higher Education, Hospitals and Other Non Profit Organizations; and
- OMB Circular A 122, Cost Principles for Non Profit Organizations.

The Parties agree that, dependent upon the status of the Grantee; additional circulars may also be applicable. The most current version of all Federal OMB Circulars may be viewed on-line at: https://www.whitehouse.gov/omb/circulars/.

The Grantee is to ensure full compliance with all cost documentation requirements of OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

25. No materials, items or publications resulting from award activities may use the DCJS logo or provide any attribution to DCJS in any form, without prior approval from the Executive Deputy Commissioner of DCJS or his designee. Requests for such approval must be submitted in writing to DCJS’s Agency Counsel at least 30 days before requested use. Determinations of such requests will be made by the DCJS Executive Deputy Commissioner on a case-by-case basis.

26. Any creative or literary work developed or commissioned by the Grantee with grant support provided by DCJS shall become the property of DCJS, entitling DCJS to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

   a. If DCJS shares its right to copyright such work with the Grantee, DCJS reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant, or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with grant support.

   b. If the grant support provided by DCJS is federally sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with such grant support.

   c. The Grantee shall submit one copy of all reports and publications resulting from this Agreement to DCJS. Any publications must contain the following statement, in visible print, of any document generated pursuant to a grant administered by DCJS:

   "This project was supported by a grant administered by the New York State Division of Criminal Justice Services. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the Division of Criminal Justice Services."

27. Original records must be retained for six years following the submission of the final claim against this Agreement. In the event of a fiscal audit, the project manager or a designated responsible party must be prepared to produce source documents that substantiate claimed expenditures. DCJS requires that all documentation materials be organized, readily accessible, and cross-referenced to the Fiscal Cost Reports previously submitted. If fiscal records, such as purchase orders, vouchers, payroll registers, payroll tax records, etc., are to be kept in a fiscal office which is separate and apart from the program office, the project manager must have access to these original records. Such fiscal records must readily identify the associated project. In addition, a separate set of records must be retained for each project year.

28. Grant-related expenditures shall be reported on Fiscal Cost Reports and detailed itemization forms
provided by DCJS. These reports must be prepared periodically as defined in Appendix C of this Agreement. All reported expenditures must reconcile to the program accounting records. Prior period adjustments shall be reported in the same accounting period that the correction was made.

29. General Responsibility Language The Contractor shall at all times during the Contract term remain responsible. The Contractor agrees, if requested by the Executive Deputy Commissioner of the New York State Division of Criminal Justice Services or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity.

30. Suspension of Work (for Non-Responsibility) The Executive Deputy Commissioner of the New York State Division of Criminal Justice Services or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when he or she discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Executive Deputy Commissioner of the New York State Division of Criminal Justice Services or his or her designee issues a written notice authorizing a resumption of performance under the Contract.

31. Termination (for Non-Responsibility) Upon written notice to the Contractor, and a reasonable opportunity to be heard with appropriate Agency officials or staff, the Contract may be terminated by the Executive Deputy Commissioner of the New York State Division of Criminal Justice Services or his or her designee at the Contractor's expense where the Contractor is determined by the Executive Deputy Commissioner of the New York State Division of Criminal Justice Services or his or her designee to be non-responsible. In such event, the Executive Deputy Commissioner of the New York State Division of Criminal Justice Services or his or her designee may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

VER 04/16/2018
Certified by - on

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 8/12/2019
### APPENDIX B - Budget Summary by Participant

**Suffolk County**  
**Suffolk County Police Department - Version 1**

<table>
<thead>
<tr>
<th>#</th>
<th>Equipment</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Mobile License Plate</td>
<td>1</td>
<td>$45,000.00</td>
<td>$45,000.00</td>
<td>$45,000.00</td>
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<tr>
<td></td>
<td>Readers</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Justification: The Suffolk County Police Department will deploy approximately three mobile and/or covert automatic license plate readers (ALPRs) within the District. Cars or locations selected will be determined by an analysis of current crime trends, to yield actionable intelligence in targeting vehicles and individuals who have committed felonies and misdemeanors. Combining plate reader technology with the knowledge of prevailing crime trends will result in expedited resolution of criminal investigations and reduction in overall criminal activity. For example, data from the plate readers will be reviewed after a crime has been committed in an area to determine what vehicles may have been in an area at the time of the crime. In the case of pattern crimes, such as burglaries or robberies, data gathered from the ALPRs could be reviewed to determine if the same vehicle(s) are involved. While plate reader data will not conclusively indicate the responsible party, it can significantly narrow the field of potential suspects and provide valuable leads to investigators. Each plate reader is $15,000 x 3 = $45,000.

<table>
<thead>
<tr>
<th>Total</th>
<th>$45,000.00</th>
<th>$45,000.00</th>
<th>$0.00</th>
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</table>

<table>
<thead>
<tr>
<th>Total Project Costs</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
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<tbody>
<tr>
<td></td>
<td>$45,000.00</td>
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<table>
<thead>
<tr>
<th>Total Contract Costs</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
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<tr>
<td></td>
<td>$45,000.00</td>
<td>$45,000.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
NOTE: Additional payment provisions associated with the schedule(s) below are detailed in Appendix A-1.

For All Grantees:

1. The Grantee agrees that this is a reimbursement-based contract; an advance may be provided through Appendix D (Special Conditions). All requests for reimbursement must reflect actual costs that have been disbursed or items received by the Grantee. A purchase order issued without receipt of the items or service is not eligible for reimbursement.

2. Grantees must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Failure to submit the final program report or interim progress report designated as the final report, may result in a disallowance of 25 percent (25%) of the grant amount. The Grantee must also refund all unexpended advances (see item three below.) Final vouchers, reimbursement payment and reports must be submitted by the last day of the month following the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds.

3. If at the end of this grant contract there remains any unexpended balance of the monies advanced under this contract in the possession of the Grantee, the Grantee shall submit a certified check or money order for the unexpended balance payable to the order of the State of New York and return it to the DCJS Office of Financial Services with its final fiscal cost report by the last day of the month following termination of this grant contract.

4. Vouchers shall be submitted in a format acceptable to DCJS and the Office of the State Comptroller (see http://www.criminaljustice.ny.gov/ofpa/forms.htm). Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. When submitting a voucher, such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Grantee for this program. Requirement b) does not apply to Legislative sponsored State grants.

5. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the DCJS Office of Financial Services. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Grantee must notify the Office of Financial Services in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue or the required MWBE reporting is not included, vouchers will not be eligible for prompt payment.

6. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Criminal Justice Services
Office of Financial Services
80 S. Swan St.
Albany, NY 12210

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp  8/12/2019
7. Payment Schedule

PAYMENT DUE DATE

1. Pending appropriation, 30 days after commencement date of contract with proper documentation or upon receipt of proper documentation, whichever is later.

2. Quarterly

A not-for-profit Grantee operating on a multi-year contract may voucher for an optional fifth quarter advance against the succeeding year's appropriation, pursuant to NYS Finance Law, Section 179-u.

All submitted vouchers will reflect the Grantee's actual expenditures and will be accompanied by supporting detailed itemizations of personal service and non-personal service expenditures and other documentation as required, and by a fiscal cost report for the reporting period. DCJS reserves the right not to release subsequent grant awards pending Grantee compliance with this Agreement. In the event that any expenditure for which the Grantee has been reimbursed by grant funds is subsequently disallowed, DCJS in its sole discretion may reduce the voucher payment by the amount disallowed. If necessary, the Grantee may be required to submit a final budget reallocation. Fiscal cost reports showing grant expenditures and/or obligations for each quarter of the grant must be submitted by the last day of the month after the last day of the reporting period.

Advance payments shall be permitted as specified in Appendix A-1, and in the amount specified in Appendix D (Special Conditions).

Payment requests need to include the following documents as required:

- Detailed Itemization of Personal Service Expenditures
- Detailed Itemization of Non-Personal Service Expenditures
- Detailed Itemization of Consultant Expenditures
- Expert witness agreement and supporting documentation
- Voucher and Fiscal Cost Report signed

Written documentation of all required DCJS prior approvals as follows:
- DCJS approval of non-competitive consultant.
- DCJS approval of non-competitive vendor for services.
- DCJS approval of consultant services reimbursement greater than $650 per eight hour day.
- DCJS approval of change to Personal Services by more than 10 percent.
- DCJS approval to exceed NYS Office of the State Comptroller travel, meals and lodging rates.
- DCJS approval to subaward to another organization.
- DCJS approval for overtime payments exceeding 25 percent of an employee's annual personnel cost.
- DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 10 percent of the total value of the contract if the contract is less than five million.
- DCJS and NYS Office of the State Comptroller approval to modify the budget by more than 5 percent of the total value of the contract if the contract is five million or more.
- DCJS approval to reallocate funds between Personal Services and Non-Personal Services.

8. CONTRACT PAYMENTS: Contractor shall provide complete and accurate billing invoices to the agency in order to receive payment. Billing invoices submitted to the agency must contain all information and supporting documentation required by the Contract, the Agency and the State Comptroller. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the Commissioner, in the Commissioner's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The Contractor shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, or by email at epayments@osc.state.ny.us. Contractor acknowledges that it will not receive payment on any invoices submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Commissioner has expressly authorized payment by paper check as set forth above.
APPENDIX D - Work Plan

Goal
The project goal is to reduce criminal activity by enhancing the ability of the Suffolk County Police Department to investigate crime and to aid in successful prosecution of those individuals committing crime through the purchase of specialized equipment, mobile license plate readers. This equipment will enable the department to obtain evidence that can be used to resolve criminal investigations and facilitate successful prosecutions.

Objective #1
To purchase and deploy mobile license plate readers to be used primarily in the Towns of Islip and Babylon. This equipment will aid in investigations of criminal activity, the apprehension of perpetrators of crime, and successful prosecutions.

Task #1 for Objective #1
Purchase and deploy mobile license plate readers.

# Performance Measure
1 Issue a purchase order for the mobile license plate readers.
2 Receive delivery of the mobile license plate readers.
3 Deploy the mobile license plate readers.

Objective #2
To report directly to the federal Bureau of Justice Assistance (BJA) on performance measures for grant programs that are supported by Byrne JAG funds through the Performance Measurement Tool (PMT) for each quarter of the contract year. (PLEASE NOTE: YOU DO NOT NEED TO FILL ANYTHING OUT IN GMS FOR THIS OBJECTIVE. THIS IS INFORMATIONAL ONLY)

Task #1 for Objective #2
The grantee will sign onto the PMT at https://www.bjaperformancetools.org utilizing the ID, password and instructions provided by DCJS and complete the assigned sections within 30 days of the end of the calendar quarter

# Performance Measure
1 Completed PMT report.
Award Conditions

Upon approval of this grant by the Office of the State Comptroller, or DCJS for "T" contract only, the Grantee is authorized to initially voucher for advance payment of those prospective expenses previously approved by DCJS not to exceed $0.00 from the total contracted amount. Consistent with paragraph 15 of Appendix A-1 of this grant contract, vouchers for advance payments for the purchase of equipment and supplies must be supported by a copy of the purchase order.

APPENDIX D - Special Conditions

Work Product Ownership and Distribution/DCJS Logo

Any work products developed under this contract by the grantee shall be the exclusive property of DCJS and the grantee may not assert a copyright to any work products developed. Any work products shall not be disseminated by any means, in whole or in part, unless express written permission in advance is granted by the DCJS Deputy Commissioner of the Office of Program Development and Funding (OPDF) and grantee adheres to any conditions or limitations with respect to usage. Where grantees use their pre-existing materials in connection with this contract, DCJS may use any said material, in whole or in part, with proper attribution to the grantee.

No materials or presentations resulting from contract activities nor any grantee's website or social platform may use the DCJS logo in any form without the prior written approval from the Executive Deputy Commissioner of DCJS or his/her designee. Requests for such approval shall be submitted in writing to the DCJS Deputy Commissioner of the Office of Program Development and Funding (OPDF) and/or DCJS General Counsel at least thirty (30) calendar days before requested use. DCJS' determinations of any requests shall be made on a case-by-case basis.

Delayed Implementation

Grantee agrees that if the project is not operational within 60 days of the original starting date of the grant period, it will report in writing to the DCJS Office of Program Development and Funding (OPDF) the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the original starting date of the grant period, the grantee will submit a second written report to OPDF explaining the delay. The State may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

Changes at the Discretion of DCJS

This contract may be extended, increased, decreased, terminated, renewed, amended or renegotiated at the discretion of the Division of Criminal Justice Services.

Non-Supplanting

The grantee shall not deliberately reduce funds available for a stated purpose because of the availability of
funds under this grant. Funds shall be used to supplement, not supplant, non-Federal funds that would otherwise be available for grant activities. Additionally, a grantee may not reduce State, local, or other non-Federal funds that have been allocated for such permissible activity because Federal funds are available (or expected to be available) to fund that same activity. State and Federal funds must be used to supplement existing State, local or other funds for program activities. Non-supplanting does not apply to grants made with State funds where DCJS receives a Legislative Initiative Form (LIF) from the State Legislature.

SAFETNet

The following special conditions apply to contracts with county or municipal governments as appropriate: Participating law enforcement agencies that are funded by DCJS to conduct drug, firearms or vehicle theft or vehicle related insurance fraud investigations shall register with SAFETNet. Participation in SAFETNet obligates the registered county or municipal government agency to submit information regarding persons or addresses under active investigation in accordance with SAFETNet standard operating procedures. In addition, the county or municipal government agency agrees to participate in the Upstate New York State Intelligence Center (NSIC) or the New York/New Jersey High Intensity Drug Trafficking Area Regional Intelligence Center (NY/NJ HHTA RIC) as appropriate.

Compliance with New York State Policies and Standards

All information management software which a grantee may purchase, utilize or develop with funds provided under the terms of this contract shall comply with all applicable New York State Office of Information Technology Services security policies and related standards located at:

http://www.its.ny.gov/tables/technologypolicyindex.htm/security

In addition, all such information management software and/or hardware which a grantee may purchase, utilize or develop with funds provided under the terms of this contract shall comply with established DCJS standards as outlined in the following documents:

New York State Criminal Justice Electronic Biometric Transmission Standard

New York State Standard Practices for the Processing of Fingerprintable Criminal Cases


The latest versions of these documents referenced above can be accessed on the DCJS website at:

http://www.criminaljustice.ny.gov/stdpractices/main_menu.htm


or obtained by calling the DCJS Customer Contact Center at (800) 262.3257.

IJPortal

Grantees who are law enforcement agencies shall enroll as a user of the Integrated Justice Portal (IJPortal) and make use of the IJPortal services as applicable.

DCJSContact Directory

Grantees shall enroll as applicable in the DCJSContact Directory established and administered by the Division of Criminal Justice Services. DCJSContact is a free-of-charge statewide email directory used to alert the law enforcement community to the availability of free law enforcement training courses and materials, legal updates, and officer safety bulletins, among others. Information regarding enrollment in the DCJSContact Directory can be obtained by accessing the enrollment form at http://www.surveygizmo.com/s3/3351854/DCJS-Contact-Enrollment-Form.

Incident-Based Reporting (IBR)/UCR Data Entry Interface

Incident-Based Reporting (IBR) agencies are required to use the IJPortal IBR Submission interface to upload

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp

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their monthly NYSIBR extract file, and the IJPortal UCR Data Entry Interface to submit their monthly Hate Crime and Law Enforcement Officers Killed or Assaulted (LEOKA) reports.

Summary (UCR) reporting agencies are required to use the IJPortal UCR Data Entry Interface to submit all monthly UCR reports, including the Return A (Monthly Offenses known to Police), Arrests of Persons 18 and Over, Arrests of Persons Under 18, Supplemental Homicide Report (SHR), Arson, Hate Crime, and the Law Enforcement Officers Killed or Assaulted (LEOKA).

Law enforcement agencies are required to submit all monthly crime reports to DCJS through the Integrated Justice Portal (IJPortal) IBR/UCR Reporting Interface within 30 calendar days after the close of the reporting period. Failure to submit this information may result in grant funds being withheld.

Instructions for accessing and submitting crime reports through the IJPortal can be found at:

All law enforcement agencies shall stay current with their monthly submissions. When the police department is unable to submit the data within 30 days, the Chief shall submit the reasoning to DCJS, while ensuring the data is submitted as soon as possible. If it is deemed that the reasoning for the late submission was out of the control of the police department, a waiver will be granted to avoid the fiscal penalty.

Law enforcement agencies shall submit full UCR Part I crime reports, including supplemental homicide reports, to DCJS by 30 days following the end of the month. These monthly reports may be submitted either under the Uniform Crime Reporting System (UCR) or under the Incident Based Reporting System (IBR). Quick Reports will not be accepted. Failure to submit this information may result in grant funds being withheld.

UCR agencies shall fill out the Domestic Violence Victim Data table found on the last page of the Return A in accordance with the new domestic violence reporting requirements. These requirements can be found online at:
http://www.criminaljustice.ny.gov/crimnet/qsa/crimereporting/domestic_violence_reporting_alert_5-08-08.pdf. Failure to submit this information may result in grant funds being withheld. Agencies reporting through IBR do not submit a supplement report for domestic violence. The required data is automatically collected through the monthly submission of the IBR file.

Publications

The grantee will submit to DCJS for review all proposed publications (written, visual or audio) prior to their public release. Any such publications shall contain the following statement, "This project is supported by a grant from the New York State Division of Criminal Justice Services. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the Division of Criminal Justice Services."

Submission of PMT Reports

In addition to the submission of program progress reports as outlined in Appendix A-1, the Grantee is also required to report quarterly through the federal Performance Measurement Tool (PMT) to the federal Bureau of Justice Assistance (BJA) on performance measures. The Grantee will sign onto the PMT utilizing the ID, password, and instructions provided by DCJS and follow appropriate procedures to report data within 30 days after the end of the calendar quarter. Information about these Performance Measures can be found at:
http://www.ojp.usdoj.gov/BJA/grant/JAG_Measures.pdf

Investigations of Clandestine Methamphetamine Laboratories

No monies from this award or the accompanying match may be obligated to support the investigation, seizure, or closure or clandestine methamphetamine laboratories until such a time as DCJS has a mitigation plan in place which meets all applicable Federal, State and local laws and regulations and DCJS has the capacity to ensure compliance and monitor activities.

Lapse Date

FFY 2017 expenditures must be made by September 30, 2020. Any extension beyond these time frames is contingent upon BJA’s approval of the State’s request of the State’s request for an award extension.

Conditions for State Governmental Entities
The following conditions will apply to contracts between two New York State governmental entities. This is an agreement between two New York State governmental entities, and as such the provisions contained herein with respect to grants are applicable only to the extent that the provisions would otherwise be applicable between New York State governmental entities.

Applicability of Part 200 Uniform Requirements

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in the United States Code of Federal Regulations (CFR) found at 2 C.F.R. Part 200, as adopted and supplemented by Department of Justice (DOJ) in 2 C.F.R. Part 200 (together, the "Part 200 Uniform Requirements") apply to this FY 2017 award from the Office of Justice Programs (OJP).

The Part 200 Uniform Requirements were first adopted by DOJ on December 26, 2014. If this FY 2017 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 2017 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.

In the event that a grant-related question arises from documents or other materials prepared a distributed by the Division of Criminal Justice Services (DCJS) 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 DCJS promptly for clarification.

Compliance with DOJ Grants Financial Guide

The grantee agrees to comply with the DOJ Grants Financial Guide as posted on the OJP website (currently, the "2015 DOJ Grants Financial Guide" available at https://ojp.gov/financialguide/DOJ/index.htm), including any updated version that may be posted during the period of performance.

Requirements related to "de minimis" indirect cost rate

A grantee 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(f), and that elects to use the "de minimis" indirect cost rate, must advise DCJS 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.

Requirements related to System for Award Management and Universal Identifier Requirements

The grantee 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 grantee must provide its unique entity identifier to the Division of Criminal Justice Services (DCJS).

The details of the grantee's obligations related to SAM and to unique entity identifiers are posted on the OJP website at http://ojp.gov/funding/Explore/SAM.htm (Award condition: System for Award Management (SAM) and Universal Identifier Requirements), and are incorporated by reference here.

Specific post-award approval required to use a noncompetitive approach in any procurement contract that would exceed $150,000

The grantee 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 - or 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 website at https://ojp.gov/funding/Explore/NoncompetitiveProcurement.htm (Award condition: Specific post-award approval...

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 8/12/2019
required to use a noncompetitive approach in a procurement contract (if contract would exceed $150,000)), and are incorporated by reference here.

Requirements pertaining to prohibited conduct related to trafficking in persons (including reporting requirements and OJP authority to terminate award)

The grantee 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 the grantee, or individuals defined (for purposes of this condition) as "employees" of the grantee.

The details of the grantee’s obligations related to prohibited conduct related to trafficking in persons are posted on the OJP website 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.

Compliance with applicable rules regarding approval, planning, and reporting of conferences, meetings, trainings, and other events

The grantee 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 appears in the DOJ Grants Financial Guide (currently, as section 3.10 of "Postaward Requirements" in the "2015 DOJ Grants Financial Guide").

Requirement for data on performance and effectiveness under the grant

The grantee must collect and maintain data that measure the performance and effectiveness of work under this grant. The data must be provided to OJP in the manner (including within the timeframes) 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.

OJP Training Guiding Principles

Any training or training materials that the grantee - develops or delivers with these funds must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at https://ojp.gov/funding/ojptrainingguidingprinciples.htm.

Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 42

The grantee 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.

Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 54

The grantee 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".

Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 38

The grantee must comply with applicable requirements of 28 C.F.R. Part 38, specifically including any applicable requirements regarding written notice to program beneficiaries and prospective program beneficiaries. Part 38 of 28 C.F.R., a DOJ regulation, as amended effective May 4, 2016.

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 grantee organizations that engage in or conduct explicitly religious activities, as well as rules and requirements that pertain to grantees that are faith-based or religious organizations.
The text of the regulation, 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.

Restrictions on "Lobbying"

In general, as a matter of federal law, federal funds awarded by OJP may not be used by the grantee, 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 grantee 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 grantee would or might fall within the scope of these prohibitions, the recipient is to contact DCJS for guidance, and may not proceed without the express prior written approval of DCJS.

Compliance with general appropriations-law restrictions on the use of federal funds (FY 2017)

The grantee 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, 2014, are set out at https://ojp.gov/funding/Explore/FY17AppropriationsRestrictions.htm, and are incorporated by reference here.

Should a question arise as to whether a particular use of federal funds by a grantee would or might fall within the scope of an appropriations-law restriction, the recipient is to contact DCJS for guidance, and may not proceed without the express prior written approval of DCJS.

Reporting potential fraud, waste, and abuse, and similar misconduct

The grantee must promptly refer to the DOJ Office of the Inspector General (OIG) any credible evidence that a principle, 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 related 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, 950 Pennsylvania Avenue, N.W. Room 4706, Washington DC 20530; (2) e-mail to: oig.hotline@usdoj.gov; and/or (3) 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://www.usdoj.gov/oig.

Restrictions and certifications regarding non-disclosure agreements and related matters

No grantee under this grant, or entity that receives a procurement contract or subcontract with any funds under this grant, 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 investigation 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 grant, 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 nondisclosure of classified information.
1. In accepting this grant, the grantee—

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 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 grantee does or is authorized under this grant to make subgrants, procurement contracts, or both—

a. it represents that—

1) it has determined that no other entity that the grantee’s application proposes may or will receive grant funds (whether through a 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 subgrantee, 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 grant funds to or by that entity, will provide prompt written notification to DCJS and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

Compliance with 41 U.S.C. 4712 (including prohibitions on reprisal; notice to employees)

The grantee 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 grantee 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.

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 grantees and subgrantees to adopt and enforce policies banning 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 causes by distracted drivers.

Use of program income

Program income (as defined in the Part 200 Uniform Requirements) must be used in accordance with the provisions of the Part 200 Uniform Requirements. Program income earning and expenditures both must be reported quarterly on a form prescribed by DCJS.

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp  8/12/2019
Justice Information Sharing
In order to promote information sharing and enable interoperability among disparate systems across the justice and public safety community, the grantee (and any subgrantee at any tier) must comply with DOJ's Global Justice Information Sharing Initiative (DJISI) guidelines and recommendations for this particular grant. The grantee shall conform to the Global Standards Package (GSP) and all constituent elements, where applicable, as described at: https://it.ojp.gov/gsp_grantcondition. The grantee shall document planned approaches to information sharing and describe compliance to the GSP and appropriate privacy policy that protects shared information, or provide detailed justification for why an alternative approach is recommended.

Avoidance of duplication of networks

To avoid duplication existing networks of information technology (IT) systems in any initiatives funded by this grant for law enforcement information sharing systems which involve interstate connectivity between jurisdictions, such systems shall employ, to the extent possible, existing networks as the communication backbone to achieve interstate connectivity, unless the grantee can demonstrate to the satisfaction of DCJS that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system.

Compliance with 28 C.F.R. Part 23

With respect to any information technology system funded or supported by funds under this award, the grantee must comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per the regulation. Should any violation of 28 C.F.R. Part 23 occur, the grantee may be fined as per 42 U.S.C. 3789g(c)-(d). The grantee may not satisfy such a fine with federal funds.

Protection of human research subjects

The grantee must comply with the 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.

Confidentiality of data

The grantee must comply with all confidentiality requirements of 42 U.S.C. 3789g and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information.

Law enforcement task forces - required training

Within 120 days of award acceptance, each current member of a law enforcement task force funded with grant funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, must complete required online (internet-based) task force training. Additionally, all future task force members must complete this training once during the period of performance for this grant, or once every four years if multiple OJP grants include this requirement.

The required training is available free of charge online through the BJA-funded Center for Task Force Integrity and Leadership (www.ctfii.org). The training addresses task force effectiveness, as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. If grant funds are used to support a task force, the grantee must compile and maintain a task force personnel roster, along with course completion certificates.

Additional information regarding the training is available through BJA's website and the Center for Task Force Integrity and Leadership (www.ctfii.org).

Required attendance at BJA-sponsored events

The grantee must participate in BJA-sponsored training events, technical assistance events, or conferences held by BJA or its designees, upon BJA's request.

Compliance with National Environmental Policy Act and related statutes

Upon request, the grantee must assist BJA in complying with the National Environmental Policy Act (NEPA), the National Historical Preservation Act, and other related federal environmental impact analyses requirements in

https://grants.criminaljustice.ny.gov/Project/ReportContractAward.jsp 8/12/2019
the use of these grant funds, either directly by the grantee or by a subgrantee. Accordingly, the grantee agrees to first determine if any of the following activities will be funded by the grant, prior to obligating funds for any of these purposes. If it is determined that any of the following activities will be funded by the award, the grantee agrees to contact BJA.

The grantee understands that this condition applies to new activities as set out below, whether or not they are being specifically funded with these grant funds. That is, as long as the activity is being conducted by the grantee, a subgrantee, or any third party, and the activity needs to be undertaken in order to use these grant funds, this condition must first be met. The activities covered by this condition are:

a. New construction;

b. Minor renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;

c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;

d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or educational environments; and

e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

The grantee understands and agrees that complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. The grantee further understands and agrees to the requirements for implementation of a Mitigation Plan, as detailed at https://bja.gov/Funding/nepa.html, for programs relating to methamphetamine laboratory operations.

Application to This Condition to Recipient's Existing Programs or Activities: For any of the grantee's existing programs or activities that will be funded by these grant funds, the grantee, upon specific request from BJA, agrees to cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.

Prohibition on use of award funds for match under BVP program

JAG funds may be used to purchase vests for an agency, but they may not be used as the 50% match for purposes of the DOJ Bulletproof Vest Partnership (BVP) program.

Certification of body armor “mandatory wear” policies

The grantee agrees to submit a signed certification that all law enforcement agencies receiving body armor purchased with funds from this grant have a written “mandatory wear” policy in effect. This policy must be in place for all uniformed officers before any funds from this grant may be used by an agency for body armor. There are no requirements regarding the nature of the policy other than it be a mandatory wear policy for all uniformed officers while on duty.

Body armor - compliance with NIJ standards

Ballistic-resistant and stab-resistant body armor purchased with JAG award funds may be purchased at any threat level, make or model, from any distributor or manufacturer, as long as the body armor has been tested and found to comply with applicable National Institute of Justice ballistic or stab standards and is listed on the NIJ Compliant Body Armor Model List (https://nij.gov/). In addition, ballistic-resistant and stab-resistant body armor purchased must be American-made. The latest NIJ standard information can be found here: https://nij.gov/topics/technology/bodyarmor/pages/safety-initiative.aspx.

Required data on law enforcement agency training

Any law enforcement agency receiving funding from this JAG grant must submit quarterly accountability metrics.
data related to training that officers have received on the use of force, racial and ethnic bias, de-escalation of conflict, and constructive engagement with the public.

Prohibited Expenditures List

Grant funds may not be used for items that are listed on the Prohibited Expenditure List at the time of purchase or acquisition, including as the list may be amended from time to time. The Prohibited Expenditure List may be accessed here: https://www.bja.gov/funding/JAGControlledPurchaseList.pdf

Controlled expenditures - prior written approval required

Grant funds may not be used for items that are listed on the Controlled Expenditure List at the time of purchase or acquisition, including as the list may be amended from time to time, without explicit written prior approval from BJA. The Controlled Expenditure List, and instructions on how to request approval for purchase or acquisitions are set out at https://www.bja.gov/funding/JAGControlledPurchaseList.pdf

Controlled expenditures - incident reporting

If an agency uses grant funds to purchase or acquire any item on the Controlled Expenditure List at the time of purchase or acquisition, including as the list may be amended from time to time, the agency must collect and retain (for at least 3 years) certain information about the use of—(1) any federally-acquired Controlled Equipment in the agency’s inventory, and (2) any other controlled equipment in the same category as the federally-acquired controlled equipment in the agency’s inventory, regardless of source; and the agency must make that information available to BJA upon request. Details about what information must be collected and retained are set out at https://ojp.gov/docs/LEEquipment-WG-Final-Report.pdf.

Sale of items on Controlled Expenditure List

Notwithstanding the provision of the Part 200 Uniform Requirements set out at 2 C.F.R. 200.313, no equipment listed on the Controlled Expenditure List that is purchased with grant funds may be transferred or sold to a third party, except as described below:

a. Agencies may transfer or sell any controlled equipment, except riot helmets and riot shields, to a Law Enforcement Agency (LEA) after obtaining prior written approval from BJA. AS a condition of that approval, the acquiring LEA will be required to submit information and certifications to BJA as if it were requesting approval to use award funds for the initial purchase of items on the Controlled Expenditure List.

b. Agencies may not transfer or sell any riot helmets or riot shields purchased under this grant.

c. Agencies may not transfer or sell any Controlled Equipment purchased under this grant to non-LEAs, with the exception of fixed wing aircraft, rotary wing aircraft, and command and control vehicles. Before any such transfer or sale is finalized, the agency must obtain prior written approval from BJA. All law enforcement-related and other sensitive or potentially dangerous components, and all law enforcement insignias and identifying markings must be removed prior to transfer or sale.

The recipient must notify BJA prior to the disposal of any items on the Controlled Expenditure List purchased with grant funds, and must abide by any applicable laws (including regulations) in such disposal.

Prohibited or controlled expenditures - Effect of failure to comply

Failure to comply with any grant condition to prohibited or controlled expenditures may result in denial of any further approvals of controlled expenditures under this or other federal awards.

Controlled expenditures - Standards

Consistent with recommendation 2.1 of Executive Order 13688, a law enforcement agency that acquires controlled equipment with grant funds must adopt robust and specific written policies and protocols governing General Policing Standard and Specific Controlled Equipment Standards. General Policing Standards includes policies on (a) Community Policing; (b) Constitutional Policing; and (c) Community Input and Impact Considerations. Specific Controlled Equipment Standards includes policies specifically related to (a) Appropriate Use of Controlled Equipment; (b) Supervision of Use; (c) Effectiveness Evaluation; (d) Auditing and Accountability; and (e) Transparency and Notice Considerations. Upon OJP’s request, the grantee must provide
Use of funds for DNA testing; upload of DNA profiles

If grant funds are used for DNA testing of evidentiary materials, any resulting eligible DNA profiles must be uploaded to the Combined DNA Index System ("CODIS", the DNA database operated by the FBI) by a government DNA laboratory with access to CODIS.

No profiles generated under this grant may be entered into any non-governmental DNA database without prior express written approval form BJA.

Grant funds may not be used for the purchase of DNA equipment and supplies unless the resulting DNA profiles may be accepted for entry into CODIS.

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 may 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.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
<tr>
<th>CE Reso Review Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
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<td>6/4/19</td>
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<td>12/3/19 Warrants Only</td>
<td>12/17/19</td>
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<td>Election Year – All bills die at end of calendar year</td>
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Date: 9/11/2019

Department/Agency: Suffolk County Police Department

Legislation type (check all that apply)

- X Resolution (other than capital appropriations/appointments/re-appointments)
- _____ Local Law
- _____ Charter Law
- _____ Capital Appropriation with Bond
- _____ Capital Appropriation without Bond
- _____ Capital Budget Amendment
- _____ Operating Budget Amendment
- _____ New Appointment
- _____ Re-appointment
- _____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:
ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $45,000, FROM THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S SOUTHWEST SUFFOLK LICENSE PLATE READER PROGRAM WITH 100% SUPPORT.

Layman's summary:

This resolution will accept $45,000 in funding (earmark project from State Senator Phil Boyle) for the Southwestern Suffolk LPR project that is designed to reduce criminal activity by enhancing the Suffolk County Police Department’s ability to investigate crime and to aid in successful prosecution of individuals committing crime through the purchase of license plate readers.

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):

Contract Agreement
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $18,649 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE FBI LONG ISLAND VIOLENT CRIMES TASK FORCE WITH 79.58% SUPPORT

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made $18,649 in Federal funding available to Suffolk County for the participation of two Suffolk County Police Department Detectives in the FBI Long Island Violent Crimes Task Force 2019; and

WHEREAS, the operational period of the project is from October 1, 2019 through December 31, 2019; 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 hereby authorized to accept and appropriate said reimbursement funding as follows:

FBI Long Island Violent Crimes Task Force 2019 - $18,649

REVENUES:

<table>
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<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Revenue Code</th>
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<tr>
<td>003</td>
<td>POL</td>
<td>G</td>
<td>3652</td>
<td>4395</td>
<td>$18,649</td>
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ORGANIZATIONS:

Police Department (POL)
FBI Long Island Violent Crimes Task Force 2019
003-POL-3652 - $18,649

1000-PERSONNEL SERVICES: $18,649

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<th>Budget Type</th>
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<th>Object</th>
<th>Activity</th>
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<tr>
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<td>POL</td>
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<td>3652</td>
<td>1120</td>
<td>0000</td>
<td>Overtime</td>
<td>18,649</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,783 associated with the overtime salaries for this program will be funded by the Suffolk County Operating Budget; and be it further
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(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

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, Federal Bureau of Investigation.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law Charter Law

2. Title Of Proposed Legislation
ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $18,649 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE FBI LONG ISLAND VIOLENT CRIMES TASK FORCE WITH 79.58% SUPPORT

3. Purpose of Proposed Legislation
SEE NO. 2 ABOVE

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

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

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 this resolution will allow the County to accept and appropriate grant funding in the amount of $18,649 to be used for the Suffolk County Police Department's participation in the Long Island Violent Crimes Task Force with reimbursement from the FBI.

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

8. Proposed Source of Funding
This program allows the Suffolk County Police Department to participate in the Long Island Violent Crimes Task Force with reimbursement funding of $18,649 from the U.S. Marshals Service.

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer
Miroslava Gonzalez

11. Signature of Preparer

12. Date
August 26, 2019
### GENERAL FUND

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

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**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
PARTIES

1. This Memorandum of Understanding (MOU) is entered into by and between the Federal Bureau of Investigation (FBI) and the Suffolk County Police Department. Nothing in this MOU should be construed as limiting or impeding the basic spirit of cooperation which exists between these agencies.

AUTHORITIES

2. Authority for the FBI to enter into this agreement can be found at Title 28, United States Code (U.S.C.), Section (§) 533; 42 U.S.C. § 3771; Title 28, Code of Federal Regulations (C.F.R.), § 0.85; and applicable United States Attorney General's Guidelines.

PURPOSE

3. The purpose of this MOU is to delineate the responsibilities of Long Island Violent Crimes Task Force ("LIVCTF") personnel formalize relationships between participating agencies for policy guidance, planning, training, public and media relations; and maximize inter-agency cooperation. This MOU is not intended, and should not be construed, to create any right or benefit, substantive or procedural, enforceable at law or otherwise by any third party against the parties, the United States, or the officers, employees, agents, or other associated personnel thereof.

MISSION

The mission of the Long Island Violent Crimes Task Force is to identify and target for prosecution criminal enterprise groups responsible for drug trafficking, money laundering, alien smuggling, crimes of violence such as murder and aggravated assault, robbery, and violent street gangs, as well as to intensely focus on the apprehension of dangerous fugitives where there is or may be a federal investigative interest. The task force will enhance the effectiveness of federal/state/local law enforcement resources through a well-coordinated initiative seeking the most effective investigative/prosecutive avenues by which to convict and incarcerate dangerous offenders.

SUPERVISION AND CONTROL

A. Supervision

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This document is the property of the FBI and is loaned to your agency. Neither it nor its contents may be released without authorization by FBI Headquarters.
1. Overall management of the task force shall be the shared responsibility of the participating agency heads and/or their designees.

2. The Special Agent in Charge (SAC) of the New York Division shall designate one Supervisory Special Agent (VCTF Supervisor) to supervise the VCTF. The VCTF Supervisor may designate a Special Agent to serve as the Violent Crimes Task Force Coordinator (Task Force Coordinator). Either the VCTF Supervisor or the Task Force Coordinator shall oversee day-to-day operational and investigative matters pertaining to the Long Island Violent Crimes Task Force.

3. Conduct undertaken outside the scope of an individual's VCTF duties and assignments under this MOU shall not fall within the oversight responsibility of the VCTF Supervisor or Task Force Coordinator. As stated in paragraph 74, below, neither the United States nor the FBI shall be responsible for such conduct.

4. VCTF personnel will be subject to the laws, regulations, policies, and personnel rules applicable to their respective agencies. FBI employees will continue to adhere to the Bureau's ethical standards, including Department of Justice (DOJ)/FBI regulations relating to outside employment and prepublication review matters, and will remain subject to the Supplemental Standards of Ethical Conduct for employees of the DOJ.

5. VCTF personnel will continue to report to their respective agency heads for non-investigative administrative matters not detailed in this MOU.

6. Continued assignment of personnel to the VCTF will be based on performance and at the discretion of appropriate management. The FBI SAC and VCTF Supervisor will also retain discretion to remove any individual from the VCTF.

B. Case Assignments

7. The FBI VCTF Supervisor will be responsible for opening, monitoring, directing, and closing VCTF investigations in accordance with existing FBI policy and the applicable United States Attorney General's Guidelines.

8. Assignments of cases to personnel will be based on, but not limited to, experience, training and performance, in addition to the discretion of the VCTF Supervisor.

9. For FBI administrative purposes, VCTF cases will be entered into the relevant FBI computer system.

10. VCTF personnel will have equal responsibility for each case assigned. VCTF personnel will be responsible for complete investigation from predication to resolution.

C. Resource Control

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11. The head of each participating agency shall determine the resources to be dedicated by that agency to the VCTF, including personnel, as well as the continued dedication of those resources. The participating agency head or designee shall be kept fully apprised of all investigative developments by his or her subordinates.

OPERATIONS

A. Investigative Exclusivity

12. It is agreed that matters designated to be handled by the VCTF will not knowingly be subject to non-VCTF law enforcement efforts by any of the participating agencies. It is incumbent on each agency to make proper internal notification regarding the VCTF's existence and areas of concern.

13. It is agreed that there is to be no unilateral action taken on the part of the FBI or any participating agency relating to VCTF investigations or areas of concern. All law enforcement actions will be coordinated and cooperatively carried out.

14. VCTF investigative leads outside of the geographic areas of responsibility for FBI New York Division will be communicated to other FBI offices for appropriate investigation.

B. Confidential Human Sources

15. The disclosure of FBI informants, or Confidential Human Sources (CHSs), to non-VCTF personnel will be limited to those situations where it is essential to the effective performance of the VCTF. These disclosures will be consistent with applicable FBI guidelines.

16. Non-FBI VCTF personnel may not make any further disclosure of the identity of an FBI CHS, including to other individuals assigned to the VCTF. No documents which identify, tend to identify, or may indirectly identify an FBI CHS may be released without prior FBI approval.

17. In those instances where a participating agency provides a CHS, the FBI may, at the discretion of the SAC, become solely responsible for the CHS's continued development, operation, and compliance with necessary administrative procedures regarding operation and payment as set forth by the FBI.

18. The United States Attorney General's Guidelines and FBI policy and procedure for operating FBI CHSs shall apply to all FBI CHSs opened and operated in furtherance of VCTF investigations. Documentation of, and any payments made to, FBI CHSs shall be in accordance with FBI policy and procedure.

19. Operation, documentation, and payment of any CHS opened and operated in furtherance of a VCTF investigation must be in accordance with the United States Attorney
General's Guidelines, regardless of whether the handling agency is an FBI VCTF participating agency. Documentation of state, county, or local CHSs opened and operated in furtherance of VCTF investigations shall be maintained at an agreed upon location.

C. Reports and Records

20. All investigative reporting will be prepared in compliance with existing FBI policy. Subject to pertinent legal and/or policy restrictions, copies of pertinent documents created by VCTF personnel will be made available for inclusion in the respective investigative agencies' files as appropriate.

21. VCTF reports prepared in cases assigned to VCTF personnel will be maintained at an FBI approved location; original documents will be maintained by the FBI.

22. Records and reports generated in VCTF cases which are opened and assigned by the FBI SSA with designated oversight for investigative and personnel matters will be maintained in the FBI investigative file for OCTF.

23. VCTF investigative records maintained at the New York Field Office of the FBI will be available to all VCTF personnel, as well as their supervisory and command staff subject to pertinent legal, administrative and/or policy restrictions.

24. All evidence and original tape recordings (audio and video) acquired by the FBI during the course of the VCTF investigations will be maintained by the FBI. The FBI's rules and policies governing the submission, retrieval and chain of custody will be adhered to by VCTF personnel.

25. All VCTF investigative records will be maintained at an approved FBI location. Placement of all or part of said information into participating agency files rests with the discretion of supervisory personnel of the concerned agencies, subject to SSA approval.

26. Classified information and/or documents containing information that identifies or tends to identify an FBI CHS shall not be placed in the files of participating agencies unless appropriate FBI policy has been satisfied.

27. The Parties acknowledge that this MOU may provide VCTF personnel with access to information about U.S. persons which is protected by the Privacy Act of 1974 and/or Executive Order 12333. The Parties expressly agree that all such information will be handled lawfully pursuant to the provisions thereof. The Parties further agree that if this access to information by VCTF personnel requires a change in privacy compliance documents, those changes will be accomplished prior to access being granted.

INFORMATION SHARING

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This document is the property of the FBI and is loaned to your agency. Neither it nor its contents may be released without authorization by FBI Headquarters.
28. No information possessed by the FBI, to include information derived from informal communications between VCTF personnel and FBI employees not assigned to the VCTF, may be disseminated by VCTF personnel to non-VCTF personnel without the approval of the VCTF Supervisor and in accordance with the applicable laws and internal regulations, procedures or agreements between the FBI and the participating agencies that would permit the participating agencies to receive that information directly. Likewise, VCTF personnel will not provide any participating agency information to the FBI that is not otherwise available to it unless authorized by appropriate participating agency officials.

29. Each Party that discloses PII is responsible for making reasonable efforts to ensure that the information disclosed is accurate, complete, timely, and relevant.

30. The FBI is providing access to information from its records with the understanding that in the event the recipient becomes aware of any inaccuracies in the data, the recipient will promptly notify the FBI so that corrective action can be taken. Similarly, if the FBI becomes aware that information it has received pursuant to this MOU is inaccurate, it will notify the contributing Party so that corrective action can be taken.

31. Each Party is responsible for ensuring that information it discloses was not knowingly obtained or maintained in violation of any law or policy applicable to the disclosing Party, and that information is only made available to the receiving Party as may be permitted by laws, regulations, policies, or procedures applicable to the disclosing Party.

32. Each Party will immediately report to the other Party each instance in which data received from the other Party is used, disclosed, or accessed in an unauthorized manner (including any data losses or breaches).

33. The Parties agree that either or both may audit the handling and maintenance of data in electronic and paper recordkeeping systems to ensure that appropriate security and privacy protections are in place.

PROSECUTIONS

34. VCTF investigative procedures, whenever practicable, are to conform to the requirements which would allow for either federal or state prosecution.

35. A determination will be made on a case-by-case basis whether the prosecution of VCTF cases will be at the state or federal level. This determination will be based on the evidence obtained and a consideration of which level of prosecution would be of the greatest benefit to the overall objectives of the VCTF.

36. In the event that a state or local matter is developed that is outside the jurisdiction of the FBI or it is decided to prosecute a VCTF case at the state or local level, the FBI agrees to provide all relevant information to state and local authorities in accordance with all applicable legal limitations.

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A. Investigative Methods/Evidence

37. For cases assigned to an FBI Special Agent or in which FBI CHSs are utilized, the parties agree to conform to federal standards concerning evidence collection, processing, storage, and electronic surveillance. However, in situations where the investigation will be prosecuted in the State Court where statutory or common law of the state is more restrictive than the comparable federal law, the investigative methods employed by FBI case agents shall conform to the requirements of such statutory or common law pending a decision as to venue for prosecution.

38. In all cases assigned to state, county, or local law enforcement participants, the parties agree to utilize federal standards pertaining to evidence handling and electronic surveillance activities as outlined in the Domestic Investigations and Operations Guide to the greatest extent possible. However, in situations where the statutory or common law of the state is more restrictive than the comparable federal law, the investigative methods employed by state and local law enforcement agencies shall conform to the requirements of such statutory or common law pending a decision as to venue for prosecution.

39. The use of other investigative methods (search warrants, interceptions of oral communications, etc.) and reporting procedures in connection therewith will be consistent with the policies and procedures of the FBI.

B. Undercover Operations

40. All undercover operations will be conducted and reviewed in accordance with FBI guidelines and the Attorney General's Guidelines on Federal Bureau of Investigation Undercover Operations. All participating agencies may be requested to enter into an additional agreement if an employee of the participating agency is assigned duties which require the officer to act in an undercover capacity.

USE OF LESS-THAN-LETHAL-DEVICES

41. The parent agency of each individual assigned to the undercover will ensure that while the individual is participating in FBI-led task force operations in the capacity of a task force officer, task force member, or task force participant, the individual will carry only less-lethal devices that the parent agency has issued to the individual, and that the individual has been trained in accordance with the agency's policies and procedures.

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1 Pursuant to Section VIII of the DOJ Less-Than-Lethal Devices Policy dated May 16, 2011, all state/local officers participating in joint task force operations must be made aware of and adhere to the policy and its limits on DOJ officers.
42. The parent agency of each individual assigned to the VCTF will ensure that the agency's policies and procedures for use of any less-lethal device that will be carried by the task force officer, task force member, or task force participant are consistent with the DOJ policy statement on the Use of Less-Than-Lethal Devices.

DEADLY FORCE AND SHOOTING INCIDENT POLICIES

43. VCTF personnel will follow their own agencies' policies concerning firearms discharge and use of deadly force.

DEPUTATIONS

44. Local and state law enforcement personnel designated to the VCTF, subject to a limited background inquiry, may be sworn as federally deputized Special Deputy United States Marshals, with the FBI securing the required deputation authorization. These deputations should remain in effect throughout the tenure of each investigator's assignment to the VCTF or until the termination of the VCTF, whichever comes first.

45. Deputized VCTF personnel will be subject to the rules and regulations pertaining to such deputation. Administrative and personnel policies imposed by the participating agencies will not be voided by deputation of their respective personnel.

