### LAID ON THE TABLE FEBRUARY 2, 2021

# LADS REPORT (Revised 2/2/21)

- 1006. Reappointing Clara M. Macri as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 3). (Anker) ENVIRONMENT, PARKS AND AGRICULTURE
- 1007. Amending the 2021 Capital Program and Budget and 2021 Operating Budget and transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for improvements to Suffolk County Coastal Resiliency Project Connetquot River Oakdale (CP 8504). (Piccirillo) BUDGET AND FINANCE
- <u>1008.</u> Approving County funding for a contract agency (Mastic Beach Property Owners Association). (Sunderman) <u>BUDGET AND FINANCE</u>
- <u>1009.</u> Approving County funding for a contract agency (William Floyd Community Summit). (Sunderman) <u>BUDGET AND FINANCE</u>
- 1010. Amending the Coindre Hall Advisory Board. (Spencer) ENVIRONMENT, PARKS AND AGRICULTURE
- 1011. Reappointing Robert Calarco as a member of the Suffolk County Soil and Water Conservation District. (Hahn) <u>ENVIRONMENT</u>, <u>PARKS AND AGRICULTURE</u>
- 1012. Reappointing Albert Krupski as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PARKS AND AGRICULTURE
- <u>1013.</u> Amending the 2021 Capital Program and Budget and 2021 Operating Budget and transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for improvements to Kings Park Downtown Sewers (CP 8145). (Trotta) <u>BUDGET AND FINANCE</u>
- 1014. Appoint member to the Suffolk County Board of Trustees of Parks, Recreation and Conservation (John F. Betsch). (Krupski) ENVIRONMENT, PARKS AND AGRICULTURE
- 1015. Approving County funding for a Contract Agency (Greater Port Jefferson Arts Council). (Hahn) BUDGET AND FINANCE
- 1016. Approving the reappointment of Vincent Bologna Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) FIRE, RESCUE AND EMERGENCY MEDICAL SERVICES & PREPAREDNESS
- 1017. Authorizing the Westhampton Beach Union Free School District to purchase fuel from Suffolk County under the County's Fuel Management/Preventive Maintenance Inventory Control System which was authorized by Resolution No. 1233-1997. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ever Rivas as to 1% and Pedro H. Palencia as to 99% (SCTM No. 0500-140.00-02.00-033.005). (Co. Exec.) WAYS & MEANS

- 1019. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Farhadi (SCTM No. 0400-112.00-01.00-032.000). (Co. Exec.) WAYS & MEANS
- 4uthorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Lavonia Wilson, surviving heir of Harry L. Foy (SCTM No. 0500-158.00-02.00-005.000). (Co. Exec.) WAYS & MEANS
- 4. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Griselda Hurley (SCTM No. 0100-014.00-03.00-055.000). (Co. Exec.) WAYS & MEANS
- Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Brookville Lane Management, LLC (SCTM No. 0403-011.00-01.00-035.002). (Co. Exec.) WAYS & MEANS
- To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller By: County Legislature No. 501-2021. (Co. Exec.) BUDGET AND FINANCE
- <u>1024.</u> Authorizing the lease of premises for use as offices by the District Attorney. (Co. Exec.) <u>WAYS & MEANS</u>
- Approving list of environmentally sensitive lands to be acquired pursuant to Article XII, Section C 12-5.D and 12-5.E of the Suffolk County Code. (Co. Exec.) ENVIRONMENT, PARKS AND AGRICULTURE
- Accepting and appropriating additional 38.24% New York State and 61.76% Federal pass-through grant funds from the New York State Department of Health in the amount of \$171,877 for the Early Intervention Administration Child Find ("EIACF") program administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) <u>HEALTH</u>
- 1027. Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of \$17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) <u>HEALTH</u>
- Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sergio Argandona (SCTM No. 0200-984.40-02.00-009.000). (Co. Exec.) WAYS & MEANS
- Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Lillian M. Siena and John Philip Siena, as surviving tenants with right of survivorship (SCTM No. 0500-033.00-03.00-017.000). (Co. Exec.) WAYS & MEANS
- 4030. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Charles Jastemski, Executor of the Last Will and Testament of Carl Jastemski (SCTM No. 0500-075.00-01.00-005.000). (Co. Exec.) WAYS & MEANS

- 1031. Accepting and appropriating 100% Federal grant funds awarded by the U.S. Department of Justice for Minor Victims of Sex Trafficking Project to the Suffolk County Department of Probation with 85% support. (Co. Exec.) <u>PUBLIC SAFETY</u>
- Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed \$120,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2021, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.) BUDGET AND FINANCE
- 1033. Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Labor for the Employment Recovery Dislocated Worker Grant. (Co. Exec.) EDUCATION & LABOR
- Accepting and appropriating federal funding in the amount of \$50,000 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP 2021 (Suffolk-Treasury Enhanced Prosecution Program) program with 78.89% support. (Co. Exec.) PUBLIC SAFETY
- 1035. Accepting and appropriating 100% federal grant funds from the United States Fish and Wildlife Service in the amount of \$50,000 in connection with a fish passage at Woodhull Dam in Cranberry Bog County Park administered by the Suffolk County Department of Parks, Recreation and Conservation and to execute grant related agreements. (Co. Exec.) <a href="ENVIRONMENT">ENVIRONMENT</a>, PARKS AND AGRICULTURE
- <u>1036.</u> Appropriating funds in connection with Fiber Cabling Network and Wan Technology Upgrades (CP 1726). (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, PERSONNEL, INFORMATION TECH & DIVERSITY
- 1037. Appropriating funds in connection with the Suffolk County Disaster Recovery Project (CP 1729). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & DIVERSITY
- <u>1038.</u> Appropriating funds in connection with Globally Managed Network Protection and Security (CP 1807). (Co. Exec.) <u>GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & DIVERSITY</u>
- <u>1039.</u> Appropriating funds in connection with Countywide Replacement of Computer Equipment/Infrastructure (CP 1816). (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, PERSONNEL, INFORMATION TECH & DIVERSITY
- <u>1040.</u> Appropriating funds in connection with Payroll and Personnel Related Software Replacement (CP 1828). (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, INFORMATION TECH & DIVERSITY</u>
- 1041. Appropriating funds in connection with Technology Modernization (CP 1829). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & DIVERSITY

- 1042. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1104-2021). (Co. Exec.) BUDGET AND FINANCE
- <u>1043.</u> Authorizing the lease of premises for use as offices by the Suffolk County Sheriff's Department. (Co. Exec.) <u>WAYS & MEANS</u>
- 1044. Amending the 2021 Adopted Operating Budget to accept and appropriate \$375,000 in 100% Federal pass-through Aid from the New York State Office of Mental Health (NYS OMH) for the continuation of a Jail Diversion Program in Suffolk County. (Co. Exec.) <u>HEALTH</u>
- 1045. Amending the 2021 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Personalized Recovery Oriented Services (PROS) providers. (Co. Exec.) <u>HEALTH</u>
- <u>1046.</u> Extending the deadline for the Fair Housing Task Force. (Gonzalez) <u>GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & DIVERSITY</u>
- <u>1047.</u> Amending Resolution No. 704-2017 to update the name and operation of the Heroin and Opiate Epidemic Advisory Panel. (Anker) <u>HEALTH</u>
- <u>1048.</u> Amending the 2021 Operating Budget and transferring funds to Tri Community and Youth Agency. (Donnelly) <u>BUDGET AND FINANCE</u>
- 1049. To reappoint member to the Suffolk County Citizens Advisory Board for the Arts (Lynda A. Moran). (Cilmi) <u>ECONOMIC DEVELOPMENT</u>, <u>PLANNING & HOUSING</u>
- <u>1050.</u> Amending the 2021 Operating Budget and transferring funds to Our Daily Bread. (Hahn) <u>BUDGET AND FINANCE</u>
- Accepting the donation of certain lands now owned by Sivan Pound Ridge, LLC and transfer such lands to the Suffolk County Department of Parks, Recreation and Conservation for United Artists County Park/Pine Barrens Core Preservation Purposes (SCTM No. 0900-235.00-01.00-059.000). (Co. Exec.) <a href="ENVIRONMENT, PARKS AND AGRICULTURE">ENVIRONMENT, PARKS AND AGRICULTURE</a>
- Appropriating funds in connection with Renovations at the Yaphank Correctional Facility – Specialized Secure Detention Facility (CP 3009). (Co. Exec.) <u>PUBLIC SAFETY</u>
- <u>1053.</u> Amending the 2021 Operating Budget and creating Fund No. 167 Campaign Finance Board Administrative Fund and transferring previously appropriated funds from the Campaign Finance Board. (Co. Exec.) <u>BUDGET AND FINANCE</u>
- Naming the Supreme Court Building at the John P. Cohalan, Jr. Court Complex in Honor of Justice Marquette L. Floyd. (McCaffrey) WAYS & MEANS
- <u>1055.</u> Approving 2021 funding for a contract agency (Smithtown Historical Society). (Kennedy) <u>BUDGET AND FINANCE</u>

- Directing the Suffolk County Department of Public Works Division of Vector Control to enter into an Intermunicipal Agreement with the Town of East Hampton Department of Environmental Protection.
  (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Sandra Haggerty (SCTM No. 0100-083.00-04.00-033.000). (Richberg) WAYS & MEANS
- 1058. Authorizing transfer of surplus K-9 "Cuda" to an Animal Rescue. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- <u>1059.</u> Authorizing use of Smith Point County Park by the Community Family Literacy Project, Inc. (Sunderman) <u>ENVIRONMENT, PARKS AND AGRICULTURE</u>
- <u>1060.</u> Amending the 2021 Operating Budget to allocate funding from the limited reserve for Cultural Arts Programming. (Kennedy) BUDGET AND FINANCE
- <u>1061.</u> Appropriating funds in connection with Legislature Technology Upgrades and Maintenance (CP 1832). (Pres. Off.) <u>WAYS & MEANS</u>
- 1062. Reconstituting the Gabreski Airport Community Advisory Board for a new limited purpose. (Fleming) ECONOMIC DEVELOPMENT, PLANNING & HOUSING
- Amending the 2021 Adopted Suffolk County Operating Budget and transferring funds to contract agencies cut from the 2020 Budget. (Co. Exec.) \*\*ADOPTED WITH C/N ON 02/02/2021\*\*
- <u>1064.</u> Authorizing certain technical corrections to Adopted Resolution No. 827-2020. (Co. Exec.) \*\***ADOPTED WITH C/N ON 02/02/2021**\*\*
- Amending the 2021 Adopted Suffolk County Operating Budget and transferring funds to the Suffolk County Department of Health Services and the Department of Information Technology Services to Offset the Unexpected Costs Associated with COVID-19. (Co. Exec.) \*\*ADOPTED WITH C/N ON 02/02/2021\*\*
- Accepting and appropriating a 100% reimbursed grant from the U.S. Dept. of the Treasury in the amount of \$7,580,993.90 for emergency rental assistance and authorizing the County Executive to execute Agreements. (Co. Exec.) \*\*ADOPTED ON 02/02/2021\*\*
- <u>1067.</u> Calling a Public Hearing for the purpose of modifying the plan of service for Suffolk County Sewer District No. 6 Kings Park. (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
- Bond Resolution of the County of Suffolk, New York authorizing the issuance of \$150,000 Bonds to finance the construction of a dune crossover in Davis Park, Town of Brookhaven (CP 5385.310). <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
- 1069. Appointing member to the Council on Environmental Quality (Mark P. Haubner). (Krupski) ENVIRONMENT, PARKS AND AGRICULTURE

<u>1070.</u> Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Marcia Muller (SCTM No. 0900-254.00-01.00-004.000). (Fleming) <u>WAYS & MEANS</u>

## **PROCEDURAL MOTION**

PM01. Setting land acquisition priorities in accordance with "AAA Program" requirements (2021 - Phase I). (Hahn) \*\*ADOPTED ON 02/02/2021\*\*

Intro. Res. No. 1006 -2021 Introduced by Legislator Anker

Laid on Table 2/2/2021

RESOLUTION NO. -2021, REAPPOINTING CLARA M. MACRI AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 3)

WHEREAS, Resolution No. 120-2017 appointed Clara M. Macri as a member of the Vanderbilt Museum Commission (Trustee No. 3) for a term of office which expired on December 28, 2020; now, therefore be it

**1st RESOLVED**, that Clara M. Macri of Mount Sinai, New York, is hereby reappointed as a member of the Suffolk County Vanderbilt Museum Commission as Trustee No. 3, for a term of office to expire December 28, 2024, said appointment having been made pursuant to the provisions of Section 250-6(B) of the SUFFOLK COUNTY CODE.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 250-6(B) OF THE SUFFOLK COUNTY CODE

s:\res\r-reappt-macri-vm

# CLARA M. MACRI Mount Sinai, New York

Clara Macri is a native of Portugal; raised in Mozambique, Africa, Lisbon Portugal, and New England, USA. Currently, she resides in New York. Clara earned a Bachelor of Arts and Science in both Economics and Political Science at Salve Regina University, Newport, RI (1981-1985). Ms. Macri is a retired Wall Street investment executive who worked for Bear Stearns & Co., Inc. (1991-1998) She was entrusted to invest monies for celebrities, playwrights and composers alike and managed finances for a vast span of influential and affluent clients. She also co-founded The CPA Club of Manhattan; a networking and CPA venue to foster business development. Prior to her retirement (1999), Ms. Macri enjoyed a short stint at UBS- a global financial powerhouse (1998-1999). Most recently, she created Clara Macri & Associates, a marketing and public relations firm based in New York and Palm Beach.

Ms. Macri retired to Mount Sinai, Long Island in order to raise a family. Ms. Macri's desire to forefront philanthropic efforts grew; the world of charity and fundraising was awaiting her right in her own backyard of Long Island. Over the past 17 years (2003-2020), Ms. Macri has raised significant monies for her local community, primarily focusing on health concerns, feeding the hungry, hospice, medical research, promoting advocacy and awareness, and the Arts. Charities that have been financed (in part) by Ms. Macri's efforts include, Long Island Cares: The Harry Chapin Food Bank, Long Island Farm Bureau, Good Shepherd Hospice, 1 in 9 Breast Cancer Coalition, The Hewlett House, The Lustgarten Foundation, Stony Brook Children's Hospital and the Ward Melville Organization.

Ms. Macri has served on various corporate boards, including Blanca's House (2005-2006), a global medical mission that provides surgeries for patients without access to healthcare. Aligned with a prestigious medical school to broaden medical research and global health, Ms. Macri's deep—seeded adoration for charity work resulted in her co-founding The Foundation for Oncomolecular Research (2013). As a co-founding member, she championed the emerging foundation with her fundraising skill set to fund pathways toward curing cancer and patient advocacy.

Ms. Macri was appointed as a trustee (2017) of the Suffolk County Vanderbilt Museum Board of Trustees and currently serves as the board's Secretary. The Suffolk County Vanderbilt Museum-a unique combination of mansion, marine and natural history museum, planetarium and park- is dedicated to the education and enjoyment of the people of Long Island and beyond.

Intro. Res. No. 1007 -2021
Introduced by Legislator Piccirillo

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AMENDING THE 2021 CAPITAL PROGRAM AND BUDGET AND 2021 OPERATING BUDGET TRANSFERRING ASSESSMENT **STABILIZATION** RESERVE **FUNDS** TO THE **CAPITAL** FUND, APPROPRIATING **FUNDS IMPROVEMENTS FOR** TO SUFFOLK COUNTY COASTAL RESILIENCY PROJECT -CONNETQUOT RIVER - OAKDALE (CP 8504)

**WHEREAS**, the Suffolk County Coastal Resiliency Project – Connetquot River – Oakdale requires improvements; and

WHEREAS, there are insufficient funds in the 2021 Adopted Capital Program and Budget for the project; and

WHEREAS, there are sufficient funds identified in the Assessment Stabilization Reserve Fund, Fund 404 for the construction of improvements to the Suffolk County Coastal Resiliency Project – Connetquot River – Oakdale; and

WHEREAS, Resolution No. 1027-2020, established the use of a new priority capital ranking system, effective January 1, 2021, as the basis for funding Capital Projects such as this project, and as required, an updated capital project ranking form was completed for this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 245-2020 determined that this project of the Suffolk County Coastal Resiliency Project – Connetquot River – Oakdale constitutes an Unlisted II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the transfer and appropriation of \$5,000,000 in Assessment Stabilization Reserve Fund 404 should be approved for the Suffolk County Coastal Resiliency Project – Connetquot River – Oakdale; now, therefore be it

**1st RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-four (54), is eligible for approval in accordance with the provisions of Resolution No. 1027-2020; and be it further

**2nd RESOLVED**, that the use of \$5,000,000 from the Assessment Stabilization Reserve Fund 404 is hereby authorized to pay for the construction costs associated with the Suffolk County Coastal Resiliency Project – Connetquot River – Oakdale; and be it further

**3rd RESOLVED,** that the County Comptroller is hereby authorized and directed to transfer funds and accept proceeds as follows:

#### **EXPENDITURES**:

						<u>Description</u>	<u>Amount</u>
404	IFT	ODE	E527	9600	0000	Transfer to Capital Fund 527	\$5,000,000

**REVENUES:** 

Fund Dept Unit Appr Unit Group Rev Source Description Amount Transfer from ASRF CAP **IFTR** 0000 R404 \$5,000,000 Х Fund 404

;and be it further

4th RESOLVED, that the 2021 Capital Budget be and it hereby is amended as follows:

Program No.:

8504

Project Title:

Suffolk County Coastal Resiliency Project - Connetquot River - Oakdale

Current Revised 2021 2021 Total Capital Capital Est'd Budget & **Budget &** Cost Program Program \$35,700,000 3. Construction <u>\$0</u> \$5,000,000 A TOTAL \$35,700,000 \$0 \$5,000,000 A

;and be it further

5th RESOLVED, that the funds in the amount of \$5,000,000 from the Assessment Stabilization Reserve Fund 404 be and hereby are appropriated as follows:

Project No.

Project Title

Amount

527-CAP-8504.310

Suffolk County Coastal Resiliency Project

\$5,000,000

- Connetquot River - Oakdale

;and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5 (C) as the proposal involves the (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; and be it further

7th RESOLVED, that the Administrative Head of Sewer Districts is hereby authorized, directed, and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the construction of improvements to Suffolk County Coastal Resiliency Project - Connetquot River - Oakdale.

DATED:

APPROVED BY:	
County Executive of Suffolk Co	unty
Date:	

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CP Name: Suffalls County County Day		
CP Name: Suffolk County Coastal Resiliency Project - Connetquot River - Oakdale CP #	<b>4:</b> 8504	
CAPITAL PROJECT RANKING FORM		
Cumulative Ranking (maximum score=100 points)		54
Category 1 Score (maximum 30) Cost and Budgetary Impact		18
Category 2 Score (maximum 30) Health and Safety		22
Category 3 Score (maximum 22) Environmental Impact		10
Category 4 Score (maximum 18) Community and Economic Impact		4
Category 1: Cost and Budgetary Impact	Response	Score
1. Does this project meet the minimum 5-25-5 criteria for inclusion in the capital program		
pursuant to Local Law 23 of 1994? Enter "Y" or "N".	Y	6
2. ENTER "O" if this is a recurring project and is financed with monies other than "G" money:		· · · · · · · · · · · · · · · · · · ·
ENTER "1" if this is a recurring project and is financed with "G" money FNTER "2" if this is a		_
non-recurring project and is financed with monies other than "G" money; or ENTER "3" if this	2	4
Is a non-recurring project and is financed with "G" money		
3. Is implementation of the project mandated by federal, state or local law? ENTER "O" if not	ri e	
mandated, ENTER "1" (yes-long term) if mandated, but more than 3-years (beyond the current	0	^
capital program) are needed to meet the mandate, or ENTER "2" if mandate must be met within the current 3-year capital program.		U
4. What percent of the project is funded by state or federal aid, or other non-property tax	1	
revenue (department income, tuition at the college, interfund transfers from Fund 404 for	1 1	_
sewers, etc.)? ENTER "1" for 100%; ENTER "2" for 80-99%; ENTER "3" for 60-79%; ENTER	1 1	6
"4" for 40-59%; ENTER "5" for 20-39%; ENTER "6" for 1-19%, ENTER "0" for 0%.	1	
5. What is the non-debt service net operating budget impact? ENTER "1" for an increase in		
net operating expenses (net of debt service on borrowing for this capital project and net of		
state & federal aid and other nonproperty tax revenue); ENTER "2" for no impact; ENTER "3"	2	2
for a decrease in net operating expenses within 10 years; ENTER "4" for a decrease in net		_
		<del>.</del>
Category 2: Health and Safety Impact		
5. ENTER "Y" if this project corrects a critical health or safety hazard; ENTER "N" if this		
project does not correct a heath or safety issue. If "N", go to question 7.	<b>y</b>	6
6A. ENTER "Y" if this project corrects a critical health or safety hazard with special		
consideration given to a level of imminent risk atherwise ENTED HAN	y	8
ob. ENTER "y" It this project prevents a critical breakdown in county facilities.	•	
otherwise ENTER "N".  6C. ENTER "Y" if this project promotes public safety or health, providing critical	n	0
services to county residents, otherwise ENTER "N".	у	8
Category 3: Environmental Impact		
. What impact does the project have on the environment? ENTER "O" for a negative impact;	2	1
NTER "1" for no impact or ENTER "2" for a positive impact, If "2", go to question 7A.	2	4
7A. ENTER "Y" if this project protects and/or improves water quality, otherwise ENTER "N".	V	6
7B. ENTER "Y" if this project protects protect and/or preserves open space, otherwise	У	6
ENTER "N".	n	0
7C. ENTER "Y" if this project reduces the carbon footprint, otherwise ENTER "N".	n	0

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Category 4: Community and Economic Impact		
8. What effect will this project have on the local economy with respect to expansion of the tax base and/or job creation? ENTER "0" = negative economic impact; ENTER "1" = no effect; ENTER "2" = positive economic impact.	1	0
9. Which level of service best describes this project? ENTER "1" = will expand the level of services, provide new services, or provide service level quality enhancements; ENTER "2" = needed to maintain existing levels; or ENTER "3" = replaces, rehabilitates or repairs a deteriorating or obsolete facility.	1	2
10. What percent of the County's population will potentially be served? ENTER "1" if potential use is less than or equal to 1/3 of the county's population; ENTER "2" if potential use is greater than 1/3 and less than or equal to 2/3; ENTER "3" if potential use greater than 2/3 of the County population.	1	2

Signature:

Hance Reinheime

Date:

Intro. Res. No. 1008 -2021 Introduced by Legislator Sunderman Laid on Table 2/2/2021

RESOLUTION NO. -2021, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (MASTIC BEACH PROPERTY OWNERS ASSOCIATION)

**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 2021 Operating Budget included funding for Mastic Beach Property Owners Association as follows:

Fund	Dept	Unit	Obj	Act	Activity Name	2021 Adopted
192	EDP	6414	4980	JE <b>Y</b> 1	Mastic Beach Property Owners Association	\$3,503

and

WHEREAS, the Comptroller has advised this Legislature that Mastic Beach Property Owners Association 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 2021 Operating Budget for Mastic Beach Property Owners Association 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 2021 funding to Mastic Beach Property Owners Association in accordance with its regular procedures; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (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 insofar as these actions constitute 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	

D	Α	Т	Έ	D	

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-funding-mastic-beach-property-owners-assoc

Intro. Res. No. 1009 -2021 Introduced by Legislator Sunderman

Laid on Table 2/2/2021

RESOLUTION NO. -2021, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (WILLIAM FLOYD COMMUNITY SUMMIT)

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 2021 Operating Budget included funding for William Floyd Community Summit as follows:

Fund	Dept	Unit	Obj	Act	Activity Name	2021 Adopted
192	EDP	6414	4980	JYD1	William Floyd Community Summit	\$2,610

and

WHEREAS, the Comptroller has advised this Legislature that William Floyd Community Summit 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 2021 Operating Budget for William Floyd Community Summit 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 2021 funding to William Floyd Community Summit in accordance with its regular procedures; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (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 insofar as these actions constitute 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	ı of
non-applicability or non-significance in accordance with this resolution.	

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-funding-william-floyd-community-summit

#### **UPDATED AS OF 1/27/2021**

Intro. Res. No. 1010-2021 Introduced by Legislator Spencer

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AMENDING THE COINDRE HALL ADVISORY BOARD

**WHEREAS**, Resolution No. 56-2020, as amended by Resolution No. 719-2020, established the Suffolk County Coindre Hall Advisory Board; and

**WHEREAS**, changes should be made to the membership of the board to ensure its proper functioning; and

WHEREAS, there are concerns about the Advisory Board being able to comply with the monthly meeting requirements; and

**WHEREAS**, the meeting schedule of the Advisory Board should be amended to address this concern; now, therefore be it

**1st RESOLVED**, that the 2nd RESOLVED CLAUSE of Resolution No. 56-2020, as amended by Resolution No. 719-2020, is hereby amended as follows:

**2nd RESOLVED**, that the Suffolk County Coindre Hall Advisory Board ("the Board") shall consist of the following eleven (11) members:

2. **[the County Executive, or his or her designee;]** the Presiding Officer, or his or her designee;

and be it further

**2nd RESOLVED**, that the 6th RESOLVED CLAUSE of Resolution No. 56-2020, as amended by Resolution No. 719-2020, is hereby amended as follows:

**RESOLVED**, that the Board shall hold [regular monthly] meetings at least quarterly, keeping a record of all proceedings and determine the rules of its own proceedings with special meetings to be called by the chairperson upon his or her own initiative or upon receipt of a written request therefore signed by at least four (4) members of the Board. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice of such special meeting; and be it further; and be it further

and be it further

**3rd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES

AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW insofar as these actions constitute 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.

<ul> <li>Brackets denote deletion of existing language</li> <li>Underlining denotes addition of new language</li> </ul>					
DATED:	APPROVED BY:				
	County Executive of Suffolk County				
	Date <sup>.</sup>				

#### **IR 1011**

Intro. Res. No. 1011 -2021 Introduced by Deputy Presiding Officer Hahn

Laid on Table 2/2/2021

RESOLUTION NO. -2021, REAPPOINTING ROBERT CALARCO AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245 of 1964; and

**WHEREAS**, State Law requires two members of the Legislature be appointed to the Soil and Water Conservation District annually; now, therefore be it

**RESOLVED**, that Robert Calarco, with offices at 90 W. Main Street, Suite 2N, Patchogue, NY 11772, be and hereby is reappointed as a member of the Soil and Water Conservation District for a term of Office to expire on December 31, 2021, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-reappt-calarco-soil-water-conservation-district

Laid on Table 2/2/2021

Intro. Res. No. 1012 -2021
Introduced by Presiding Officer Calarco

### RESOLUTION NO. -2021, REAPPOINTING ALBERT KRUPSKI AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245 of 1964; and

**WHEREAS**, State Law requires two members of the Legislature be appointed to the Soil and Water Conservation District annually; now, therefore be it

**RESOLVED**, that Albert Krupski, with offices at 423 Griffing Avenue, Suite 2, Riverhead, NY 11901, be and hereby is reappointed as a member of the Soil and Water Conservation District for a term of Office to expire on December 31, 2021, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-reappt-krupski-soil-water-conservation-district

Intro. Res. No. 1013 -2021 Introduced by Legislator Trotta

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AMENDING THE 2021 CAPITAL PROGRAM AND BUDGET AND 2021 OPERATING BUDGET AND TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR IMPROVEMENTS TO KINGS PARK – DOWNTOWN SEWERS (CP 8145)

WHEREAS, the Kings Park - Downtown Sewer requires improvements; and

WHEREAS, there are insufficient funds in the 2021 Adopted Capital Program and Budget for the project; and

WHEREAS, there are sufficient funds identified in the Assessment Stabilization Reserve Fund, Fund 404 for the construction of improvements to Kings Park – Downtown Sewers; and

WHEREAS, Resolution No. 1027-2020, established the use of a new priority capital ranking system, effective January 1, 2021, as the basis for funding Capital Projects such as this project, and as required, an updated capital project ranking form was completed for this project; and

WHEREAS, the Legislature has determined that the sewering of the business district and connection to existing sewers of Kings Park – Downtown Sewers is an Unlisted Action (Resolution No. 692-2013) pursuant to the provisions of Title 6 NYCRR, Part 617 which project will not have significant adverse impact on the environment; and

WHEREAS, the transfer and appropriation of \$10,000,000 in Assessment Stabilization Reserve Fund 404 should be approved for the Kings Park – Downtown Sewers; now, therefore be it

**1st 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. 1027-2020; and be it further

**2nd RESOLVED**, that the use of \$10,000,000 from the Assessment Stabilization Reserve Fund 404 is hereby authorized to pay for the construction costs associated with Kings Park – Downtown Sewers; and be it further

**3rd RESOLVED,** that the County Comptroller is hereby authorized and directed to transfer funds and accept proceeds as follows:

#### **EXPENDITURES:**

<u>Fund</u>	Dept	Appr Unit	<u>Unit</u>	<u>Object</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>
404	IFT	ODE	E527	9600	0000	Transfer to Capital Fund 527	\$10,000,000

REVENUES:

Fund Dept Unit Appr Unit Group Rev Source Description Amount 527 CAP **IFTR** Χ 0000 R404 Transfer from ASRF \$10,000,000 Fund 404

;and be it further

4th

RESOLVED, that the 2021 Capital Budget be and it hereby is amended as

follows:

Project No.:

8145

Project Title:

Kings Park – Downtown Sewers

Current Revised 2021 2021 Total Capital Capital Est'd **Budget & Budget &** Cost **Program Program** 3. Construction \$28,000,000 \$10,000,000 A \$0

**TOTAL** 

\$30,000,000

\$0

\$10,000,000 A

and be it further

5th RESOLVED, that the funds in the amount of \$10,000,000 from the Assessment Stabilization Reserve Fund 404 be and hereby are appropriated as follows:

Project No.

**Project Title** 

<u>Amount</u>

527-CAP-8145.311

Kings Park - Downtown Sewers

\$10,000,000

: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 an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 450 of the Suffolk County Code which project will not have significant adverse impacts on the environment of the following reasons: the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; the proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code; the proposed action will eliminate groundwater pollution emanating from cesspools and other existing individual on-site waste treatment facilities; all necessary permits and approvals will be obtained from the New York State Department of Environmental Conservation for the proposed action; and the proposed action will be in conformance with the Long Island Sound Study; and be it further

7th RESOLVED, that the Administrative Head of the Sewer District is hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the construction of the Kings Park - Downtown Sewer.

DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:

s:\res\r- kings-park-no-6-sewer-project-funding.doc

1013

CP Name: Vines Davis Dav	· · · · · · · · · · · · · · · · · · ·	
CP Name: Kings Park - Downtown Sewers	CP #: 8145	
CAPITAL PROJECT RANKING FORM		
Cumulative Ranking (maximum score=100 poin	nts)	60
Category 1 Score (maximum 30) Cost and Budgetary Impact		18
Category 2 Score (maximum 30) Health and Safety Category 3 Score (maximum 22) Environmental Impact		22
Category 4 Score (maximum 18) Community and Economic Impact		10
		10
Category 1: Cost and Budgetary Impact  1. Does this project meet the minimum 5.25 5 with the control of the con	Response	Score
1. Does this project meet the minimum $5-25-5$ criteria for inclusion in the capital programment to Local Law 23 of 1994? Enter "Y" or "N".	ram	6
2. ENTER "O" if this is a recurring project and is financed with monies other than "G" i		
ENTER "1" If this is a recurring project and is financed with "G" money; ENTER "2" if the non-recurring project and is financed with monies other than "G" money; or ENTER "3" is a non-recurring project and is financed with "G" money	his is a if this	4
3. Is implementation of the project mandated by federal, state or local law? ENTER "C nandated, ENTER "1" (yes-long term) if mandated, but more than 3-years (beyond the c capital program) are needed to meet the mandate, or ENTER "2" if mandate must be me within the current 3-year capital program.	current O	0
4. What percent of the project is funded by state or federal aid, or other non-propert revenue (department income, tuition at the college, interfund transfers from Fund 404 rewers, etc.)? ENTER "1" for 100%; ENTER "2" for 80-99%; ENTER "3" for 60-79%; EN 4" for 40-59%; ENTER "5" for 20-39%; ENTER "6" for 1-19%, ENTER "0" for 0%.  What is the non-debt service net operating budget impact? ENTER "1" for an increa	for ITER <b>1</b>	6
et operating expenses (net of debt service on borrowing for this capital project and ne tate & federal aid and other nonproperty tax revenue); ENTER "2" for no impact; ENT or a decrease in net operating expenses within 10 years; ENTER "4" for a decrease in neperating expenses within 10 years.	t of	2
Category 2: Health and Safety Impact		,
ENTER "Y" if this project corrects a critical health or safety hazard; ENTER "N" if 1	rhis	
oject does not correct a heath or safety issue. If "N", go to question 7	Y	6
6A. ENTER "Y" if this project corrects a critical health or safety hazard with spi	ecial	
consideration given to a level of imminent nick athenuise CAITED HAW	У	8
6B. ENTER "Y" if this project prevents a critical breakdown in county facilities, otherwise ENTER "N".	n	0
6C. ENTER "Y" if this project promotes public safety or health, providing critical	61	
services to county residents, otherwise ENTER "N".	у	8
Category 3: Environmental Impact		
What impact does the project have on the environment? ENTER "O" for a negative im	ipact; 2	<i>A</i>
NTER "1" for no impact or ENTER "2" for a positive impact. If "2", go to question 7A.  7A. ENTER "Y" if this project protects and/or improves water quality, otherwise E	-	4
"N".	1 V 1	6
7B. ENTER "Y" if this project protects protect and/or preserves open space, othe	rwise	
ENTER "N".	n	0
7C. ENTER "Y" if this project reduces the carbon footprint, otherwise ENTER "N"	. n	0
	- 11	U

1013

Category 4: Community and Economic Impact		
8. What effect will this project have on the local economy with respect to expansion of the tax base and/or job creation? ENTER "0" = negative economic impact; ENTER "1" = no effect; ENTER "2" = positive economic impact.	2	6
9. Which level of service best describes this project? ENTER "1" = will expand the level of services, provide new services, or provide service level quality enhancements; ENTER "2" = needed to maintain existing levels; or ENTER "3" = replaces, rehabilitates or repairs a deteriorating or obsolete facility.	1	2
10. What percent of the County's population will potentially be served? ENTER "1" if potential use is less than or equal to 1/3 of the county's population; ENTER "2" if potential use is greater than 1/3 and less than or equal to 2/3; ENTER "3" if potential use greater than 2/3 of the County population.	1	2

Signature:

Hance Reinheime

Date:

1/25/2021

Intro. Res. No.1014 -2021 Introduced by Legislator Krupski Laid on Table 2/2/2021

RESOLUTION NO. -2021, APPOINT MEMBER TO THE SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS, RECREATION AND CONSERVATION (JOHN F. BETSCH)

**WHEREAS**, Section C28-1(C) of the SUFFOLK COUNTY CHARTER established the Board of Trustees of Parks, Recreation and Conservation; and

**WHEREAS**, each of the ten towns in Suffolk County shall have a representative recommended by the Supervisor to serve five-year terms as Trustee; and

WHEREAS, Resolution No. 869-2016 reappointed Arthur Leudesdorf as the representative of the Town of Southold for a term of office set to expire on February 28, 2021; and

**WHEREAS**, the position of the representative of the Town of Southold is currently vacant; now, therefore be it

**1st RESOLVED**, that John F. Betsch, currently residing in Southold, New York, is hereby appoint as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation, as the representative of the Town of Southold for a term of office to expire on February 28, 2026, pursuant to Section C28-1(C) of the SUFFOLK COUNTY CHARTER.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-appt-betsch-parks-trustee

Southold, New York 11971

Legislator Albert J. Krupski 423 Griffing Avenue Suite 2 Riverhead, NY 11901

The following is supplied in support of a nomination to serve as the Southold Town Representative on the Suffolk County Parks Board of Trustees, a nomination which also has the support of Scott A. Russell, Town of Southold Supervisor.

I would look forward to representing the Town of Southold on the Suffolk County Parks Board of Trustees. As a full-time Southold resident since 2005, I understand the need to get involved in issues that affect my Town.

- I have served as: President of the Kenney's/McCabe's Beach Civic Association since 2008. K/McCBCA, founded in 1968, has a mission to maintain our local community but understands it is part of a greater Southold and as such addresses many Town oriented issues. Of note is our present Great Pond Restoration Project, in partnership with the Group for East End to restore the thirty-two-acre Great Pond to its native natural beauty.
- I am a member of the Southold Town Parks & Recreation Committee.
- In the past I have served as Chairman of SoutholdVoice, a not-for-profit organization that addresses issues affecting shoreline and marine resources for the benefit of our community.
- I have also served on the Southold Town:
  - o LWRP Coordinating Council,
  - o Stormwater Management Committee, and the
  - o Town Deer Management Task Force.

I would look forward to representing the Town of Southold on the Suffolk County Parks Board of Trustees. Please let me know if any additional information is needed.

V/r,

John Betsch

Attachment: Resume of John Betsch

### JOHN F. BETSCH

Southold, New York 11971

H: (631) C: (631)

#### **Summary**

Experienced manager with a record of accomplishment in efficient, innovative management of daily operations and long-range HR&A planning within technical, manufacturing and inter-divisional corporate environment and volunteer organizations.

#### **Experience**

NORTHROP GRUMMAN CORPORATION, August, 1968-October, 2005 (Retired early)

Recent Positions include:

Consultant to Director, Program Integration AEW Programs: (the US Navy's most critical program) The AEW Program organization is composed of over 1000 technical/engineering personnel designing the next generation advanced radar platform for the US Navy. Responsible for Program's staffing/hiring/personnel and problem resolution of operational/personnel issues affecting performance of the organization.

Manager, Human Resources and Administration & Executive Staff Assistant – Vice President Technical Operations: Responsibilities included developing, planning and supervising through subordinate personnel, HR&A activities for the Technical Operations/Engineering organization for efficient operation/utilization of departmental resources.

<u>Director, Engineering Resource Development: Corporate Engineering:</u> Responsible for corporate-level, cross-divisional awareness of available technical skills capability and future skills requirements. Supported corporate acquisition, deployment decisions based on corporate profitability, alignment with corporate technical strategic planning or program priority, and optimum match of skill need with capability. Responsible for the interdivisional movement/development of engineering resources across divisions to meet the needs of the Corporation.

#### Education

MBA in Management, Adelphi University Graduate School of Business, Bachelor of Science in Economics, Villanova University School of Commerce and Finance. Retired Officer of U.S. Army Reserves (Direct commission): Aide-de-camp to General Officer.

#### Past Industry & Professional Activities

American Institute of Aeronautics & Astronautics (AIAA); Deputy Director for Career Enhancement, Region 1 of the AIAA (17 sections/chapters in nine states within the northeastern corridor); Past Member of the National Career Enhancement Standing Committee-AIAA; Subcommittee chair: Statistics and Information/Benefits & Compensation. Commissioner, and Corporate Representative to Engineering Workforce Commission (formerly the Engineering Manpower Commission) of the American Association of Engineering Societies (AAES). Past member, Engineers/Scientists Joint Committee on Pensions, Engineering Affairs Council of AAES (American Association of Engineering Societies).