VEHICLES

46. In furtherance of this MOU, employees of Suffolk County Police Department may be permitted to drive FBI owned or leased vehicles for official VCTF business and only in accordance with applicable FBI rules and regulations, including those outlined in the FBI Government Vehicle Policy Directive (0430D) and the Government Vehicle Policy Implementation Guide (0430PG). The assignment of an FBI owned or leased vehicle to Suffolk County Police Department VCTF personnel will require the execution of a separate Vehicle Use Agreement.

47. The participating agencies agree that FBI vehicles will not be used to transport passengers unrelated to VCTF business.

48. The FBI and the United States will not be responsible for any tortious act or omission on the part of Suffolk County Police Department and/or its employees or for any liability resulting from the use of an FBI owned or leased vehicle utilized by Suffolk County Police Department VCTF personnel, except where liability may fall under the provisions of the Federal Tort Claims Act (FTCA), as discussed in the Liability Section herein below.

49. The FBI and the United States shall not be responsible for any civil liability arising from the use of an FBI owned or leased vehicle by Suffolk County Police Department task force personnel while engaged in any conduct other than their official duties and assignments under this MOU.

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50. To the extent permitted by applicable law, Suffolk County Police Department agrees to
hold harmless the FBI and the United States, for any claim for property damage or
personal injury arising from any use of an FBI owned or leased vehicle by Suffolk
County Police Department VCTF personnel which is outside the scope of their official
duties and assignments under this MOU.

SALARY/OVERTIME COMPENSATION

51. The FBI and Suffolk County Police Department remain responsible for all personnel
costs for their VCTF representatives, including salaries, overtime payments and fringe
benefits consistent with their respective agency, except as described in paragraph 56
below.

52. Subject to funding availability and legislative authorization, the FBI will reimburse to
Suffolk County Police Department the cost of overtime worked by non-federal VCTF
personnel assigned full-time to VCTF, provided overtime expenses were incurred as a
result of VCTF-related duties, and subject to the provisions and limitations set forth in a
separate Cost Reimbursement Agreement to be executed in conjunction with this MOU.
A separate Cost Reimbursement Agreement must be executed between the FBI and
Suffolk County Police Department for full-time employee(s) assigned to VCTF,
consistent with regulations and policy, prior to any reimbursement by the FBI. Otherwise,
overtime shall be compensated in accordance with applicable Suffolk County Police
Department overtime provisions and shall be subject to the prior approval of appropriate
personnel.

PROPERTY AND EQUIPMENT

53. Property utilized by the VCTF in connection with authorized investigations and/or
operations and in the custody and control and used at the direction of the VCTF, will be
maintained in accordance with the policies and procedures of the agency supplying the
equipment. Property damaged or destroyed which was utilized by VCTF in connection
with authorized investigations and/or operations and is in the custody and control and
used at the direction of VCTF, will be the financial responsibility of the agency supplying
said property.

FUNDING

54. This MOU is not an obligation or commitment of funds, nor a basis for transfer of funds,
but rather is a basic statement of the understanding between the parties hereto of the
tasks and methods for performing the tasks described herein. Unless otherwise agreed
in writing, each party shall bear its own costs in relation to this MOU. Expenditures by
each party will be subject to its budgetary processes and to the availability of funds and
resources pursuant to applicable laws, regulations, and policies. The parties expressly

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acknowledge that the above language in no way implies that Congress will appropriate funds for such expenditures.

FORFEITURES

55. The FBI shall be responsible for processing assets seized for federal forfeiture in conjunction with VCTR operations.

56. Asset forfeitures will be conducted in accordance with federal law, and the rules and regulations set forth by the FBI and DOJ. Forfeitures attributable to VCTR investigations may be equitably shared with the agencies participating in the VCTR.

DISPUTE RESOLUTION

57. In cases of overlapping jurisdiction, the participating agencies agree to work in concert to achieve the VCTR's objectives.

58. The participating agencies agree to attempt to resolve any disputes regarding jurisdiction, case assignments, workload, etc., at the field level first before referring the matter to supervisory personnel for resolution.

MEDIA RELEASES

59. All media releases and statements will be mutually agreed upon and jointly handled according to FBI and participating agency guidelines.

60. Press releases will conform to DOJ Guidelines regarding press releases. No release will be issued without FBI final approval.

SELECTION TO VCTR AND SECURITY CLEARANCES

61. If a Suffolk County Police Department candidate for the VCTR will require a security clearance, he or she will be contacted by FBI security personnel to begin the background investigation process prior to the assigned start date.

62. If, for any reason, the FBI determines that a Suffolk County Police Department candidate is not qualified or eligible to serve on the VCTR, the participating agency will be so advised and a request will be made for another candidate.

63. Upon being selected, each candidate will receive a comprehensive briefing on FBI field office security policies and procedures. During the briefing, each candidate will execute non-disclosure agreements (SF-312 and FD-868), as may be necessary or required by the FBI.
64. Before receiving unescorted access to FBI space identified as an open storage facility, 
VCTR personnel will be required to obtain and maintain a “Top Secret” security 
clearance. VCTR personnel will not be allowed unescorted access to FBI space unless 
they have received a Top Secret security clearance.

65. Upon departure from the VCTR, each individual whose assignment to the VCTR is 
completed will be given a security debriefing and reminded of the provisions contained in 
the non-disclosure agreement to which he or she previously agreed.

LIABILITY

66. The participating agencies acknowledge that this MOU does not alter the applicable law 
governing civil liability, if any, arising from the conduct of personnel assigned to the 
VCTR.

67. The participating agency shall immediately notify the FBI of any civil, administrative, or 
criminal claim, complaint, discovery request, or other request for information of which the 
agency receives notice, concerning or arising from the conduct of personnel assigned to 
the VCTR or otherwise relating to the VCTR. The participating agency acknowledges that 
financial and civil liability, if any and in accordance with applicable law, for the acts and 
omissions of each employee detailed to the VCTR remains vested with his or her 
employing agency. In the event that a civil claim or complaint is brought against a state 
or local officer assigned to the VCTR, the officer may request legal representation and/or 
defense by DOJ, under the circumstances and pursuant to the statutes and regulations 
identified below.

68. For the limited purpose of defending against a civil claim arising from alleged negligent or 
wrongful conduct under common law under the FTCA, 28 U.S.C. § 1346(b), and §§ 2671-
2680: An individual assigned to the VCTR who is named as a defendant in a civil action 
as a result of or in connection with the performance of his or her official duties and 
assignments pursuant to this MOU may request to be certified by the Attorney General or 
his designee as having acted within the scope of federal employment at the time of the 
incident giving rise to the suit. 28 U.S.C. § 2679(d)(2). Upon such certification, the 
individual will be considered an "employee" of the United States government for the 
limited purpose of defending the civil claim under the FTCA, and the claim will proceed 
against the United States as sole defendant. 28 U.S.C. § 2679(d)(2). Once an individual 
is certified as an employee of the United States for purposes of the FTCA, the United 
States is substituted for the employee as the sole defendant with respect to any tort 
claims. Decisions regarding certification of employment under the FTCA are made on a 
case-by-case basis, and the FBI cannot guarantee such certification to any VCTR 
personnel.

69. For the limited purpose of defending against a civil claim arising from an alleged violation 
of the U.S. Constitution pursuant to 42 U.S.C. § 1983 or Bivens v. Six Unknown Named 
to the VCTR who is named as a defendant in a civil action as a result of or in connection with the performance of his or her official duties and assignments pursuant to this MOU may request individual-capacity representation by DOJ to defend against the claims. 28 C.F.R. §§ 50.15, 50.16. Any such request for individual-capacity representation must be made in the form of a letter from the individual defendant to the U.S. Attorney General. The letter should be provided to Chief Division Counsel (CDC) for the FBI New York Division, who will then coordinate the request with the FBI Office of the General Counsel. In the event of an adverse judgment against the individual, he or she may request indemnification from DOJ. 28 C.F.R. § 50.15(c)(4). Requests for DOJ representation and indemnification are determined by DOJ on a case-by-case basis. The FBI cannot guarantee the United States will provide legal representation or indemnification to any VCTR personnel.

70. Liability for any conduct by VCTR personnel undertaken outside of the scope of their assigned duties and responsibilities under this MOU shall not be the responsibility of the FBI or the United States and shall be the sole responsibility of the respective employee and/or agency involved.

DURATION

71. The term of this MOU is for the duration of the VCTR's operations, contingent upon approval of necessary funding, but may be terminated at any time upon written mutual consent of the agency involved.

72. Any participating agency may withdraw from the VCTR at any time by written notification to the SSA with designated oversight for investigative and personnel matters or program manager of the VCTR at least 30 days prior to withdrawal.

73. Upon termination of this MOU, all equipment provided to the VCTR will be returned to the supplying agency/agencies. In addition, when an entity withdraws from the MOU, the entity will return equipment to the supplying agency/agencies. Similarly, remaining agencies will return to a withdrawing agency any unexpended equipment supplied by the withdrawing agency during any VCTR participation.

MODIFICATIONS

74. This agreement may be modified at any time by written consent of all involved agencies.

75. Modifications to this MOU shall have no force and effect unless such modifications are reduced to writing and signed by an authorized representative of each participating agency.
SIGNATORIES

Special Agent in Charge
Federal Bureau of Investigation

[Chief/Sheriff]
Suffolk County Police Department

Date

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This document is the property of the FBI and is loaned to your agency. Neither it nor its contents may be released without authorization by FBI Headquarters.
COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI)
AND
Suffolk County Police Department

TASK FORCE FILE # 62F-NY-C3121501-TFO

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized Long Island Violent Crimes Task Force as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the Suffolk County Police Department, located at Yaphank, New York, Taxpayer Identification Number: 11-60000464, Phone Number: 631-852-6308, that:

1. Commencing upon execution of this agreement, the FBI will, subject to availability of required funding, reimburse the agency for overtime payments made to officers assigned full-time to the task force.

2. Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by a Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.

3. Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor/Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.

4. Overtime reimbursements will be calculated at the usual rate for which the individual officer's time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.

5. The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.

6. Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the year, a similar statement must be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. The document should be sent to the field office for FBI review and approval.

7. Each request for reimbursement will include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate

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Supervisor of the agency, that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8. Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Depositor Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted to the FBI.

9. Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2019 must be received by the FBI by December 31, 2019. The FBI is not obligated to reimburse any requests received after that time.

10. This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency’s participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

FOR THE AGENCY:

__________________________  ________________________
Approving Agency Official    Date

FOR THE FBI:

__________________________  ________________________
Special Agent in Charge      Date

Contracting Officer          Date
FBI Headquarters

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NOTICE OF LIMITS

FOR

FY 2020 STATE AND LOCAL OVERTIME REIMBURSEMENTS

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI-managed task forces provided the overtime expenses were incurred as a result of task force-related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA, and an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For fiscal year 2020, the maximum limits for reimbursements under these CRAs are $1,554.08 per month and $18,649 per year for each officer assigned full-time to the task force. These limits are effective for overtime worked on or after October 1, 2019.

These reimbursements are limited to eligible officers’ direct overtime salary expenses and shall not include any costs associated with the LEA’s indirect expenses or officers’ benefits such as retirement, social security, and similar related expenses.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI’s Budget Officer and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.

This notice does not represent an authorization to obligate or expend funds. The actual amount of overtime expenses that can and should be approved for each task force officer is also dependent upon the availability of funding and operational necessity.

Ambrosia Patterson
Budget Officer
Federal Bureau of Investigation

8/23/19
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.

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Date: March 6, 2019

Department/Agency: Suffolk County Police Department

Legislation type (check all that apply)

- X Resolution (other than capital appropriations/appointments/re-appointments)
- _____ Local Law
- _____ Charter Law
- _____ Capital Appropriation with Bond
- _____ Capital Appropriation without Bond
- _____ Capital Budget Amendment
- _____ Operating Budget Amendment
- _____ New Appointment
- _____ Re-appointment
- _____ Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation: ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $18,649 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S PARTICIPATION IN THE FBI LONG ISLAND VIOLENT CRIMES TASK FORCE WITH 79.58% SUPPORT

Layman’s summary: This funding of $18,649 will allow the Suffolk County Police Department to participate in the Long Island Violent Crimes Task Force with reimbursement from the FBI.

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):

Notice of Limitations
Cost Reimbursement Agreement
RESOLUTION NO. -2019, AUTHORIZING USE OF THE INDIAN ISLAND COUNTY PARK BY JAYASPORTS FOR ITS INDIAN ISLAND TRAIL 5K & 15K RUN FUNDRAISER

WHEREAS, an entity known as Jayasports wishes to host a trail run event, known as the Indian Island Trail 5K & 15K Run fundraiser, which is sanctioned by United States Track & Field Association (USATF) a non-profit corporation having its principal place of business in Indianapolis, IN; and

WHEREAS, Jayasports would like to use Indian Island County Park for the purpose of hosting their Indian Island Trail 5K & 15K Run fundraiser, to benefit the Long Island Greenbelt Trail Conference, a nonprofit organization, in their maintenance of the Suffolk County Park Trail System, and Maggie’s Mission, a not-for-profit to benefit pediatric cancer research; and

WHEREAS, the Indian Island Trail 5K & 15K Run is scheduled to be held on Saturday, December 7, 2019 from 7:00 a.m. to 1:00 p.m.; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Three Hundred Twenty-five Dollars ($325), payment of which shall be guaranteed by the Jayasports; and

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

1st RESOLVED, that the use of Indian Island County Park by Jayasports for the purpose of hosting a fundraiser on Saturday, December 7, 2019 from 7:00 a.m. to 1:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page from USATF, and the payment of Three Hundred Dollars ($300) event fee, Twenty-Five dollar ($25) application fee 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 before this event shall be permitted to occur, Jayasports must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the Indian Island Trail 5K & 15K Run fundraiser at Indian Island County Park by Jayasports; and be it further

4th RESOLVED, that Jayasports shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell demonstrate, display 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

5th
RESOLVED, that Jayasports shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five dollars ($25) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

6th
RESOLVED, that Jayasports 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

7th
RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (26) and (33), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation

   AUTHORIZING USE OF THE INDIAN ISLAND COUNTY PARK BY JAYASPORTS FOR ITS INDIAN ISLAND TRAIL 5K & 15K RUN FUNDRAISER

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
   There is a $300 event fee and $25 application fee collected by the County for use of the Park.

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

8. Proposed Source of Funding
   N/A

9. Timing Impact
   N/A

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

11. Signature of Preparer
    [Signature]

12. Date
    09/18/2019
    [Signature]
### GENERAL FUND

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<th>2019 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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<tr>
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<td>$0.00</td>
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**NOTES:**


3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
2019 SCHEDULE OF FEES

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

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

b. Suffolk County Alcohol Fee: $40/day
c. Pavilion Use Fee: $125/day
d. Showmobile Fee: $540 for the first 4 hours, $135 for each additional hour
e. Showmobile Extras: $250/day for extended stage, $135/day for generator

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

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

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

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

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

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

FEE CHARGED: 2019 SCHEDULE OF FEES
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
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<tr>
<td>9/18/19</td>
<td>WED 10/2/19 4pm start</td>
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<td>12/17/19</td>
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Date: September 18, 2019

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

Legislation type (check all that apply)

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

AUTHORIZING USE OF THE INDIAN ISLAND COUNTY PARK BY JAYASPORTS FOR ITS INDIAN ISLAND TRAIL 5K & 15K RUN FUNDRAISER

Layman’s summary:

Jayasports wishes to host a trail 5K & 15K run Fundraiser at Indian Island. Proceeds from this event would benefit the LI Greenbelt Trail Conference for trail maintenance and Maggie’s Mission, a not-for-profit to benefit pediatric cancer research. Legislative approval is needed for Jayasports to use parkland for this event.

In addition, the use of County property for this event would promote and protect the public health and general welfare of the residents of Suffolk County.

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

New

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Parks 2019 Schedule of Fees
RESOLUTION NO. -2019, ACCEPTING AND
APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT
FUNDS FROM COLUMBIA UNIVERSITY IN THE AMOUNT OF
$191,300 FOR THE HEALING COMMUNITIES STUDY
PROGRAM ("HCSP") ADMINISTERED BY THE SUFFOLK
COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF
PUBLIC HEALTH AND TO EXECUTE GRANT RELATED
AGREEMENTS

WHEREAS, Columbia University has awarded Suffolk County Federal pass-
through funds under the healing communities study program ("HCSP") to be implemented by
the Suffolk County Department of Health Services, Division of Public Health; and

WHEREAS, the funds will be used to gather information about how tools for
preventing and treating opioid addiction are most effective at the local level. This will be
accomplished through various research studies that will test the impact of an integrated set of
evidence-based interventions across healthcare, behavioral health, justice, and other
community-based settings. The goal is to prevent and treat opioid misuse and opioid use
disorder within 16 highly-affected counties in New York State and reduce opioid related deaths
by 40% over three years; and

WHEREAS, this grant has a start date of 09/01/19 and ends on 08/31/20 in
which the County will receive 100% grant funding in the amount of $191,300 for the Healing
Communities Study 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
$191,300 and appropriate said grant funds as follows:

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<td>HSV</td>
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<td>$191,300</td>
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ORGANIZATIONS:

Suffolk County Department of Health Services
Healing Communities Study Program
003-HSV-4070 $191,300

1000-PERSONNEL SERVICES: $65,000
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<td>Interim Salaries</td>
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**2000-EQUIPMENT:** $4,200

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**3000-SUPPLIES, MATERIALS, OTHER:** $3,600

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**4000-CONTRACTUAL EXPENSES:** $77,400

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**Employee Benefits**

**8000-EMPLOYEE BENEFITS:** $41,100

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**Interfund Transfer**

**Transfer to Employee Medical Health Plan**

$23,808

**9000-INTERFUND TRANSFERS:** $23,808

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<td>Transfer to Fund 039 Self Health Ins.</td>
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and be it further
2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES:

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<td>E039</td>
<td>R003</td>
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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 (26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment, and adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

Title of Proposed Legislation
ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM COLUMBIA UNIVERSITY IN THE AMOUNT OF $191,300 FOR THE HEALING COMMUNITIES STUDY PROGRAM ("HCSP") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate Federal pass-through funds to gather information about how tools for preventing and treating opioid addiction are most effective at the local level. This will be accomplished through various research studies that will test the impact of an integrated set of evidence-based interventions across healthcare, behavioral health, justice, and other community-based settings. The goal is to prevent and treat opioid misuse and opioid use disorder within 16 highly-affected counties in New York State and reduce opioid-related deaths by 40% over three years.

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:
Not applicable

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

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

9. Timing of Impact
2019/2020

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

11. Signature of Preparer

Date

SCIN FORM 175b (10/95)
## 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>
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<tr>
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<td>COST TO AVG TAXPAYER</td>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

### NOTES:

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

Page 2 of 2

To be completed by the Executive Budget Office
September 3, 2019

Dr. James Tomarken
Commissioner
Suffolk County Department of Health Services
3500 Sunrise Highway, Suite 124
Great River, NY 11739-9006

Dear Dr. Tomarken,

Thank you for taking the time to meet with our team to discuss Suffolk County’s participation in the HEALing Community Study. This letter serves as formal confirmation of Suffolk County’s participation as a site for our study and provides information about the study:

Name of Grant: HEALing Communities Study

Funder: Columbia University will be funding the program at the Suffolk County Department of Health. The funder of Columbia University's participation in the HEALing Communities Study is the National Institute of Drug Abuse (NIDA)

Purpose of Study: The HEALing Communities Study will generate evidence about how tools for preventing and treating opioid addiction are most effective at the local level. This implementation research study will test the impact of an integrated set of evidence-based interventions across healthcare, behavioral health, justice, and other community-based settings. The goal is to prevent and treat opioid misuse and opioid use disorder (OUD) within 16 highly-affected counties in New York State and reduce opioid related deaths by 40 percent over three years.

Dates of Funding: Funding is available beginning September 1, 2019 through March 31, 2023

Total Amount of Funding: Columbia University plans to fund Suffolk County Department of Health with $191,300 annually for each of 4 years with additional funding to be determined once study randomization occurs and the intervention is implemented

Please let me know if you have any further questions or need assistance. I can be reached at rk2378@columbia.edu or by phone at 212-853-7021. We look forward to our collaboration on the HEALing Communities Study!

Sincerely,

Robin Kerner, PhD
Senior Project Director
HEALing Communities Study

1255 Amsterdam Avenue
New York, NY 10027
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>9/18/19</td>
<td>10/2/19</td>
<td>11/26/19</td>
</tr>
</tbody>
</table>

Date: 9/18/19

Department/Agency:

Legislation type (check all that apply)

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

Title of legislation:

ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM COLUMBIA UNIVERSITY IN THE AMOUNT OF $191,300 FOR THE HEALING COMMUNITIES STUDY PROGRAM ("HCSP") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH
Layman’s summary:

This grant will be used to gather information about how tools for preventing and treating opioid addition are most effective at the local level. This will be accomplished through various research studies that will test the impact of an integrated set of evidence-based interventions across healthcare, behavioral health, justice, and other community-based settings. The goal is to prevent and treat opioid misuse and opioid use disorder within 16 highly-affected counties in New York State and reduce opioid related deaths by 40% over three years.

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

This grant is new to Suffolk County.

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 HEALTH RESEARCH, INC. IN THE AMOUNT OF $172,000 FOR THE OVERDOSE DATA TO ACTION PROGRAM (“ODAP”) ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, Health Research, Inc. has awarded Suffolk County Federal pass-through funds under the overdose data to action program (“ODAP”) to be implemented by the Suffolk County Department of Health Services, Division of Public Health; and

WHEREAS, the funds will be used to increase awareness of and access to Medication Assisted Treatment (MAT) for opioid use disorder. The funds will provide a learning collaborative for providers and treatment agencies to support active participation in an MAT network. Funds will also be used to coordinate activities with the hospital system to increase buprenorphine induction in emergency departments, use of peer programs, and ensure appropriate data collection and reporting; and

WHEREAS, this grant has a start date of 09/01/19 and ends on 08/31/20 in which the County will receive 100% grant funding in the amount of $172,000 for the Overdose Data to Action 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 $172,000 and appropriate said grant funds as follows:

| PHEP - $172,000 |

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Budget Type</th>
<th>Revenue Code</th>
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<tr>
<td>003</td>
<td>HSV</td>
<td>4051</td>
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<td>4424</td>
<td>$172,000</td>
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ORGANIZATIONS:

Suffolk County Department of Health Services
Overdose Data to Action (ODAP)
003-HSV-4051 $172,000

1000-PERSONNEL SERVICES: $42,423
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<tr>
<th>Fund</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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<td>003</td>
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3000-SUPPLIES, MATERIALS, OTHER: $100,000

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<td>003</td>
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4000-CONTRACTUAL EXPENSES: $15,000

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Employee Benefits

8000-EMPLOYEE BENEFITS: $14,577

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<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4051</td>
<td>8380</td>
<td>0000</td>
<td>Welfare Fund</td>
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<td>039</td>
<td>EMP.</td>
<td>DEG</td>
<td>9060</td>
<td>8380</td>
<td>0000</td>
<td>Major Medical Claims</td>
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Interfund Transfer
Transfer to Employee Medical Health Plan
$3,277

9000-INTERFUND TRANSFERS: $3,277

<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>4051</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Ins.</td>
<td>$3,277</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>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>$3,277</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 (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# 44-2019
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>

Title of Proposed Legislation
ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM HEALTH RESEARCH, INC. IN THE AMOUNT OF $172,000 FOR THE OVERDOSE DATA TO ACTION PROGRAM ("ODAP") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate Federal pass-through funds to increase awareness of and access to Medication Assisted Treatment ("MAT") for opioid use disorder. The funds will provide a learning collaborative for providers and treatment agencies to support active participation in a MAT network. Funding will also be used to coordinate activities with the hospital system to increase buprenorphine induction in emergency departments, use of peer programs, and ensure appropriate data collection and reporting.

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

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

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

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

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

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

9. Timing of Impact
2019/2020

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

11. Signature of Preparer

Date
9/18/19

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

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

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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
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## COMBINED

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<th>2019 COST TO AVG TAXPAYER</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### NOTES:


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

Page 2 of 2

To be completed by the Executive Budget Office
From: alb.sm.SubCon <SubCon@healthresearch.org>
Sent: Wednesday, August 28, 2019 10:57 AM
To: Cohen, Dennis <Dennis.Cohen@suffolkcountyny.gov>
Cc: grants@health.ny.gov; Culp, Jennifer <Jennifer.Culp@suffolkcountyny.gov>
Subject: Contract #6152-01 Suffolk County Dept of Health

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

Dear Mr. Cohen:

Enclosed is a copy of the proposed subcontract for $172,000 between HRI and your organization.

Please sign the agreement and email to my attention as soon as possible.

Enclosed are all billing and reporting forms.

**HRI will be submitting the required Federal Funding Accountability and Transparency Act (FFATA) reports on all federally funded subcontracts. Please return the completed form electronically to HRIFFATA@healthresearch.org.**

If you have any questions, please feel free to contact me.

Heather Elden  
Contract Administrator  
Health Research Incorporated  
150 Broadway, Suite 560  
Menands, NY 12204-2719  
Phone: 518-431-1247 Fax: 518-431-1234  
Email: heather.elden@healthresearch.org  
Website: www.healthresearch.org
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>
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<tr>
<th>Intergovernmental Relations Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
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<tr>
<td>9/18/19</td>
<td>10/2/19</td>
<td>11/26/19</td>
</tr>
</tbody>
</table>

Date: 9/18/19

Department/Agency:

Legislation type (check all that apply)

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

Title of legislation:

ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM HEALTH RESEARCH, INC. IN THE AMOUNT OF $172,000 FOR THE OVERDOSE DATA TO ACTION PROGRAM ("ODAP") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF PUBLIC HEALTH AND TO EXECUTE GRANT RELATED AGREEMENTS
Layman's summary:

This legislation is needed to accept and appropriate Federal pass through funds to increase awareness of and access to Medication Assisted Treatment ("MAT") for opioid use disorder. The funds will provide a learning collaborative for providers and treatment agencies to support active participation in a MAT network. Funding will also be used to coordinate activities with the hospital system to increase buprenorphine induction in emergency departments, use of peer programs, and ensure appropriate data collection and reporting.

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

This grant is new to Suffolk County.

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 ADDITIONAL 50% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF $1,500,000 FOR THE SUFFOLK COUNTY SEPTIC/CESPOOL UPGRADE PROGRAM ENTERPRISE II (SCUPE II) ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Environmental Conservation has awarded Suffolk County additional 50% State grant funds under the Suffolk County Septic/Cesspool Upgrade Program Enterprise II (SCUPE II) to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

WHEREAS, the Suffolk County Comprehensive Water Resources Management Plan (Comp Water Plan) characterized negative trends in the quality of groundwater in recent decades due to nitrogen contamination resulting from legacy onsite wastewater disposal systems; and

WHEREAS, this grant has a start date of 4/1/2017 and ends on 3/31/2022 in which the County will receive an additional 50% grant funding in the amount of $1,500,000 for SCUPE II; and

WHEREAS, the Comp Water Plan linked negative trends in groundwater quality not only to drinking water, but also to surface waters, including significant adverse impacts of nitrogen on dissolved oxygen, harmful algal blooms, eelgrass and other submerged aquatic vegetation, wetlands, shellfish, and ultimately coastal resiliency; and

WHEREAS, the Suffolk County Reclaim Our Water initiative has been established to address nitrogen pollution in the waters of Suffolk County; and

WHEREAS, the Suffolk County SCUPE II funds will be used to expand the SCUPE program as adopted by Resolution No. 1149-2016, 961-2017 and 1089-2018 to further facilitate the restoration and protection of Suffolk County’s water; 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 $1,500,000 and appropriate said State grant funds as follows:

SCUPE II - $1,500,000

REVENUES:
<table>
<thead>
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<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Budget Type</th>
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<tr>
<td>003</td>
<td>HSV</td>
<td>4445</td>
<td>G</td>
<td>3906</td>
<td>$1,500,000</td>
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</tbody>
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**ORGANIZATIONS:**

Suffolk County Department of Health Services  
Septic/Cesspool Upgrade Program Enterprise II (SCUPE II)  
003-HSV-4445 $1,500,000

**1000-PERSONNEL SERVICES:** $792,368

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<th>Activity</th>
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<th>Amount</th>
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**3000-SUPPLIES, MATERIALS, OTHER:** $278,904

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<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
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<td>4445</td>
<td>3500</td>
<td>0000</td>
<td>Other: Unclassified</td>
<td>$278,904</td>
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</table>

**Employee Benefits**

**8000-EMPLOYEE BENEFITS:** $428,728

<table>
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<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
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<td>039</td>
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<td>0000</td>
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</table>

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

**9000-INTERFUND TRANSFERS:** $35,047

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4445</td>
<td>9550</td>
<td>0000</td>
<td>Transfer to Fund 039 Self Health Insurance</td>
<td>$35,047</td>
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</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>Budget Type</th>
<th>Unit</th>
<th>Revenue</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>G</td>
<td>E039</td>
<td>R003</td>
<td>Transfer from Grants Mgmt</td>
<td>$35,047</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 created by this resolution at the conclusion of the grant funding provided for such positions created 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 (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# 43-2019
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 additional 50% State Grant funds from the New York State Department of Environmental Conservation in the amount of $1,500,000 for the Suffolk County Septic/Cesspool Upgrade Program Enterprise II (SCUPE II) administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate additional State grant funds from NYS Department of Environmental Conservation for Septic/Cesspool Upgrade Program Enterprise II (SCUPE II). The SCUPE II funds will be used for the programmatic infrastructure for addressing nitrogen contamination in groundwater, drinking water, and surface waters.

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

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

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

8. Proposed Source of Funding
50% State grant funds from the NYS Department of Environmental Conservation

9. Timing of Impact
2019-2022

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

11. Signature of Preparer
Susan Hodosky

12. Date
9/18/19

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>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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### POLICE DISTRICT AND DISTRICT COURT

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<tbody>
<tr>
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<td>$0.00</td>
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### COMBINED

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

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

Page 2 of 2

To be completed by the Executive Budget Office
April 11, 2019

Dr. James L. Tomarken, MD, MPH, MBA, MSW
Commissioner, Suffolk County Department of Health Services
3500 Sunrise Highway, Suite 124
P.O. Box 9006
Great River, New York 11739-9006

Re: Contract C00492GG

Dr. Tomarken,

This letter is to confirm that the New York State Department of Environmental Conservation (NYSDEC) is allocating $1.5 million for the existing simplified renewal contract C00492GG (Suffolk County Resolution 1149-2016, 961-2017 and 1089-2018) for the purposes of implementing a program to address nitrogen and pathogen loadings from septic systems, cesspool effluents or other sources as set forth in the 2019-20 state budget.

Specifically, the state budget language states "... up to $3,000,000 to Suffolk County to provide a 50 percent match for a program developed in consultation with the department [DEC] for research, development and pilot projects to develop cost effective methods to address nitrogen and pathogen loading from septic system or cesspool effluent or other sources or to support such efforts without a match at the state university of Stony Brook directly or through its research foundation ... " Of this $3 million total, $1.5 million has been allocated to Suffolk County, with Suffolk County providing 50 percent match for the endeavor, in accordance with the budget language.

The work to be performed under contract C00492GG is essential in addressing nitrogen pollution in Suffolk County and is expected to be coordinated and support development of the Long Island Nitrogen Action Plan – a related, state funded initiative to address nitrogen issues on Long Island.

If you have any questions or comments, please do not hesitate to contact me at koon.tang@dec.ny.gov or 518-402-8238.

Sincerely,

Koon Tang, P.E.
Director, Bureau of Water Resource Management
Division of Water

cc: Walter Dawydriak
    Sarah Lansdate
    Susan Van Patten
    Peter Freehafer
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>
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<tbody>
<tr>
<td>9/18/19</td>
<td>10/2/19</td>
<td>11/26/19</td>
</tr>
</tbody>
</table>

Date: 9/18/19

Department/Agency:

Legislation type (check all that apply)

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

Title of legislation:

ACCEPTING AND APPROPRIATING ADDITIONAL 50% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF $1,500,000 FOR THE SUFFOLK COUNTY SEPTIC/CESSPOOL UPGRADE PROGRAM ENTERPRISE II (SCUPE II) ADMINISTERED BY THE SUFFOLK
COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY AND TO EXECUTE GRANT RELATED AGREEMENTS

Layman’s summary:

Accept $1,500,000 from NYSDEC for the SCUPE II program to be used for the programmatic infrastructure for addressing nitrogen contamination in groundwater, drinking water, and surface waters.

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

Resolution 1089-2018
Resolution 961-2017
Resolution 1149-2016

Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

None

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

Award Letter
SCIN-175b
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 50% FEDERAL GRANT FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF $40,000 FOR THE PECONIC ESTUARY PROGRAM ("PEP") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the United States Environmental Protection Agency has awarded Suffolk County Federal funds under the Peconic Estuary Program ("PEP") to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

WHEREAS, the PEP will provide funds to the Department of Health Services, Division of Environmental Quality to support the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan; and

WHEREAS, this grant has a start date of 10/1/2019 and ends on 9/30/2021 in which the County will receive 50% grant funding in the amount of $40,000 for the Peconic Estuary Program; and

WHEREAS, the PEP grant provides funds for contractual expenses for the Peconic Estuary Program’s Comprehensive Conservation and Management Plan; 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 $40,000 and appropriate said grant funds as follows:

Peconic Estuary Program - $40,000

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Budget Type</th>
<th>Revenue Code</th>
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</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>4419</td>
<td>G</td>
<td>4902</td>
<td>$40,000</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Suffolk County Department of Health Services
Division of Environmental Quality
Peconic Estuary Program FY 2019
003-HSV-4419 $40,000

4000-CONTRACTUAL EXPENSES: $40,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Activity</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>HSV</td>
<td>DEG</td>
<td>4419</td>
<td>4560</td>
<td>0000</td>
<td>Fee for Service – Non Employee</td>
<td>$40,000</td>
</tr>
</tbody>
</table>
and be it further

2nd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

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

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (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# 42-2019
1. Type of Legislation

<table>
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<th>Resolution</th>
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<tbody>
<tr>
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<td></td>
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</table>

2. Title of Proposed Legislation

Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency in the amount of $40,000 for the Peconic Estuary Program (PEP) administered by the Suffolk County Department of Health Services and to execute grant related agreements.

3. Purpose of Proposed Legislation

This legislation is needed to accept and appropriate 50% Federal grant funds from the United States Environmental Protection Agency to the Suffolk County Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program. This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

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

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

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

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

Not applicable

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

None

8. Proposed Source of Funding

50% Federal grant funds from the U.S. Environmental Protection Agency

9. Timing of Impact

2019 - 2021

10. Typed Name & Title of Preparer

Susan Hodosky
Chief Financial Analyst

11. Signature of Preparer

Suzanne Mathews
Chief Budget Examiner

Date

9/18/19

9-19-19

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 FEE Tax Rate Per $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
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## POLICE DISTRICT AND DISTRICT COURT

<table>
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<tr>
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## COMBINED

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

### NOTES:


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

Page 2 of 2

To be completed by the Executive Budget Office
September 5, 2019

VIA EMAIL

Agreement No. CE99200220
Amendment No. 1

James L. Tomarken
Commissioner
Suffolk County Department of Health Services
225 Rabro Drive East
Hauppauge, New York 11788-4290

Subject: Peconic Estuary Program

Dear Commissioner Tomarken:

I am pleased to provide Amendment No. 1 to the above-referenced Grant Agreement to assist the Suffolk County Department of Health Services in the administration of the above-referenced project. The application dated May 15, 2019, as revised June 11, 2019, requesting $40,000 has been approved. This amendment increases the federal share of this agreement from $40,000 to $80,000, as well as increases the recipient share by $40,000, from $40,000 to $80,000. Additionally, this amendment extends the project period and budget period expiration dates to September 30, 2021.

Please note, an updated set of General Terms and Conditions has been added to this agreement, which will apply to the added funds and the unobligated balances as of the date of this amendment. Please pay particular attention to General Term and Condition 21: "Transfer of Funds." This condition highlights prior approval requirements for budget changes. In addition, Grant-Specific Administrative Conditions B and C have been revised, and Grant-Specific Programmatic Condition B has been revised. All other Administrative and Programmatic Conditions remain in effect.

The forms and guidance you will need to administer your agreement can be found at the EPA website at http://www.epa.gov/grants/epa-grantee-forms.

Also, please note that EPA has eliminated the requirement for recipients to submit a signed Affirmation of Award for assistance agreements. An assistance agreement recipient demonstrates its commitment to carry out the award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or, 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. Please see the "Notice of Award" section of the agreement for more information. Due to
this change, you are not required to sign and return a copy of the attached agreement. However, if you wish to file a notice of disagreement with the award terms and conditions, you must email your notice to Region2_GrantApplicationBox@epa.gov. All email attachments must be sent in pdf format. Documents emailed to us in any other format will not be accepted.

Sincerely,

[Signature]

Richard J. Manna
Director
Mission Support Division

Attachment

cc: Joyce Novak (Suffolk)
    Chirs Dere (EPA)
U.S. ENVIRONMENTAL PROTECTION AGENCY
Assistance Amendment

GRANT NUMBER (FAIN): 99200220
MODIFICATION NUMBER: 1
PROGRAM CODE: CE
DATE OF AWARD: 08/23/2019

TYPE OF ACTION: Increase
Augmentation: Advance
PAYMENT METHOD: ACH
Mailing Date: 08/30/2019

RECIPIENT TYPE: County
RECIPIENT: Suffolk County Department of Health Services
225 Rabro Drive East
Hauppauge, NY 11788
EIN: 11-6000464

PAYEE: Suffolk County Department of Health Services
Riverhead County Center
300 Center Drive, 2nd Floor
Riverhead, NY 11901

PROJECT MANAGER: Joyce Novak
225 Rabro Drive East
Hauppauge, NY 11788
E-Mail: Joyce.Novak@suffolkcountyny.gov
Phone: 631-852-2961

EPA PROJECT OFFICER: Christopher Dare
290 Broadway, WD/WMB
New York, NY 10007-1686
E-Mail: Dare.Christopher@epa.gov
Phone: 212-637-3828

EPA GRANT SPECIALIST: Michele Junker
Grants and Audit Management Branch, MSD/GAMB
E-Mail: Junker.Michele@epa.gov
Phone: 212-637-3418

PROJECT TITLE AND EXPLANATION OF CHANGES
Pocconic Estuary Program

This amendment increases the federal share of this agreement by $40,000 from $40,000 to $80,000 based on the application dated May 15, 2019, as revised June 11, 2019. The recipient share is also increased by $40,000, from $40,000 to $80,000. This additional funding will assist the recipient in the administration of the Pocconic Estuary Program. In addition, this amendment extends the project period and budget period expiration dates to September 30, 2021.

An updated set of General Terms and Conditions is added to the agreement; these conditions apply to the new funds and unobligated balances as of the date of this amendment. Grant-Specific Administrative Conditions B and C have been revised, and Grant-Specific Programmatic Condition B has been revised. All other Terms and Conditions to this Agreement remain in effect.

BUDGET PERIOD: 10/01/2018 - 09/30/2021
PROJECT PERIOD: 10/01/2018 - 09/30/2021
TOTAL BUDGET PERIOD COST: $160,000.00
TOTAL PROJECT PERIOD COST: $160,000.00

NOTICE OF AWARD

Based on your Application dated 05/15/2019 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards $40,000. EPA agrees to cost-share 50.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of $80,000. Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/amendment, and any costs incurred by the recipient are at its own risk. This agreement is subject to applicable EPA regulatory and statutory provisions, all terms and conditions of the agreement and any attachments.

ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)
Grants and Audit Management Branch
290 Broadway, 27th Floor
New York, NY 10007-1686

AWARD APPROVAL OFFICE
U.S. EPA, Region 2
Water Division
290 Broadway
New York, NY 10007-1686

THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY

Digital signature applied by EPA Award Official for Richard Manna - Director
Donald Pace - Award Official delegate

DATE: 08/23/2019
## EPA Funding Information

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<tr>
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**Assistance Program (CFDA)**
- 66.456 - National Estuary Program

**Statutory Authority**
- Clean Water Act: Sec. 320

**Regulatory Authority**
- 2 CFR 200
- 2 CFR 1500
- 40 CFR 33 and 40 CFR 35 Subpart P

## Fiscal

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<tr>
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<th>Req No</th>
<th>FY</th>
<th>Approp. Code</th>
<th>Budget Organization</th>
<th>PRC</th>
<th>Object Class</th>
<th>Site/Project</th>
<th>Cost Organization</th>
<th>Obligation / Deobligation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1902HE0178</td>
<td>1920</td>
<td>B</td>
<td>02N2</td>
<td>00088</td>
<td>4152</td>
<td></td>
<td></td>
<td>40,000</td>
</tr>
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<td></td>
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</tbody>
</table>

40,000
<table>
<thead>
<tr>
<th>Table A - Object Class Category (Non-construction)</th>
<th>Total Approved Allowable Budget Period Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Personnel</td>
<td>$80,000</td>
</tr>
<tr>
<td>2. Fringe Benefits</td>
<td>$0</td>
</tr>
<tr>
<td>3. Travel</td>
<td>$0</td>
</tr>
<tr>
<td>4. Equipment</td>
<td>$0</td>
</tr>
<tr>
<td>5. Supplies</td>
<td>$0</td>
</tr>
<tr>
<td>6. Contractual</td>
<td>$0</td>
</tr>
<tr>
<td>7. Construction</td>
<td>$0</td>
</tr>
<tr>
<td>8. Other</td>
<td>$80,000</td>
</tr>
<tr>
<td>9. Total Direct Charges</td>
<td>$160,000</td>
</tr>
<tr>
<td>10. Indirect Costs: % Base</td>
<td>$0</td>
</tr>
<tr>
<td>11. Total (Share: Recipient 50.00% Federal 50.00%)</td>
<td>$160,000</td>
</tr>
<tr>
<td>12. Total Approved Assistance Amount</td>
<td>$80,000</td>
</tr>
<tr>
<td>13. Program Income</td>
<td>$0</td>
</tr>
<tr>
<td>14. Total EPA Amount Awarded This Action</td>
<td>$40,000</td>
</tr>
<tr>
<td>15. Total EPA Amount Awarded To Date</td>
<td>$30,000</td>
</tr>
</tbody>
</table>
2019 Intergovernmental Relations Legislative Cover Sheet

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

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

<table>
<thead>
<tr>
<th>Intergovernmental Relations Filing Deadline</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/18/19</td>
<td>10/2/19</td>
<td>11/26/19</td>
</tr>
</tbody>
</table>

Date: 9/18/19

Department/Agency:

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 50% FEDERAL GRANT FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF $40,000 FOR THE PECONIC ESTUARY PROGRAM ("PEP") ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS
Layman’s summary:

This legislation is needed to accept and appropriate 50% Federal grant funds from the United States Environmental Protection Agency to the Suffolk County Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program. This program supports the implementation of the Peconic Estuary Program’s Comprehensive Conservation and Management Plan.

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

Resolution 185-2018
Resolution 551-2017
Resolution 1031-2015
Resolution 200-2014

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, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (NEO-POLITICAL COWGIRLS)

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 Neo-Political Cowgirls as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept</th>
<th>Unit</th>
<th>Obj</th>
<th>Act</th>
<th>Activity Name</th>
<th>2019 Modified</th>
</tr>
</thead>
<tbody>
<tr>
<td>192</td>
<td>EDP</td>
<td>6414</td>
<td>4980</td>
<td>KAZ1</td>
<td>Neo-Political Cowgirls</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Comptroller has advised this Legislature that the Neo-Political Cowgirls 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 Neo-Political Cowgirls 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 Neo-Political Cowgirls 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.
RESOLUTION NO. 2019, APPOINT A MEMBER TO THE SINGLE USE PLASTIC REDUCTION TASK FORCE (JILLIAN KAMPF)

WHEREAS, Resolution No. 270-2018 appointed Colleen Marie Henn to the Single Use Plastic Reduction Task Force as one of two representatives of an environmental advocacy organization; and

WHEREAS, Ms. Henn was the Eastern Long Island Surfrider Foundation's Chapter Coordinator but recently resigned from the Task Force, as she moved out of the region; and

WHEREAS, Jillian Kampf has replaced Ms. Henn and is now the Eastern Long Island Surfrider Foundation's Chapter Coordinator; now, therefore be it

1st RESOLVED, that Jillian Kampf, currently residing in East Hampton, New York, is hereby appointed as a member of the Single Use Plastic Reduction Task Force, as one of two representatives of an environmental advocacy organization, to serve at the pleasure of this Legislature.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 92-2018.

s:\res\2019v-appt-kampf-single-use-plastic-reduction-tf
JILLIAN KAMPF

EXPERIENCE

EASTERN LONG ISLAND CHAPTER COORDINATOR (2017 - Present)
SURFRIDER FOUNDATION, EAST HAMPTON, NY
• Work with the Executive Committee to manage volunteers, coordinate programs, committees and environmental campaigns through web, email and social media channels.
• Assist the chapter in fundraising efforts in conjunction with activities identified through annual planning.
• Oversee all aspects of the Blue Water Task Force program, including handing and analyzing water samples, sampling volunteers community workshops, and education programs.
• Recruit, train and coordinate volunteers.
• Manage corporate and public beach cleanups including permitting and supply management.

SAUNDERS & ASSOCIATES, BRIDGEHAMPTON, NY
• First point of contact for over 250 real estate agents in the firm’s Marketing Department.
• Create and design marketing collateral and materials for both print and web, social media platforms, listings and beyond for Saunders’ portfolio of luxury real estate listings.
• Manage the Social Media team, give feedback and direction on content and posting schedule.
• Participate on social media and blog writing and video for all Saunders & Associates’ real estate listings using ProWork flow software including maintaining vendor relationships and files.
• With an understanding of SEO, design targeted campaigns for social media and Google and then identify and analyze KPI’s.
• Recruiting and filling positions: interview and train new employees and interns in the Marketing Department.
• Assist with new agent integration to ensure a smooth transition experience. Pro vice continued, concierge-style marketing support through email, 1:1 meetings, phone call followups and trainings.
• Lead presentations and agent training sessions on new marketing technologies including are not limited to Social Media, Client Retention / Relationship building and Business Organization.
• Implement and continuously develop the Write Project Management system to streamline processes.
• Organize and execute small and large scale events and sponsorships that create lasting organic relationships and brand awareness in the Hamptons community. Manage the events calendar.
• Deliver monthly reports to agents on marketing measurable including Google Analytics, Facebook, Instagram and Twitter.
• Maintain positive agent and client facing experience, collaborative workflow, entrepreneurial, “can-do” attitude in the marketing office personally and with my teammates. Continuous coach my peers with in the moment feedback on projects and agent experience.
• Outperformed the Hamptons Real Estate market with my team by 41% in 2017.

LULULEMON ATHLETICA, EAST HAMPTON, NY
• Accountable for all store operations and functions for a $2.3 million dollar store.
• Visual Merchandising: Lead, plan and execute store display strategies to drive product sell through.
• Participate in weekly sell through calls that speak to our activities and results.
• Attracted, hired, developed, inspired, and retained top talent and maximized their success through the moment coaching and development while driving accountability.
• Managed all expenses and labor quarterly sales plan, profit and loss statement.
• Created long term business drivers utilizing social media, community events, team enrollment and out-of-the-box creative thinking.
• Decreased employee turnover by 70% and contributed to an 8% year-over-year comp in 2014.

THE INDEPENDENT NEWS CORP., EAST HAMPTON, NY
• Oversaw the Newspaper Production Department.
• Met all weekly printing deadlines as well as build and maintained the company website daily.
• Troubleshoot, prelight and prepared all incoming advertising material for press compatibility.
• Utilized Quark and the Adobe Creative Suite on a Mac based platform, worked on daily deadlines with clients and sales representatives to create comprehensive advertising strategies for local business.

THE PRESS NEWS GROUP, SOUTHBOROUGH, NY
• Used the Adobe Creative Suite to meet daily deadlines to create advertisements and layout pages for The Southborough Press Newspaper.
• Processed all camera-ready advertising and incoming advertising material.
• Assistant to sales representatives in managing accounts receivable.

CERTIFICATIONS & LICENSES
2019 - Certificate in Online and Social Media Marketing, The Pratt Institute, New York, NY
2015 - Present - New York State Licensed Real Estate Salesperson
2014 - The Landmark Forum and The Landmark Forum Advanced Courses
1999 - Present - American Heart Association Professional Health Care Provider (CPR / AED and First Aid)
1999 - Present - American Red Cross Water Safety Instructor

RECOGNITIONS
2019 - “Best Social Media Campaign” awarded to Saunders & Associates from Who's Who in Luxury Real Estate
2018 - “Best Website” awarded to Saunders & Associates from Who's Who in Luxury Real Estate
2016 - Montauk Lighthouse Sprint Triathlon competitor since 2006, Montauk, NY
2012 - Ironman 70.3, Eagleman 1/2 Ironman Triathlon competitor, Cambridge, MD

WWW.JILLIANKAMPF.COM
RESOLUTION NO. - 2019, ADOPTING LOCAL LAW NO. 
-2019, A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (196 MARK TREE ROAD, CENTEREACH, S.C.T.M. NO. 0200-442.00-04.00-024.000)

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2019, a proposed local law entitled, "A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (196 MARK TREE ROAD, CENTEREACH, S.C.T.M. NO. 0200-442.00-04.00-024.000)"; now, therefore be it

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

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

A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (196 MARK TREE ROAD, CENTEREACH, S.C.T.M. NO. 0200-442.00-04.00-024.000)

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk took ownership of a parcel located in Centereach, when the Estate of Filomena Estrema failed to pay the property taxes due and owing.

This Legislature also determines that the current executor of the Estate, Alexander Estrema, experienced a series of hardships that left him unable to timely pay the property taxes on the subject parcel.

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

Therefore, the purpose of this law is to authorize the Division of Real Property Acquisition and Management to convey to the Estate of Filomena Estrema the parcel located in Centereach previously taken by the County for non-payment of taxes.

Section 2. Conveyance Authorized.

Notwithstanding the provisions of any special law, local law or resolution to the contrary, the Director of the Suffolk County Division of Real Property Acquisition and Management is hereby authorized, empowered and directed to execute, acknowledge and deliver quitclaim deeds to the Estate of Filomena Estrema for real properties located at 196
Mark Tree Road, Centereach, New York, Suffolk County Tax Map No 0200-442.00-04.00-024.000 upon receipt of all unpaid taxes, interest, penalties and charges due and owing to the County of Suffolk. If full payment is not received from the Estate of Filomena Estrema within 60 days of the effective date of this local law, the subject property shall not be conveyed to the Estate of Filomena Estrema and the Division of Real Property Acquisition and Management shall proceed to dispose of the parcel in accordance with its normal procedures.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(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. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
DATE:  SEPTEMBER 25, 2019

TO:  CLERK OF THE COUNTY LEGISLATURE

RE:  MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2019

TITLE:  I.R. NO. -2019; A LOCAL LAW TO AUTHORIZE CONVEYANCE OF REAL PROPERTY PREVIOUSLY TAKEN FOR DELINQUENT TAXES (196 MARK TREE ROAD, CENTEREACH, SCTR NO. 0200-442.00-04.00-024.000)

SPONSOR:  LEGISLATOR MURATORE

DATE OF RECEIPT BY COUNSEL:  9/25/2019  PUBLIC HEARING:  11/26/2019

DATE ADOPTED/NOT ADOPTED:  __________  CERTIFIED COPY RECEIVED:  __________

This proposed local law would authorize the Division of Real Property Acquisition and Management to convey a parcel located in Centereach, Town of Brookhaven, to its former owner, the Estate of Filomena Estrema, upon receipt of all unpaid taxes, interests, penalties and charges due and owing.

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

SARAH SIMPSON
Counsel to the Legislature

SS:js

s:\rule28\28-delinquent-taxes-estate-filomena-estrema
RESOLUTION NO. -2019, DIRECTING THE DEPARTMENT
OF PUBLIC WORKS TO STUDY THE FEASIBILITY OF
INSTALLING LEVEL 2 ELECTRIC VEHICLE CHARGING
STATIONS AT CERTAIN COUNTY PROPERTIES

WHEREAS, Suffolk County continually supports endeavors that will decrease our
County's carbon footprint and improve our environment for future generations; and

WHEREAS, the United States transportation system is heavily reliant on
petroleum, a resource that accounts for 42% of U.S. energy-related carbon dioxide emissions; and

WHEREAS, hybrid electric vehicles, plug-in hybrid electric vehicles, and all-
electric vehicles typically produce 50% less in tailpipe emissions than conventional vehicles and
are increasingly the choice of consumers for their efficiency; and

WHEREAS, in response to increased use of hybrid and electric vehicles, electric
charging stations are being installed at parking lots used by companies and in retail locations
throughout the County and nation; and

WHEREAS, providing charging stations for electric vehicles at County facilities
would incentivize more residents to purchase electric vehicles and would motivate those who
already own electric vehicles to visit County facilities more regularly; and

WHEREAS, the Department of Public Works should conduct a feasibility study
on the installation of level 2 electric vehicle charging stations at certain County facilities; now,
therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized,
empowered, and directed to conduct a feasibility study regarding the installation of level 2
electric vehicle charging stations on at least ten (10) County properties that have readily
available electric power sources; and be it further

2nd RESOLVED, that the study shall include a review of all County properties with an
analysis on the viability of installing a charging station at each location, the costs, if any,
associated with each installation, and provide recommendations on implementing the
installation of level 2 electric vehicle charging stations at a minimum of ten (10) County
properties that have readily available electric power sources, identifying the locations best
suited for this endeavor; and be it further

3rd RESOLVED, that the Department of Public Works shall deliver written a copy of
the study, including all findings and recommendations, to the County Executive, each member
of the County Legislature, and the Clerk of the Legislature within 180 days of the effective date
of this resolution; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\reslr-direct-dpw-look-into-car-charging-stations.doc
RESOLUTION NO. -2019, ADOPTING LOCAL LAW NO. -2019, A CHARTER LAW TO EXEMPT CERTAIN POSITIONS IN THE DEPARTMENT OF HEALTH SERVICES FROM THE SUFFOLK COUNTY EMPLOYMENT 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 CERTAIN POSITIONS IN THE DEPARTMENT OF HEALTH SERVICES FROM THE SUFFOLK COUNTY EMPLOYMENT RESIDENCY REQUIREMENTS"; and said local law in final form is the same as when presented and introduced; now, therefore be it

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

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

A CHARTER LAW TO EXEMPT CERTAIN POSITIONS IN THE DEPARTMENT OF HEALTH SERVICES FROM THE SUFFOLK COUNTY EMPLOYMENT 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, with certain limited exceptions, the Suffolk County Charter currently requires a person entering County service to have his or her residence within the County of Suffolk and to maintain such residence during the person’s entire term of County service.

This Legislature also finds that certain positions in the Suffolk County Department of Health Services ("SCDHS") are currently exempt from the County’s residency requirements.

This Legislature further finds that it is in the best interest of the County to encourage an expansive range of qualified applicants to seek County employment.

This Legislature also determines that the positions of Supervising Psychologist and Public Health Engineers in the SCDHS need to be filled by highly skilled individuals, whose recruitment from a larger and more diverse applicant pool would better serve the needs of the County.

This Legislature further determines that since the titles of Public Health Nurse I and Licensed Practical Nurse are currently exempt from the County’s residency requirements, the titles of Public Health Nurse II, Public Health Nurse III, and Public Health Nurse IV, as well as Jail Medical Attendant should also be excluded.
Therefore, the purpose of this local law is to exempt the positions of Supervising Psychologist, Jail Medical Attendant, Public Health Nurses, and Public Health Engineers from the County's employment residency requirements.

Section 2. Amendments.

Section C6-3 of the Suffolk County Charter is hereby amended as follows:

Article VI
Department of Human Resources, Personnel and Civil Service

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

B. Residency requirements.

(4) Exemptions.

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

xliv. Supervising Psychologist.
xlvi. Public Health Nurse II.
xlvii. Public Health Nurse III.
xlviii. Public Health Nurse IV.
xlvix. Jail Medical Attendant.
I. Assistant Public Health Engineer (Trainee).
II. Assistant Public Health Engineer.
III. Public Health Engineer.
IIIi. Senior Public Health Engineer.
Iv. Associate Public Health Engineer.
IV. Principal Public Health Engineer.
Ivi. Chief Public Health Engineer.
Section 3. Applicability.

This law shall apply to any person entering or currently 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 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.

Section 6. Effective Date.

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

[ ] Brackets denote deletion of language.

_ _ Underlining denotes addition of new language.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:

HSV #35-2019
DATE: SEPTEMBER 26, 2019
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2019

TITLE: I.R. NO. 1892; A LOCAL LAW TO EXEMPT CERTAIN POSITIONS IN THE DEPARTMENT OF HEALTH SERVICES FROM THE SUFFOLK COUNTY EMPLOYMENT RESIDENCY REQUIREMENTS

SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 09/26/2019 PUBLIC HEARING: 11/26/2019

DATE ADOPTED/NOT ADOPTED: ___________ CERTIFIED COPY RECEIVED: ___________

This proposed law would amend Section C6-3 of the SUFFOLK COUNTY CHARTER to permanently exempt the following titles from County residency requirements:

- Supervising Psychologist;
- Public Health Nurse II;
- Public Health Nurse III;
- Public Health Nurse IV;
- Jail Medical Attendant;
- Assistant Public Health Engineer (Trainee);
- Assistant Public Health Engineer;
- Public Health Engineer;
- Senior Public Health Engineer;
- Associate Public Health Engineer;
- Principal Public Health Engineer; and
- Chief Public Health Engineer.
This law will take effect immediately upon filing with the Office of the Secretary of State.

SARAH SIMPSON
Counsel to the Legislature

SS:js

s:\rule28\28-exempt-positions-health-services-residency-requirements
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
Adopting Local Law No. -2019, A Charter Law to Exempt Certain Positions in the Department of Health Services from the Suffolk County Employment Residency Requirements

3. Purpose or Proposed Legislation
This resolution will amend Charter Law §C6-3 to include additional titles that would be exempt from the Suffolk County residency requirements. Twelve (12) new positions will be added to §C6-3: Supervising Psychologist, Public Health Nurses (II, III, IV), Jail Medical Attendant, Assistant Public Health Engineer (Trainee), Assistant Public Health Engineer, Public Health Engineer, Senior Public Health Engineer, Associate Public Health Engineer, Principal Public Health Engineer and Chief Public Health Engineer. The addition of these titles will allow the Department of Health Services to expand its search in recruiting qualified and highly skilled individuals to fill vital positions within the Department, in order to better serve the needs of the County.

4. Will the Proposed Legislation Have a Fiscal Impact?  
YRS  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:

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

| 8. Proposed Source of Funding |
| Not Applicable |

| 9. Timing of Impact |
| Immediate upon approval of the resolution and filing with the Office of the Secretary of State |

| 10. Typed Name & Title of Preparer |
| Susan B. Hodosky |
| Chief Financial Analyst |
| Suzanne Matain |
| Chief Budget Examiner |

| 11. Signature of Preparer |
| Suzanne Matain |

| 12. Date |
| 8-25-19 |

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

<table>
<thead>
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## POLICE DISTRICT AND DISTRICT COURT

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

Page 2 of 2

To be completed by the Executive Budget Office
Chapter C. Charter

Article VI. Department of Human Resources, Personnel and Civil Service

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

[Amended 2-7-2012 by L.L. No. 17-2012]

A. Recruitment and training. The Personnel Officer shall have the responsibility of assisting County departments in the recruitment of new personnel and have responsibility for the planning, design and administration of training programs for County employees other than departmental orientation and in-service programs.

B. Residency requirements.

(1) As used in this subdivision, the following terms shall have the meanings indicated:

(a) COUNTY SERVICE — Service as an officer or employee for the County of Suffolk, or any agency thereof.

(b) EXEMPT CLASS — Shall have that definition afforded to it in § 41 of the New York Civil Service Law.

(c) NONCOMPETITIVE CLASS — Shall have that definition afforded to it in § 42 of the New York Civil Service Law.

(d) RESIDENCE — Domicile.

(e) RESIDENT — Domiciliary.

(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, 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.

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. Any such person shall continue to maintain such residence within the County of Suffolk during the person’s entire term of County service.

(4) Exemptions.

(a) This subdivision shall not apply to:

(i) Any public officers whose residency is exempted by Public Officer’s Law §3; or

(ii) Any person in County service whose duties require his or her regular attendance at locations outside the County of Suffolk.

(b) Subject to Paragraph (2) of this Subdivision B, a nonresident may otherwise be employed for a period of employment not to exceed one year, provided the County Legislature first enacts a resolution authorizing a temporary waiver of the residency requirement. Nothing set forth in this paragraph shall be deemed to be in contradiction to the Civil Service Law requirements for probationary appointments to permanent positions in the competitive class as defined in the Civil Service Law.

[Amended 6-4-2013 by L.L. No. 29-2013]

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

i. Deputy Medical Examiner.

ii. Deputy Medical Examiner (Pathologist).

iii. Medical Forensic Investigator.

iv. Physician.

v. Physician I.

vi. Physician II.

vii. Physician III.

viii. Pediatrician.

ix. Resident Physician.

x. Psychiatrist I.

xi. Psychiatrist II.

xii. Psychiatrist III.

xiii. Clinical Nurse Practitioner.

xiv. Biostatistician.

xv. Medical Program Administrator.

xvi. Forensic Scientist I.
xii. Licensed Practical Nurse.

xxiii. Dietician.

xxiv. Chief Crime Laboratory.

xxv. Chief Toxicology Laboratory.

xxvi. Registered Nurse.

xxvii. Nurses Aide.

xxviii. Chief Medical Examiner.

xxix. Pharmacist.

xxx. Physician's Assistant I.

xxxi. Physician's Assistant II.

xxxii. Dental Director Health Services.

xxxiii. Principal Assistant District Attorney.


xxxiv. Deputy Bureau Chief.


xxxv. Bureau Chief.


xxxvi. Division Chief.


xxxvii. Chief Assistant District Attorney.


xxxviii. Assistant Special Investigator.


xxxix. Special Investigator.


xl. Detective Investigator.

xii. Senior Detective Investigator.

xiii. Deputy Chief Detective Investigator.

xiv. Chief Detective Investigator.

xliiv. Assistant to the District Attorney.

(d) An officer or employee of the County of Suffolk, or any agency thereof, who satisfied residency requirements when he or she entered County service, may apply, in writing, to the County Classification and Salary Appeals Board (Board), constituted under § 888-5 of the Suffolk County Code, for the purpose of requesting a temporary or permanent waiver of the provisions of this section. The Board is hereby empowered and authorized to grant such a waiver by a majority vote of the entire membership of said Board upon a showing by the applicant that a substantial hardship, either personal, economic or financial, upon said applicant and/or his immediate family will be caused by the continued application of this section to the applicant under the circumstance surrounding his or her employment situation. For the purposes of this paragraph, "immediate family" shall mean spouse, child, adopted child, parents, grandparents or grandchildren. The Board may impose such conditions on the grant of such a waiver as it deems fit and shall make a determination within 60 days after receiving such an application. The Board may also issue and promulgate such rules and regulations as it shall deem fit to implement the provisions of this paragraph of this section.
[Amended 5-4-2013 by L.L. No. 29-2013]

(e) Rules of construction.

(e) In the event that any other provision of law shall require a person to maintain a residence in a town, village, district or other locality of the County as a condition of qualifying for a particular position within County service, this section shall not be construed to permit such person to maintain a residence at any other location within the County of Suffolk.

(b) This subdivision shall not be construed as applying to members of the faculty, both professional and teaching employees, of the Suffolk County Community College.

(c) The Civil Service Law of the State of New York is a general law which may not be superseded by the County of Suffolk. If there is a conflict between any paragraph, sentence, phrase or word in this section and the Civil Service Law, the provisions of the Civil Service Law shall apply.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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Date: August 14, 2019

Department/Agency: Health Services

Legislation type (check all that apply)

- [X] Resolution (other than capital appropriations/appointments/re-appointments)
- [X] Local Law
- Charter Law
- Capital Appropriation with Bond
- Capital Appropriation without Bond
- Capital Budget Amendment
- Operating Budget Amendment
- New Appointment
- Re-appointment
- Consent Calendar {ex. Technical Correction, 100% grant, LL-16}
Title of legislation:
Adopting Local Law No. -2019, A Charter Law to Exempt Certain Positions in the Department of Health Services from the Suffolk County Employment Residency Requirements

Layperson’s summary:
This resolution will amend Charter Law §C6-3 to include additional titles that would be exempt from the Suffolk County residency requirements. Twelve (12) new positions will be added to §C6-3: Supervising Psychologist, Public Health Nurses (II, III, IV), Jail Medical Attendant, Assistant Public Health Engineer (Trainee), Assistant Public Health Engineer, Public Health Engineer, Senior Public Health Engineer, Associate Public Health Engineer, Principal Public Health Engineer and Chief Public Health Engineer. The addition of these titles will allow the Department of Health Services to expand its search in recruiting qualified and highly skilled individuals to fill vital positions within the Department, in order to better serve the needs of the County.

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

Other department(s) impacted, explanation of impact:
Civil Service will need to modify candidate search and hiring process to incorporate this change in the Charter Law.

Are impacted department(s) aware of legislation?
No

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
Charter Law §C6-3
RESOLUTION NO.  -2019, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF TEN (10) PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BROOKHAVEN

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing and that pursuant to § A36-2 (B) (2) (a) (1) (d) and § A36-2 (B) (2) (a) (2) (d) construction must be completed and occupancy established within three years of the date of the transfer; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows for an extension of time for construction and occupancy where the three year period is exhausted; said extension shall not exceed two (2) two-year extensions unless approved by duly enacted resolution; and

WHEREAS, the County of Suffolk transferred ten (10) parcels of property, identified in Schedule “A,” annexed hereto, to the Town of Brookhaven for affordable housing development and occupancy; and

WHEREAS, all time periods for construction and occupancy under § A36-2 (B) have expired; and

WHEREAS, a legislative resolution is necessary in order to further extend the construction and occupancy time for the parcels; and

WHEREAS, the Town of Brookhaven and its not for profit housing partners are seeking to continue working together to develop affordable housing on these parcels which will benefit the residents of the County; now therefore be it

1st

RESOLVED, the Director of Real Estate, is hereby authorized and empowered to extend the time for construction of and occupancy of the parcels identified in Schedule “A” for two years, effective as of the date this Resolution is approved, and to take such other actions as are necessary or desirable to effectuate the purposes and intent of the resolutions contained herein; 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 law 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 (6 N.Y.C.R.R.) and within the meaning of Section 6-0109 (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 is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.
DATED:

APPROVED BY:

County Executive of Suffolk County

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

2. Title of Proposed Legislation
   AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF TEN (10) PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BROOKHAVEN

3. Purpose of Proposed Legislation
   Legislation is needed to authorize a two year extension for the development of ten (10) parcels of land previously transferred through the 72-H program to the Town of Brookhaven.

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

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

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

10. Typed Name & Title of Preparer
    Jason Smagin,
    Director of Real Estate

11. Signature of Preparer
    [Signature]

12. Date
    9/16/2019

13. Ass't Budget Dir
    [Signature]
    9/24/19
## Financial Impact

### 2019 Property Tax Levy

#### Cost to the Average Taxpayer

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### Notes:

1. Source for number of family parcels and corresponding assessed valuation: Suffolk County real property, 2017.
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.
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations
FROM: Jason Smagin, Director of Real Estate
        Department of Economic Development and Planning
DATE: September 16, 2019
RE: RESOLUTION AUTHORIZING A TWO YEAR EXTENSION FOR THE
    DEVELOPMENT OF TEN (10) PARCELS OF LAND TRANSFERRED PURSUANT
    TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF
    BROOKHAVEN

The Department of Economic Development and Planning requests the attached resolution authorizing a two year extension for the development of ten parcels of land previously transferred pursuant to the 72-H affordable housing program to be Laid on the Table at the October 1, 2019 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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**Date:** September 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:**

AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF TEN (10) PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BROOKHAVEN
Layman's summary:
The Town of Brookhaven has requested an extension of time be granted for the completion of construction and occupancy of much needed affordable housing previously transferred through the 72-31 program. Said extension requires a duly enacted resolution as authorized in Section XXXVI of the Suffolk County Administrative Code.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
Resolution 638-2017 authorized a two year extension for the ten parcels.

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 Statement of Financial Impact
RESOLUTION NO.  2019, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF THREE (3) PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing and that pursuant to § A36-2 (B) (2) (a) (1) (d) and § A36-2 (B) (2) (a) (2) (d) construction must be completed and occupancy established within three years of the date of the transfer; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows for an extension of time for construction and occupancy where the three year period is exhausted; said extension shall not exceed two (2) two-year extensions unless approved by duly enacted resolution; and

WHEREAS, the County of Suffolk transferred three (3) parcels of property, identified in Schedule “A,” annexed hereto, to the Town of Babylon for affordable housing development and occupancy; and

WHEREAS, all time periods for construction and occupancy under § A36-2 (B) have expired; and

WHEREAS, a legislative resolution is necessary in order to further extend the construction and occupancy time for the parcels; and

WHEREAS, the Town of Babylon and its non-profit housing partners are seeking to continue working together to develop affordable housing on these two parcels which will benefit the residents of the County; now therefore be it

1st

RESOLVED, the Director of Real Estate, is hereby authorized and empowered to extend the time for construction of and occupancy of the parcels identified in Schedule “A” for two years, effective as of the date this Resolution is approved, and to take such other actions as are necessary or desirable to effectuate the purposes and intent of the resolutions contained herein; 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 law 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 (6 N.Y.C.R.R.) 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 is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.
Dated:

Approved By:

County Executive of Suffolk County

Date:
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1. Type of Legislation

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

2. Title of Proposed Legislation

RESOLUTION NO. 102019, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF THREE (3) PARCELS OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF BABYLON.

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

6. If the answer to item 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. Type Name & Title of Preparer

Jason Smagin
Director of Real Estate

11. Signature of Preparer

Diane E. Weyer
Ass. Budget Dir

12. Date

9/16/2019

9/24/19
## GENERAL FUND

<table>
<thead>
<tr>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
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## POLICE DISTRICT AND DISTRICT COURT

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

Page 2 of 2

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: September 16, 2019

RE: RESOLUTION AUTHORIZING A TWO YEAR EXTENSION FOR THE
DEVELOPMENT OF THREE (3) PARCELS OF LAND TRANSFERRED
PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN
OF BABYLON

The Department of Economic Development and Planning requests the attached resolution authorizing a two year extension for the development of three parcels of land previously transferred pursuant to the 72-H affordable housing program to be Laid on the Table at the October 1, 2019 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
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<tr>
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Date: September 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:

Authorizing a two year extension for the development of three (3) parcels of land transferred pursuant to the 72-H Affordable Housing Program to the Town of Babylon
Layman's summary:
The Town of Babylon has requested an extension of time be granted for the completion of construction and occupancy of much needed affordable housing previously transferred through the 72-H program. Said extension requires a duly enacted resolution as authorized in Section XXXVI of the Suffolk County Administrative Code.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
Resolution 637-2017 authorized a two year extension for the three parcels.

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 Statement of Financial Impact
RESOLUTION NO. -2019, AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF ONE (1) PARCEL OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF ISLIP COMMUNITY DEVELOPMENT AGENCY

WHEREAS, Suffolk County Administrative Code § A36-2 (B) sets forth the criteria for New York State General Municipal Law § 72-h transfers for Affordable Housing and that pursuant to § A36-2 (B) (2) (a) (1) (d) and § A36-2 (B) (2) (a) (2) (d) construction must be completed and occupancy established within three years of the date of the transfer; and

WHEREAS, Suffolk County Administrative Code § A36-2 (B) allows for an extension of time for construction and occupancy where the three year period is exhausted; said extension shall not exceed two (2) two-year extensions unless approved by duly enacted resolution; and

WHEREAS, the County of Suffolk transferred one (1) parcel of property, identified in Schedule “A,” annexed hereto, to the Town of Islip Community Development Agency for affordable housing development and occupancy; and

WHEREAS, all time periods for construction and occupancy under § A36-2 (B) have expired; and

WHEREAS, a legislative resolution is necessary in order to further extend the construction and occupancy time for the parcel; and

WHEREAS, the Town of Islip Community Development Agency is seeking to continue working to develop affordable housing on this parcel which will benefit the residents of the County; now therefore be it

1st RESOLVED, the Director of Real Estate, is hereby authorized and empowered to extend the time for construction of and occupancy of the parcels identified in Schedule “A” for two years, effective as of the date this Resolution is approved, and to take such other actions as are necessary or desirable to effectuate the purposes and intent of the resolutions contained herein; 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 law 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 (6 N.Y.C.R.R.) and within the meaning of Section 6-0109 (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 is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
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1. Type of Legislation

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<tr>
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2. Title of Proposed Legislation

AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF ONE (1) PARCEL OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF ISLIP COMMUNITY DEVELOPMENT AGENCY

3. Purpose of Proposed Legislation

Legislation is needed to authorize a two year extension for the development of one (1) parcel of land previously transferred through the 72-H program to the Town of Islip Community Development Agency.

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)

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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  
Immediate

10. Typed Name & Title of Preparer  
Jason Smagin,  
Director of Real Estate

11. Signature of Preparer  

12. Date  
9/16/2019

9/24/19
## GENERAL FUND

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

To be completed by the Executive Budget Office
MEMORANDUM

TO: Amy Keyes, Intergovernmental Relations

FROM: Jason Smagin, Director of Real Estate
Department of Economic Development and Planning

DATE: September 16, 2019

RE: RESOLUTION AUTHORIZING A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF ONE (1) PARCEL OF LAND TRANSFERRED PURSUANT TO THE 72-H AFFORDABLE HOUSING PROGRAM TO THE TOWN OF ISLIP COMMUNITY DEVELOPMENT AGENCY

The Department of Economic Development and Planning requests the attached resolution authorizing a two year extension for the development of one parcel of land previously transferred pursuant to the 72-H affordable housing program to be Laid on the Table at the October 1, 2019 General Meeting of the Legislature.

Attached please find the required supporting documentation. Electronic files have been filed as required.

Thank you.
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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*Date:* September 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:**

Authorizing a two year extension for the development of one (1) parcel of land transferred pursuant to the 72-H Affordable Housing Program to the Town of Islip Community Development Agency
Layman's summary:
The Town of Islip Community Development Agency has requested an extension of time be granted for the completion of construction and occupancy of much needed affordable housing previously transferred through the 72-H program. Said extension requires a duly enacted resolution as authorized in Section XXXVI of the Suffolk County Administrative Code.

New or recurring/repeat legislation (if not new, please provide succinct chronological history of legislation):
Resolution 821-2017 authorized a two year extension for the one parcel.

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 Statement of Financial Impact
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $299,913 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT’S STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETTP) FY2019 WITH 100% SUPPORT

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made $299,913 in Federal pass-through funds from the 2019 State Homeland Security Grant program available to Suffolk County for the SLETTP FY2019 Program to be administered by the Suffolk County Police Department; and

WHEREAS, this program is designed to assist law enforcement in the prevention, deterrence and response to terrorist attacks; and

WHEREAS, the operational period of the Program will be from September 1, 2019 through August 31, 2022; and

WHEREAS, grant funding has been allocated to continue the lease of a vehicle for use by the Suffolk County Police Department’s Criminal Intelligence Section; and

WHEREAS, legislative approval for the temporary increase to the fleet for said Criminal Intelligence vehicle was granted under Resolution No. 872-2014; and

WHEREAS, grant funding has also been included for the purchase of a Utility Task Vehicle (UTV) Specialized Mission Vehicle and two (2) trailers, for use by the Suffolk County Police Patrol Division; and

WHEREAS, the purchase of this UTV with trailer will temporarily increase the fleet of the Suffolk County Police Department by three (3); and

WHEREAS, Chapter 255 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature; and

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

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

SLETTP FY2019 - $299,913

REVENUE:
ORGANIZATIONS:

Police Department (POL)
SLETPP FY2019
003-POL-3211 - $299,913

1000-PERSONNEL SERVICES: $93,739

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2000-EQUIPMENT: $153,730

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3000-SUPPLIES, MATERIALS & OTHER EXPENSES: $28,400

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Employee Benefits

8000-EMPLOYEE BENEFITS: $24,044

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<td>3211</td>
<td>8330</td>
<td>0000</td>
<td>Social Security</td>
<td>1,359</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the temporary increase to the fleet of the Suffolk County Police Department by two (2); and be it further

3rd RESOLVED, that the purchase of the UTV and trailer for the Suffolk County Police Department is hereby approved pursuant to Chapter 255-2 (b)(6) of the Suffolk County Code, and in accordance with or exceeding the County Vehicle Standard; and be it further

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) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

5th

RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Homeland Security and Emergency Services.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

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

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $299,913 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FY2019 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
   - Village
   - Economic Impact
   - School District
   - Other (Specify):
   - Library District
   - Fire District

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

The resolution will accept $299,913 in Federal Pass-Through funding from the NYS Division of Homeland Security and Emergency Services. Funding will support the purchase of specialized equipment and enhanced investigations designed to increase SCPD’s abilities with regards to terrorism prevention, detection, deterrence and response.

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

Funding to be expended during grant performance period of September 1, 2019 – August 31, 2022

8. Proposed Source of Funding

This program is 100% funded by the NYS Division of Homeland Security and Emergency Services

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer

Miroslava Gonzalez
Grants Technician

11. Signature of Preparer

12. Date

9/10/19

SCIN FORM 175b (10/95) Page 1 of 1
# Financial Impact

**2019 Property Tax Levy**

<table>
<thead>
<tr>
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<th>2019 FEV Tax Rate per $1000</th>
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</thead>
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**Police District and District Court**

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**Combined**

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<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$0</td>
<td>$0.00</td>
<td>$0.000</td>
</tr>
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**Notes:**
1) Source for number of family parcels and corresponding assessed valuation: Suffolk County Real Property, 2017.
3) Source for equalization rates: 2018 county equalization rates established by the New York State Board of Equalization and Assessments.

Page 2 of 2

To be completed by the Executive Budget Office
August 20, 2019

The Honorable Steven Bellone
Suffolk County Executive
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Dear Mr. Bellone:

I am pleased to inform you that Suffolk County is awarded $1,199,652 under the FY2019 State Homeland Security Program (SHSP). Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA.

As per Federal guidelines, at least 25 percent ($299,913) of your award must be directed towards law enforcement terrorism prevention activities. These activities should be consistent with the efforts of your local Counter Terrorism Zone (CTZ). In addition, as a requirement of FY2019 SHSP federal funding, DHS/FEMA is requiring that all subrecipients complete the Nationwide Cyber Security Review (NCSR) by December 31, 2019. The NCSR enables agencies to benchmark and measure progress of improving their cybersecurity posture and is available at no cost to the user. More information on this requirement can be located in Information Bulletin 439 at: https://www.fema.gov/media-library/assets/documents/176414.

The performance period for this grant is from September 1, 2019 through August 31, 2022. Grant extensions beyond this date are highly unlikely. DHSES grants management staff will work with your designated SHSP grant program point of contact to provide additional administrative guidance in executing this award.

Thank you for your continued support of New York State’s homeland security efforts. DHSES remains committed to providing you with outstanding support in the administration of your homeland security programs. If you have any questions, please contact me at (518) 242-5000 or my Director of Grants, Shelley Wahrlich, at (518) 402-2123.

Sincerely,

Patrick A. Murphy
Commissioner
| **STATE AGENCY** | **NYS COMPTROLLER'S NUMBER**: C673702  
New York State Division of Homeland Security and Emergency Services  
1220 Washington Avenue  
Building 7A Suite 710  
Albany, NY 12242  
Contract Number  
ORIGINATING AGENCY CODE: 01077 |
|------------------|--------------------------------------------------|
| **GRANTEE/CONTRACTOR**: (Name & Address)  
Suffolk County  
H Lee Dennison Building  
100 Veterans Memorial Highway  
Hauppauge, NY 11788  
TYPE OF PROGRAMS: WM2018 SLETTP  
CFDA NUMBER: 97.067  
DHSES NUMBERS: WM19973702 |
|------------------|--------------------------------------------------|
| **FEDERAL TAX IDENTIFICATION NO.**: 11-6600464  
MUNICIPALITY NO.: (if applicable) 470100000 000  
SFS VENDER NO.: 1000000989  
DUN & BRADSTREET NO.: 065945090  
INITIAL CONTRACT PERIOD:  
FROM 09/01/2019 TO 08/31/2022  
FUNDING AMOUNT FOR INITIAL PERIOD: $299,913.00 |
|------------------|--------------------------------------------------|
| **STATUS**:  
Contractor is not a sectarian entry.  
Contractor is not a not-for-profit organization.  
MULTIYEAR TERM: (if applicable) |
|------------------|--------------------------------------------------|
| **CHARITIES REGISTRATION NUMBER**:  
N/A  
(Enter number of Exempt)  
If "Exempt" is entered above, reason for exemption.  
N/A  
Contractor has not timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports. |
|------------------|--------------------------------------------------|
| **APPENDIX ATTACHED AND PART OF THIS AGREEMENT**:  
APPENDIX A: Standard Clause required by the Attorney General for all State contracts  
APPENDIX A1: Agency-specific Clause  
APPENDIX B: Budget  
APPENDIX C: Payment and Reporting Schedule  
APPENDIX D: Program Workplan and Special Conditions  
APPENDIX X: Modification Agreement Form (to accompany modified illustrations to changes in format or considerations of an existing period or a renewal period)  
DHSES-55: Budget Amendment/Extension Request  
Other - Certification Regarding Document, Suspension, Ineligibility and Voluntary Renunciation |
|------------------|--------------------------------------------------|
| **IN WITNESS THEREOF**, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.  
NYS Division of Homeland Security and Emergency Services  
BY: , Date:  
State Agency Certification: "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract".  
GRANTEE:  
BY: Mr. Dennis M. Cohen, Chief Deputy County Executive  
Date:  |
|------------------|--------------------------------------------------|
| **ATTORNEY GENERAL'S SIGNATURE**  
Title:  
Date:  |  
**COMPTROLLER'S SIGNATURE**  
Title:  
Date:  |

https://grants.dhsses.ny.gov/NYOH_GMS/Project/ReportContractAward.jsp  
9/6/2019
Award Contract
Project No. LE19-1047-D00
Grantee Name Suffolk County

LETTP/SLETTP
09/06/2019
Award Contract

Project No.
LE19-1047-D00

Grantee Name
Suffolk County

LETTP/SLETTP
09/06/2019

https://grants.dhsses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp

9/6/2019
## Budget Summary by Participant

**Suffolk County - Version 1**

### Personnel

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<tr>
<th>#</th>
<th>Personnel</th>
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<th>Unit Cost</th>
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<th>Grant Funds</th>
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<tbody>
<tr>
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<td>$93,739.00</td>
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<tr>
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<tr>
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<td>E1 - Continue CBRNE Specialized Mission Vehicle Lease</td>
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<th>Unit Cost</th>
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<th>Grant Funds</th>
<th>Matching Funds</th>
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</thead>
<tbody>
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<td>$20,000.00</td>
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</tbody>
</table>

### Total Project Costs

<table>
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<tr>
<th>Total Project Costs</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$299,913.00</td>
<td>$299,913.00</td>
<td>$0.00</td>
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</tbody>
</table>

Suffolk County Police Department

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https://grants.dhsses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp

9/6/2019
<table>
<thead>
<tr>
<th>Total Contract Costs</th>
<th>Total Cost</th>
<th>Grant Funds</th>
<th>Matching Funds</th>
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<tbody>
<tr>
<td></td>
<td>$299,913.00</td>
<td>$299,913.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

For All Contractors:

I. PAYMENT PROVISIONS

1. In full consideration of contract services to be performed, DHSES agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page hereof. All payments shall be in accordance with the budget contained in the applicable Attachment B form (Budget), which is attached hereto.

A. Payment and Recoupment Language

1. Contractor shall provide complete and accurate vouchers to DHSES in order to receive payment. Vouchers submitted to DHSES must contain all information and supporting documentation required by the Agreement, DHSES and the State Comptroller. Payment for vouchers submitted by the Contractor shall only be rendered electronically, unless a paper check is expressly authorized by the Director of DHSES, at the Director's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with the ordinary State procedures and practices. The Contractor shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Agreement if it does not comply with the State Comptroller's electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

2. The Contractor agrees that this is a reimbursement-based contract; an advance may be provided as specified in Appendix D. All requests for reimbursement must reflect actual costs that have been disbursed by the Contractor. Items or services not received are not eligible for reimbursement.

Reimbursement requests need to include the following documents:
• Signed Voucher and Fiscal Cost Report
• Detailed Itemization Forms or other forms deemed acceptable by DHSES of any budgeted category for which reimbursement is requested
• Written documentation of all required DHSES approvals, as appropriate

3. Vouchers shall be submitted in a format acceptable to DHSES and the Office of the State Comptroller. Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. Such voucher shall also be deemed to certify that a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program.

B. Interim and/or Final Claims for Reimbursement

1. Contractors must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Final vouchers, reimbursement requests and reports must be submitted within 30 days of the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds. The Contractor must also refund all unexpended advances and interest earned over $500 on the advanced funds pursuant to 2 CFR Part 200, §200.305(b)(9). Property Records or Equipment Inventory Reports as defined in Appendix A-1, Section V, Paragraph R, must be available at the conclusion of the contract period and submitted to DHSES upon request.

2. If at the end of this contract there remain any monies (advanced or interest earned over $500 on the advanced funds) associated with this contract in the possession of the Contractor, the Contractor shall submit a check or money order for that amount payable to the order of the New York State Division of Homeland Security.
and Emergency Services. Remit the check along with the final fiscal cost report within 30 days of termination of this grant contract to:

NYS Division of Homeland Security and Emergency Services
Federal Fiscal Unit
State Campus - Building 7A
1220 Washington Avenue
Albany, NY 12242

3. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the Contract Unit of DHSES. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law. Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Contractor must notify the Federal Fiscal Unit in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue, vouchers will not be eligible for prompt payment.

4. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Homeland Security and Emergency Services
Attention: Contracts Unit
State Office Building Campus – Bldg. 7A
1220 Washington Avenue, Suite 610
Albany, NY 12242

II. REPORTING PROVISIONS

A. Required Reports:

Narrative/Qualitative Report (Progress Report)

The Contractor will submit, on a quarterly basis, not later than 30 days from the end of the quarter, the report described in Section III(G)(2)(a)(i) of Appendix A-1 of the Contract.

Expenditure Report (Fiscal Cost Report)

The Contractor will submit, on a quarterly basis, not later than 30 days after the end date for which reimbursement is being claimed, the report described in Section III, Paragraph G(2)(a)(iii) of the Appendix A-1 of the Contract.

Final Report

The Contractor will submit the final report as described in Section III, Paragraph G(2)(a)(iv) of Appendix A-1 of the Contract, no later than 30 days after the end of the contract period.

1. Fiscal cost reports must be submitted showing grant expenditures. They must also show the amount of interest earned to date on any advanced funds.

All submitted vouchers will reflect the Contractor’s actual expenditures and will be accompanied by supporting detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures or other documentation as required, and by a fiscal cost report for the reporting period. In the event that any expenditure for which the Contractor has been reimbursed by grant funds is subsequently disallowed, DHSES, in its sole discretion, may reduce the voucher payment by the amount disallowed. If necessary, the Contractor may be required to submit a final budget reallocation.

DHSES reserves the right not to release subsequent grant awards pending Contractor compliance with this Agreement.
2. The Contractor will submit program progress reports and one final report to DHSES on a prescribed form provided by DHSES as well as any additional information or amended data as required.

Progress reports will be due within 30 days of the last day of each calendar quarter or on an alternate schedule as prescribed in Appendix D. Progress reports will be due within 30 days of the last day of the calendar quarter from the start date of the program and the final report will be due upon completion of the project or termination of this Agreement. Calendar quarters, for the purposes of making program progress reports, shall be as follows:

Calendar Quarter: January 1 - March 31 -- Report Due: April 30
Calendar Quarter: April 1 - June 30 -- Report Due: July 30
Calendar Quarter: July 1 - September 30 -- Report Due: October 30
Calendar Quarter: October 1 - December 31 -- Report Due: January 30

The final report, or where applicable interim progress reports, will summarize the project's achievements as well as describe activities for that quarter.

Rev. 07/2015

Certified by - on

Work Plan

Goal
Prevent terrorist attacks; protect the people of New York, our critical infrastructure and key resources; prepare to respond to and recover from terrorist attacks.

Objective #1

Investment Justification - Strengthen CBRNE Preparedness and Response Capabilities
NYS Critical Capability
Primary - Law Enforcement Counter-Terrorism Operations
The development, sustainment and/or enhancement of specialized response team assets.

Task #1 for Objective #1
Provide maintenance on Special Response Team equipment.

# Performance Measure
1 Maintenance activities conducted. Provide a brief narrative reporting activities conducted and how the project enhanced the law enforcement response capabilities in the jurisdiction.

Task #2 for Objective #1
Purchase allowable search and rescue technical equipment. Train appropriate personnel in the proper use of the equipment and place the equipment into service.

# Performance Measure
1 Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced search and rescue capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.

Task #3 for Objective #1
Purchase allowable specialized mission/CBRNE response vehicles and related equipment. Train appropriate personnel in the proper use of the equipment and place the equipment into service.

# Performance Measure
1 Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced law enforcement response capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.

Task #4 for Objective #1
Purchase allowable training equipment. Train appropriate personnel in the proper use of the equipment and place the equipment into service.

# Performance Measure
Task #5 for Objective #1

Purchase allowable marine response equipment (outboard engines). Train appropriate personnel in the proper use of the equipment and place the equipment into service.

Performance Measure

Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced law enforcement response capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.

Objective #2

G & T Workplan Code - 01. Establish/enhance a terrorism intelligence/early warning system, center, or task force.

Investment Justification - Strengthen Counter-Terrorism and Law Enforcement Capabilities

NYS Critical Capability
Primary - Law Enforcement Response Operations
Secondary - Information-Sharing and Intelligence Analysis

Adopt and implement law enforcement information technology systems that build law enforcement counter-terrorism capabilities. Conduct counter-terrorism activities that deter, detect, Interdict and protect against terrorism at CI/KR and/or mass gathering events.

Task #1 for Objective #2

Conduct approved organizational activities.

Performance Measure

Organizational activities conducted. Provide brief narrative reporting organizational activities completed and describe how the project enhances the counter terrorism initiatives in the region.

Task #2 for Objective #2

Purchase/Lease CBRNE response vehicle.

Performance Measure

Identify equipment purchased/leased. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced Counter-Terrorism and Law Enforcement capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.
Suffolk County Indemnification Clause: NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, Appendix A-1, Section I, paragraph C; Section IV, paragraph A, parts 1 and 2, and paragraph B, parts 1-6: The State and Contractor agree that Contractor is an independent contractor, and not an employee of the State. If the Contractor enters into subcontracts for the performance of work pursuant to this Agreement, the Contractor shall be solely responsible to the State for performance, whether the work is performed by the Contractor or its subcontractors. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between any subcontractor and the State. Nothing in this Agreement shall impair any right of contribution or indemnification that the Contractor may have against any subcontractor or other third party. To the extent permitted by law, the Contractor shall defend, indemnify and hold harmless the State and federal funding agency, and their respective officers, agents and employees from and against all claims, costs (including reasonable attorney's fees), judgments, liens, encumbrances, losses and liabilities arising out of the intentional acts (within the scope of the employee's duties) or negligent acts or omissions of the Contractor relating to or in any way arising out of the provision of services pursuant to this Agreement.

Certified by: on
NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
GRANT CONTRACT

APPENDIX A-1

The Contract is hereby made by and between the State of New York, acting by and through the New York State Division of Homeland Security and Emergency Services (DHSES or State Agency) and the public or private entity ('Contractor' or 'Subrecipient') identified on the face page hereof (Face Page).

WITNESSETH:

WHEREAS, the State has the authority to regulate and provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, as applicable and desires to contract with skilled parties possessing the necessary resources to provide such services or work, as applicable; and

WHEREAS, the Contractor is ready, willing and able to provide such program services or the execution and performance of construction projects and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services or work, as applicable, required pursuant to the terms of the Contract;

NOW THEREFORE, in consideration of the promises, responsibilities, and covenants herein, the State and the Contractor agree as follows:

STANDARD TERMS AND CONDITIONS

I. GENERAL TERMS AND CONDITIONS

A. Executory Clause: In accordance with Section 41 of the State Finance Law, the State shall have no liability under the Contract to the Contractor, or to anyone else, beyond funds appropriated and available for the Contract.

B. Required Approvals: In accordance with Section 112 of the State Finance Law (or, if the Contract is with the State University of New York (SUNY) or City University of New York (CUNY), Section 355 or Section 6218 of the Education Law), if the Contract exceeds $50,000 (or $85,000 for contracts let by the Office of General Services, or the minimum thresholds agreed to by the Office of the State Comptroller (OSC) for certain SUNY and CUNY contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount including, but not limited to, changes in amount, consideration, scope or contract term identified on the Face Page (Contract Term), it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the New York Attorney General Contract Approval Unit (AG) and OSC. If, by the Contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by, and filed with, the AG and OSC.

Budget Changes: An amendment that would result in a transfer of funds among program activities or budget categories that does not affect the amount, consideration, scope or other terms of such contract may be subject to the approval of the Offices of the State Comptroller and Attorney General where the amount of such modification is, as a portion of the total value of the contract, equal to or greater than ten percent for contracts of less than five million dollars, or five percent for contracts of more than five million dollars; and, in addition, such amendment may be subject to prior approval by the applicable State Agency as detailed in Appendix C (Payment and Reporting Schedule).
C. Contract Parts: This Contract incorporates the face pages attached, this Appendix and all of the marked Appendices identified on the face page hereof.

D. Order of Precedence: In the event of a conflict among (i) the terms of the Contract (including any and all Appendices and amendments) or (ii) between the terms of the Contract and the original request for proposal, the program application or other Appendix that was completed and executed by the Contractor in connection with the Contract, the order of precedence is as follows:

1. Appendix A-1
2. Modifications to the Face Page
3. Modifications to Appendices B, C and D
4. The Face Page
5. Appendices B, C and D
6. Other attachments, including, but not limited to, the request for proposal or program application

E. Governing Law: This Contract shall be governed by the laws of the State of New York except where the Federal Supremacy Clause requires otherwise.

F. Funding: Funding for the entire Contract Period shall not exceed the funding amount specified as 'Funding Amount for the Initial Period' on the Face Page hereof or as subsequently revised to reflect an approved renewal or cost amendment. Funding for the initial and subsequent periods of the Contract shall not exceed the applicable amounts specified in the applicable Appendix B form (Budget).

G. Contract Period: The period of this Contract shall be as specified on the face page hereof.

H. Contract Performance: The Contractor shall perform all services or work, as applicable, and comply with all provisions of the Contract to the satisfaction of the State. The Contractor shall provide services or work, as applicable, and meet the program objectives summarized in Appendix D (Work Plan and Special Conditions) in accordance with the provisions of the Contract, relevant laws, rules and regulations, administrative, program and fiscal guidelines, and where applicable, operating certificate for facilities or licenses for an activity or program. For federally-funded grants, DHSES will conduct an evaluation to determine risks posted by Contractors in managing federal awards. Consistent with 2 CFR §200.331, the results of the evaluation may result in the imposition special conditions to this Contract including but not limited to increased monitoring, suspension of reimbursements and cancellation of the Contract.

I. Modifications: To modify the Contract, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in the term, is subject to the approval of the NYS Office of the State Comptroller. Any other modifications shall be processed in accordance with DHSES guidelines as stated in this Contract.

J. Severability: Any provision of the Contract that is held to be invalid, illegal or unenforceable in any respect by a court of competent jurisdiction, shall be ineffective only to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions hereof; provided, however, that the parties to the Contract shall attempt in good faith to reform the Contract in a manner consistent with the intent of any such ineffective provision for the purpose of carrying out such intent. If any provision is held void, invalid or unenforceable with respect to particular circumstances, it shall nevertheless remain in full force and effect in all other circumstances.