#### Selected Publications and Presentations

Articles relating to engineering compensation, technical employment and career development published in Aerospace America; The Lifeline; AIAA New Member News;

Presentations include: "Engineering Employment Outlook, what can we believe?" Hofstra University; "Aerospace Engineering in the Age of the Peace Dividend" Cooper Union, New York City, NY.

Intro. Res. No. 1015 -2021 Introduced by Legislator Hahn

Laid on Table 2/2/2021

RESOLUTION NO. -2021, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (GREATER PORT JEFFERSON ARTS COUNCIL)

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 2021 Operating Budget included funding for Greater Port Jefferson Arts Council as follows:

Fund	Dept	Unit	Obj	Act	Activity Name	2021 Adopted
192	EDP	6414	4980	GSZ1	Greater Port Jeff Art Council	\$5,000

and

WHEREAS, the Comptroller has advised this Legislature that Greater Port Jefferson Arts Council 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 2021 Operating Budget for Greater Port Jefferson Arts Council 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 2021 funding to Greater Port Jefferson Arts Council in accordance with its regular procedures; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (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 insofar as these actions constitute 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 on a non-applicability or non-significance in accordance with this resolution.

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-funding-greater-port-jeff-art-council

#### IR 1016

Intro Res. No. 1016 -2021
Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. - 2021, APPROVING THE REAPPOINTMENT OF VINCENT BOLOGNA JR. AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of nineteen (19) members to the Suffolk County Fire Rescue and Emergency Services Commission, and

**WHEREAS**, the term of office of Vincent Bologna Jr. has expired December 31, 2020, now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has approved Vincent Bologna Jr., residing at West Babylon, New York 11704, as a representative of the Fire Marshals Association of Suffolk County, to the Suffolk County Fire, Rescue and Emergency Services Commission, for the term of office expiring December 31, 2023, be and the same hereby is approved; and be it further

RESOLVED, that this Legislature, being the State Environment 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/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.

APPROVED BY:

DATED:

County Executive of Suffolk County

Date:

# Vincent A. Bologna Jr.

# West Babylon, New York 11704 phone

# Curriculum Vitae

# BACKGROUND INFORMATION:

Fire Marshal, Melville Fire District, 531 Sweet Hollow Road, Melville

New York. 11747 (1984 to Present.)

Captain, Crash Fire Rescue, Republic Airport, Rt.110, East

Farmingdale, New York. 11767 (1972 to 1984)

# **ORGANIZATIONS:**

Active member of the following Fire Related Organizations:

National Fire Protection Association

Fire Marshal's Of North America

Suffolk County Fire Marshal's Association (Past President)

New York State Association Of Fire Chiefs

International Association Of Fire Chiefs

Suffolk County Fire Districts Association

Suffolk County Fire Chiefs Association

New York State Fire Marshal's And Inspectors Association

American Society Of Safety Engineers, Long Island Chapter

Fire Inspectors Association Town Of Huntington

Town Of Babylon Fire Chiefs Association

# **ACCREDITATION/ CERTIFICATIONS:**

Certified by New York State, Department of State as a Code Enforcement Officer.

Nassau Community College (1969-1970)

Have attended numerous Seminars and Courses on Fire Inspection, Prevention, and Investigation.

1016 page 2 of 2

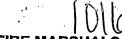
Suffolk County Fire Training Academy

New York State Academy of Fire Science

Active Member, West Babylon Fire Departmemnt, 28 years.

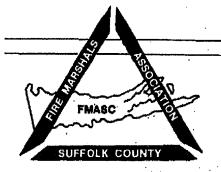
Presently Commissioner, West Babylon Fire District

EX-Chief, West Babylon Fire Department (1990-1992)



# FIRE MARSHALS ASSOCIATION of SUFFOLK COUNTY

FIRE INSPECTORS ASSOCIATION OF SUFFOLK COUNTY INC.



RECEIVED JAN 0 4 2020

January 4, 2021

Suffolk County FRES Commission 102 East Avenue Yaphank, NY 11980

To Whom it May Concern:

Please accept this letter as official confirmation of our agency's representatives to the FRES Commission for the year 2021.

Primary

Vincent Bologna

**Alternate** 

Walter Reutlinger (Resume attached)

Should you have any questions or need further information, please do not hesitate to contact me at (631)

Yours truly,

Robert M. Kuehn, President

Fire Marshals Assoc. of Suffolk County

1014





#### OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

#### Important reminders:

- Please be sure to include this form and a fiscal impact statement form for each submission.
- Please be sure to have a signature on the fiscal impact statement.
- You **do not** need to mail a physical copy of a resolution and its backup documentation; the process is entirely digital.
- 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.
- If you are filing a resolution *after* the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>☑</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

<b>.</b> .		1	1011	Gen A1 - ML 2-21 Back
January 5,	2021		1016	
Department/Agency:	FRES			
Legislation type (chec	k all that apply):			
☐ Local Law ☐ Charter Law ☐ Capital Appropu ☐ Capital Budget A ☐ Operating Budg ☐ New Appointmen ☐ Re-appointmen	riation (with bond riation (without bo Amendment et Amendment ent	) ond)	ointments/re-appo grant, LL-16)	intments)
Title of legislation:				
Reappointment of Vincent Bologn Emergency Services Commission representing Fire Marshals Assoc	for the 2021-2023 term			
Layman's summary:				
REF: Suffolk County § C11-4 Fire, Rescu		cy Services Cor	mmission.	
New or recurring/repolegislation:	eat legislation? If	not new, please	e provide succinct	chronological history of
Resolution 117-2018 Resolution 496-2015 Resolution 581-2012	Resolution 212-2 Resolution 396-2			
Other department(s) i	mpacted, explana	ation of impact:		
none				
Are impacted departm	ent(s) aware of l	egislation?		
n/a				
List of back-up docume	entation filed with	n legislation (If n	not yet filed but pe	nding, please indicate):
Nomination letter Resume SCIN 175b Resolution in Word Intergovernmental Rela	itions-Submission c	of Legislation-Cove	er Sheet	

Intro. Res. No. 1017 -2021
Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AUTHORIZING THE WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT TO PURCHASE FUEL FROM SUFFOLK COUNTY UNDER THE COUNTY'S FUEL MANAGEMENT/PREVENTIVE MAINTENANCE INVENTORY CONTROL SYSTEM WHICH WAS AUTHORIZED BY RESOLUTION NO. 1233-1997

WHEREAS, the Westhampton Beach Union Free School District ("District") wishes to purchase fuel from the County under the County's Fuel Management/Preventive Maintenance Inventory Control System which was authorized by Resolution No. 1233-1997; and

**WHEREAS**, the County agrees to provide the services requested by the District; and

**WHEREAS**, the District agrees to pay for all costs associated with retrofitting their vehicles to conform to the County's Fuel Management/Preventive Maintenance Inventory Control System; and

**WHEREAS**, the District will reimburse the County for the cost of fuel used by District vehicles, in addition to a fifteen percent {15%} administrative fee; and

**WHEREAS**, the County and the District are permitted to enter into joint cooperation and intermunicipal agreements; now, therefore be it

- 1st RESOLVED, that the District at its own expense, will conform with the County's Fuel Management/Preventive Maintenance Inventory Control System and reimburse the County for the cost of fuel used by their vehicles, plus a fifteen percent (15%) administrative fee; and be it further
- **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all agreements with the District on behalf of the County of Suffolk providing for their participation in the above referenced program; and be it further
- RESOLVED, that this Legislature being the lead agency under the State Environmental Quality Review Act {SEQRA}, New York Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action pursuant to Vol. 6 of the New York Code of Rules and Regulations {NYCRR}) Section 617.5 {c) (20) (27) in that the resolution concerns purchase or sale of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibility under SEQRA.

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County Executive of Suffolk County

Intro. Res. No. 1018 -2021
Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT EVER RIVAS AS TO 1% AND PEDRO H. PALENCIA AS TO 99% (SCTM NO. 0500-140.00-02.00-033.005)

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 140.00, Block 02.00, Lot 033.005, and acquired by tax deed on October 07, 2020, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on October 15, 2020, in Liber 13074, at Page 579, and otherwise known and designated by the Town of Islip, Part of Lots 309 and 310, on a certain map entitled "Map of Columbus Park, Section 3", filed in the office of the Clerk of Suffolk County on March 19, 1918 as Map No. 248 a/k/a 157 Branch Avenue, Central Islip NY 11722; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 07, 2020, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 15, 2020 in Liber 13074 at Page 579.

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, EVER RIVAS AS TO 1% AND PEDRO H. PALENCIA AS TO 99% have made application of said above described parcel and EVER RIVAS AS TO 1% AND PEDRO H. PALENCIA AS TO 99% have paid the application fee and will be paying \$93,736.68, 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, 2020; now, 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 EVER RIVAS AS 1% AND PEDRO H. PALENCIA AS TO 99% unless the Director of Real Estate approves an extension for good cause shown; therefore be it

- RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(26)(33) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA; and be it further
- **2<sup>nd</sup> 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 EVER RIVAS AS TO 1%

AND PEDRO	<b>Э Н. F</b>	PALEI	NCIA .	AS TO	99%	, 15	7 Bran	ich A	venue,	Central	Islip.	NY	11	722 t	:0
transfer the	intere	st of	Suffoll	k Coun	ty in	the	above	desc	cribed	property	and	on	the	abov	e
described ter	rms				•					,			-		

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County Executive of Suffolk County





#### OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

### Important reminders:

- Please be sure to include this form and a fiscal impact statement form for each submission.
- Please be sure to have a signature on the fiscal impact statement.
- You **do not** need to mail a physical copy of a resolution and its backup documentation; the process is entirely digital.
- 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.
- If you are filing a resolution *after* the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

	or the resolution's email submission.					
'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)			
1/20/21	2/2/21	3/2/21	<b>☑</b>			
2/17/21	3/2/21	3/16/21				
3/5/21 (Friday)	3/16/21	4/20/21				
4/7/21	4/20/21	5/11/21				
4/28/21	5/11/21	6/8/21				
5/26/21	6/8/21	6/22/21				
6/11/21 (Friday)	6/22/21	7/27/21				
7/14/21	7/27/21	9/9/21				
8/25/21	9/9/21	10/5/21				
9/22/21	10/5/21	11/16/21				
10/20/21	11/3/21	11/16/21				
11/5/21 (Friday)	11/16/21	12/7/21				
11/24/21	12/7/21	12/21/21				

January 5, 2021
Department/Agency: FRES
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 □ Re-appointment □ Consent Calendar (e.g. Technical Correction, 100% grant, LL-16)
Title of legislation:
Reappointment of Vincent Bologna, Jr. to Fire, Rescue and Emergency Services Commission for the 2021-2023 term representing Fire Marshals Association of Suffolk County
Layman's summary:
REF: Suffolk County Charter § C11-4 Fire, Rescue and Emergency Services Commission.
New or recurring/repeat legislation? If not new, please provide succinct chronological history of legislation:
Resolution 117-2018 Resolution 212-2009 Resolution 496-2015 Resolution 396-2003 Resolution 581-2012
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):
Nomination letter Resume SCIN 175b Resolution in Word

Intro. Res. No. 1019 - 2021
Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT MICHAEL FARHADI (SCTM NO. 0400-112.00-01.00-032.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 112.00, Block 01.00, Lot 032.000, and acquired by tax deed on October 07, 2020, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on October 15, 2020, in Liber 13074, at Page 578, and otherwise known and designated by the Town of Huntington, Lot 1, on a certain map entitled "Map of Stony Acres at Greenlawn", filed in the office of the Clerk of Suffolk County on June 27, 1969 as Map No. 5322 a/k/a 2 Jill Court, Greenlawn, NY 11740; 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 07, 2020, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 15, 2020 in Liber 13074 at Page 578.

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

WHEREAS, MICHAEL FARHADI has made application of said above described parcel and MICHAEL FARHADI has paid the application fee and will be paying \$145,699.36, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2020; now, and

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

- RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(26)(33) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA; and be it further
- **RESOLVED**, that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to MICHAEL FARHADI, 2 Jill Court, Greenlawn, NY 11740 to transfer the interest of Suffolk County in the above described property and on the above described terms.

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County Executive of Suffolk County





### OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

#### Important reminders:

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- 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.
- If you are filing a resolution *after* the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	Z
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	. 🗖
6/11/21 (Friday)	6/22/21	7/27/21	. 🗖
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date:	1/4/21
Depar	tment/Agency: Economic Development and Planning
Legisla	ation type (check all that apply):
000000	Capital Appropriation (with bond) Capital Appropriation (without bond) Capital Budget Amendment Operating Budget Amendment
Title o	f legislation:
LOCAL L	TION AUTHORIZING THE SALE, PURSUANT TO AW NO. 16-1976, OF REAL PROPERTY ACQUIRED SECTION 46 OF THE SUFFOLK COUNTY TAX ACT FARHADI (SCTM NO. 0400-112.00-01.00-032.000)
Layma	n's summary:
REDI	EMPTION OF PROPERTY
New or	r recurring/repeat legislation? If not new, please provide succinct chronological history of tion:
NEW	
Other	department(s) impacted, explanation of impact:
N/A	
Are im	pacted department(s) aware of legislation?
N/A	
List of	back-up documentation filed with legislation (If not yet filed but pending, please indicate):
	•

# SUFFOLK COUNTY DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT **CLOSING STATEMENT**

December 04, 2020

Tax Map No.: 0400-112.00-01.00-032.000

Name of Last Legal Fee Owner: MICHAEL FARHA	\DI
COMPTROLLER'S COMPUTATION	\$145,684.80
Taxes2019/2020	INCLUDED
Certified Mail Fees	\$14.56
License Fee Collected	OPEN
Repairs	.OPEN
Other Expenses	\$0.00
TOTAL	\$145,699.36 · <b>V</b> \
Monies to be Received	\$145,699.36
RESOLUTION AMOUNT	\$145,699.36 <i>\</i>
APPROVED:  MANUE BYWNEE 12-8-2020	PREPARED BY:  PREPARED BY:  Lori Sklar  Redemption Unit (631) 853-5937
Accounting	

### COMPUTATION BY SUFFOLK COUNTY COMPTROLA4ERIL 5-21 Backup

DISTRICT	SECTION	BLOCK	1019	LOT
0400	112.00	01.00	10 1	032.000
ITEM #:	0			

### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<u>YEAR</u>			AMOUNT
2015		\$	15,133.37
2016			26,530.24
2017		*****	26,646.57
2018		\$	24,890.09
2019		\$	23,300.28
2020		\$	17,823.37
0		\$	-
0		\$	-
0		\$	-
0		\$	-
		TOTAL: \$	134,323.92 <sub>√</sub>
B. INTEREST DUE		\$	4,423.50
C. TOTAL		\$	138,747.42
D. 5% LINE C		\$	6,937.37
SUBTOTAL		\$	145,684.80
E. FEE	0	\$	-
F. MISC MAILING	G FEES	\$	14.56
G. MISC	0	\$	- 1.00
H. MISC	0	\$ \$ \$ \$	-
TOTAL AMOUNT DUE:		\$	145,699.36

## CERTIFICATION BY COUNTY COMPTROLLER

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

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

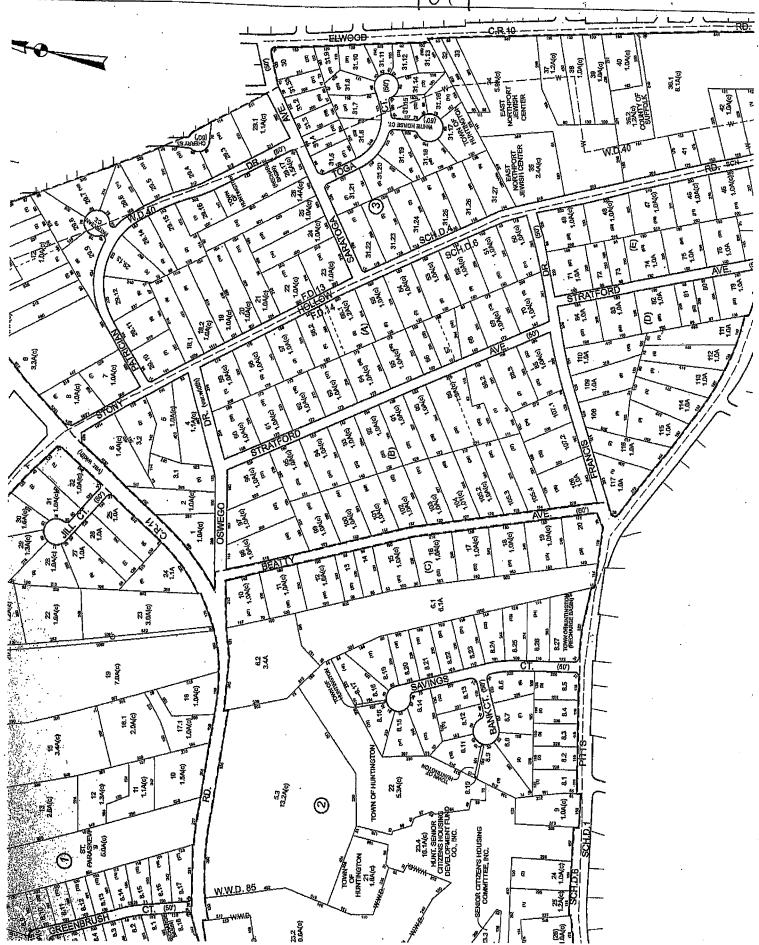
03-Dec-20

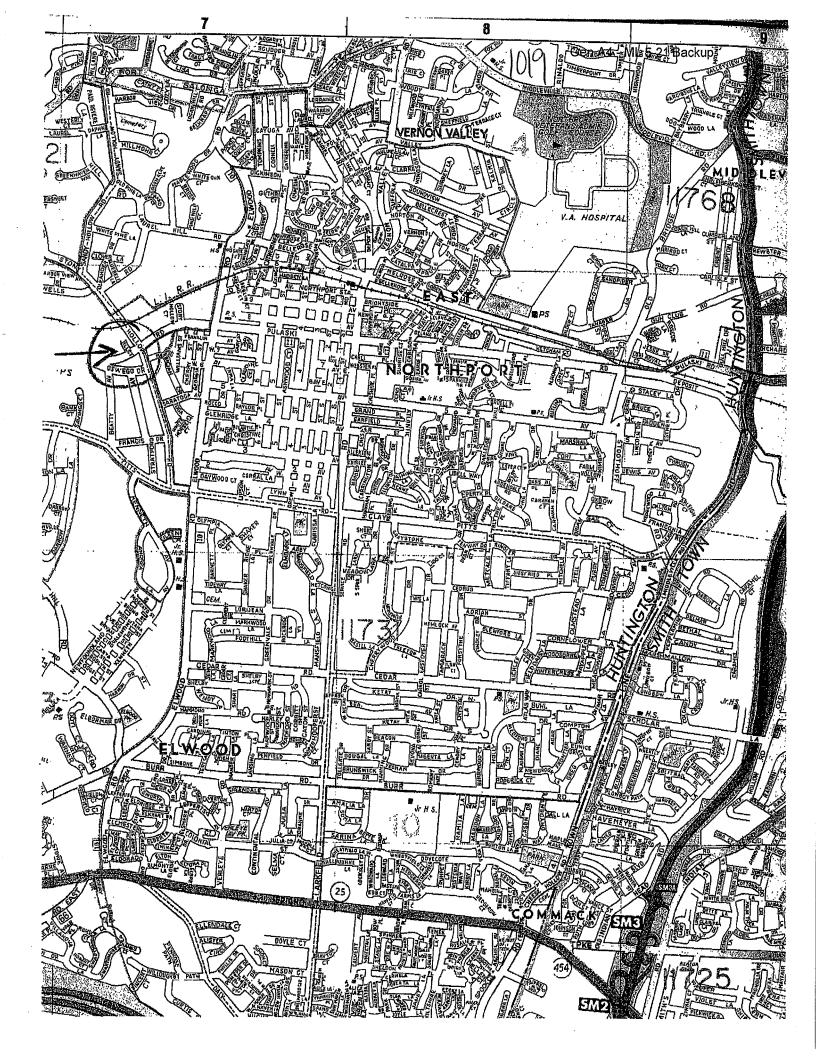
Christina M. Cooke

Christina M. Cooke

\*\*Interest and penalty computed to Executive Director of Finance & Taxation and including 05/23/21

ks





## DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:	
MICHAEL FARHADI 0400-112.00-01.00-032.000	
Purpose/Justification of Request:	
Local Law No. 16 - 1976, as amende	d
Specify Where Applicable:	
Is request due to change in law? yesno_X     If yes, please explain:	
2. Has this resolution been submitted previously? If yes, give I.R.#, attach copy and reason for re	yes no <u>X</u>
3. Is backup attached? yes_X_ no	
4. Is this resolution subject to SEQRA review? ye	esno_X_
Fiscal Information:	
Anticipated Revenue to be Received	\$145,699.36
Contact Person Lori Sklar	Telephone Number (631) 853-5937

Intro. Res. No. 1020 -2021
Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT LAVONIA WILSON, SURVIVING HEIR OF HARRY L. FOY (SCTM NO. 0500-158.00-02.00-005.000)

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 158.00, Block 02.00, Lot 005.000, 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 20, 21 and 22, Block 19, on a certain map entitled "Map of Pine-Aire, Section A", filed in the office of the Clerk of Suffolk County on April 15, 1915 as Map No. 57 a/k/a 1758 Pine Grove Blvd., Brentwood, NY 11717; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on February 15, 2019, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on February 28, 2019 in Liber 13002 at Page 529.

**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, LAVONIA WILSON, SURVIVING HEIR OF HARRY L. FOY has made application of said above described parcel and LAVONIA WILSON, SURVIVING HEIR OF HARRY L. FOY has paid the application fee and will be paying \$51,746.00, 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, 2020; 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 LAVONIA WILSON, SURVIVING HEIR OF HARRY L. FOY unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(26)(33) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA; 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 LAVONIA WILSON,

SURVIVING	HEIR OF	HARRY L	FOY, 2	3-48 V	Vhite O	ak Court. J	ackson H	eiahts.	NY 11	370 to
transfer the	interest of	of Suffolk	County i	n the	above	described	property	and o	n the	above
described ter	rms.		·							

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County Executive of Suffolk County



### COUNTY OF SUFFOLK



### OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

# 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

#### Important reminders:

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- 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.
- If you are filing a resolution after the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>4</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	. 🔲
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date:	1/4/21 1020
Depar	tment/Agency: Economic Development and Planning
Legisla	ation 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 (e.g. Technical Correction, 100% grant, LL-16)
Title o	f legislation:
NO. 16-197	ON AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW '6, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF OLK COUNTY TAX ACT LAYONIA WILSON, BURVIVING HEIR 'L. POY (SCTM NO. 0500-158.00-02.00-005.000)
Layma	n's summary:
New or	EMPTION OF PROPERTY  recurring/repeat legislation? If not new, please provide succinct chronological history of
legisla	tion:
NEW	
Other	department(s) impacted, explanation of impact:
N/A	
Are im	pacted department(s) aware of legislation?
N/A	
List of	back-up documentation filed with legislation (If not yet filed but pending, please indicate):

# SUFFOLK COUNTY **DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT CLOSING STATEMENT**

December 01, 2020

Tax Map No.: 0500-158.00-02.00-005.000
Name of Last Legal Fee Owner: LAYONIA

G HEIR OF HARRY L. FOY

Name of Last Legal Fee Owner: LAVONIA WILSO	N, SURVIVING HEIR OF HAF
COMPTROLLER'S COMPUTATION	\$51,739.27
Taxes2019/2020	. INCLUDED
Certified Mail Fees	\$6.73
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	\$0.00
TOTAL	
Monies to be Received	\$51,746.00
RESOLUTION AMOUNT	\$51,746.00 <b>↑</b>
APPROVED:	PREPARED BY:
Marke Browner 12.8.2020	Lori Sklar Redemption Unit (631) 853-5937

# COMPUT ION BY SUFFOLK COUNTY C PIROLLER 6-21 Backup

 DISTRICT
 SECTION
 BLOCK
 O
 LOT

 0500
 158.00
 02.00
 005.000

 ITEM #:
 0

# A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT
2014	\$	4,116.51
2015	\$	8,413.27
2016	\$	8,135.57
2017	\$	7,412.45
2018	\$	6,739.53
2019	\$	5,538.72
2020	\$ \$ \$ \$ \$ \$	4,108.87
0	\$	-
0	\$	н
0 .	\$	-
TOTAL:	\$	44,464.92
B. INTEREST DUE	\$	4,810.58
C. TOTAL	\$	49,275.50
D. 5% LINE C	\$	2,463.77
SUBTOTAL	\$	51,739.27 <sub>V</sub>
E. FEE 0	\$	_
F. MISC MAILING FEES	\$	6.73
G. MISC 0	\$	•
H. MISC 0	\$	n
TOTAL AMOUNT DUE:	\$	51,746.00 ~

# **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-Sep-20

Christina M. (

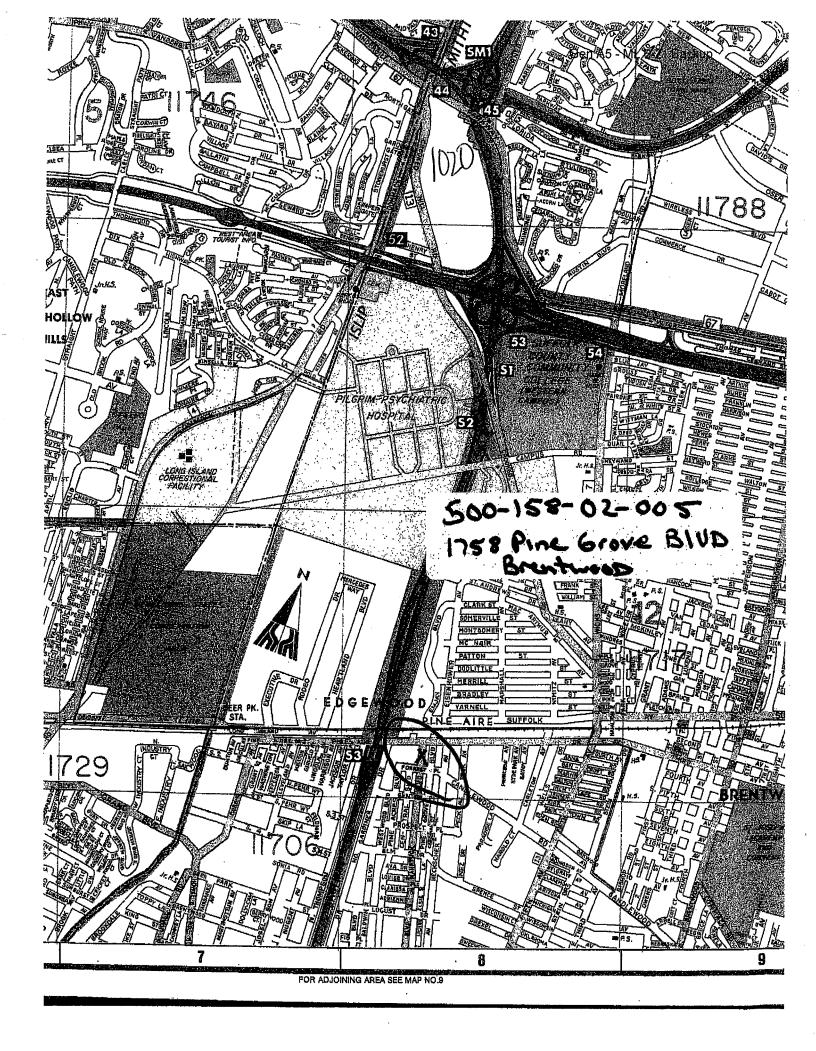
Executive Director of Finance & Taxation

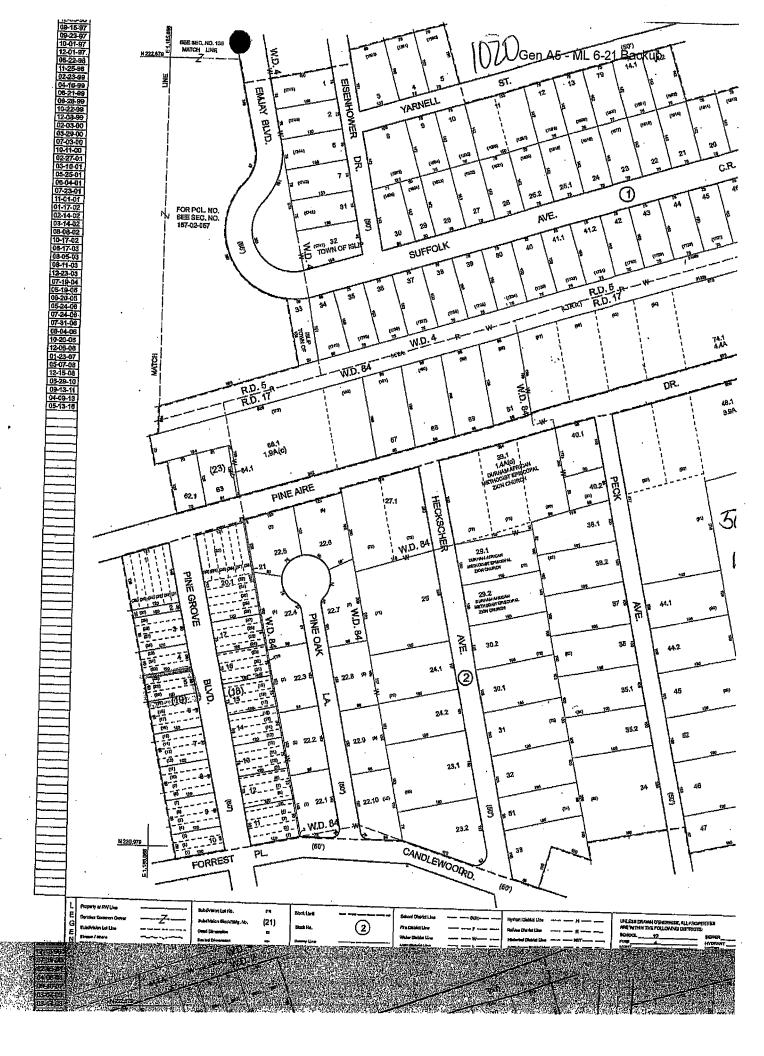
\*\*Interest and penalty computed to and including 02/28/21

# [020]

## DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT SPONSORS MEMO FOR COUNTY LÉGISLATION

Resolution Title:	
LAVONIA WILSON, SURVIVING F 0500-158.00-02.00-005.000	IEIR OF HARRY L. FOY
Purpose/Justification of Request:	
Local Law No. 16 - 1976, as amend	ded
Specify Where Applicable:	
Is request due to change in law? yes no_ If yes, please explain:	<u>X</u>
2. Has this resolution been submitted previously If yes, give I.R.#, attach copy and reason for	? yes_ no <u>X</u> resubmittal:
3. Is backup attached? yes_X_ no	
4. Is this resolution subject to SEQRA review?	yes no_X_
Fiscal Information:	
Anticipated Revenue to be Received	\$51,7 <b>4</b> 6.00
Contact PersonLori Sklar	Telephone Number (631) 853-5937





Intro. Res. No. 1021 -2021
Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT GRISELDA HURLEY (SCTM NO. 0100-014.00-03.00-055.000)

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 014.00, Block 03.00, Lot 055.000, 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 486 and 487, on a certain map entitled "Map #3 of West Deer Park Farms, Section 4", filed in the office of the Clerk of Suffolk County on May 9, 1906 as Map No. 385 a/k/a 28 Brown Blvd., Wheatley Heights, 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, GRISELDA HURLEY has made application of said above described parcel and GRISELDA HURLEY has paid the application fee and will be paying \$107,572.51, 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, 2020; now, therefore be it

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 GRISELDA HURLEY unless the Director of Real Estate approves an extension for good cause shown; and

- RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(26)(33) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA; 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 GRISELDA HURLEY, 28 Brown Blvd., Wheatley Heights, NY 11798 to transfer the interest of Suffolk County in the above described property and on the above described terms.

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County Executive of Suffolk County



# COUNTY OF SUFFOLK



### OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

#### Important reminders:

- Please be sure to include this form and a fiscal impact statement form for each submission.
- Please be sure to have a signature on the fiscal impact statement.
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- 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.
- If you are filing a resolution *after* the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	.∡
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

	•			VV		
Date:	1/4/21		]	l		
Depar	tment/Agency:	Economic Develo	ppment and Planning			
Legisla	ation type (check	all that apply):				
	Resolution (other Local Law Charter Law Capital Appropria Capital Appropria Capital Budget Ar Operating Budget New Appointment Re-appointment Consent Calendar	ntion (with bond ation (without b mendment Amendment t	l) ond)			s)
Title o	f legislation:					
LOCAL L	TION AUTHORIZING THE SA AW NO. 16-1976, OF REAL P SECTION 46 OF THE SUFFO A HURLEY (SCTM NO. 0100	ROPERTY ACQUIRED LK COUNTY TAX ACT				
Layma	n's summary:		•			
REDI	EMPTION OF PF	ROPERTY				
New or legisla	r recurring/repea tion:	t legislation? I	f not new, please	provide	succinct chrono	logical history of
NEW						·
Other	department(s) im	pacted, explan	ation of impact:			
N/A	••					
Are im	pacted departme	nt(s) aware of l	legislation?			
N/A						
List of	back-up documen	tation filed wit	th legislation (If r	ot yet file	ed but pending, p	lease indicate):
		· ·		VI VIVES		

### DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:	
GRISELDA HURLEY 0100-014.00-03.00-055.000	
Purpose/Justification of Request:	
Local Law No. 16 - 1976, as amended	
Specify Where Applicable:	
Is request due to change in law? yes no_X_ If yes, please explain:	
2. Has this resolution been submitted previously? yes If yes, give I.R.#, attach copy and reason for resub	sno_X_ omittal:
3. Is backup attached? yes_X_ no	
4. Is this resolution subject to SEQRA review? yes	noX
Fiscal Information:	
Anticipated Revenue to be Received	\$107,572.51
Contact Person <u>Lori Sklar</u>	Telephone Number (631) 853-5937

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

December 09, 2020

Tax Map No.: 0100-014.00-03.00-055.000

Accounting

Name of Last Legal Fee Owner: GRISELDA HURLEY

Name of Last Legal Fee Owner: GRISELDA HURL	.EY
COMPTROLLER'S COMPUTATION	\$107,557.95
Taxes2019/2020	INCLUDED
Certified Mail Fees	\$14.56
License Fee Collected	OPEN
Repairs	OPEN OPEN
Other Expenses	\$0.00
TOTAL	\$107,572.51
Monies to be Received	•
RESOLUTION AMOUNT	\$107,572.51 <b>\</b>
APPROVED:	PREPARED BY:  FOYUSKLOU  Lori Sklar
Mille Brownee 12/15/2020	Redemption Unit (631) 853-5937

# COMPUTATION BY SUFFOLK COUNTY COMPTROLLER 7-21 Backup

DISTRICT	SECTION	BLOCK (D)	LOT
0100	014.00	03.00	055.000
ITEM #:	0		

### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

<u>YEAR</u>		AMOUNT
2014	\$	9,109.95
2015	. \$	15,846.11
2016	\$	15,816.61
2017		14,506.98
2018	\$	13,491.66
2019	\$	11,151.31
2020	\$	11,693.06
0	\$ \$ \$ \$ \$	
0	\$	-
0	\$	-
	TOTAL: \$	91,615.68 🔨
B. INTEREST DUE	\$	10,820.46
C. TOTAL	\$	102,436.14
D. 5% LINE C	\$	5,121.81
SUBTOTAL	\$	107,557.95 🔊
E. FEE 0	\$	-
F. MISC MAILING FEES		14.56
G. MISC 0	\$ \$	-
H. MISC 0	\$	-
TOTAL AMOUNT DUE:	\$	107,572.51.

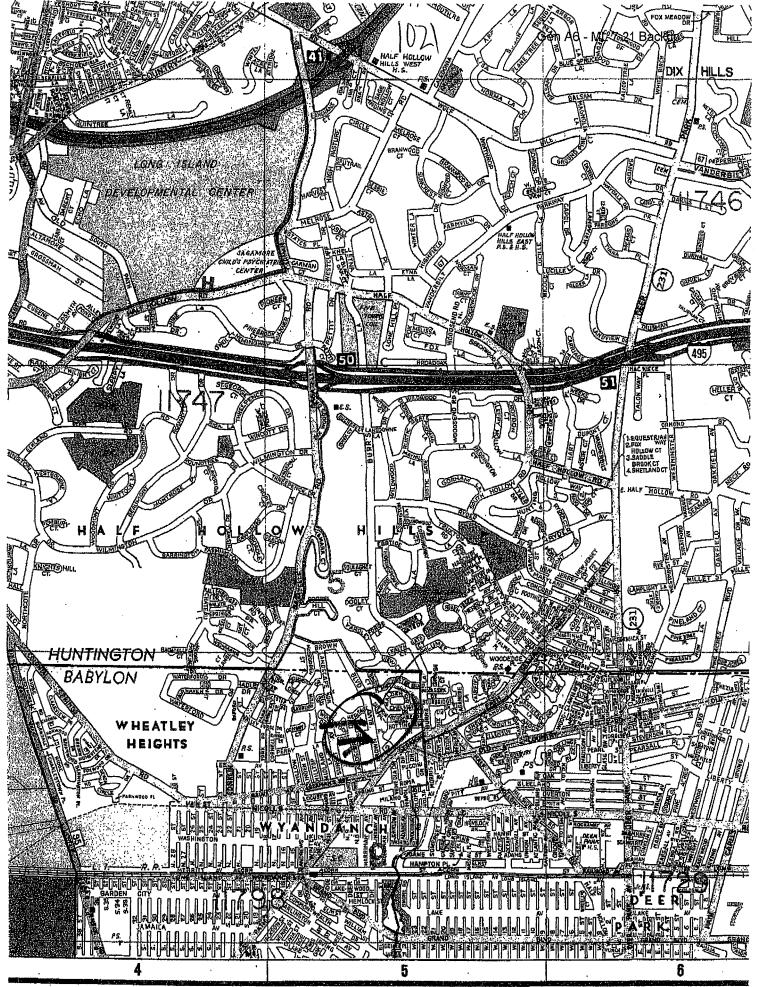
# **CERTIFICATION BY COUNTY COMPTROLLER**

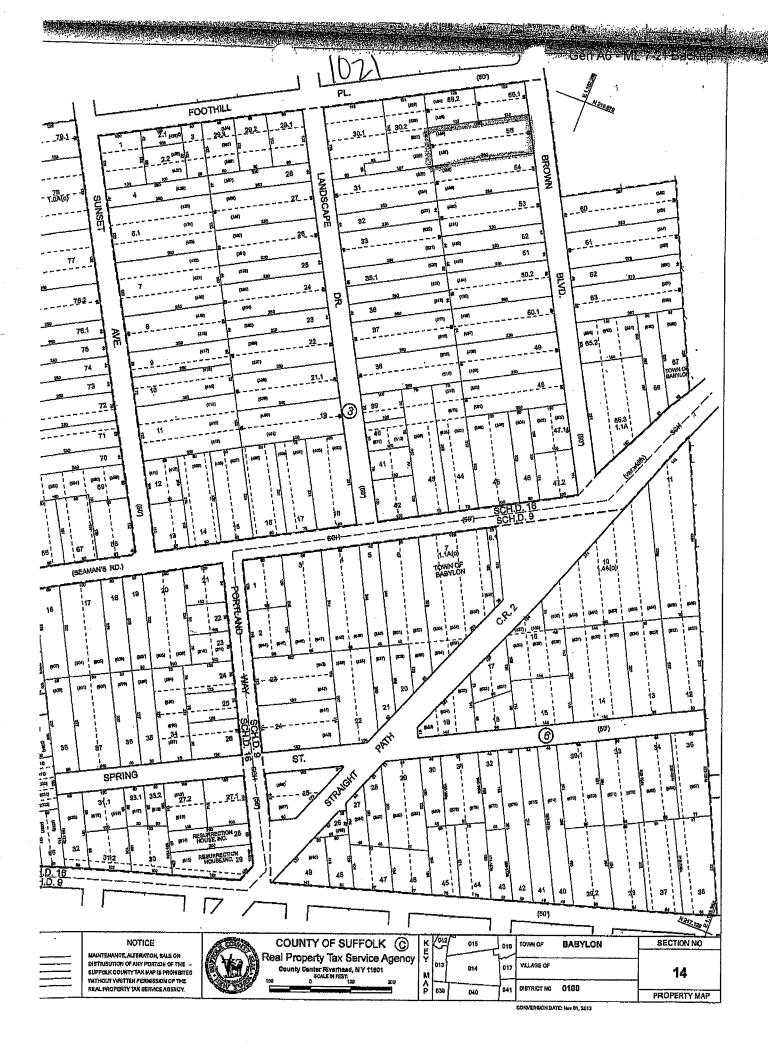
I, Christina Cooke, Executive Director of Finance & Taxation for the County of Suffolk, in the State of New York do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 27-Nov-20

### Christina M. Cooke

\*\*Interest and penalty computed to Executive Director of Finance & Taxation and including 05/15/21





Intro. Res. No. 1022 -2021
Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT BROOKVILLE LANE MANAGEMENT, LLC (SCTM NO. 0403-011.00-01.00-035.002)

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 0403, Section 011.00, Block 01.00, Lot 035.002, and acquired by tax deed on July 24, 2020, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on August 14, 2020, in Liber 13067, at Page 336, and otherwise known and designated by the Town of Huntington, as District 0403, Section 011.00, Block 01.00, Lot 035.002 a/k/a 12 E. Huxley Drive, Lloyd Harbor, NY 11743; 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 July 24, 2020, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on August 14, 2020 in Liber 13067 at Page 336.