K. Interpretation: The headings in the Contract are inserted for convenience and reference only and do not modify or restrict any of the provisions herein. All personal pronouns used herein shall be considered to be gender neutral. The Contract has been made under the laws of the State of New York, and the venue for resolving any disputes hereunder shall be in a court of competent jurisdiction of the State of New York.

L. Notice:

1. All notices, except for notices of termination, shall be in writing and shall be transmitted either:
   a. by certified or registered United States mail, return receipt requested;
   b. by facsimile transmission;
   c. by personal delivery;
   d. by expedited delivery service; or
   e. by e-mail.

2. Notices to the State shall be addressed to the Program Office.

3. Notices to the Contractor shall be addressed to the Contractor's designee.

4. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery services or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or e-mail, upon receipt.

5. The parties may, from time to time, specify any new or different e-mail address, facsimile number or address in the United States as their address for purpose of receiving notice under the Contract by giving fifteen (15) calendar days prior written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under the Master Contract. Additional individuals may be designated in writing by the parties for purposes of implementation, administration, billing and resolving issues and/or disputes.

M. Service of Process: In addition to the methods of service allowed by the State Civil Practice Law & Rules (CPLR), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. The Contractor shall have thirty (30) calendar days after service hereunder is complete in which to respond.

N. Set-Off Rights: The State shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold, for the purposes of set-off, any moneys due to the Contractor under the Contract up to any amounts due and owing to the State with regard to the Contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of the Contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies, or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of setoff pursuant to an audit, the finalization of such audit by DHSES, its representatives, or OSC.

O. Indemnification: The Contractor shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the Contractor or its subcontractors pursuant to this Contract. The Contractor shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Contract.

P. Non-Assignment Clause: In accordance with Section 138 of the State Finance Law, the Contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, or otherwise disposed of without the State's previous written consent, and attempts to do so shall be considered to be null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract, let pursuant to Article XI of the State Finance Law, may be waived at the discretion of DHSES and with the concurrence of OSC, where the original contract was subject to OSC's approval, where the assignment is due to a reorganization, merger, or consolidation of the Contractor's business entity or enterprise. The State retains
its right to approve an assignment and to require that the merged contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State’s prior written consent unless the Contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

Q. Legal Action: No litigation or regulatory action shall be brought against the federal government, the State of New York, DHSES or against any county or other local government entity with the funds provided under the Contract. The term 'litigation' shall include commencing or threatening to commence a lawsuit, joining or threatening to join as a party to ongoing litigation, or requesting any relief from any of the federal government, the State of New York, DHSES or any county or other local government entity. The term 'regulatory action' shall include commencing or threatening to commence a regulatory proceeding, or requesting any regulatory relief from any of the State of New York, the State Agency, or any county, or other local government entity.

R. No Arbitration: Disputes involving the Contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

S. Secular Purpose: Services performed pursuant to the Contract are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.

T. Partisan Political Activity and Lobbying: Funds provided pursuant to the Contract shall not be used for any partisan political activity, or for activities that attempt to influence legislation or election or defeat of any candidate for public office.

U. Reciprocity and Sanctions Provisions: The Contractor is hereby notified that if its principal place of business is located in a country, nation, province, state, or political subdivision that penalizes New York State vendors, and if the goods or services it offers shall be substantially produced or performed outside New York State, the Omnibus Procurement Act 1984 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that it be denied contracts which it would otherwise obtain.²

V. Reporting Fraud and Abuse: Contractor acknowledges that it has reviewed information on how to prevent, detect, and report fraud, waste and abuse of public funds, including information about the federal False Claims Act, the New York State False Claims Act and whistleblower protections.

W. Non-Collusive Bidding: By submission of this bid, the Contractor and each person signing on behalf of the Contractor certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief that its bid was arrived at independently and without collusion aimed at restricting competition. The Contractor further affirms that, at the time the Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive binding certification on the Contractor's behalf.

X. Federally Funded Grants: All of the specific federal requirements that are applicable to the Contract are identified in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that the Contract is funded in whole or part with federal funds, (i) the provisions of the Contract that conflict with federal rules, federal regulations, or federal program specific requirements shall not apply and (ii) the Contractor agrees to comply with all applicable federal rules, regulations and program specific requirements including, but not limited to, those provisions that are set forth in Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix. To the extent that section V (FEDERALLY FUNDED GRANT REQUIREMENTS) conflict with any other provisions of the Contract, the federal requirements of Section V shall supersede all other provisions of the Contract where required.

Y. The Contractor must meet the program objectives summarized in the Program Work Plan and Special Conditions (Appendix D) to the satisfaction of DHSES in accordance with provisions of the Contract, relevant laws, rules and regulations, administrative and fiscal guidelines and, where applicable, operating certificates for facilities or license for an activity or program.

II. TERM, TERMINATION AND SUSPENSION

https://grants.dhses.ny.gov/nyohs_gms/project/reportcontractaward.jsp

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A. Term: The term of the Contract shall be as specified on the Face Page, unless terminated sooner as provided herein.

B. Renewal:

1. General Renewal: The Contract may consist of successive periods on the same terms and conditions, as specified within the Contract (a 'Simplified Renewal Contract'). Each additional or superseding period shall be on the forms specified by the State and shall be incorporated in the Contract.

2. Renewal Notice to Not-for-Profit Contractors:

a. Pursuant to State Finance Law §179-t, if the Contract is with a not-for-profit Contractor and provides for a renewal option, the State shall notify the Contractor of the State’s intent to renew or not to renew the Contract no later than ninety (90) calendar days prior to the end of the term of the Contract, unless funding for the renewal is contingent upon enactment of an appropriation. If funding for the renewal is contingent upon enactment of an appropriation, the State shall notify the Contractor of the State’s intent to renew or not to renew the Contract no later than: (1) ninety (90) calendar days prior to the end of the term of the Contract, and (2) thirty (30) calendar days after the necessary appropriation becomes law. Notwithstanding the foregoing, in the event that the State is unable to comply with the time frames set forth in this paragraph due to unusual circumstances beyond the control of the State ('Unusual Circumstances'), no payment of interest shall be due to the not-for-profit Contractor. For purposes of State Finance Law §179-t, 'Unusual Circumstances' shall not mean the failure by the State to: (i) plan for implementation of a program, (ii) assign sufficient staff resources to implement a program, (iii) establish a schedule for the implementation of a program or (iv) anticipate any other reasonably foreseeable circumstance.

b. Notification to the not-for-profit Contractor of the State's intent to not renew the Contract must be in writing in the form of a letter, with the reason(s) for the non-renewal included. If the State does not provide notice to the Contractor of its intent not to renew the Contract as required in this Section and State Finance Law §179-t, the Contract shall be deemed continued until the date the State provides the necessary notice to the Contractor, in accordance with State Finance Law §179-t. Expenses incurred by the not-for-profit Contractor during such extension shall be reimbursable under the terms of the Contract.

C. Termination:

1. Grounds:

a. Mutual Consent: The Contract may be terminated at any time upon mutual written consent of the State and the Contractor.

b. Cause: The State may terminate the Contract immediately, upon written notice of termination to the Contractor, if the Contractor fails to comply with any of the terms and conditions of the Contract and/or with any laws, rules, regulations, policies, or procedures that are applicable to the Contract.

c. Non-Responsibility: In accordance with the provisions of this Contract, the State may make a final determination that the Contractor is non-responsible (Determination of Non-Responsibility). In such event, the State may terminate the Contract at the Contractor's expense, complete the contractual requirements in any manner the State deems advisable and pursue available legal or equitable remedies for breach.

d. Convenience: The State may terminate the Contract in its sole discretion upon thirty (30) calendar days prior written notice.

e. Lack of Funds: If for any reason the State or the Federal government terminates or reduces its appropriation to the applicable State Agency entering into the Contract or fails to pay the full amount of the allocation for the operation of one or more programs funded under this Contract, the Contract may be terminated or reduced at DHSES's discretion, provided that no such reduction or termination shall apply to allowable costs already incurred by the Contractor where funds are available to DHSES for payment of such costs. Upon termination or reduction of the Contract, all remaining funds paid to the Contractor that are not subject to allowable costs already incurred by the Contractor shall be returned to DHSES. In any event, no liability shall be incurred by the
State (including DHSES) beyond monies available for the purposes of the Contract. The Contractor acknowledges that any funds due to DHSES or the State of New York because of disallowed expenditures after audit shall be the Contractor's responsibility.

f. Force Majeure: The State may terminate or suspend its performance under the Contract immediately upon the occurrence of a 'force majeure'. For purposes of the Contract, 'Force majeure' shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout and any unforeseen circumstances and acts beyond the control of the State which render the performance of its obligations impossible.

2. Notice of Termination:

a. Service of notice: Written notice of termination shall be sent by:

i. personal messenger service; or

ii. certified mail, return receipt requested and first class mail.

b. Effective date of termination: The effective date of the termination shall be the later of (i) the date indicated in the notice and (ii) the date the notice is received by the Contractor, and shall be established as follows:

i. if the notice is delivered by hand, the date of receipt shall be established by the receipt given to the Contractor or by affidavit of the individual making such hand delivery attesting to the date of delivery; or

ii. if the notice is delivered by registered or certified mail, by the receipt returned from the United States Postal Service, or if no receipt is returned, five (5) business days from the date of mailing of the first class letter, postage prepaid, in a depository under the care and control of the United States Postal Service.

3. Effect of Notice and Termination on State's Payment Obligations:

a. Upon receipt of notice of termination, the Contractor agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the State.

b. The State shall be responsible for payment on claims for services or work provided and costs incurred pursuant to the terms of the Contract. In no event shall the State be liable for expenses and obligations arising from the requirements of the Contract after its termination date.

4. Effect of Termination Based on Misuse or Conversion of State or Federal Property:

Where the Contract is terminated for cause based on Contractor's failure to use some or all of the real property or equipment purchased pursuant to the Contract for the purposes set forth herein, the State may, at its option, require:

a. the repayment to the State of any monies previously paid to the Contractor; or

b. the return of any real property or equipment purchased under the terms of the Contract; or

c. an appropriate combination of clauses (a) and (b) of Section II(C)(4) herein.

Nothing herein shall be intended to limit the State's ability to pursue such other legal or equitable remedies as may be available.

D. Suspension: The State may, in its discretion, order the Contractor to suspend performance for a reasonable period of time. In the event of such suspension, the Contractor shall be given a formal written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor shall comply with the particulars of the notice. The State shall have no obligation to reimburse Contractor's expenses during such suspension period. Activities may resume at such time as the State issues a formal written notice authorizing a resumption of performance under the Contract.
III. PAYMENT AND REPORTING

A. Terms and Conditions:

1. In full consideration of contract services to be performed, DHSES agrees to pay and the Contractor agrees to accept a sum not to exceed the amount noted on the Face Page.

2. The State has no obligation to make payment until all required approvals, including the approval of the AG and OSC, if required, have been obtained. Contractor obligations or expenditures that precede the start date of the Contract shall not be reimbursed.

3. The Contractor must provide complete and accurate billing invoices to the State in order to receive payment. Provided, however, the State may, at its discretion, automatically generate a voucher in accordance with an approved contract payment schedule. Billing invoices submitted to the State must contain all information and supporting documentation required by Appendix C (Payment and Reporting Schedule) and Section III(C) herein. The State may require the Contractor to submit billing invoices electronically.

4. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the head of DHSES, in the sole discretion of the head of such State Agency, due to extenuating circumstances. Such electronic payment shall be made in accordance with OSC’s procedures and practices to authorize electronic payments. Authorization forms are available at the State Comptroller’s website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at (518) 474-4032. Contractor acknowledges that it will not receive payment on any vouchers submitted under this Contract if it does not comply with the State Comptroller’s electronic payment procedures, except where the Director has expressly authorized payment by paper check as set forth above.

5. If travel expenses are an approved expenditure under this Contract, travel expenses shall be reimbursed at the lesser of the rates set forth in the written standard travel policy of the Contractor, the OSC guidelines, or United States General Services Administration rates. No out-of-state travel costs shall be permitted unless specifically detailed and pre-approved by the State.

6. Timeliness of advance payments or other claims for reimbursement, and any interest to be paid to Contractor for late payment, shall be governed by Article 11-A of the State Finance Law to the extent required by law.

7. Article 11-B of the State Finance Law sets forth certain time frames for the Full Execution of contracts or renewal contracts with not-for-profit organizations and the implementation of any program plan associated with such contract. For purposes of this section, ‘Full Execution’ shall mean that the contract has been signed by all parties thereto and has obtained the approval of the AG and OSC. Any interest to be paid on a missed payment to the Contractor based on a delay in the Full Execution of the Master Contract shall be governed by Article 11-B of the State Finance Law.

B. Advance Payment and Recoupment:

1. Advance payments, which the State in its sole discretion may make to not-for-profit grant recipients, shall be made and recouped in accordance with State Finance Law Section 179(u), this Section and the provisions of Appendix C (Payment and Reporting Schedule).

2. Advance payments made by the State to not-for-profit grant recipients shall be due no later than thirty (30) calendar days, excluding legal holidays, after the first day of the Contract Term or, if renewed, in the period identified on the Face Page.

3. For subsequent contract years in multi-year contracts, Contractor will be notified of the scheduled advance payments for the upcoming contract year no later than 90 days prior to the commencement of the contract year. For simplified renewals, the payment schedule (Appendix C) will be modified as part of the renewal process.

4. Recoupment of any advance payment(s) shall be recovered by crediting the percentage of subsequent claims listed in Appendix C (Payment and Reporting Schedule) and Section III(C) herein and such claims shall be reduced until the advance is fully recovered within the Contract Term. Any unexpended advance balance at
the end of the Contract Term shall be refunded by the Contractor to the State.

5. If for any reason the amount of any claim is not sufficient to cover the proportionate advance amount to be recovered, then subsequent claims may be reduced until the advance is fully recovered.

C. Claims for Reimbursement:

1. The Contractor shall submit claims for the reimbursement of expenses incurred on behalf of the State under the Contract in accordance with this Section and the applicable claiming schedule in Appendix C (Payment and Reporting Schedule).

Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the applicable Appendix B form (Budget) and during the Contract Term. When submitting a voucher, such voucher shall also be deemed to certify that: (i) the payments requested do not duplicate reimbursement from other sources of funding; and (ii) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Contractor for this program. Requirement (ii) does not apply to grants funded pursuant to a Community Projects Fund appropriation.

2. Consistent with the selected reimbursement claiming schedule in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the appropriate following provisions:

a. Quarterly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES quarterly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

b. Monthly Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES monthly voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

c. Biannual Reimbursement: The Contractor shall be entitled to receive payments for work, projects, and services rendered as detailed and described in Appendix D (Work Plan and Special Conditions). The Contractor shall submit to DHSES biannually voucher claims and supporting documentation. The Contractor shall submit vouchers to DHSES in accordance with the procedures set forth in Section III(A)(3) herein.

d. Milestone/Performance Reimbursement: Requests for payment based upon an event or milestone may be either severable or cumulative. A severable event/milestone is independent of accomplishment of any other event. If the event is cumulative, the successful completion of an event or milestone is dependent on the previous completion of another event. Milestone payments shall be made to the Contractor when requested in a form approved by the State, and at frequencies and in amounts stated in Appendix C (Payment and Reporting Schedule). DHSES shall make milestone payments subject to the Contractor's satisfactory performance.

e. Fee for Service Reimbursement: Payment shall be limited to only those fees specifically agreed upon in the Contract and shall be payable no more frequently than monthly upon submission of a voucher by the contractor.

f. Rate Based Reimbursement: Payment shall be limited to rate(s) established in the Contract. Payment may be requested no more frequently than monthly.

g. Scheduled Reimbursement: DHSES shall generate vouchers at the frequencies and amounts as set forth in Appendix C (Payment and Reporting Schedule).

h. Interim Reimbursement: DHSES may generate vouchers on an interim basis and the amounts requested by the Contractor as set forth in Attachment C (Payment and Reporting Schedule).

i. Fifth Quarter Payments: Fifth quarter payment shall be paid to the Contractor at the conclusion of the final scheduled payment period of the preceding contract period. DHSES shall use a written directive for fifth quarter payments.

https://grants.dhsses.ny.gov/NYOHS_GMS/Project/ReportContractAward.jsp

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financing. DHSES shall generate a voucher in the fourth quarter of the current contract year to pay the scheduled payment for the next contract year.

3. The Contractor shall also submit supporting fiscal documentation for the expenses claimed.

4. The State reserves the right to withhold up to fifteen percent (15%) of the total amount of the Contract as security for the faithful completion of services or work, as applicable, under the Contract. This amount may be withheld in whole or in part from any single payment or combination of payments otherwise due under the Contract. In the event that such withheld funds are insufficient to satisfy Contractor's obligations to the State, the State may pursue all available remedies, including the right of setoff and recoupment.

5. The State shall not be liable for payments on the Contract if it is made pursuant to a Community Projects Fund appropriation if insufficient monies are available pursuant to Section 99-d of the State Finance Law.

6. All vouchers submitted by the Contractor pursuant to the Contract shall be submitted to DHSES no later than thirty (30) calendar days after the end date of the period for which reimbursement is claimed. In no event shall the amount received by the Contractor exceed the budget amount approved by DHSES, and, if actual expenditures by the Contractor are less than such sum, the amount payable by DHSES to the Contractor shall not exceed the amount of actual expenditures.

7. All obligations must be incurred prior to the end date of the contract. Notwithstanding the provisions of Section III(C)(5) above, with respect to the final period for which reimbursement is claimed, so long as the obligations were incurred prior to the end date of the contract, the Contractor shall have up to ninety (90) calendar days after the contract end date to make expenditures; provided, however, that if the Contract is funded in whole or in part with federal funds, the Contractor shall have up to sixty (60) calendar days after the contract end date to make expenditures.

D. Identifying Information and Privacy Notification:

1. Every voucher or New York State Claim for Payment submitted to a State Agency by the Contractor, for payment of the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property, must include the Contractor's Vendor Identification Number assigned by the Statewide Financial System, and any or all of the following identification numbers: (i) the Contractor's Federal Employer Identification Number, (ii) the Contractor's Federal social security number, and/or (iii) DUNS number. Failure to include such identification number or numbers may delay payment by the State to the Contractor. Where the Contractor does not have such number or numbers, the Contractor, on its voucher or Claim for Payment, must provide the reason or reasons for why the Contractor does not have such number or numbers.

2. The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principle purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. The personal information is requested by the purchasing unit of DHSES contracting to purchase the goods or services or lease the real or personal property covered by the Contract. This information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York, 12236.

E. Refunds:

1. In the event that the Contractor must make a refund to the State for Contract-related activities, including repayment of an advance or an audit disallowance, payment must be made payable as set forth in this Appendix. The Contractor must reference the contract number with its payment and include a brief explanation of why the refund is being made. Refund payments must be submitted to the Office address listed in Appendix C.

2. If at the end or termination of the Contract, there remains any unexpended balance of the monies advanced
under the Contract in the possession of the Contractor, the Contractor shall make payment within forty-five (45) calendar days of the end or termination of the Contract. In the event that the Contractor fails to refund such balance the State may pursue all available remedies.

F. Outstanding Amounts Owed to the State: Prior period overpayments (including, but not limited to, contract advances in excess of actual expenditures) and/or audit recoveries associated with the Contractor may be recouped against future payments made under this Contract to Contractor. The recoupment generally begins with the first payment made to the Contractor following identification of the overpayment and/or audit recovery amount. In the event that there are no payments to apply recoveries against, the Contractor shall make payment as provided in Section III(E) (Refunds) herein.

G. Program and Fiscal Reporting Requirements:

1. The Contractor shall submit required periodic reports in accordance with the applicable schedule provided in Appendix C (Payment and Reporting Schedule). All required reports or other work products developed pursuant to the Contract must be completed as provided by the agreed upon work schedule in a manner satisfactory and acceptable to DHSES in order for the Contractor to be eligible for payment.

2. Consistent with the selected reporting options in Appendix C (Payment and Reporting Schedule), the Contractor shall comply with the following applicable provisions:

a. If the Expenditure Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with one or more of the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

i. Narrative/Qualitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a report, in narrative form, summarizing the services rendered during the quarter. This report shall detail how the Contractor has progressed toward attaining the qualitative goals enumerated in Appendix D (Work Plan and Special Conditions). This report should address all goals and objectives of the project and include a discussion of problems encountered and steps taken to solve them.

ii. Statistical/Quantitative Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed report analyzing the quantitative aspects of the program plan, as appropriate (e.g., number of meals served, clients transported, patient/client encounters, procedures performed, training sessions conducted, etc.).

iii. Expenditure Report: The Contractor shall submit, on a quarterly basis, not later than the time period listed in Appendix C (Payment and Reporting Schedule), a detailed expenditure report, by object of expense. This report shall accompany the voucher submitted for each period.

iv. Final Report: The Contractor shall submit a final report as required by the Contract, not later than the time period listed in Appendix C (Payment and Reporting Schedule) which reports on all aspects of the program and detailing how the use of funds were utilized in achieving the goals set forth in Appendix D (Work Plan and Special Conditions).

v. Consolidated Fiscal Report (CFR): The Contractor shall submit a CFR, which includes a year-end cost report and final claim not later than the time period listed in Appendix C (Payment and Reporting Schedule).

b. If the Performance-Based Reports option is indicated in Appendix C (Payment and Reporting Schedule), the Contractor shall provide DHSES with the following reports as required by the following provisions and Appendix C (Payment and Reporting Schedule) as applicable:

i. Progress Report: The Contractor shall provide DHSES with a written progress report using the forms and formats as provided by DHSES, summarizing the work performed during the period. These reports shall detail the Contractor’s progress toward attaining the specific goals enumerated in Appendix D (Work Plan and Special Conditions). Progress reports shall be submitted in a format prescribed in the Contract.

ii. Final Progress Report: Final scheduled payment is due during the time period set forth in Appendix C.
(Payment and Reporting Schedule). The deadline for submission of the final report shall be the date set forth in Appendix C (Payment and Reporting Schedule). DHSES shall complete its audit and notify the Contractor of the results no later than the date set forth in Appendix C (Payment and Reporting Schedule). Payment shall be adjusted by DHSES to reflect only those services/expenditures that were made in accordance with the Contract. The Contractor shall submit a detailed comprehensive final progress report not later than the date set forth in Appendix C (Payment and Reporting Schedule), summarizing the work performed during the entire Contract Term (i.e., a cumulative report), in the forms and formats required.

3. In addition to the periodic reports stated above, the Contractor may be required (a) to submit such other reports as are required in Table 1 of Appendix C (Payment and Reporting Schedule), and (b) prior to receipt of final payment under the Contract, to submit one or more final reports in accordance with the form, content, and schedule stated in Table 1 of Appendix C (Payment and Reporting Schedule).

H. Notification of Significant Occurrences:

1. If any specific event or conjunction of circumstances threatens the successful completion of this project, in whole or in part, including where relevant, timely completion of milestones or other program requirements, the Contractor agrees to submit to DHSES within three (3) calendar days of becoming aware of the occurrence or of such problem, a written description thereof together with a recommended solution thereto.

2. The Contractor shall immediately notify in writing the program manager assigned to the Contract of any unusual incident, occurrence, or event that involves the staff, volunteers, directors or officers of the Contractor, any subcontractor or program participant funded through the Contract, including but not limited to the following: death or serious injury; an arrest or possible criminal activity that could impact the successful completion of this project; any destruction of property; significant damage to the physical plant of the Contractor; or other matters of a similarly serious nature.

IV. ADDITIONAL CONTRACTOR OBLIGATIONS, REPRESENTATIONS AND WARRANTIES

A. Contractor as an Independent Contractor/Employees:

1. The State and the Contractor agree that the Contractor is an independent contractor and not an employee of the State and may neither hold itself out nor claim to be an officer, employee, or subdivision of the State nor make any claim, demand, or application to or for any right based upon any different status. The Contractor shall be solely responsible for the recruitment, hiring, provision of employment benefits, payment of salaries and management of its project personnel. These functions shall be carried out in accordance with the provisions of the Contract, and all applicable Federal and State laws and regulations.

2. The Contractor warrants that it, its staff, and any and all subcontractors have all the necessary licenses, approvals, and certifications currently required by the laws of any applicable local, state, or Federal government to perform the services or work, as applicable, pursuant to the Contract and/or any subcontract entered into under the Contract. The Contractor further agrees that such required licenses, approvals, and certificates shall be kept in full force and effect during the term of the Contract, or any extension thereof, and to secure any new licenses, approvals, or certificates within the required time frames and/or to require its staff and subcontractors to obtain the requisite licenses, approvals, or certificates. In the event the Contractor, its staff, and/or subcontractors are notified of a denial or revocation of any license, approval, or certification to perform the services or work, as applicable, under the Contract, Contractor shall immediately notify the State.

B. Subcontractors:

1. If the Contractor enters into subcontractors for the performance of work pursuant to the Contract, the Contractor shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the State under the Contract. No contractual relationship shall be deemed to exist between the subcontractor and the State.

2. If requested by the State, the Contractor agrees not to enter into any subcontracts, or revisions to subcontracts, that are in excess of $100,000 for the performance of the obligations contained herein until it has received the prior written permission of the State, which shall have the right to review and approve each and
every subcontract in excess of $100,000 prior to giving written permission to the Contractor to enter into the subcontract. All agreements between the Contractor and subcontractors shall be by written contract, signed by individuals authorized to bind the parties. All such subcontracts shall contain provisions for specifying (1) that the work performed by the subcontractor must be in accordance with the terms of the Contract, (2) that nothing contained in the subcontract shall impair the rights of the State under the Contract, and (3) that nothing contained in the subcontract, nor under the Contract, shall be deemed to create any contractual relationship between the subcontractor and the State. In addition, subcontracts shall contain any other provisions which are required to be included in subcontracts pursuant to the terms herein.

3. If requested by the State, prior to executing a subcontract, the Contractor agrees to require the subcontractor to provide to the State the information the State needs to determine whether a proposed subcontractor is a responsible vendor.

4. If requested by the State, when a subcontract equals or exceeds $100,000, the subcontractor must submit a Vendor Responsibility Questionnaire (Questionnaire).

5. If requested by the State, when a subcontract is executed, the Contractor must provide detailed subcontract information (a copy of subcontract will suffice) to the State within fifteen (15) calendar days after execution. The State may request from the Contractor copies of subcontracts between a subcontractor and its subcontractor.

6. The Contractor shall require any and all subcontractors to submit to the Contractor all financial claims for Services or work to DHSES, as applicable, rendered and required supporting documentation and reports as necessary to permit Contractor to meet claim deadlines and documentation requirements as established in Appendix C (Payment and Reporting Schedule) and Section III. Subcontractors shall be paid by the Contractor on a timely basis after submitting the required reports and vouchers for reimbursement of services or work, as applicable. Subcontractors shall be informed by the Contractor of the possibility of non-payment or rejection by the Contractor of claims that do not contain the required information, and/or are not received by the Contractor by said due date.

C. Use of Material, Equipment, or Personnel:

1. The Contractor shall not use materials, equipment, or personnel paid for under the Contract for any activity other than those provided for under the Contract, except with the State’s prior written permission.

2. Any interest accrued on funds paid to the Contractor by the State shall be deemed to be the property of the State and shall either be credited to the State at the close-out of the Contract or, upon the written permission of the State, shall be expended on additional services or work, as applicable, provided for under the Contract.

D. Property:

1. Property is real property, equipment, or tangible personal property having a useful life of more than one year and an acquisition cost of $1,000 or more per unit.

a. If an item of Property required by the Contractor is available as surplus to the State, the State at its sole discretion, may arrange to provide such Property to the Contractor in lieu of the purchase of such Property.

b. If the State consents in writing, the Contractor may retain possession of Property owned by the State, as provided herein, after the termination of the Contract to use for similar purposes. Otherwise, the Contractor shall return such Property to the State at the Contractor's cost and expense upon the expiration of the Contract.

c. In addition, the Contractor agrees to permit the State to inspect the Property and to monitor its use at reasonable intervals during the Contractor’s regular business hours.

d. The Contractor shall be responsible for maintaining and repairing Property purchased or procured under the Contract at its own cost and expense. The Contractor shall procure and maintain insurance at its own cost and expense in an amount satisfactory to DHSES naming DHSES as an additional insured, covering the loss, theft or destruction of such equipment.

e. A rental charge to the Contract for a piece of Property owned by the Contractor shall not be allowed.
f. The State has the right to review and approve in writing any new contract for the purchase or lease for rental of Property (Purchase/Lease Contract) operated in connection with the provision of the services or work, as applicable, as specified in the Contract, if applicable, and any modifications, amendments, or extensions of an existing lease or purchase prior to its execution. If, in its discretion, the State disapproves of any Purchase/Lease Contract, then the State shall not be obligated to make any payments for such Property.

g. No member, officer, director or employee of the Contractor shall retain or acquire any interest, direct or indirect, in any Property, paid for with funds under the Contract, nor retain any interest, direct or indirect, in such, without full and complete prior disclosure of such interest and the date of acquisition thereof, in writing to the Contractor and the State.

2. For non-Federally-funded contracts, unless otherwise provided herein, the State shall have the following rights to Property purchased with funds provided under the Contract:

a. For cost-reimbursable contracts, all right, title and interest in such Property shall belong to the State.

b. For performance-based contracts, all right, title and interest in such Property shall belong to the Contractor.

3. For Federally funded contracts, title to Property whose requisition cost is borne in whole or in part by monies provided under the Contract shall be governed by the terms and conditions of Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) contained herein.

4. Upon written direction by the State, the Contractor shall maintain an inventory of all Property that is owned by the State as provided herein.

5. The Contractor shall execute any documents which the State may reasonably require to effectuate the provisions of this section.

E. Records and Audits:

1. General:

a. The Contractor shall establish and maintain, in paper or electronic format, complete and accurate books, records, documents, receipts, accounts, and other evidence directly pertinent to its performance under the Contract (collectively, Records).

b. The Contractor agrees to produce and retain for the balance of the term of the Contract, and for a period of six years from the later of the date of (i) the Contract and (ii) the most recent renewal of the Contract, any and all Records necessary to substantiate upon audit, the proper deposit and expenditure of funds received under the Contract. Such Records may include, but not be limited to, original books of entry (e.g., cash disbursements and cash receipts journal), and the following specific records (as applicable) to substantiate the types of expenditures noted:

i. personal service expenditures: cancelled checks and the related bank statements, time and attendance records, payroll journals, cash and check disbursement records including copies of money orders and the like, vouchers and invoices, records of contract labor, any and all records listing payroll and the money value of non-cash advantages provided to employees, time cards, work schedules and logs, employee personal history folders, detailed and general ledgers, sales records, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

ii. payroll taxes and fringe benefits: cancelled checks, copies of related bank statements, cash and check disbursement records including copies of money orders and the like, invoices for fringe benefit expenses, miscellaneous reports and returns (tax and otherwise), and cost allocation plans, if applicable.

iii. non-personal services expenditures: original invoices/receipts, cancelled checks and related bank statements, consultant agreements, leases, cost allocation plans, and bid and procurement documentation, such as quotes, proposals and selection records, if applicable.

iv. receipt and deposit of advance and reimbursements: itemized bank stamped deposit slips, and a copy of the related bank statements.

c. The OSC, AG and any other person or entity authorized to conduct an examination, as well as DHSES or State Agencies involved in the Contract that provided funding, shall have access to the Records during the hours of 9:00 a.m. until 5:00 p.m., Monday through Friday (excluding State recognized holidays), at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying.

d. The State shall protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records, as exempt under Section 87 of the Public Officers Law, is reasonable.

e. Nothing contained herein shall diminish, or in any way adversely affect, the State's rights in connection with its audit and investigatory authority or the State's rights in connection with discovery in any pending or future litigation.

2. Cost Allocation:

a. For non-performance based contracts, the proper allocation of the Contractor’s costs must be made according to a cost allocation plan that meets the requirements of 2 CFR Part 200. Methods used to determine and assign costs shall conform to generally accepted accounting practices and shall be consistent with the method(s) used by the Contractor to determine costs for other operations or programs. Such accounting standards and practices shall be subject to approval of the State.

b. For performance based milestone contracts, or for the portion of the contract amount paid on a performance basis, the Contractor shall maintain documentation demonstrating that milestones were attained.

3. Federal Funds: For records and audit provisions governing Federal funds, please see Section V (FEDERALLY FUNDED GRANT REQUIREMENTS) of this Appendix A-1.

F. Confidentiality: The Contractor agrees that it shall use and maintain information relating to individuals who may receive services, and their families pursuant to the Contract, or any other information, data or records deemed confidential by the State (Confidential Information) only for the limited purposes of the Contract and in conformity with applicable provisions of State and Federal law. The Contractor (i) has an affirmative obligation to safeguard any such Confidential Information from unnecessary or unauthorized disclosure and (ii) must comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

G. Publicity:

1. Publicity includes, but is not limited to: news conferences; news releases; public announcements; advertising; brochures; reports; discussions or presentations at conferences or meetings; and/or the inclusion of State materials, the State’s name or other such references to the State in any document or forum. Publicity regarding this project may not be released without prior written approval from the State.

2. Any publications, presentations or announcements of conferences, meetings or trainings which are funded in whole or in part through any activity supported under the Contract may not be published, presented or announced without prior approval of the State. Any such publication, presentation or announcement shall:

a. Acknowledge the support of the State of New York and, if funded with Federal funds, the applicable Federal funding agency; and

b. State that the opinions, results, findings and/or interpretations of data contained therein are the responsibility of the Contractor and do not necessarily represent the opinions, interpretations or policy of the State or if funded with Federal funds, the applicable Federal funding agency.
3. Notwithstanding the above, (i) if the Contractor is an educational research institution, the Contractor may, for scholarly or academic purposes, use, present, discuss, report or publish any material, data or analyses, other than Confidential Information, that derives from activity under the Master Contract and the Contractor agrees to use best efforts to provide copies of any manuscripts arising from Contractor's performance under this Master Contract, or if requested by the State, the Contractor shall provide the State with a thirty (30) day period in which to review each manuscript for compliance with Confidential Information requirements; or (ii) if the Contractor is not an educational research institution, the Contractor may submit for publication, scholarly or academic publications that derive from activity under the Master Contract (but are not deliverable under the Master Contract), provided that the Contractor first submits such manuscripts to the State forty-five (45) calendar days prior to submission for consideration by a publisher in order for the State to review the manuscript for compliance with confidentiality requirements and restrictions and to make such other comments as the State deems appropriate. All derivative publications shall follow the same acknowledgments and disclaimer as described in Section IV(G)(2) (Publicity) hereof.

H. Web-Based Applications-Accessibility: Any web-based intranet and Internet information and applications development, or programming delivered pursuant to the Contract or procurement shall comply with New York State Enterprise IT Policy NYS-P08-005, Accessibility Web-Based Information and Applications, and New York State Enterprise IT Standard NYS-S08-005, Accessibility of Web-Based Information Applications, as such policy or standard may be amended, modified or superseded, which requires that State Agency web-based intranet and Internet information and applications are accessible to person with disabilities. Web content must conform to New York State Enterprise IT Standards NYS-S08-005, as determined by quality assurance testing. Such quality assurance testing shall be conducted by DHSES and the results of such testing must be satisfactory to DHSES before web content shall be considered a qualified deliverable under the Contract or procurement.

I. Non-Discrimination Requirements: Pursuant to Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional nondiscrimination provisions, the Contractor and sub-contractors will not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex (including gender identity or expression), national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that the Contract shall be performed within the State of New York, the Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, the Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under the Contract. The Contractor shall be subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 of the Labor Law.

J. Equal Opportunities for Minorities and Women; Minority and Women Owned Business Enterprises: In accordance with Section 312 of the Executive Law and 5 NYCCR 143, if the Contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting State Agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting State Agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting State Agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the Contractor certifies and affirms that (i) it is subject to Article 15-A of the Executive Law which includes, but is not limited to, those provisions concerning the maximizing of opportunities for the participation of minority and women-owned business enterprises and (ii) the following provisions shall apply and it is Contractor's equal employment opportunity policy that:

1. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status;

2. The Contractor shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts;

3. The Contractor shall undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

4. At the request of the State, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative shall not discriminate on the basis of race, creed, color, national origin sex, age, disability or marital status and that such union or representative shall affirmatively cooperate in the implementation of the Contractor's obligations herein; and

5. The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants shall be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

6. The Contractor shall have institutional policies or practices that address harassment and discrimination of individuals on the basis of their age, race, creed, color, national origin, sexual orientation, gender identity, military status, sex, marital status, disability, or other protected basis.

The Contractor shall include the provisions of subclauses 1 – 5 of this Section (IV)(J), in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (Work) except where the Work is for the beneficial use of the Contractor. Section 312 of the Executive Law does not apply to: (i) work, goods or services unrelated to the Contract; or (ii) employment outside New York State. The State shall consider compliance by the Contractor or a subcontractor with the requirements of any Federal law concerning equal employment opportunity which effectuates the purpose of this section. The State shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such Federal law and if such duplication or conflict exists, the State shall waive the applicability of Section 312 of the Executive Law to the extent of such duplication or conflict. The Contractor shall comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

K. Omnibus Procurement Act of 1992: It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises, as bidders, subcontractors and suppliers on its procurement contracts.

1. If the total dollar amount of the Contract is greater than $1 million, the Omnibus Procurement Act of 1992 requires that by signing the Contract, the Contractor certifies the following:

a. The Contractor has made reasonable efforts to encourage the participation of State business enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

b. The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

c. The Contractor agrees to make reasonable efforts to provide notification to State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

d. The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of the Contract and agrees to cooperate with the State in these efforts.
L. Workers’ Compensation Benefits:

1. In accordance with Section 142 of the State Finance Law, the Contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of the Contract for the benefit of such employees as are required to be covered by the provisions of the Workers’ Compensation Law.

2. If a Contractor believes they are exempt from the Workers Compensation insurance requirement they must apply for an exemption.

M. Unemployment Insurance Compliance: The Contractor shall remain current in both its quarterly reporting and payment of contributions or payments in lieu of contributions, as applicable, to the State Unemployment Insurance system as a condition of maintaining this grant.

The Contractor hereby authorizes the State Department of Labor to disclose to DHSES staff only such information as is necessary to determine the Contractor’s compliance with the State Unemployment Insurance Law. This includes, but is not limited to, the following:

1. any records of unemployment insurance (UI) contributions, interest, and/or penalty payment arrears or reporting delinquency;

2. any debts owed for UI contributions, interest, and/or penalties;

3. the history and results of any audit or investigation; and

4. copies of wage reporting information.

Such disclosures are protected under Section 537 of the State Labor Law, which makes it a misdemeanor for the recipient of such information to use or disclose the information for any purpose other than the performing due diligence as a part of the approval process for the Contract.

N. Vendor Responsibility:

1. If a Contractor is required to complete a Questionnaire, the Contractor covenants and represents that it has, to the best of its knowledge, truthfully, accurately and thoroughly completed such Questionnaire. Although electronic filing is preferred, the Contractor may obtain a paper form from the OSC prior to execution of the Contract. The Contractor further covenants and represents that as of the date of execution of the Contract, there are no material events, omissions, changes or corrections to such document requiring an amendment to the Questionnaire.

2. The Contractor shall provide to the State updates to the Questionnaire if any material event(s) occurs requiring an amendment or as new information material to such Questionnaire becomes available.

3. The Contractor shall, in addition, promptly report to the State the initiation of any investigation or audit by a governmental entity with enforcement authority with respect to any alleged violation of Federal or state law by the Contractor, its employees, its officers and/or directors in connection with matters involving, relating to or arising out of the Contractor’s business. Such report shall be made within five (5) business days following the Contractor becoming aware of such event, investigation, or audit. Such report may be considered by the State in making a Determination of Vendor Non-Responsibility pursuant to this section.

4. The State reserves the right, in its sole discretion, at any time during the term of the Contract:

a. to require updates or clarifications to the Questionnaire upon written request;

b. to inquire about information included in or required information omitted from the Questionnaire;

c. to require the Contractor to provide such information to the State within a reasonable timeframe; and

d. to require as a condition precedent to entering into the Contract that the Contractor agree to such additional
conditions as shall be necessary to satisfy the State that the Contractor is, and shall remain, a responsible vendor; and

e. to require the Contractor to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capacity. By signing the Contract, the Contractor agrees to comply with any such additional conditions that have been made a part of the Contract.

5. The State, in its sole discretion, reserves the right to suspend any or all activities under the Contract, at any time, when it discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor shall be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the State issues a written notice authorizing a resumption of performance under the Contract.

6. The State, in its sole discretion, reserves the right to make a final Determination of Non-Responsibility at any time during the term of the Contract based on:

a. any information provided in the Questionnaire and/or in any updates, clarifications or amendments thereof; or

b. the State’s discovery of any material information which pertains to the Contractor’s responsibility.

7. Prior to making a final Determination of Non-Responsibility, the State shall provide written notice to the Contractor that it has made a preliminary determination of non-responsibility. The State shall detail the reason(s) for the preliminary determination, and shall provide the Contractor with an opportunity to be heard.

O. Charities Registration: if applicable, the Contractor agrees to (i) obtain not-for-profit status, a Federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish DHSES with this information as soon as it is available, (ii) be in compliance with the OAG charities registration requirements at the time of the awarding of this Contract by the State and (iii) remain in compliance with the OAG charities registration requirements throughout the term of the Contract.

P. Consultant Disclosure Law: If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal, or similar services, then in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

Q. Wage and Hours Provisions: If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor’s employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

R. Participation By Minority Group Members And Women With Respect To Grant Contracts: Requirements And Procedures (state-funded grants only)


a. The Division of Homeland Security and Emergency Services (DHSES) is required to implement the provisions of New York State Executive Law Article 15-A and 5 NYCRR Parts 142-144 ('MWBE Regulations')

for all State contracts as defined therein, with a value (1) in excess of $25,000 for labor, services, equipment, materials, or any combination of the foregoing or (2) in excess of $100,000 for real property renovations and construction.

b. The Contractor to the subject contract (the 'Contractor' and the 'Contract', respectively) agrees, in addition to any other nondiscrimination provision of the Contract and at no additional cost to the DHSES, to fully comply and cooperate with the DHSES in the implementation of New York State Executive Law Article 15-A. These requirements include equal employment opportunities for minority group members and women ('EEO') and contracting opportunities for certified minority and women-owned business enterprises (MWBEs). Contractor's demonstration of 'good faith efforts' pursuant to 5 NYCRR §142.8 shall be a part of these requirements. These provisions shall be deemed supplementary to, and not in lieu of, the nondiscrimination provisions required by New York State Executive Law Article 15 (the 'Human Rights Law') or other applicable federal, state or local laws.

c. Failure to comply with all of the requirements herein may result in a finding of non-responsiveness, non-responsibility and/or a breach of contract, leading to the withholding of funds or such other actions, liquidated damages pursuant to Section VII of this Appendix or enforcement proceedings as allowed by the Contract.

2. Contract Goals

a. For purposes of this contract, DHSES has established overall goals for Minority and Women-Owned Business Enterprises (MWBE) participation which are specified in the contract work plan.

b. For purposes of providing meaningful participation by MWBEs on the Contract and achieving the Contract Goals established in the contract work plan hereof, Contractor should reference the directory of New York State Certified MWBEs found at the following internet address: https://ny.newnycontracts.com/0rontEnd/VendorSearchPublic.aspx. Additionally, Contractor is encouraged to contact the Division of Minority and Woman Business Development (518) 292-8250; (212) 803-2414; or (716) 848-8200) to discuss additional methods of maximizing participation by MWBEs on the Contract.

c. Where MWBE goals have been established herein, pursuant to 5 NYCRR §142.8, Contractor must document 'good faith efforts' to provide meaningful participation by MWBEs as subcontractors or suppliers in the performance of the Contract. In accordance with Section 316-a of Article 15-A and 5 NYCRR §142.13, the Contractor acknowledges that if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals set forth in the Contract, such a finding constitutes a breach of contract and the Contractor shall be liable to the DHSES for liquidated or other appropriate damages, as set forth herein.

3. Equal Employment Opportunity (EEO)

a. Contractor agrees to be bound by the provisions of Article 15-A and the MWBE Regulations promulgated by the Division of Minority and Women's Business Development of the Department of Economic Development (the 'Division'). If any of these terms or provisions conflict with applicable law or regulations, such laws and regulations shall supersede these requirements.

b. Contractor shall comply with the following provisions of Article 15-A:

i. Contractor and Subcontractors shall undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status. For these purposes, EEO shall apply in the areas of recruitment, employment, job assignment, promotion, upgrading, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation.

ii. The Contractor shall maintain an EEO policy statement and submit it to the DHSES if requested.

iii. If Contractor or Subcontractor does not have an existing EEO policy statement, Section 4 below may be used to develop one.

iv. The Contractor's EEO policy statement shall include the following, or similar, language:

a) The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing EEO programs to ensure that minority group members and women are afforded equal employment opportunities.
without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force.

b) The Contractor shall state in all solicitations or advertisements for employees that, in the performance of the contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

c) The Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union, or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.

d) The Contractor will include the provisions of Subdivisions (a) through (c) of this Subsection (iv) and Paragraph 'e' of this Section 3, which provides for relevant provisions of the Human Rights Law, in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the Contract.

c. Staffing Plan

To ensure compliance with this Section, the Contractor shall submit a staffing plan to document the composition of the proposed workforce to be utilized in the performance of the Contract by the specified categories listed, including ethnic background, gender, and Federal occupational categories. Contractors shall complete the Local Assistance MWBE Equal Employment Opportunity Staffing Plan form and submit it as part of their bid or proposal or within a reasonable time, but no later than the time of award of the contract.

d. Workforce Employment Utilization Report

i. Once a contract has been awarded and during the term of Contract, Contractor is responsible for updating and providing notice to the DHSES of any changes to the previously submitted Local Assistance MWBE Equal Employment Opportunity Staffing Plan. This information is to be submitted annually or as otherwise required by the DHSES during the term of the contract, for the purpose of reporting the actual workforce utilized in the performance of the contract by the specified categories listed including ethnic background, gender, and Federal occupational categories. The Local Assistance MWBE Workforce Employment Utilization Report form must be used to report this information.

ii. Separate forms shall be completed by Contractor and any Subcontractor performing work on the Contract.

iii. In limited instances, Contractor may not be able to separate out the workforce utilized in the performance of the Contract from Contractor's and/or subcontractor's total workforce. When a separation can be made, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided relates to the actual workforce utilized on the Contract. When the workforce to be utilized on the contract cannot be separated out from Contractor's and/or subcontractor's total workforce, Contractor shall submit the Local Assistance MWBE Workforce Employment Utilization Report and indicate that the information provided is Contractor's total workforce during the subject time frame, not limited to work specifically under the contract.

e. Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

4. MWBE Utilization Plan

a. The Contractor represents and warrants that Contractor has submitted a Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form either prior to, or at the time of, the execution of the contract.

b. Contractor agrees to use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form for the performance of MWBEs on the Contract pursuant to the prescribed MWBE goals set forth in the contract workplan.

c. Contractor further agrees that a failure to submit and/or use such Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Form shall constitute a material breach of the terms of the Contract. Upon the occurrence of such a material breach, DHSES shall be entitled to any remedy provided herein.
including but not limited to, a finding of Contractor non-responsiveness.

5. Waivers

If the DHSES, upon review of the Local Assistance MWBE Subcontractor/Supplier Utilization Proposal Plan, the Detailed Itemization Forms or the Local Assistance MWBE Workforce Employment Utilization Report determines that a Contractor is failing or refusing to comply with the Contract goals and no waiver has been issued in regards to such non-compliance, the DHSES may issue a notice of deficiency to the Contractor. The Contractor must respond to the notice of deficiency within seven (7) business days of receipt. Such response may include a request for partial or total waiver of MWBE Contract Goals.

6. MWBE Subcontractor Utilization Quarterly Report

Contractor is required to report MWBE Subcontractor utilization, as part of the quarterly claim process, to the DHSES by the last day of the month following the end of each calendar quarter over the term of the Contract documenting the progress made towards achievement of the MWBE goals of the Contract.