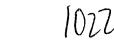
WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, BROOKVILLE LANE MANAGEMENT, LLC has made application of said above described parcel and BROOKVILLE LANE MANAGEMENT, LLC has paid the application fee and has paid \$17,702.66, 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, 2020; now, therefore be it

- RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(26)(33) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA; 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 BROOKVILLE LANE MANAGEMENT, LLC, 5 Brookville Lane South, Glen Head, NY 11545 to transfer the interest of Suffolk County in the above described property and on the above described terms.

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County Executive of Suffolk County



#### COUNTY OF SUFFOLK



#### OFFICE OF THE COUNTY EXECUTIVE

## Steven Bellone COUNTY EXECUTIVE

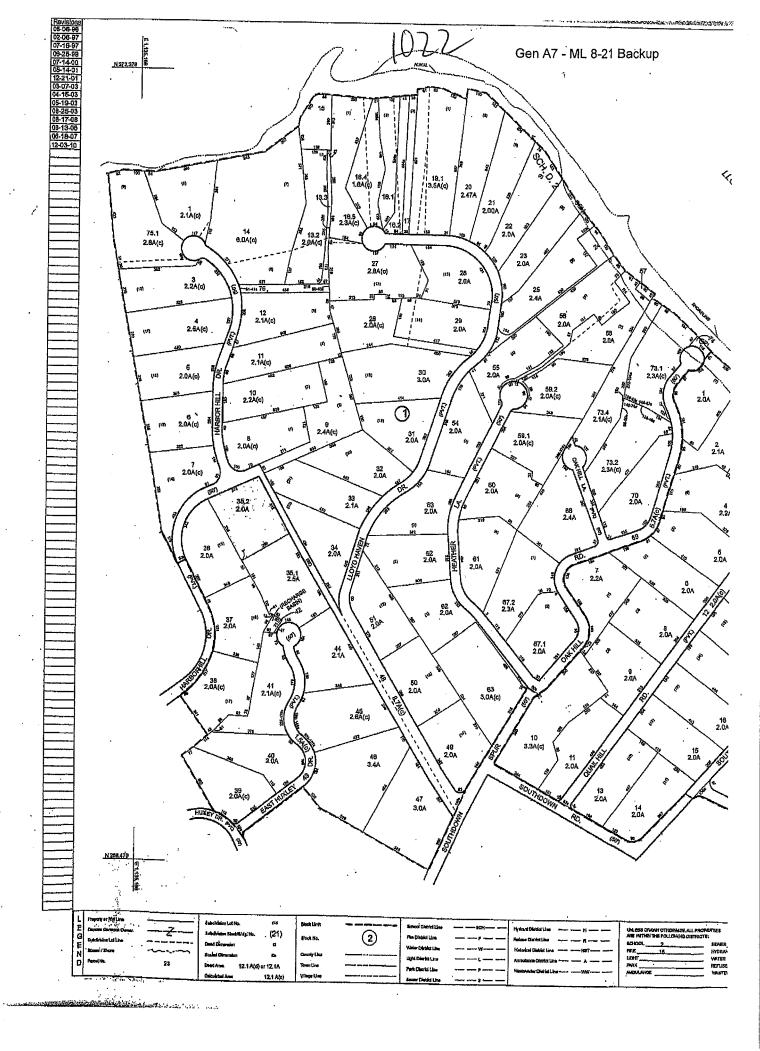
#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

#### Important reminders:

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- Please be sure to have a signature on the fiscal impact statement.
- You do not need to mail a physical copy of a resolution and its backup documentation; the process is entirely digital.
- 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.
- If you are filing a resolution after the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body
  of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>☑</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	· 🗖
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	. 🔲
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	. 10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Priday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 11621	Gen A7 - ML 8-21 Back
Department/Agency: Economic Development and Planning	
Legislation type (check all that apply):	
Resolution (other than capital appropriations/appointments/re-app 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)	pointments)
Title of legislation:  RESOLUTION AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER	
SECTION 45 OF THE SUFFOLK COUNTY TAX ACT BROCKVILLE LANE MANAGEMENT, LLC (SCTM NO. 0403-011.00-01.00-035.002)	
Layman's summary:	
REDEMPTION OF PROPERTY	
New or recurring/repeat legislation? If not new, please provide succinc legislation:	ct chronological history of
NEW	
Other department(s) impacted, explanation of impact:	
N/A	
Are impacted department(s) aware of legislation?	<i>:</i>
N/A	
List of back-up documentation filed with legislation (If not yet filed but p	ending, please indicate):
· · · · · · · · · · · · · · · · · · ·	•





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

December 18, 2020

Tax Map No.: 0403-011.00-01.00-035.002

Name of Last Legal Fee Owner: BROOKVILLE LANE MANAGEMENT, LLC

Name of Last Legal Fee Owner: BROOKVILLE LA	NE MANAGEMENT, LLC
COMPTROLLER'S COMPUTATION	<b>\$17,680</b> .27
Taxes2020/2021	OPEN .
Certified Mail Fees	\$22.39
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	\$0.00
TOTAL	\$17,702.66
Monies Received	\$17,702.66
RESOLUTION AMOUNT	\$17,702.66 <sub>N</sub>
APPROVED:	PREPARED BY:  HOUSICOUS  Lori Sklar  Redemption Unit
MANUNO ANDUMON 10 108/1000	(631) 853-5937

## **COMPUTATION BY SUFFOLK COUNTY COMPTROLLER**

 DISTRICT
 SECTION
 BLOCK
 COLOR
 Gen A7 - ML 8-21 Backup

 0403
 011.00
 01.00
 035.002

## A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town		Combined	
2016	\$ -		40.03		40.00
2017	Ψ - •	\$	4,612.63	\$	40.03
2018 /	\$ - \$ -	\$	•	\$	4,612.63
2019	φ - \$ -	\$	2,441.01	\$ \$	2,441.01
2019		\$	8,767.91	\$	8,767.91
	\$ -	\$	252.17	\$	252.17
0	\$ -	\$ \$	~	\$ \$ \$	•
0	\$ -	\$	-	\$	-
0	\$ -	\$	<b>5</b> 0		-
0	\$ -	\$	-	\$	-
0	\$ -	\$	-	\$	-
0	\$ -	\$	-	\$	-
0	\$ -	\$	_	\$	-
0	\$ -	\$	<b>-</b>	\$ \$	_
0	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$	-	\$	_
0	\$ -	\$	-	\$	-
				TOTAL: \$	16,113.75 🖟
B. INTEREST DUE					\$724.60
C. TOTAL				\$	16,838.35
D. 5% LINE C				\$	841.92
SUBTOTAL				\$	17,680.27
E. FEE	0			\$	-
F. MISC	MAIL FEES			\$	, 22.39
G. MISC	no village taxes paid out			\$	-
H. MISC	0			\$	

## **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-Nov-20

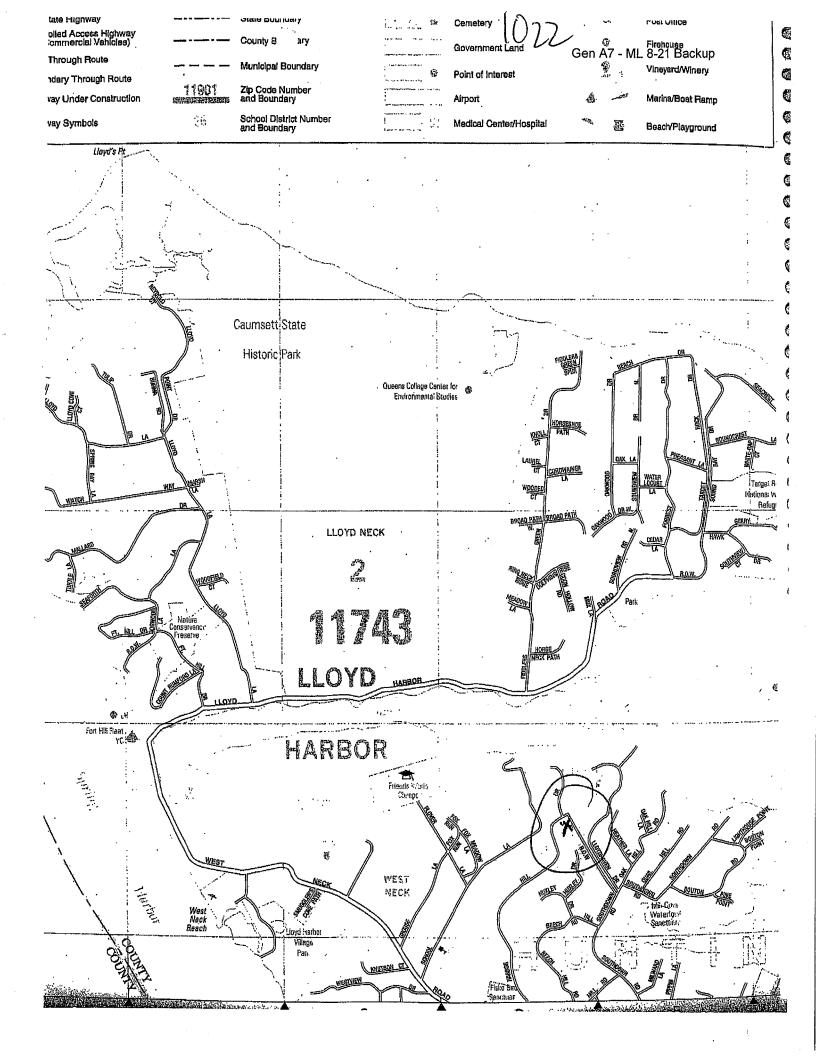
**TOTAL AMOUNT DUE** 

Christina Cooke

Christina Cooke

\*\* Interest and penalty computed to and including 05/22/21

Executive Director of Finance & Taxation





## DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:		
BROOKVILLE LAN 0403-011.00-01.00	IE MANAGEMENT, LLC -035.002	
Purpose/Justification of Request:		
Local Law No. 16 -	1976, as amended	
Specify Where Applicable:		
Is request due to change in lage if yes, please explain:	w? yes no_X_	
2. Has this resolution been subm If yes, give I.R.#, attach copy	itted previously? yesno <u>X</u> and reason for resubmittal:	
3. Is backup attached? yes X	no	
4. Is this resolution subject to SE	QRA review? yesno_X_	
Fiscal Information:		
Anticipated Revenue	\$17,702.66	
Contact Person <u>Lori Sklar</u>	. Telephor	ne Number_(631) 853-5937

#### IR 1023

Intro. Res. No. 1023 -2021

Laid on Table 2/2/2021

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2021, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY COMPTROLLER BY: COUNTY LEGISLATURE NO. 501-21

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act; and

WHEREAS, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with; now, therefore be it

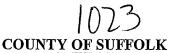
**RESOLVED**, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated; and

**BE IT FURTHER RESOLVED**, that the amount of such adjustment or refund be charged back to the respective town as provided by law.

Description	<u>Year</u>	Original <u>Tax</u>	Corrected <u>Tax</u>	Chargeback or Refund, if paid
BABYLON: 0100-216.00-04.00-025.000 0100-216.00-04.00-026.000 0101-005.00-03.00-019.000	2017/18 2017/18 2018/19	\$11,543.87 \$42,835.06 \$17,114.32	\$263.17 \$0 \$0	\$11,280.70 \$42,835.06 \$17,114.32
BROOKHAVEN: 0200-642.00-04.00-022.001 (ITEM NO. 54-18320) 0200-872.00-02.00-018.010 (ITEM NO. 36-15347)	2016/17	\$11,227.91 \$38,710.00	\$0 \$0	\$11,227.91 \$38,710.00
ISLIP: 0500-027.00-01.00-002.000 0500-079.00-01.00-028.000	2020/21 2020/21	\$15,528.75 \$7,416.29	\$0 \$0	\$15,528.75 \$7,416.29

DATED:	APPROVED BY:
	County Executive of Suffolk County

Date:





#### OFFICE OF THE COUNTY EXECUTIVE

## Steven Bellone COUNTY EXECUTIVE

#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

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- Please be sure to have a signature on the fiscal impact statement.
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- 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.
- If you are filing a resolution *after* the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

or and reportations eman submission.				
'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)	
1/20/21	2/2/21	3/2/21	<b>☑</b>	
2/17/21	3/2/21	3/16/21		
3/5/21 (Friday)	3/16/21	4/20/21	. 🗆	
4/7/21	4/20/21	5/11/21		
4/28/21	5/11/21	6/8/21		
5/26/21	6/8/21	6/22/21		
6/11/21 (Friday)	6/22/21	7/27/21		
7/14/21	7/27/21	9/9/21		
8/25/21	9/9/21	10/5/21		
9/22/21	10/5/21	11/16/21		
10/20/21	11/3/21	11/16/21		
11/5/21 (Friday)	11/16/21	12/7/21		
11/24/21	12/7/21	12/21/21		

1/15/2021	
Department/Agency: S.C	. COMPTROLLER
Legislation type (check all tha	t apply):
☐ Local Law ☐ Charter Law ☐ Capital Appropriation (v ☐ Capital Appropriation (v ☐ Capital Budget Amendm ☐ Operating Budget Amen ☐ New Appointment ☐ Re-appointment	without bond) nent
Title of legislation:	
To Readjust, compromise, a grand refunds	and
Layman's summary:	
Town Assessor.	nt on a parcel(s) in Suffolk County per their  Slation? If not new, please provide succinct chronological history of
New	
Other department(s) impacted	l, explanation of impact:
n/a	
Are impacted department(s) a	ware of legislation?
n/a	, `
List of back-up documentation	filed with legislation (If not yet filed but pending, please indicate):
Copy of Cancellation as su	bmitted fro Town Assessor.

SUFFOLK COUNTY COMPTROLLER, COUNTY CENTER, RIVERHEAD, NY 11901 TO: FROM: ASSESSOR (S) TOWN OF BABYLON X CANCELLATION OF TAXES CERTIORARI RE: (R.P.T.L. - Section 558) R. P. T. L. ART. 7 SMALL CLAIMS REVIEW <u>C</u>

ERTIORARI
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#### SMALL CLAIMS REVIEW

I (We) the undersigned Assessor (s) of the Town of BABYLON do hereby certify that the certiorari or petition action indicated hereon is correct; and that no additional action or appeal is contemplated by the Town of BABYLON and the attached court order must be complied with.

Small Claims Petition No.		
Court Order Index No.	RECEIVE	ED.
Date	DEC 2 \$ 20	20
Claimant:	SUFFOLK COU COMPTROLLI	INTY ER
Number of tax years covered by	Order	
cancelled in conformity with Section 5:	e Town of <u>BABYLON</u> do hereby certify that the following tax item(s) is 3 of New York State's R. P. T. L.	to be
Property Acquired by:	Church of Prophecy of NY Holding Corp.	
	Means:	

#### COMPLETE THE FOLLOWING INFORMATION FOR EACH TAX YEAR

YEAR	TAX MAP NUMBER	ORIGINAL AV	AV CHANGED TO
2017/2018	100-216-2-25	3610 (RS1)	33610 (RS8/40475)
	<u> </u>	Item #291289008	
2017/2018	100-216-2-26	13740 (RS1)	13740 (RS8/40475)
	4	Item#291290005	

NOTATION: Per Court Order: Article 7 Small Claims Review (to be completed by Tax Receiver)

291289008 - 100-216-4-25 100-216-4-26 29/290005 Tax Levied: 11, 543. 87-TAXLEried \$11,2 Per20 42,835.06 Corrected Corrected Tax: \_ Charge back, if any, should be made to the Town of BABYLON

Board X Sole

> John Ripple Assessor

STATE OF NEW YORK) COUNTY OF SUFFOLK)

Sworn to before me this

JACLYN ROSSIELLO Notary Public State of New York NO. 01R06408857 Qualified in Suffork County ion Expires September

Original - County Treasurer Copy-R.P.T.S.A Copy - Assessor Supplemental Form 74B

Chapter 549 Signed into Law on 11-8-19 1927 - - A

2019-2020 Regular Sessions

## IN SENATE

January 17, 2019

Introduced by Sen. BOYLE -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT in relation to authorizing the West Babylon Church of God of Prophecy Inc., to file an application for exemption from real property taxes for certain assessment rolls

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Notwithstanding any other provision of law to the contrary, the assessor of the town of Babylon, county of Suffolk, is hereby authorized to accept from the West Babylon Church of God of Prophecy Inc., a not-for-profit corporation, an application for exemption from real property taxes pursuant to section 420-a of the real property tax law with respect to the 2017-2018 assessment rolls, for the parcels owned by such not-for-profit corporation which are located at 196 Little Bast Neck Road, West Babylon, town of Babylon, county of Suffolk, otherwise known as Suffolk county tax map district 0100, section 216.00, block 04.00, lot 025.000 and district 0100, section 216.00, block 04.00, lot 026.000. If accepted, the application shall be reviewed as if it had 11 12 been received on or before the taxable status date established for such 13 assessment rolls. 14 If satisfied that such corporation would otherwise be entitled to such exemption if such corporation had filed an application for exemption by 15 the appropriate taxable status date, the assessor, upon approval of the Town of Babylon town board, may grant exemption from taxation on such 17 assessment rolls and make the appropriate corrections of the subject 19 rolls. If exemptions are granted and such corporation, therefore, shall 20 have paid any tax with respect to the subject rolls, the applicable 21 governing body or tax departments, in their sole discretion, shall the applicable provide for the refund of the taxes paid, along with any fines or penal-22 ties paid, and cancel taxes remaining unpaid. 23 \$ 2. This act shall take effect immediately.

EXPLANATION -- Matter in italics (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD04547-03-9



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TO:	SUFFOLK COL	NTY COMPTROLLER, CO	IUUD INTY CENTER, RIVE	RHEAD NY 11901	
FROM:	ASSESSOR (S)	TOWN OF BABYLON	02112 02211-23		
RE:	CERTIC	DRARI _ X CAN	CELLATION OF TAXE - Section 558) S REVIEW	38	
CERTIORAL	य	SMALL CLAIMS REV	<u>IEW</u>	•	
indicated here	lersigned Assessor on is correct; and the order must be com	at no additional action or app	N do hereby certify that peal is contemplated by t	the certiorari or petition action he Town of <u>BABYLON</u> and the	e
Small	Claims Petition No	)	·	RECEIVE	D
Court	Order Index No			DEC 2 8 20.	_
Date_		·		SUFFOLK COL	MITV
Claima	ant:		······································	COMPTROLL	ER
CANCELLATION I (We) the und	ITON OF TAXES lersigned Assessor( onformity with Sector Property Acquire	s) of the Town of <u>BABYLOT</u> fion 558 of New York State's d by: AHMADIYYA	N do hereby certify that t R. P. T. L. Movement in I	he following tax item(s) is to be	
	Date of Acquisiti	on:	Mear	ls:	
		THE FOLLOWING INFO			•
	YEAR	TAX MAP NUMBER	ORIGINAL AV	AV CHANGED TO	
	2018/2019	101-5-3-19 🖊	7620 (RS1)	7620 (RS8/40475)	
NOTATION Per Court Or Article 7 Smal	der:	o be completed by Tax Recei	ver)		
Tax L	evied _17, 114	1.32			
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Charge back, i	f any, should be ma	ade to the Town of <u>BABYLO</u>	<u>N</u>		
<u>x</u>	Sole .	Board			
			John Ripple Assessor	how leggele	<u> </u>
STATE OF NI	EW YORK)	·		V	ı
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Original — County Treasurer Copy — R.P.T.S.A Copy — Assessor Supplemental Form 74B

#### STATE OF NEW YORK

1023

6659--A

2019-2020 Regular Sessions

#### IN ASSEMBLY

March 14, 2019

Introduced by M. of A. JEAN-PIERRE -- read once and referred to the Committee on Real Property Taxation -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT in relation to authorizing the Town of Babylon to be able to grant Ahmadiyya Movement In Islam, Inc. of Amityville a property tax exemption

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Notwithstanding any other provision of law to the contrary, the assessor of the Town of Babylon, County of Suffolk, is hereby authorized to accept from Ahmadiyya Movement In Islam, Inc., a not-forprofit corporation, an application for exemption from real property taxes pursuant to section 420-a of the real property tax law with respect to the 2018-2019 assessment rolls, for the parcel owned by such not-for-profit corporation which is located at 64 Union Avenue, Amityville, Town of Babylon, County of Suffolk, otherwise known as Suffolk county tax map district 0101, section 005.00, block 03.00, lot 019.000. If accepted, the application shall be reviewed as if it had been 10 received on or before the taxable status date established for such assessment rolls. 12 If satisfied that such corporation would otherwise be entitled to such 13 14 exemption if such not-for-profit corporation has filed an application 15 for exemption by the appropriate taxable status date, the assessor, upon approval of the Town of Babylon board, may grant exemption from taxation on such assessment rolls and make the appropriate corrections of the 17 subject rolls. If exemptions are granted and such corporation, there-18

20 applicable governing body or tax departments, in their sole discretion, 21 shall provide for the refund of the taxes paid, along with any fines or 22 penalties paid, and cancel taxes remaining unpaid.

§ 2. This act shall take effect immediately.

EXPLANATION--Matter in <a href="mailto:ttalics">italics</a> (underscored) is new; matter in brackets
[-] is old law to be omitted.

fore, shall have paid any tax with respect to the subject rolls, the

LBD10591-02-9

9/25/2020

19



#### A6659-A Jean-Pierre Same as S 4758-A BROOKS

Real Property Taxation

TITLE....Relates to the Town of Babylon being able to grant tax-exempt status to Ahmadiyya

Movement In Islam Inc

#### This bill is not active in the current session.

03/14/19 referred to real property taxation

05/31/19 amend and recommit to real property taxation

05/31/19 print number 6659a

06/17/19 reported referred to ways and means

06/17/19 reported referred to rules

06/18/19 reported

06/18/19 rules report cal.497

06/18/19 ordered to third reading rules cal.497

06/19/19 substituted by s4758a

#### S04758 BROOKS AMEND=A

03/22/19. REFERRED TO LOCAL GOVERNMENT

05/29/19 1ST REPORT CAL.936

05/30/19 2ND REPORT CAL.

06/03/19 AMENDED 4758A

06/03/19 ADVANCED TO THIRD READING

06/06/19 - PASSED SENATE

06/06/19 DELIVERED TO ASSEMBLY

06/06/19 referred to real property taxation

06/19/19 substituted for a6659a

06/19/19 ordered to third reading rules cal.497

06/19/19 ~passed assembly

06/19/19 returned to senate

11/08/19 DELIVERED TO GOVERNOR

11/20/19 SIGNED CHAP.518

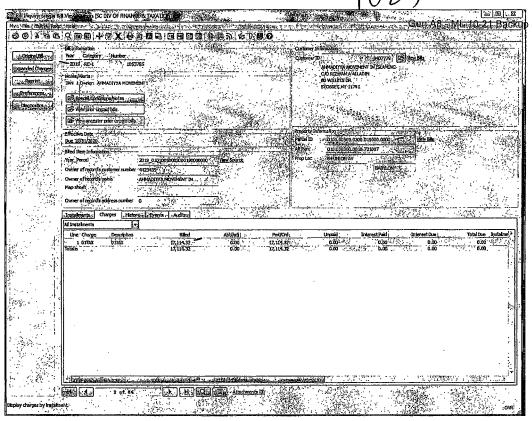
#### JEAN-PIERRE

Authorizes the town of Babylon to grant the mosque Ahmadiyya Movement In Islam, Inc. a property tax exemption after the filing deadline has passed.

http://public.leginfo.state.ny.us/navigate.cgi?NVDTO:

9/25/2020

**Uレ**フ



1023

## Cancellation of Taxes (74B)

## Submitted – Date of Letter: <u>December 21, 2020</u>

SCTM#	ACQUIRING PARTY	DATE OF PURCHASE	YEAR OF CANCELLATION
100-54-2-63	Suffolk County		2018/2019
	Suffolk County	-	2019/2020
100-216- <b>2</b> -25	Church of Prophecy of NY Holding Corp.	Spec Leg	2017/2018
100-216-2/26	Church of Prophecy of NY Holding Corp.	Spec Leg	2017/2018
101-5-3-19	Ahmadiyya Movement in Islam, Inc.	Spec Leg	2018/2019

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TO: ST	UFFOLK COUN	TY TREASURER, COUN	TY CENTER, RIV	ERHEAD, N.Y. 119	Sen A8 - ML 10-21 E 01	заскир
FROM:	ASSESSOR(S	) TOWN OF	BROOKHAVEN	<u>.                                    </u>	NO: 0039 2020/21	
ŘE:	CERTION.	ari 🛛 cancellati	ON OF TAXES (1	R.P.T.L Section 558	Mailed: 12/16/2020 Entered:	
	— 17 G G —	RT. 7 SMALL CLAIMS RI			Clerk: EE	
	K.z., t.D., A	KI. / SMADE CLAIMS KI	ZATEM	1075	TO: COUNTY	
CERTIC	ORARI	SMALL CLAI	MS REVIEW	(UV)		}
or petitic	on action indicate	ssessor(s) of the Town of	no additional acti	on or appeal is conter	t the certiorari nplated by the Town	
	Small Cla	ims Petition No				
	Date of O	rder (Petition)				
	Claimant					
	Number o	f tax years covered by order		1		
CANCE	LLATION OF					
I (We) th	ne undersigned A	.ssessor(s) of the Town of _l	SBUUKH V VEN	do hearby certify the	the following toy	L-72
item(s) is	s to be canceled	in conformity with Section 5	58 of New York S	tate's R.P.T.L.	the following tax	8
	Property A	Acquired by: TOWN OF B	ROOKHAVEN			
			,		<del></del>	1.57
	Date of A	connention: DI/U4/2020 🐣	Means	· 13045 - 747		. "
		equisition: 01/03/2020 /				, "
Town		ETE THE FOLLOWING I		FOR EACH TAX Y		
Town Item No	COMPLE				EAR Assessement Change to	
	COMPLE	ETE THE FOLLOWING I	NFORMATION	FOR EACH TAX Y	Assessement	al of our
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Item No 361534*  NOTE: Notation BY ATT Art. 7 Sn  Charge b	COMPLE  20/21 CANCEL  Y:  Tax Levie  Corrected  back, if any, show	TETHE FOLLOWING I Tax Map Number 0200-872.00-02.00-018.01  ATION, WHOLLY EXEMP  ew (to be completed by Tax d: 38,710.00  Tax: 0	PT OMITTED  Receiver)  BROOKHAVEN  Richard P. 1	FOR EACH TAX Y Original Assessement 10,650	Assessement Change to EXEMPT	-ex 3/1/2005
Item No 361534*  NOTE: Notation BY ATT Art. 7 Sn  Charge b	COMPLE  20/21 CANCEL  Y:  mall Claims Revi  Tax Levie  Corrected  back, if any, show	TETHE FOLLOWING I Tax Map Number 0200-872.00-02.00-018.01  ATION, WHOLLY EXEMP  ew (to be completed by Tax d: 38,710.00  Tax: 0	PT OMITTED  Receiver)  BROOKHAVEN  Richard P. 1	Original Assessement 10,650	Assessement Change to EXEMPT	-er glild Sold
Item No 361534*  NOTE: Notation BY ATT Art. 7 Sn  Charge b  Sole STATE COUNT	COMPLE  COMPLE  COMPLE  COMPLE  COMPLE  TOM  COMPLE  COMPLE  TOM  TOM  TAX Levie  Corrected  Corrected  COMPLE  TOM  TOM  TOM  TOM  TOM  TOM  TOM  TO	TETHE FOLLOWING I Tax Map Number 0200-872.00-02.00-018.01  ATION, WHOLLY EXEMP  ew (to be completed by Tax d: 38,710.00  Tax: 0  Id be made to the Town of I	PT OMITTED  Receiver)  BROOKHAVEN  Richard P. 1	Original Assessement 10,650	Assessement Change to EXEMPT	-cert glild Sold
NOTE: Notation BY ATT Art. 7 Sn  Charge b	COMPLE  COMPLE  COMPLE  COMPLE  COMPLE  COMPLE  TALEVIE  COFFEE  COFFEE  COFFEE  CONTECTED  COMPLE  TALEVIE  COFFEE  CONTECTED  COMPLE  TALEVIE  CONTECTED  TALEVIE  TALEVIE  CONTECTED  TALEVIE  TALEVIE  CONTECTED  TALEVIE  TALEVIE  CONTECTED  TALEVIE  TALE	TETHE FOLLOWING I Tax Map Number 0200-872.00-02.00-018.01  ATION, WHOLLY EXEMP  ew (to be completed by Tax d: 38,710.00  Tax: 0  Id be made to the Town of I	PT OMITTED  Receiver)  BROOKHAVEN  Richard P. I	Original Assessement 10,650	Assessement Change to EXEMPT	-ex stetus 3/1/20121

NEIL A MANZELLA
Notary Public, State of New York
Registration #01MA63025\*5
Qualified In Suffolk County
Commission Expires May 57222

Gen A8 - ML 10-21 Backup

DEPARTMENT OF THE ASSESSOR

EXEMPTION REQUEST FORM

REQUESTE	R: Fu	nance & Law	١	DAT	E:	12/14/20					
SUBMITTE	SUBMITTED TO: Zame										
	TYF	PE OF REQUEST: 🔀	CAN	ICEL	ATIO	N OF TAXES					
SCTM#: 5	SCTM#: 300-80a-a-18.10 ITEM#: 3615347										
					• —		<del></del>				
	OWNER NAME: Town of Brookhaven  JUSTIFICATION/IMPACT: Town owned										
ADDITION	ADDITIONAL COMMENTS: Wholly Exempt										
TAX	MODELCATION FIGURES										
YEAR	CODE	DESCRIPTION	%	T&C	8	CURRENT A/V	AV ADJUSTMENT TO BE APPLIED				
30/	13540	WhollyExemp	T100	X	Х	10650	10650				
·											
	I		l								
		ORIGINAL TAX AMO	UNT: :	s E	ζ&r	בי הם חול					
		TOTAL TAX R				•					
		CORRECTED TAX AMO				,					
DATE OF C	OF/CANCELA	SONY SOLUTION : NOITA		٠		<del></del>					
DATEOLO		Mon Tatrolon									
						ASSIGN #:	0039				
CAMA UPDATED											
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## Town of Brookhaven Tax v6.0 Admin

1023

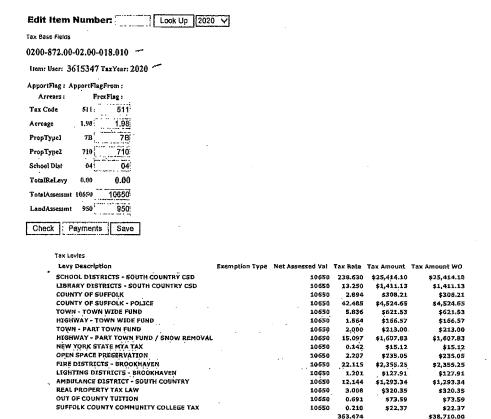
Register Log in

Update

Reports

DashBoard

ProRatas



\$19,355,00 Total Taxes:

\$0.00 Second Half Payment:

Tax Exemptions Insert Row

Exemption Seq Amount Savings

First Half Payment:

First Half Taxes: \$19,355.00 Second Half Taxes:

\$0.00 First Half Penalty

First Half Taxes Calc: \$19,355.00 Second Half Faxes Calc: \$19,365.06 Total Taxes Calc:

Tax ReLevies
Insert ReLevy

Code Amount

http://taxprod/Check/Edit\_With\_Year

12/16/2020

## Town of Brookhaven Tax v6.0 Admin

1023

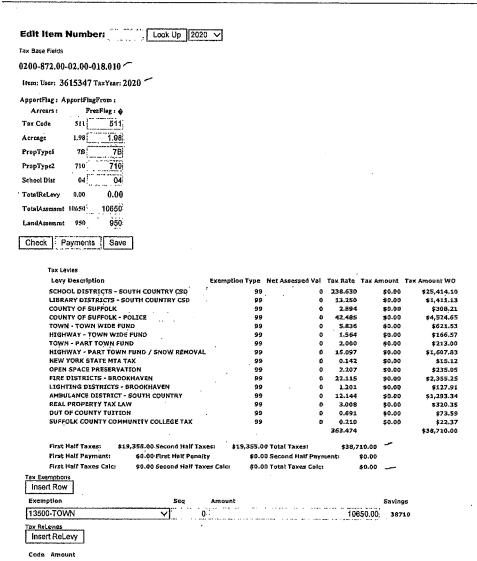
Register Log in

Update

Reports

DashBoard

ProRatas











#### SUFFOLK COUNTY CLERK RECORDS OFFICE RECORDING PAGE

Type of Instrument: DEED

Number of Pages: 4

Receipt Number : 20-0017796

TRANSFER TAX NUMBER: 19-18912

Recorded:

01/29/2020

D00013045

At:

02:29:20 PM

LIBER: PAGE:

747

District: 0200 -

Section:

Block: 02.00

Lot: 018.010 /

872.00 / EXAMINED AND CHARGED AS FOLLOWS

Deed Amount:

\$2,925,000.00

Received the Following Fees For Above Instrument

		Exem	ot .		Exempt
Page/Filing	\$20.00	190	Handling	\$20.00	NO
COE	\$5.00	NO	NYS SRCHG	\$15.00	NO
EA-CTY	\$5.00	NO	EA-STATE	\$250.00	NO
TP-584	\$5.00	NO	Notation	\$0.00	ио
Cert.Copies	\$0.00	NO	RPT	\$200.00	NO
Transfer tax	\$0.00	NO		,	
			Fees Paid	\$520.00	

TRANSFER TAX NUMBER: 19-18912

THIS PAGE IS A PART OF THE INSTRUMENT

THIS IS NOT A BILL

JUDITH A. PASCALE

County Clerk, Suffolk County

RECORDED 2020 Jan 29 02:29:20 PM JUDITH A. PASCALE This document will be public CLERK OF SUFFOLK COUNTY record. Please remove all L D00013045 Social Security Numbers prior to recording. DT# 19-18912 Deed / Mortgage Tax Stamp Recording / Filing Stamps Deed / Mortgage Instrument 3 Mortgage Amt. 20 Page / Filing Fee 1. Basic Tax - 20. 00 Handling 2. Additional Tax 5 Sub Total TP-584 Spec./Assit. Notation or 50 Şub Total EA-52 17 (County Spec. /Add. TOT, MTG, TAX EA-5217 (State) Dual County **Dual Town** R.P.T.S.A. Held for Appointmen Transfer Tax Comm. of Ed. Mansion Tax Affidavit CertifiedCopy or will be improved by a one or two family dwelling only. 15. 00 NYS Surcharge Sub Total Other If NO, see appropriate tax clause on **Grand Total** \_of this instrumen page #\_\_ 20002130 0200 87200 0200 018010 4 4 Dist. 0200 Community Preservation Fund PTS R SMI A Consideration Amount \$ 250 Real Property Tax Service Agency 23-JAN-20 CPF Tax Due Verification in/proved\_ Commercial Vacant Land Satisfactions/Discharges/Releases List Property Owners Mailing Address RECORD & RETURN TO: Town of Brookhaven Attn: Annette Eaderesto, Esq. One Independence Hill TD Farmingville, NY Mail to: Judith A. Pascale, Suffolk County Clerk Title Company Information 310 Center Drive, Riverhead, NY 11901 Co. Name FNT/CT www.suffolkcountyny.gov/clerk Title# 7404-004913 Suffolk County Recording & Endorsement Page This page forms part of the attached (SPECIFY TYPE OF INSTRUMENT) by: Khosla Realty, LLC The premises herein is situated in SUFFOLK COUNTY, NEW YORK. In the TOWN of Brookhaven TO Town of Brookhaven In the VILLAGE or HAMLET of Bellport BOXES 6 THRU 8 MUST BE TYPED OR PRINTED IN BLACK INK ONLY PRIOR TO RECORDING OR FILING.

THIS INDENTURE, made the 3RD day of JANUARY, in the year 2020

BETWEEN KHOSLA REALTY, LLC with offices at 1797 Noble Street, East Meadow, New York 11554

party of the first part, and TOWN OF BROOKHAVEN with offices at One Independence Hill, Farming ville, New York 11738

party of the second part,

WITNESSETH, that the party of the first part, in consideration of

TEN (\$10.00) dollars

paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the

SEE ATTACHED SCHEDULE A DESCRIPTION

BRING AND INTENDED TO BE the same premises described in a deed made by Town of Brookhaven Industrial Development Agency and recorded March 16, 2011, in Liber 12654, at Page 156.

SAID PREMISES ALSO KNOWN AS 48 Sawgrass Drive, Beliport, NY 11713.

- District 0200
- Section 872.00
- Block 02.00 Lot 018.010

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will fold the right to receive such consideration as a trust find to be applied first for the purpose of paying, the cost of the improvement and will apply the same first to the payment of the cost of the improvement of the cost of the improvement to the cost of the cost o

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:

KHOSLA REALTY, LLC By: ANJALI KHOSLA, Manager

1023

#### ACKNOWLEDGEMENT TAKEN IN NEW YORK STATE

State of New York, County of SUFFOLK, as:

On the 3RD day of JANUARY in the year 2020, before me, the undersigned, personally, appeared ANJALI KHOSLA

, 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 expecity(res), and that by his/her/their signature(s) on the instrument, the individual(s), or the parson upon behalf of which the individual(s) acted, excented the instrument.

JAMET COMMOLLY

MOTARY PUBLIC, STATE OF NEW YORK
Registation No. 01-Coopera44

Outliffed in Sufface County

Commission Expires December 17, 2021

ACKNOWLEDGEMENT BY SUBSCRIBING WITNESS TAKEN IN NEW YORK STATE

State of New York, County of , as

On the day of in the year, before me, the undersigned, a Notary Public in end for said State, personally appeared, the subscribing witness to the foregoing instrument, with whom I am personally acquainted, who, being by me duly swum, did depose and say that be/she/they reside(s) in

(if the pisce of residence is in a city, include the savet and street number if any, thereofy, that he/she/they know(s)

to be the individual described in and who executed the foregoing instrument; that said subscribing witness was present and saw said

execute the same; and that said witness at the same time subscribed his/her/their name(s) as a witness thereto

#### ACKNOWLEDGEMENT TAKEN IN NEW YORK STATE

State of New York, County of , ss:

On the day of in the year , before me, the undersigned, personally appeared

, personally known to me or proved to me an the basis of satisfactory evidence to be the individual(s) whose name(s) is (sate) subscribed to the within instrument and acknowledged to one that he/she/thej executed the same in lis/her/their capacity(tex) 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.

## ACKNOWLEDGEMENT TAKEN OUTSIDE NEW YORK STATE

\*State of , County of , ss:

\*(Or insert District of Columbia, Territory, Possession or Foreign
County)

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), 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 make such appearance before the undersigned in the

(add the city or political subdivision and the state or country or other place the acknowledgement was taken),

#### Bargain and Sale Deed With Covenants

Title No. 7404-004913

KHOSLA BEALTY LLC
TO
TOWN OF BROOKHAVEN

SECTION: 872.00

BLOCK: 02.00

LOT: 018.010

COUNTY OR TOWN: SUFFOLK

RETURN BY MAIL TO:

ANNETTE EADERESTO, ESQ. TOWN OF BROOKHAVEN ONE INDEPENDENCE HILL PARMINGVILLE, NY 11738

DISTRIBUTED BY

YOUR TYPER EXPERTS

The Judical Title Insurance Agency LLC

800-281-TITLE (2485) FAX: 800-FAX-9396

### FIDELITY NATIONAL TITLE INSURANCE COMPANY

TITLE NO. 7404-004913

#### SCHEDULE A-1 (Description of the Land)

For Tax Map ID(s): 0200-872.00-02.00-018.010

#### AMENDED 1/3/2020

ALL that certain plot, piece or parcel of land, lying and being at Bellport, Town of Brookhaven, County of Suffolk and State of New York, also being part of Lot 3 (three) as shown on the "Map of Brookhaven Industrial Park" which map was filed in the Office of the Clerk of the County of Suffolk on July 2, 2002 as Map No. 10790, being more particularly bounded and

BEGINNING at a point on the Southeasterly side of Sawgrass Drive 800.40 feet from an arc of a curve bearing to the right from the Northerly side of Woodside Avenue and the Southeasterly side of Sawgrass Drive;

RUNNING THENCE South 33 degrees 49 minutes 14 seconds West a distance of 294.09 feet;

THENCE South 38 degrees 11 minutes 54 seconds West a distance of 234.09 feet,

THENCE South 28 degrees 14 minutes 53 seconds West a distance of 12.14 feet;

THENCE along an arc of a curve bearing to the left with a radius of 60.00 feet and a radius of 35.60 feet;

THENCE South 84 degrees 33 minutes 49 seconds West a distance of 163.55 feet;

THENCE North 38 degrees 11 minutes 54 seconds East a distance of 343.50 feet;

THENCE North 33 degrees 49 minutes 14 seconds East a distance of 295.56 feet;

THENCE South 53 degrees 25 minutes 48 seconds East along the Southeasterly side of Sawgrass Drive a distance of 150.17 feet to the point or place of BEGINNING.

THE POLICY TO BE ISSUED under this commitment will insure the title to such buildings and improvements on the premises which by law constitute real property.

FOR CONVEYANCING ONLY: Together with all the right, title and interest of the party of the first part, of in and to the land lying in the street in front of and adjoining said premises.

END OF SCHEDULE A

Commitment for Title Insurance Schedule A-1 Description

Printed: 01.03.20 @ 08:36 AM NY-FT-FRVH-01030.431004-SPS-1-19-7404-004913

STATEMENT OF TAXES

DECEMBER 1, 2020 thru NOVEMBER 30, 2021 TAXED A8 - ML
TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK
TAXABLE STATUS DATE MARCH 1, 2020
TAXES BECOME A LIEN DECEMBER 1, 2020

CTY 289, 267, 53

Est. State Aid SCH 58,014,445 TWN 19,025,6 CTY 289,267,534 SEW

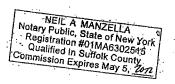
MAKE FUNDS PAYABLE TO: LOUIS J. MARCOCCIA RECEIVER OF TAXES
ONE INDEPENDENCE HILL, SUITE 110
FARMINGVILLE, NEW YORK 11738-2149

OFFICE PAYMENT HOURS:
MON. TO FRI. 9 A.M, to 4 P.M.
PHONE 631-451-9009 FAX: 631-451-9008
Email us at: taxoffice@brookhavenny.gov with inquiries important for School Inquiries:

MENTHOURS:
9 A.M. to 4 P.M.
90 FAX: 631–451-9008
9 Characteristics of the statement to please forward the statement to new owner or return to this control of the statement to new owner or return to to new ow

131510: * 850: 10,650 Which S. 0.75 or 10,7510 Miles S. 0.75 or 10,7510	E-BARK F/Ø-LORING WKOOSIDE LENCATION 4 348,701	COSS VALUE FU	
Ist Half 38,187.72 01/09/20 2dd Half  Owner as of Taxable status Hate of March 1. KHOSLA REALTY LLC	I LIMN OF BROOKHAY	EN OF CURRENT RESIDENT	
48 SAWGRASS DR BELLPORT NY 11713	COO FINANCE DEPT 1 INDEPENDENCE H FARMENGVILLE NY		
SCHOOL DISTRICT	District Pelor Year able Value Tax Amount % change 59 108 20 50000 504-904 63-487-882-422 2-19 504-904 3-525-149-78 0:00	THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAME	128 Rate   100   128   Amount   26,025,28   23,630   26,412.10   13,250   1,417.13
Harry States William Control of the State of	12,468 FORESTELL 1693,247 13,419,282.57 13,516 1693,247 197,006,075.99 12,90	110-365000071337/16001 <b>3</b> 2107/650 107/650	4,892,86 2-894 308.21 42.485 4,524.65
TOWN WIDE FUND. 483 HIGHWAY TOWN WIDE FUND 563 TOWN PART TOWN FUND 407 HIGHWAY PART TOWN FUND / SNOW REMOVAL 407	6.74X 2356 27.063.414.48 9.47 732.256 7.257.772.48 0.64 697.159 8.153,943.18 0.64 597.159 61.550,040.09 -0.98	10,650 10,650 10,650 10,650 10,650 10,650	2)608.93 5.886 621.53 1.564 166.57 2.000 213.00 15.097 1.607.83
NEW YORK STATE MIA TAX OPEN SPACE PRESERVATION FIRE DISTRICTS - BROOKHAVEN 4.1 LIGHTING DISTRICTS - BROOKHAVEN 4.10 AMBULANCE DISTRICT SOUTH COUNTRY 24 COUT OF COUNTY TAX LAW 463 UNITED YOUTH TO THE SOUTH COUNTRY 4.6 SUFFER YOUR LAW 463	11. 45, 20. 30 to 19. 20 t	10,650 10,650 10,650 10,650 10,650 10,650 10,650 10,650 10,650	4,442,98    0,142    15,12   2,07    255,05    22,115    2,355,25    2,201    12,99    12,144    1,393,34    3,08    3,20,35    0,521    73,59    0,210    22,87
Dub Geography (1997) and (1997) a	Our December 1, 2020; "acyelite in clour penel by a ped reverses size for penel by schedule and country	Treasurers notice of in one of	(\$8,710,001)
Your property tax savings this year ras the result of local government re-	detach for 200 dest payment (natory both Town of Brookhayan	the state of the s	redit received  TEMPNEMBER 36-15347 1
With 17 Fatt Bayment,	2020 - ZUZI TAXOLENA AVAITA TO: Eduls In Marcondia, Receive Fleise Do Not Starre charks sharing team frames of chark. Nation such Payme	neu	Old Payment Pay By 19:855:500 \$/31/21 1 Payment Pay By
KHOSLA REALTY LLC  AB SANGRASS DR BELLPORT NY 11733	TAX STITUTE AGGRESS TOWN-OF BROOKHAVEN C/O FINANCE DEPT 1 INDEPENDENCE HL FARMINGVILLE NY 11738	30.000 / 1.000 (A. 1900) (A. 1	38.716.00 17/10/23 38.903.55 2/10/21 39.097.10 3/10/21 39.290.65 4/10/21 39.484.20 5/10/21 39.677.75 5/31/21
Phone	361534712		ere for receipt [
Fifst Payment () Due December 1, 2020 Payable without penal by to Sanuary 10, 2021 Write Write	rdetach for 151 HB Titsympty (statur; bout at 1998; af directionary) 2020 - 2021 Tax (say fable for Course). Raircocks, Ragelver Pelasion, box 1510pt, Checks to pastie tem number on check Mail Stub with Paymen	of Faxes	##McNUMBER 36-15347 1 1 Paynent Fay: By 19, 355-06: 1/10/21
Owner as of Temable status date of March 1, 2020 KHOSLA REALTY LLC 48 SAWGRASS DR BELLPORT NY 11713	TAX BIG Ning Address TOWN OF BROOKHAVEN. C/O ELWANCE DEPT I INDEPENDENCE HL FARMINGVILLE NY 11738		19,548.55 2/16/24 19,742.10,5/16/21 19,742.10,5/16/21 19,935.85 4/16/21 26,129.20 5/16/21 20,822.75 5/81/21
	161534711	Check he	re for receipt 🞵

O: SUFFOLK COUNTY TREASURER	, COUNTY CENTER, RIVER	HEAD, N.Y. 1190Y	IL 10-21 Backup 2016/17
ROM: ASSESSOR(S) TOWN OF	BROOKHAVEN		NO: <u>0013</u>
CE: CERTIORARI 🔀 CANO	CELLATION OF TAXES (R.P	T.L Section 558)	Mailed: 11/19/2020 Entered:
R.P.T.L. ART. 7 SMALL CL	AIMS REVIEW	·	Clerk: EE
		073	TO: COUNTY
CERTIORARI SMAL	L CLAIMS REVIEW		
(We) the undersigned Assessor(s) of the T r petition action indicated hereon is correct f <u>BROOKHAVEN</u> and the attached cou	; and that no additional action	or appeal is contemp	ne certiorari lated by the Town
Small Claims Petition No			
	•		_
•		A	2020 NOV 24
Claimant		•	<b>70</b>
Number of tax years covered	by order		12
			NH 10: 0.
CANCELLATION OF TAXES			Ö.
(We) the undersigned Assessor(s) of the T tem(s) is to be canceled in conformity with			ae following tax
Property Acquired by: TRI	NITY BAPTIST CHURCH		_
Date of Acquisition: 05/01/	1989 Means:	10854 - 0195	-
COMPLETE THE FOLLO	WING INFORMATION FO	D RACH TAY VE	A 'P
Fown Tax Map	WINGINFORMATION TO	Original .	Assessement
tem No. Number 0200-642.00-04.0	0.022.001	Assessement	Change to
5418320 0200-642.00-04.0	0-022,001	2,910	EXEMPT
NOTE: 2016/17 WHOLLY EXEMPT OM Notation: BY ATTY:			·
art. 7 Small Claims Review (to be complete			
	•		
Tax Levied:			
Corrected Tax:	0		~
Charge back, if any, should be made to the	Town of BROOKHAVEN		
	the D	1 A Some	
Sole Board	Richard P. Del	bragga, Assessor	
TATE OF NEW YORK	n to before me this 19TH	day of <u>NOVEMBI</u>	BR 2020
Original - County Treasurer Form 74-B	Copy - R.P.T.S.A.	Na Maryll	
upplemental			



Gen A8 - ML 10-21 Backup

# DEPARTMENT OF THE ASSESSOR EXEMPTION REQUEST FORM

	r: <u>////</u> d d to: <u>£</u>			11/18/20 Ancelation	(1023				
SCTM#:									
216/19	21600	Church Religious Parsonage	Ma	2910	29/0				
ORIGINAL TAX AMOUNT: \$ 11227.91  TOTAL TAX RATE: 373.983  CORRECTED TAX AMOUNT: \$  DATE OF COE/CANCELATION: 1019/20									
	÷.				esquip				

TIVEXEMPTIONS/CORRECTIONS AND SCARLEDGIS, CANCELATION TEMPLETS/REQUEST FORM FOR EXEMPTICAE ONLY code.

99.08 2070

## Town of Brookhaven Tax v6.0 Admin

Register Log Jr

Reports DashBoard Edit Item Number: Look Up 2018 V 0200-642.00-04.00-022.001 -Item: User: 5418320 TaxYear: 2016 ---ApportFlag : ApportFlagFrom ; Arrears: 232 232 Tax Code 0.75 2A PropTypel 2.A. 210 PropType2 210 12 School Dist 12 TotalReLevy 0.00 0.00 TotalAssessmt 2910 2910 LandAssessmt 330 330) Check Payments Save Tax Levies Lavy Description Exemption Type Net Assessed Val Tax Rate Tax Amount Tax Amount WO SCHOOL DISTRICTS - LONGWOOD CSO \$7,554.56 2910 259.607 \$7,554.56 LIBRARY DISTRICTS - LONGWOOD CSD COUNTY OF SUFFOLK 14.070 2.742 2910 \$79.79 \$79,79 COUNTY OF SUFFOLK - POLICE TOWN - TOWN WIDE FUND 2910 2910 38,548 5,103 \$1,121.75 \$148.50 \$1,121.75 \$148.50 HIGHWAY - TOWN WIDE FUND 2910 2910 1,444 2,048 \$42.02 \$59,60 \$42.02 \$59.60 TOWN - PART TOWN FUND HIGHWAY - PART TOWN FUND / SNOW REMOVAL NEW YORK STATE MTA TAX 2910 14.486 \$421.54 \$421.54 \$4.31 \$53.46 \$4.31 \$53,46 2004 \$100M BOND ACT & OPEN BROOKHAVEN REFUSE - RECYCLING IMP 1 FAMILY 2910 1.837 \$345.00 FIRE DISTRICTS - MASTIC 2910 10.394 \$302,47 \$302,47 LIGHTING DISTRICTS - BROOKHAVEN AMBULANCE DISTRICT - MASTIC 2910 2910 1.139 \$33.14 \$420.67 \$420.67 REAL PROPERTY TAX LAW OUT OF COUNTY TUITION 7.284 0.677 5211.96 2910 \$19.70 \$19,70 First Half Taxes: \$5,613.96 Second Half Taxes:
First Half Payment: \$0,00 First Half Penaity \$5,613.95 Total Yaxes: \$11,227.91 \$0.00 Second Half Payment: \$0.00 First Helf Taxes Cole: \$5,613.96 Second Half Taxes Calc: \$5,613.95 Total Taxes Calc: Tax Exemptions Exemption Seq Amount Savings Tax Retavles Insert ReLevy

http://taxprod/Check/Edit\_With\_Year

Code Amount

11/19/2020

## Town of Brookhaven Tax v6.0 Admin

Register Log in

Update DashBoard Edit Item Number: Look Up 2016 V Tax Base Fields 0200-642.00-04.00-022.001 \*\* Item: User: 5418320 TaxYear: 2016 --ApportFlag: ApportFlagFrom: Arrears: FrezFlag : 🗳 232 Tax Code Acreage PropTypel 2A 2A PropType2 210 210; 12 School Dist 12 . TotalReLevy 0,00 0.00 TotalAssessmt 2910 2910 LandAssessmt 330 330 Check Payments Save Tax Levies Levy Description Exemption Type Net Assessed Val Tax Rate Tax Amount Tax Amount WO SCHOOL DISTRICTS - LONGWOOD CSD LIBRARY DISTRICTS - LONGWOOD CSD 0 259.607 \$0.00 \$7,554.56 COUNTY OF SUFFOLK COUNTY OF SUFFOLK - POLICE 2.742 \$0.00 \$79.79 38.548 5.103 \$0.00 TOWN - TOWN WIDE FUND HIGHWAY - TOWN WIDE FUND \$148.50 TOWN - PART TOWN FUND HIGHWAY - PART TOWN FUND / SNOW REMOVAL NEW YORK STATE MTA TAX 14.486 \$0.00 \$421.54 \$4.31 2004 \$100M BOND ACT & OPEN BROOKHAVEN REFUSE - RECYCLING IMP 1 FAMILY 1.837 \$53.46 \$0.00 BROOKHAVEN REPOSE - RECYCLING IM PIRE DISTRICTS - MASTIC LIGHTING DISTRICTS - BROOKHAVEN AMBULANCE DISTRICT - MASTIC REAL PROPERTY TAX LAW \$302.47 \$33.14 \$420.67 10.394 **\$**0.00 1.139 7,284 OUT OF COUNTY TUITION 0.677 \$19.70 \$10,882.91 First Half Taxes: \$5,613.96 Second Half Taxes: \$5,613.95 Total Taxes: \$11,227.91 First Half Payment: \$0.00 First Half Penalty \$0.00 Second Half Payment: \$0,00 First Half Taxes Calc: \$0.00 Second Half Taxes Calci Tax Exemptions Insert Row Examption 21600-PARSONAGE 2910.00 10882.91 Insert ReLevy Code Amount

http://taxprod/Check/CheckTaxBase

11/19/2020

TRINTTY BAPTIST CHURCH	Apportionment/Consolidation	m Salea History Physics	Linventory Printer-friendly page
Rem Nomber:		Assessor Status: ACTIVE	Get Map Zip: [11967 - 0000
Assessor Information Phone Line: 451-6300		***	Assessor History
Physical Address	0	wner Name and Address	
Owner (AA11): BRZ7205EOY ROLLAO 1793 1994 1994 1994 1994 1994 1994 1994 19	ipdon .EY L 1 INIT C 97 & 293-95& P/O ABN TWD DR Cre Sto	ite: NY Z/p: [1]56	r. er Page: <u>                                     </u>
Land Information   Property Type:	PER POST OFFICE 552 TO BE WHOLLY EXEMPT No	2020 - Church - Religious	unt - Applicant (EXI d/EXI 7) 2910 - Trieff Bapitst Church 2910 - Trieff Bapitst Church

Cancelation 2016/17 omittedinance

29/6 AV - Wholly exempt

Mo00 - parsurage

Linette

http://tobportal.tob.gov/Assessor2.aspx?id=5418320&sctm=0200642000400022001

11/18/2020



# NYS BOARD OF REAL PROPERTY SERVICES: MRP0220 S4 KUb.; (9/00)

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#### EXPLANATION OF CHANGES THAT HAVE OCCURRED

(If more space is needed, attach additional sheets. Please give the organization's name, its employer identification number and the parcel number on each attachment)

Change No.

Explanation

## GENERAL INFORMATION AND FILING REQUIREMENTS

1. Application

For purposes of exemptions granted pursuant to section 420-b of the Real Property Tax Law, each year following the year in which exemption is granted on the basis of application forms RP-420-b-Org and RP-420-a/b-Use, a renewal application must be filed. One copy of RP-420-a/b-Rnw-I must be filed in each assessing unit; one copy of RP-420-a/b-Rnw-II must be filed in each assessing unit for each separately assessed parcel for which exemption renewal is sought. The assessor may request information in addition to the information contained in the application.

For purposes of exemptions granted pursuant to section 420-a of the Real Property Tax Law, the same forms may be used (except RP-420-a-Org replaces RP-420-b-Org). In the alternative, the owner may submit proof of continued exempt status to the assessor in whatever form is mutually acceptable.

2. Place of filing application

Application for exemption from city, town, or village taxes must be filed with the city, town, or village assessor. Application for exemption from county or school district taxes must be filed with the city or town assessor who prepares the assessment roll used in levying county or school taxes. In Nassau County, applications for county, town and school tax purposes should be filed with the Nassau County Board of Assessors. In Tompkins County, application should be filed with the Tompkins County Division of Assessment. Do not file with the State Board of Real Property Services.

3. Time of filing application

The application must be filed in the assessor's office on or before the appropriate taxable status date. In towns preparing their assessment roll in accordance with the schedule provided by the Real Property Tax Law, the taxable status is March 1. In towns in Nassau County the taxable status date is January 2. In towns in Eric County, the taxable status date is May 1. In towns in Westchester County, the taxable status date is June 1. In villages and cities, the taxable status dates vary, and the appropriate assessor should be consulted for the correct date.

#### SPACE BELOW FOR ASSESSOR'S USE ONLY

- control the production and the second	Parcel identification no.	(s)
Applicant organization	Employer ID no.	Date application filed
ApplicationApproved	Disapproved	. <i>•</i> I
Assessed Valuation \$  Documentary evidence presented:	Taxable \$	Exempt
Sessing unit	Assessor's signature	Date
30.15	Assessor's signature	elegi estes In Indiana

·RP-462 (9/00) APPLICATION FOR EXEMPTION FROM REAL PROPERTY TAXES FOR PROPERTY USED AS RESIDENCE OF OFFICIATING CLERGY ("PARSONAGE" OR MANSE") (See general information and instructions on back of form) 1a. Name of religious corporation 2. Mailing address of organization

b. Name of officiating clergy Evening ( Day ( c.Telephone no. of clergy Location of property City/Town School district Property identification (see tax bill or assessment roll)

200 - 64z-4-22.1 Tax map number or section/block/lot \_\_\_

4. Is there any other property owned by this religious corporation which is used exclusively for religious purposes so as to entitle the other property to an exemption pursuant to section 420-a of the Real Property Tax Law?

Yes No If yes, state location of other property or properties. 5418330 5. Has the officiating clergy of this religious corporation had formal training as a clergy? No If yes, give full details, 6. Has the officiating clergy been formally ordained? Yes If yes, state when, where and by whom such officiating clergy was ordained ARKONSUS If no, explain. 7a. Is any portion of the premises used for purposes other than as residence of the office lergy Yes No b. If yes, are the premises, or any portion thereof, used for banquets, dances, meetings wedthings or other purposes? \_\_Yes √ No If the answer to 7b. is yes, give full details including gross annual income realized from such renting or other

If the answer to 7a. is yes, and the answer to 7b. is no, state in detail other uses of this property other than for residence of officiating clergy.

ATTACH ADDITIONAL SHEETS WHENEVER NECESSARY Submit form RP-420-a-Org (available from assessor) or RP-420-a/b-Rnw-I, if renewal, and all attachments required in that form with respect to the religious corporation named in answer to question 1a. above.

#### VERIFICATION

The application must be filed in the assessor's office on or before the appropriate taxable status date. In towns preparing their assessment roll in accordance with the schedule provided in the Real Property Tax Law, the taxable status date is March 1. In towns in Nassau County, the taxable status date is January 2. In towns in Erie County, the taxable status date is May 1. In towns in Westchester County, the taxable status date is June 1. In villages and cities, the taxable status dates vary, and the appropriate assessor should be consulted for the correct date.  SPACE BELOW FOR ASSESSOR'S USE ONLY  1. Applicant religious corporation:  2. Date application filed  3. Application Approved Disapproved  4. Assessed valuation \$	County of Sufficient St.  (including the attached sheets consisting of pages) are application for real property like Especial as provided by Notary Public, State of New York No. 01 ES61 12604  Qualified in Sutfolk County  Commission, Expires July 08, 2016	ation, that the statements contained in this application, that the makes this law.
of the organization, that the statements contained in this application for its property as provided by law.  Notary Public, State of New York Signature of owner or authorizes, Perpenentative  GENERAL INFORMATION AND FILING REQUIREMENTS  1. Tax exemption for real property well as residence of officiating clergy ("parsonage" or "manse")  Section 462 of the Real Property Tax Law authorizes an exemption from real property taxation for propert owned by a religious corporation while actually used by the officiating clergy thereof for residential purposes  2. Application  An application for exemption pursuant to section 462 must be filed annually for each separately assessed parcel for which an exemption is claimed. Applicants must also submit form RP-420-a-Org. Where exemption is claimed in any one assessing unit for more than one parcel, the submission of one Form RP-420-a-Org is sufficient. Each year following the year in which exemption is first granted on the basis of his application, a renewal form RP-420-a-Org. If you need more space for any item in the application, attach addition, attach addition, attach addition, attach addition, attach addition, attach addition, attach and you are responding. Please give your name and the name of your church on all attachments. The assessor may request information in addition to the information contained in the application  Application for exemption from county or school district taxes must be filed with the city town or village assessor. Application for exemption from county or school district taxes must be filed with t	(including the attached sheets consisting of pages) are application for real property lake Esposition as provided by Notary Public, State of New York No. 01 ES61 12604 Qualified in Sutfolk County Commission, Expires July 08, 2016	ation, that the statements contained in this application, that the makes this law.
including the attached sheets consisting ofpages are true, correct and complete and that _he makes this application for not properties as provided by law.  Notary Public, States of New York	of the organization for real property public, State of New York No. 01 (Set 12504 Qualified in Suffolk County Commissions, Explicits at property public, State of New York No. 01 (Set 12504 Qualified in Suffolk County Commissions, Explires July 08, 2016	ation, that the statements contained in this application, that the makes this law.
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Notary Public, State of New York No. 0186312604 Qualified in Sutfolk County Signature of owner or authorize representative  Commissioner of deeds or notary public  GENERAL INFORMATION AND FILING REQUIREMENTS  1. Tax exemption for real property used as residence of officiating clergy ("parsonage" or "manse")  Section 462 of the Real Property Tax Law authorizes an exemption from real property taxation for propert owned by a religious corporation while actually used by the officiating clergy thereof for residential purposes  2. Application  An application for exemption pursuant to section 462 must be filed annually for each separately assessed parcel for which an exemption is claimed. Applicants must also submit Form RP-420-a-Org. Where exemption is claimed in any one assessing unit for more than one parcel, the submission of one Form RP-420-a-Org is sufficient. Each year following the year in which exemption is first granted on the basis of this application, a renewal form RP-420-a-Org. They uneed more space for any item in the application, attach additional sheets indicate the question(s) to which you are responding. Please give your name and the name of your church on all attachments. The assessor may request information in addition to the information contained in the application.  Application for exemption from city, town or village taxes must be filed with the city town assessor. Application for exemption from county or school district taxes must be filed with the city town assessor who prepares the assessment roll used in levying county or school taxes. In Nassau County, applications should be filed with the Tomptins County Division of Assessors. In Tompkins County, applications broad the film with the Nassau County Board of Assessors. In Tompkins County, applications preparing their assessment roll in accordance with the schedule provided in the Real Property Tax  Law, the taxable status date is May 1. In towns in Westchester County, the taxable status date is June 1. In villages and cities, the taxable sta	Notary Public, State of New York No. 01ES6112604 Qualified in Suffolk County Commission Expires July 06, 2016	
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4. Assessed valuation \$ Taxable \$ Exempt  5. Documentary evidence presented:	2. Date application filed	•
5. Documentary evidence presented:	3. Application Approved Disapproved	
5. Documentary evidence presented:		Exempt
Assessing unit Assessor's signature Date	5. Documentary evidence presented:	
	Assessing unit Assessor's signa	ture Date



A. F. Standard

MAY 2 - 2018

RECEIVER

1023

May 2, 2016

Mr. Richard P. DeBragga Department of Law One Independence Hill Farmingville, NY 11738

Re: Application for Exemption for real property taxes for property used as residence of officiating clergymen

In response to your letter dated March 31, 2016, below is the information you requested plus a correction. Mr. Ed Wagner is not the pastor, but a deacon. Our pastor is Roger Dale Griggs. Mr. Wagner does not nor did he ever reside in the parsonage; only Pastor Griggs and his family as of 3/1/16. It's confusing to us how his name became listed as the pastor in your records.

The primary responsibilities of the pastor are as follows:

- Plan and conduct the worship services with encouragement and conviction through music and testimonials. Prepare and deliver sermons that share Christ's love and redemption for all souls with compassion, empathy and sincerity.
- Lead the church in an effective program of witnessing and in a caring ministry for persons in the church and community. Create programs that build relationships in which people are connected and care for one another.
- 3. Visit members, shut-ins and prospects.
- 4. Conduct counseling sessions; perform wedding ceremonies; conduct funerals.
- Serve as chairman of the Church Leadership Team to lead in planning, organizing, directing, coordinating, and evaluating the church ministries to further the vision of the congregation.
- Work with deacons, church officers, and committee/teams as they perform their assigned responsibilities; have regular meetings with the deacons for encouragement, fellowship and training.
- 7. Act as moderator of church business meetings.
- Attend and cooperate with local association, state, and national leaders in matters of mutual interest and concern; keep the church informed of national development; represent the church in civic matters.

The primary place of work is on site at the building for Trinity Baptist Church where all services and member business meetings are held. It is expected that the Pastor will make visitations to members

1368 William Floyd Parkway, Shirley NY 11967 631-399-1044 | www.tbcshirley.org | tbcshirley@gmail.com outside of the building grounds, such as their homes, places of work or other locations such as hospitals etc, depending on the needs of the member.

Pastor Griggs has two master degrees from Liberty Baptist Theological Seminary in Lynchburg, Virginia. One is a master's degree in Pastoral Counseling, conferred in September 2014, and the other is in Religious Education, conferred in September 2015. Additionally, Pastor Griggs is licensed in Christian Ministry, effective November 2006 by Indian River Baptist Church; and ordained in Christian Ministry by Dixie Baptist Church, effective July 2013.

We trust that this information fulfills your request. Please feel free to contact me directly should anything further be required.

Sincerely,

Marilyn Borsa Church Trustee

> 1368 William Floyd Parkway, Shirley NY 11967 631-399-1044 | www.tbcshirley.org | tbcshirley@gmail.com

DESTRUCTION OF THE PROPERTY OF

TO SHEEOLY COLDINY COMPROSITION	102	Gen A8 - ML 10-21 Backup
TO: SUFFOLK COUNTY COMPTROLLER	R, COUNTY CENTER, RI	VERHEAD, N.Y. 11901
FROM: ASSESSOR, TOWN OF ISLIP		
RE: () CERTIORARI (X) CAN	CELLATION OF TAXES	(RPTL-SEC 558)
<u>CERTIORARI</u>		
I (we) the undersigned Assocertify that the certiorarino additional action or appand the attached court order	action indicated h	ereon is correct; that
Court Order Index No	•	
Date of Order		1750
Claimant		GCI 6
Number of tax years		Co. VIK
CANCELLATION OF TAXES		LEP
I (we) the undersigned Assectify that the following conformity with Section 558	r tax item(s) is	to be cancelled in
Property Acquired I Smithtown, Inc	By Living Word Chur	ch of God of
Date of Acquisition	05/08/19	1 1.5
Means Liber 13020 Page	ge 11	xiv status
COMPLETE THE FOLLOWING INFOR	MATION FOR EACH YEA	TOX 5 to 105 80
Town Tax Map Item No. Number	Original Assessment	Assessment Changed To
375389 500/27-1-2	Tax Code 350	Tax Code 000
<b>I</b>		2020/2021
Notation: Clerical error-Church v	wholly exempt	
To be completed by Tax Receiver t	For Small Claims & (	Cancellations
Tax Levied: \$ 15528.75 -		
Corrected Tax:		101
Charge back, if any, should be ma	ade to the Town of I	18/31
_X_SoleBoard	Anne M. Danziger,	Issassor
STATE OF NEW YORK)		
) COUNTY OF SUFFOLK) Sworn to before	ore me this 24th day	y of September, 2020
JAMIE BROWER  NOTARY PUBLIC, STATE OF NEW YORK  Registration No. 01BR6376344  Qualified in Suffolk County  Commission Expires June 11, 2022		cul

ORIGINAL-COUNTY COMPTROLLER COPY-R.P.T.S.A.

COPY-ASSESSOR

#### STATEMENT OF TAXES

DBCEMBER 1, 2020 than NOVEMBER 30, 2021 TAX LEVY TOWN OF ISLIP, SUFFOLK COUNTY, NEW YORK TAXABLE STATUS DATE MARCH 1, 2020 20/20/2021

2020/2021

ITEM NUMBER

Gen A8 - ML 10-21 Backup 9

MAKE FUNDS PAYABLE TO:

Alexis Weik

RECEIVER OF TAXES 40 NASSAU AVE., ISLIP, NEW YORK 11751-3645

OFFICE PAYMENT HOURS MON. TO FRI. 8:30 A.M. TO 4:30 P.M. PHONE 631-224-5580

IMPORTANT: FOR SCHOOL INQUIRIES CALL:

IF PROPERTY HAS BEEN SOLD OR TRANSFERRED AFTER MARCH 1, 2020 PLEASE FORWARD THIS STATEMENT TO THE NEW OWNER OR RETURN TO THIS OFFICE SCHOOL: (631) 265-3630

OWNER AS OF TAXABLE STATUS DATE MARCH 1, 2020

COUNTY 209,267,534 TOWN 12,272,200 SCROOL 14,046,056

LIVING WORD CHURCH OF GOD OF SMITHTOWN INC

65 CROFT LN SMITHTOWN NY

11787

LIVING WORD CHURCH OF GOD OF SMITHTOWN INC

65 CROFT LN SMITHTOWN NY

11787

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Biggir (Common District				
CARD WATER				2 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
FIRST HALF TAX		::::::::::::::::::::::::::::::::::::::	OTAL PAX	
A CONTRACTOR OF THE STATE OF TH				
	SECOND HA	LF PAYMENT		

#### SECOND HALF TAXES **DUE MAY 31, 2021**

When paying by mail, detach and return this stub with payment of the second half tax. If paying TOTAL TAX, return both first and second half stubs with payment. When paying in person, detach proper stub.

Check here if receipt requested.

Daytime Phone# . ONLINE TAX PAYMENTS: www.islipny.gov MAKE FUNDS PAYABLE TO:

Alexis Weik RECEIVER OF TAXES

2 3753899

7,764.37

#### FIRST HALF PAYMENT

FIRST HALF TAXES TAX PAYABLE WITHOUT PENALTY TO JANUARY 10, 2021

When paying by mail, detach and return this stub with payment of the first half tax. If paying TOTAL TAX, return both first and second half stubs with payment. When paying in person, detach proper stub.

Daytime Phone#. ONLINE TAX PAYMENTS: www.islipny.gov MAKE FUNDS PAYABLE TO:

Alexis Weik RECEIVER OF TAXES

1 3753899



SECOND HALF TAX

TO:	SUFFOLE	K COUNTY COMPTROLLER	R, COUNTY CENTER, R	Gen A8 - ML 10-21 Backup IVERHEAD, N.Y. 11901
FROM:		OR, TOWN OF ISLIP	1077	
RE:	( ) CEI	RTIORARI (X) CAN	CELLATION OF TAXES	(RPTL-SEC 558)
CE	RTIORAL	RI		·
ce no	ertify to addit:	that the certiorari	action indicated heal is contemplated	own of <u>Islip</u> do hereby hereon is correct; that d by the Town of <u>Islip</u> with.
	C	Court Order Index No	•	
	Ι	Date of Order		DEC 2:22020
	C	Claimant		SUFFOR 2 2020
	N	Number of tax years	covered by order _	
CA	NCELLAT	CION OF TAXES		~η
ce	rtity	he undersigned Asse that the following y with Section 558	g tax item(s) is	wn of <u>Islip</u> do hereby to be cancelled in R.P.T.L.
		Property Acquired	By Town of Islip CD	. AC
	E	ate of Acquisition	12/02/2019 ~	statu Cor
	M	leans <u>Liber 13045 Pa</u>	ge 942	-100g/1/20 124
<u>co</u>	MPLETE	THE FOLLOWING INFORM	MATION FOR EACH YEA	<u>R</u>
<u>It</u>	Town em No.	Tax Map Number	Original Assessment	Assessment Changed To
39	3790	500/79-1-28	Tax Code 603	Tax Code 000
				2020/2021
No	tation:			•
To be	complet	ed by Tax Receiver	for Small Claims &	Cancellations
Tax	Levied	: "7416.29 -		
Cor	rected	Tax:		12 G
Charge	back,	if any, should be ma	ade to the Town of	Islip
	_X So	le Board	Anne M. Danziges	Assessor
STATE	OF NEW	YORK)	nine ii. Danziger, i	1058301
		) FFOLK) Sworn to befo	ore me this lith day	v of Dogombon 2020
		Suban R Lynch Stoney Public, State of Sear York No. D11/516/51\$ Qualified in Sulfoli County Commission Expires July 2, 22023	Notary Public	Lynch
	ODTOTAL	T COMMENT	_	

ORIGINAL-COUNTY COMPTROLLER

COPY-R.P.T.S.A.

COPY-ASSESSOR

#### STATEMENT OF TAXES

DECEMBER 1, 2020 thru NOVEMBER 30, 2021 TAX LEVY TOWN OF ISLIP, SUFFOLK COUNTY, NEW YORK TAXABLE STATUS DATE MARCH 1, 2020

ITEM NUMBER Gen A8 - ML 10-21 Backup 4

MAKE FUNDS PAYABLE TO:

Alexis Weik

RECEIVER OF TAXES 40 NASSAU AVE., ISLIP, NEW YORK 11751-3645

2020/2021 OFFICE PAYMENT HOURS MON. TO FRI. 8:30 A.M. TO 4:30 PM. PHONE 631-224-5580

IMPORTANT: FOR SCHOOL INQUIRIES CALL:

IF PROPERTY HAS BEEN SOLD OR TRANSFERRED AFTER MARCH 1, 2020 PLEASE FORWARD THIS STATEMENT TO THE NEW OWNER OR RETURN TO THIS OFFICE SCHOOL: (631) 348-4196

OWNER AS OF TAXABLE STATUS DATE MARCH 1, 2020

ESTIMATED STATE AID COUNTY 209,267,534 TOWN 12,272,200 SCHOOL 117,154,995

TOWN OF ISLIP CDA

15 SHORE LN BAY SHORE NY

11706

TOWN OF ISLIP CDA

15 SHORE LN BAY SHORE NY

11706

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TAXING DISTRICT	Code		A-Charles from TA	X-AMGUNT			
CERT STATE OF THE		23,400		100 (12 ) 100 (14 )			
Company (Parameter 1970)							
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			) 				
PIRSTHALE TAX	TI SECOND HALF AX		a lay				
	SPOND BALL						
	SECOND HALF PAYMENT						

SECOND HALF TAXES **DUE MAY 31, 2021** 

When paying by mail, detach and return this stub with payment of the second half tax. If paying TOTAL TAX, return both first and second half stubs with payment. When paying in person, detach proper stub.