7. Liquidated Damages - MWBE Participation

a. Where DHSES determines that Contractor is not in compliance with the requirements of the Contract and Contractor refuses to comply with such requirements, or if Contractor is found to have willfully and intentionally failed to comply with the MWBE participation goals, such finding constitutes a breach of Contract and DHSES may withhold payment from the Contractor as liquidated damages and/or provide for other appropriate remedies.

b. Such liquidated damages shall be calculated as an amount equaling the difference between:
   1) All sums identified for payment to MWBEs had the Contractor achieved the contractual MWBE goals; and
   2) All sums actually paid to MWBEs for work performed or materials supplied under the Contract.

c. In the event a determination has been made which requires the payment of liquidated damages and such identified sums have not been withheld by the DHSES, Contractor shall pay such liquidated damages to the DHSES within sixty (60) days after they are assessed by the DHSES unless prior to the expiration of such sixtieth day, the Contractor has filed a complaint with the Director of the Division of Minority and Woman Business Development pursuant to Subdivision 8 of Section 313 of the Executive Law in which event the liquidated damages shall be payable if Director renders a decision in favor of the DHSES.

8. MWBE AND EEO Policy Statement

a. The Contractor agrees to adopt the following policies or similar policies with respect to the project being developed or services rendered in this contract with the Division of Homeland Security and Emergency Services:

MWBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the MWBE contract participations goals set by the State for that area in which the State-funded project is located, by taking the following steps:

1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBES, including solicitations to MWBE contractor associations.

2) Request a list of State-certified MWBEs from AGENCY and solicit bids from them directly.

3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective MWBEs.

4) Where feasible, divide the work into smaller portions to enhanced participations by MWBEs and encourage the formation of joint venture and other partnerships among MWBE contractors to enhance their participation.

(5) Document and maintain records of bid solicitation, including those to MWBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting MWBE contract participation goals.

(6) Ensure that progress payments to MWBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage MWBE participation.

EEO

(a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.

(b) This organization shall state in all solicitation or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, disability or marital status.

(c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.

(d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.

(e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Contractor agrees to comply with all MWBE and EEO contract goals reflected on the MWBE Utilization Plan and Staffing Plan respectively, that have been submitted with the application for this contract.

S. Additional Terms

1. The Contractor agrees that if the project is not operational within 60 days of the execution date of the Contract, it will report by letter to DHSES the steps taken to initiate the project, the reasons for delay, and the expected starting date. If the project is not operational within 90 days of the execution date of the Contract, the Contractor will submit a second statement to DHSES explaining the delay. DHSES may either cancel the project and redistribute the funds or extend the implementation date of the project beyond the 90-day period when warranted by extenuating circumstances.

2. The Contractor shall at all times during the Contract term remain responsible. The Contractor agrees, if requested by the Commissioner of DHSES, or his or her designee, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and financial capacity.

a. The DHSES Commissioner, or his or her designee, in his or her sole discretion, reserves the right to suspend any or all activities under this Contract, at any time, when DHSES discovers information that calls into question the responsibility of the Contractor. In the event of such suspension, the Contractor will be given written notice outlining the particulars of such suspension. Upon issuance of the notice, the Contractor must comply with the terms of the suspension order. Contract activity may resume at such time as the Commissioner of DHSES, or his or her designee, issues a written notice authorizing a resumption of performance under the Contract.
b. Upon written notice to the Contractor, and a reasonable opportunity to be heard with the appropriate DHSES officials or staff, the Contract may be terminated by the DHSES Commissioner, or his or her designee at the Contractor's expense where the Contractor is determined by the DHSES Commissioner, or his or her designee, to be non-responsible. In such event, the Commissioner, or his or her designee, may complete the contractual requirements in any manner he or she may deem advisable and pursue available legal or equitable remedies for breach.

3. DHSES shall make payments and any reconciliation in accordance with the Payment and Reporting Schedule (Appendix C). DHSES shall pay the Contractor for completed, approved projects, a sum not to exceed the amount noted on the Face Page hereof. The Contractor must not request payments or reimbursements that duplicate funding or reimbursement from any other source for Contractor costs and services pursuant to this Contract.

4. The Contractor shall submit detailed itemization forms or a form deemed acceptable to DHSES for personal service, fringe benefit and non-personal service expenditures with any voucher and fiscal cost report requesting reimbursement. Grant-related expenditures shall be reported on Fiscal Cost Reports approved by DHSES. For Federally-funded awards, the detailed itemization forms shall include the required certifications pursuant to 2 CFR §200.415. These reports must be prepared periodically and as defined in Appendix C of this Contract. All reported expenditures must reconcile to the program accounting records and the approved budget. Prior period adjustments shall be reported in the same accounting period that the correction is made.

5. The Contractor’s request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless written authorization has been received from DHSES, shall not exceed rates authorized by the NYS Office Of State Comptroller (Audit and Control). Rates may be viewed online at: http://www.osc.state.ny.us/agencies/travel/travel.htm.

6. The Contractor’s employment of a consultant must be supported by a written Contract executed by the Contractor and the consultant. A consultant is defined as an individual or organization hired by the Contractor for the stated purpose of accomplishing a specific task relative to the funded project. All consultant services must be obtained in a manner that provides for fair and open competition. The Contractor shall retain copies of all solicitations seeking a consultant, written Contracts and documentation justifying the cost and selection of the consultant, and make them available to DHSES upon request. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of the consultant as if it were its own. Failure to follow these guidelines may result in a disallowance of costs.

7. Additionally, Contractor must adhere to the following guidelines at a minimum when making all procurements, including consultant services. Failure to follow these guidelines may result in a disallowance of costs.

a. A Contractor who proposes to purchase goods or services from a particular vendor without competitive bidding must obtain the prior written approval of DHSES. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the Office of the State Comptroller, State Procurement Council, and the U.S. Department of Homeland Security. A copy of DHSES’ approval must also be submitted with the voucher for payment.

b. The rate for consultant services, and cost of equipment or goods, shall be reasonable and consistent with the amount paid for similar services or goods and equipment in the marketplace. Time and effort reports are required for consultants.

c. Written justification and documentation for all procurements must be maintained on file, and made available to DHSES upon request. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsible bidder or best value).

d. A Contractor that is a State entity must make all procurements in accordance with State Finance Law Article 11 and any other applicable regulations.

e. A Contractor that is a local government must make all procurements in accordance with General Municipal

Law Article 5-A, and any other applicable regulations.

f. A Contractor that is a not-for-profit and all other entities that do not meet the descriptions in Section III(S)(7)(d) or (e) herein must make all procurements as noted below:

i. If the Contractor is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.

ii. A Contractor may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.

iii. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Contractor must secure at least three telephone quotes and create a record for audit of such quotes.

iv. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost of between $5,000 and $9,999, the Contractor must secure at least three written quotes on a vendor's stationery and maintain a record of the competitive procurement process for audit purposes.

v. A Contractor spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance may be obtained from DHSES. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.

g. Acceptance of State support for interoperable and emergency communications projects, including funding through the Interoperable Emergency Communication Grant Program, requires that Contractors must use open-standard/vendor-neutral technologies to allow for other public safety/public service agencies (including State agencies and authorities) and jurisdictions in your region to operate on your radio system(s) when required, regardless of the total percentage of system funding from the State. This access for other agencies must be permitted to support operational and interoperable goals, and without restriction as to specific manufacturers' subscriber equipment. All reasonably compatible subscriber equipment must be permitted to be operated on your system by outside agencies, thus allowing coordinated efforts between local and state public safety/public service agencies and maximizing resources and capabilities.

h. DHSES reserves the right to suspend program funds if the Contractor is found to be in noncompliance with the provisions of this Contract or other grant Contracts between the Contractor and DHSES or, if the Contractor or principals of the Contractor are under investigation by a New York State or local law enforcement agency for noncompliance with State or federal laws or regulatory provisions or, if in DHESES' judgment, the services provided by the Contractor under the Contract are unsatisfactory or untimely.

i. DHSES shall provide the Contractor with written notice of noncompliance.

ii. Upon the Contractor's failure to correct or comply with the written notice by DHSES, DHSES reserves the right to terminate this Contract, recoup funds and recover any assets purchased with the proceeds of this Contract.

i. DHSES reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon appropriate notification to the Contractor, or upon reasonable assurance that the Contractor is not in compliance with these terms.

j. As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of 'persons' who are engaged in 'investment activities in Iran' (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

i. By entering into this Contract, Contractor (or any assignee) certifies in accordance with State Finance Law §165-a that it is not on the 'Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012' ("Prohibited Entities List") posted at http://www.ogs.ny.gov/about/regs/docs/ListofEntities.pdf.

ii. Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.

iii. During the term of the Contract, should DHSES receive information that a person (as defined in State Finance Law §165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

iv. DHSES reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

V. FEDERALLY FUNDED GRANT REQUIREMENTS


B. Requirement for System of Award Management: Unless you are exempted from this requirement under 2 CFR 25.110, you as the subrecipient must maintain the currency of your information in the System of Award Management (SAM) until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that you review and update the information at least annually after the initial registration, and more frequently if required by changes in your information or another award term. Pursuant to section 2 CFR §200.210(a)(2), Contractors must maintain a current unique entity identifier prior to and during the life of the Contract.

C. In accordance with 2 CFR §§200.112 and 200.113, Contractor understands and agrees that it must: (1) disclose in writing any potential conflict of interest to DHSES; and (2) disclose, in a timely manner, in writing to DHSES all violations of federal and state criminal law involving fraud, bribery, or gratuity violations potentially affecting the grant award. Failure to make required disclosures can result in any remedy available to DHSES for Contractor's noncompliance, including suspension or debarment.

D. The Contractor must ensure that, for all contracts entered into by the Contractor, the contract provisions required by 2 CFR §200.326 (and Appendix II to 2 CFR Part 200) are included in such contracts. The Contractor further agrees to impose and enforce this requirement for any Contractor subaward agreements.

E. Where advance payments are approved by DHSES, the Contractor agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B. The advanced funds must be placed in an interest-bearing account and are subject to the rules outlined in 2 CFR Part 200, (Uniform Administrative Requirements for Grants and Cooperative Contracts to State and Local Governments) which require Contractors to promptly remit back to the federal government, through New York State Division of Homeland Security and Emergency Services, any interest earned on these advanced funds. The Contractor may keep interest earned up to $500 per federal fiscal year for administrative expenses. This maximum limit is not per award; it is inclusive of all interest earned as the result of all federal grant program funds received per year. Interest must be reported on Fiscal Cost Reports and remitted to DHSES quarterly.

F. Audit Requirements. This Contract, and any sub-awards resulting from this Contract, may be subject to fiscal and program audits by DHSES, NYS Office of State Comptroller, pertinent federal agencies, and other

designated entities to ascertain financial compliance with federal and/or State laws, regulations, and guidelines applicable to this Contract. The Contractor shall meet all audit requirements of the federal government and State of New York. Such audits may include review of the Contractor's accounting, financial, and reporting practices to determine compliance with the Contract and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable federal, State, and DHSES guidelines.

G. Equipment Markings. The Contractor further agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: 'Purchased with funds provided by the U.S. Department of Homeland Security.'

H. Administrative, Cost and Audit Requirements: The Contractor must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Failure to do so may result in disallowance of costs upon audit. A list of regulations and guidance applicable to United States Department of Homeland Security (DHS) grants are listed below:

1. General Administrative Requirements:

   a. 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards

2. Cost Principles:

   a. 2 CFR Part 200, Subpart E

3. Audit Requirements:

   a. 2 CFR Part 200, Subpart F

l. Contracting with small and minority firms, women's business enterprise and labor surplus area firms.

1. Consistent with 2 CFR §200.321, the grantee and any subgrantees will take all necessary affirmative steps to assure that minority firms, women's business enterprises, and labor surplus area firms are used when possible.

2. Affirmative steps must include:

   a. Placing qualified small and minority businesses and women's business enterprises on solicitation lists;
   b. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources;
   c. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority business, and women's business enterprises;
   d. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority business, and women's business enterprises;
   e. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
   f. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in subsections (2)(a) through (e) of this section.

J. Compliance with Laws, Regulations and Program Guidance. The Contractor shall ensure it is aware of and complies with all applicable laws, regulations and program guidance. It is the responsibility of the Contractor to become familiar with and comply with all terms and conditions associated with acceptance of funds.

K. Adequate Documentation: The Contractor must ensure full compliance with all cost documentation requirements, including specific personal service documentation, as applicable directly to the Contractor, sub-recipient or collaborative agency/organization. The Contractor must maintain specific documentation as support for project related personal service expenditures as this Contract is supported by federal funds. Depending upon the nature or extent of personal service provided under this Contract, the Contractor shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting
system (or equivalent) which complies with all applicable laws, regulations and program guidelines. Failure to do so may result in disallowance of costs.

L. Single Audit Requirements: For audits of fiscal years beginning on or after December 26, 2014, recipients that expend $750,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with the requirements of GAO’s Government Auditing Standards, located at http://www.gao.gov/govaud/gybk01.htm, and the requirements of Subpart F of 2 C.F.R. Part 200, located at http://www.ecfr.gov/cgi-bin/text-idx?SID=53811dc3410cc008e278e28c325cdc09e&mc=true&node=sp2.1.200.&rgn=div6.

For audits of fiscal years beginning prior to December 26, 2014, recipients that expend $500,000 or more from all federal funding sources during their fiscal year are required to submit an organization-wide financial and compliance audit report. The audit must be performed in accordance with GAO’s Government Auditing Standards, located at http://www.gao.gov/govaud/gybk01.htm, and OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, located at https://www.whitehouse.gov/sites/default/files/omb/assets/a133/a133_revised_2007.pdf.

The final report for such audit must be completed within nine months of the end of the Contractor’s fiscal year. The Contractor must provide one copy of such audit report to DHSES within nine (9) months of the end of its fiscal year, or communicate in writing to DHSES that Contractor is exempt from such requirement.

M. Program Income: Program income earned by the Contractor during the grant funding Period must be reported in writing to DHSES, in addition to any other statutory reporting requirements. Program income consists of income earned by the grant recipient that is directly generated by a supported activity or earned as a result of the grant program. Program income includes, but is not limited to, income from fees for services performed, the use of rental or real or personal property acquired under federally-funded projects, the sale of commodities or items fabricated under an award, license fees and royalties on patents and copyrights and interest on loans made with federal award funds. For example, if the purpose of a grant is to conduct conferences, any training fees that are generated would be considered program income. Interest earned on grant funds is not considered program income unless specified in Appendix D. The Contractor agrees to report the receipt and expenditures of grant program income to DHSES. Program income (not to include interest earned), generated by the use of these grant funds will be used to enhance the grant project.

N. Intellectual Property: Any creative or literary work developed or commissioned by the Contractor with grant support provided by DHSES shall become the property of DHSES, entitling DHSES to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

1. If DHSES shares its right to copyright such work with the Contractor, DHSES reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant, or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with grant support.

2. If the grant support provided by DHSES is federally-sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, sub-grant or contract under a grant or sub-grant; and (b) any rights of copyright to which a Contractor, sub-Contractor, or a contractor purchases ownership with such grant support.

3. The Contractor shall submit one copy of all reports and publications resulting from this Contract to DHSES within thirty (30) calendar days of completion. Any document generated pursuant to this grant must contain the following language:

'This project was supported by a grant administered by the New York State Division of Homeland Security and Emergency Services and the U.S. Department of Homeland Security. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the New York State Division of Homeland Security and Emergency Services or the U.S. Department of Homeland Security.'

O. Accounting for Grant Expenditures:

1. Grant funds may be expended only for purposes and activities set forth in this Contract. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Contractor receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.).

2. Contractor agrees that it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.

3. None of the goals, objectives or tasks, as set forth in Appendix D, shall be sub-awarded to another organization without specific prior written approval by DHSES. Where the intention to make sub-awards is clearly indicated in the application, DHSES approval is deemed given, if these activities are funded, as proposed.

4. If this Contract makes provisions for the Contractor to sub-grant funds to other recipients, the Contractor agrees that all sub-Contractors shall be held accountable by the Contractor for all terms and conditions set forth in this Contract in its entirety. The Contractor further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Contract and the Contractor must guarantee the work of any sub-Contractor as if it were its own.

5. The Contractor agrees that all sub-Contractor arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:
   • Activities to be performed;
   • Time schedule;
   • Project policies;
   • Other policies and procedures to be followed;
   • Dollar limitation of the Contract;
   • Appendix A-1, Appendix C, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Contract;
   • Applicable federal and/or State cost principles to be used in determining allowable costs; and
   • Property Records or Equipment Inventory Reports.

P. The Contractor will not be reimbursed for sub-granted funds unless all expenditures by a sub-Contractor are listed on detailed itemization forms or a form deemed acceptable to DHSES. Backup documentation for such expenditures must be made available to DHSES upon request. All expenditures must be programmatically consistent with the goals and objectives of this Contract and with the Budget set forth in Appendix B.

Q. Space rental provided by this Contract must be supported by a written lease, maintained on file and made available by the Contractor upon request.

R. Equipment and Property:

1. Any equipment, furniture or supplies or other property purchased pursuant to this Contract is deemed to be the property of the State, except as may otherwise be governed by federal or State laws, rules or regulations or stated in this Contract.

2. Equipment means tangible, nonexpendable, personal property having a useful life of more than one year and an acquisition cost of $5,000 or more per unit. A Contractor may use its own definition of equipment provided that such definition would at least include all equipment defined above. A copy of the property record(s) or equipment inventory report(s) with relevant purchasing and supporting documentation must be made available to DHSES upon request. Property records or equipment inventory reports must be maintained, by award, that include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, and cost of the property, percentage of federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of

disposal and sale price of the property. The Contractor must document receipt of all applicable equipment purchased with grant funds. A physical inventory of the property must be taken and the results reconciled with the property records at least once every two (2) years.

3. Upon completion of all contractual requirements by the Contractor, DHSES will consider a request for continued use and possession of the equipment purchased with grant funds provided the equipment continues to be used in connection with a public security program. When disposing of equipment purchased with homeland security grant funding, a State agency must dispose of equipment in accordance with State Laws and procedures. All other Contractors shall dispose of equipment as follows:

a. Items of equipment with a current per unit market value of less than $5,000 may be retained, sold or otherwise disposed of with no further obligation to the awarding agency.

b. Items of equipment with a current per unit fair market value of $5,000 or more may be retained or sold. If sold, the awarding agency shall have a right to an amount calculated by multiplying the proceeds from the sale by the awarding agency's share of the equipment. If retained, the current market value is to be used in the calculation. To remit payments, award recipients should contact DHSES at 1-866-837-9133 for guidance.

4. Upon completion of all contractual requirements by the Contractor under this Contract, DHSES shall accept a request for continued use and possession of the equipment purchased with grant funds providing the equipment continues to be used in accordance with the contracted activities and guidelines in this Contract.

5. The Contractor must conduct a physical inventory of property records at least once every two years to verify the existence, current utilization and continued need for the property. In the event the property is no longer required by the Contractor, this fact should be reported to DHSES as soon as possible and appropriate guidelines followed, as specified in this Appendix.

6. If Contractor disposes of any equipment purchased under this Contract during the active lifespan of said equipment, Contractor must reinvest any proceeds from the disposal into additional equipment items to continue Contractor's organization's activities subject to the guidelines of this Contract. If the Contractor does not reinvest proceeds to continue activities subject to this Contract, the percentage of the proceeds equal to the proportion of the original purchase price paid by funds for the Contract must be repaid to the State of New York.

ENDNOTES:

1 To the extent that Section V-Federally Funding Grant Requirements conflict with any other provisions of the Contract, the Federal requirements of Section V shall supersede all other provisions of the Contract.

2 As of 2019, the list of discriminatory jurisdictions subject to this provision includes the states of Alaska, Hawaii, Indiana, Louisiana, Mississippi, North Carolina, South Carolina, West Virginia and Wyoming. Contact NYS Department of Economic Development for the most current list of jurisdictions subject to this provision.

3 A milestone/performance payment schedule identifies mutually agreed-to payment amounts based on meeting contract events or milestones. Events or milestones must represent integral and meaningful aspects of contract performance and should signify true progress in completing the Contract effort.

4 Fee for Service is a rate established by the Contractor for a service or services rendered.

5 Rate based agreements are those agreements in which payment is premised upon a specific established rate per unit.

6 Scheduled Reimbursement agreements provide for payments that occur at defined and regular intervals that provide for a specified dollar amount to be paid to the Contractor at the beginning of each payment period (i.e. quarterly, monthly or bi-annually). While these payments are related to the particular services and outcomes defined in the Contract, they are not dependent upon particular services or expenses in any one payment period and provide the Contractor with a defined and regular payment over the life of the contract.
Fifth Quarter Payments occur where there is an expectation that services will be continued through renewals or subsequent contracts. Fifth Quarter Payments allow for the continuation of scheduled payments to a Contractor for the first payment period quarter of an anticipated renewal or new contract.

Not applicable to not-for-profit entities

VER 08/2019

Certified by - on

Special Conditions

I. ALL GRANT FUNDS:

Federal grant funds provided are a subaward of Homeland Security Grant Program (HSGP) funds awarded to the New York State Division of Homeland Security and Emergency Services (DHSES) from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA).

A. Permissible Use of Funding

1. HSGP funds must be used in accordance with the guidelines set forth in the HSGP Notice of Funding Opportunity, which can be located at https://www.fema.gov/grants.


3. Designated Urban Areas under the Urban Areas Security Initiative (UASI) must have a charter document on file with the Federal Emergency Management Agency (FEMA) prior to drawing down UASI funding. The charter must address critical issues such as membership, governance structure, voting rights, grant management and administration responsibilities, and funding allocation methodologies.

B. Record Requirements

1. Subrecipients shall keep an agenda and meeting minutes on file for all meetings conducted regarding HSGP funded activities.

2. Any documents produced as a result of these meetings such as plans, schedules, or procedures, will also be kept on file and be made available to DHSES, upon request.

C. Equipment Purchases

1. Equipment purchased with grant funds must fall within the allowable equipment categories for HSGP as listed on the Authorized Equipment List (AEL) (https://www.fema.gov/authorized-equipment-list).

2. Subrecipients are responsible to request a determination of eligibility from the U.S. Department of Homeland Security (DHS), through DHSES, for any equipment item in question. Unless otherwise stated in the program guidance, equipment must meet all mandatory regulatory and/or DHS adopted standards to be eligible for purchase using HSGP funds.

3. The New York State Communication Interoperability Plan (SCIP), as well as DHS Grant Guidance for grant funding, requires that all interoperable communications equipment must be on the Authorized Equipment List (AEL) and must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

D. Training & Exercise Related Activities

1. Any non-DHS training course to be supported by this award must be submitted in advance to DHSES for written approval.

2. All exercises conducted must be managed and executed in accordance with the Homeland Security Exercise

https://grants.dhses.ny.gov/NYOHSGMS/Project/ReportContractAward.jsp
and Evaluation Program (HSEEP). Report scheduled exercises to the DHSES Office of Emergency Management (OEM) Training and Exercise Section using NY Responds 60 days prior to the start of the exercise. An After Action Report/Improvement Plan (AAR/IP) must be prepared and submitted to DHSES following every exercise, regardless of type or scope. AAR/IPs must conform to the HSEEP format and must be submitted to DHSES using NY Responds within 60 days of completion of the exercise.

3. Subrecipients are required to be NIMS compliant. DHSES requires that subrecipients contact their county point of contact to determine how the particular county requires reporting. Subrecipients are expected to provide DHSES upon request any data required for annual NIMS certification purposes.

E. Law Enforcement Requirements

1. Subrecipients that are law enforcement agencies agree that such funding shall be utilized for prevention, preparedness, and response initiatives consistent with the New York State Homeland Security Strategy, and with Counter Terrorism Zone (CTZ) efforts at the State and local level. This will ensure that fiscal resources are used for seamless and effective counter terrorism planning, training, information sharing, investigation, equipment acquisition, and response functions.

2. Particular attention must be paid to equipment and technology acquisitions, and, where similar technology already exists in the State’s law enforcement communities, subrecipients will ensure that interoperability between and among existing law enforcement systems, and the New York State Intelligence Center (NYSIC), is accomplished.

3. Subrecipients further agree to consult with the NYSIC to ensure agency participation and inclusion in New York State’s Field Intelligence Officer (FIO) Program.

F. EHP Requirements

1. Subrecipients shall comply with all applicable federal, State, and local environmental and historic preservation (EHP) requirements and shall provide any information requested by FEMA to ensure compliance with applicable laws including: National Environmental Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11988), Wetlands (11990) and Environmental Justice (12898).

2. Failure of subrecipients to meet federal, State, and local EHP requirements and obtain applicable permits may jeopardize federal funding. Subrecipients shall not undertake any project having the potential to impact EHP resources without the prior approval of FEMA, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings. Subrecipients must comply with all conditions placed on the project as the result of the EHP review.

3. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements.

4. If ground disturbing activities occur during project implementation, subrecipients must ensure monitoring of ground disturbance and if any potential archeological resources are discovered, such subrecipient will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office.

5. Any activities requiring environmental and historic preservation review that have been initiated prior to FEMA approval could result in non-compliance finding. For your convenience, the screening form is available at: http://www.dhsses.ny.gov/grants/eph.cfm.

G. Equipment Maintenance Requirements

1. Subrecipients must track grant funds used for maintenance contracts, warranties, repair or replacement costs and upgrades, and report such expenditures in fiscal and program reports.
1. Participation in and successful completion of the New York State Emergency Management Certification and Training Program (EMC Training Program) is a mandatory requirement under this Contract and a condition of funding. The EMC Training Program will be made available to, and required for, DHSES specified county and city government officials in order to ensure a consistent emergency management preparedness and response strategy across the State. Attendee substitutions, except as expressly approved by DHSES, shall not be permitted or deemed to be in compliance with this requirement.

2. To fulfill the EMC Training Program requirement of the Contract and in order to be eligible for funding under this Contract, subrecipients must arrange for DHSES specified subrecipient employees to receive and acknowledge receipt of EMC Training no later than 180 days after execution of this Contract. Copies of the training certificates for each required participant must be submitted to DHSES upon execution of the Contract, or, in the event that training is scheduled, but not yet complete, the subrecipient will be required to submit a signed statement indicating the scheduled future dates of attendance, and no later than thirty (30) days after the training is complete, forward such training certificates to DHSES. Continued compliance with the EMC Training Program also requires an annual refresher training of one day per 365 day cycle from the date of initial training for previously trained individuals if such person remains employed by the subrecipient and fulfilling the same functions as he or she fulfilled during the initial training. Should a new employee be designated to serve in the DHSES specified positions, then he or she must come into compliance with the EMC Training Program requirements not later than 180 days after taking office.

3. Subrecipient must commit to active participation in a DHSES Annual Capabilities Assessment as a condition of funding. Active participation includes making reasonable staff, records, information, and time resources available to DHSES to perform the Annual Capabilities Assessment and meet the objectives and goals of the program. Subrecipients must be aware that the process of conducting a DHSES Annual Capabilities Assessment is an ongoing process and requires a continued commitment on the part of the subrecipient to ensure that it is effective.

4. All subrecipients funded through this program agree to provide DHSES, upon request at any time during the life of the grant contract, such cooperation and information deemed necessary by DHSES to ascertain: (1) the nature and extent of any threats or hazards that may pose a risk to the subrecipient; and (2) the status of any corresponding subrecipient plans, capabilities, or other resources for preventing, protecting against, mitigating, responding to, and recovering from such threats or hazards.

5. Additionally, pursuant to Article 26 of the NYS Executive law, DHSES is authorized to undertake periodic drills and simulations designed to assess and prepare responses to terrorist acts or threats and other natural and man made disasters. Funded subrecipients agree to attend and participate in any DHSES sponsored conferences, training, workshops or meetings (excluding those identified by DHSES as voluntary) that may be conducted, by and at the request of DHSES, during the life of the grant contract.

6. Failure to comply with any of the requirements, as listed above, may result in sanctions up to and including the immediate suspension and/or revocation of the grant award.

I. Nationwide Cyber Security Review

1. Completion of the Nationwide Cyber Security Review (NCSR) by the end of Calendar Year 2019 is a mandatory requirement under this Contract and a condition of funding. The NCSR enables agencies to benchmark and measure progress of improving their cybersecurity posture. The Chief Information Officer (CIO), Chief Information Security Officer (CISO), or equivalent for each subrecipient should complete the NCSR. If there is no CIO/CISO, the most senior cybersecurity professional should complete the assessment. The NCSR is available at no cost to the user. The Multi-State Information Sharing and Analysis Center (MS-ISAC) improves the overall cybersecurity posture of the nation’s state, local, tribal, territorial, nonprofit, and private sector agencies through focused cyber threat prevention, protection, response, and recovery. It is a no-cost, membership-based community that includes 24/7 cybersecurity support, analysis and monitoring, and a central location for reporting threats and suspicious activities. The MS-ISAC is available for both technical and administrative assistance on the NCSR. For more on the MS-ISAC, visit https://www.cisecurity.org/ms-isac/services/ncsr/ or email ncsr@cisecurity.org.
2. Failure to comply with any of the requirements, as listed above, may result in sanctions up to and including the immediate suspension and/or revocation of the grant award.
OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
COUNTY EXECUTIVE

2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

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

**Date:** 8/14/2019

**Department/Agency:** Suffolk County Police Department

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

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

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $299,913 FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FY2019 WITH 100% SUPPORT

Layman's summary:

The resolution will accept $299,913 Federal Pass-Through funding from the NYS Division of Homeland Security and Emergency Services. Funding will support the purchase of specialized equipment and enhanced investigations designed to increase SCPD's abilities with regards to terrorism prevention, detection, deterrence and response.

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


Other department(s) impacted, explanation of impact:

None

Are impacted department(s) aware of legislation?

N/A

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

Contract, Approved Budget
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 PAUL F. AZZARA AND NANCY E. BRADY (SCTM NO. 0500-329.00-04.00-010.000)

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 329.00, Block 04.00, Lot 010.000, 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, as Part of Lots 169 and 173 and All of Lots 170, 171 and 172, on a certain map entitled "Map of Property of Paul Groh", filed in the office of the Clerk of Suffolk County on July, 1, 1922 as Map No. 737 a/k/a 410 Hillside Avenue, West Sayville NY 11796; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 28, 2019 in Liber 13002 at Page 529.

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

WHEREAS, PAUL F. AZZARA AND NANCY E. BRADY have made application of said above described parcel and PAUL F. AZZARA AND NANCY E. BRADY have paid the application fee and will be paying $83,148.84, 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 PAUL F. AZZARA AND NANCY E. BRADY 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(e)(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 PAUL F. AZZARA AND NANCY E. BRADY, 410 Hillside Avenue, West Sayville, NY 11796 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:

PAUL F. AZZARA AND NANCY E. BRADY
0500-329.00-04.00-010.000

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 $83,148.84

Contact Person  Lori Sklar  Telephone Number (631) 853-5937
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$83,134.28</td>
</tr>
<tr>
<td>Taxes 2018/2019</td>
<td>INCLUDED</td>
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<tr>
<td>Certified Mail Fees</td>
<td>$14.56</td>
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<td>License Fee Collected</td>
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<td>Repairs</td>
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<td>Other Expenses</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$83,148.84</strong></td>
</tr>
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Monies to be Received: $83,148.84

**RESOLUTION AMOUNT**: $83,148.84

APPROVED: [Signature]

PREPARED BY: [Signature] for Lori Sklar
Redemption Unit
(631) 853-5937

Accounting LS/leg

Date: 9/16/2019
### A. Principal Amount Due on All Unpaid Taxes:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2014</td>
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<tr>
<td>2015</td>
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<td>2016</td>
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<td>2018</td>
<td>$11,581.37</td>
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<tr>
<td>2019</td>
<td>$9,565.46</td>
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<td></td>
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<tr>
<td>TOTAL:</td>
<td>$74,798.44</td>
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</table>

### B. Interest Due

- $4,377.07

### C. Total
- $79,175.51

### D. 5% Line C
- $3,958.78

### SUBTOTAL
- $83,134.28

<table>
<thead>
<tr>
<th>E. FEE</th>
<th>F. MISC</th>
<th>G. MISC</th>
<th>H. MISC</th>
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<tbody>
<tr>
<td>0</td>
<td>MAILING FEES</td>
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</tr>
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### TOTAL AMOUNT DUE:
- $83,148.84

---

### 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.

23-Aug-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/19/20**
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
   PAUL F. AZZARA AND NANCY E. BRADY
   0500-329.00-04.00-010.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Lori Sklar

    Signature of Preparer
    Date
    9/16/19

    Diane E. Weber
    9/24/19
## FINANCIAL IMPACT
### 2019 PROPERTY TAX LEVY
#### COST TO THE AVERAGE TAXPAYER

<table>
<thead>
<tr>
<th>Source</th>
<th>2019 Property Tax Levy</th>
<th>2019 Cost to Avg Taxpayer</th>
<th>2019 Fee Tax Rate per $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
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<td>$0.00</td>
<td>$0.000</td>
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<tr>
<td>Police District and District Court</td>
<td>$0</td>
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<tr>
<td>Combined</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
*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>
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<tr>
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<tr>
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</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
<td>10/1/19 4pm start</td>
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<td></td>
</tr>
<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
</tbody>
</table>

**Date:** September 18, 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 PAUL F. AZZARA AND NANCY E. BRADY (SCTM NO. 0500-329.00-04.00-010.000)
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 RICHARD SIMEON AND SIMONE BYNOE AS TRUSTEES OF THE PHYLLIS E. SIMEON TRUST (SCTM NO. 0100-080.00-01.00-084.000)

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 080.00, Block 01.00, Lot 084.000, and acquired by tax deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 28, 2019, in Liber 13002, at Page 536, and otherwise known and designated by the Town of Babylon, Lots 232, 233, 234, 235 and 236, on a certain map entitled “Map of Parkway Heights”, filed in the office of the Clerk of Suffolk County on August 20, 1927 as Map No. 645 a/k/a 58 State Avenue, Wyandanch, NY 11798; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 28, 2019 in Liber 13002 at Page 536.

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

WHEREAS, RICHARD SIMEON AND SIMONE BYNOE AS TRUSTEES OF THE PHYLLIS E. SIMEON TRUST have made application of said above described parcel and RICHARD SIMEON AND SIMONE BYNOE AS TRUSTEES OF THE PHYLLIS E. SIMEON TRUST have paid the application fee and will be paying $84,831.16, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; and

WHEREAS, in the event that the applicant fails to pay all amounts due and owing the County within 90 days of the effective date of this resolution, the Division of Real Property Acquisition and Management shall not convey the subject property to RICHARD SIMEON AND SIMONE BYNOE AS TRUSTEES OF THE PHYLLIS E. SIMEON TRUST 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 RICHARD SIMEON AND SIMONE BYNOE AS TRUSTEES OF THE PHYLLIS E. SIMEON TRUST, 58 State Avenue, 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:

RICHARD SIMEON AND SIMONE BYNOE AS TRUSTEES OF THE PHYLLIS E. SIMEON TRUST
0100-080.00-01.00-084.000

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  $84,831.16

Contact Person  Lori Skiar  Telephone Number  (631) 853-5937
Tax Map No.: 0100-080.00-01.00-084.000
Name of Last Legal Fee Owner: RICHARD SIMEON AND SIMONE BYNOE AS TRUSTEES OF THE PHYLLIS E. SIMEON TRUST

COMPTROLLER'S COMPUTATION: $84,808.77
Taxes: 2018/2019: INCLUDED
Certified Mail Fees: $22.39
License Fee Collected: OPEN
Repairs: OPEN
Other Expenses: $0.00

TOTAL: $84,831.16

Monies to be Received: $84,831.16

RESOLUTION AMOUNT: $84,831.16

PREPARED BY:

[Signature]
Lori Sklar
Redemption Unit
(631) 853-5937

APPROVED:

[Signature]
Accounting
LS/alg
August 28, 2019
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>YEAR</th>
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<td>2021</td>
<td>$0</td>
</tr>
<tr>
<td>2022</td>
<td>$0</td>
</tr>
</tbody>
</table>

TOTAL: $76,566.75

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

| E. FEE | 0 |
| F. MISC | MAILING FEES |
| G. MISC | 0 |
| H. MISC | 0 |

TOTAL AMOUNT DUE:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT DUE:</th>
<th>$84,831.16</th>
</tr>
</thead>
</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.

23-Aug-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/19/20**
k
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
   RICHARD SIMEON AND SIMONE BYNOE AS TRUSTEES OF THE PHYLLIS E. SIMEON TRUST
   0100-080.00-01.00-084.000

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
   Town
   School District
   Library District
   Fire District

   Economic Impact

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Lori Sklar
    Signature of Preparer
    Date
    8/25/19

Diane E. Weyer
1/24/19
# 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>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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</table>

**NOTES:**

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

Page 2 of 2

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

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

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<td></td>
<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>
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<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
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<td>WED 10/2/19</td>
<td></td>
</tr>
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<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td><strong>12/17/19</strong></td>
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</tbody>
</table>

Date: September 18, 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 RICHARD SIMEON AND SIMONE BYNOE AS TRUSTEES OF THE PHYLLIS E. SIMEON TRUST (SCTM NO. 0100-080.00-01.00-084.000)
Layman's summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JOSEPH J. DONLON AND SIMONE M. BIEGEL, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP (SCTM NO. 0200-798.00-02.00-039.000)

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 798.00, 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, as Lots 16 to 19, Inclusive, Block 2, on a certain map entitled "6th Map of Lake Ronkonkoma Estates", filed in the office of the Clerk of Suffolk County on September 29, 1911 as Map No. 40 a/k/a 87 Johnson Avenue, Ronkonkoma, NY 11779; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on 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, JOSEPH J. DONLON AND SIMONE M. BIEGEL, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP have made application of said above described parcel and JOSEPH J. DONLON AND SIMONE M. BIEGEL, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP have paid the application fee and have paid $42,097.74, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to JOSEPH J. DONLON
AND SIMONE M. BIEGEL, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP, 87
Johnson Avenue, Ronkonkoma, NY 11779 to transfer the interest of Suffolk County in the above
described property and on the above described terms.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
Resolution Title:

JOSEPH J. DONLON AND SIMONE M. BIEGEL, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP
0200-798.00-02.00-039.000

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 $42,097.74

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

September 16, 2019

Tax Map No.: 0200-798.00-02.00-039.000
Name of Last Legal Fee Owner: JOSEPH J. DONLON AND SIMONE M. BIEGEL, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP

COMPTROLLER'S COMPUTATION.............................................. $34,717.24

Taxes................................................................. 2018/2019 $7,365.94
Certified Mail Fees................................................................. $14.56
License Fee Collected.......................................................... OPEN
Repairs................................................................. OPEN
Other Expenses................................................................. $0.00

TOTAL................................................................. $42,097.74

Monies Received................................................................. $42,097.74

RESOLUTION AMOUNT................................................... $42,097.74

APPROVED:

[Signature]
Accounting
08/21/09

PREPARED BY:

Diane Zielenski
Redemption Unit
(631) 853-5932
**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

---

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

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</table>

**TOTAL:** $31,754.22

**B. INTEREST DUE**

**C. TOTAL**

$33,064.03

**D. 5% LINE C**

$1,653.20

**SUBTOTAL**

$34,717.24

**E. FEE**

$0

**F. MISC**

MAILING FEES

$14.56

**G. MISC**

2018/19 TAXES

$7,365.94

**H. MISC**

$0

**TOTAL AMOUNT DUE:**

$42,097.74

---

**Interest and penalty computed to**

and including 11/27/19

**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.
   JOSEPH J. DONLON AND SIMONE M. BIEGEL, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP
   0200-798.00-02.00-039.000

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
   Village
   Economic Impact
   School District
   Other (Specify):
   Fire District

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Diane Zielinski  [Signature]  9/14/19
    Diane E. Weyer  [Signature]  9/24/19
FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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

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COMBINED

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

Page 2 of 2

To be completed by the Executive Budget Office
**COUNTY OF SUFFOLK**

**OFFICE OF THE COUNTY EXECUTIVE**

Steven Bellone  
COUNTY EXECUTIVE

**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

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

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

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

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Election Year – All bills die at end of calendar year  

---

**Date:** September 18, 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 JOSEPH J. DONLON AND SIMONE M. BIEGEL, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP (SCTM NO. 0200-798.00-02.00-039.000)
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, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1086-2019)

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>
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<tr>
<td>BABYLON</td>
<td>18/19</td>
<td>0103</td>
<td>00100</td>
</tr>
<tr>
<td>BABYLON</td>
<td>18/19</td>
<td>0100</td>
<td>09700</td>
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<tr>
<td>HUNTINGTON</td>
<td>18/19</td>
<td>0400</td>
<td>20600</td>
</tr>
<tr>
<td>SMITHFORD</td>
<td>18/19</td>
<td>0800</td>
<td>05400</td>
</tr>
</tbody>
</table>

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

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

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Yes _____ No ____

SEE NO. 2 ABOVE

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

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

<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>
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</table>

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

N/A

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

N/A

8. Proposed Source of Funding

Suffolk County Comptroller

9. Timing of Impact

2018

10. Typed Name & Title of Preparer

A. Pollack RPAT II

11. Signature of Preparer

12. Date

September 18, 2019
REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE

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

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

<table>
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<tr>
<th>Suggestion Involves:</th>
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</thead>
<tbody>
<tr>
<td>Technical Amendment</td>
</tr>
<tr>
<td>New Program</td>
</tr>
<tr>
<td>Grant Award</td>
</tr>
<tr>
<td>Contract (New Rev. )</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Summary of Problem: (explanation of why this legislation is needed.)</th>
</tr>
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<td>TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS</td>
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<th>Proposed Changes in Present Statute: (Please specify section when possible.)</th>
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### 2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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Date: September 18, 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 PATCHOGUE DEV, LLC (SCTM NO. 0200-977.60-04.00-018.000)
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
Memorandum

To: Amy Keyes, Intragovernmental Relations

From: Penny Wells LaValle, MAI, CCIM, CCD

Date: September 18, 2019

Re: Resolution Control No. 1086-2019

ATTACHED FOR YOUR REVIEW PLEASE FIND CORRECTION OF ERRORS CONTROL NO. 1086-2019
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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Date: 2/20/2019

Department/Agency: Real Property Tax Service Agency

Legislation type (check all that apply)

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

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

Layman's summary:

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

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

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

Other department(s) impacted, explanation of impact:

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

Are impacted department(s) aware of legislation?

Yes.

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

Correction of Errors application submitted by Assessor of Town that the parcel is located in. Supplemental evidence supporting the case of the Assessor’s request.
Additional backup material regarding IR 1900 is on file in the Legislative Clerk’s Office, Hauppauge.
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 PATCHOGUE DEV, LLC. (SCTM 
NO. 0200-977.60-04.00-018.000)

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 977.60, Block 04.00, Lot 018.000, 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 676, and otherwise 
known and designated by the Town of Brookhaven, as District 0200, Section 977.60, Block 
04.00, Lot 018.000 a/k/a 508 East Main Street, 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 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, PATCHOGUE DEV, LLC has made application of said above 
described parcel and PATCHOGUE DEV, LLC has paid the application fee and has paid 
$93,004.47, as payment of taxes, penalties, interest, recording fees, and any other charges due 
the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, 
therefore be it

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 PATCHOGUE DEV, 
LLC, 100 Menlo Park, Suite 500, Edison, NJ 08837 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:

PATCHOGUE DEV, LLC
0200-977.60-04.00-018.000

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 $93,004.47

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

September 05, 2019

Tax Map No.: 0200-977.60-04.00-018.000
Name of Last Legal Fee Owner: PATCHOGUE DEV, LLC

COMPTROLLER'S COMPUTATION $75,209.57
Taxes........2018/2019........ $17,697.70
Certified Mail Fees..................... $77.20
License Fee Collected............... OPEN
Repairs.................................... OPEN
Other Expenses........................ $20.00

TOTAL ................................ $93,004.47

Monies Received ..................... $93,004.47

RESOLUTION AMOUNT ................ $93,004.47

APPROVED:

PREPARED BY:

Diane Zielenski
Redemption Unit
(631) 853-5932

Accounting
DBZlag
**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
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
   PATCHOGUE DEV, LLC
   0200-977.60-04.00-018.000

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)

<table>
<thead>
<tr>
<th>County</th>
<th>Town</th>
<th>Economic Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
<td>School District Other (Specify):</td>
<td></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
    Diane Zielenski  
    Diane E. Weyer  9/5/19
    Date
### 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>
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</tbody>
</table>

#### COMBINED

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

### 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 RESOL. 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
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 MARTIN MCGOLDRICK (SCTM NO. 0900-010.00-02.00-015.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 010.00, Block 02.00, Lot 015.000, and acquired by tax deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on December 12, 2018, in Liber 12992, at Page 282, and otherwise known and designated by the Town of Southampton, Lot 84, on a certain map entitled "Map of Northside Hills, Section 3", filed in the office of the Clerk of Suffolk County on May 17, 1985 as Map No. 7891 a/k/a 147 Northside Drive, Noyac, NY 11968; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on December 12, 2018 in Liber 12992 at Page 282.

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

WHEREAS, MARTIN MCGOLDRICK has made application of said above described parcel and MARTIN MCGOLDRICK has paid the application fee and has paid $22,521.80, 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 MARTIN MCGOLDRICK, 44 Calvin Avenue, Syosset NY 11791 to transfer the interest of Suffolk County in the above described property and on the above described terms.
Resolution Title:

MARTIN MCGOLDRICK
0900-010.00-02.00-015.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes no

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

Fiscal Information:
Anticipated Revenue $22,521.80

Contact Person   Diane Zielenski                                Telephone Number (631) 853-5932
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$16,509.99</td>
</tr>
<tr>
<td>Taxes</td>
<td>$5,989.42</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>$22,521.80</strong></td>
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<tr>
<td>Monies Received</td>
<td><strong>$22,521.80</strong></td>
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<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$22,521.80</strong></td>
</tr>
</tbody>
</table>

**APPROVED:**

PREPARED BY:

Diane Zielenski  
Redemption Unit  
(631) 853-5932

Accounting DBZ:lag  
3/27/09
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
<td>2016</td>
<td>$131.76</td>
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<tr>
<td>2017</td>
<td>$7,997.75</td>
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<tr>
<td>2018</td>
<td>$6,726.59</td>
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<tr>
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<tr>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>0</td>
<td>-</td>
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</tbody>
</table>

**TOTAL:** $14,856.10

### B. INTEREST DUE

- **$867.70**

### C. TOTAL

- **$15,723.80**

### D. 5% LINE C

- **$788.19**

**SUBTOTAL**

- **$16,509.99**

### E. FEE

- **$0**

### F. MISC

- **MAILING FEES**
- **$22.39**

### G. MISC

- **2018/19 TAXES**
- **$5,989.42**

### H. MISC

- **$0**

**TOTAL AMOUNT DUE:**

- **$22,521.80**

---

**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**

---

*cp*
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
   MARTIN MCGOLDRICK
   0900-010.00-02.00-015.000

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

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

5. If the answer to Item 4 is "yes", on what will it impact?
   (circle appropriate category)
   County
   Village
   Town
   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  √  8/27/19
    Diane C. Weyer  √  9/24/19
### GENERAL FUND

<table>
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<tr>
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<th>2019 FEV TAX RATE PER $1000</th>
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### POLICE DISTRICT AND DISTRICT COURT

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### COMBINED

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

**Date:** September 18, 2019

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

Legislation type (check all that apply)

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

Title of legislation:

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MARTIN MCGOLDRICK (SCTM NO. 0900-010.00-02.00-015.000)
Layman’s summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT MONIQUE PASCUAL (SCCTM
NO. 0500-120.00-02.00-027.000)

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 120.00, Block 02.00, Lot 027.000, and acquired by tax
deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk
County, New York and recorded on February 28, 2019, in Liber 13002, at Page 529, and
otherwise known and designated by the Town of Islip, Lots 460 and 461, on a certain map
entitled "Amended Map of Brightsides", filed in the office of the Clerk of Suffolk County on June
8, 1912 as Map No. 476 a/k/a 31 Pineview Blvd., Central Islip, NY 11722; and

FURTHER, notwithstanding the above description, it is the intention of this
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax
Deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk
County, New York, and recorded on February 28, 2019 in Liber 13002 at Page 529; 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, MONIQUE PASCUAL has made application of said above described
parcel and MONIQUE PASCUAL has paid the application fee and has paid $50,967.99, 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 MONIQUE PASCUAL,
31 Pineview Blvd., 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:

MONIQUE PASCUAL
0500-120.00-02.00-027.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X no

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

Fiscal Information:

Anticipated Revenue $50,967.99

Contact Person Lori Sklar Telephone Number (631) 853-5937
August 20, 2019

Tax Map No.: 0500-120.00-02.00-027.000
Name of Last Legal Fee Owner: MONIQUE PASCUAL

COMPTROLLER'S COMPUTATION ........................................ $44,027.93
Taxes ................................................................. 2018/2019 $6,917.67
Certified Mail Fees ..................................................... $22.39
License Fee Collected ............................................... OPEN
Repairs ................................................................. OPEN
Other Expenses ....................................................... $0.00

TOTAL ................................................................ $50,967.99

Monies Received ........................................................ $50,967.99

RESOLUTION AMOUNT ............................................. $50,967.99

APPROVED: ................................................................