Check here if receipt requested.

Daytime Phone#\_ ONLINE TAX PAYMENTS: www.islipny.gov MAKE FUNDS PAYABLE TO:

Alexis Weik RECEIVER OF TAXES

2 3937904

3,708.14

#### FIRST HALF PAYMENT

FIRST HALF TAXES TAX PAYABLE WITHOUT PENALTY TO JANUARY 10, 2021

When paying by mail, detach and return this stub with payment of the first half tax. If paying TOTAL TAX, return both first and second half stubs with payment. When paying in person, detach proper stub.

Daytime Phone#\_ ONLINE TAX PAYMENTS: www.islipny.gov MAKE FUNDS PAYABLE TO:

Alexis Weik RECEIVER OF TAXES

1 3937904



SECOND HALF TAX

#### IR 1024

Intro. Res. No. 1024 - 2021
Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AUTHORIZING THE LEASE OF PREMISES FOR USE AS OFFICES BY THE DISTRICT ATTORNEY

**WHEREAS**, the Suffolk County District Attorney currently occupies 3,700 square feet of office space, located at an undisclosed location in the Calverton area, pursuant to a lease which expired on April 30, 2019; and

**WHEREAS**, the Suffolk County District Attorney has expressed its willingness to relocate to 3,900 square feet of office space and enter into a new lease for 10 (Ten) years and with one (1) – Ten (10) year option to renew, for an initial base rent of \$19.68 per square foot with annual rent escalations of Three (3) percent, which will include utilities. Furthermore, additional costs are; pro-rata share of real estate taxes over a 2020/2021 base year, plus \$200 per month common area maintenance fees; and

WHEREAS, the Space Management Steering Committee recommended the approval of the terms for this lease at its November 27, 2020 meeting; and

WHEREAS, sufficient funds are included in the 2021 Operating Budget for lease payments to be made in connection with the premises; now, therefore, be it

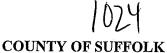
- RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(18) and (32) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further
- **RESOLVED**, that the County Executive be and hereby is authorized to execute a Lease for 10 (ten) years, in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.
- **RESOLVED**, annual base rent for the Premises shall be \$76,752.00, through the one (1) year period commencing on or about January 1, 2020, through December 31, 2020. Commencing on or about May 1, 2020, and on each May 1<sup>st</sup> thereafter, annual rent shall increase by 3.0% over the annual rent in the preceding year.

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APPROVED BY:

County Executive of Suffolk County

Date:





#### OFFICE OF THE COUNTY EXECUTIVE

### Steven Bellone COUNTY EXECUTIVE

#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

#### Important reminders:

- Please be sure to include this form and a fiscal impact statement form for each submission.
- Please be sure to have a signature on the fiscal impact statement.
- You **do not** need to mail a physical copy of a resolution and its backup documentation; the process is entirely digital.
- 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.
- If you are filing a resolution *after* the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>I</b>
2/17/21	3/2/21	3/16/21	. 🗆
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date:	1/19/21				
Depar	tment/Agency:	Department o	of Public Works		
Legisl	ation type (check	all that apply):			
	Local Law Charter Law Capital Appropria Capital Appropria Capital Budget An Operating Budget New Appointment Re-appointment	ation (with bond) ation (without bo nendment t Amendment it			s)
Title o	f legislation:				
LOCAT	ORIZING THE LEASE OF TED IN FICES BY THE DISTRIC	, NY FOR USE			
Layma	n's summary:				
at anonym utilities.	Calven , hity. The space is to be us	ton NY, a discreet loca sed as office space for o-rata share of real esta	ict Attorney's Office had previ tion but will need to relocate i a ten-year lease with an esca ate taxes over a 2020/2021 ba	n order to maintain alation of 3% which includes	
New or	r recurring/repeation:	at legislation? If	not new, please pro	vide succinct chron	ological history of
This	is new Legislatio	n			•
Other	department(s) im	pacted, explana	ntion of impact:	· ·	
	artment of Public ney's Office	Works & Suffo	lk County District	,	
Are im	pacted departme	nt(s) aware of le	egislation?		
Yes					
List of	back-up documen	tation filed with	ı legislation (If not ye	et filed but pending,	please indicate):
- 1	e Term Sheet ement of Financi	al Impact-SCIN	N175B		

# Additional backup material regarding IR 1024 is on file in the Legislative Clerk's Office.

#### IR 1025

Intro. Res. No. 1025 -2021 Introduced by Presiding Officer, on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. -2021, APPROVING LIST OF ENVIRONMENTALLY SENSITIVE LANDS TO BE ACQUIRED PURSUANT TO ARTICLE XII, SECTION C12-5.D AND 12-5.E OF THE SUFFOLK COUNTY CODE

WHEREAS, Article XII of the Suffolk County Code established the "Old" Suffolk County Drinking Water Protection Program, the first priority of which being the acquisition of land in the Pine Barrens Wilderness and Water Protection Preserve, with such acquisitions to be funded by revenues generated by the extension of the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, the "Old" Suffolk County Drinking Water Protection Program calls for the creation of a trust fund whereby a portion of the funds acquired through the extension of the quarter percent (1/4%) of Sales and Compensating Use Tax is allocated to this fund; and

**WHEREAS**, the monies in this trust fund are to be made available for the purposes of acquiring environmentally sensitive parcels of land in each respective town; and

**WHEREAS**, for towns where lands are still extant which fit the definitions of Suffolk County Pine Barrens Preserve or Suffolk County Water Protection Preserve, as defined in Section C12-2 of the Suffolk County Code; and

WHEREAS, Resolution No. 110-2014 established a requirement that town governments provide the County with updated and amended lists of environmentally sensitive parcels of land that they wish to see acquired or remediated with Old Drinking Water Protection Program ("Old Program") monies in order for the County utilize these monies in an expedited fashion; and

WHEREAS, Resolution No. 614-2020 directed the Department of Economic Development and Planning to solicit from the town governments that are still eligible for Old Program funding updated lists of environmentally sensitive parcels that each town government recommends for County acquisition or, where applicable, parcels which the towns recommend for environmental remediation using available Old Program monies

WHEREAS, the "Old" Suffolk County Drinking Water Protection Program also calls for the creation of an Environmental Trust Fund Review Board ("Board"), comprised of the Suffolk County Executive, Suffolk's ten (10) Town Supervisors, the Suffolk County Commissioner of Health Services, and the Director of the Suffolk County Planning Department; and

WHEREAS, the Board is responsible for reviewing requests and making recommendations for the allocation of monies for the acquisition of land within each town from the Trust Fund, and reviewing and approving lands to be acquired using these town allocations based upon recommendations of the respective towns, as described in Section C12-5 of the Suffolk County Code; and

WHEREAS, on November 10, 2020, the Board reviewed and approved by a majority vote of its members, the parcels recommended for County acquisition by the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island and

Southampton, listed on Exhibit "A" and pursuant to Article XI, Section C12-5 of the Suffolk County Code, the Board has complied with all aspects of this law; and

WHEREAS, that said list of parcels was approved by the Board of Trustees of the Suffolk County Department of Parks, Recreation and Conservation on January 28, 2020; and

**WHEREAS**, such recommendation for land acquisitions are also subject to review and approval by the Suffolk County Legislature; and

WHEREAS, in order to consummate the acquisitions and to accomplish the goals of this Program, it is necessary to authorized the Suffolk County Department of Law and the Department of Economic Development and Planning to initiate and to implement any reasonable processes designated to expedite and to streamline the acquisition process, provided the same is deemed as reasonably acceptable by the Suffolk County Attorney; and

WHEREAS, all expenses associated with said acquisitions should be authorized including but not limited to appraisals, survey, title report and title insurance, environmental site assessment, real estate tax adjustment, and real estate taxes prior to exception; now, therefore, be it

- RESOLVED, that pursuant to Article XII, Section C12-5 of the Suffolk County Code, the Suffolk County Legislature does hereby approve the list of environmentally sensitive parcels for acquisition by the County, including those recommended by the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island and Southampton, on the list attached as Exhibit "A"; and, be it further
- **RESOLVED**, that the Director of Real Estate is hereby authorized to acquire fee title to the parcels listed herein subject to the amount of funds available for each town pursuant to Article XII, Section 12-5 of the Suffolk County Code; and, be it further
- **3<sup>rd</sup> RESOLVED**, that in order to accomplish these acquisition goals, the aforesaid acquisition methods and all expenses aforesaid, are hereby authorized; and be it further
- RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Title 6 NYCRR Part 617.5(c)(26), (27), and/or (33) as this legislative decision involves a promulgation of regulations, rules, policies, procedures, in connection with continuing agency administration, management, and information collection. As such, this Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:
County Executive of Suffolk County
Date:

#### "EXHIBIT A"

Parcel ID	Site/Assemblage	Acres	ETFRB	Parks	
		Acres	Approved	Trustees	
			· · pp. · o · o · ·	Approved	
Town of Babylon				<u> </u>	
0100011000100002000	Federation of Jewish	233.00	11/10/20	1/28/21	
242224	Philanthropists		-		
0100011000100006001	Gustave Wade	0.67	11/10/20	1/28/21	
0100011000100006002	Gustave Wade	0.45	11/10/20	1/28/21	
0100011000100006003	Gustave Wade	0.46	11/10/20	1/28/21	
0100011000100006004	Gustave Wade	0.84	11/10/20	1/28/21	
0100011000100006005	Gustave Wade	0.77	11/10/20	1/28/21	
0100011000100006006	Gustave Wade	2.75	11/10/20	1/28/21	
0100011000100006007	Gustave Wade	0.38	11/10/20	1/28/21	
0100013000200039001	Gustave Wade	0.45	11/10/20	1/28/21	
0100013000200039002	Gustave Wade	0.62	11/10/20	1/28/21	
0100013000200039003	Gustave Wade	0.33	11/10/20	1/28/21	
0100013000200039004	Gustave Wade	0.33	11/10/20	1/28/21	
0100013000200039005	Gustave Wade	0.33	11/10/20	1/28/21	
0100013000200039006	Gustave Wade	0.33	11/10/20	1/28/21	
0100013000200039007	Gustave Wade	0.33	11/10/20	1/28/21	
0100013000200039008	Gustave Wade	0.39	11/10/20	1/28/21	
0100013000200039009	Gustave Wade	0.32	11/10/20	1/28/21	
0100013000200039010	Gustave Wade	0.30	11/10/20	1/28/21	
0100013000200039011	Gustave Wade	0.30	11/10/20	1/28/21	
0100013000200039012	Gustave Wade	0.30	11/10/20	1/28/21	
0100013000200039013	Gustave Wade	0.45	11/10/20	1/28/21	
0100013000200039014	Gustave Wade	0.31	11/10/20	1/28/21	
0100013000200039015	Gustave Wade	0.29	11/10/20	1/28/21	
0100013000200039016	Gustave Wade	0.29	11/10/20	1/28/21	
0100013000200039017	Gustave Wade	0.29	11/10/20	1/28/21	
0100013000200039018	Gustave Wade	0.33	11/10/20	1/28/21	
0100013000200039019	Gustave Wade	0.39	11/10/20	1/28/21	
0100013000200039020	Gustave Wade	0.47	11/10/20	1/28/21	
0100013000200039021	Gustave Wade	0.38	11/10/20	1/28/21	
0100013000200039022	Gustave Wade	0.57	11/10/20	1/28/21	
0100013000200039023	Gustave Wade	0.57	11/10/20	1/28/21	
0100013000200039024	Gustave Wade	0.32	11/10/20	1/28/21	
0100013000200039025	Gustave Wade	0.32	11/10/20	1/28/21	
0100013000200039026	Gustave Wade	0.32	11/10/20	1/28/21	



Parcel ID	Site/Assemblage	Acres	ETFRB	Parks
	}		Approved	Trustees
04000420002000				Approved
0100013000200039027	Gustave Wade	0.30	11/10/20	1/28/21
0100013000200039028	Gustave Wade	0.47	11/10/20	1/28/21
0100013000200039029	Gustave Wade	0.69	11/10/20	1/28/21
0100013000200039030	Gustave Wade	0.70	11/10/20	1/28/21
0100013000200039031	Gustave Wade	0.41	11/10/20	1/28/21
0100013000200039032	Gustave Wade	0.51	11/10/20	1/28/21
0100013000200039033	Gustave Wade	0.39	11/10/20	1/28/21
0100013000200039034	Gustave Wade	0.36	11/10/20	1/28/21
0100013000200039035	Gustave Wade	0.51	11/10/20	1/28/21
0100013000200039036	Gustave Wade	0.33	11/10/20	1/28/21
0100013000200039037	Gustave Wade	0.40	11/10/20	1/28/21
0100013000200039038	Gustave Wade	0.41	11/10/20	1/28/21
0100013000200039039	Gustave Wade	0.38	11/10/20	1/28/21
0100013000200039040	Gustave Wade	0.73	11/10/20	1/28/21
0100013000200039041	Gustave Wade	0.41	11/10/20	1/28/21
0100013000200039042	Gustave Wade	0.47	11/10/20	1/28/21
0100013000200039043	Gustave Wade	0.44	11/10/20	1/28/21
0100013000200039044	Gustave Wade	0.62	11/10/20	1/28/21
0100013000200039045	Gustave Wade	0.44	11/10/20	1/28/21
0100013000200039046	Gustave Wade	0.44	11/10/20	1/28/21
0100013000200039047	Gustave Wade	0.45	11/10/20	1/28/21
0100013000200039048	Gustave Wade	0.34	11/10/20	1/28/21
0100013000200039049	Gustave Wade	0.41	11/10/20	1/28/21
0100013000200039050	Gustave Wade	2.75	11/10/20	1/28/21
0100013000200039051	Gustave Wade	5.42	11/10/20	1/28/21
0100017000100083000	Carll's River Headwaters	0.14	11/10/20	1/28/21
0100017000100101000	Carll's River Headwaters	0.51	11/10/20	1/28/21
0100040000300041009	Carll's River	4.50	11/10/20	1/28/21
0100143010100101000	Carll's River West Branch (part of	19.00	11/10/20	1/28/21
	the parcel)			
0100211000200010002	Watson Avenue Wetlands	0.69	11/10/20	1/28/21
0100211000200020001	Watson Avenue Wetlands	0.74	11/10/20	1/28/21
0100211000200024000	Watson Avenue Wetlands	1.30	11/10/20	1/28/21
0100211000200025000	Watson Avenue Wetlands	0.41	11/10/20	1/28/21
0100211000200031000	Watson Avenue Wetlands	1.60	11/10/20	1/28/21
0100211000200032000	Watson Avenue Wetlands	1.60	11/10/20	1/28/21
0100211000400015000	Watson Avenue Wetlands	0.21	11/10/20	1/28/21
0100219000100001000	Santapogue Creek Freshwater Wetlands	16.40	11/10/20	1/28/21



Parcel ID	Site/Assemblage	Acres	ETFRB Approved	Parks Trustees Approved	
0100224000100001000	Mud Creek Tributary Freshwater Wetlands	11.70	11/10/20	1/28/21	
Town of Brookhaven				l	
0200347000100004000	Rocky Point Preserve - Southern Addition	0.54	11/10/20	1/28/21	
0200347000100005001	Rocky Point Preserve - Southern Addition	0.92	11/10/20	1/28/21	
0200347000100005002	Rocky Point Preserve - Southern Addition	0.95	11/10/20	1/28/21	
0200347000100005003	Rocky Point Preserve - Southern Addition	0.98	11/10/20	1/28/21	
0200347000100005004	Rocky Point Preserve - Southern Addition	1.03	11/10/20	1/28/21	
0200401000200007001	Carmans River Watershed Addition	1.98	11/10/20	1/28/21	
0200401000200015000	Carmans River Watershed Addition	3.50	11/10/20	1/28/21	
0200401000200019000	Carmans River Watershed Addition	1.81	11/10/20	1/28/21	
0200401000200021000	Carmans River Watershed Addition	3.00	11/10/20	1/28/21	
0200401000200022001	Carmans River Watershed Addition	6.80	11/10/20	1/28/21	
0200902000200022001	Beaverdam Creek Watershed Addition	1.06	11/10/20	1/28/21	
0200902000200025000	Beaverdam Creek Watershed Addition	0.57	11/10/20	1/28/21	
0200902000200026000	Beaverdam Creek Watershed Addition	0.29	11/10/20	1/28/21	
0200902000200027000	Beaverdam Creek Watershed Addition	0.29	11/10/20	1/28/21	
0200902000200029000	Beaverdam Creek Watershed Addition	0.57	11/10/20	1/28/21	
0200902000200030000	Beaverdam Creek Watershed Addition	0.35	11/10/20	1/28/21	
0200902000300001002	Beaverdam Creek Watershed Addition	0.75	11/10/20	1/28/21	
0200902000300002000	Beaverdam Creek Watershed Addition	0.60	11/10/20	1/28/21	
0200902000300003000	Beaverdam Creek Watershed Addition	0.12	11/10/20	1/28/21	
0200902000300004000	Beaverdam Creek Watershed Addition	0.60	11/10/20	1/28/21	
0200944000600028000	Terrell's River County Park Addition	0.28	11/10/20	1/28/21	
0200944000600034000	Terrell's River County Park Addition	0.28	11/10/20	1/28/21	
Town of East Hampton					
0300016000200014001	Montauk	1.50	11/10/20	1/28/21	



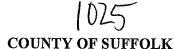
Parcel ID	Site/Assemblage	Acres	ETFRB	Parks
			Approved	Trustees
0300016000200014002	Montauk	1.84	11/10/20	1/28/21
0300016000200014003	Montauk	1.73	11/10/20	1/28/21
0300016000200014004	Montauk	1.70	11/10/20	1/28/21
0300016000200017001	Montauk	1.92	11/10/20	1/28/21
0300016000200017002	Montauk	1.00	11/10/20	1/28/21
Town of Huntington		1.00	11/10/20	1/20/21
0400010000200001000	Ingraham Nature Preserve Addn	1.00	11/10/20	1/28/21
0400010000200002007	Ingraham Nature Preserve Addn	5.60	11/10/20	1/28/21
0400011000100031000	Crab Meadow Addition	12.35	11/10/20	1/28/21
0400011000100033000	Crab Meadow Addition	0.48	11/10/20	1/28/21
0400011000100036000	Crab Meadow/Ambro Addn	1.60	11/10/20	1/28/21
0400011000100040001	Crab Meadow/Ambro Addn	3.50	11/10/20	1/28/21
0400014000600033002	Fresh Pond Addition	0.23	11/10/20	1/28/21
0400015000200040000	Fresh Pond Addition	1.25	11/10/20	1/28/21
0400168000200089000	Elwood-Greenlawn Woods Addition	0.41	11/10/20	1/28/21
0400168000200115000	Elwood-Greenlawn Woods Addition	0.14	11/10/20	1/28/21
0400203000100013000	Pidgeon Hill Woodlands	21.02	11/10/20	1/28/21
0400212000200041000	Berkley Jackson Park Addn	2.00	11/10/20	1/28/21
0400230000200003000	West Hills County Park Addition	9.08	11/10/20	1/28/21
0400230000200004000	West Hills County Park Addition	9.19	11/10/20	1/28/21
0400231000100025008	Former Plimpton property	5.10	11/10/20	1/28/21
0400231000100025009	Former Plimpton property	21.40	11/10/20	1/28/21
0400235000100002000	West Hills Park Addn-1 Robin Pl.	0.12	11/10/20	1/28/21
0400271000100030000	Usdan Property and Adjacent Area	142.36	11/10/20	1/28/21
0400271000100062000	Usdan Property and Adjacent Area	98.01	11/10/20	1/28/21
0401001000100001001	Morgan Estate	402.04	11/10/20	1/28/21
0403009000200007000	Lloyd Harbor Watershed	226.89	11/10/20	1/28/21
Town of Islip				<u> </u>
0500290000300037000	Bay Shore/N. 3rd Ave.	0.18	11/10/20	1/28/21
0500290000300038000	Bay Shore/N. 3rd Ave.	0.12	11/10/20	1/28/21
0500294000200045001	Islip/Brookville Ave.	0.75	11/10/20	1/28/21
0500294000200072000	Islip/Brookville Ave.	0.53	11/10/20	1/28/21
0500315000300043001	Bay Shore/Penataquit Creek	4.12	11/10/20	1/28/21
0500315000300048000	Bay Shore/Penataquit Creek	1.87	11/10/20	1/28/21
0500325000400053000	Oakdale/Pinehurst Ave.	0.34	11/10/20	1/28/21
0500325000400054000	Oakdale/Pinehurst Ave.	0.46	11/10/20	1/28/21
0500325000400055000	Oakdale/Pinehurst Ave.	0.23	11/10/20	1/28/21
0500325000400056001	Oakdale/Pinehurst Ave.	0.26	11/10/20	1/28/21
0500325000400057001	Oakdale/Pinehurst Ave.	0.26	11/10/20	1/28/21

Parcel ID	Site/Assemblage	Acres	ETFRB	Parks
			Approved	Trustees
05000050004000500				Approved
0500325000400058001	Oakdale/Pinehurst Ave.	0.26	11/10/20	1/28/21
0500325000400059001	Oakdale/Pinehurst Ave.	0.52	11/10/20	1/28/21
0500325000400060001	Oakdale/Pinehurst Ave.	0.52	11/10/20	1/28/21
0500325000400061001	Oakdale/Pinehurst Ave.	0.26	11/10/20	1/28/21
0500325000400062001	Oakdale/Pinehurst Ave.	0.26	11/10/20	1/28/21
0500325000400063001	Oakdale/Pinehurst Ave.	0.26	11/10/20	1/28/21
0500325000400064001	Oakdale/Pinehurst Ave.	0.26	11/10/20	1/28/21
0500341000100005000	Bay Shore/Penataquit Creek	0.75	11/10/20	1/28/21
0500341000200014001	Bay Shore/Penataquit Creek	1.13	11/10/20	1/28/21
0500341000200014002	Bay Shore/Penataquit Creek	0.49	11/10/20	1/28/21
0500341000200098001	Bay Shore/Penataquit Creek	0.29	11/10/20	1/28/21
0500343000200033000	Sayville/Mill Pond	0.47	11/10/20	1/28/21
0500351000200067000	Oakdale/Pinehurst Ave.	0.50	11/10/20	1/28/21
0500351000200069000	Oakdale/Pinehurst Ave.	0.50	11/10/20	1/28/21
0500351000200070000	Oakdale/Pinehurst Ave.	0.46	11/10/20	1/28/21
0500351000200071000	Oakdale/Pinehurst Ave.	0.23	11/10/20	1/28/21
0500351000200072000	Oakdale/Pinehurst Ave.	0.23	11/10/20	1/28/21
0500351000200073003	Oakdale/Pinehurst Ave.	0.46	11/10/20	1/28/21
0500351000200074002	Oakdale/Pinehurst Ave.	0.23	11/10/20	1/28/21
0500351000200075001	Oakdale/Pinehurst Ave.	0.26	11/10/20	1/28/21
0500351000200076002	Oakdale/Pinehurst Ave.	0.46	11/10/20	1/28/21
0500351000200077003	Oakdale/Pinehurst Ave.	0.46	11/10/20	1/28/21
0500351000200078002	Oakdale/Pinehurst Ave.	0.23	11/10/20	1/28/21
0500351000200079002	Oakdale/Pinehurst Ave.	0.25	11/10/20	1/28/21
0500351000200080001	Oakdale/Pinehurst Ave.	0.56	11/10/20	1/28/21
0500351000200081001	Oakdale/Pinehurst Ave.	0.56	11/10/20	1/28/21
0500357000200006001	Sayville/Mill Pond	1.00	11/10/20	1/28/21
0500357000200006004	Sayville/Mill Pond	1.70	11/10/20	1/28/21
0500367000200113000	Bay Shore/Penataquit Creek	0.18	11/10/20	1/28/21
0500367000300014001	Bay Shore/Penataquit Creek	0.70	11/10/20	1/28/21
Town of Riverhead				-, -,
0600086000100036000	Broad Cove	99.00	11/10/20	1/28/21
0600087000200026000	Peconic Bay	3.95	11/10/20	1/28/21
0600112000200001001	Hubbard Farm	9.78	11/10/20	1/28/21
0600129000100012000	Main Street Riverhead	0.24	11/10/20	1/28/21
0600129000100013000	Main Street Riverhead	0.18	11/10/20	1/28/21
0600129000100014000	Main Street Riverhead	0.44	11/10/20	1/28/21
Town of Shelter Island		0.44	±±/±0/20	1/20/21
0700003000100007001	Cobbetts Lane	6.20	11/10/20	1/28/21
		0.20	11/10/20	7/20/21

Parcel ID	Site/Assemblage	Acres	ETFRB	Parks
			Approved	Trustees
				Approved
0700003000200033027	Island Way	0.03	11/10/20	1/28/21
0700003000200047000	Ram Island Spit Addition	4.33	11/10/20	1/28/21
0700003000200063000	Ram İsland Spit Addition	0.91	11/10/20	1/28/21
0700004000100007000	Ram Island Spit Addition	9.84	11/10/20	1/28/21
0700004000100010000	Ram Island Spit Addition	0.73	11/10/20	1/28/21
0700008000100005009	Sylvester Manor	11.70	11/10/20	1/28/21
0700008000100005010	Sylvester Manor	138.70	11/10/20	1/28/21
0700009000200014000	Ram Island Spit Addition	0.23	11/10/20	1/28/21
0700009000300001000	Ram Island Spit Addition	0.14	11/10/20	1/28/21
0700009000300040000	Ram Island Spit Addition	0.05	11/10/20	1/28/21
0700009000300041000	Ram Island Spit Addition	0.04	11/10/20	1/28/21
0700009000300043000	Ram Island Spit Addition	0.03	11/10/20	1/28/21
0700009000300044000	Ram Island Spit Addition	0.07	11/10/20	1/28/21
0700013000100015002	Rocky Point Road Wetlands	44.95	11/10/20	1/28/21
0700013000100028001	Cackle Hill/Perlman	1.32	11/10/20	1/28/21
0700013000200032001	Cackle Hill/Perlman	20.61	11/10/20	1/28/21
0700014000100011001	Shore Road Kettle Hole	8.67	11/10/20	1/28/21
0700014000100016002	Shore Road Kettle Hole	3.67	11/10/20	1/28/21
0700015000100004002	Ferry Road	0.92	11/10/20	1/28/21
0700015000400056000	St. Gabriel's Addition	5.30	11/10/20	1/28/21
0700015000400057000	St. Gabriel's Addition	3.73	11/10/20	1/28/21
0700015000400062001	St. Gabriel's Addition	1.96	11/10/20	1/28/21
0700015000400082000	St. Gabriel's Addition	1.46	11/10/20	1/28/21
0700015000400108000	Ram Island Road	13.60	11/10/20	1/28/21
0700022000200005011	West Neck Creek Watershed	2.39	11/10/20	1/28/21
0700022000200005012	West Neck Creek Watershed	3.81	11/10/20	1/28/21
0700022000200005013	West Neck Creek Watershed	3.14	11/10/20	1/28/21
0700022000200005015	West Neck Creek Watershed	5.80	11/10/20	1/28/21
0700022000200005016	West Neck Creek Watershed	5.04	11/10/20	1/28/21
0700023000100030000	Fresh Pond / Dickerson Creek	17.62	11/10/20	1/28/21
0700023000100033001	Fresh Pond / Dickerson Creek	3.58	11/10/20	1/28/21
0700023000100033002	Fresh Pond / Dickerson Creek	3.44	11/10/20	1/28/21
0700023000100034000	Fresh Pond / Dickerson Creek	5.58	11/10/20	1/28/21
0701001000300019001	Locust Point	4.00	11/10/20	1/28/21
Town of Southampton				
0900014000100067000	Eastern GEIS/Great Swamp OS Target Area	12.65	11/10/20	1/28/21
0900022000100030000	Eastern GEIS/Great Swamp OS Target Area	11.40	11/10/20	1/28/21

Parcel ID	Site/Assemblage	Acres	ETFRB	Parks
			Approved	Trustees
				Approved
0900022000100047001	Eastern GEIS/Great Swamp OS Target Area	14.12	11/10/20	1/28/21
0900022000100048003	Aquifer Protection Overlay/ GWMZ V	10.11	11/10/20	1/28/21
0900025000100008005	Eastern GEIS/Great Swamp	2.17	11/10/20	1/28/21
0900025000100008006	Eastern GEIS/Great Swamp	1.95	11/10/20	1/28/21
0900030000100004001	Eastern GEIS/Noyac Greenbelt	7.5	11/10/20	1/28/21
0900034000100002004	Eastern GEIS	8.95	11/10/20	1/28/21
0900034000100019001	Aquifer Protection Overlay/ GWMZ V	15.48	11/10/20	1/28/21
0900034000100021001	Eastern GEIS	9.46	11/10/20	1/28/21
0900036000100004002	Eastern GEIS/Great Swamp OS Target Area	12.38	11/10/20	1/28/21
0900036000200016008	Eastern GEIS/Great Swamp OS Target Area	13.19	11/10/20	1/28/21
0900051000200003023	Eastern GEIS/Great Swamp OS Target Area	12.12	11/10/20	1/28/21
0900053000100052002	Long Pond Greenbelt	3.91	11/10/20	1/28/21
0900055000100026009	Sagg Woods	1.20	11/10/20	1/28/21
0900079000100003000	Great Hill	10.54	11/10/20	1/28/21
0900079000100033000	Great Hill OS Target Area	14.08	11/10/20	1/28/21
0900098000200018003	Great Hill	1.11	11/10/20	1/28/21
0900099000200040000	Great Hill	6.25	11/10/20	1/28/21
0900118010100002000	Peconic River Addition	1.3	11/10/20	1/28/21
0900139000300010002	Pine Barrens CGA/ Receiving Area	12.49	11/10/20	1/28/21
0900166000400020001	Pine Barrens CGA	10.13	11/10/20	1/28/21
0900173000100001003	Pine Barrens Critical Resource Area/Hubbard County Park Addition	36.4	11/10/20	1/28/21
0900203000100025000	Pine Barrens CGA/Maple Swamp	25.0	11/10/20	1/28/21
0900203000100027000	Pine Barrens CGA/Maple Swamp	17.3	11/10/20	1/28/21
0900203000100030000	Pine Barrens CGA/Maple Swamp	37.7	11/10/20	1/28/21
0900204010100001002	Pine Barrens Critical Resource Area/Sears Bellows County Park Addition	11.3	11/10/20	1/28/21
0900204010100002001	Pine Barrens Critical Resource Area/Sears Bellows County Park Addition	10.2	11/10/20	1/28/21
0900204010100003001	Pine Barrens Critical Resource Area/Sears Bellows County Park Addition	9.6	11/10/20	1/28/21

Parcel ID	Site/Assemblage	Acres	ETFRB	Parks
			Approved	Trustees
0000304010100004001	Dia Barra Citi In	<u> </u>		Approved
0900204010100004001	Pine Barrens Critical Resource Area/Sears Bellows County Park Addition	10.1	11/10/20	1/28/21
0900204010200001000	Pine Barrens Critical Resource Area/Sears Bellows County Park Addition	10.6	11/10/20	1/28/21
0900204010200002000	Pine Barrens Critical Resource Area/Sears Bellows County Park Addition	11.5	11/10/20	1/28/21
0900204010200003000	Pine Barrens Critical Resource Area/Sears Bellows County Park Addition	11.2	11/10/20	1/28/21
0900204010200004000	Pine Barrens Critical Resource Area/Sears Bellows County Park Addition	8.5	11/10/20	1/28/21
0900205000100001003	Pine Barrens Critical Resource Area/Hubbard County Park Addition	32.3	11/10/20	1/28/21
0900205000300012001	Pine Barrens CGA	16.49	11/10/20	1/28/21
0900219000100021000	Pine Barrens CGA/East Quogue Watershed	15.9	11/10/20	1/28/21
0900250000300001000	Pine Barrens CGA/East Quogue Watershed	78.0	11/10/20	1/28/21
0900251000100091001	Pine Barrens CGA/East Quogue Watershed	71.7	11/10/20	1/28/21
0900251000100098000	Pine Barrens CGA/East Quogue Watershed	12.0	11/10/20	1/28/21
0900300000200002000	Pine Barrens CGA	19.91	11/10/20	1/28/21
0900301000200001002	Pine Barrens CGA	18.61	11/10/20	1/28/21
0900301000200001003	Pine Barrens CGA	15.11	11/10/20	1/28/21
0900301000200004000	Pine Barrens CGA	10.18	11/10/20	1/28/21
0900325000100002001	Pine Barrens CGA/ Receiving Area	17.38	11/10/20	1/28/21
0900326000100001001	Pine Barrens CGA	19.33	11/10/20	1/28/21
0900326000100002001	Pine Barrens CGA	32.78	11/10/20	1/28/21
0900359000300049000	Quantuck Bay Watershed	32.0	11/10/20	1/28/21
0900359000500001000	Quantuck Bay Watershed	14.0	11/10/20	1/28/21





#### OFFICE OF THE COUNTY EXECUTIVE

### Steven Bellone COUNTY EXECUTIVE

#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

#### Important reminders:

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of the resolution's email submission.								
'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)					
1/20/21	2/2/21	3/2/21	<b>☑</b>					
2/17/21	3/2/21	3/16/21						
3/5/21 (Friday)	3/16/21	4/20/21						
4/7/21	4/20/21	5/11/21						
4/28/21	5/11/21	6/8/21						
5/26/21	6/8/21	6/22/21						
6/11/21 (Friday)	6/22/21	7/27/21						
7/14/21	7/27/21	9/9/21						
8/25/21	9/9/21	10/5/21	. 🗖					
9/22/21	10/5/21	11/16/21						
10/20/21	11/3/21	11/16/21						
11/5/21 (Friday)	11/16/21	12/7/21						
11/24/21	12/7/21	12/21/21	. 🗖					

Date: January 20, 2021
January 20, 2021
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 (e.g. Technical Correction, 100% grant, LL-16)
Title of legislation:
APPROVING LIST OF ENVIRONMENTALLY SENSITIVE LANDS TO BE ACQUIRED PURSUANT TO ARTICLE XII, SECTION C12-5.D AND 12-5.E OF THE SUFFOLK COUNTY CODE
Layman's summary:
To approve the list of environmentally sensitive lands to be acquired with the "Old" Suffolk County Drinking Water Protection Program 12-5.D and 12-5.E funding
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):

Intro Res. No. 1026 - 2021

Laid on the Table 2/2/2021

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2021, ACCEPTING AND APPROPRIATING ADDITIONAL 38.24% NEW YORK STATE AND 61.76% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$171,877 FOR THE EARLY INTERVENTION ADMINISTRATION - CHILD FIND ("EIACF") PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County additional 38.24% New York State and 61.76% Federal pass-through funds under the Early Intervention Administration – Child Find ("EIACF") program to be implemented by the Suffolk County Department of Health Services, Division of Services to Children with Special Needs; and

**WHEREAS**, the EIACF will provide funds to the Department of Health Services to refer children who are at risk for or are suspected to have developmental delays to the Early Intervention program; and

WHEREAS, the additional grant funds have a start date of 10/01/20 and ends on 9/30/21 in which the County will receive 100% grant funding in the amount of \$171,877 for the Early Intervention Administration – Child Find program; and

WHEREAS, the EIACF grant provides funds for personnel and fringe benefits for staff to refer children suspected of having developmental delays to the Early Intervention program; and

WHEREAS, said funds have not been included in the 2021 Operating Budget; now, therefore be it

**1st RESOLVED**, the County Comptroller be and hereby is authorized to accept \$171,877 and appropriate said grant fund as follows:

#### EIACF - \$171,877

#### **REVENUES**

Fund	Department	Unit	Budget Type	Revenue Code	Amount
003	HSV	4819	G	4810	\$106,151
003	HSV	4819	G	3810	\$65,726

#### **ORGANIZATIONS**

Suffolk County Department of Health Services

# Services to Children with Special Needs Early Intervention – Administration – Child Find (EIACF) 003-HSV-4819 \$171,877

1000-PERSONNEL SERVICES: \$78,416

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
003	HSV	DEG	4819	1110	0000	Interim Salaries	\$78,416

#### **Employee Benefits**

<u>8000-EMPLOYEE BENEFITS:</u> \$20,816

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
003	HSV	DEG	4819	8330	0000	Social Security	\$5,999
003	HSV	DEG	4819	8280	0000	Retirement	\$13,017
003	HSV	DEG	4819	8380	0000	Welfare Fund	\$1,800

#### Employee Medical Health Plan \$72,645

9000-INTERFUND TRANSFERS: \$72,645

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
003	HSV	DEG	4819	9550	0000	Major Medical Claims	\$72,645

#### and be it further

**2<sup>nd</sup> RESOLVED**, that the following interfund transfers for Employee Medical Health Plan be transferred as follows:

#### From:

Fund	Department	Budget Type	Unit	Revenue Code	Amount
039	IFT	D	E039	R001	\$72,645

#### To:

Fund	Department	Budget Type	Unit	Revenue Code	Amount
039	IFT	G	E039	R003	\$72,645

#### and be it further

**RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the

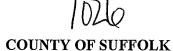
positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

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

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

DATED:

APPROVED BY:
County Executive of Suffolk County
Date:





#### OFFICE OF THE COUNTY EXECUTIVE

### Steven Bellone COUNTY EXECUTIVE

#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

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'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>√</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 1/20/2021

102le

Department/Agency:

Health/DSCWSN

Legislation to	vpe (check a	all that apply):
	, p - (	··· ····· appry ,

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

#### Title of legislation:

Accepting and appropriating additional 38.24% New York State and 61.76% Federal pass-through grant funds from the New York State Department of Health in the amount of \$171,877 for the Early Intervention Administration –

#### Layman's summary:

The Early Intervention Administration-Child Find program will provide funds to the Department of Health Services to refer children who are at risk for or are suspected to have developmental delays to the Early Intervention program.

New or recurring/repeat legislation? If not new, please provide succinct chronological history of legislation:

ł	Resolution 1039-2020 Resolution 1044-2018	

Other department(s) impacted, explanation of impact:

None		

Are impacted department(s) aware of legislation?

N/A		

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

Additional Funding Award Letter SCIN 175b Resolution 791-2020 HOWARD A. ZUCKER, M.D., J.D. Commissioner

SALLY DRESLIN, M.S., R.N. Executive Deputy Commissioner

April 10, 2020

ANDREW M. CUOMO

Governor

Steven Bellone County Executive H. Lee Dennison Bldg., PO Box 6100 Hauppauge, New York 11788 Suffolk County 2019-20 4/4 700, 481 2019-20 4/4 + 128,908 2020-21 415 + 171,877

Re: Early Intervention Administration

Dear Steven Bellone:

This is to inform you of the New York State Department of Health's intent to provide an increase in funding to your Early Intervention Administration (ELADMIN) contract. This increase is in response to the recent Public Health Law amendment and subsequent regulatory change to 10 NYCRR subpart 67-1, which updated the definition of "elevated blood lead level." The funding amount for year four will be \$829,389 and for year five will be \$872,358, bringing your full contract award amount to \$3,803,190 for the contract period of October 1, 2016 to September 30, 2021. This amendment is contingent upon approval of the New York State Office of the State Comptroller (OSC) and availability of funds.

This award is conditioned on the requirements specified on the enclosed Contract Amendment Submission Checklist. Please refer to this Contract Amendment Checklist to ensure correct submission of all documents required to process the amendment by the due dates indicated.

Please email completed administrative and budget forms by April 27, 2020 to <a href="mailto:dfh.boa@health.ny.gov">dfh.boa@health.ny.gov</a>. Forms that require a signature should be scanned and sent as a pdf. All other forms should be in the same format as you have received them. Indicate your contract number (C31664GG) in the subject line of the email.

The estimated Time Frame to complete this contract amendment is as follows:

Required Process Step	Responsible	Time Fram
Contract Information Requested (PM) – upon award of the contract the Grantee must log into the Grants Gateway (GG) and complete the expenditure budget as instructed in the attached "Contract Submission Checklist". This document also provides instruction on how all required supporting documents are to be submitted. For future reference, the checklist has also been uploaded to the Grantee Document Folder located under the Forms Menu in the GG. When this step is completed, the Grantee MUST change the status to Contract Information Submitted.	Grantee	4/27/20
Program Manager Review – Grantee has completed requested administrative and budget modification forms and submitted the Budget Modification Form to <a href="mailto:dfh.boa@health.ny.gov">dfh.boa@health.ny.gov</a>	State Agency	5/4/20
Contract Manager Review - PM has reviewed and approved the submitted Administrative and Budget Modification Forms to the Contract Manager (CM) and advanced to the CM for final review.	State Agency	5/18/20



Grantee Contract Signature Required - Amended contract is reviewed, and, if approved, it is signed and returned to the CM for signature.	Grantee	5/26/20
Contract Package Validation - Grantee has signed the contract and returned it to the CM. At this stage of the contract approval process a verification that all required supporting documents have been uploaded by the CM to the Contract Package Tool (CPT) occurs. Also, confirmation that all applicable forms provided by the Grantee related to prequalification, insurance, charities registration, and vendor responsibility, are again verified. The contract is then advanced to the Agency Head for electronic signature. During this time additional follow up with the Grantee may be required.	State Agency	5/28/20
Agency Signature Required – Amended contract is reviewed, and if approved it is signed and advanced to the Attorney General Office (AG) for signature.	State Agency	6/8/20
Transmit to AG - Amended contract is submitted to AG	State Agency	6/22/20
AG Review and Approval – Amended contract is reviewed, and if approved it is signed and advanced to the OSC for signature.	AG	6/23/20
Offline OSC Review And/Or SFS Approval – Amended contract is reviewed, and if approved, letter issued	osc	7/7/20
Contract Executed - After contract amendment start date of 1/1/2020.	osc	1/1/2020

We look forward to continued work with you on the successful implementation of the program. If you have any programmatic questions, please contact Ms. Janice Juliano in the Bureau of Early Intervention at (518) 473-3884 or janice.juliano@health.ny.gov; administrative questions, please contact Ms. Christia Shelton in the Bureau of Administration at (518) 474-7896 or christia.shelton@health.ny.gov.

Sincerely,

Constance Donohus

Constance Donohue, Director Bureau of Early Intervention Division of Family Health

cc: Janice Juliano Christia Shelton



Intro. Res. No. 1721-2020 Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/9/2020

RESOLUTION NO. 791 -2020. **ACCEPTING** AND APPROPRIATING 38.24% NEW YORK STATE AND 61.76% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$700,481 FOR THE **EARLY** INTERVENTION ADMINISTRATION - CHILD FIND ("EIACF") PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED **AGREEMENTS** 

WHEREAS, the New York State Department of Health has awarded Suffolk County 38.24% New York State funds and 61.76% Federal pass-through funds under the Early Intervention Administration – Child Find ("EIACF") program to be implemented by the Suffolk County Department of Health Services, Division of Services to Children with Special Needs; and

WHEREAS, the EIACF will provide funds to the Department of Health Services to refer children who are at risk for or are suspected to have developmental delays to the Early Intervention program; and

WHEREAS, this grant has a start date of 10/01/2020 and ends on 9/30/2021 in which the County will receive 100% grant funding in the amount of \$700,481 for the Early Intervention Administration – Child Find program; and

WHEREAS, the EIACF grant provides funds for personnel and fringe benefits for staff to refer children suspected of having developmental delays to the Early Intervention program; and

**WHEREAS**, said funds have not been included in the 2020 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept \$700,481 and appropriate said grant fund as follows:

#### EIACF - \$700,481

#### **REVENUES:**

Fund	Department	Budget Type	Unit	Revenue Code	Amount
003	HSV	G	4819	4810	\$432,602
003	HSV	G	4819	3810	\$267,879

#### **ORGANIZATIONS:**

Suffolk County Department of Health Services Services to Children with Special Needs



#### Early Intervention – Administration – Child Find (EIACF) 003-HSV-4819 \$700,481

#### 1000-PERSONNEL SERVICES: \$490,257

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
003	HSV	DEG	4819	1110	0000	Interim Salaries	\$474,407
003	HSV	DEG	4819	1060	0000	Longevity Pay	\$12,250
003	HSV	DEG	4819	1410	0000	Clothing Allowance	\$3,600

#### 3000-SUPPLIES: \$3,000

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
003	HSV	DEG	4819	3660	0000	Service Contracts	\$3,000

#### **Employee Benefits**

#### 8000-EMPLOYEE BENEFITS: \$139,688

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
003	HSV	DEG	4819	8330	0000	Social Security	\$37,505
003	HSV	DEG	4819	8280	0000	Retirement	\$83,343
003	HSV	DEG	4819	8380	0000	Welfare Fund	\$18,840

#### Employee Medical Health Plan \$67,536

#### 9000-INTERFUND TRANSFERS: \$67,536

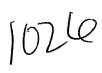
Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
003	HSV	DEG	4819	9550	0000	Major Medical Claims	\$67,536

#### and be it further

**2**<sup>nd</sup> **RESOLVED**, that the following interfund transfers for Employee Medical Health Plan be transferred as follows:

#### From:

Fund	Department	Budget Type	Unit	Revenue Code	Amount
039	IFT	Ď	E039	R001	\$67,536



To:

Fund	Department	Budget Type	Unit	Revenue Code	Amount
039	IFT	G	E039	R003	\$67,536

#### and be it further

- **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further
- **4**<sup>th</sup> **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements; and be it further
- **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: October 6, 2020

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 19, 2020

Intro. Res. No. 1027 - 2021

Laid on Table 2/2/2021

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2021, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$17,967 FOR THE RABIES CONTROL PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Department of Health has awarded Suffolk County State grant funds under the Rabies Control Program to be implemented by the Suffolk County Department of Health Services, and

**WHEREAS**, the Rabies Control Program grant funds will be used to rapidly identify and isolate a rabid animal and prevent further transmission to humans or other animals in Suffolk County; and

WHEREAS, this grant has a start date of 4/1/2021 and ends on 3/31/22 in which the County will receive 100% grant funding in the amount of \$17,967 for the Rabies Control Program; and

WHEREAS, said funds have not been included in the 2021 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and hereby is authorized to accept \$17,967 and appropriate said grant funds as follows:

#### Rabies Control Program - \$17,967

#### REVENUES:

Fund	Department	Unit	Budget Type	Revenue Code	Amount
003	HSV	4056	G	3422	\$17,967

#### ORGANIZATIONS:

## Suffolk County Department of Health Services Rabies Control Program 003-HSV-4056 - \$17,967

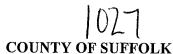
3000-SUPPLIES: \$17,967

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
003	HSV	DEG	4056	3020	0000	Postage	\$2,967
003	HSV	DEG	4056	3370	0000	Medical, Dental, Lab Supplies	\$5,000
003	HSV	DEG	4056	3500	0000	Other: Unclassified	\$10,000

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

Date:

APPROVED BY:
County Expension of Coffella County
County Executive of Suffolk County





#### OFFICE OF THE COUNTY EXECUTIVE

## Steven Bellone COUNTY EXECUTIVE

#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

#### Important reminders:

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- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>☑</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 1/19/2021	Gen B2 - ML 14-21 Ba
Department/Agency:	Health/Public Health
Legislation type (check	all that apply):
☐ Local Law ☐ Charter Law ☐ Capital Appropria ☐ Capital Budget Ar ☐ Operating Budget ☐ New Appointmen ☐ Re-appointment	ation (without bond) mendment t Amendment
Title of legislation:	
Accepting and appropriating 100% State Gra State Department of Health in the amount of Control Program administered by the Suffolk Health Services and to execute grant related	\$17,967 for the Rabies County Department of
Layman's summary:	<del></del>
The Rabies Control Prisolate a rabid animal animals in Suffolk Cou	rogram grant funds will be used to rapidly identify and and prevent further transmission to humans or other unty.
New or recurring/repea legislation:	at legislation? If not new, please provide succinct chronological history of
Resolution 84-2020 Resolution 156-2018 Res	
Other department(s) im	pacted, explanation of impact:
None	
Are impacted departmer	nt(s) aware of legislation?
N/A	
List of back-up document	tation filed with legislation (If not yet filed but pending, please indicate):
Award letter SCIN 175b	



ANDREW M. CUOMO Governor

Department of Health

HOWARD A. ZUCKER, M.D., J.D. Commissioner

**SALLY DRESLIN, M.S., R.N.** Executive Deputy Commissioner

November 2, 2018

James Tomarken Commissioner Suffolk County 3500 Sunrise Hwy Suite 124 PO Box 9006 Hauppauge, NY 11739

Dear Dr. Tomarken,

I am writing to inform you that Suffolk County has been selected for an award under the Rabies Program for the 4/1/19 - 3/31/22 period. The new contract number for your county is C34022GG, which must be used on all documents and communications regarding this contract. Your contract will be executed via the Grants Gateway. Please identify by return email the Grants Gateway Profile you will use for this contract no later than Monday, November 5, 2018.

Your estimated annual grant award for each year of this contract, starting April 1, 2019 through March 31, 2020, is \$17,967.00. Your three-year total contract value is \$53,901.00. Reimbursement is dependent on the actual number of human rabies treatments, specimens collected, pet vaccination clinics, and education and prevention activities, and cannot exceed the estimated allocation. Supporting documentation must accompany your request for reimbursement.

Final grant awards are contingent on the review and approval of the Office of the State Comptroller.

We look forward to working with you on the successful implementation of the project. If you have any questions, please call Kimberley Seward at (518) 473-4439.

Sincerely,

Kimberley Seward

Health Program Administrator I

Bureau of Communicable Disease Control

Intro. Res. No. 1028 -2021

Laid on Table 2/2/2021

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2021, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT SERGIO ARGANDONA (SCTM NO. 0200-984.40-02.00-009.000)

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 984.40, Block 02.00, Lot 009.000, and acquired by tax deed on July 24, 2020, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on August 14, 2020, in Liber 13067, at Page 334, and otherwise known and designated by the Town of Brookhaven, Lot 237, on a certain map entitled "Map of Mastic Acres, Unit Twenty-One", filed in the office of the Clerk of Suffolk County on February 13, 1948 as Map No. 1608 a/k/a S/S/O Seymour Drive, 450' W/O Pine Tree Drive Shirley, NY 11967; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 24, 2020, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on August 14, 2020 in Liber 13067 at Page 334.

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, SERGIO ARGANDONA has made application of said above described parcel and SERGIO ARGANDONA has paid the application fee and will be paying \$4,320.41, 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, 2020; 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 SERGIO ARGANDONA unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

- RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(26)(33) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA; 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 SERGIO ARGANDONA, 36 Seymour Drive, Shirley NY 11964 to transfer the interest of Suffolk County in the above

described prop	perty and on the above described terms.
DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:



#### COUNTY OF SUFFOLK



#### OFFICE OF THE COUNTY EXECUTIVE

## Steven Bellone COUNTY EXECUTIVE

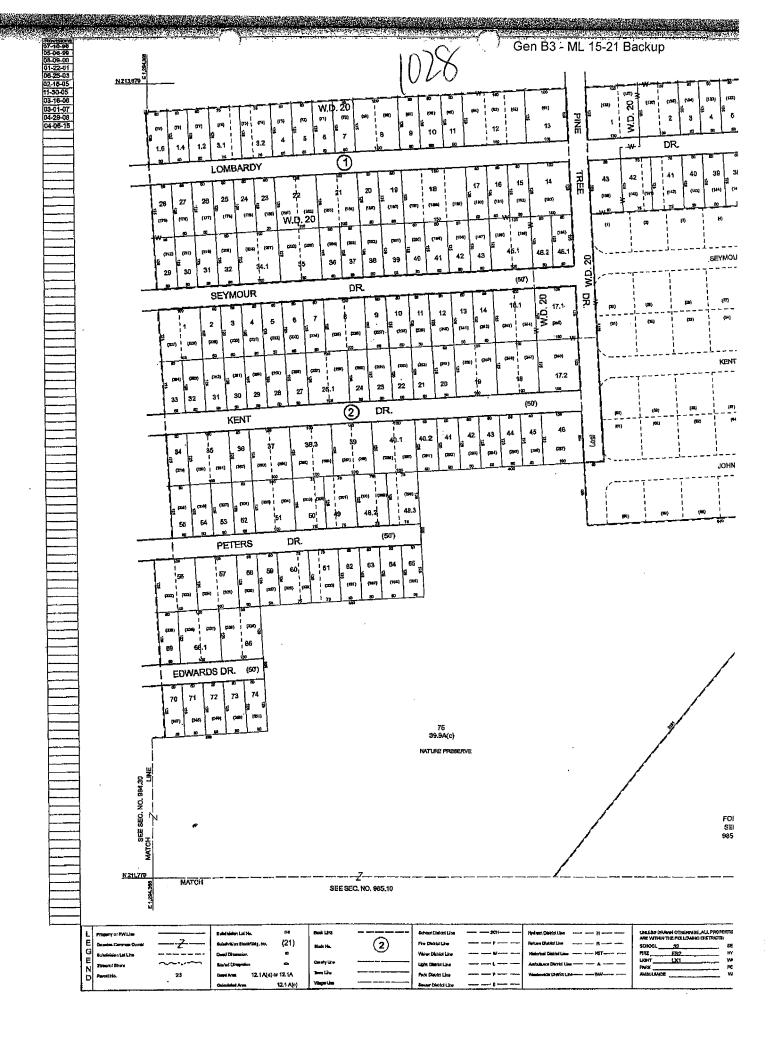
#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

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- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>☑</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 1/20/2021	1028	
Department/Agency:	Economic Development and Planning	
Legislation type (check a	all that apply):	
☐ Local Law ☐ Charter Law ☐ Capital Appropria ☐ Capital Appropria ☐ Capital Budget An ☐ Operating Budget ☐ New Appointment ☐ Re-appointment	ition (without bond) nendment Amendment	
Title of legislation:		
RESOLUTION AUTHORIZING THE SALE, LAW NO. 18-1976, OF REAL PROPERTY SECTION 48 OF THE SUFFOLK COUNTY ARGANDONA (SCTM NO. 0200-984.40-02	ACQUIRED UNDER TAXACT SERGIO	
Layman's summary:		
REDEMPTION OF PR	OPERTY	
New or recurring/repeat legislation:	t legislation? If not new, please provide succinct chronolog	ical history of
NEW		
Other department(s) imp	pacted, explanation of impact:	
N/A		
Are impacted departmen	ıt(s) aware of legislation?	•
N/A		
List of back-up document	tation filed with legislation (If not yet filed but pending, plea	ise indicate):





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

January 15, 2021

(631) 853-5932

Tax Map No.: 0200-984.40-02.00-009.000

Name of Last Legal Fee Owner; SERGIO ARGAN	DONA
COMPTROLLER'S COMPUTATION	\$3,629.62
Taxes2020/2021	\$676.23
Certified Mail Fees	\$14.56
License Fee Collected	OPEN
Repairs	. OPEN
Other Expenses	\$0.00
	to the same of the
TOTAL	\$4,320.41
Monies to be Received	. \$4,320.41
RESOLUTION AMOUNT	\$4,320.41 ,
APPROVED:	PREPARED BY:
	Diane Zielenski Redemption Unit

## COMPUTA...ON BY SUFFOLK COUNTY COI PROPLER 15-21 Backup

 DISTRICT
 SECTION
 BLOCK
 LOT

 0200
 984.40
 02.00
 009.000

 ITEM #:
 4217590

#### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR		AMOUNT			
2017			\$	859.04	
2018			\$	862.64	
2019			\$	886.90	
2020	· · · · · · · · · · · · · · · · · · ·		\$	668.97	
0	•	•	\$	•	
, 0			\$	<del>-</del>	
0			\$	-	
. 0		•	\$	-	
0			\$	-	
0	·		\$		
•		TOTAL:	\$	3,277.55	V
B. INTEREST DUE			\$	179.23	
C. TOTAL		•	\$	3,456.78	
D. 5% LINE C			\$	172.84	_
SUBTOTAL		•	\$	3,629.62	٧.
E. FEE	0		\$	-	
F. MISC	MAILING FEES	•	\$	14,56	
G. MISC	2020/21 TAXES		\$	676.23	
H. MISC	0		\$		
TOTAL AMOUNT DUE	<b>:</b>	•	\$	4,320.41	W

#### **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.

14-Jan-21

Christina M. Cooke

Christina M. Cooke

\*\*Interest and penalty computed to and including 07/12/21 Executive Director of Finance & Taxation

ks

#### DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:		<del></del>
SERGIO ARGANDONA 0200-984.40-02.00-009.000		
Purpose/Justification of Request:		
Local Law No. 16 - 1976, as amended		
Specify Where Applicable:		<del> </del>
Is request due to change in law? yes no_X     If yes, please explain:		
2. Has this resolution been submitted previously? yes_ If yes, give I.R.#, attach copy and reason for resubm	_no_ <u>X</u>	
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	\$4,320.41	·
Contact Person <u>Diane Zielenski</u>	Telephone Number (631)	853-5932

Intro. Res. No. 1029 -2021

Laid on Table 2/2/2021

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2021, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT LILLIAN M. SIENA AND JOHN PHILIP SIENA, AS SURVIVING TENANTS WITH RIGHT OF SURVIVORSHIP (SCTM NO. 0500-033.00-03.00-017.000)

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 033.00, Block 03.00, Lot 017.000, and acquired by tax deed on October 07, 2020, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on October 15, 2020, in Liber 13074, at Page 579, and otherwise known and designated by the Town of Islip, Lot 277 and 278, on a certain map entitled "Map of Rosevale Park, Section Two, Property of Browne and Stephenson Realty Construction Company, Inc.", filed in the office of the Clerk of Suffolk County on May 7, 1921 as Map No. 251 a/k/a 128 Weichers Avenue, Ronkonkoma, NY 11779; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 07, 2020, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 15, 2020 in Liber 13074 at Page 579.

**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, LILLIAN M. SIENA AND JOHN PHILIP SIENA, AS SURVIVING TENANTS WITH RIGHT OF SURVIVORSHIP have made application of said above described parcel and LILLIAN M. SIENA AND JOHN PHILIP SIENA, AS SURVIVING TENANTS WITH RIGHT OF SURVIVORSHIP have paid the application fee and will be paying \$67,826.49, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2020; 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 LILLIAN M. SIENA AND JOHN PHILIP SIENA, AS SURVIVING TENANTS WITH RIGHT OF SURVIVORSHIP unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(26)(33) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2 <sup>nd</sup>	RESOLVED, that the Director of Real Estate, and/or his designee, be and he
hereby i	s authorized to execute and acknowledge a Quitclaim Deed to LILLIAN M. SIENA AND
JOHN F	PHILIP SIENA, AS SURVIVING TENANTS WITH RIGHT OF SURVIVORSHIP, 128
Weicher	s Avenue, Ronkonkoma, NY 11779 to transfer the interest of Suffolk County in the escribed property and on the above described terms.
a2010 a	costabled property and on the above described terms.

DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:





#### OFFICE OF THE COUNTY EXECUTIVE

## Steven Bellone COUNTY EXECUTIVE

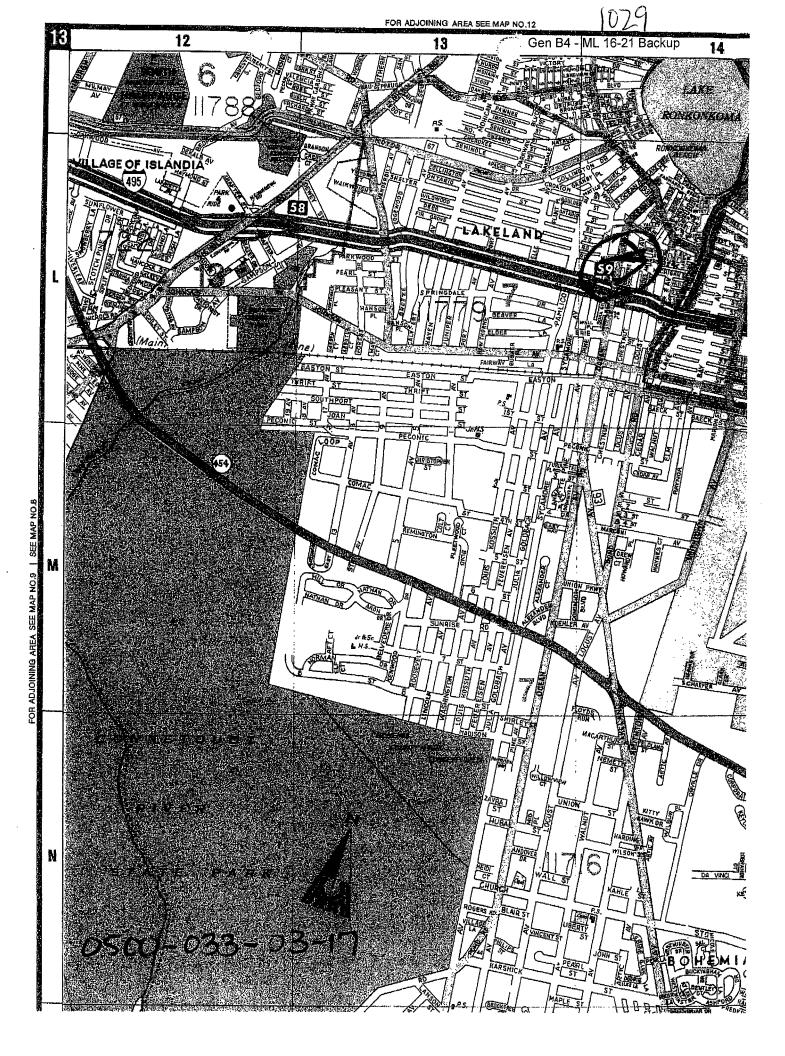
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- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>7</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	· D
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

	$\overline{}$	OCH BY WE TO-21 Ba
Date: 1/20/2021	1021	•
Department/Agency:	Economic Development and Planning	·
Legislation type (check	all that apply):	
✓ Local Law  Charter Law  Capital Appropri  Capital Budget A  Operating Budge  New Appointment  Re-appointment	ation (without bond) mendment t Amendment	pointments)
Title of legislation:	· · ·	
RESOLUTION AUTHORIZING THE SALE, PI NO. 16-1976, OF REAL PROPERTY ACQUIR THE SUPFOLK COUNTY TAX ACT LILLIAN I SIENA, AS SURVIVING TENANTS WITH RIG (SCTM NO. 0500-033.00-03.00-017.000)	ED UNDER BECTION 46 OF 1. SIENA AND JOHN PHILIP	
Layman's summary:		
REDEMPTION OF PI	ROPERTY	
New or recurring/repeategislation:	at legislation? If not new, please provide succin	ct chronological history of
NEW		
Other department(s) im	pacted, explanation of impact:	•
N/A		
Are impacted departme	nt(s) aware of legislation?	
N/A		
List of back-up documen	tation filed with legislation (If not yet filed but )	pending, please indicate):



#### SUFFOLK COUNTY **DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT CLOSING STATEMENT**

January 15, 2021

Tax Map No.: 0500-033.00-03.00-017.000

Name of Last Legal Fee Owner: LILLIAN M. SIENA AND JOHN PHILIP SIENA, AS SURVIVING

TENANTS WITH RIGHT OF SURVIVORSHIP	
COMPTROLLER'S COMPUTATION	\$59,544.71 <b>√</b>
Taxes2020/2021	. \$8,265.39
Certified Mail Fees	
License Fee Collected	OPEN ·
Repairs	OPEN
Other Expenses	\$0.00
TOTAL  Monies to be Received	
RESOLUTION AMOUNT	\$67,826.49 <sub>W</sub>
APPROVED:	PREPARED BY:
Accounting brawner 1/19/2021	Lori Sklar Redemption Unit (631) 853-5937

### COMPUTA ON BY SUFFOLK COUNTY CO TROLLER 16-21 Backup

 DISTRICT
 SECTION
 BLOCK
 10T

 0500
 033.00
 03.00
 017.000

#### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR				AMOUNT
2015			\$	8,448.46
2016			\$ \$ \$ \$ \$ <b>\$</b>	10,446.18
2017			\$	10,429.02
2018			\$	9,506.40
2019			\$	8,711.49
2020		•	\$	6,917.09
0			\$	-
0			\$	-
0	•		\$	
0.			\$	-
		TOTAL:	\$	54,458.64 ∧
B. INTEREST DUE			\$	2,250.61
C. TOTAL	•		\$	56,709.25
D. 5% LINE C			\$	2,835.46
SUBTOTAL			\$	59,544.71
E. FEE	. 0	, i	\$	· · · · · · · · · · · · · · · · · · ·
F. MISC	MAILING FEES		\$	16.39
G. MISC	2020/2021		\$	8,265.39
H. MISC	. 0		\$	- ·
TOTAL AMOUNT DUE	<b>!:</b>	-	\$	67,826.49

### **CERTIFICATION BY COUNTY COMPTROLLER**

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

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

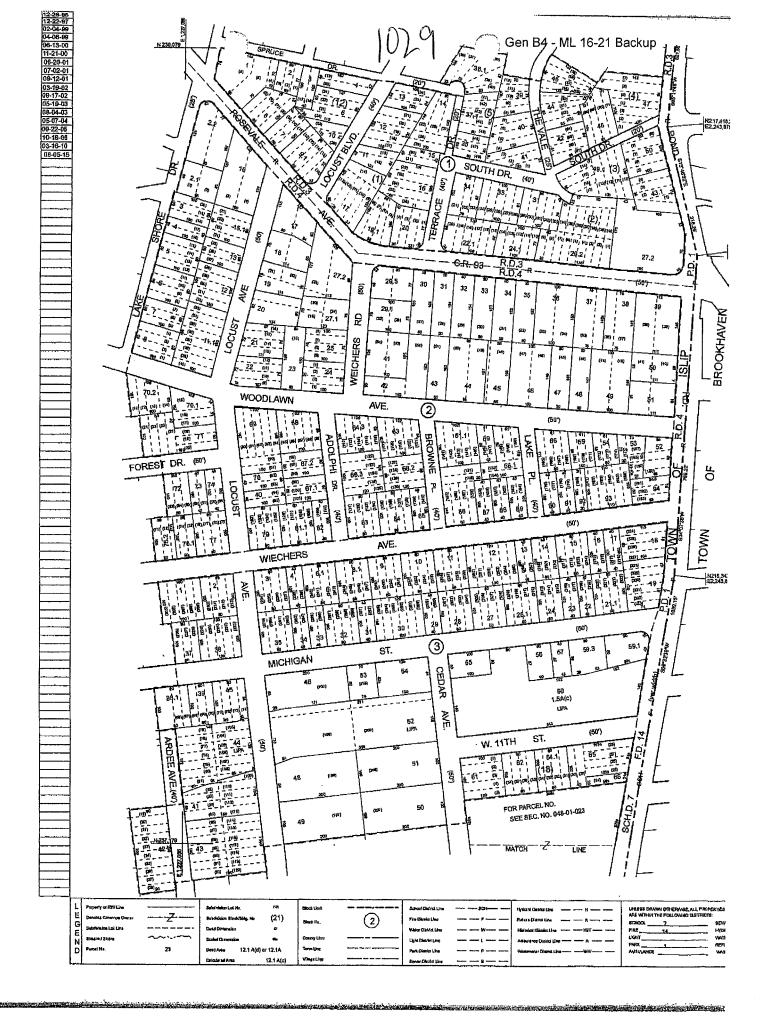
14-Jan-21

Christina M. Cooke

Christina M. Cooke

nputed to Executive Director of Finance & Taxation

\*\*Interest and penalty computed to and including 07/12/21



1029

#### DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:	
LILLIAN M. SIENA AND JOHN PHII RIGHT OF SURVIVORSHIP 0500-033.00-03.00-017.000	LIP SIENA, AS SURVIVING TENANTS WITH
Purpose/Justification of Request:	
Local Law No. 16 - 1976, as amend	ed
Specify Where Applicable:	
Is request due to change in law? yes no_;  If yes, please explain:	<u>x</u>
2. Has this resolution been submitted previously? If yes, give I.R.#, attach copy and reason for re	yesno <u>X</u>
3. Is backup attached? yes_X_ no	
4. Is this resolution subject to SEQRA review? y	resno_X_
Fiscal Information:	
Anticipated Revenue to be Received	\$67,826.49
Contact Person Lori Sklar	Telephone Number (631) 853-5937

Intro. Res. No. 1030 - 2021
Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CHARLES JASTEMSKI, EXECUTOR OF THE LAST WILL AND TESTAMENT OF CARL JASTEMSKI (SCTM NO. 0500-075.00-01.00-005.000)

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 075.00, Block 01.00, Lot 005.000, and acquired by tax deed on October 07, 2020, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York and recorded on October 15, 2020, in Liber 13074, at Page 579, and otherwise known and designated by the Town of Islip, Lots 15, 16 and 17 and Part of Lot 14, Block 49, on a certain map entitled "Map of Brentwood in the Pines, Section Two, situated at Brentwood, Town of Islip, Suffolk County, New York, The Brentwood Realty Company and Brentwood Pines Hotel and Villa Company", filed in the office of the Clerk of Suffolk County on April 8, 1915 as Map No. 336 a/k/a 24 Orient Avenue, Brentwood, NY 11717; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 07, 2020, from John M. Kennedy, Jr., the County Comptroller of Suffolk County, New York, and recorded on October 15, 2020 in Liber 13074 at Page 579.

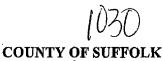
**WHEREAS**, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, CHARLES JASTEMSKI, EXECUTOR OF THE LAST WILL AND TESTAMENT OF CARL JASTEMSKI has made application of said above described parcel and CHARLES JASTEMSKI, EXECUTOR OF THE LAST WILL AND TESTAMENT OF CARL JASTEMSKI has paid the application fee and has paid will be paying \$66,895.18, 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, 2020; 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 CHARLES JASTEMSKI, EXECUTOR OF THE LAST WILL AND TESTAMENT OF CARL JASTEMSKI unless the Director of Real Estate approves an extension for good cause shown; now, therefore be it

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(26)(33) as this legislative decision involves the routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As such, this Legislature has no further responsibilities under SEQRA; and be it further

<b>2<sup>nd</sup> RESOLVED</b> , that the Director of Real Estate, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to CHARLES JASTEMSKI, EXECUTOR OF THE LAST WILL AND TESTAMENT OF CARL JASTEMSKI, 51 Gates Avenue, Brentwood NY 11717 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:





#### OFFICE OF THE COUNTY EXECUTIVE

## Steven Bellone COUNTY EXECUTIVE

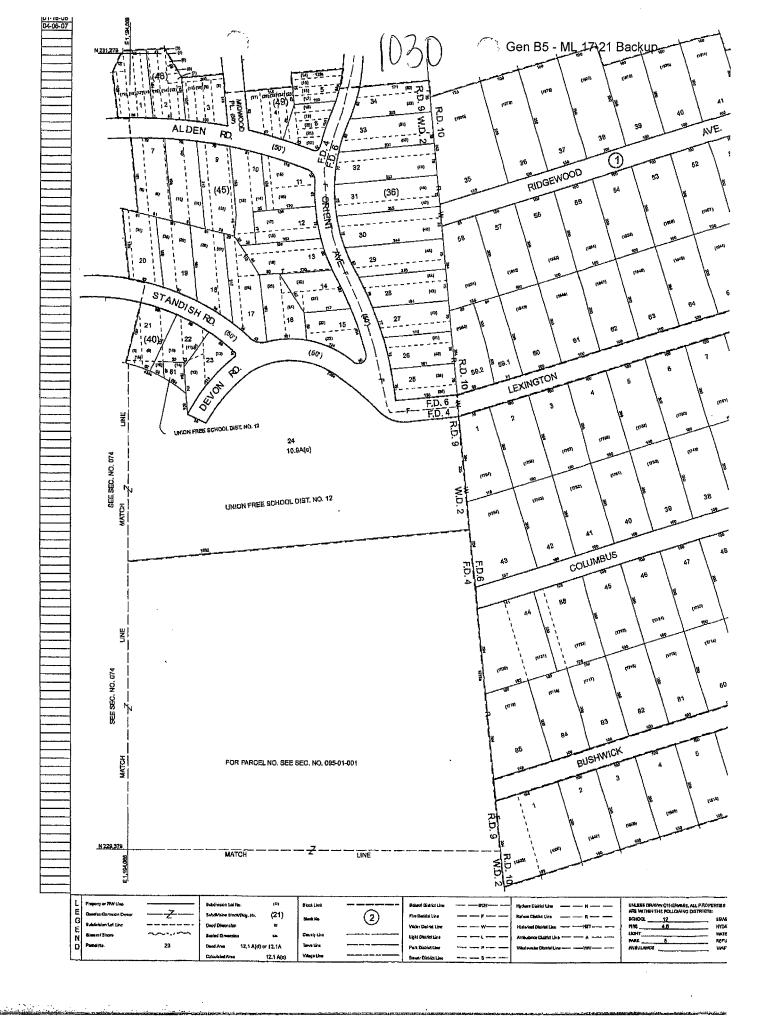
#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

#### Important reminders:

- Please be sure to include this form and a fiscal impact statement form for each submission.
- Please be sure to have a signature on the fiscal impact statement.
- You do not need to mail a physical copy of a resolution and its backup documentation; the process is entirely digital.
- 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.
- If you are filing a resolution after the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>☑</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Priday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date:	1/20/2021			030		
Depar	tment/Agency:	Economic Developme	ent and Plannii	19		
Legisla	ation type (check	all that apply):				
	Local Law Charter Law Capital Appropria Capital Appropria Capital Budget Ar Operating Budget New Appointment Re-appointment	t Amendment	)			)
Title o	f legislation:					
NO. 16-19 THE SUFF OF THE L	ICN AUTHORIZING THE SALE, PI 16, OF REAL PROPERTY ACQUIR OLK COUNTY TAX ACT CHARLES ST WILL AND TESTAMENT OF CI 10-01.00-016.000)	ED UNDER SECTION 46 OF S S JASTEMSKI, EXECUTOR				
Layma	n's summary:			4. B.B		•
RED	EMPTION OF PI	ROPERTY				
New o		at legislation? If no	t new, plea	se provide	succinct chronol	ogical history of
NEW						
Other	department(s) im	pacted, explanation	on of impac			
N/A						
Are im	pacted departme	nt(s) aware of legi	slation?			
N/A						
List of	back-up documen	itation filed with le	egislation (I	f not yet file	ed but pending, p	lease indicate):
		,				



1030

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

January 15, 2021

Tax Map No.: 0500-075.00-01.00-005.000

Name of Last Legal Fee Owner: CHARLES JASTEMSKI, EXECUTOR OF THE LAST WILL AND TESTAMENT OF CARL JASTEMSKI

COMPTROLLER'S COMPUTATION	\$59,641.67
Taxes2020/2021	\$7,246.78
Certified Mail Fees	\$6.73
License Fee Collected	OPEN
Repairs	OPEN
Other Expenses	\$0.00
TOTAL	\$66,895.18
Monies to be Received	\$66,895.18
RESOLUTION AMOUNT	\$66,895.18 <sup>\(\sigma\)</sup>
APPROVED:	PREPARED BY:
MARIN AVALONE MINISTER	Lori Sklar Redemption Unit (631) 853-5937

## COMPUTALION BY SUFFOLK COUNTY COL TEROISLE TR 17-21 Backup

DISTRICT	SECTION	BLOCK (DZD)	LOT
0500	075.00	01.00	005.000
ITEM #:	0	· · · ·	

#### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR	·	AMOUNT
2015	\$	9,894.37
2016	\$	10,026.12
2017	\$	10,064.66
2018	\$	9,276.03
2019	\$	8,535.72
2020	\$	6,743.08
0	\$	2,110.00
0	\$	_
0	\$	_
0	\$	_
	Ψ	-
	TOTAL: \$	54,539.98 🔨
B. INTEREST DUE	\$ .	2,261.61
C. TOTAL	\$	56,801.59
D. 5% LINE C	\$	2,840.08
SUBTOTAL		
SOBTOTAL	\$	59,641.67 🔨
E. FEE 0	\$	
F. MISC MAILING FEES		6.73
G. MISC 2020/21 TAXES	\$ \$	
H. MISC 0		7,246.78
	· <b>\$</b>	-
TOTAL AMOUNT DUE:	\$	66,895.18 🔥