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

Accounting
L.S. tag

Date: 8/1/2019
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2014</td>
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<td>0</td>
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**TOTAL:** $40,076.64

### B. INTEREST DUE

$1,854.72

### C. TOTAL

$41,931.36

### D. 5% LINE C

$2,096.57

**SUBTOTAL**

$44,027.93

### E. FEE

$44,027.93

### F. MISC

**MAILING FEES**

$22.39

### G. MISC

**2018/19 TAXES**

$6,917.67

### H. MISC

$0

**TOTAL AMOUNT DUE:**

$50,967.99

---

**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.

11-Jun-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to**

and including 12/08/19

---

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

2. **Title of Proposed Legislation**  
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act  
   **MONIQUE PASCUAL**  
   0500-120.00-02.00-027.000

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

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

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

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

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

8. **Proposed Source of Funding**  
   N/A

9. **Timing of Impact**  
   2019

10. **Typed Name of Preparer**  
    **Lori Sklar**
    **Diane E. Weyer**

11. **Signature of Preparer**  
    **[Signature]**
    **[Signature]**

12. **Date**  
    8/21/19  
    9/24/19
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>
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<td>$0.00</td>
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</table>

POLICE DISTRICT AND DISTRICT COURT

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COMBINED

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

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

Page 2 of 2

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

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

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

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

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<th>CE Reso Review Filing Deadline</th>
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<th>Cycle for which attached legislation is submitted</th>
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<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
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<td>3/5/19 Riverhead GM + Committees</td>
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<td>5/1/19</td>
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<td>6/4/19</td>
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<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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<td>6/18/19 4pm start Riverhead GM + Committees</td>
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<td>12/17/19</td>
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</tr>
<tr>
<td>Election Year - All bills die at end of calendar year</td>
<td>12/17/19</td>
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<td></td>
</tr>
</tbody>
</table>

**Date:** September 18, 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 MONIQUE PASCUAL (SCTM NO. 0500-120.00-02.00-027.000)
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 CAROL ANN HENAGHAN, AS SURVIVING TENANT BY THE ENTIRETY (SCTM NO. 0200-708.00-02.00-014.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 708.00, Block 02.00, Lot 014.000, 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 466 and 467, on a certain map entitled "Map of Mastic Acres, Unit 12", filed in the office of the Clerk of Suffolk County on July 11, 1947 as Map No. 1556 a/k/a 317 Decatur Avenue, Yaphank, NY 11980; 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, CAROL ANN HENAGHAN, AS SURVIVING TENANT BY THE ENTIRETY has made application of said above described parcel and CAROL ANN HENAGHAN, AS SURVIVING TENANT BY THE ENTIRETY has paid the application fee and will be paying $82,497.88, 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; 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 CAROL ANN HENAGHAN, AS SURVIVING TENANT BY THE ENTIRETY unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to CAROL ANN HENAGHAN, AS SURVIVING TENANT BY THE ENTIRETY, 317 Decatur Avenue, Yaphank, NY 11980 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:

CAROL ANN HENAGHAN, AS SURVIVING TENANT BY THE ENTIRETY
0200-708.00-02.00-014.000

Purpose/Justification of Request:

Local Law No. 16 - 1976, as amended

Specify Where Applicable:

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

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

3. Is backup attached? yes X no

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

Fiscal Information:

Anticipated Revenue to be Received $82,497.88

Contact Person Diane Zielinski Telephone Number (631) 853-5932
August 26, 2019

Tax Map No.: 0200-708.00-02.00-014.000
Name of Last Legal Fee Owner: CAROL ANN HENAGHAN, AS SURVIVING TENANT BY THE ENTIRETY

COMPTROLLER'S COMPUTATION .................. $72,860.73
Taxes ........... 2018/2019 ................... $9,622.59
Certified Mail Fees ................................ $14.56
License Fee Collected .......................... OPEN
Repairs ......................................... OPEN
Other Expenses .................................. $0.00

TOTAL ........................................... $82,497.88

Monies to be Received .......................... $82,497.88

RESOLUTION AMOUNT ......................... $82,497.88

APPROVED:

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

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

<table>
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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
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<td>0</td>
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</tr>
<tr>
<td>0</td>
<td>$-</td>
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</tbody>
</table>

TOTAL: $65,796.49

B. INTEREST DUE

$3,594.68

C. TOTAL

$69,391.17

D. 5% LINE C

$3,469.56

SUBTOTAL

$72,860.73

E. FEE

$0

F. MISC Mailing Fees

$14.56

G. MISC 2018/19 TAXES

$9,622.59

H. MISC

$-

TOTAL AMOUNT DUE:

$82,497.88

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.

15-Aug-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/11/20**

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
   CAROL ANN HENAGHAN, AS SURVIVING TENANT BY THE ENTIRETY
   0200-708.00-02.00-014.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer   Signature of Preparer   Date
    Diane Zielenski
    Diane E. Weyer   8/27/19
    9/29/19
### FINANCIAL IMPACT
2019 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

#### GENERAL FUND

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

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#### COMBINED

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**NOTES:**

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


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

Page 2 of 2

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

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Election Year – All bills die at end of calendar year

**Date:** September 18, 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
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- ✔ 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 CAROL ANN HENAGHAN, AS SURVIVING TENANT BY THE ENTIRETY (SCTM NO. 0200-708.00-02.00-014.000)
Layman's summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MARILYN J. PERULLO, AS ADMINISTRATRIX OF THE ESTATE OF JULIA A. STOECKERT, A/K/A JULIA BEUTEL STOECKERT A/K/A JULIA A. BARONE (SCTM NO. 0200-077.00-03.00-041.001)

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 077.00, Block 03.00, Lot 041.001, 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 14616 to 14620, Inclusive, on a certain map entitled "Fifth Map of North Shore Beach, Section B", filed in the office of the Clerk of Suffolk County on July 16, 1928 as Map No. 1015 a/k/a 12 Lavendar Road, Rocky Point, NY 11778; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on 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, MARILYN J. PERULLO, AS ADMINISTRATRIX OF THE ESTATE OF JULIA A. STOECKERT, A/K/A JULIA BEUTEL STOECKERT A/K/A JULIA A. BARONE has made application of said above described parcel and MARILYN J. PERULLO, AS ADMINISTRATRIX OF THE ESTATE OF JULIA A. STOECKERT, A/K/A JULIA BEUTEL STOECKERT A/K/A JULIA A. BARONE has paid the application fee and will be paying $124,900.93, 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 MARILYN J. PERULLO, AS ADMINISTRATRIX OF THE ESTATE OF JULIA A. STOECKERT, A/K/A JULIA BEUTEL STOECKERT A/K/A JULIA A. BARONE 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) (1) 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 MARILYN J. PERULLO, AS ADMINISTRATRIX OF THE ESTATE OF JULIA A. STOECKERT, A/K/A JULIA BEUTEL STOECKERT A/K/A JULIA A. BARONE, 146 Swezey Lane, Middle Island, NY 11953 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

MARILYN J. PERULLO, AS ADMINISTRATRIX OF THE ESTATE OF JULIA A. STOECKERT, A/K/A JULIA BEUTEL STOECKERT A/K/A JULIA A. BARONE
0200-077.00-03.00-041.001

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 $124,900.93

Contact Person ___ Diane Zielinski ___________ Telephone Number ___(631) 853-5932____
August 26, 2019

Tax Map No.: 0200-077.00-03.00-041.001
Name of Last Legal Fee Owner: MARILYN J. PERULLO, AS ADMINISTRATRIX OF THE ESTATE OF JULIA A. STOECKERT, A/K/A JULIA BEUTEL STOECKERT A/K/A JULIA A. BARONE

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>COMPTROLLER'S COMPUTATION</td>
<td>$60,935.69</td>
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<tr>
<td>Taxes 2018/2019</td>
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<td>Certified Mail Fees</td>
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<td>License Fee Collected</td>
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<td>Repairs</td>
<td>OPEN</td>
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<tr>
<td>Other Expenses</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$124,900.93</strong></td>
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<td>Monies to be Received</td>
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<tr>
<td><strong>RESOLUTION AMOUNT</strong></td>
<td><strong>$124,900.93</strong></td>
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**APPROVED:**

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

Accounting
DBZ/149
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<table>
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<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tr>
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<td>$9,582.47</td>
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<tr>
<td>2016</td>
<td>$8,861.00</td>
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<td>2017</td>
<td>$8,005.13</td>
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<td>2018</td>
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</tr>
<tr>
<td>TOTAL:</td>
<td>$52,454.65</td>
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</table>

B. INTEREST DUE

| C. TOTAL | $5,579.34 |
| D. 5% LINE C | $2,901.70 |
| SUBTOTAL | $60,935.69 |

E. FEE
F. MISC Mailing Fees
G. MISC 2018/19 Taxes
H. MISC

TOTAL AMOUNT DUE:

|         | $66,734.79 |

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**
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
   MARILYN J. PERULLO, AS ADMINISTRATRIX OF THE ESTATE OF JULIA A. STOECKERT, A/K/A JULIA BEUTEL STOECKERT A/K/A JULIA A. BARONE
   0200-077.00-03.00-041.001

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Diane Zielenski  Diane Zielenski  8/21/19
    Diane C. Meyer  Diane C. Meyer  9/24/19
### GENERAL FUND

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

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

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<th>2019 PROPERTY TAX LEVY</th>
<th>2018 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
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</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

**NOTES:**


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

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

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

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

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

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

**Date:** September 18, 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. 16-1975, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MARILYN J. PERULLO, AS ADMINISTRATRIX OF THE ESTATE OF JULIA A. STOECKERT, A/K/A JULIA BEUTEL STOECKERT A/K/A JULIA A. BARONE (SCTM NO. 0200-077.00-03.00-041.001)
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 WILLIAM COMER (SCTM NO. 0500-323.00-02.00-075.000)

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 323.00, Block 02.00, Lot 075.000, 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 125 and 126, Block 3, on a certain map entitled “Amended Map of Great River Estates, Section 1”, filed in the office of the Clerk of Suffolk County on March 29, 1917 as Map No. 731 a/k/a W/S/O Commercial Avenue, 107 S/O Baldwin Street, East Islip, NY 11730 (property address); 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, WILLIAM COMER has made application of said above described parcel and WILLIAM COMER has paid the application fee and has paid $3,636.82, 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 WILLIAM COMER, 71 Pacific Avenue, East Islip, NY 11730 to transfer the interest of Suffolk County in the above described property and on the above described terms.
Resolution Title:

WILLIAM COMER
0500-323.00-02.00-075.000

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 $3,636.82

Contact Person Lori Sklar Telephone Number (631) 853-5937
August 21, 2019

Tax Map No.: 0500-323.00-02.00-075.000
Name of Last Legal Fee Owner: WILLIAM COMER

COMPTROLLER'S COMPUTATION.......................... $2,960.41
Taxes.................................................. 2018/2019......................... $669.68
Certified Mail Fees........................................ $6.73
License Fee Collected................................. OPEN
Repairs.................................................... OPEN
Other Expenses.......................................... $0.00

TOTAL.................................................................. $3,636.82 ▲

Monies Received.............................................. $3,636.82

RESOLUTION AMOUNT................................. $3,636.82 ▼

APPROVED:

PREPARED BY:

Lori Sklar
Redemption Unit
(631) 853-5937

Accounting
LS:tag

August 21, 2019
### COMPUTATION BY SUFFOLK COUNTY COMPTROLLER

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<th>DISTRICT</th>
<th>SECTION</th>
<th>BLOCK</th>
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<td>02.00</td>
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**ITEM #:** 0

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

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**TOTAL:** $2,656.61

### B. INTEREST DUE

$162.83

### C. TOTAL

$2,819.44

### D. 5% LINE C

$140.97

**SUBTOTAL**

$2,960.41

### E. FEE

0

### F. MISC

MAILING FEES

$6.73

### G. MISC

2018/19 TAXES

$669.68

### H. MISC

0

**TOTAL AMOUNT DUE:**

$3,636.82

### 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

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 48 of the Suffolk County Tax Act
   WILLIAM COMER
   0500-323.00-02.00-075.000

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
   Peter Beluea
   Lori Sklar
   Diane G. Weyer
   9/25/19  9/24/19
## General Fund

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<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate Per $1000</th>
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<tr>
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## Police District and District Court

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<th>2019 Cost to Avg Taxpayer</th>
<th>2019 FEV Tax Rate Per $1000</th>
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## Combined

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<th>2019 Cost to Avg Taxpayer</th>
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<tbody>
<tr>
<td>Total</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

**OFFICE OF THE COUNTY EXECUTIVE**

Steven Bellone  
COUNTY EXECUTIVE

**2019 Intergovernmental Relations Legislative Calendar & Cover Sheet**

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

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

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

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<tr>
<th>CE Reso Review Filing Deadline 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>
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<tr>
<td>2/20/19</td>
<td>3/5/19</td>
<td>3/26/19</td>
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<td>Riverhead GM + Committees</td>
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<td>4/9/19</td>
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<td></td>
<td>Riverhead GM</td>
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<td>5/1/19</td>
<td>5/14/19</td>
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<td>4pm start</td>
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<td>4pm start</td>
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<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
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<tr>
<td>8/16/19 <strong>FRIDAY</strong></td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
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<tr>
<td>9/18/19</td>
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<td>11/26/19</td>
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<td></td>
<td>4pm start</td>
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<tr>
<td>11/13/19</td>
<td>11/26/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>11/21/19 NO LATE STARTERS</strong></td>
<td>12/3/19</td>
<td>12/17/19</td>
<td></td>
</tr>
<tr>
<td><strong>Election Year – All bills die at end of calendar year</strong></td>
<td><strong>12/17/19</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Date:** September 18, 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, IL-16}

**Title of legislation:**

RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT WILLIAM COMER (SCTM NO. 0500-323.00-02.00-075.000)
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 CANDACE PRITCHARD (SCTM 
NO. 0904-003.00-02.00-022.000)

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 0904, Section 003.00, Block 02.00, Lot 022.000, and acquired 
by tax deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of 
Suffolk County, New York and recorded on December 12, 2018, in Liber 12992, at Page 314, 
and otherwise known and designated by the Town of Southampton, Lots 20 and 21, in Block C, 
on a certain map entitled "Map of Property Belonging to Cameron and Schwenk", filed in the 
office of the Clerk of Suffolk County on February 19, 1917 as Map No. 727 a/k/a 63 Howell 
Street, Southampton, NY 11968; and

FURTHER, notwithstanding the above description, it is the intention of this 
conveyance to give title only to such property as was acquired by the County of Suffolk by Tax 
Deed on November 30, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk 
County, New York, and recorded on December 12, 2018 in Liber 12992 at Page 314; and

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, CANDACE PRITCHARD has made application of said above 
described parcel and CANDACE PRITCHARD has paid the application fee and has paid 
$41,427.89, 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 CANDACE PRITCHARD, 63 Howell Street, Southampton, NY 11968 to transfer the interest of Suffolk 
County in the above described property and on the above described terms.
SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 04, 2019

Tax Map No.: 0904-003.00-02.00-022.000
Name of Last Legal Fee Owner: CANDACE PRITCHARD

COMPTROLLER'S COMPUTATION...................... $37,102.92
Certified Mail Fees...................................... $6.73
License Fee Collected.............................. OPEN
Repairs................................................... OPEN
Other Expenses................................. $0.00

__________________________
TOTAL.............................................. $41,427.89

Monies Received.............................. $41,427.89

__________________________
RESOLUTION AMOUNT.............................. $41,427.89

PREPARED BY:

Diane Zielenski
Redemption Unit
(631) 853-5932

APPROVED:

[Signature]
Accounting
09/04/2019
### A. Principal Amount Due on All Unpaid Taxes:

<table>
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<tr>
<th>Year</th>
<th>Village</th>
<th>Town</th>
<th>Combined</th>
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<td>2014</td>
<td>$1,829.06</td>
<td>$4,969.85</td>
<td>$6,798.91</td>
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<tr>
<td>2015</td>
<td>$1,703.46</td>
<td>$5,175.66</td>
<td>$6,879.12</td>
</tr>
<tr>
<td>2016</td>
<td>$1,553.07</td>
<td>$4,807.16</td>
<td>$6,360.23</td>
</tr>
<tr>
<td>2017</td>
<td>$1,677.60</td>
<td>$5,416.22</td>
<td>$7,093.82</td>
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<tr>
<td>2018</td>
<td>$1,339.10</td>
<td>$4,918.90</td>
<td>$6,258.00</td>
</tr>
</tbody>
</table>

**TOTAL:** $33,390.08

### B. Interest Due

**TOTAL:** $1,946.03

### C. Total

**TOTAL:** $35,336.11

### D. 5% Line C

**TOTAL:** $1,766.81

### SUBTOTAL

**TOTAL:** $37,102.92

### E. Fee

0

### F. Misc

MAIL FEES

### G. Misc

TAXES 2017/18

### H. Misc

0

**TOTAL AMOUNT DUE**

$41,427.89

---

**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.

17-Jun-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/14/19**

**cp**
RESOLUTION TITLE:

CANDACE PRITCHARD
0904-003.00-02.00-022.000

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 $41,427.89

CONTACT PERSON Diane Zielinski Telephone Number (631) 853-5932
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
CANDACE PRITCHARD
0904-003.00-02.00-022.000

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

4. Will the Proposed Legislation have a fiscal impact? Yes X No____

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Signature of Preparer
    Date
    Diane Zielinski
    Diane G. Weyer
    9/4/19
    9/24/19
### 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>1907</td>
<td>0.00</td>
<td>0.00</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<td>TOTAL</td>
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### COMBINED

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**NOTES:**

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

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

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<td>4/9/19</td>
<td></td>
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<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
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<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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<td>12/17/19</td>
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</tr>
<tr>
<td>11/21/19 NO LATE STARTERS</td>
<td>12/3/19 WARRANTS ONLY</td>
<td>12/17/19</td>
<td></td>
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Date: September 18, 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 CANDACE PRITCHARD (SCTM NO. 0904-003.00-02.00-022.000)
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 A & S DEVELOPING CORP. (SCTM NO. 0100-159.00-04.00-019.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 159.00, Block 04.00, Lot 019.000, 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, Part of Lots 345 to 347, Inclusive, on a certain map entitled "Map of Westminster Park, Section 1", filed in the office of the Clerk of Suffolk County on August 11, 1908 as Map No. 328 a/k/a N/W/C/O Old Farmingdale Road and Hubbard's Path, West Babylon, NY 11704; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on 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, A & S DEVELOPING CORP. has made application of said above described parcel and A & S DEVELOPING CORP. has paid the application fee and has paid $2,099.44, 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 A & S DEVELOPING CORP., 14 Gray Avenue, Middle Island, NY 11953 to transfer the interest of Suffolk County in the above described property and on the above described terms.
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION TITLE:

A & S DEVELOPING CORP.
0100-159.00-04.00-019.000

PURPOSE/JUSTIFICATION OF REQUEST:

Local Law No. 16 - 1976, as amended

SPECIFY WHERE APPLICABLE:

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

2. Has this resolution been submitted previously? yes ___ no X
   If yes, give 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 $2,099.44

CONTACT PERSON ___ Lori Sklar ____________________________ Telephone Number ___ (631) 853-5937 ___
August 27, 2019

Tax Map No.: 0100-159.00-04.00-019.000
Name of Last Legal Fee Owner: A & S DEVELOPING CORP.

COMPTROLLER'S COMPUTATION $1,704.55
Taxes 2018/2019 $380.33
Certified Mail Fees $14.56
License Fee Collected OPEN
Repairs OPEN
Other Expenses $0.00

TOTAL $2,099.44
Monies Received $2,099.44

RESOLUTION AMOUNT $2,099.44

APPROVED:

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

Accounting LS:lag 3/27/2019
### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>YEAR</th>
<th>AMOUNT</th>
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**TOTAL:** $1,528.17

### B. INTEREST DUE

**C. TOTAL**

**D. 5% LINE C**

**SUBTOTAL**

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<td>MAILING FEES</td>
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<tr>
<td>G. MISC</td>
<td>2018/19 TAXES</td>
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<tr>
<td>H. MISC</td>
<td>0</td>
</tr>
</tbody>
</table>

**TOTAL AMOUNT DUE:** $2,099.44

---

**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.

17-Jun-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/14/19**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution  X

2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
A & S DEVELOPING CORP.
0100-159.00-04.00-019.000

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

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

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

   County  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]  8/30/19
Diane C. Weyer  [Signature]  9/24/19
## 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>
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<tr>
<td><strong>GENERAL FUND</strong></td>
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<tr>
<td>TOTAL</td>
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<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
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</tr>
<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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<td><strong>COMBINED</strong></td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

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

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

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

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

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<td>Riverhead GM + Committees</td>
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<td>3/13/19</td>
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<td>5/1/19</td>
<td>5/14/19</td>
<td>6/4/19</td>
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<td>4pm start</td>
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<td>12/17/19</td>
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</tbody>
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Date: September 18, 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 A & S DEVELOPING CORP. (SCTM NO. 0100-159.00-04.00-019.000)
Layman's summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JOSEPH GUIDICI (SCTM NO. 0200-731.00-03.00-024.000)

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 731.00, Block 03.00, Lot 024.000, 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 344 and 345, on a certain map entitled “Map of Woodedge Park, Sheet Two”, filed in the office of the Clerk of Suffolk County on August 30, 1945 as Map No. 1446 a/k/a 18 Blossom Avenue, Holtsville, NY 11742; 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, JOSEPH GUIDICI has made application of said above described parcel and JOSEPH GUIDICI has paid the application fee and will be paying $49,286.74, 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 JOSEPH GUIDICI 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 JOSEPH GUIDICI, 11 N. Brittany Drive, Bethpage, NY 11714 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
Resolution Title:

JOSEPH GUIDICI
0200-731.00-03.00-024.000

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 $49,288.74

Contact Person Diane Zielinski Telephone Number (631) 853-5932
Tax Map No.: 0200-731.00-03.00-024.000
Name of Last Legal Fee Owner: JOSEPH GUIDICI

COMPTROLLER'S COMPUTATION..............................................$42,527.82
Taxes.........................................................2018/2019..$6,736.53
Certified Mail Fees.................................................$22.39
License Fee Collected...............................................OPEN
Repairs..........................................................OPEN
Other Expenses..................................................$0.00

TOTAL.................................................................$49,286.74

Monies to be Received...............................................$49,286.74

RESOLUTION AMOUNT...............................................$49,286.74

APPROVED:

Prepared by: Diane Zielenski
Redemption Unit
(631) 853-5932

Accounting 082/leg
A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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<th>YEAR</th>
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<tr>
<td>2018</td>
<td>$8,073.84</td>
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<tr>
<td>0</td>
<td>-</td>
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</tr>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

TOTAL: $38,693.03

B. INTEREST DUE

$1,809.66

C. TOTAL

$40,502.69

D. 5\% LINE C

$2,025.13

SUBTOTAL

$42,527.82

E. FEE

0

F. MISC

MAILING FEES

$22.39

G. MISC

2018/19 TAXES

$6,736.53

H. MISC

0

TOTAL AMOUNT DUE:

$49,286.74

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 12/28/19**

ks
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   JOSEPH GUIDICI
   0200-731.00-03.00-024.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer  Signature of Preparer  Date
    Diane Zielinski
    Diane G. Weyer  8/27/19
    9/24/19
### General Fund

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

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### Combined

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**Notes:**

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

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**Date:** September 18, 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 JOSEPH GUIDICI (SCTM NO. 0200-731.00-03.00-024.000)
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 HERBERT MILLS, ADMINISTRATOR FOR THE ESTATE OF LILLY MAE THOMAS (SCTM NO. 0500-341.00-02.00-059.000)

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 341.00, Block 02.00, Lot 059.000, and acquired by tax deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on February 28, 2019, in Liber 13002, at Page 529, and otherwise known and designated by the Town of Islip, Lots 50, 51, 52, 53 and 54, on a certain map entitled "Map of Fordham Tract", filed in the office of the Clerk of Suffolk County on October 19, 1912 as Map No. 270 a/k/a 8 Grace Street, Bay Shore, NY 11706; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on 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, HERBERT MILLS, ADMINISTRATOR FOR THE ESTATE OF LILLY MAE THOMAS has made application of said above described parcel and HERBERT MILLS, ADMINISTRATOR FOR THE ESTATE OF LILLY MAE THOMAS has paid the application fee and will be paying $60,232.58, 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 HERBERT MILLS, ADMINISTRATOR FOR THE ESTATE OF LILLY MAE THOMAS unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

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

2nd RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to HERBERT MILLS, ADMINISTRATOR FOR THE ESTATE OF LILLY MAE THOMAS, 6 Grace Street, 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:

HERBERT MILLS, ADMINISTRATOR FOR THE ESTATE OF LILLY MAE THOMAS
0500-341.00-02.00-059.000

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  $60,232.56

Contact Person  Lon Sklar __________________________ Telephone Number  (631) 853-5937
August 26, 2019

Tax Map No.: 0500-341.00-02.00-059.000
Name of Last Legal Fee Owner: HERBERT MILLS, ADMINISTRATOR FOR THE ESTATE OF LILLY MAE THOMAS

COMPTROLLER'S COMPUTATION. $53,414.63
Taxes........ 2018/2019........ $6,795.56
Certified Mail Fees........ $22.39
License Fee Collected........ OPEN
Repairs........ OPEN
Other Expenses........ $0.00

TOTAL........ $60,232.58

Monies to be Received........ $60,232.58

RESOLUTION AMOUNT........ $60,232.58

APPROVED: [Signature]

PREPARED BY: [Signature]

Accounting LS:tag

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

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>2014</td>
<td>$9,820.03</td>
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<tr>
<td>2015</td>
<td>$10,641.13</td>
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<tr>
<td>2016</td>
<td>$10,211.04</td>
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<tr>
<td>2017</td>
<td>$9,179.35</td>
</tr>
<tr>
<td>2018</td>
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TOTAL: $48,116.52

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>E. FEE</td>
<td>$</td>
</tr>
<tr>
<td>F. MISC</td>
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<tr>
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<td>$6,795.56</td>
</tr>
<tr>
<td>H. MISC</td>
<td>$</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT DUE: $60,232.58

CERTIFICATION BY COUNTY COMPTROLLER

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

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

15-Aug-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 02/11/20**
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
   HERBERT MILLS, ADMINISTRATOR FOR THE ESTATE OF LILLY MAE THOMAS
   0500-341.00-02.00-059.000

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  8/28/19
    Diane E. Weyer  Diane E. Weyer  9/24/19
### 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>
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<td><strong>GENERAL FUND</strong></td>
<td>2019</td>
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<td>$0.00</td>
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<td>TOTAL</td>
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<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>POLICE DISTRICT AND DISTRICT COURT</strong></td>
<td>2019 Property Tax Levy</td>
<td>2019 Cost to Avg Taxpayer</td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td><strong>COMBINED</strong></td>
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<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>TOTAL</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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

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

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

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

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<th>Cycle for which attached legislation is submitted</th>
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<td>1/30/19</td>
<td>WED 2/13/19</td>
<td>3/5/19</td>
<td></td>
</tr>
<tr>
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<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
<td></td>
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<td>3/26/19</td>
<td>4/9/19</td>
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<td>4/9/19 Riverhead GM</td>
<td>5/14/19</td>
<td></td>
</tr>
<tr>
<td>5/1/19</td>
<td>5/14/19 4pm start</td>
<td>6/4/19</td>
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<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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<td></td>
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</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td>8/16/19 FRIDAY</td>
<td>WED 9/4/19</td>
<td>WED 10/2/19</td>
<td></td>
</tr>
<tr>
<td>9/18/19</td>
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<td>11/26/19</td>
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</tr>
<tr>
<td>Election Year – All bills die at end of calendar year</td>
<td>12/17/19</td>
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<td></td>
</tr>
</tbody>
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**Date:** September 18, 2019

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

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

- [x] Resolution (other than capital appropriations/appointments/re-appointments)
- [x] Local Law
- [ ] Charter Law
- [ ] Capital Appropriation with Bond
- [ ] Capital Appropriation without Bond
- [ ] Capital Budget Amendment
- [ ] Operating Budget Amendment
- [ ] New Appointment
- [ ] Re-appointment
- [ ] Consent Calendar (e.g. 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 HERBERT MILLS, ADMINISTRATOR FOR THE ESTATE OF LILLY MAE THOMAS (SCTM NO. 0500-341.00-02.00-059.000)
Layman's summary:
REDEMPTION OF PROPERTY

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

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

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

List of back-up documentation filed with legislation (if not yet filed but pending, please indicate):
STATEMENT OF FINANCIAL IMPACT
RESOLUTION NO. -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ESTATE OF ELIZABETH M. HOFFMAN, BY LARRY W. MACLEAN, EXECUTOR (SCTM NO. 0900-258.00-03.00-018.000)

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 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 258.00, Block 03.00, Lot 018.000, and acquired by tax deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on December 12, 2018, in Liber 12992, at Page 282, and otherwise known and designated by the Town of Southampton, Lots 6 to 8, Inclusive, Block F, on a certain map entitled “Map of Good Ground Development of Long Island Seashore Company, Inc.”, filed in the office of the Clerk of Suffolk County on June 18, 1915 as Map No. 247 a/k/a S/S/O Shore Road, 100' W/O Oak Street, Hampton Bays, NY 11946; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 26, 2018, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on December 12, 2018 in Liber 12992 at Page 282; 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 ELIZABETH M. HOFFMAN, BY LARRY W. MACLEAN, EXECUTOR has made application of said above described parcel and ESTATE OF ELIZABETH M. HOFFMAN, BY LARRY W. MACLEAN, EXECUTOR has paid the application fee and has paid $9,264.98, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; now, therefore be it

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

2nd. RESOLVED, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF
ELIZABETH M. HOFFMAN, BY LARRY W. MACLEAN, EXECUTOR, 480 South Woods Road, Hillsborough, NJ 08844 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
Resolution Title:

ESTATE OF ELIZABETH M. HOFFMAN, BY LARRY W. MACLEAN, EXECUTOR
0900-258.00-03.00-018.000

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 $9,264.98

Contact Person  Diane Zielenski  Telephone Number  (631) 853-5932
August 26, 2019

Tax Map No.: 0900-258.00-03.00-018.000
Name of Last Legal Fee Owner: ESTATE OF ELIZABETH M. HOFFMAN, BY LARRY W. MACLEAN, EXECUTOR

COMPTROLLER’S COMPUTATION .................. $7,318.18
Taxes...........2018/2019 .................. $1,932.24
Certified Mail Fees .............................. $14.56
License Fee Collected ......................... OPEN
Repairs .................................. OPEN
Other Expenses ................................ $0.00

TOTAL ...................................... $9,264.98

Monies Received ............................... $9,264.98

RESOLUTION AMOUNT ..................... $9,264.98

APPROVED: 

[Signature]

[Check Date: 9/3/2019]

PREPARED BY:

Diane Zielinski
Redemption Unit
(631) 853-5632

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

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<th>YEAR</th>
<th>AMOUNT</th>
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<td>2017</td>
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<td>2018</td>
<td>$2,079.57</td>
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<td>0</td>
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<td>$-</td>
</tr>
<tr>
<td>0</td>
<td>$-</td>
</tr>
<tr>
<td>0</td>
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</table>

TOTAL: $6,561.05

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

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<th>LINE</th>
<th>AMOUNT</th>
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<td>MAILING FEES</td>
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<td>G. MISC</td>
<td>2018/19 TAXES</td>
</tr>
<tr>
<td>H. MISC</td>
<td>$-</td>
</tr>
</tbody>
</table>

SUBTOTAL: $7,318.18

TOTAL AMOUNT DUE: $9,264.98

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.

17-Jun-19

Christina M. Cooke
Executive Director of Finance & Taxation

**Interest and penalty computed to and including 12/14/19**
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X

2. Title of Proposed Legislation
   Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
   ESTATE OF ELIZABETH M. HOFFMAN, BY LARRY W. MACLEAN, EXECUTOR
   0900-258.00-03.00-018.000

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

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

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

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

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

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   2019

10. Typed Name of Preparer
    Diane Zielenski
    Signature of Preparer
    Date
    9/24/19

    Diane G. Weyer
### GENERAL FUND

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

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<thead>
<tr>
<th>2019 PROPERTY TAX LEVY</th>
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<th>2019 FETV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
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<td>$0.00</td>
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### COMBINED

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

**NOTES:**

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

Page 2 of 2

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

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Date: September 18, 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 ESTATE OF ELIZABETH M. HOFFMAN, BY LARRY W. MACLEAN, EXECUTOR (SCTM NO. 0900-258.00-03.00-018.000)
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. 804-2019, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 804-2019

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 804-2019; and

WHEREAS, this resolution when adopted contained a certain technical error; and

WHEREAS, the County Executive and the Presiding Officer desire to make the following technical correction to this resolution; now, therefore, be it

RESOLVED, that the County Clerk of the Legislature shall make the following technical correction:

Resolution No. 804-2019

Name of Owner should read as follows:

DEBORAH SULLIVAN AND DORIS JOHNSTON, AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP

DATED:

APPROVED BY:

__________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. 804 -2019, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT [(SCTM NO. 0200-518.00-07.00-028.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 518.00, Block 07.00, Lot 028.000, and acquired by tax deed on February 22, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on March 20, 2019, in Liber 13004, at Page 969, and otherwise known and designated by the Town of Brookhaven, Plot Number Two Hundred Fifty-Six (256), on a certain map entitled “Map of Natures Gardens, Section Seven”, filed in the Office of the Clerk of Suffolk County on October 21, 1931 as Map No. 642 a/x/a 52 Wyanet Street, Selden, NY 11784; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 22, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on March 20, 2019 in Liber 13004 at Page 969.

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

WHEREAS, [DEBORAH SULLIVAN] has made application of said above described parcel and [DEBORAH SULLIVAN] has paid the application fee and will be paying $87,506.64, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2019; and

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

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 hereby is authorized to execute and acknowledge a Quitclaim Deed to [DEBORAH SULLIVAN] 306 Polo Drive, Apt. 21, Gastonia, NC 28052 to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: September 4, 2019

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 17, 2019
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, TO SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE, UNDER THE UPHOLDING THE RULE OF LAW AND PREVENTING WRONGFUL CONVICTIONS PROGRAM

WHEREAS, U.S. Department of Justice, Office of Justice Programs has awarded grant funds to the Suffolk County District Attorney’s Office for the Upholding the Rule of Law and Preventing Wrongful Convictions Program (URLPWC Program); and

WHEREAS, this grant provides funding for the expedition of the review of applications claiming actual innocence, the review systematic violent crime convictions and review of post-conviction and appeals claims which may result in exonerations of the convicted and the arrest of perpetrators; and

WHEREAS, the goal of the program is to ensure that staffing levels are adequate and appropriate, to update confidential filing systems, to defray costs for review of wrongful conviction claims through collaboration with the New York University Law School’s Post-Conviction Innocence Clinic; and

WHEREAS, the award period begins October 1, 2019 and runs through September 30, 2021; in which time the County will receive 100% grant funding in the amount of $275,000; and

WHEREAS, said funds have not been included in the 2019 Requested Operating Budget; and $86,252 in personnel expenses, $26,750 in fringe benefits, $23,358 in equipment and travel expenses and $138,640 in contractual expenses have been included in this grant award; and be it further

1st RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said grant funds totaling $275,000 as follows:

Upholding the Rule of Law and Preventing Wrongful Convictions Program (URLPWC) - $275,000

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Budget Type</th>
<th>Revenue Code</th>
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<td>4316</td>
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**ORGANIZATIONS:**

Suffolk County District Attorney (DIS)
Upholding the Rule of Law and Preventing Wrongful Convictions Grant
003-DIS- 1188 $275,000

**1000-PERSONNEL SERVICES:** $86,252

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**3000-SUPPLIES, MATERIALS:** $14,826

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**4000-CONTRACTUAL EXPENSES:** $138,640

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**4300-TRAINING AND TRAVEL:** $8,532

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**8000-EMPLOYEE BENEFITS:** $26,750

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<td>ODE</td>
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**Interfund Transfer**

**9000-INTERFUND TRANSFERS:** $3,000

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</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
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<td>1188</td>
<td>9550</td>
<td>0000</td>
<td>Tr to Fd 039 Self Hlth Ins</td>
<td>$3,000</td>
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</table>
3rd Resolved, that the following interfund revenues for the Employee Medical Health Plan be accepted as follows:

REVENUES:

<table>
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<tr>
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<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>039</td>
<td>IFT</td>
<td>E039</td>
<td>R003</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

and be it further.

4th Resolved, that the County Executive be and hereby is authorized to execute the grant agreement between the County and the U.S. Department of Justice, Office of Justice Programs; 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)(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, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, TO SUFFOLK COUNTY DISTRICT ATTORNEY’S OFFICE, UNDER THE POSTCONVICTION TESTING OF DNA EVIDENCE PROJECT

WHEREAS, U.S. Department of Justice, National Institute of Justice has awarded grant funds to the Suffolk County District Attorney’s Office for the Postconviction Testing of DNA Evidence Project; and

WHEREAS, this grant provides funding for identifying, investigating and assessing eligible violent felony wrongful conviction claims; and

WHEREAS, the goal of the program is to ensure that staffing levels are adequate and appropriate, to defray costs for consultants and provide funds for DNA testing and interpretation; and

WHEREAS, the award period begins January 1, 2020 and runs through December 31, 2021; in which time the County will receive 100% grant funding in the amount of $574,060; and

WHEREAS, said funds have not been included in the 2020 Requested Operating Budget; and $216,160 in personnel expenses, $135,000 in consultant fees and $222,900 in DNA testing and interpretation expenses have been included in this grant award; and be it further

RESOLVED, that the County Comptroller be and hereby is authorized to accept and appropriate said grant funds totaling $574,060 as follows:

Postconviction Testing of DNA Evidence - $574,060

REVENUES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Budget Type</th>
<th>Amount</th>
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</thead>
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<td>003</td>
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<td>4301</td>
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<td>$574,060</td>
</tr>
</tbody>
</table>
ORGANIZATIONS:

Suffolk County District Attorney (DIS)
Postconviction Testing of DNA Evidence Grant
003-DIS-1209 $574,060

1000-PERSONNEL SERVICES: $216,160

<table>
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<tr>
<th>Fund</th>
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<th>Unit</th>
<th>Object</th>
<th>Activity</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1209</td>
<td>1110</td>
<td>0000</td>
<td>Interim Salaries</td>
<td>$216,160</td>
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4000-CONTRACTUAL EXPENSES: $357,900

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<th>Dept</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
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<tbody>
<tr>
<td>003</td>
<td>DIS</td>
<td>DEG</td>
<td>1209</td>
<td>4560</td>
<td>0000</td>
<td>Fees for Services</td>
<td>$357,900</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 agreement between the County and the U.S. Department of Justice, National Institute of Justice.

DATED:

APPROVED BY:

______________________________
County Executive of Suffolk County

Date:
RESOLUTION NO. - 2019, AMENDING RESOLUTION NO. 774-2016 IN CONNECTION WITH A LIVING SHORELINE DEMONSTRATION PROJECT WITHIN THE TOWN OF SOUTHOLD (CP 8710.417)

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative Review Committee, pursuant to Article XII of the SUF
FOLK COUNTY CHARTER has recommended funding a living shoreline demonstration project within the Town of Southold at its March 13, 2015 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 has sponsored the living shoreline demonstration project within the Town of Southold, in accordance with Article XII of the SUF
FOLK COUNTY CHARTER; and

WHEREAS, the Town of Southold has also committed by Town Board Resolution No. 2016-639 to provide matching project funds to be no less than either $58,800 or one half the cost of the project, whichever is less; and

WHEREAS, on August 29, 2019 the Town of Southold requested an extension on the deadline to complete this project since the project has been delayed due to timing of executing a subcontract for the design and installation of the living shoreline demonstration project; and

WHEREAS, the Peconic Estuary Program (PEP) through the Suffolk County Department of Health Services has executed a separate contract through September 30, 2020 for a complimentary project that will expand on the implementation area at the project site and will implement a Quality Assurance Project Plan for comprehensive monitoring of the combined demonstration projects’ outcomes and successes; and

WHEREAS, this project which is now a portion of a larger and comprehensive project shall be extended to coincide with the date of completion of the PEP Expansion and Monitoring of the Town of Southold Living Shoreline Demonstration Project Contract on September 30, 2020; and now therefore be it

1st
RESOLVED, that the 11th WHEREAS of adopted Resolution 774-2016 approved on September 9, 2016 be amended as follows:

WHEREAS, the project will be completed [within three years of the date of adoption of this Resolution] by September 30, 2020; and

2nd
RESOLVED, that this Legislature, being the lead agency under SEQRA, Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (24), (26), (27) and (33) of Title 6 of the NYCRR and within the meaning of Section 8-0109 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to
circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

3rd RESOLVED, that this project will receive a new completion date of September 30, 2020, to coincide with the completion of the PEP Expansion and Monitoring of the Town of Southold Living Shoreline Demonstration Project Contract.

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

DATED:

APPROVED BY:

________________________
County Executive of Suffolk County

Date:
STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Local Law</th>
<th>Charter Law</th>
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</thead>
<tbody>
<tr>
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2. Title of Proposed Legislation

RESOLUTION NO. -2019, AMENDING RESOLUTION NO. 774-2016 IN CONNECTION WITH A LIVING SHORELINE DEMONSTRATION PROJECT WITHIN THE TOWN OF SOUTHOLD (CP 8710.417)

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

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

Funding in the amount of $58,800 currently resides in CP 8710.417 for this project.

9. Timing of Impact

Upon Adoption.

10. Typed Name & Title of Preparer

Nicholas Paglia
Chief Budget Examiner

11. Signature of Preparer

[Signature]

12. Date

September 25, 2019

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

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## POLICE DISTRICT AND DISTRICT COURT

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## COMBINED

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<td>$0.00</td>
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</table>

### NOTES:


3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.
This Contract ("the Contract") is between the County of Suffolk ("the County"), a municipal corporation of the State of New York, acting through its duly constituted Department of Health Services ("the Department"), located at 3500 Sunrise Highway, Suite 124, Great River, New York 11739-9006; and

Cornell Cooperative Extension Association of Suffolk County ("the Contractor"), a subordinate governmental organization under Section 224(8) of County Law, having its principal place of business at 423 Griffing Avenue, Riverhead, New York 11901.

The Contractor shall provide for the Expansion and Monitoring of the Town of Southold Living Shoreline Demonstration Project as set forth herein.


Total Cost of the Contract: Shall be as set forth in Article II, attached.

Terms and Conditions: Shall be as set forth in Articles I and II and Exhibits 1, 2, 3, 4 and A attached hereto and made a part hereof.

In Witness Whereof, the parties hereto have executed the Contract as of the latest date written below.

Signatures Appear On the Following Page
Cornell Cooperative Extension Association of Suffolk County

By: Timothy J. Hopkins
Title: President Board of Directors
Federal Tax ID No.: 11-6081424
Date: 11/13/18

Timothy J. Hopkins, hereby certifies under penalties of perjury that I am an officer of Cornell Cooperative Extension Association of Suffolk County, that I have read and I am familiar with §AS-8 of Article V of the Suffolk County Code, and that Cornell Cooperative Extension Association of Suffolk County meets all requirements to qualify for exemption thereunder.

By: Dennis M. Cohen
Chief Deputy County Executive
Date: 10/07/18

Approved:
Department of Health Services

By: Barbara Marano
Barbara Marano, CFA
Executive Assistant for Finance and Administration
Date: 11/26/18

Recommended:
Division of Environmental Quality

By: Walter Dawydak, PE
Director of Environmental Quality
Date: 11/15/2018

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

By: Jessica H. Hogan
Assistant County Attorney
Date: 1/3/18

Approved:
Department of Economic Development and Planning

By: Theresa Ward
Deputy County Executive and Commissioner
Date: 10/12/18
2019 Intergovernmental Relations Legislative Calendar & Cover Sheet

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

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

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

<table>
<thead>
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<th>CE Reso Review Filing Deadline Wednesday at 5pm UNLESS OTHERWISE NOTED</th>
<th>Laid on the Table</th>
<th>Earliest Possible Vote</th>
<th>Cycle for which attached legislation is submitted</th>
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<td>3/5/19</td>
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<td>3/5/19 Riverhead GM + Committees</td>
<td>3/26/19</td>
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<td>Cycle for which attached legislation is submitted</td>
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<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>X</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:**
September 10, 2019

**Department/Agency:**
Economic Development and Planning, Water Quality Improvement

**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}
RESOLUTION NO. XXX-2019, AMENDING ADOPTED RESOLUTION NO. 774-2016, AMENDING THE ADOPTED 2016 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH A LIVING SHORELINE DEMONSTRATION PROJECT WITHIN THE TOWN OF SOUTHOLD (CP 8710.417)

Layman's summary:

This resolution amends the term of project completion in the 11th WHEREAS and sets the new date for project completion for September 30, 2020 in the 3rd RESOLVED.

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

This is amending legislation. This resolution will amend adopted resolution No. 774-2016 which was approved on September 9, 2019.

Other department(s) impacted, explanation of impact:

The Peconic Estuary Program through the Department of Health Services has executed a contract for a complimentary project that will expand on this project and implement a comprehensive monitoring program for the combined demonstration projects.

Are impacted department(s) aware of legislation?

Yes.

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

SCIN 175-b Form.

WHEREAS, Suffolk County, through the Departments of Public Works and Economic Development and Planning, had requested and were awarded funds for the Coastal Resiliency via Integrated Salt Marsh Management project through the Hurricane Sandy Coastal Resiliency Competitive Grant Program administered by the National Fish and Wildlife Foundation (NFWF); and

WHEREAS, the NFWF is administering the Hurricane Sandy Coastal Resiliency Competitive Grant Program funds that are coming from the Federal Department of the Interior; and

WHEREAS, the project is currently being accomplished through the combined efforts of the Suffolk County Department of Public Works (SCDPW) and the Department of Economic Development and Planning, and

WHEREAS, field restoration work under this project will be conducted by SCDPW and such work will be performed in addition to the regular functions of the SCDPW field crew; and

WHEREAS, adjustments to the work plan had to be conducted as a result of field surveys during the first restoration season, which required revisions of the budget for planning and engineering; now therefore be it

1st

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

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8710.147</td>
<td>Planning/Engineering for Coastal Resiliency via Integrated Salt Marsh Management</td>
<td>($691,901) $759,911</td>
</tr>
<tr>
<td>525-CAP-8710.414</td>
<td>Implementation for Coastal Resiliency via Integrated Salt Marsh Management</td>
<td>($618,099) $440,914</td>
</tr>
</tbody>
</table>

and be it further

2nd

RESOLVED, that the 2019 Operating Budget is hereby amended as follows:

REVENUES:
EXPENDITURES:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Dept.</th>
<th>Unit</th>
<th>Revenue Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DPW</td>
<td>1499</td>
<td>4200</td>
<td>NFWF Wetland Restoration</td>
<td>$109,175</td>
</tr>
</tbody>
</table>

and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized and directed to accept the revenues and effectuate all transfers; and be it further

4th RESOLVED, during the restoration period (as determined by NYSDEC permits), employees from the Suffolk County Department of Public Works will be paid out of this grant for their wetlands restoration related activities resulting from the implementation of this project (including overtime pay), for a total of $109,175 (originally appropriated into CP 8710.414); and be it further

5th RESOLVED, that this Legislature, being the lead agency under SEQRA, Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 817.5 (c) (24), (26), (27) and (33) of Title 6 of the NYCRR and within the meaning of Section 8-0109 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non significance in accordance with this resolution; and be it further

[ ] Brackets denote deletion of existing language

_ Underlining denotes addition of new language_

DATED:

APPROVED BY:

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 ____

3. Title of Proposed Legislation:


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

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

N/A

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

N/A

8. Proposed Source of Funding

This resolution amends Resolution 449-2015 by updating the funding allocation between CP 8710.147 and 8710.414. The amendment also allocates grant funds to cover for Suffolk County field crew personnel use of overtime during the limited restoration season and comply with the goals of the grant funded project.