### **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.

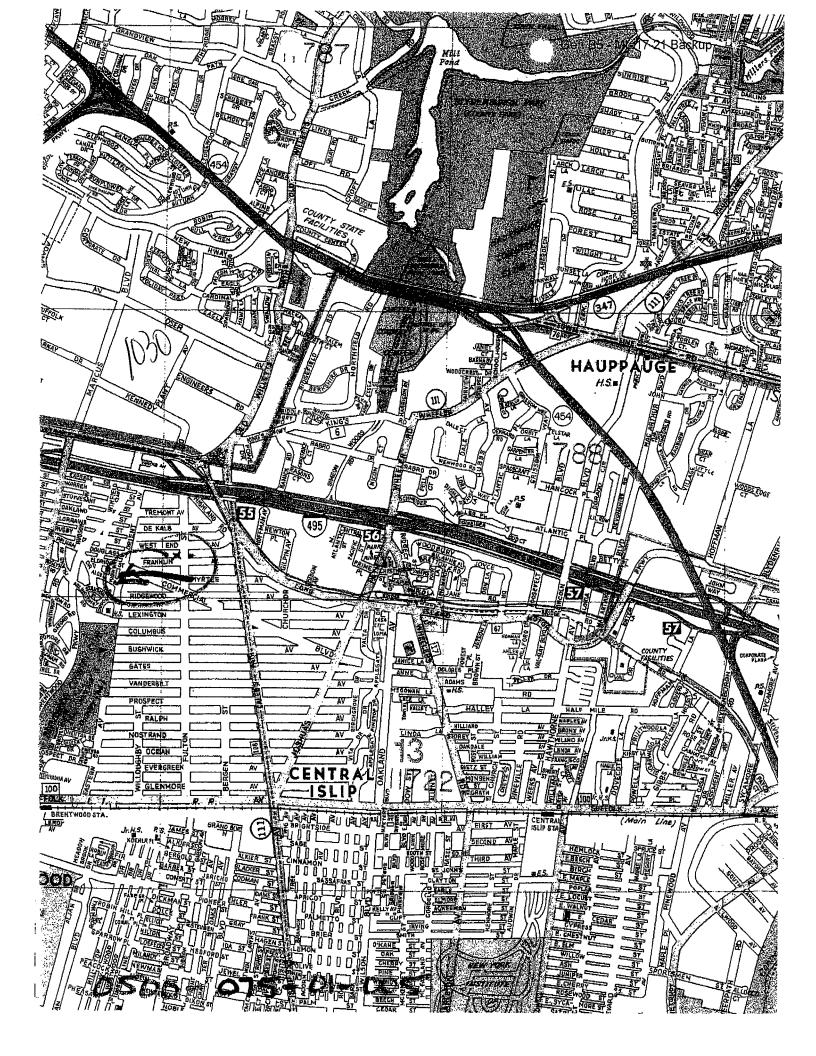
14-Jan-21

Christina M. Cooke

Christina M. Cooke

\*\*Interest and penalty computed to and including 07/12/21 Executive Director of Finance & Taxation

ks



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#### DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT SPONSORS MEMO FOR COUNTY LEGISLATION

Resolution Title:	
CHARLES JASTEMSKI, EXECUTOR CARL JASTEMSKI 0500-075.00-01.00-005.000	R OF THE LAST WILL AND TESTAMENT OF
Purpose/Justification of Request:	
Local Law No. 16 - 1976, as amende	d
Specify Where Applicable:	
Is request due to change in law? yes no_X     If yes, please explain:	<del>-</del>
2. Has this resolution been submitted previously? If yes, give I.R.#, attach copy and reason for re	yes no <u>X</u> submittal:
3. Is backup attached? yes X no	·
4. Is this resolution subject to SEQRA review? ye	s no_X_
Fiscal Information:	
Anticipated Revenue to be Received	\$66,895.18
Contact Person Lori Sklar	Telephone Number_ (631) 853-5937

Intro. Res. No. 1031 -2021

Laid on Table 2/2/2021

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2021, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS AWARDED BY THE U.S. DEPARTMENT OF JUSTICE FOR MINOR VICTIMS OF SEX TRAFFICKING PROJECT TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION WITH 85% SUPPORT

WHEREAS, the US Department of Justice Office of Victim Crimes awarded Suffolk County Federal funds in the amount of \$1,318,924 to the Minor Victims of Sex Trafficking Project; and

**WHEREAS**, Suffolk County Department of Probation, EAC, Inc. and Empowerment Collaborative of Long Island, Inc. cooperatively submitted the grant application; and

**WHEREAS**, \$1,318,924 has not been included in the 2021 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-3141, title to be Minor Victims of Sex Trafficking Project FY 2020 for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the grant period for the award is January 1, 2021 through December 31, 2021; and

WHEREAS, the grant allows for additional funding for years two (2) through four (4) which is contingent of milestones reached during year one (1) of the grant; and

**WHEREAS**, the grant requires matching funds which increases each year of the potential project periods. Matching funds for first year of the project is 15%, second year of the project is 25%; third year of the project is 40% and the fourth year of the project is 50%; and

**WHEREAS**, matching funds will be provided by the Suffolk County Department of Probation, EAC, Inc. and Empowerment Collaborative of Long Island, Inc.; now, therefore be it

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

**REVENUES:** 

**AMOUNT** 

Minor Victims of Sex Trafficking

Fund	Budget Type	Department	Unit	Revenue Code	Amount
003	G	PRO	3141	4317	\$1,318,924

#### **APPROPRIATIONS:**

# Suffolk County Probation Department Minor Victims of Trafficking Project FY 2020 003-PRO-3141 \$1,318,924

#### 2000-Supplies Material & Others

\$5,700

Fund	Dept.	Budget Type	Unit	Object	Description	Amount
003	PRO	DEG	3141	2020	Computer Equipment	\$5,700

#### 3000-Supplies Material & Others

\$15,040

Fund	Dept.	Budget Type	Unit	Object	Description	Amount
003	PRO	DEG	3141	3010	Office Supplies	\$1,500
003	PRO	DEG	3141	3110	Printing Supplies	\$2,400
003	PRO	DEG	3141	3070	Memberships & Subscriptions	\$1,140
003	PRO	DEG	3141	3500	Miscellaneous	\$10,000

#### 4000-Contractual Services

\$1,298,184

Fund	Dept.	Budget Type	Unit	Object	Description	Amount
003	PRO	DEG	3141	4015	Cellular Communications	\$1,200
003	PRO	DEG	3141	4340	Travel	\$9,996
003	PRO	DEG	3141	4560	Fee for Service-non Employee	\$124,033
003	PRO	DEG	3141	4980	Contract Agencies	\$1,162,955

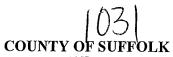
#### and be it further

**2<sup>nd</sup> RESOLVED**, that the County Executive is authorized to execute the U.S. Department of Justice award contract, Award Number 2020-VM-BX-0006; 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; and further

DATED:	
	APPROVED BY:
	County Executive of Suffolk County

Date:





## OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

## 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

- Please be sure to include this form and a fiscal impact statement form for each submission.
- Please be sure to have a signature on the fiscal impact statement.
- You **do not** need to mail a physical copy of a resolution and its backup documentation; the process is entirely digital.
- 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.
- If you are filing a resolution *after* the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>√</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 1/12/21
Department/Agency: Probation
Legislation type (check all that apply):
Resolution (other than capital appropriations/appointments/re-appointments)  Local Law Charter Law Capital Appropriation (with bond) Capital Appropriation (without bond) Capital Budget Amendment Operating Budget Amendment New Appointment Re-appointment Consent Calendar (e.g. Technical Correction, 100% grant, LL-16)
Title of legislation:
Accepting and appropriating 100% federal grant funds awarded by the USDOJ for minor victims of sex trafficking
Layman's summary:
To accept and appropriate federal funding for minor victims of sex trafficking
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):
Grant award 175b



# Department of Justice (DOJ)

Office of Justice Programs

Office of the Assistant Attorney General

Washington, D.C. 20531

September 21, 2020

Dr. Robert Marmo Suffolk County Probation Department PO Box 205, Yaphank Avenue Yaphank, NY 11980

Dear Dr. Marmo:

On behalf of Attorney General William P. Barr, it is my pleasure to inform you that the Office of Justice Programs (OJP), U.S. Department of Justice (DOJ), has approved the application by Suffolk County Probation Department for an award under the OJP funding opportunity entitled "OVC FY 2020 Services for Minor Victims of Sex Trafficking." The approved award amount is \$1,318,924. These funds are for the project entitled Suffolk County Minor Victims of Sex Trafficking Project.

The award document, including award conditions, is enclosed. The entire document is to be reviewed carefully before any decision to accept the award. Also, the webpage entitled "Legal Notices: Special circumstances as to particular award conditions" (ojp.gov/funding/Explore/LegalNotices-AwardReqts.htm) is to be consulted prior to an acceptance. Through that "Legal Notices" webpage, OJP sets out -- by funding opportunity -- certain special circumstances that may or will affect the applicability of one or more award requirements. Any such legal notice pertaining to award requirements that is posted through that webpage is incorporated by reference into the award.

Please note that award requirements include not only award conditions, but also compliance with assurances and certifications that relate to conduct during the period of performance for the award. Because these requirements encompass financial, administrative, and programmatic matters, as well as other important matters (e.g., specific restrictions on use of funds), it is vital that all key staff know the award requirements, and receive the award conditions and the assurances and certifications, as well as the application as approved by OJP. (Information on all pertinent award requirements also must be provided to any subrecipient of the award.)

Should Suffolk County Probation Department accept the award and then fail to comply with an award requirement, DOJ will pursue appropriate remedies for non-compliance, which may include termination of the award and/or a requirement to repay award funds.

Please direct questions regarding this award as follows:

- For program questions, contact Beatrice L. Waldrop, Program Manager at (

- For financial questions, contact the Customer Service Center of OJP's Office of the Chief Financial Officer at

i; and

We look forward to working with you.

Sincerely.

Katharine T. Sullivan

Principal Deputy Assistant Attorney General

Encl.



## Department of Justice (DOJ)

Office of Justice Programs
Office of Civil Rights

1031

Gen B6 - ML 19-21 Backup

Washington, DC 20531

September 21, 2020

Dr. Robert Marmo Suffolk County Probation Department PO Box 205 Yaphank Avenue Yaphank, NY 11980

Dear Dr. Marmo:

Congratulations on your recent award. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) has been delegated the responsibility for ensuring that recipients of federal financial assistance from the OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW) are not engaged in discrimination prohibited by law. Several federal civil rights laws, such as Title VI of the Civil Rights Act of 1964 and Title IX of the Education Amendments of 1972, require recipients of federal financial assistance to give assurances that they will comply with those laws. In addition to those civil rights laws, many grant program statutes contain nondiscrimination provisions that require compliance with them as a condition of receiving federal financial assistance. For a complete review of these civil rights laws and nondiscrimination requirements, in connection with OJP and other DOJ awards, see https://ojp.gov/funding/Explore/LegalOverview/CivilRightsRequirements.htm

Under the delegation of authority, the OCR investigates allegations of discrimination against recipients from individuals, entities, or groups. In addition, the OCR conducts limited compliance reviews and audits based on regulatory criteria. These reviews and audits permit the OCR to evaluate whether recipients of financial assistance from the Department are providing services in a non-discriminatory manner to their service population or have employment practices that meet equal-opportunity standards.

If you are a recipient of grant awards under the Omnibus Crime Control and Safe Streets Act or the Juvenile Justice and Delinquency Prevention Act and your agency is part of a criminal justice system, there are two additional obligations that may apply in connection with the awards: (1) complying with the regulation relating to Equal Employment Opportunity Programs (EEOPs); and (2) submitting findings of discrimination to OCR. For additional information regarding the EEOP requirement, see 28 CFR Part 42, subpart E, and for additional information regarding requirements when there is an adverse finding, see 28 C.F.R. §§ 42.204(c), .205(c)(5). Please submit information about any adverse finding to the OCR at the above address.

We at the OCR are available to help you and your organization meet the civil rights requirements that are associated with OJP and other DOJ grant funding. If you would like the OCR to assist you in fulfilling your organization's civil rights or nondiscrimination responsibilities as a recipient of federal financial assistance, please do not hesitate to let us know.

Sincerely,

Michael L. Alston

Director

cc: Grant Manager Financial Analyst

Minh 2. alsp

# Additional backup material regarding IR 1031 is on file in the

Legislative Clerk's Office, Hauppauge.

Intro. Res. No. 1032-2021
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 2/2/2021

## REVENUE ANTICIPATION NOTE RESOLUTION NO. -2021

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWER TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$120,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, TO PRESCRIBE THE TERMS, FORM AND CONTENTS OF SUCH NOTES, AND TO PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT THEREOF

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), the power to authorize the issuance of Revenue Anticipation Notes (herein called the "Notes") of the County of Suffolk, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed \$120,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 2. The Notes, in the amount of not to exceed \$120,000,000, are authorized to be issued in anticipation of the receipt of certain revenues expected to be received by the County during the fiscal year ending December 31, 2021, from (i) State aid revenues to be received from the State of New York, and (ii) revenues to be received from the United States of America. All of the foregoing shall be due and payable to the County during the fiscal year ending December 31, 2021. The proceeds of such Notes shall be used only for the purposes of paying the current expenses of the County for said fiscal year payable from the revenues in anticipation of which they are issued.

Section 3. The following additional matters are hereby determined and declared:

- (a) The Notes are not issued in renewal of other notes.
- (b) The Notes shall mature within the period of one year from the date of their issuance and may be renewed from time to time in accordance with the provisions of the Law.
- (c) No revenue anticipation notes have been heretofore issued in anticipation of the revenues specified in Section 2 hereof.
- (d) The Notes are issued in anticipation of the collection of revenues other than real estate taxes or assessments.
- (e) Not less than \$120,000,000 of the revenues specified in Section 2 hereof remains uncollected as of the date hereof for the fiscal year of the County ending December 31, 2021.

Section 4. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County. The faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 5. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 and 168.00 of the Law, the powers to sell and issue the Notes authorized pursuant hereto, and any renewals thereof, and to determine the terms, form and contents, including the manner of execution of such Notes, and to execute arbitrage certifications relative thereto and any contracts for credit enhancements in connection with the issuance of the Notes and any other certificates and agreements, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

<u>Section 6.</u> This resolution shall take effect immediately.

DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:





## OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

## 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

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10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	. 🔲

Date: 1.20.2021		1037	$\mathcal{V}$	
Department/Agency:	Audit an	d Control		
Legislation type (check	all that apply):			
☐ Local Law ☐ Charter Law ☐ Capital Appropria ☐ Capital Budget An ☐ Operating Budge ☐ New Appointmen ☐ Re-appointment	ation (with bond) ation (without bo nendment t Amendment it	oropriations/appointment ) ond) Correction, 100% grant, LL		
Title of legislation:				
RESOLUTION DELEGATING TO THE COUNTY COMPI AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$12 ANTICIPATION NOTES OF THE COUNTY OF SUFFOLI OF THE RECEIPT OF CERTAIN REVENUES FOR THE DECEMBER 31, 2021, TO PRESCRIBE THE TERMS, F NO	0,000,000 REVENUE C, NEW YORK, IN ANTICIPATION FISCAL YEAR ENDING DRM AND CONTENTS OF SUCH			
Layman's summary:				
		ssuance of short term Nate aid receivables bud		
New or recurring/repealegislation:	t legislation? If	not new, please provide	succinct chronolog	gical history of
repeat				
Other department(s) im	pacted, explana	tion of impact:		
County-wide impact - conti Audit & Control – Financial County Executive's Budget	reporting, cash ma	anagement		
Are impacted departmen	nt(s) aware of le	egislation?		
A&C and County Exe	cutive's Budge	t Office		
List of back-up documen	tation filed with	legislation (If not yet fil	ed but pending, ple	ase indicate):
Backup-A&C-2021 R	AN-175b			





## OFFICE OF THE COUNTY COMPTROLLER

JOHN M. KENNEDY, JR. Comptroller

January 20, 2021

HAND DELIVERED

Nicole Amendola Director of Intergovernmental Relations H. Lee Dennison Office Building – 12<sup>th</sup> Floor 100 Veterans Memorial Highway Hauppauge, New York 11788

Dear Nicole:

SUBJECT:

REVENUE ANTICIPATION NOTE RESOLUTION - \$120,000,000

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CE RESO REVIEW) so that the resolution may be laid on the table on February 2, 2021 and eligible for consideration for adoption on March 2, 2021, Titles of the electronic files are Reso-A&C-2021 RAN, Backup-A&C-2021 RAN-175b and Backup-A&C 2021 RAN-IR Cover Sheet.

Once adopted the legislation should be signed by the County Executive as soon as possible. Certified copies of the resolution will be required prior to the release of the Preliminary Official Statement.

The resolution authorizes me to issue revenue anticipation notes to fulfill our operating cash flow requirements. Details relative to the issue are recited in the fiscal impact statement that is attached herewith. Bond Counsel has reviewed and approved the format of the resolution for presentation to the County Legislature.

Sincerely,

John M. Kennedy, Jr. County Comptroller

cc: Blizabeth Guerriero, Municipal Finance Administrator

m. Kennedy,

Intro. Res. No. 1033 -2021
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. -2021, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE EMPLOYMENT RECOVERY DISLOCATED WORKER GRANT

WHEREAS, the New York State Department of Labor (NYSDOL) has notified the Suffolk County Department of Labor, Licensing and Consumer Affairs of grant funds in the amount of \$315,084 for the Employment Recovery Dislocated Worker Grant; and

**WHEREAS**, the allowable activities under this grant include career services, training services and supportive services; and

**WHEREAS**, this grant has a start date of August 27, 2020 and ends on September 30, 2022 in which the County will receive 100% grant funding the amount of \$315,084; and

WHEREAS, these funds have not been included in the 2021 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, the County Comptroller be and hereby is authorized to accept \$315,084 and appropriate said grant funds as follows:

## REVENUES:

Fund	Department	Budget Type	Unit	Revenue Code	Amount
003	LAB	G	6305	4790	\$ 315,084

#### ORGANIZATIONS:

Department of Labor (LAB)
Employment Recovery Dislocated Worker Grant
003-LAB-6305-\$315,084

## 4000-CONTRACTUAL EXPENSES: \$315,084

Fun	Departmen	Budget	Unit	Object	Activity	Description	Amount
d	t	Туре					
003	LAB	DEG	6305	4560	0000	Fees for Services	\$ 315,084

and be it further

**RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions

funded by this resolution at the conclusion of the grant funding provided for such positions funded by said grant; and be it further

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

DATED:

APPROVED BY:
County Executive of Suffolk County
Date:

## COUNTY OF SUFFOLK





## OFFICE OF THE COUNTY EXECUTIVE

## Steven Bellone COUNTY EXECUTIVE

## 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

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10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: January 14, 2021

Department/Agency:

SC Dept. of LLCA

Legislation type (ch	eck all that	apply):
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Legislation type (check an 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 (e.g. Technical Correction, 100% grant, LL-16)
Title of legislation:
Reso-LLCA-Employment Recovery Dislocated Worker Grant
Layman's summary:
Accepting and appropriating 100% Federal pass-through grant funds from the New York State Department of Labor for the Employment Recovery Dislocated Worker Grant  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 December 4, 2020 from New York State Department of Labor.

## WE ARE YOUR DOL

Department of Labor

Andrew M. Cuomo, Governor Robert Reardon, Commissioner

1033

December 4, 2020

Mr. Steven Bellone
County Executive
Suffolk County
H. Lee Dennison Building
100 Veteran's Memorial Highway
P.O. Box 6100, 12th Floor
Hauppauge, New York 11788

Dear Mr. Bellone:

Congratulations. Your area has been approved for \$315,084.09 under the Employment Recovery National Dislocated Worker Grant (ER-NDWG) awarded by the United States Department of Labor to the New York State Department of Labor (NYSDOL) on September 1, 2020. These funds are available to your local area as of August 27, 2020 through September 30, 2022.

As the pass-through entity of ER-NDWG funds to your local area, NYSDOL is required to execute the attached Subrecipient Agreement incorporating all administrative, fiscal, and operational aspects of the grant to include the following sections:

I. Subrecipient Master Cover Page

II. Notice of Obligational Authority (NOA) document

III. USDOL Grant/Agreement

IV. Subrecipient Attestation

Allowable program activities under the ER-NDWG include career services, training services, supportive services, and needs-related payments. Eligible participants are:

- Dislocated Workers as defined in Section 3(15) of the Workforce Innovation and Opportunities Act (WIOA).
- Workers laid-off as a result of a disaster, including:
  - workers who are laid off as a result of a quarantine, because they miss work to care for a family member, or because they cannot come to their regular workplace in order to follow social distance requirements; and
  - o workers laid off after a business closure related to disruptions caused by a disaster and the efforts to contain it.
- Self-employed individuals unemployed or underemployed because of a disaster
- Long-term unemployed individuals

Federal Terms and Conditions detailed in Section III of the attached Subrecipient Agreement prevail and your local area is limited to spending no more than 10 percent of your allocation on administrative costs.



1033

All expenditures, accruals and obligations allowable under the ER-NDWG program must be reported monthly in PeopleSoft under Program Code 196 for Program Year 2020 (PY20) using the account codes appropriate to Dislocated Worker services and related administrative costs. At the end of this program, funds remaining unexpended will be de-obligated and will no longer be available for use by your Local Workforce Development Area.

Please review the attached Subrecipient Agreement and complete and return the attestation document (Section IV) by COB, Friday, December 18, 2020. The attestation requires signature by the Chief Elected Official (CEO) or authorized signatory for the LWDA for the fiscal reporting to NYSDOL.

Any questions concerning this information should be directed to Mr. Henry Daisey, State Representative at 212-775-3346.

Sincerely,

Russell Oliver

Director

Division of Employment and Workforce Solutions

Attachment(s)

CC:

Ms. Rosalie Drago Ms. Barbara D'Amico Mr. Henry Daisey Mr. David Goodman Mr. Joseph Hamm

Intro. Reso. No. 1034 -2021

Laid on Table 2/2/2021

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2021, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$50,000 FROM THE UNITED STATES DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE IRS STEPP 2021 (SUFFOLK-TREASURY ENHANCED PROSECUTION PROGRAM) PROGRAM WITH 78.89% SUPPORT.

WHEREAS, the United States Department of the Treasury, Internal Revenue Service, has made \$50,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program; and

**WHEREAS**, the operational period of the project is from October 1, 2020 through September 30, 20201; and

**WHEREAS**, said reimbursement funds have not been included in the 2021 Suffolk County Operating Budget; now, therefore be it

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

## IRS STEPP 2021 - \$50,000

## **REVENUE:**

Fund	Department	Unit	Budget Type	Revenue Code	Amount
003	POL	3741	G	4376	\$50,000

#### ORGANIZATIONS:

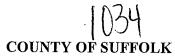
Police Department (POL)
IRS STEPP 2021
003-POL-3741 - \$50,000

## 1000-PERSONAL SERVICES: \$50,000

Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
003	POL	DEG	3741	1120	0000	Overtime	50,000

and be it further

	vith the overtime salaries for this program will be funded by the Suffolk County udget; and be it further
constitutes a decision involved including new	<b>RESOLVED,</b> that this Legislature, being the State Environmental Quality Review.) Lead Agency, hereby finds and determines that the adoption of this resolution Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(26)(33) as this legislative olves the routine or continuing agency administration and management, not we programs or major reordering of priorities that may affect the environment. As gislature has no further responsibilities under SEQRA;
	<b>RESOLVED</b> , that the County Executive be and hereby is authorized to execute int-related agreements between Suffolk County and the U.S. Department of the ernal Revenue Service.
DATED:	APPROVED BY:
	County Executive of Suffolk County
	Date:





## OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

## 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

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10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 1/20/21			(1)	7 U	
Department/Agency:	Police		] [U	70	
Legislation type (check a			j		
Resolution (other Local Law Charter Law Capital Appropria Capital Appropria Capital Budget Am Operating Budget New Appointment Re-appointment Consent Calendar	tion (with bond tion (without bo nendment Amendment	) ond)			ments)
Title of legislation:					
ACCEPTING AND APPROPRIATING FEDERAL FUND \$50,000 FROM THE UNITED STATES DEPARTMENT INTERNAL REVENUE SERVICE, FOR THE SUFFOLK DEPARTMENT'S PARTICIPATION IN THE IRS STEPP ENHANCED PROSECUTION PROGRAM) PROGRAM	OF THE TREASURY, COUNTY POLICE 2021 (SUFFOLK-TREASURY		÷		
Layman's summary:					
To accept \$50,000 in fundir Revenue Service, to support in the IRS STEPP (Suffolk-	rt the Suffolk Cou	inty Police Departn	nent's con	tinued particip	rnal ation
New or recurring/repeat legislation:	legislation? If	not new, please	provide	succinct chr	ronological history of
683-2020; 193-2019; 9 173-2015; 839-2014; 1	· ·	-2016; 1127-20	15;		
Other department(s) imp	oacted, explana	tion of impact:			
None					
Are impacted departmen	t(s) aware of le	egislation?	J		
N/A					
List of back-up document	ation filed with	ı legislation (If n	ot yet file	ed but pendi	ng, please indicate):
Funding Document Reimbursement Agree	ement				

Additional backup material regarding IR 1034 is on file in the Legislative Clerk's Office, Hauppauge.

Intro. Res. No. 1035 - 2021

Laid on the Table 2/2/2021

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2021, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES FISH AND WILDLIFE SERVICE IN THE AMOUNT OF \$50,000 IN CONNECTION WITH A FISH PASSAGE AT WOODHULL DAM IN CRANBERRY BOG COUNTY PARK ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the United States Fish and Wildlife Services has awarded Suffolk County Federal grant funds under the Fish and Wildlife Management Assistance Program to be implemented by the Suffolk County Department of Parks, Recreation and Conservation, and

WHEREAS, the grant funds will be used to construct a fish passage and eel passage at Woodhull Dam in Cranberry Bog County Park in Suffolk County; and

WHEREAS, this grant has a start date of 01/01/21 and ends on 01/01/24 in which the County will receive 100% grant funding in the amount of \$50,000 for the construction of the fish passage and eel passage at Woodhull Dam; and

**WHEREAS**, said funds have not been included in the 2021 Operating Budget; now, therefore be it

**1st RESOLVED**, the County Comptroller be and hereby is authorized to accept \$50,000 and appropriate said grant funds as follows:

## 2021 USFWS - \$50,000

## **REVENUES:**

Fund	Department	Budget Type	Unit	Revenue Code	Amount
003	PKS	G	7117	4892	\$50,000

## **ORGANIZATIONS:**

Suffolk County Department of Parks, Recreation and Conservation

2021 USFWS

003-PKS-7117 - \$50,000

4000-CONTRACTUAL: \$50,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
003	PKS	DEG	7117	4560	0000	FEE FOR SERVICE	\$50,000

**2<sup>nd</sup> RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements; and be it further

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

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County Executive of Suffolk County

Date:

## COUNTY OF SUFFOLK



## OFFICE OF THE COUNTY EXECUTIVE

## Steven Bellone COUNTY EXECUTIVE

## 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

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9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 1/20/2021			1025	3011 2 10	ME E TE T DOOR
Department/Agency:	Parks				
Legislation type (check	all that apply):				
☐ Local Law ☐ Charter Law ☐ Capital Appropri ☐ Capital Budget Ai ☐ Operating Budge ☐ New Appointmen ☐ Re-appointment	ation (without bond mendment t Amendment	d)		opointments)	
Title of legislation:					
ACCEPTING AND APPROPRIATING 100% FEDERA UNITED STATES FISH AND WILDLIFE SERVICE IN CONNECTION WITH A FISH PASSAGE AT WOODH COUNTY PARK ADMINISTERED BY THE SUFFOLK PARKS, RECREATION AND CONSERVATION AND AGREEMENTS	THE AMOUNT OF \$50,000 IN ULL DAM IN CRANBERRY BOG COUNTY DEPARTMENT OF				
Layman's summary:					
The resolution will acc the US Fish & Wildlife passage at Woodhulls	Service to assis	t with the cos	ts of construct	unds from ing a fish	
New or recurring/repealegislation:	t legislation? If ne	ot new, please	provide succir	act chronologic	al history of
New					
Other department(s) im	pacted, explanati	on of impact:	<u></u>		
DPW: Will oversee project Health Services (Peconic E project scope		sisting with fundi	ng and		
Are impacted department	nt(s) aware of legi	islation?			
Yes					
List of back-up documen	tation filed with le	egislation (If n	ot yet filed but	pending, please	e indicate):
Form 175-b					

Intro. Res. No. 1036 - 2021

Laid on Table 2/2/2021

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2021, APPROPRIATING FUNDS IN CONNECTION WITH FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

**WHEREAS**, the Commissioner of Information Technology has requested the appropriation of funds in connection with Fiber Cabling Network and WAN Technology Upgrades; and

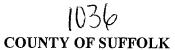
**WHEREAS**, there are sufficient funds within the 2021 Capital Budget and Program to cover the cost under CP 1726; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2021 Capital Budget as the basis for funding capital projects such as this project; and

**WHEREAS**, the County Legislature has authorized the issuance of \$600,000 in Suffolk County Serial Bonds; now, therefore, be it

- RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns (31) purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and the Legislature has no further responsibilities under SEQRA; and be it further
- **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-four (44), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
- **3<sup>rd</sup> RESOLVED**, that the proceeds of the \$600,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

,	.   -   -   -   -   -   -   -   -   -		
<u>Project No.</u> 525-CAP-1726.610 (Fund 016 Debt Ser	vice)	<u>Project Title</u> Fiber Cabling and WAN Technology Upgrade	<u>Amount</u> \$ 600,000
DATED:			
APPF	ROVED BY:		
Coun	ty Executive of S	Suffolk County	
Date:			





## OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

## 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

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5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 01/11/2021		1036	33	TOT WILL ZO ZT BUOK
Department/Agency:	Department of Information To	echnology		
Legislation type (check	all that apply):			•
☐ Local Law ☐ Charter Law ☐ Capital Appropria ☐ Capital Budget Ar ☐ Operating Budget ☐ New Appointmen ☐ Re-appointment	ation (without bond) mendment Amendment			ts)
Title of legislation:				
Capital Project 1726 – Fiber and WAN Technology Upgra				
Layman's summary:				
This project is critical towards ma good repair as well as ensuring the departments. The scope of this pa access point equipment, wireless services.	ne network circuits are providing to roject includes replacement of eq	the required bandwidth to uipment such as switche	service all County s, routers, wireless	ı
New or recurring/repea legislation:	t legislation? If not new	, please provide	succinct chron	ological history of
This project has been Ongoing sir redesigning of the County's three have increased capacity and adde equipment. The funding has been	main campuses (Hauppauge, Rive ed redundancy, as well as replaced	erhead and Yaphank) d end-of-life		
Other department(s) im	pacted, explanation of i	mpact:		
This project impacts every departme project provides required funding to connect to critical applications to supemployees and County residents.	nt in the County that is connected to ensure departmental users can adeq port their mission and service the ne	uately and effectively		
Are impacted departmen	nt(s) aware of legislatio	n?		
Impacted department	s are aware of this cap	oital project.		
List of back-up document	tation filed with legislat	ion (If not yet file	d but pending,	please indicate):
Memorandum of Supp	oort			



# 2021 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

## DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: CP 1726 – FIBER CABLING NETWORK and WAN TECHNOLOGY UPGRADE

#### PURPOSE OR GENERAL IDEA OF BILL:

The scope of this project will primarily involve the Hauppauge William J. Lindsay County Complex, H. Lee Dennison Bldg., Riverhead County Center, Yaphank County Center and Cohalen Court Complex locations but will also involve every county location with WAN or fiber equipment.

## **SUMMARY OF SPECIFIC PROVISIONS:**

The project ensures that the County Wide Area Network (WAN) Infrastructure hardware and connected circuits are up to date and constantly refreshed. The WAN refresh is a large part of keeping pace with technology and ensuring our security systems are able to operate at an efficient state to protect County data and resources against vulnerabilities and security risks that aging gear exposes. Over the course of the next three years, all of the equipment will be either be at the end of its lease or at the end of its useful life. A phased approach to equipment replacement and refresh is required in order to ensure the integrity of the County's WAN network. WAN equipment will be replaced with current technology and equipment that will provide the County with the ability to have a managed approach to growth and improve existing county services.

The majority of the equipment is located in the Hauppauge, Riverhead and Yaphank datacenters. However, all the equipment in every county site will need to be replaced in the next three years.

## **JUSTIFICATION:**

- As Needed Upgrades and improvements will be provided to meet the various County departments changing and growing needs for additional bandwidth and redundant routes over Local and Wide Area Network.
- End of Life Device Replacements replacement of over 54 network devices
- Wireless (WAP) Implementation Continued implementation of wireless access points with wireless controllers and switches. This will enable us to take advantage of wireless in desktop PC's without the need of running ethernet cables to provide data connectivity. This will also reduce the use of hubs or unmanaged switches where there are not enough data jacks.
- Continued replacement of County-wide Security Equipment WAN security equipment is
  reaching its limit with the VPN tunnels allowed on our current firewalls. This is identified as a
  limiting factor to our growth as we began necessary WAN/LAN improvements and upgrades
  forecasted in previous year's capital projects.

## **FISCAL IMPLICATIONS:**

Appropriation of funding \$600,000

Intro. Res. No. 1037 - 2021

Laid on Table 2/2/2021

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. – 2021, APPROPRIATING FUNDS IN CONNECTION WITH THE SUFFOLK COUNTY DISASTER RECOVERY PROJECT (CP 1729)

**WHEREAS**, the Commissioner of Information Technology has requested the appropriation of funds in connection with the Suffolk County Disaster Recovery Project; and

**WHEREAS**, there are sufficient funds within the 2021 Capital Budget and Program to cover the cost under CP 1729; 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 2021 Capital Budget as the basis for funding capital projects such as this project; and

**WHEREAS**, the County Legislature has authorized the issuance of \$775,000 in Suffolk County Serial Bonds; now, therefore, be it

- RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns (31) purchasing of computer applications and hardware which constitutes a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and the Legislature has no further responsibilities under SEQRA; and be it further
- **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-one (31), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
- **3<sup>rd</sup> RESOLVED**, that the proceeds of the \$775,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No. S25-CAP-1729.610 Disaster Recovery Project \$775,000

DATED:

Amount \$775,000

Amount \$775,000

County Executive of Suffolk County

Date:

## COUNTY OF SUFFOLK



#### OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

## 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

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8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 01/11/2021
Department/Agency: Department of Information Technology
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 (e.g. Technical Correction, 100% grant, LL-16)
Title of legislation:
Capital Project 1729 – Suffolk County Disaster Recovery
Layman's summary:
This project will be used to purchase the hardware and software to protect the critical applications currently running at the Department of Information Technology in an architecture that supports Disaster Recovery (DR) and Business Continuity. This consists of server consolidation and virtualization to more efficiently use the system resources, accommodate real-time data replication, consolidated management and monitoring of all systems and HW support.
New or recurring/repeat legislation? If not new, please provide succinct chronological history of legislation:
This project has been ongoing. Upgrades and equipment purchases for the Wide Area Network (WAN) electrical power, WAN UPS, CDWM SFP and redesign of WAN switches, including upgrades of the Riverhead and Hauppauge disaster recovery datacenters to support the operations within the County. Appropriated funding prior to 12/31/20 is \$3,710,000.
Other department(s) impacted, explanation of impact:
This project impacts every department in the County that is connected to our network. Savings will be realized by both the elimination of duplicate services within the County other agencies, and through a coordination of systems based on the County's overall priorities. This provides the security segmentation needed to support shared services initiatives.
Are impacted department(s) aware of legislation?
Impacted departments are aware of this capital project.
List of back-up documentation filed with legislation (If not yet filed but pending, please indicate):
Memorandum of Support

1037

# 2021 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: CP 1729 - DISASTER RECOVERY PROJECT (CP 1729)

## **PURPOSE OR GENERAL IDEA OF BILL:**

Funding for this project will provide for planning and implementation of a comprehensive countywide Disaster Recovery Program/ continuity of key systems. The goal is to provide business continuity through the restoration of critical applications and data for all county departments in the event of an emergency. A secondary goal is to reduce costs through consolidation of disaster recovery services in departments currently supporting a separate disaster recovery program.

Additional phases will provide the expansion to populate other departments' applications and data servers, into the disaster recovery centers.

#### **SUMMARY OF SPECIFIC PROVISIONS:**

The datacenter infrastructure supports the transfer of critical system processing between the Hauppauge and Riverhead datacenters in the event of an emergency where the Hauppauge or Riverhead datacenters were rendered unusable. Additional equipment is required for the upgrade of the Riverhead DR power room, the additional moves of other departments/agencies into the Hauppauge and Riverhead disaster recovery datacenters, software licenses, upgrades of Uninterrupted Power Supply (UPS) units, replacement of UPS batteries, and additional electrical service to support the hoteling of other County agencies in the Hauppauge and Riverhead datacenters.

Replacement of equipment that is end-of-life blade servers by implementation of a technology refresh transitioning from separate SAN and server processing in favor of "hyper-converged" processing and storage. Processing, storage and networking are virtualized and hosted on fewer physical pieces of hardware. Capacity to be determined by data and processing hosting requirements of County departments and other municipalities taking advantage of County shared services. In addition, continued necessary power upgrades to our Riverhead and Hauppauge data centers.

## JUSTIFICATION:

Currently we have to replace our end of life SAN and Blade infrastructure in both Hauppauge and Riverhead datacenters, by going to a new platform foundation with Hyper Converged Infrastructure (HCI), we will reduce our over-all footprint and to eliminate our dependency on extended support and will allow us to move into the next generation of a Virtual Software Defined Datacenter (SDDC) infrastructure model.

The purchasing of this Technology platform will enable Suffolk County Department of Information Technology to implement a comprehensive Countywide Hybrid Cloud and (SDDC) Infrastructure model. This model shall continue to encompass seamless, Secure Business

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Continuity both internally and externally and between sites to insure the Disaster Recovery and Continuity of key systems.

The goal is to provide a zero Recovery Time Objective (RTO) through this hardware and software implementation for all critical applications and data for any Suffolk County department, but not limited to municipalities, schools and or businesses, which are currently being provided shared services by Suffolk County Department of Information Technology.

## **FISCAL IMPLICATIONS:**

Appropriation of funding \$775,000

Intro. Res. No. 1038 - 2021
Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. - 2021, APPROPRIATING FUNDS IN CONNECTION WITH GLOBALLY MANAGED NETWORK PROTECTION AND SECURITY (CP 1807)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with Globally Managed Network Protection and Security; and

**WHEREAS**, there are sufficient funds within the 2021 Capital Budget and Program to cover the cost under CP 1807; 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 2021 Capital Budget as the basis for funding capital projects such as this project; and

**WHEREAS**, the County Legislature has authorized the issuance of \$500,000 in Suffolk County Serial Bonds; now, therefore, be it

- RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns (31) purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and the Legislature has no further responsibilities under SEQRA; and be it further
- **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-two (32), 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
- **3<sup>rd</sup> RESOLVED**, that the proceeds of the \$500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	Project Title	<u>Amount</u>
525-CAP-1807.610	Globally Managed Network Protection	\$500,000
(Fund 016 Debt Service)	and Security Technology Upgrades	

DATED:

County Executive of Suffolk County	_ y
Date:	

APPROVED BY:





## OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

## 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

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9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

			Octi	OJ - IVIL ZI ZI Dadi
Date: 01/11/2021		] [	138	
Department/Agency:	Department of Info	ormation Technology		
Legislation type (check	all that apply):			
☐ Local Law ☐ Charter Law ☐ Capital Appropria ☐ Capital Budget Ar ☐ Operating Budget ☐ New Appointmen ☐ Re-appointment	ation (with bond ation (without bo nendment t Amendment it			;;)
Title of legislation:				
Capital Project 1807 – Suffo Globally Managed Network I Security				
Layman's summary:				
risks associated with cyber secur this project includes replacement	ity, service delivery, no of perimeter firewalls, gy, implementation of	IT infrastructure in a state of goo etwork performance and overall IT , replacement of departmental fire data storage security solutions, an	resiliency. The scope of walls, upgrades of	
New or recurring/repea legislation:	t legislation? If	not new, please provid	e succinct chronol	ogical history of
This project has been ongoing up been completed on the County's t Yaphank) to secure and support to The funding that has been Approp	hree main campuses ( he collection of raw dat	Hauppauge, Riverhead and ta from all Security Architecture.		
Other department(s) im	pacted, explana	tion of impact:		
This project will provide a much high DoIT's ability to provide secure appli ability to monitor more departments' activity conducted on file servers.	ications. Enhancing secu			
Are impacted departmen	nt(s) aware of le	egislation?		
Impacted department	s are aware of	this capital project.		
List of back-up documen	tation filed with	ı legislation (If not yet fi	led but pending, p	lease indicate):
Memorandum of Supp	port			

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## 2021 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: CP 1807 - GLOBALLY MANAGED NETWORK PROTECTION AND

**SECURITY** 

#### **PURPOSE OR GENERAL IDEA OF BILL:**

This project is critical towards maintaining the County's IT infrastructure in a state of good repair and to minimize risks associated with cyber security, service delivery, network performance and overall IT resiliency. The scope of this project includes replacement of perimeter firewalls, replacement of departmental firewalls, upgrades of internet content filtering technology, implementation of data storage security solutions, purchase of application source code appliance, upgrades of email gateways and expansion of tools to monitor and log internet traffic. These various technologies are an essential element of all network security systems that control the incoming and outgoing collection of data. The equipment targeted for replacement has been selected based on critical life-cycle replacements and the volume of network traffic being processed by these devices and the need to increase their overall capacity to support the increased demand in the future.