9. Timing of Impact

N/A - Upon Adoption.

10. Typed Name & Title of Preparer

Sarah Lansdale
Director of Planning
Dept. of Eco. Dev. & Planning

11. Signature of Preparer

[Signature]

12. Date

September 13, 2019
# FINANCIAL IMPACT
## 2019 PROPERTY TAX LEVY
### COST TO THE AVERAGE TAXPAYER

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

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

<table>
<thead>
<tr>
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<th>2019 PROPERTY TAX LEVY</th>
<th>2019 COST TO AVG TAXPAYER</th>
<th>2019 FEV TAX RATE PER $1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</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>
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</tr>
<tr>
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<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>
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</tr>
<tr>
<td>5/22/19</td>
<td>6/4/19</td>
<td>6/18/19</td>
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</tr>
<tr>
<td>6/5/19</td>
<td>6/18/19 4pm start</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>
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</tr>
<tr>
<td>--------------------------------</td>
<td>-------------------</td>
<td>-----------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td><strong>Wednesday at 5pm UNLESS OTHERWISE NOTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7/3/19</td>
<td>7/16/19</td>
<td>WED 9/4/19</td>
<td></td>
</tr>
<tr>
<td><strong>8/16/19 FRIDAY</strong></td>
<td><strong>WED 9/4/19</strong></td>
<td>WED 10/2/19</td>
<td>X</td>
</tr>
<tr>
<td>9/18/19</td>
<td><strong>WED 10/2/19 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><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>12/17/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date: September 13, 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}
AMENDING ADOPTED RESOLUTION No. 449-2015, ACCEPTING FEDERAL DEPARTMENT OF THE INTERIOR GRANT PROGRAM FUNDS, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) HURRICANE SANDY COASTAL RESILIENCY VIA INTEGRATED SALT MARSH MANAGEMENT GRANT (CP 8710)

Layman’s summary:

This amendment resolution is being submitted as a Certificate of Necessity as discussed with Intergovernmental Relations.

This resolution amends Resolution 449-2015 by updating the funding allocation between CP 8710.147 and 8710.414. The amendment also allocates grant funds to cover for Suffolk County field crew personnel use of overtime during the limited restoration season and comply with the goals of the grant funded project.

The restoration season is determined under NYSDEC permits and it is during winter time, from October to March. In order to comply meet the expected results of the project, the field crew from SCDPW will require to use overtime hours during field work as the movement, maintenance, and operation of machines, require work time before and after field restoration.

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

New.

Other department(s) impacted, explanation of impact:

Department of Public Works – the field crew is composed of SCDPW personnel. The SCDPW collaborated on the drafting of this amending resolution.
Department of Parks – a portion of this project will be conducted on County parkland and the department is aware of the need for this amending resolution to complete the restoration work for this grant funded 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):

SCIN 175-b Form
RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR THE BROWNFIELDS PROGRAM, YAPHKAN FIRE TRAINING CENTER (CP 8223)

WHEREAS, the Commissioner of Health Services has requested funds in connection with the remediation of contamination at County-owned sites in the vicinity of the Yaphank Fire Training Center; and

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

WHEREAS, the site of this capital project is the Yaphank Fire Academy located at 676 Maple Street, Yaphank NY, 11980 (Suffolk County Tax Map No. 0200-779.00-01.00-002.000); and

WHEREAS, Suffolk County entered into a Consent Order (Index No. CO 1-20170321-84) ("Consent Order") with the New York State Department of Environmental Conservation (NYSDEC) as approved by the County Legislature, Resolution No. 532-2017; and

WHEREAS, any actions taken under this capital program will be conducted under the Consent Order; and

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

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

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act ("SEQRA") Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (C) in that the action constitutes (26) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list; (35) civil or criminal enforcement proceedings, whether administrative or judicial, including a particular course of action specifically required to be undertaken pursuant to a judgment or order, or the exercise of prosecutorial discretion; and the work performed under this capital program involves work performed pursuant to the above Consent Order; and be it further

2nd RESOLVED, that it is hereby determined that this project with a priority ranking of forty-eight (48) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $2,000,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:
4th RESOLVED, that the County Legislature hereby authorizes the County Executive, or designee, to enter into contracts and agreements upon such terms and conditions as may be deemed necessary in connection with planning, design and construction related to the site remediation in the vicinity of the Yaphank Fire Training Center.

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>
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</tbody>
</table>

2. Title of Proposed Legislation  
**RESOLUTION NO. - 2019, APPROPRIATING FUNDS FOR THE BROWNFIELDS PROGRAM, YAPHANK FIRE TRAINING CENTER (CP 8223)**

3. Purpose of Proposed Legislation  
See above.

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

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

<table>
<thead>
<tr>
<th>Library District</th>
<th>Fire District</th>
</tr>
</thead>
</table>

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

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

8. Proposed Source of Funding  
SERIAL BONDS

9. Timing of Impact  
IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2020 AND DEBT SERVICE WILL COMMENCE SPRING 2021. THERE IS NO FISCAL IMPACT IN 2020. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2021 OPERATING BUDGET. ATTACHED 2021 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer  
[Signature]

12. Date  
September 24, 2019

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

<table>
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<tr>
<th></th>
<th>2021 PROPERTY TAX LEVY</th>
<th>2021 COST TO AVG TAXPAYER</th>
<th>2021 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$186,628</td>
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### POLICE DISTRICT AND DISTRICT COURT

<table>
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<th>2021 FEV TAX RATE PER $1000</th>
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<tr>
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<td>$0</td>
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### COMBINED

<table>
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<th></th>
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<th>2021 FEV TAX RATE PER $1000</th>
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<tr>
<td>TOTAL</td>
<td>$186,628</td>
<td>$0.33</td>
<td>$0.001</td>
</tr>
</tbody>
</table>

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

Page 2 of 2

To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
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<td>$104,900.31</td>
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</tbody>
</table>

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

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

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

Page 2 of 2

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

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<td>Wednesday at 5pm UNLESS OTHERWISE NOTED</td>
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<td>11/26/19</td>
<td></td>
</tr>
</tbody>
</table>

Date: 9/18/19

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
Title of legislation:

Appropriating funds for the Brownfields Program, Yaphank Fire Training Center

(CP 8223)

Layman's summary:

This resolution will appropriate $2,000,000 for the Brownfields Program. This program will address the remediation of contamination in the vicinity of the Yaphank Fire Training Center and ensure the protection of Suffolk County's vital drinking water supply and surface water resources.

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

Resolution 275-2018

Resolution 1083-2017

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):

Fiscal impact statement
RESOLUTION NO. 8235, 2019; AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PECONIC BAY ESTUARY PROGRAM (CP 8235)

WHEREAS, the Commissioner of Health Services has requested funds for the Peconic Bay Estuary Program; and

WHEREAS, these funds will be used for equipment for the Continuous Water-Quality Monitoring Project in the Town of Shelter Island and Suffolk County Department of Health Services Bureau of Marine Resources Water Quality Monitoring Program; and

WHEREAS, there are sufficient funds within the 2019 Capital Budget and Program to cover the cost of said request under Capital Program Number 8235; and

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

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of the New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes; (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. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

<table>
<thead>
<tr>
<th>Project Number:</th>
<th>8235</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Title:</td>
<td>Peconic Bay Estuary</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current 2019</th>
<th>Revised 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Capital</td>
</tr>
<tr>
<td>Est'd. Cost</td>
<td>Program</td>
</tr>
<tr>
<td>Program</td>
<td>Program</td>
</tr>
</tbody>
</table>

1. Planning, Design, & Supervision $459,000 $ 20,000 B $ 0
3. Construction $221,000 $ 60,000 B $ 0
4. Site Improvements $140,000 $ 0 $ 0
5. Furniture & Equipment $975,000 $70,000 B $150,000 B
TOTAL $1,875,000 $150,000 B $150,000 B

; and be it further

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

<table>
<thead>
<tr>
<th>Project Number</th>
<th>J.C.</th>
<th>Project Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>525-CAP-8235.523</td>
<td>40</td>
<td>Peconic Bay Estuary Program Equipment</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
1. Type of Legislation

Resolution _X_  Local Law ______  Charter Law ______

2. Title of Proposed Legislation

RESOLUTION NO. - 2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PECONIC BAY ESTUARY PROGRAM (CP 8235)

3. Purpose of Proposed Legislation

See above.

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

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

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

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

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

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

IT IS ANTICIPATED THAT BONDS WILL BE ISSUED SPRING OF 2020 AND DEBT SERVICE WILL COMMENCE SPRING 2021. THERE IS NO FISCAL IMPACT IN 2020. EARLIEST DEBT SERVICE FISCAL IMPACT WILL BE IN THE 2021 OPERATING BUDGET. ATTACHED 2021 CAT BASED ON 2018 DATA.

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

11. Signature of Preparer
    [Signature]

12. Date
    September 24, 2019

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

<table>
<thead>
<tr>
<th></th>
<th>2021 PROPERTY TAX LEVY</th>
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<th>2021 FEV TAX RATE PER $1000</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>$34,648</td>
<td>$0.06</td>
<td>$0.00</td>
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To be completed by the Executive Budget Office
<table>
<thead>
<tr>
<th>Date</th>
<th>*Coupon</th>
<th>Principal</th>
<th>Interest</th>
<th>Total Debt Service</th>
<th>Fiscal Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/1/2021</td>
<td>5.000%</td>
<td>$27,146.22</td>
<td>$7,500.00</td>
<td>$34,646.22</td>
<td>$34,646.22</td>
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<tr>
<td>6/1/2022</td>
<td>5.000%</td>
<td>$28,503.53</td>
<td>$3,071.34</td>
<td>$31,574.88</td>
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<tr>
<td>6/1/2023</td>
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<td>6/1/2026</td>
<td>5.000%</td>
<td>$150,000.00</td>
<td>$23,231.10</td>
<td>$173,231.10</td>
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Date: 9/18/19

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
Title of legislation:

Appropriating funds in connection with the Peconic Bay Estuary Program (CP 8235)

Layman's summary:

This resolution will appropriate $150,000 for the Peconic Bay Estuary Program. The funds will be designated for equipment for the Continuous Water-Quality Monitoring Project in the Town of Shelter Island and Suffolk County Department of Health Services Bureau of Marine Resources Water Quality Monitoring Program.

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

This is the annual appropriating resolution for CP 8235.

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
RESOLUTION NO. -2019, ACCEPTING AND APPROPRIATING 100% FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE FAMILY FIRST PREVENTION SERVICES ACT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

WHEREAS, the New York State Office of Children and Family Services (OCFS) has awarded Suffolk County Department of Social Services as the recipient of 100% funding for a project entitled, "Family First Prevention Services Act"; and,

WHEREAS, the Suffolk County Department of Social Services plans to expand family search and engagement to increase the odds that children maintain their family connections while in foster care; and

WHEREAS, the Suffolk County Department of Social Services plans to improve recruitment and retention of foster families, including kinship caregivers by effectively targeting recruitment aligned to the specific needs, characteristics and demographics of children in foster care; and

WHEREAS, the Suffolk County Department of Social Services plans to enhance support for foster parents by recruiting and retaining excellent foster parents who can provide safe and loving care for children who have been removed from their families; and,

WHEREAS, this grant of $155,896 for the period April 1, 2019 through March 31, 2020 from the NYS OCFS will be used to reduce the percentage of children who are placed in congregate care settings and increase the use of kinship care for children who must enter the foster care system; and

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

1st RESOLVED, that the County Comptroller be, and they are hereby authorized to accept $155,896 and appropriate said grant funds as follows:

New York State Office of Children and Family Services (OCFS) $155,896

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>DSS</td>
<td>6013</td>
<td>3602</td>
<td>$155,896</td>
</tr>
</tbody>
</table>

ORGANIZATIONS:

Department of Social Services
New York State Office of Children and Family Services
003-DSS-6013
$155,896

3000-SUPPLIES, MATERIALS, AND OTHER EXPENSES: $105,896

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6013</td>
<td>3500</td>
<td>Other: Unclassified</td>
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<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
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<td>3750</td>
<td>Recruitment Initiatives</td>
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<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6013</td>
<td>3770</td>
<td>Advertising</td>
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</table>

4000-FEE FOR SERVICES: $50,000

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Budget Type</th>
<th>Unit</th>
<th>Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>003</td>
<td>DSS</td>
<td>DEG</td>
<td>6013</td>
<td>4560</td>
<td>Fee for Services: Non-Employ</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

and be it further

2nd RESOLVED, that the County Executive and the Commissioner of Social Services be, and they are hereby authorized to execute contracts with a voluntary agency for the Family First Prevention Services Act program; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:
RESOLUTION NO. -2019, TO APPoint MEMBER TO THE SUFFOLK COUNTY WOMEN VETERANS ADVISORY BOARD (MARCELLE LEIS)

WHEREAS, the Women Veterans Advisory Board was created to discuss issues of importance and relevance to the Suffolk County women veterans community and to make recommendations regarding proposed legislation, policies and programming; and

WHEREAS, the membership of Women Veterans Advisory Board shall include one female veteran from each of the five services branches of the United States military; and

WHEREAS, this Legislature wishes to appoint Marcelle Leis as the representative of the United States Air Force; now, therefore be it

1st RESOLVED, that Marcelle Leis, serving as a veteran representative of the United States Air Force, is hereby appointed to the Women Veterans Advisory Board for a term of office to expire three (3) years subsequent to the effective date of this resolution, pursuant to Chapter 261 of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND CHAPTER 261 OF THE SUFFOLK COUNTY CODE.
EXECUTIVE PROFILE

Pursue leadership opportunities in the human services career field with emphasis on the veteran population. Mission is to secure position utilizing skills and education in Human Services and employ leadership experience from a long and faithful military career.

PROFESSIONAL EXPERIENCE

ST. JOSEPH'S COLLEGE, PATCHOGUE, NY
Adjunct Professor, Human Services Department May 2016 to Present

ASSOCIATION FOR MENTAL HEALTH AND WELLNESS,
SUFXOLC COUNTY UNITED VETERANS
Program Director, Joseph P. Dwyer Veterans Peer Support Project November 2015 to Present

Oversee the operations of the Dwyer Project by meeting with staff on a weekly basis in order to ensure that the program deliverables are being met and to provide leadership to address any programmatic issues that arise. Supervise Project Coordinator to assist with peer practice and provide feedback. Provide individual mentoring, group facilitation, and outreach services as needed to support the Project team. Provide outreach support by supervising the Project Coordinator to provide direct outreach to at-risk Veterans at critical venues such as the county jail, VA Medical Center, civilian hospitals and drug treatment centers, known homeless sites, etc. Attend community events and leadership meetings to apprise veterans and the community to gain better understanding of program initiatives. Generate monthly reports of contacts, success stories, and key data associated with demonstrating the Project's impact. Identify and engage collegial organizations that provide veteran peer support initiatives. Create an inventory of organizations in the community that focus on veteran transition and reintegration. Establish collaborations with other non-profit organizations and governmental bodies serving the community to identify and coordinate resources essential to serve the needs of the Veteran population. Program Director also actively advises State and National Veterans advisory panels as to program initiatives.

Peer Support Facilitator January 2013 to November 2015

Facilitate a diverse population of veterans with an evidence-based peer group model within the community. Program emphasizes the support of veterans suffering from Post-Traumatic Stress Disorder to improve social functioning and quality of life while reducing hospitalizations and use of crisis services. Additional responsibilities included office administration, reporting, program development, relationship building with community partners, and weekly staff communications.

UNITED STATES AIR FORCE - NEW YORK AIR NATIONAL GUARD 1989 to January 2013

Chief Master Sergeant – 106th Rescue Wing Promotion Date: 15 March 2008
Evaluate and assume responsibility for the institutional competencies required to accomplish the mission as outlined by Air Force directive. Demonstrate, inspire, and develop in others an internalized understanding of Air Force Core Values. Establish control procedures to meet mission goals and standards. Translate leaders' direction into specific tasks and responsibilities their teams can understand and execute. Support and explain leaders' decision and understand their rationale and goals to fully leverage their personal experience and knowledge to more effectively accomplish the mission. Build and maintain professional relationships with commissioned officers, striving to create effective leadership teams. Promote a culture of Airmen capable of adapting to evolving Air Force requirements throughout a career.

Chief Enlisted Manager – 106th Security Forces Squadron (October 2010 to January 2013)
Hand select by the Wing Commander to be the Senior Non-Commissioned Officer-in-Charge of the 106th Security Forces Squadron. Developed and maintain the squadron force management plan. Advise the commander on
enlisted force development growth and opportunities. Work closely with command leadership to prepare the enlisted force to best execute mission requirements.

- Manage and direct resource activities as well as interpret and enforce policies and applicable directives. Make recommendations and initiate actions to improve organizational effectiveness and efficiency as well as ensure the management of personnel and resources are consistent with current practices and procedures in support of the wing's mission. Resolve issues between subordinate squadrons, other groups, wing staff, and outside agencies as well as perform other duties as directed by the commander. Readily detect and correct unsafe and/or irresponsible behaviors that negatively impact unit or individual readiness. Promote peer involvement in detecting and correcting unsafe and irresponsible behaviors. Recognize and reward Airmen who properly employ operational risk management philosophies. Provide leadership, management, and guidance in organizing, equipping, training, and mobilizing the group to meet home station and expeditionary mission requirements.

**Human Resources Advisor (2003 to 2010)**
Advised command leadership on issues leading to the enhancement of the organization’s culture which promote opportunities for all Air National Guard (ANG) members to maximize their individual potential for success without regard to cultural differences. Assisted wing/unit functional managers with developing a personnel force management plan, strategies, and goals to address human resource development and management that successfully supports organizational goals.

- Responsible for developing and maintaining the Wing’s highly successful Student Flight Training Program which enhanced recruiting and retention goals. Developed and maintain the Wing’s HRA Community of Practice, a valuable Internet resource which provided up to date information on force management/development tools via the AF Portal. Developed professional relationships within the Wing community to achieve objectives. Advised, assisted, and mentored Wing HRAs as the senior ranking HRA in State of New York.

- Collaborated with New York’s Wing and State HRAs to deliver a team-based facilitation of Four Lenses, a program that was disseminated throughout the state. Developed and implemented the Goals and Objectives (GO) Plan each fiscal year, achieving relevant, measurable goals aligned with the Wing Strategic Plan to support mission readiness. Worked with the Chief’s council to manage recognition programs which sustain our members in providing quality performance. Identified methods to assess how the wing/unit maintains a work environment conducive to the well-being and growth of all members.

- Served the ANG community as a regional representative to NGB from September 2006 – June 2009. This additional duty afforded many opportunities to work on ANG strategic initiatives such as revision of organizational instructions and policies. Facilitated introductory training to newly appointed HRAs throughout the country.

**First Sergeant (1999 to 2003)**
Provided a dedicated focal point for all readiness, health, morale, welfare, and quality of life issues within the organization for the enlisted corps. At home station and in expeditionary environments, primary responsibility included the construction and maintenance of a mission-ready force to execute mission requirements. Advised commanders, command chiefs, and other enlisted Airmen on morale, discipline, mentoring, well-being, recognition, and the professional development of enlisted Airmen.

- Ensured the enlisted force understood the commanders’ policies, goals, and objectives. Ensured support agencies were responsive to Airmen’s needs. Conducted quality force reviews on all enlisted performance reports, decoration recommendations, and other personnel actions. Worked with leadership to ensure equitable and effective discipline, and the highest level of esprit de corps. Worked closely with the Command Chief Master Sergeant to prepare the organization’s enlisted force to best execute all assigned tasks. Participated in the First Sergeants Council and other activities that support the total needs of the military community.

- Assisted the Commander to ensure information was communicated throughout all levels of the enlisted force. Provided guidance on leadership, military courtesy, personal appearance; correct conduct prejudicial to good order and discipline; and provide counseling to resolve conflict. Assignment included familiarization with unit training requirements including specialty training, professional military education, ancillary training, as well as continuing education.
Notable Military Awards & Commendations:
- Meritorious Service Medal (w/1 Oak Leaf Cluster)
- Air Force Commendation Medal (w/2 Oak Leaf Clusters)
- Air Force Achievement Medal (w/2 Oak Leaf Clusters)
- Air Force Expeditionary Service Ribbon (w/Gold Border)
- Armed Forces Reserve Medal (w/2 Oak Leaf Clusters)
- Air Force Outstanding Unit Award (w/4 Devices)
- Global War on Terrorism Service Medal
- National Defense Service Medal (w/1 Device)
- Air Force Longevity Service Award (w/4 Devices)
- Air Reserve Forces Meritorious Service Medal (w/6 Dev)
- New York State Conspicuous Service Cross
- Humane Service to NYS Medal
- New York Defense of Liberty Service Medal
- Outstanding Airman of the Year Ribbon

COMMUNITY ACCOMPLISHMENTS

MARCH, 2016 – TOWN OF BROOKHAVEN OFFICE OF WOMEN’S SERVICES "OUTSTANDING SERVICE TO THE COMMUNITY IN THE MILITARY"

JUNE, 2016 – ST. JOSEPH’S COLLEGE ALUMNI ACHIEVEMENT AWARD IN HEALTH CARE AND HUMAN SERVICES

EDUCATION AND LEADERSHIP TRAINING

M.S. Degree – Human Services Leadership, St. Joseph’s College, NY, 2015
B.S. Degree – Community Health and Human Services, St. Joseph’s College, NY, 2013
A.S. Degree – Human Resources Management, Community College of the Air Force, 1995

Air Force Equal Employment Opportunity Mediation Course, 2005
Senior Non-Commissioned Officer Academy, US Air Force, 2001
Air National Guard First Sergeant Academy Course, 1999
Non-Commissioned Officer Academy, US Air Force, 1994

References available upon request
RESOLUTION NO. -2019, TO APPOINT MEMBER TO THE
SUFFOLK COUNTY WOMEN VETERANS ADVISORY BOARD
(WILLIAMINA (INA) CASALI)

WHEREAS, the Women Veterans Advisory Board was created to discuss issues
of importance and relevance to the Suffolk County women veterans community and to make
recommendations regarding proposed legislation, policies and programming; and

WHEREAS, the membership of Women Veterans Advisory Board shall include
one female veteran from each of the five services branches of the United States military; and

WHEREAS, this Legislature wishes to appoint Williamina (Ina) Casali as the
representative of the United States Navy; now, therefore be it

1st RESOLVED, that Williamina (Ina) Casali, serving as a veteran representative of
the United States Navy, is hereby appointed to the Women Veterans Advisory Board for a term
of office to expire three (3) years subsequent to the effective date of this resolution, pursuant to
Chapter 261 of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO C2-15(A) OF THE SUFFOLK COUNTY
CHARTER AND CHAPTER 261 OF THE SUFFOLK COUNTY CODE
Williamina (Ina) Casali
Moriches, NY 11955

Professional Experience

Suffolk County Community College
Grant Campus, Brentwood, NY

Position-Adjunct Assistant Professor, English Department, teach Developmental Writing (009 & 010 & 011), Freshman English 101 (Fall Semester 2019 is a Military Themed class), Introduction to Literature 102, Creative Writing, College Seminar, Distance Education and Telecourse Certified, Certified Writing Tutor, Editor Veterans Legacy – a writing group for veterans (as well as a women veterans only group) and supporters at the college and in the community, Professors On Wheels – Veterans Legacy, volunteer at graduation ceremony, Volunteer Day veterans table, volunteer at student orientations, speaker at Veterans Orientation, 2018 Faculty Association Executive Council Adjunct Representative for Counseling, Education and College Seminar. Served as Faculty Advisor to the Student Veterans Association for 8 years.

Literacy Suffolk, Inc.
Bellport, NY

Position-Program Services Director, report to the Executive Director.

Responsibilities:
- Develop and write training curriculum for Tutor Training Workshops
- Oversee all aspects of education
- Tutor Trainer – certified by LiteracyNY
- Trainer of Trainers
- Research and write grant proposals to support the program.
- Oversee and supervise the seven Regional Sites in regards to all programs offered through Literacy Suffolk’s services providing literacy services throughout the entire County of Suffolk.
- Work cooperatively with the Community Director in developing new programs where community outreach is involved.
- Develop and maintain relationships with 63 libraries in Suffolk County.
- Speaking engagements to promote programs at Literacy Suffolk, Inc.
- Literacy Tutor – actively tutoring Literacy Suffolk students (adults) in reading, writing and speaking English

Suffolk County Community College
Sayville Center, Sayville, NY

Position-Professional Assistant, report to Associate Dean of Educational Resources/Director of The Sayville Center

May, 2008-October 2009
Due to downsize

August, 2005-May-2008
Responsibilities:

- Work on special projects for the Dean (including technical writing, grant research and writing, set up various programs at the Center, research academic trends, research faculty development training)
- Administrative duties as assigned by the Dean.

**Suffolk County Community College**  
Grant Campus, Brentwood, NY  
Position—Professional Assistant, reported to the Associate Dean of Business and Technology.

Responsibilities:

- Researched grant programs and prepared proposals to benefit technology.
- Coordinated all phases of the Technological Innovations in Education and Healthcare Conference.
- Administrative duties as assigned by the Dean.

**Riverhead Charter School**  
Calverton, NY  
Position—Consultant/Grant Writer

Responsibilities:

Research grant possibilities for general operating expenses, new programs and projects, development of new curriculum, donations for the Charter School. Seek out partnerships with local schools, colleges and businesses, which may result in a cooperative grant. Develop and write complete proposals.

**Gentiva Health Services (formerly Olsten)**  
Melville, NY  
Position—Account Development Administrator, Health Services Contracts Department

Responsibilities:

- Respond to Request For Proposals from health care facilities (hospitals, nursing homes, rehab centers, centers at schools, colleges, universities, etc.)
- Develop and write business proposals to respond to the health care facilities’ needs as per the RFP.
- Review, develop, negotiate terms and write contracts for Gentiva Home Care offices.

**Scottish Rite**  
Lexington, MA  
Position—Grant Consultant (part time) – Research and wrote grant proposals for the various charities controlled by Scottish Rite; edited and developed text for various brochures.
Suffolk County Community College
Riverhead, NY
October, 1990 – May, 1998

Position – Professional Assistant (Grant Writer and Chief Academic Dean’s Assistant), Adjunct Faculty, Office of Instruction

Responsibilities:

- Performed various administrative duties as assigned by Dean.
- Researched and wrote grant proposals.


United States Navy WAVES
Charleston, SC
Honorable Discharge

Position – Assisted the Education Officer and performed duties as required for the Commanding Officer of the 6th Naval District.

Responsibilities:

- Maintained a library.
- Entered information into service records of military personnel.
- Proctored for high school and college equivalency exams.
- Acted as hostess for visiting dignitaries and foreign ships.
- Volunteered as a tutor to sailors and Marines who had difficulty reading and writing.
- Special projects as per Commanding Officer 6th Naval District Headquarters.

Education

MFA English and Writing
Southampton College
Southampton, NY 11968
May, 2000

Scholarships – Alumni
GPA
Keyspan Energy
Order of the Eastern Star

BA English/Writing
Southampton College
Southampton, NY 11968
May, 1994

Scholarships – Honors Scholarship
Transfer Excellence Award
Merit Fellow Scholarship
Long Island University Writing Award

Awards – Summa Cum Laude
John Steinbeck Award for Prose
Humanities Division Award for Excellence
Scholarships – Robert J. Fischer Full Honors Memorial Scholarship  
Rose M. Tehan Scholarship  
Vietnam Veterans of America Scholarship

Awards – Honors Program Diploma  
Graduated With Highest Distinction  
American Association of Community and Junior Colleges National Distinguished Scholar  
Who’s Who in American Junior Colleges 1989 & 1990  
The National Dean’s List 1990  
Phi Theta Kappa American Dream Writing Contest 1988 & 1990

Activities – President, Phi Theta Kappa 1989 – 1990  
President, Returning Students Club (GEMS) 1988 – 1990  
Editor, Literary Magazine (1988 – 1990)  
Suffolk County Community College Honor Society (Pi Alpha Sigma)

Memberships
- Southampton College Alumni Association  
- Suffolk County Community College Alumni Association  
- Phi Theta Kappa Alumni Chapter  
- Order of the Eastern Star, Pyramid Chapter # 594, Babylon, NY  
- Vietnam Veterans of America, Chapter 11

References for Williamina Casali

Dr. Hector Sepulveda  
Campus Associate Dean of Academic Affairs  
Suffolk County Community College  
Caumsett Hall Room 100  
Grant Campus  
Brentwood, NY  
631-851-6240  
sepulveda@sunysuffolk.edu

Shannon O’Neill  
College Director of Veterans Affairs  
Suffolk County Community College  
Southampton Building  
Ammerman Campus  
Selden, NY  
631-451-4869  
onelis@sunysuffolk.edu
RESOLUTION NO. -2019, TO APPOINT MEMBER TO THE
SUFFOLK COUNTY WOMEN VETERANS ADVISORY BOARD
(DENISE M. WILLIAMS)

WHEREAS, the Women Veterans Advisory Board was created to discuss issues
of importance and relevance to the Suffolk County women veterans community and to make
recommendations regarding proposed legislation, policies and programming; and

WHEREAS, the membership of Women Veterans Advisory Board shall include
one female veteran from each of the five services branches of the United States military; and

WHEREAS, this Legislature wishes to appoint Denise M. Williams as the
representative of the United States Army; now, therefore be it

1st RESOLVED, that Denise M. Williams, serving as a veteran representative of the
United States Army, is hereby appointed to the Women Veterans Advisory Board for a term of
office to expire three (3) years subsequent to the effective date of this resolution, pursuant to
Chapter 261 of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO C2-15(A) OF THE SUFFOLK COUNTY
CHARTER AND CHAPTER 261 OF THE SUFFOLK COUNTY CODE

s:\restr-appt-williams-women-veterans-advisory-board
DENISE M. WILLIAMS

Ph: (631)

Professional Summary

OBJECTIVES: To work in a challenging and stimulating environment with the opportunity to use my current experience. To contribute to the achievement of an organization's mission by applying my professional skills.

Skills

- SKILLS PROFILE:
- Writing
- Customer and Personal Service
- Service Orientation
- Judgment and Decision Making
- Transportation
- Clerical
- Active Listening
- Speaking
- Administration and Management
- Personnel and Human Resources
- Troubleshooting

Experience

Peer Support Specialist
Northport VA Medical Center - Northport, NY
Jun 2012 - Dec 2018

- Support Patients uses their personal experiences to develop meaningful and trusting relationships.
- Coordinate Patient Logistics in order to support the facility, the Peer Support Specialist handles some of the logistics of patient arrival and departure.
- The Peer Support Specialist works to build a community of both patients and staff that is supportive and conducive to patient growth and recovery.
- They assist in the creation and implementation of social activities and help create a positive environment for everyone.
- Peer Support Specialists link up with various community organizations and resources to provide additional support for patients, particularly as they transition from recovery back into the general community.
- This can include continued healthcare, recreation, housing, job assistance, and additional treatment services.
Ann Marie's House (Shelter) Supportive Living - Central Islip, NY

- Provides consistent coverage for assigned shifts, working within the team and independently to complete all shift tasks.
- Monitors and supervises shelter and client affairs, assists clients of the shelter with needs and questions and maintains shelter order in accordance with Suffolk County Shelter & Services policies.
- Receives new clients, completes intake paperwork, creates proper client files and orient new clients to Suffolk County Shelter & Services and its policies.
- Enforces shelter policies and follows staff policies and procedures.
- Performs general administrative functions such as noting within the communication log, answering the phone and responding to in-person inquiries in a professional manner.
- Provides appropriate information and referrals for those who need other resources.
- Monitors the activities of clients to ensure the safety of clients, volunteers and staff.
- Verifies clients' homelessness.
- Helps clients resolve any issues as they may arise.
- Helps volunteers with questions or issues when necessary.
- Provides crisis intervention as needed, including determining when it is necessary to involve other staff, administration or the authorities.
- Maintains written and oral communication of incidents in accordance with policies.

Medical Support Assistant

Northport VA Medical Center - Northport, NY

- Receive incoming and outgoing calls addressing patient's requests.
- Greet and assist patients when they come in for appointments.
- Scheduling appointments for patients with other medical institutions.
- Ensuring that reports, schedules and memorandums are done for Clinic Manager.
- File medical records for unit.
- Successfully complete all jobs by time requested.
- Coordinate delivery of projects with mailroom clerk, and receiving and
distributing mail to staff.

- Ann Marie's House (Shelter) Supportive Living.

**Office Clerk**

*United Veterans Beacon House - Bay Shore, NY*

- Accurately filed and delivered mail to all company departments.
- Composition, editing and execution of letters and documents.
- Meet and greet visitors and clients.
- Maintained heavy telephone coverage for company.
- Heavy computer usage, filing, scheduling and faxing.

**Environmental Aide**

*Englewood Hospital and Medical Center - Englewood, NJ*

- General Housekeeping duties.
- Such as sweeping, mopping, dusting and buffing floors
- Clean and sterilize rooms.
- Keep nurse's stations clean and maintained.
- Dispose of dirty linen and garbage Assisted in sterilizing Operating Room.
- Order and dispense supplies.

**Education**

**Bachelor of Science**

*SUNY Empire State College - Hauppauge, NY*

Haven't achieved a degree yet.

**Certificate (Medical Assisting/Medical**

*BOCES - Wilson Tech - East Northport, NY*

- GPA 2.9
- Update and maintain all digital client records and assist in transitioning hard copy records to digital format
- Record patient information such as vital signs, weight and changes in medical history prior to each appointment
- Clean and prepare examination rooms prior to patient appointments
- Work in the front office taking care of tasks such as answering phone calls and greeting patients as they enter the facility
- Assist the nurse and office manager in maintaining the medical inventory and
placing orders for new materials as needed

Business
Bergen Community College - Paramus, NJ
- GPA ??.
- Minor in Business

Diploma
Hackensack High School - Hackensack, NJ
- GPA 2.3
- Nursing Course

Affiliations
UNITED STATES ARMY 1986-1993 Honorable Discharge Truck driver Administrative Assistant CONCENTRATIONS/INTERESTS: Election board poll worker, Women's Care Counsel Committee (VAMC), Homeless Women's Program Group Organizer (VAMC), Member of AFGE Local 1843 Union (VAMC), Member, Secretary, and Chairman of the African American Special Emphasis Program Committee (VAMC) and Emergency Management (NEMRT) Committee
RESOLUTION NO. -2019, TO APPOINT MEMBER TO THE SUFFOLK COUNTY WOMEN VETERANS ADVISORY BOARD (MADELINE FEASTER)

WHEREAS, the Women Veterans Advisory Board was created to discuss issues of importance and relevance to the Suffolk County women veterans community and to make recommendations regarding proposed legislation, policies and programming; and

WHEREAS, the membership of Women Veterans Advisory Board shall include one female veteran from each of the five services branches of the United States military; and

WHEREAS, this Legislature wishes to appoint Madeline Feaster as the representative of the United States Coast Guard; now, therefore be it

1st RESOLVED, that Madeline Feaster, serving as a veteran representative of the United States Coast Guard, is hereby appointed to the Women Veterans Advisory Board for a term of office to expire three (3) years subsequent to the effective date of this resolution, pursuant to Chapter 261 of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND CHAPTER 261 OF THE SUFFOLK COUNTY CODE
SUMMARY

A highly motivated individual who is exceptionally devoted to the field of education. A U.S. Coast Guard veteran with a proven aptitude to provide encouragement, understanding, and discipline that a successful classroom requires.

SKILLS

- Interactive Learning
- Communication
- Attention to Detail
- Adaptability
- Conflict Resolution
- Writing
- Active Listening
- Planning
- Common Core Knowledge

EDUCATION

- Currently attending St. Joseph's College to obtain a Bachelor of Arts Degree in History, Social Studies-Secondary Education, GPA: 3.981, Anticipated Graduation: Patchogue, NY, January 2020
- Associates of Arts in Liberal Arts. Suffolk County Community College, Selden, NY, July 2017
- Graduated Leadership Training, U.S. Coast Guard Training Center, Yorktown, VA, August 2012
- High School Honors Graduate- Commack, NY June, 2010

EMPLOYMENT HISTORY

PARAPROFESSIONAL | WESTERN SUFFOLK BOCES | MAY 2017- PRESENT

- Supervised of individual and class behavior using prescribed approaches and methods.
- Tutored third, fourth, fifth, and sixth grade students in matters of reading, writing, history, and mathematics.
- Routinely filled out behavioral point sheets for students.
- Assisted teachers in classroom management, administrative work, classroom activities, and student supervision.

PETTY OFFICER THIRD CLASS | MACHINERY TECHNICIAN | U.S. COAST GUARD | APRIL 2011-SEPTEMBER 2015 | HONORABLY DISCHARGED

- Supervised engineering shop maintenance, repairs, and inspections to ensure all assets were fully mission capable.
- Qualified engineering watch stander, communications watch stander, and boat crew member-portraying extreme professionalism and adaptability in normal and extreme conditions.
- Trained peers and subordinates consistently on how to conduct repairs, maintenance, and basic engineering casualty procedures.
- Took on the role of Engineering Petty Officer during his absence, a position which was three paygrades above my own. During this time, successfully accounted for all maintenance and repairs for all four vessels ensuring they were fully mission capable.
- Inventoryed hundreds of Coast Guard parts and materials, entering each into the inventory database. Labeled each storage unit and shelf in accordance with the standardized Coast Guard inventory manual. During this time, found boat parts and materials that the station was unaware of, thus not having to order new items and saved the unit $15,600.00.
EXTRA CURRICULARS

- Phi Alpha Theta, National History Honor Society (April 2019- Present)
- Warrior Ranch Foundation (April 2018- Present)
- Student Veterans Association, St. Joseph's College (September 2017-Present)
- Student Veterans Association, Suffolk County Community College (September 2015- May 2017)

AWARDS/ ACHIEVEMENTS

- Received the “Commandants Letter of Commendation Award,” due to her extreme efforts while serving at U.S. Coast Guard Station Fire Island.

REFERENCES

- Nicole Chiuchiolo, School Psychologist, Western Suffolk Boces, (631) 835-6316
- Eileen Shanahan, Manager, Warrior Ranch Foundation, (631) 887-9529
- Shannon O’Neill, Director of Veterans Affairs, Suffolk County Community College, (631) 553-4211
RESOLUTION NO. 2019, TO APPOINT MEMBER TO THE
SUFFOLK COUNTY WOMEN VETERANS ADVISORY BOARD
(CHRISTINE M. GLYNN)

WHEREAS, the Women Veterans Advisory Board was created to discuss issues
of importance and relevance to the Suffolk County women veterans community and to make
recommendations regarding proposed legislation, policies and programming; and

WHEREAS, the membership of Women Veterans Advisory Board shall include
one female veteran from each of the five services branches of the United States military; and

WHEREAS, this Legislature wishes to appoint Christine M. Glynn as the
representative of the United States Marine Corps; now, therefore be it

1st RESOLVED, that Christine M. Glynn, serving as a veteran representative of the
United States Marine Corps, is hereby appointed to the Women Veterans Advisory Board for a
term of office to expire three (3) years subsequent to the effective date of this resolution,
pursuant to Chapter 261 of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO C2-15(A) OF THE SUFFOLK COUNTY
CHARTER AND CHAPTER 261 OF THE SUFFOLK COUNTY CODE

s:\restr-appt-glynn-women-veterans-advisory-board
OBJECTIVE
To work in a dynamic environment that will utilize my organizational, administrative, leadership and strategic communications capabilities and skills.

SUMMARY OF QUALIFICATIONS
Program operations and management professional with over 20 years of expertise in all aspects of personnel and organizational efficiency and productivity. Excellent strategist and administrator, accomplished to lead staff to achieve short and long-range goals and objectives. Outstanding communicator and advisor to senior management with skills to establish and maintain trust with internal staff and external customers, including other Military Services and Department of Defense agencies; Administrative Specialist since 1997 with expert knowledge of Human Resources policies, regulations and systems. Demonstrated research and analysis skills, able to present objectively based information and make sound decisions. Skilled in developing and implementing policies and procedures and managing projects and programs.

PROFESSIONAL EXPERIENCE
*Marine Corps Junior Reserve Officers Training Corps (MCJROTC) September 2015-Present*

Coordinator and Senior Marine Instructor
MCJROTC Lindenhurst High School
300 Charles Street, Lindenhurst NY 11757

Multiple hours of professional development

CMR, Uniform Inspection, Curriculum, Leader, Mentor, Counseled, Volunteerism and Community Service.

MCJROTC program is designed to instill in high school students a value of citizenship, service to the United States, personal responsibility and a sense of accomplishment. It prepares high school students for responsible leadership roles while making them aware of their rights, responsibilities, and privileges as American citizens. The program is a stimulus for promoting graduation from high school, and it provides instruction and rewarding opportunities that will benefit the student, community, and nation.

Collaboration: The Marine Corps JROTC program is a cooperative effort on the part of the Marine Corps and the host institution to provide secondary school students with opportunities for total development. Satisfactory completion of the program can lead to advanced placement credit in the Senior ROTC program or advanced rank in the Armed Forces. The Marine Corps JROTC program is one of the Marine Corps’s contributions to assisting America’s youth to become better citizens. The program produces successful students and productive adults, while fostering in each school a more constructive and disciplined learning environment. This program makes substantial contributions to many communities and ultimately to the nation’s future. It is the centerpiece of the Department of Defense’s commitment to America’s Promise for Youth through its emphasis on community service and teen anti-drug efforts.
Course Length: Normally four years at a traditional high school (grades 9 - 12) Course Prerequisites: • Completion of the eighth grade • For LE 2-4, completion of a previous LE program Special Information: This program consists of up to four levels of LE instruction. Each level must total 180 academic hours or the same number of academic hours to meet the curriculum requirements for 1.0 credit in courses such as Math or English. Host institutions are required to award credit, preferably core credit in an academic discipline, toward graduation for each year of the Marine Corps JROTC program. Schools may elect to award additional credit, other than elective, for core subject areas such as Physical Education, Health, Wellness, Life Management Skills, Government, Social Studies, Practical and Performing Arts, Careers, etc., throughout the Marine Corps JROTC program. Instructors can teach alone or on teams with teachers certified in the appropriate areas to earn this credit.

Key Accomplishments:
Developed, built and instilled character
Created informed, patriotic, and responsible citizens
Developed responsible young adults who are physically, mentally, and morally fit
Developed informed and civic-minded young adults prepared for military service, higher education, civilian careers, and public service
Instilled discipline, respect, and responsibility through military-related subjects and activities
Completed over 5,000 hours of volunteerism and community service annually

United States Marine Corps  August 1994-August 2015
Office Administrator and Personnel Manager  August 2010 – August 2015
Headquarters Marine Aircraft Group 49, Fourth Marine Aircraft Wing, Marine Forces Reserve
Joint Base, McGuire-Dix-Lakehurst, NJ

MANPOWER/PERSONNEL MANAGEMENT: Planned, organized, developed and directed full gamut of military personnel support services for the Group Personnel Administrative Center (GPAC) supporting over 2000 military personnel, civilians and contractors at seven (7) sites across the Eastern seaboard. Tracked all personnel management actions, including gains, losses, and taskings to provide meaningful manpower utilization data to Group decision makers. Supervised 20 active and reserve component personnel in staff actions involved in the recruiting, training, mobilizing, and assigning of reserve component personnel for drilling and extended active duty tours. Set work priorities, established work standards and schedules, evaluated performance, recommended promotions and awards, approved requests for leave, identified training needs, counseled, and took disciplinary action as required.

PROGRAM MANAGEMENT: Managed Government Travel Charge Card (GTCC) Program, Equal Opportunity (EO), Information Security, Voting, Employer Support for the Guard and Reserve (ESGR) and Defense Enrollment Eligibility Reporting System (DEERS) and Real Time Automated Personnel Identification System (RAPIDS) programs for the Intermediate Personnel Administrative Center (IPAC) supporting over 600 military personnel, civilians and contractors. Took appropriate action to improve and simplify operations, reduce operating costs within Group, and institute changes to obtain greater coordination and more efficient operations, which resulted in cost savings of approximately $100,000 per Fiscal Year. Ensured all departments complied with applicable policies and procedures on matters relating to assignments, promotions, separation and retention, pay and benefits, document control, records maintenance, and information/material security.
FINANCIAL MANAGEMENT: Managed over $4 million dollar pay and allowance annual budget by ensuring timely and accurate input of data into various automated systems. Oversaw personnel travel budget expenditures of approximately $100,000 Fiscal Year that included proper authorization of orders and accurate payment of travel expenses.

**Key Accomplishments:**
- Led the IPAC to passing administrative readiness and "Mission Capable" rating during Mobilization and Commanding General Inspections.
- Received command effectiveness rating of 92% across all administrative functional areas with less than 3% expenditure discrepancies when inspected by Marine Corps Administrative Analysis Team (MCAAT).
- Sustained a one percent (1%) delinquency rate over three years in which 20 out of 1,500 government travel charge cardholder accounts were suspended for misuse, abuse, or failure to pay.
- Maintained direct oversight of the Orders and Travel Section which processed over 2000 orders requests and travel vouchers totaling over $5 million.
- Mentored and facilitated overall training of subordinates in all personal and career matters resulting in over 90% being promoted and/or assigned to higher level commands upon transfer. This includes those Marines applying for and successfully being selected as officers.

**Office Administrator and Personnel Manager**

*July 2008 – July 2010*

*Marine Aircraft Group 49 Detachment Bravo, Stewart Air National Guard Base, Newburgh NY.*

MANPOWER/PERSONNEL MANAGEMENT: Planned, organized, developed and directed full gamut of military personnel support services for the Group Personnel Administrative Center (GPAC) supporting over 600 military personnel, civilians and contractors. Tracked all personnel management actions, including gains, losses, and taskings to provide meaningful manpower utilization data to Group decision makers. Supervised 25 active and reserve component personnel in staff actions involved in the recruiting, training, mobilizing, and assigning of reserve component personnel for drilling and extended active duty tours. Set work priorities, established work standards and schedules, evaluated performance, recommended promotions and awards, approved requests for leave, identified training needs, counseled, and took disciplinary action as required.

PROGRAM MANAGEMENT: Managed Government Travel Charge Card (GTCC) Program, Equal Opportunity (EO), Information Security, Voting, Employer Support for the Guard and Reserve (ESGR) and Defense Enrollment Eligibility Reporting System (DEERS) and Real Time Automated Personnel Identification System (RAPIDS) programs for the Intermediate Personnel Administrative Center (IPAC) supporting over 600 military personnel, civilians and contractors. Ensured all departments complied with applicable policies and procedures on matters relating to assignments, promotions, separation and retention, pay and benefits, document control, records maintenance, and information/material security.

FINANCIAL MANAGEMENT: Managed over $1 million dollar pay and allowance annual budget by ensuring timely and accurate input of data into various automated systems. Oversaw personnel travel budget expenditures of approximately $250,000 Fiscal Year that included proper authorization of orders and accurate payment of travel expenses.
Key Accomplishments:

- Led the IPAC to passing administrative readiness and "Mission Capable" rating during Mobilization and Commanding General Inspections.
- Received command effectiveness rating of 94% across all administrative functional areas with less than 4% expenditure discrepancies when inspected by Marine Corps Administrative Analysis Team (MCAAT).
- Maintained direct oversight of the Orders and Travel Section, which processed thousands of orders requests, and travel vouchers totaling millions.
- Mentored and facilitated overall training of subordinates in all personal and career matters resulting in over 98% being promoted and/or assigned to higher level commands upon transfer. This includes those Marines applying for and successfully being selected as officers.

Executive Officer and Office Administrator and Personnel Manager  August 2005 – July 2008
Marine Corps Mobilization Command, Kansas City, MO

PROGRAM MANAGEMENT: Developed and implemented personnel support procedures between Headquarters Marine Corps (HQMC), Individual Mobilization Augmentees (IMA) and Mobilization Training Units (MTU). Justification and determination of Individual Mobilization Augmentees (IMA) recruitment requirements and coordinated new joins and inter-unit transfers with prior service, transitional recruiters and Mobilization Command in an ongoing effort of assist external units with maintaining staff requirements.

Served as Executive Officer for Headquarters and Service Company, Marine Corps Mobilization Command.

- Serve as the Headquarters Company Executive Officer and assume the roles and duties of the Commanding Officer in his absence.
- Provided guidance to the Commanding Officer and staff on all tasks and duties as assigned to Headquarters Company.
- Provided leadership and guidance to the Company GySgt, Training and Administrative subordinate billets, and serve as the Platoon Commander for Headquarters Company Platoon.
- Served as Training Officer for Mobilization Command.
- Served as the Mobilization Command Family Readiness Officer.
- Served as the Family Advocacy Program Command Representative.
- Served as the Command Education Officer.
- Served as the Command Casualty Assistance Calls Officer.
- Served as the Command Suicide Prevention Officer.
- Served as the Mobilization Command Agency Program Coordinator for the Government Travel Charge Card Program.

PERSONNEL MANAGEMENT: Supervised 38 active component personnel and 14 civilian employees (GS-04 – GS-09) in staff actions involved in the recruiting, training, mobilizing, and assigning of reserve component personnel for drilling and extended active duty tours. Set work priorities, established work standards and schedules, evaluated performance, recommended promotions and awards, approved requests for leave, identified training needs, counseled, and took disciplinary action as required.
MANPOWER/PERSONNEL MANAGEMENT: Planned, organized, developed and directed full gamut of military personnel support services for the Group Personnel Administrative Center (GPAC) supporting over 600 military personnel, civilians and contractors. Tracked all personnel management actions, including gains, losses, and taskings to provide meaningful manpower utilization data to Group decision makers. Supervised 25 active and reserve component personnel in staff actions involved in the recruiting, training, mobilizing, and assigning of reserve component personnel for drilling and extended active duty tours. Set work priorities, established work standards and schedules, evaluated performance, recommended promotions and awards, approved requests for leave, identified training needs, counseled, and took disciplinary action as required.

PROGRAM MANAGEMENT: Managed Government Travel Charge Card (GTCC) Program, Equal Opportunity (EO), Information Security, Voting, Employer Support for the Guard and Reserve (ESGR) and Defense Enrollment Eligibility Reporting System (DEERS) and Real Time Automated Personnel Identification System (RAPIDS) programs for the Intermediate Personnel Administrative Center (IPAC) supporting over 600 military personnel, civilians and contractors. Ensured all departments complied with applicable policies and procedures on matters relating to assignments, promotions, separation and retention, pay and benefits, document control, records maintenance, and information/material security.

FINANCIAL MANAGEMENT: Managed over $5 million dollar pay and allowance annual budget by ensuring timely and accurate input of data into various automated systems. Oversaw personnel travel budget expenditures of approximately $1,250,000 Fiscal Year that included proper authorization of orders and accurate payment of travel expenses.

Key Accomplishments:
- Led the IPAC to passing administrative readiness and "Mission Capable" rating during Mobilization and Commanding General Inspections.
- Received command effectiveness rating of 90% across all administrative functional areas when inspected by Marine Corps Administrative Analysis Team (MCAAT).
- Maintained direct oversight of the Orders and Travel Section, which processed thousands of orders requests, and travel vouchers totaling millions.
- Mentored and facilitated overall training of subordinates in all personal and career matters.

EDUCATION AND ACADEMIC ACHIEVEMENTS
- Bachelor of Science in Business Management, Concentration in Small Business and Entrepreneurship
- Current Student Masters of Work and Labor Policy
- NYS Dept of Education Dignity for All Students Act Training and Awareness
- JMIC – JROTC Marksmanship Instructor Course

SPECIAL SKILLS
- SECRET/SCI (Active)
Professional Summary: Dynamic Human Resource professional with twenty plus years of experience in all facets of human relations including manpower management, recruiting, training, employee retention, equal opportunity, medical and insurance programs, budgeting, data entry, and payroll. Program operations and management professional with twenty plus years of expertise in all aspects of personnel and organizational efficiency and productivity. Excellent strategist and administrator, accomplished to lead a staff to achieve short and long range goals and objectives. Outstanding communicator and advisor to senior management with skills to establish and maintain trust with internal staff and external customers, including other Military Services and Department of Defense agencies; Administrative Specialist since 1997 with expert knowledge of Human Resources policies, regulations and systems. Demonstrated research and analysis skills, able to present objectively based information and make sound decisions. Skilled in developing and implementing policies and procedures and managing projects and programs.

RELEVANT WORK EXPERIENCE

PROFESSIONAL EXPERIENCE

Marine Corps Junior Reserve Officers Training Corps (MCJROTC) Coordinator and Senior Marine Instructor Sep 2015-Present

Multiple hours of professional development to include NYS Dept of Ed Dignity for All Students Act (DASA) Training

CMR, Uniform Inspection, Curriculum, Leader, Mentor, Counsel, Volunteerism and Community Service.

MCJROTC program is designed to instill in high school students a value of citizenship, service to the United States, personal responsibility and a sense of accomplishment. It prepares high school students for responsible leadership roles while making them aware of their rights, responsibilities, and privileges as American citizens. The program is a stimulus for promoting graduation from high school, and it provides instruction and rewarding opportunities that will benefit the student, community, and nation.

Collaboration: The Marine Corps JROTC program is a cooperative effort on the part of the Marine Corps and the host institution to provide secondary school students with opportunities for total development. Satisfactory completion of the program can lead to advanced placement credit in the Senior ROTC program or advanced rank in the Armed Forces. The Marine Corps JROTC program is one of the Marine Corps's contributions to assisting America's youth to become better citizens. The program produces successful students and productive adults, while fostering in each school a more constructive and disciplined learning environment. This program makes substantial contributions to many communities and ultimately to the nation's future. It is the centerpiece of the Department of Defense's commitment to America's Promise for Youth through its emphasis on community service and teen anti-drug efforts.

Course Length: Normally four years at a traditional high school (grades 9 - 12) Course Prerequisites: • Completion of the eighth grade • For LE 2-4, completion of a previous LE program Special Information: This program consists of up to four levels of LE instruction. Each level must total 180 academic hours or the same number of academic hours to meet the curriculum requirements for 1.0 credit in courses such as Math or English. Host institutions are required to award credit, preferably core credit in an academic discipline, toward graduation for each year of the Marine Corps JROTC program. Schools may elect to award additional credit, other than elective, for core subject areas such as Physical Education, Health, Wellness, Life Management Skills, Government, Social Studies, Practical and Performing Arts, Careers, etc., throughout the Marine Corps JROTC program. Instructors can teach alone or on teams with teachers certified in the appropriate areas to earn this credit.
Key Accomplishments:

Developed, built and instilled character
Created informed, patriotic, and responsible citizens
Developed responsible young adults who are physically, mentally, and morally fit
Developed informed and civic-minded young adults prepared for military service, higher education, civilian careers, and public service
Instilled discipline, respect, and responsibility through military-related subjects and activities
Completed over 5,000 hours of volunteerism and community service annually
Enforced and taught curriculum implemented by Headquarters Marine Corps

United States Marine Corps. Key positions held: (March 1990 – August 2015)

Personnel Officer (2002-2015)
- Supervised with leadership and management Installation Personnel Administrative Centers for 7 sites consisting of 19 units in 8 states supporting over 3600 personnel.
- Managed multiple administrative and counseling office staffs with up to 45 direct reports.
- Provided call center customer service support to members of remote commands as well as the Individual Ready Reserve (IRR) and members of the Individual Mobilization Augmentee (IMA) program and Mobilization Training Units (MTU).
- Provided oversight of data entry, payroll, and record administration of employee pay and benefits.
- Provided advice, guidance, and assistance on issues related to personal affairs, benefits, and privileges accrued to members of the Armed Forces including the unique requirements of reserve component members.
- Coordinated administrative matters of internal staff sections and external agencies at the staff level.
- Supervised task management to ensure proper staffing of all required administrative tasks.
- Maintained personnel physical and electronic service records and Personal Identifiable Information (PII) accountability.
- Supervised and verified service record audit procedures and transitioned all records into electronic records processing.
- Managed postal operations and accounts.
- Provided oral and written performance evaluations for members of the administrative staff.
- Collaborated with recruiters, senior leaders, and higher headquarters to ensure organization staffing requirements were filled with qualified personnel and mission requirements were met.
- Participated in the development of Force Structure Review Group (FSRG) plans and strategies for ensuring that organizational plans, policies, and procedures were established prior to unit deactivations.
- Executed a Base Realignment and Closure (BRAC) for over 700 Marines.
- Made recommendations on manpower reassignment due to unit deactivation and closure.
- Submitted manpower change requests to accommodate changes in organizational mission.
- Developed new training instruments to identify trends in training needs of administrative staff.
- Initiated casualty reporting, awards and decorations, performance evaluations, and basic legal documents.
- Managed the education program for units affiliated consisting of Tuition Assistance and Post 9/11 GI Bill.
- Utilized military specific systems: MCTFS, OLDS, UDMIPS, MROWS, DTS, MOL, AMHS, DCIPS, TFSMS, APES, IAPS, EDA, MCEAS, MCMEDS, MCMPS, MCTIMS, ODSE.

Agency Program Coordinator (2007-2015)
- Monitored 700+ government travel charge card (GTCC) accounts for personnel assigned to organization and subordinate agencies at 19 units in 8 states.
- Identified and tracked travelers, reimbursement claim submissions, and account payments.
- Generated and reviewed six monthly required reports.
- Notified cardholders in writing of delinquent accounts and provided assistance to resolve delinquencies.
- Provided updates to higher agencies of delinquent and/or suspended traveler accounts.
- Conducted required monthly audit of at least 25% of all charges made by cardholders.
- Generated preliminary inquiries to investigate suspected instances of fraud or abuse and all accounts 90+ days delinquent.
- Provided annual training to cardholders and subordinate program coordinators.
• Maintained and safeguarded all reports, charge card applications, and statements of understanding for all cardholders assigned to the unit for the required retention periods in accordance with DoD policy.
• Maintained familiarity with all relevant references.
• Served as the Designated Billing Officer for the Unit Travel Card (UTC), responsible for authorizing charges and subsequent payments that are to be invoiced to the unit.
• Reconciled monthly unit card account statements and submission of invoices for payment.
• Provided oversight for multiple purchasing programs with budgets each in excess of $1 million.

Education Services Officer (2007-2015)
• Served as an advisor on military and civilian related education programs for over 750 Marines at 5 co-located units.
• Assisted in the preparation of required military documents (e.g., DD 214, Notice of Basic Eligibility, and Statement of Service) to institutions of higher learning for admission.
• Authorized requests for Tuition Assistance and provided requisite counseling regarding grade requirements and incurring additional service obligations.
• Provided requisite counseling regarding grade requirements and incurring additional service obligations.
• Served as proctor for professional military education courses offered by Marine Corps Institute (MCI).
• Served as proctor for accredited universities and institutes of higher education for testing accommodations.
• Coordinated with base agencies to encourage participation in education fairs.
• Served as liaison to allow local colleges/institutions to make presentations regarding education/vocation programs.

• Provided a single point of contact as the command limited duty (LIMDU) Coordinator.
• Maintained liaison between parent command and medical LIMDU coordinators to ensure accurate accounting, tracking, medical treatment, and expeditious movement of LIMDU personnel through the limited duty process.
• Served as case manager to track injured/ill service members through resolution or medical separation.
• Ensured timely and accurate administration of pay entitlements and benefits.
• Coordinated the scheduling of appointments with personnel and cognizant military treatment facilities.
• Ensured personnel reported for all scheduled appointments and remained available for follow-up care.
• Provided periodic reports regarding all assigned personnel classified as ill/injured/deceased as required.
• Submitted naval messages to Headquarters Marine Corps (MMEA/MMOA) requesting order cancellation for personnel under orders who were subsequently placed on LIMDU.
• Notified higher headquarters within 24 hours of any change in a member's LIMDU status.
• Ensured a case file was created and maintained for each member on TLD. Case files contained: Physical Evaluation Board (PEB) findings, PEB Medical Board Cover Sheet, Message recommending forward case to PEB, or approving/denying additional LIMDU, and administrative remarks.
• Coordinated with Medical Officer and Corpsman to develop a “if than else” chart as a quick reference guide for Commanders and senior leaders to determine the appropriate course of action to take for reserve Marines who are determined ill or injured in various reserve duty statuses.

Uniformed Victim Advocate (2008-2014)
• Provided instruction, assistance, and advice for all members of the command seeking advice or support for alleged sexual assault or sexual harassment.
• Provided input on victim advocate rights and protection to influence policies and programs for command.
• Coordinated annual training and education for a sensitive subject ensuring every member was made aware of the severity and reality of sexual assault in the military.
• Provided annual reports to higher agencies as required.
• Assisted with investigations into allegations of sexual assault and sexual harassment as directed.
• Advised members of the organization on both restricted and unrestricted reports and the rights, responsibilities, and procedures under both.
MANPOWER/PERSONNEL MANAGEMENT: Planned, organized, developed and directed full gamut of military personnel support services for the Group Personnel Administrative Center (GPAC) supporting over 2500 military personnel, civilians and contractors at seven (7) sites across the Eastern seaboard. Tracked all personnel management actions, including gains, losses, and taskings to provide meaningful manpower utilization data to Group decision makers. Supervised 20 active and reserve component personnel in staff actions involved in the recruiting, training, mobilizing, and assigning of reserve component personnel for drilling and extended active duty tours. Set work priorities, established work standards and schedules, evaluated performance, recommended promotions and awards, approved requests for leave, identified training needs, counseled, and took disciplinary action as required. Executed Base Realignment and Closure (BRAC) from Willow Grove PA to Joint Base McGuire-Dix-Lakehurst (JB MDL).

PROGRAM MANAGEMENT: Managed Government Travel Charge Card (GTCC) Program, Equal Opportunity (EO), Information Security, Voting, Employer Support for the Guard and Reserve (ESGR) and Defense Enrollment Eligibility Reporting System (DEERS) and Real Time Automated Personnel Identification System (RAPIDS) programs for the Intermediate Personnel Administrative Center (IPAC) supporting over 600 military personnel, civilians and contractors. Took appropriate action to improve and simplify operations, reduce operating costs within Group, and institute changes to obtain greater coordination and more efficient operations which resulted in cost savings of approximately $100,000 per Fiscal Year. Ensured all departments complied with applicable policies and procedures on matters relating to assignments, promotions, separation and retention, pay and benefits, document control, records maintenance, and information/material security.

FINANCIAL MANAGEMENT: Managed over $4 million dollar pay and allowance annual budget by ensuring timely and accurate input of data into various automated systems. Oversaw personnel travel budget expenditures of approximately $450,000 Fiscal Year that included proper authorization of orders and accurate payment of travel expenses.

Key Accomplishments:
- Led the IPAC to passing administrative readiness and "Mission Capable" rating during Mobilization and Commanding General Inspections.
- Received command effectiveness rating of 91% across all administrative functional areas with less than 4% expenditure discrepancies when inspected by Marine Corps Administrative Analysis Team (MCAAT).
- Sustained a one percent (1%) delinquency rate over three years in which 20 out of 1,500 government travel charge cardholder accounts were suspended for misuse, abuse, or failure to pay.
- Maintained direct oversight of the Orders and Travel Section which processed over 2000 orders requests and travel vouchers totaling over $5 million.
- Mentored and facilitated overall training of subordinates in all personal and career matters resulting in over 98% being promoted and/or assigned to higher level commands upon transfer.
- Executed Base Realignment and Closure (BRAC) from Willow Grove PA to Joint Base McGuire-Dix-Lakehurst (JB MDL).

Director, Consolidated Personnel Administration Center (2008-2010)
- Supervised and managed staff of 15 Marines in consolidated personnel administration center and documents.
- Certified unit diary data entry reports and audited subsequent unit diary feedback reports for 3 reporting units.
- Supervised the separation and retirement process for active duty and reserve Marines.
- Coordinated with higher headquarters to develop manpower/mission requirements and provide justification for approval of reserve mobilization billets and billet priorities to Headquarters Marine Corps (MMFA).
- Created requirements, staffed billets, and otherwise tracked the personnel orders process for mobilized reserve Marines.
- Verified drill accounting and other training and pay related documents for a combined 311 member IMA detachment.
- Maintained administrative responsibility of over 300 mobilized Marines daily.
Successfully passed Marine Corps Administrative Analysis Team (MCAAT) inspection with 98.75% and the Base Commander's Inspection Program with a "Mission Capable" result.

Operational Sponsor (2007-2009)
- Recruited, screened, and staffed 395 funded billets within a 500+ table of organization (T/O) for an Individual Mobilization Augmentee (IMA) personnel detachment that supported multiple base functions: facilities, emergency operations, school of infantry, military police, and deployment processing.
- Developed manpower/mission requirements for justification for approval of IMA billets and billet priorities to Headquarters Marine Corps.
- Increased unit membership by 275% from 142 to 395 members through targeted coordination with prior service recruiters and external resources.
- Submitted reports to higher headquarters as required for effective IMA administration, management, and execution.
- Submitted requests for annual training, active duty for training, active duty operational support, and requests for activation to Headquarters Marine Corps.
- Ensured that Marines met all annual training requirements.
- Verified unit muster sheets and other pay related documents prior to submission to customer service center.

Executive Officer (2007-2008)
- Serve as the Headquarters Company Executive Officer and assume the roles and duties of the Commanding Officer in his absence.
- Provided guidance to the Commanding Officer and staff on all tasks and duties as assigned to Headquarters Company.
- Provided leadership and guidance to the Company GySgt, Training and Administrative subordinate billets, and serve as the Platoon Commander for Headquarters Company Platoon.
- Served as Training Officer for Mobilization Command.
- Served as the Mobilization Command Family Readiness Officer.
- Served as the Family Advocacy Program Command Representative.
- Served as the Command Education Officer.
- Served as the Command Casualty Assistance Calls Officer.
- Served as the Command Suicide Prevention Officer.
- Served as the Mobilization Command Agency Program Coordinator for the Government Travel Charge Card Program.

Branch Head (2005-2007)
- Served as the Unit Diary Branch Personnel Officer managing 29 Marines and 10 civilians (1 GS-9, 2 GS-8).
- Increased the unit diary (data entry) timeliness and volume to a section record high of 31,000+ transactions with over 95% accuracy.
- Created a database to determine unit diary section's training needs by providing statistical analysis of trends in individual unit diary entries.
- Implemented training program for both one-on-one and group instruction of basic unit diary reporting and diary feedback report auditing procedures.
- Developed subordinate cell to audit the aviation career incentive pay (ACIP) entitlement of reserve aviators after a system utility deleted all supporting information within the Marine Corps Total Force System for over 1800 reserve aviators.
- Trained administrators to audit Aviation Career Incentive pay (ACIP) entitlement as well as other mobilized reserve pay entitlements.

Personnel Officer (2002-2004)
- Supervised and managed staff of 10 Marines in consolidated personnel administration center (CPAC).
- Certified unit diary data entry reports and audited subsequent unit diary feedback reports for 3 reporting units.
- Supported 330 Marines administratively.
- Supervised the separation and retirement process for active duty and reserve Marines.
- Coordinated with higher headquarters to develop manpower/mission requirements and provide justification for approval of reserve mobilization billets and billet priorities to Headquarters Marine Corps (MMFA).
• Created requirements, staffed billets, and otherwise tracked the personnel orders process for mobilized reserve Marines.
• Verified drill accounting and other training and pay related documents for a combined 330 members in three units.
• Tracked over 100 individual ready reserve (IRR) Marines recalled to active duty through the mobilization process from accession to release from active duty.
• Successfully passed Marine Corps Administrative Analysis Team (MCAAT) Inspection with 96% and the Base Commander’s Inspection Program with a “Mission Capable” result.

The Basic School (2002-2002)
• Primarily responsible for learning how to be an Officer in the Military Occupational Specialty of Administrative and Personnel Officer.
• Focus of effort - Warfighting, war games, sand table exercises, hand-to-hand combat, Marine Corps Martial Arts Program, and survival training.
• Led small and large groups in the planning and execution of complex tasks performed under conditions of physical and mental stress; synchronized the application of supporting organizations and resources; develop individual and group proficiency through programs to train, motivate, counsel, evaluate peers and subordinates, and build and sustain individual and group esprit and cohesiveness.

Accessions & Training Chief (2000-2002)
• Received, screened, and input all packages into active reserve database for consideration by selection boards.
• Streamlined and automated the accession process to reduce time and administrative burden as well as submitted recommendations for changes that were later implemented to the accession and career designation process.
• Accessed over 850 Marines during 39 boards. Coordinated with accepted Marines to establish report dates and determine training requirements.
• Served as the component training quota manager with a training budget of over $575,000.
• Utilized the By Name Assignment (BNA) System and Marine Corps Training Information Management System (MCT/IMS) to coordinate with the school house for timely training assignments and tracking of over 300 Marines.
• Generated reports for presentation at the annual Training Input Plan (TIP) conference.
• Released naval messages and prepared correspondence for permanent change of station (PCS) orders and temporary additional duty (TAD) orders for training.

Personnel Clerk (1997-1999)
• Hand selected to serve on consolidated administration initiative streamlining and automating the record book process.
• Supported all personnel administration tasks for members of three remotely located reserve units.
• Utilized automated information systems to prepare documents, maintain personnel records and input, audit and retrieve pay and personnel information.
• Audited and prepared entries in individual service records.
• Audited and distributed leave and earning statements (LES).
• Prepared various personnel and pay related forms and documents.
• Prepared travel orders.
• Prepared discharge and retirement documents.
• Used newly developed automated diary feedback reporting system to improve accuracy and timeliness of personnel and pay entries.
• Received recognition for superb administrative support and inspection results during the initiative. During unit redesignation.
• Assisted in the reclassification of personnel within Supply Detachment to military occupational specialty (MOS) commensurate with their grade within the table of organization (T/O) at the newly created Ammunition Detachment.

• Answered emergency lines for Columbia County Sheriff’s Department as a 911 dispatcher.
• Used a computer-aided dispatch system, receive emergency calls from the public requesting police, fire, medical or other emergency services.
- Determined the nature and location of emergencies, determine priorities, and dispatch police, fire ambulance or other emergency units as necessary and in accordance with established procedures.
- Receive and process 911 emergency calls, maintain contact with all units on assignment, maintain status and location of police and fire units. Answer non-emergency calls for assistance.
- Enter, update and retrieve information from a variety of computer systems. Receive requests for information regarding vehicle registration, driving records and warrants, and provide pertinent data.
- Operate a variety of communications equipment, including radio consoles, telephones and computer systems.
- Trained in CPR and various life saving techniques authorized to direct CPR over phone lines to save lives.
- Direct liaison and coordination with local, state, and federal agencies to provide lifesaving support with police, fire, elderly and child services.
- Promoted to senior dispatcher for quick responses and calm communication.

- Served as Presidential Security Guard for Marine Helicopter Squadron One (HMX-1).
- Performed assigned military law enforcement duties to uphold the criminal justice system, maintain good order and discipline, and support the commander's law enforcement and security requirements in peacetime and wartime combat operations.
- Qualified with M16A2 Service Rifle and 9mm pistol to carry on duty and patrol. Maintained a Top Secret clearance.
- Military Police for Camp Foster Okinawa Japan. Duties included foot and motorized patrol, control of pedestrian and vehicular traffic, flight line security, crime prevention, physical security, desk sergeant, communications dispatcher, squad leader, and blotter entries to document daily activities. Direct liaison for Naha Police Department as part of military competition for women. Trained with PR-24 and canine units.

EDUCATION & SPECIALIZED TRAINING

University of Phoenix
Bachelor of Science in Business, Concentration in Small Business and Entrepreneurship

SUNY Empire State
Current Student Masters of Work and Labor Policy

UVA
Uniformed Victim Advocate Training and Awareness

JMTC
JROTC Marksmanship Instructor Course

SECURITY CLEARANCE:
Active Secret, held by U. S. Marine Corps

FRO
Family Readiness Officer

Education Officer
Education Symposium and Training

DASA Training
NYS Dept of Education Dignity for All Students Act

WMA
Vice President and Treasurer for Women Marines Association (WMA) LI NY Chapter 7
RESOLUTION NO. - 2019 ADOPTING THE 2020 OPERATING BUDGET AND PRIORITIZING DELIVERY OF SERVICES WHILE STABILIZING TAXES FOR SUFFOLK COUNTY RESIDENTS IN FISCAL YEAR 2020 (MANDATED)

WHEREAS, the 2020 Recommended Operating Budget and the 2020 Adopted Budget must comply with Local Law Nos. 21-1983 and 29-1985; and

WHEREAS, Local Law No. 29-1995 established the dual budgetary process requiring that separate mandated and discretionary portions of the budget be adopted; and

WHEREAS, in addition to the New York State property tax cap law, establishing a limit on the annual growth of property taxes levied by local governments and school districts to two percent or the rate of inflation, whichever is less (see Chapter 97 of the NYS Laws of 2011), Local Law 21-1983 established a local ceiling on the rate of increase in expenditures and a process for the return of excess revenue to taxpayers; and

WHEREAS, Chapter 57 of the Laws of 2010, enacted August 11, 2010, established the Employer Contribution Stabilization Program, authorizing participating local government employers, if they so elect, to amortize the eligible portion of their annual required contributions to the New York State and Local Retirement System; and

WHEREAS, that the County first elected to amortize the eligible portion of required contributions to the New York State and Local Retirement System in fiscal year 2011, and such program shall continue; and

WHEREAS, Introduction Resolution Number 1939-2018 was withdrawn and no transfer from Fund 403 Tax Stabilization Reserve Fund to the General Fund was made; and

WHEREAS, the New York State Legislature adopted a series of criminal justice reforms which results in the need for a 24 hour a day, 7 day a week, 365 day a year intake bureau and

WHEREAS, the new intake bureau will be staffed by full time Assistant District Attorneys, however, there will be a need to offer stipends to Assistant District Attorneys from other bureaus who will work shifts other than their normally scheduled hours to cover shifts in the intake bureau that are not sufficiently covered throughout the year due to regularly scheduled time off and sick time; and

WHEREAS, the District Attorney wishes to be in line with the regional standards of other offices of District Attorneys that offer special duty pay to Assistant District Attorneys who respond to crime scenes on evenings, overnights and on weekends outside of their regularly scheduled hours; and

WHEREAS, the County wishes to continue the responsible administration of government; now therefore be it
1st RESOLVED, that the proposed 2020 Suffolk County Mandated Expense Budget is hereby adopted, pursuant to Section 4-8(A) of the SUFFOLK COUNTY CHARTER; Local Law 38-1989, "Charter Law to Establish Consolidated Tax Levy Cap for County of Suffolk"; and Local Law 29-1995, "Charter Law to Establish a Simplified Dual Budgetary Process containing the following Appropriations, Revenues, Positions, Reserve Funds, Line Items, Transfer of Funds, and Clauses as set forth in this document and made a part hereof; and be it further

TAX STABILIZATION RESERVE

2nd RESOLVED, that the Contingency and Tax Stabilization Reserve Fund, heretofore established pursuant to Section 8-e of the NEW YORK GENERAL MUNICIPAL LAW, Article II of Chapter 1091 of the SUFFOLK COUNTY CODE and Section C4-10(F)(2) of the SUFFOLK COUNTY CHARTER, is hereby reaffirmed and extended for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, and is hereby reestablished for fiscal year 2020 and for each and every subsequent fiscal year, if necessary, subject to the permissive referendum requirements of Sections 101-103 of the NEW YORK COUNTY LAW, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

3rd RESOLVED, that the Clerk of the County Legislature is hereby authorized, empowered, and directed, pursuant to Section 101(1) of the NEW YORK COUNTY LAW to cause a notice to be published at least once in the official newspapers of the County of Suffolk, containing the number, date of adoption, and true copy of the 2nd and 4th RESOLVED clauses of this proposed budget resolution (together with Reserve Fund line items, if any) and a statement that such provision is subject to a permissive referendum; and be it further

4th RESOLVED, that the 2nd RESOLVED clause of this proposed budget shall not take effect until forty-five (45) days after its adoption nor unless it is approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition therefore, if within forty-five (45) days after its adoption there be filed with the Clerk of the County Legislature a petition signed by qualified electors of the County in number of not less than ten (10) percent of the total vote cast for Governor in Suffolk County at the last general election held for the election of state officers; and be it further

RETIREMENT CONTRIBUTION RESERVE FUND

5th RESOLVED, that a Retirement Contribution Reserve Fund is hereby reaffirmed and extended pursuant to Section 5-r of the New York General Municipal Law and Suffolk County Legislative Resolution No. 1020-2004, for the purpose of financing future payments of retirement contributions, and is hereby reestablished for fiscal year 2020; and be it further

RESERVE FUND FOR PAYMENT OF BONDED INDEBTEDNESS

6th RESOLVED, that a Reserve Fund for Payment of Bonded Indebtedness is hereby reaffirmed and extended pursuant to Section 6-h of the NEW YORK GENERAL MUNICIPAL LAW for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, for fiscal year 2020 and for each and every subsequent fiscal year, if necessary, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

ASSESSMENT STABILIZATION RESERVE FUND TRANSFER
7th RESOLVED, for fiscal year 2020, the Legislature hereby approves the appropriation of $2 million from Assessment Stabilization Reserve Fund (Fund 404) for the installation of residential and commercial enhanced nitrogen removal septic systems pursuant to Suffolk County Local Law 31-2014; and be it further

TRANSFER TO SEWER INFRASTRUCTURE PROGRAM FUND

8th RESOLVED, for fiscal year 2020, the County Comptroller is hereby authorized, directed and empowered to transfer from Assessment Stabilization Fund (Fund 404) $2,000,000 to the Sewer Infrastructure Program Fund (Fund 406) Local Law 31-2014; and be it further

TRANSFER TO ASSESSMENT STABILIZATION RESERVE FUND

9th RESOLVED, for fiscal year 2020, the County Comptroller is hereby authorized, directed and empowered to set aside from general revenue and make such interfund transfers in the amount of $12,065,000 to the Assessment Stabilization Reserve Fund (Fund 404) to give effect to Local Law 31-2014; and be it further

SALE OF SURPLUS PROPERTY

10th RESOLVED, the Director of Real Estate and the Commissioner of Public Works are each authorized, directed and empowered to inventory County property not needed for County purposes, and within 120 days from the effective date of this Resolution present for subsequent legislative approval to declare as surplus and offer for sale in accordance with prevailing law; and be it further

SALARY AND CLASSIFICATION PLAN

11th RESOLVED, that the Suffolk County Classification and Salary Plan is hereby amended as follows:

ADDITIONS TO CLASSIFICATION AND SALARY PLAN

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<tr>
<th>Spec No</th>
<th>JC</th>
<th>Position Title</th>
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<td>Traffic Court Specialist Trainee</td>
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</tbody>
</table>
and be it further

**EMPLOYER CONTRIBUTION STABILIZATION PROGRAM**

12th RESOLVED, that the County Executive is authorized, directed, and empowered to use all lawful means available to him to continue to be enrolled in the Employer Contribution Stabilization Program for fiscal year 2020 to amortize pension payments; and be it further

**CAPITAL RESERVE FUND**

13th RESOLVED, that a Capital Reserve Fund (Fund 401), established pursuant to Resolution No. 413-2003, is authorized to be used for the payment of pay-as-you-go projects eligible for such funding under Section 4-19 (B) of the SUFFOLK COUNTY CHARTER; and be it further

**POSITION CONTROL**

14th RESOLVED, that no filled permanent position is intended to be abolished in this budget document; and be it further

**EMHP CHARGEBACK**

15th RESOLVED, that the Suffolk County Employee Medical Health Plan (EMHP) 2019 estimated interfund transfers be reconciled to those included in the 2020 recommended budget so as not to inadvertently impact the 2020 plan rates; and be it further

**BIO-TERRORISM**

16th RESOLVED, that the authority to accept and appropriate Federal and State grants or funds for activities designed to combat Bio-Terrorism is hereby delegated to the Suffolk County Executive, subject to the restriction that such funds only be allocated to the Bio-Terrorism Unit in the County Department of Health Services, Emergency Medical Services in the County Department of Health Services, the County Department of Fire, Rescue, and Emergency Services, and/or the Anti-Terrorism Unit of the Suffolk County Police Department; and be it further

**POLICE DISTRICT TAX ALLOCATION**

17th RESOLVED, that the amount of sales tax revenue allocated to the Suffolk County Police District under this Discretionary Expense Budget from the sales tax revenues generated by Resolution No. 745-1968 "Imposing Taxes on Sales and Uses of Tangible Personal Property and on Certain Services, and on Occupancy of Hotel Rooms, Admission Charges and Club Dues, pursuant to Article 29 of the Tax Law of the State of New York," as amended, shall be the sum certain of $28,619,734 as set forth in item "115-AAC-1110 State Administered Sales and Use" for 2019, and shall be the sum certain of $31,973,485 as set forth in item "115-AAC-1110 State Administered Sales and Use" for 2020, and the County Department of Audit and Control and any successor Department is hereby authorized, empowered, and directed, pursuant to Section 15-2(G) of the SUFFOLK COUNTY CHARTER, to deposit the entire amount in Fund 115; and be it further
PROPERTY TAXES

18th RESOLVED, that any line item revenue designated "Real Property Taxes" for any fund in this budget document shall not be construed as adopted by any action taken on this resolution, since said column is only presented in connection with the calculation of the 2020 tax levy and tax warrant which tax levy and tax warrant shall be adopted and set by separate subsequent resolution, and be it further

SEVERABILITY

19th RESOLVED, that if any clause, sentence, paragraph, subdivision, section, or part of this Expense Budget 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 Expense Budget, 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; and be it further

CONTINGENCY FUND

20th RESOLVED, that any appropriations placed in Contingency Account No. 001-MSC-1981 in this Budget pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER may only be transferred, expended or utilized for the specified purpose pursuant to a separate subsequent duly enacted resolution of the County of Suffolk; and be it further

FAIR ELECTIONS MATCHING FUND

21st RESOLVED, subject to a duly enacted separate resolution amending the SUFFOLK COUNTY CHARTER, the County's share of revenue from the Suffolk County Regional Off-Track Betting Video Lottery Terminal Program to the Suffolk County Fair Elections Matching Fund within the proposed 2020 expense budget and all subsequent proposed expense budgets shall be in an amount of $1 million; and be it further

INSURANCE RESERVE FUND

22nd RESOLVED, for fiscal year 2020, the County Comptroller is hereby authorized, empowered and directed to transfer from the General Fund (Fund 001) $1,000,000 to the Insurance Reserve Fund (Fund 438), in accordance with Local Law 18-2019; and be it further

EXTRA SHIFT STIPEND

23rd RESOLVED, the District Attorney shall be authorized to distribute a stipend in the amount of $350 for each full replacement shift worked in the new intake bureau by any eligible Assistant District Attorney who works a shift in addition to their regularly scheduled hours; and be it further

SPECIAL DUTY PAY
24th RESOLVED, the District Attorney shall be authorized to distribute annual special duty pay of not less than $500 and not to exceed $10,000 to any Assistant District Attorney who regularly responds to crime scenes outside their normal work hours which include evenings, overnights, weekends and holidays; and be it further

25th RESOLVED, there will be no payment from the General Fund to the Tax Stabilization Reserve Fund in 2019; and be it further

MICELLANEOUS

26th RESOLVED, that any “Pseudo Code Index Numbers” contained in this proposed Mandated Expense Budget shall be deemed approved by virtue of their inclusion as line items herein; and be it further

27th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this budget document constitutes a Type II action pursuant to Section 617.5(c)(26), (27), and/or (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

28th RESOLVED, that this Resolution shall take effect January 1, 2020, except that the 3rd RESOLVED clause of this budget document shall take effect immediately.

DATED: APPROVED BY:

______________________________
County Executive of Suffolk County
Date
RESOLUTION NO. - 2019 ADOPTING THE 2020 OPERATING BUDGET AND PRIORITIZING DELIVERY OF SERVICES WHILE STABILIZING TAXES FOR SUFFOLK COUNTY RESIDENTS IN FISCAL YEAR 2020 (DISCRETIONARY)

WHEREAS, the 2020 Recommended Operating Budget and the 2020 Adopted Budget must comply with Local Law Nos. 21-1983 and 29-1985, and

WHEREAS, Local Law No. 29-1995 established the dual budgetary process requiring that separate mandated and discretionary portions of the budget be adopted; and

WHEREAS, in addition to the New York State property tax cap law, establishing a limit on the annual growth of property taxes levied by local governments and school districts to two percent or the rate of inflation, whichever is less (see Chapter 97 of the NYS Laws of 2011), Local Law 21-1983 established a local ceiling on the rate of increase in expenditures and a process for the return of excess revenue to taxpayers; and

WHEREAS, Chapter 57 of the Laws of 2010, enacted August 11, 2010, established the Employer Contribution Stabilization Program, authorizing participating local government employers, if they so elect, to amortize the eligible portion of their annual required contributions to the New York State and Local Retirement System; and

WHEREAS, that the County first elected to amortize the eligible portion of required contributions to the New York State and Local Retirement System in fiscal year 2011, and such program shall continue; and

WHEREAS, Introduction Resolution Number 1939-2018 was withdrawn and no transfer from Fund 403 Tax Stabilization Reserve Fund to the General Fund was made; and

WHEREAS, the New York State Legislature adopted a series of criminal justice reforms which results in the need for a 24 hour a day, 7 day a week, 365 day a year intake bureau and

WHEREAS, the new intake bureau will be staffed by full time Assistant District Attorneys, however, there will be a need to offer stipends to Assistant District Attorneys from other bureaus who will work shifts other than their normally scheduled hours to cover shifts in the intake bureau that are not sufficiently covered throughout the year due to regularly scheduled time off and sick time; and

WHEREAS, the District Attorney wishes to be in line with the regional standards of other offices of District Attorneys that offer special duty pay to Assistant District Attorneys who respond to crime scenes on evenings, overnights and on weekends outside of their regularly scheduled hours; and

WHEREAS, the County wishes to continue the responsible administration of government; now therefore be it
RESOLVED, that the proposed 2020 Suffolk County Discretionary Expense Budget is hereby adopted, pursuant to Section 4-8(A) of the Suffolk County Charter; Local Law 38-1989, “Charter Law to Establish Consolidated Tax Levy Cap for County of Suffolk”; and Local Law 29-1995, “Charter Law to Establish a Simplified Dual Budgetary Process containing the following Appropriations, Revenues, Positions, Reserve Funds, Line Items, Transfer of Funds, and Clauses as set forth in this document and made a part hereof; and be it further

TAX STABILIZATION RESERVE

RESOLVED, that the Contingency and Tax Stabilization Reserve Fund, heretofore established pursuant to Section 6-e of the New York General Municipal Law, Article II of Chapter 1091 of the Suffolk County Code and Section C4-10(F)(2) of the Suffolk County Charter, is hereby reaffirmed and extended for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, and is hereby reestablished for fiscal year 2020 and for each and every subsequent fiscal year, if necessary, subject to the permissive referendum requirements of Sections 101-103 of the New York County Law, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further

RESOLVED, that the Clerk of the County Legislature is hereby authorized, empowered, and directed, pursuant to Section 101(1) of the New York County Law to cause a notice to be published at least once in the official newspapers of the County of Suffolk, containing the number, date of adoption, and true copy of the 2nd and 4th RESOLVED clauses of this proposed budget resolution (together with Reserve Fund line items, if any) and a statement that such provision is subject to a permissive referendum; and be it further

RESOLVED, that the 2nd RESOLVED clause of this proposed budget shall not take effect until forty-five (45) days after its adoption nor unless it is approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition therefore, if within forty-five (45) days after its adoption there be filed with the Clerk of the County Legislature a petition signed by qualified electors of the County in number of not less than ten (10) percent of the total vote cast for Governor in Suffolk County at the last general election held for the election of state officers; and be it further

RETIREMENT CONTRIBUTION RESERVE FUND

RESOLVED, that a Retirement Contribution Reserve Fund is hereby reaffirmed and extended pursuant to Section 6-r of the New York General Municipal Law and Suffolk County Legislative Resolution No. 1020-2004, for the purpose of financing future payments of retirement contributions, and is hereby reestablished for fiscal year 2020; and be it further

RESERVE FUND FOR PAYMENT OF BONDED INDEBTEDNESS

RESOLVED, that a Reserve Fund for Payment of Bonded Indebtedness is hereby reaffirmed and extended pursuant to Section 6-h of the New York General Municipal Law for the purpose of accumulating and providing moneys to be used for those lawful purposes enumerated in law, for fiscal year 2020 and for each and every subsequent fiscal year, if necessary, the substantive effect of which shall be to moderate and stabilize real property taxes in Suffolk County; and be it further
ASSESSMENT STABILIZATION RESERVE FUND TRANSFER

7th RESOLVED, for fiscal year 2020, the Legislature hereby approves the appropriation of $2 million from Assessment Stabilization Reserve Fund (Fund 404) for the installation of residential and commercial enhanced nitrogen removal septic systems pursuant to Suffolk County Local Law 31-2014; and be it further

TRANSFER TO SEWER INFRASTRUCTURE PROGRAM FUND

8th RESOLVED, for fiscal year 2020, the County Comptroller is hereby authorized, directed and empowered to transfer from Assessment Stabilization Fund (Fund 404) $2,000,000 to the Sewer Infrastructure Program Fund (Fund 406) Local Law 31-2014; and be it further

TRANSFER TO ASSESSMENT STABILIZATION RESERVE FUND

9th RESOLVED, for fiscal year 2020, the County Comptroller is hereby authorized, directed and empowered to set aside from general revenue and make such interfund transfers in the amount of $12,065,000 to the Assessment Stabilization Reserve Fund (Fund 404) to give effect to Local Law 31-2014; and be it further

SALE OF SURPLUS PROPERTY

10th RESOLVED, the Director of Real Estate and the Commissioner of Public Works are each authorized, directed and empowered to inventory County property not needed for County purposes, and within 120 days from the effective date of this Resolution present for subsequent legislative approval to declare as surplus and offer for sale in accordance with prevailing law; and be it further

SALARY AND CLASSIFICATION PLAN

11th RESOLVED, that the Suffolk County Classification and Salary Plan is hereby amended as follows:

ADDITIONS TO CLASSIFICATION AND SALARY PLAN

<table>
<thead>
<tr>
<th>Spec No.</th>
<th>JC</th>
<th>Position Title</th>
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<td>0450</td>
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<td>E</td>
<td>Director of Municipal Health Plan</td>
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<td>3038</td>
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<td>C</td>
<td>Casework Assistant</td>
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<tr>
<td>3001</td>
<td>C</td>
<td>Casework Assistant (Spanish Speaking)</td>
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</table>
EMPLOYER CONTRIBUTION STABILIZATION PROGRAM

12th RESOLVED, that the County Executive is authorized, directed, and empowered to use all lawful means available to him to continue to be enrolled in the Employer Contribution Stabilization Program for fiscal year 2020 to amortize pension payments; and be it further

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13th RESOLVED, that a Capital Reserve Fund (Fund 401), established pursuant to Resolution No. 413-2003, is authorized to be used for the payment of pay-as-you-go projects eligible for such funding under Section 4-19 (B) of the SUFFOLK COUNTY CHARTER; and be it further

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14th RESOLVED, that no filled permanent position is intended to be abolished in this budget document; and be it further

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15th RESOLVED, that the Suffolk County Employee Medical Health Plan (EMHP) 2019 estimated interfund transfers be reconciled to those included in the 2020 recommended budget so as not to inadvertently impact the 2020 plan rates; and be it further

BIO-TERRORISM

16th RESOLVED, that the authority to accept and appropriate Federal and State grants or funds for activities designed to combat Bio-Terrorism is hereby delegated to the Suffolk County Executive, subject to the restriction that such funds only be allocated to the Bio-Terrorism Unit in the County Department of Health Services, Emergency Medical Services in the County Department of Health Services, the County Department of Fire, Rescue, and Emergency Services, and/or the Anti-Terrorism Unit of the Suffolk County Police Department; and be it further

POLICE DISTRICT TAX ALLOCATION

17th RESOLVED, that the amount of sales tax revenue allocated to the Suffolk County Police District under this Discretionary Expense Budget from the sales tax revenues generated by Resolution No. 745-1968 "Imposing Taxes on Sales and Uses of Tangible Personal Property and on Certain Services, and on Occupancy of Hotel Rooms, Admission Charges and Club Dues, pursuant to Article 29 of the Tax Law of the State of New York," as amended, shall be the sum certain of $26,519,734 as set forth in item "115-AAC-1110 State Administered Sales and Use" for 2019, and shall be the sum certain of $31,973,485 as set forth in item "115-AAC-1110 State Administered Sales and Use" for 2020, and the County Department of Audit and Control and any successor Department is hereby authorized,
empowered, and directed, pursuant to Section 15-2(G) of the SUFFOLK COUNTY CHARTER, to deposit the entire amount in Fund 115; and be it further

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18th RESOLVED, that any line item revenue designated "Real Property Taxes" for any fund in this budget document shall not be construed as adopted by any action taken on this resolution, since said column is only presented in connection with the calculation of the 2020 tax levy and tax warrant which tax levy and tax warrant shall be adopted and set by separate subsequent resolution, and be it further

SEVERABILITY

19th RESOLVED, that if any clause, sentence, paragraph, subdivision, section, or part of this Expense Budget 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 Expense Budget, 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; and be it further

CONTINGENCY FUND

20th RESOLVED, that any appropriations placed in Contingency Account No. 001-MSC-1991 in this Budget pursuant to Section 4-23 of the SUFFOLK COUNTY CHARTER may only be transferred, expended or utilized for the specified purpose pursuant to a separate subsequent duly enacted resolution of the County of Suffolk; and be it further

FAIR ELECTIONS MATCHING FUND

21st RESOLVED, subject to a duly enacted separate resolution amending the SUFFOLK COUNTY CHARTER, the County’s share of revenue from the Suffolk County Regional Off-Track Betting Video Lottery Terminal Program to the Suffolk County Fair Elections Matching Fund within the proposed 2020 expense budget and all subsequent proposed expense budgets shall be in an amount of $1 million; and be it further

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22nd RESOLVED, for fiscal year 2020, the County Comptroller is hereby authorized, empowered and directed to transfer from the General Fund (Fund 001) $1,000,000 to the Insurance Reserve Fund (Fund 438), in accordance with Local Law 18-2019; and be it further

EXTRA SHIFT STIPEND

23rd RESOLVED, the District Attorney shall be authorized to distribute a stipend in the amount of $350 for each full replacement shift worked in the new intake bureau by any eligible Assistant District Attorney who works a shift in addition to their regularly scheduled hours; and be it further

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24th RESOLVED, the District Attorney shall be authorized to distribute annual special duty pay of not less than $500 and not to exceed $10,000 to any Assistant District Attorney who regularly responds to crime scenes outside their normal work hours which include evenings, overnights, weekends and holidays; and be it further

25th RESOLVED, there will be no payment from the General Fund to the Tax Stabilization Reserve Fund in 2019; and be it further

MISCELLANEOUS

26th RESOLVED, that any "Pseudo Code Index Numbers" contained in this proposed Discretionary Expense Budget shall be deemed approved by virtue of their inclusion as line items herein; and be it further

27th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this budget document constitutes a Type II action pursuant to Section 617.5(c)(26), (27), and/or (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

28th RESOLVED, that this Resolution shall take effect January 1, 2020, except that the 3rd RESOLVED clause of this budget document shall take effect immediately.

DATED: APPROVED BY:

__________________________________________________________
County Executive of Suffolk County
Date