Staying current with security hardware and software is a priority to prevent the spread of virus attacks, impede hackers, and stop spyware / malware from spreading within the County.

#### **SUMMARY OF SPECIFIC PROVISIONS:**

This project will provide a much higher level of protection at all County locations and will enhance DOIT's ability to provide secure applications. Enhancing security on data storage will provide the ability to monitor more departments' equipment more closely and provide logs of any harmful activity conducted on file servers. Implementing the Internet filtering appliance will allow for more secure internet usage since it will break down the Encrypted Traffic, scan it, and then re-encrypt it before sending it to the end users. The current Email Gateways are coming to End of Life and replacements will provide additional protection to the Email Environment after they are replaced. Replacing the End of Life Security Appliances will allow DOIT to provide timely reaction to potential security breaches due to the continuous and growing threats from malicious and destructive activity by cyber criminals. Implementation of the acquired Citrix SDX 14020 NetScaler's, which provide protections to the Suffolk County Webpages and numerous applications

#### JUSTIFICATION:

This comprehensive system will curtail these threats and minimize potential damage, guard against external sources from entering into the County's Network infrastructure.

#### FISCAL IMPLICATIONS:

Appropriation of funding \$500,000

Intro. Res. No. 1039 - 2021

Laid on Table 2/2/2021

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2021 APPROPRIATING FUNDS IN CONNECTION WITH COUNTYWIDE REPLACEMENT OF COMPUTER EQUIPMENT / INFRASTRUCTURE (CP 1816)

**WHEREAS**, the Commissioner of Information Technology has requested the appropriation of funds in connection with the Countywide Replacement of Computer Equipment / Infrastructure; and

WHEREAS, there are sufficient funds within the 2021 Capital Budget and Program to cover the cost under CP 1816; 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 2021 Capital Budget as the basis for funding capital projects such as this project; and

**WHEREAS**, the County Legislature has authorized the issuance of \$450,000 in Suffolk County Serial Bonds; now, therefore be it

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns (31) purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and the Legislature has no further responsibilities under SEQRA; and be it further

**RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-one (31), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

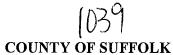
**3<sup>rd</sup> RESOLVED**, that the proceeds of the \$450,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	Project Title	Amount
525-CAP-1816.610 (Fund 016 Debt Service)	Countywide Replacement of Computer Equipment / Infrastructure	\$ 450,000

DATED:

County Executive of Suffoli	County
Date:	

APPROVED BY:





## Steven Bellone COUNTY EXECUTIVE

#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

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10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 01/11/2021	1039	GG11 G4 - WIE 20 21 Buon
Department/Agency: Departme	ent of Information Technology	
Legislation type (check all that a	apply):	
□ Local Law □ Charter Law □ Capital Appropriation (wit □ Capital Appropriation (wit □ Capital Budget Amendmer □ Operating Budget Amendr □ New Appointment □ Re-appointment	thout bond) nt	
Title of legislation:		
Capital Project 1816 – Countywide Replace of Computer Equipment/Infrastructure	cement	·
Layman's summary:		
improve the efficiency of equipment Information Processing Committee.	e Replacement of Computer Equipme deemed essential to departments an This Capital Project will allow DoIT to nich in some cases is older than ten (	nd approved by the properties or replace
New or recurring/repeat legisla legislation:	tion? If not new, please provide	succinct chronological history of
While this is not a new capital project, consist not been provided for within the capital project funding has led to a aged fleet of computer re some departments to operate. Appropriations	et on an annual basis. This inconsistent elated equipment that has made it difficult for	
Other department(s) impacted,	explanation of impact:	
The Countywide Replacement of Computer Equi departments by enabling the user to have computed five years and in some cases older; and will in essential to the continued mission of the County.	uter equipment that is refreshed after a minimum inprove productivity within the department and is	
Are impacted department(s) aw	are of legislation?	
Impacted departments are av	ware of this capital project.	
List of back-up documentation fi	led with legislation (If not yet fil	ed but pending, please indicate):
Memorandum of Support		



## 2021 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

#### DEPARTMENT OF INFORMATION TECHNOLOGY

<u>TITLE OF BILL</u>: CP 1816 – Countywide Replacement of Computer Equipment /

Infrastructure

#### **PURPOSE OR GENERAL IDEA OF BILL:**

This project calls for the Countywide Replacement of Computer Equipment / Infrastructure to improve the efficiency and deemed essential to the departments and approved by the Information Processing Committee. This Capital Project will allow the DoIT IT departments to take advantage of replacing outdated equipment greater than five (5) years or greater.

#### **SUMMARY OF SPECIFIC PROVISIONS:**

Implementation of the Countywide Replacement of Computer Equipment / Infrastructure will benefit all County departments with replacement computers deemed necessary for their department operation and mission. By creating this Countywide Capital Project, the County will benefit by ensuring current reliable equipment is in place with at least a five-year life expectancy and the depreciation of the equipment infrastructure will result in a greater return on investment. The mission is to modernize the County's IT aging equipment / infrastructure where needed and necessary throughout the County department on a five-year basis.

#### JUSTIFICATION:

• The Countywide Replacement of Computer Equipment / Infrastructure will benefit all County departments by enabling the user to have computer equipment that is refreshed after a minimum of five years and in some cases older; and will improve productivity within the department and is essential to the continued mission of the County. Additionally, IT will be able to replace department equipment on a more timely basis and make purchases in bulk, resulting in saving of additional County funds by reducing the cost of units through economies of scale

#### **FISCAL IMPLICATIONS:**

Appropriation of funding \$450,000

Intro. Res. No. 1040 - 2021

Laid on Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. - 2021, APPROPRIATING FUNDS IN CONNECTION WITH PAYROLL AND PERSONNEL RELATED SOFTWARE REPLACEMENT (CP 1828)

**WHEREAS**, the Commissioner of Information Technology has requested the appropriation of funds in connection with Payroll and Personnel Related Software Replacement; and

**WHEREAS**, there are sufficient funds within the 2021 Capital Budget and Program to cover the cost under CP 1828; 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 2021 Capital Budget as the basis for funding capital projects such as this project; and

**WHEREAS**, the County Legislature has authorized the issuance of \$6,700,000 in Suffolk County Serial Bonds; now, therefore, be it

- RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns (31) purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and the Legislature has no further responsibilities under SEQRA; and be it further
- **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-six (46), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
- **3<sup>rd</sup> RESOLVED**, that the proceeds of the \$6,700,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.

525-CAP-1828.610
(Fund 016 Debt Service)

Project Title
Payroll and Personnel Related
Software Replacement

APPROVED BY:

Amount
\$6,700,000

County Executive of Suffolk County

Date:





## Steven Bellone COUNTY EXECUTIVE

#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

- Please be sure to include this form and a fiscal impact statement form for each submission.
- Please be sure to have a signature on the fiscal impact statement.
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- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>☑</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

D-4-		INID	Gen	C5 - ML 29-21 Bac
Date: 01/11/2021		1040		
Department/Agency:	Department of Information	n Technology		
Legislation type (check	all that apply):			
□ Local Law □ Charter Law □ Capital Appropri □ Capital Appropri □ Capital Budget A □ Operating Budge □ New Appointmen □ Re-appointment	t Amendment			5)
Title of legislation:  Capital Project 1828 – Pa Personnel Related Softwa				
Layman's summary:				
This project is for the replaceme Personnel System (PPS) was cr and design, the system is extren very small pool of resources that with a modern HCM system	eated in 1989 using a program nely difficult to maintain and tal	nming language called CO kes months to make routir	BOL. Because of its age ne changes. There is a	
New or recurring/repeategislation:	at legislation? If not n	ew, please provid	e succinct chronol	ogical history of
This is recurring/repeat legislation Resource (HR) functions such as management and maintenance of recruiting, developing and retaining	payroll, benefits administration, c employee data,Talent Managem	on-boarding, compliance nent functions such as		
Other department(s) im	pacted, explanation of	of impact:		
This Project will allow for a County management solution system that v countywide payroll and personnel fu allow the county to implement a mo	vill yield significant efficiencies and unctions. Replacing our PPS with	d cost savings for		
Are impacted departme	nt(s) aware of legisla	tion?	•	
Coordination between Control	n DoIT, Civil Service	and Audit and		
List of back-up documen	tation filed with legis	lation (If not yet fi	led but pending, p	lease indicate):
Memorandum of Sup	port			

## 2021 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

#### DEPARTMENT OF INFORMATION TECHNOLOGY

TITLE OF BILL: CP 1828 – Payroll and Personnel Related Software Replacement

#### PURPOSE OR GENERAL IDEA OF BILL:

This project is for the replacement of the County's Payroll and Personnel software. The existing Payroll and Personnel System (PPS) was created in 1989 using a programming language called COBOL. Because of its age and design, the system is extremely difficult to maintain and takes months to make routine changes. There is a very small pool of resources that can effectively work within and support PPS. It is critical that we replace this with a modern HCM system.

#### **SUMMARY OF SPECIFIC PROVISIONS:**

Implementation of the Countywide Payroll and Personnel Related Software Replacement will provide functionality to support the following critical components:

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

#### JUSTIFICATION:

The existing Payroll and Personnel System (PPS) was created in 1989 using a programming language called COBOL. Because of its age and design, the system is extremely difficult to maintain and takes months to make routine changes. There is a very small pool of resources that can effectively work within and support PPS. While this system has served the County well for close to 30 years, it is critical that we replace this system with a modern HCM software product that will provide the necessary support for over 12,000 full-time, part-time and seasonal employees.

In addition to PPS, the County has a collection of standalone legacy systems that support core HR functions as well as workforce management and talent management. The technology that supports these functions is extremely old, ineffective, and costly to maintain. Replacing our PPS with a modern HCM product will allow the County to implement a modern integrated software environment that can be extended to support these other critical functions. This integrated software environment will allow the County to implement a unified workforce management solution for all departments.

#### FISCAL IMPLICATIONS:

Appropriation of funding \$6,700,000

Intro. Res. No. 1041 - 2021
Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. - 2021, APPROPRIATING FUNDS IN CONNECTION WITH TECHNOLOGY MODERNIZATION (CP 1829)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with Technology Modernization; and

**WHEREAS**, there are sufficient funds within the 2021 Capital Budget and Program to cover the cost under CP 1829; 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 2021 Capital Budget as the basis for funding capital projects such as this project; and

**WHEREAS**, the County Legislature has authorized the issuance of \$1,000,000 in Suffolk County Serial Bonds; now, therefore, be it

- RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns (31) purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials; (33) adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list and the Legislature has no further responsibilities under SEQRA; and be it further
- **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-nine (49), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
- **RESOLVED**, that the proceeds of the \$1,000,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

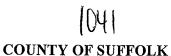
Project No. 525-CAP-1829.610 Technology Modernization \$1,000,000 (Fund 016 Debt Service)

DATED:

Amount \$1,000,000

County Executive of Suffolk County

Date:





## Steven Bellone COUNTY EXECUTIVE

#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

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8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 01/11/2021		1041		
Department/Agency:	Department of Info	rmation Technology		
Legislation type (check	all that apply):			
☐ Local Law ☐ Charter Law ☐ Capital Appropria ☐ Capital Budget Ar ☐ Operating Budget ☐ New Appointmen ☐ Re-appointment ☐ Consent Calendar	ation (with bond) ation (without bo nendment Amendment t			
Title of legislation:				
Capital Project 1829 – Modernization	Technology			
Layman's summary:				
viability of key processes, replace customer service and accountabi	e outdated and vulnera lity to our residents. Th	d implementation of IT initiatives the able systems, and produce a high he County has hundreds of stand- ous processes and many of them h	return in terms of alone systems that	
New or recurring/repea legislation:	t legislation? If	not new, please provide	succinct chronolog	cical history of
This is a recurring/repeat legislatic forward in becoming a leader in te data conversion, document managedifferent initiatives across the Cou	chnological advanceme gement, and implement	ents and help with things like tation assistance for a number of		
Other department(s) im	pacted, explana	tion of impact:		
This Project Will Provide Dep Resources in An Effort To Mo Reduce Overall Costs And In	odernize Their Oper	rations, Improve Efficiencies,		
Are impacted departmen	it(s) aware of le	egislation?		
Department of Informa	ation Technolo	gy		
List of back-up document	ation filed with	legislation (If not yet fil	ed but pending, plea	ase indicate):
Memorandum of Supp	ort			

## 2021 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

#### **DEPARTMENT OF INFORMATION TECHNOLOGY**

TITLE OF BILL: CP 1829 - Technology Modernization

#### **PURPOSE OR GENERAL IDEA OF BILL:**

This project provides for the replacement, upgrade, and implementation of IT initiatives that will ensure ongoing viability of key processes, replace outdated and vulnerable systems, and produce a high return in terms of customer service and accountability to our residents. The County has hundreds of stand-alone systems that have been developed over the years in support of various processes and many of them have not been updated in years. In addition, there are many processes within the County that are managed manually via paper without any technology.

#### **SUMMARY OF SPECIFIC PROVISIONS:**

Continuation of the Countywide Technology Modernization project will help the County move forward in becoming a leader in technological advancements and help with things like data conversion, document management, and implementation assistance for a number of different initiatives across the County. Continuing the Technology Modernization project will also have a positive operating budget impact, as it will proactively upgrade the County network infrastructure to ensure the delivery of secure, reliable and highly available data and information. As well, as modernize the county's operations to improve efficiencies reduce overall costs and improve the processing in County operations.

#### JUSTIFICATION:

This project will continue to provide for the replacement, upgrade, and implementation of IT initiatives that will ensure ongoing viability of key processes, replace outdated and vulnerable systems, and produce a high return in terms of customer service and accountability to our residents. The County has hundreds of stand-alone systems that have been developed over the years in support of various processes and many of them have not been updated in years. In addition, there are many processes within the County that are managed manually via paper without any technology. Funding for this project will continue to provide departments' access to much needed technology resources in an effort to modernize their operations, improve efficiencies, reduce overall costs and improve customer services to our residents.

#### FISCAL IMPLICATIONS:

Appropriation of funding \$1,000,000

Introduced by Presiding Officer, on reques

Laid on Table 2/2/2021

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2020, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS BY: COUNTY LEGISLATURE (CONTROL NO. 1104-2021)

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; now therefore be it

**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.

KEY	EXPLANATION	RPTL SEC	LIMITATIONS
Α	Clerical Error	556	3 years
В	Unlawful Entry	556	3 years
С	Error in Essential Fact	556a	3 years

#### RESOLUTION NO.

#### CONTROL NO. XXXX-2020

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
Α	HUNTINGTON	19/20	0400 25200 0200 075000	19037.71	9691.01	9346.78
	· · · · · · · · · · · · · · · · · · ·	.,				

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

DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:





## Steven Bellone COUNTY EXECUTIVE

#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

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5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 1/20/2021		(042	
Department/Agency:	Real Property Tax Service Ag	ency	
Legislation type (check al	l that apply):	·	
☐ Local Law ☐ Charter Law ☐ Capital Appropriati ☐ Capital Budget Ame ☐ Operating Budget A ☐ New Appointment ☐ Re-appointment	ion (with bond) ion (without bond) endment	/appointments/re-appointmen 00% grant, LL-16)	ts)
Title of legislation:			
Resolution to readjust, comprorefunds and chargebacks on recorrection of errors by: County	eal property		
Layman's summary:			
Assessors		its made by various Town  ease provide succinct chrono	ological history of
legislation:			nogical mistory of
New			
Other department(s) impa	acted, explanation of impa	act:	
Suffolk County Comptro	oller		
Are impacted department	(s) aware of legislation?		
Yes			
List of back-up documenta	tion filed with legislation	(If not yet filed but pending, p	please indicate):
Correction of Error app	lication and its attendant	t backup.	

Oen Or,- IVIL

# SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY CORRECTION OF ERRORS APPLICATION CORRECTION/REFUND OF REAL PROPERTY TAX

Note: This is not a grievance form. This is a taxpayer's application for County review of a possible error in an assessment. Separate application is required for each tax year.

ANSWER ALL QUESTIONS

	:	¥	• *	•					*			
1.	App	licant:	Roger L	. Ramme			٠.	Phone:	351-322	26	:	٠
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Forward to: Director
Real Property Tax Service Agency
Suffolk County Center
Riverhead, New York 11901

1042

### TO: SUFFOLK COUNTY LEGISLATURE AND REAL PROPERTY TAX SERVICE AGENCY

EDOM	TOWNOR	TIT TRIUTT	<i>ተረግሚ</i> ዎች እ.ፕ

DATE: 12/17/19

The following information is supplied for the express purpose of smending the Town assessment roll, and or tax warrant, and which is to be made part of a Suffolk County Legislative resolution. Part "A" (1 through 8) is to be completed by the Assessor. Part "B" (9 through 14) is to be completed by the Assessor or Receiver of Taxes, as applicable.

PART A	1.	S. C. Tax Map No. 0400-252.00-02.00-075.000	er er
	2.	Town Item No. Tax Year; 2019/2020	`e'
	3.	Applicant: Roger D. Ramme, Town Assessor	ş
	4.	Address: 100 Main Street, Huntington, New York 11743	
	5.	Assessed Value: <u>Land Total Exemption</u> <u>Code</u>	
*	*	650 4875 400 41854	
	ν.,		3
	6.	Corrected Assessment: Land Total Exemption Code	
		650 4875 400 41854	:. <b>-</b>
2	. ************************************	2440 3050	.c'
	*		<i>*</i> .
e)	. 7.	Total Tax Levied in Roll: 19037.77 (to appear in resolution	1)
	5.0	Items 1 through 7 reviewed and authorized by:	
ter .		Name: Roger D. Ramme Title: Assessor	
**	•		
8	•	Signature: C P . C	.,
•	•		•
PART B	8.	Correct Tax Code: 227	
•	9.	Correct Tax Rate: 40+,937	
6 V	10.	Correct Total Tax: 9691.01. (to appear in resolution)	
4 July 3	.117	Correct Total Refund: 9346.78 " "	• ,
	10		
•		Correct Total Chargeback: (to appear in resolution	E)
3	. 15.	If special instructions are required regarding a refund, please specify:	
	; %		•
	12		
		Items 8 through 13 reviewed and authorized by:	
	rā.	Name: Rosemarie Pryhocki Title: Principal Clerk	
		Signature: Rosinau Trykocki	
,		$m{V}$	

Original Full A	ssessed Value	Corrected Full	Assessed Value		
Type of Exemp	tion (s)		<u>.                                    </u>		•
Original Exemp	otion Value	Correcte	ed Exemption Valu	e	
TAX MAP NU	MBER 0400-252.00-02.	00-975.000			
		. •			
		BREAI	KDOWN	•	
	Original Levy			Corrected Levy	
Value <u>Applied</u>	<u>Division</u>	Tax <u>Amount</u>	Value Applied	<u>Division</u>	Tax <u>Amount</u>
4875	County General Fund	\$ 132,14	2435	County General Fund	\$ 66,01
4875	Co. Police	\$ 2137.88	2435	Co. Police	\$ 1067.84
4875	Out of Cty. Tuition	\$ 45.48	2435	Out of Cty. Tuition	\$ 22.72
4875	Town	\$ 750.41	2435	Town	\$ 374.82
	Town (Village)	\$		Town (Village)	\$
4875	Highway	\$ <u>573,79</u>	2435	Highway	\$ 286.60
	Sewer	\$		Sewer	\$
	(County only)			· (County only)	
4475	School	\$12595,29	2035	School	\$ <u>5727.6°</u>
4875	Library	\$ 1037.94	2435	Library	s <u>518.44</u>
	Garbage/Refuse	\$ 422.95		Garbage/Refuse	s 422.95
4875	Cty NYS Real Prop Tax Lav	v \$ 245.75	2435	Cty NYS Real Prop Tax Law	\$ 122.75
4875	Open Space Bonds I & II	\$ 22.62	2435	Open Space Bonds I & II	\$ 11.30
4875	NYS MTA Tax	\$ 7-26	2435	NYS MTA Tax	\$ 3.63
	Special Districts			Special Districts	
4875	Light s	58.35	4875	Light \$ 58	35
4875	ر ب	81.38	4875	_1	38
4875		26.53	4875	Water \$ 326	
	\$			\$	
	\$				
	TOTAL \$ 19	037.79		TOTAL \$ 96.9	1.01
School District Na Sewer District Nur	,	2	Number 5	COID	



# SUFFOLK COUNTY REAL PROPERTY TAX SERVICE AGENCY CORRECTION OF ERRORS-RECOMMENDATION REPORT

1. APPLICANT / OWNER	ANGELA KARAVOLIA
2. TAX YEAR	.2019/2020
3. TAX MAP NUMBER	0400 25200 0200 075000
- Company of the Comp	01/20/2021
	LOG# 13

		RECOMMEN	IDATION T	ro legi	ISLATU	RE:		
Α,	X	APPROVE	INDIC IN (	ATES A	PPLICA	TIC W	DOCUMENT ON IS CORRECTION THE	
			SEC.	550	SUB,	2	PARA.	С
В.	B. DISAPPROVE INSPECTION OF DOCUMENTATION INDICATES APPLICATION IS NOT CORRECT AND IN CONFORMITY WITH THE REAL PROPERTY TAX LAW							
-			SEC.		SUB.		PARA.	
	GI	RIEVANCE DAY PI	ROCEDUR	E				
=	SI	CATUTE OF LIMITA	ATIONS EX	(PIRED	:		3	
	ASSESSOR'S RECORDS INCONCLUSIVE							
<del>(200) рай (100 г.)</del>	NOT ELIGIBLE FOR ADMINISTRATIVE RELIEF RPTL SEC. 550-559							
SIGNED	A. POLLACK APPRAISAL TECHNICIAN II Aligen L. Pallack							
SIGNED	1	D. BROWN DIRECTOR  Dennis Brown						

Intro. Res. No. 1043 - 2021

Laid on Table 2/2/2021

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2021, AUTHORIZING THE LEASE OF PREMISES FOR USE AS OFFICES BY THE SUFFOLK COUNTY SHERIFF'S DEPARTMENT

**WHEREAS**, the Suffolk County Sheriff's Department currently occupies 2,848 square feet of office space, located at 400 W Main Street, Riverhead, NY pursuant to a lease which expired on November 4, 2020; and

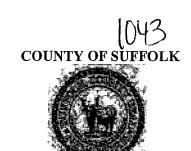
**WHEREAS**, the Suffolk County Sheriff's Department has expressed its willingness to relocate to 3,150 square feet of office space and enter into a new lease for 10 (Ten) years and with one (1) – Ten (10) year option to renew, for an initial base rent of \$19.68 per square foot with annual rent escalations of Three (3) percent, which will include utilities. Furthermore, additional costs are; pro-rata share of real estate taxes over a 2020/2021 base year, plus \$200 per month common area maintenance fees; and

**WHEREAS**, the Space Management Steering Committee recommended the approval of the terms for this lease at its November 27, 2020 meeting; and

**WHEREAS**, sufficient funds are included in the 2021 Operating Budget for lease payments to be made in connection with the premises; now, therefore be it

- 1st RESOLVED, that the County Executive be and hereby is authorized to execute a Lease for 10 (ten) years, in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed.
- **RESOLVED**, annual base rent for the Premises shall be \$61,992.00, through the one (1) year period commencing on or about March 1, 2021, through December 31, 2021. Commencing on or about March 1, 2021, and on each March 1<sup>st</sup> thereafter, annual rent shall increase by 3.0% over the annual rent in the preceding year.
- RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(18) and (32) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

DATED:	
•	APPROVED BY:
	County Executive of Suffolk County
	Date:



## Steven Bellone COUNTY EXECUTIVE

#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

- Please be sure to include this form and a fiscal impact statement form for each submission.
- Please be sure to have a signature on the fiscal impact statement.
- You **do not** need to mail a physical copy of a resolution and its backup documentation; the process is entirely digital.
- 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.
- If you are filing a resolution *after* the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>☑</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	· 🔲

		1012	Gen C8 - ML 32-21 B
JANUARY	20, 2021	(145)	
Department/Agency:	DEPARTMENT OF PUBLIC	works /	_
Legislation type (check	all that apply):		
☐ Local Law ☐ Charter Law ☐ Capital Appropria ☐ Capital Budget Ar ☐ Operating Budget ☐ New Appointment ☐ Re-appointment	ation (without bond) mendment t Amendment		pointments)
Title of legislation:			
AUTHORIZING THE LEASE OF LOCATED IN AS OFFICES BY THE SHERIFF	, NY FOR USE		
Layman's summary:			
lease has expired November 202 for this location. The space is to the	n occupying 2,848 square feet at 20 and the additional space is also be used as office space for a ten-ye are: Pro-rata share of real estate ta nance fees.	required to accommodate the increar term with an escalation of 3%	which will
New or recurring/repea legislation:	t legislation? If not new,	please provide succinc	t chronological history of
This is new Legislation	n		
Other department(s) im	pacted, explanation of in	npact:	
Department of Public Department	Works & the Suffolk Co	ounty Sheriff's	
Are impacted departmen	nt(s) aware of legislation	?	
Yes.			
List of back-up documen	tation filed with legislati	on (If not yet filed but p	ending, please indicate):
Lease Term Sheet Statement of Financia	al Impact- SCIN 175b		

Additional backup material regarding IR 1043 is on file in the Legislative Clerk's Office, Hauppauge.

Intro. Res. No. 1044 -2021

Laid on Table 2/2/2021

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2021, AMENDING THE 2021 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE \$375,000 IN 100% FEDERAL PASS-THROUGH AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) FOR THE CONTINUATION OF A JAIL DIVERSION PROGRAM IN SUFFOLK COUNTY

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued Federal pass-through aid in the amount of \$375,000 for the continuation of a Jail Diversion program as part of the Stabilization Center operating in Suffolk County; and

**WHEREAS**, the NYS OMH has directed funding for Family Service League (FSL) to integrate trained behavioral health staff into its twenty-four-hour Stabilization Center as part of the Jail Diversion program; and

WHEREAS, the NYS OMH has authorized Suffolk County to mitigate the costs of Crisis Intervention Team (CIT) program training for identified CIT Suffolk County police officers; and

**WHEREAS**, these said funds are not currently included in the 2021 Adopted Operating Budget; now, therefore be it

1<sup>st</sup> **RESOLVED**, that the County Comptroller be and hereby is authorized to accept and appropriate \$375,000 in Federal pass-through aid as follows:

**REVENUES:** 

001-HSV-4330-4490: Mental Health Federal Aid

<u>AMOUNT</u> \$375,000

#### **ORGANIZATIONS:**

# Department of Health Services (HSV) Division of Community Mental Hygiene Services 001-HSV-4330

OBJECT	ACTIVITY	OBJECT NAME	2021 Adopted Budget	Increase/ Decrease	2021 Modified Budget
1120		Overtime Salaries	\$0	\$119,309	\$119,309
4980	KEL1	Contracted Agencies FSL Jail Diversion	\$0	\$255,691	\$255,691

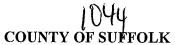
and be it further

**RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with the above named provider; and be it further

**3rd RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8

and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment, and adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:





## Steven Bellone COUNTY EXECUTIVE

#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

- Please be sure to include this form and a fiscal impact statement form for each submission.
- Please be sure to have a signature on the fiscal impact statement.
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- If you are filing a resolution *after* the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>√</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
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6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 1/20/2021	
Department/Agency: Health Services	
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 (e.g. Technical Correction, 100% grant, LL-16)	
Title of legislation:	
AMENDING THE 2021 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE \$375,000 IN 100% FEDERAL PASS-THROUGH AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) FOR THE CONTINUATION OF A JAIL DIVERSION PROGRAM IN SUFFOLK COUNTY	
Layman's summary:	
This resolution will provide funding for jail diversion services to be operated by Family Service League within their twenty-four-hour crisis center and to support the Crisis Intervention Team (CIT) training for Suffolk County law enforcement.	
New or recurring/repeat legislation? If not new, please provide succinct chronological history legislation:	7 of
Recurring. Resolutions #191-2019 and #880-2019 adopted the 2019 funding for Family Service League and Suffolk County Division of Community Mental Hygiene. Resolution #790-2020 added additional funding to the 2020 Adopted Budget amounts for both.	
Other department(s) impacted, explanation of impact:	
Police Department: Suffolk County law enforcement overtime costs will be defrayed to cover law enforcement personnel attending CIT training.	
Are impacted department(s) aware of legislation?	
Yes	
List of back-up documentation filed with legislation (If not yet filed but pending, please indicate	:):
NYS OMH State Aid Letter	

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Print Date: 08/17/2020 11:46 AM Printed By: L6919BJR Year: 2020 Amendment: 5 - 8/17/2020 11:00:21 AM County Code: 52 County Name: Suffolk Funding Source Allocation Table Attachment A

Aid to Localities Financial System			rear: 2020 A	menament: 5 - 8/17	ear: 2020 Amenament: 5 - 8/1//2020 11:08:21 AM		Page: 1 of 7	of 7	
Funding Source	Code	Ţ <u>ype</u>	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Annualized Value from Year Allocation Prior Letter	Annualized Value from Prior Letter	Annualized Value Changes from Prior	Fiscal Year Revised Annualized Value	Beds
Local Assistance Community Support Services Adult Case Management & ACT Remarks Case Manageme	001A 014 034J ent Field of	001A GS \$3  Aut & ACT 034J GS \$1,0  Remarks  Case Management Field office training funds are \$5,560.	\$146,872 \$4,067,631 \$1,077,272 \$5,560.	0% 0%	\$146,872 \$4,067,631 \$1,077,272	\$146,872 \$4,067,631 \$1,077,272	\$0 \$0	\$146,872 \$4,067,631 \$1,077,272	
C&F Case Management Peer & Rehab. Sup. PROS State Aid	034K 037A 037P	GS GS 6S	\$0 \$725,832 \$1,045,600	0\$ 0\$	\$0 \$725,832 \$1,045,600	\$0 \$725,832 \$1,045,600	\$\$ \$\$ \$\$	\$0 \$725,832 \$1,045,600	

Remarks

Weliness/Assoc. for MH and Welliness State Aid \$42,904 Vocational Funding \$80,005 west state Aid \$21,616 Vocational Funding \$20,496; Pollack Center for Recovery and Funding \$64,972; Smithtown PROS North/PSCH \$92,904 Vocational Funding \$80,005 Recovery Concepts at Patchogue/Federation of Organizations State Aid \$88,528 Vocational Funding \$39,244; Stepping Stones/Family Service League, Inc. State Aid \$41,392 Vocational Funding \$29,244; Stepping Stones/Family Service League, Inc. State Aid \$20,356 Vocational Funding \$28,780; Synergy Center for Recovery and Wellness/Assoc. for MH and Wellness State Aid \$49,212 Vocational Funding \$46,656. Effective 1/1/2020, PROS Residual State Aid and PROS Vocational Initiative funding recalculated based upon monthly census data reported in CAIRS. CY 20 funding amounts are: Coram PROS/PSCH State Aid \$78,648 Vocational Funding \$74,564; Federation of Organizations Recovery Concepts West State Aid \$58,412 Vocational Funding \$55,376; Foundation for Integrated Recovery Services/Phoenix Houses of Long Island, Inc. State Aid \$24,376 Vocational Funding \$20,496; Pollack Center for Recovery and Maryhaven PROS East State Aid \$41,852 Vocational Funding \$39,680, Maryhaven PROS West State Aid \$21,616 Vocational Funding \$20,496; Pollack Center for Recovery and

\$ \$0 Ş GS Legislative Add: Veteran P2P Pilot Prog

\$

2019-20 Legislative Add (001): This funding will be used for the Veteran Peer to Peer Support Pilot Program for veterans suffering from post-traumatic stress syndrome, other related combat stress disorders, or having counseling needs, using individual and small group peer to peer counseling methods. This funding will be closed out after June 30, 2021. The provider should use the program code 1190 (Special Legislative Grant) on all OMH financial reporting documents.

	\$24,308	\$84,168	\$842,380
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Adult Family Support	Todan	Forensics	Clinical Infrastructure-Adult

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# Attachment A Funding Source Allocation Table County Code: 52 County Name: Suffolk Year: 2020 Amendment: 5 - 8/17/2020 11:08:21 AM

Gen C9 - ML 33-21 Backup

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Beds	
Fiscal Year Revised Annualized Value	
Annualized Value Changes from Prior Letter	
Annualized Value from Prior Letter	
Revised Current Fiscal An Year Allocation	
Allocation Changes Since Prior Letter	
Prior Letter Allocation	
Type	
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# Remarks

The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-Adult funds (FC 041).

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Innovative Psychiatric Rehabilitation	CMHS Block Grant Adult	Remarks

Due to recent changes to New York State's Federal CMHS block grant allocation, there is an extension of the FFY 18 one-time allocation of \$28,889 is for Community Support Programs. These Federal Funds need to be expended by September 30, 2021. Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers. lune ENV Benevine allocarons (SOR) (SON) esupostan entranced releason nuelesupervision initiativa. Suntances on data collection Lotticoniino instructionale interestrations between the experimental construction of the contractions and transmission information about federal confidencial designations and transmission information about federal confidencial designations and confidencial designations are considered as a confidencial designation of the confidencial designation and confidencial designations are confidencial designations. on expendimental for both countersance surportrace of while s 

The allocation includes funding for an Adult Clinical Infrastructure program (\$504,301) and Community Support Programs (\$534,217). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), and Community Support Services (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93,958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

One-time allocation of \$28,899 for Community Support Programs and \$500,000 for a Jail Diversion Program allocated in CY2019 can be spent in CY2020.

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CMHS Block Grant C&F	Remarks

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The allocation includes funding for a C&F Clinical Infrastructure program (\$116,375), C&F Community Support Programs (\$429,295), C&F Emergency Services (\$225,000), and C&F MICA prevention programs (\$375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers

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# Year: 2020 Amendment: 5 - 8/17/2020 11:08:21 AM County Code: 52 County Name: Suffolk **Funding Source Allocation Table** Attachment A

Gen C9 - ML 33-21 Backup

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Funding Source	Code	e Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Revised Current Fiscal Annualized Value from Year Allocation	Annualized Value Changes from Prior	Fiscal Year Revised Annualized Value	Beds
Remarks	<b>6</b>						בפוופו		
Funding	for the expan	sion of the Chil	Funding for the expansion of the Childrens Coordinated Services Initiative (CCSI). Effective 7/1/18.	nitiative (CCSI). Effecti	/e 7/1/18.				
Clinical Infrastructure-C&F	046A	A GS	\$273,768	0\$	\$273,768	\$273,768	0\$	\$273,768	
Remarks	"								
The alloc	ation funds a	C&F Clinical In	The allocation funds a C&F Clinical Infrastructure program						
The addi	tional allocati	on to support S	The additional allocation to support System of Care work through 12/31/21.	2/31/21.					
Emergency Services C&F	046G	9 68	\$84,168	0\$	\$84,168	\$84,168	0\$	\$84,168	
Remarks	<b>1</b> 0								
The alloc	ation funds a	Home-Based (	The allocation funds a Home-Based Crisis Intervention program.						
									)L
Community Support Programs-C&F	&F 046L	r GS	\$1,580,520	\$0	\$1,580,520	\$1,580,520	\$0	\$1,580,520	łι
Remarks	<b>6</b>								{
The alloc School B Riverhea	ation includes ased Mental   d Alternative	s funding for C& Health program Schools in Rive	The allocation includes funding for C&F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044).	i Coordinated Children' te, J. Taylor Finley Mid complemented with Fe	s Services Initiative pro dle, and Woodhull Inter deral CMHS Block Grar	gram, community respit mediate Schools in Hur rt-C&F funds (FC 044).	e services, MICA previtington, NY, and the F	ention programs, and Siverhead Middle and	छ

PATH funding to provide outreach, counseling and case management services to Suffolk County's homeless population. Federal PATH Grant funds are covered under CFDA Number 93.150. Counties and subcontract agencies are referred to OMH's Federal Funds Guidelines for important information about Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures.

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Remarks

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# Attachment A Funding Source Allocation Table County Code: 52 County Name: Suffolk Year: 2020 Amendment: 5 - 8/17/2020 11:08:21 AM

Gen C9 - ML 33-21 Backup

Print Date:08/17/2020 11:46 AM Printed By:L6919BJR Page:4 of 7

Funding Source	Code	Туре	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Revised Current Fiscal Annualized Value from Year Allocation Prior Letter	Annualized Value Changes from Prior	Fiscal Year Revised Annualized Value	Beds
Supported Housing CSP Miscellaneous	078	6S GS	\$177,208 \$400,000	0\$	\$177,208 \$400,000	\$177,208	0\$ 0\$	\$177,208	
	Remarks One time 122 payment of \$400 financial reporting documents.	t of \$400,000, effecti uments.	re 4/1/20 for the Diagno	stic Assessment and S	tabilization Hub (DASF	Remarks One time 122 payment of \$400,000, effective 4/1/20 for the Diagnostic Assessment and Stabilization Hub (DASH). Program Code 2680 - Stabilization Center should be used on OMH financial reporting documents.	· Stabilization Center	should be used on OM	I

Ş \$2,935,595 \$2,935,594 \$0 \$2,935,594 SS 142A **Expanded Community Support Adult** 

# Remarks

Mobile Crisis Team expansion and the Crisis Stabilization Center, and Advocacy/Support Services (1760) for the Mobile Residential Support Team expansion. These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMI financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number 07/01/2017; plus 4/1/16 COLA 0.2% (\$4,252). The program codes to be included on OMH's financial reports are: Advocacy/Support Services (1760), Non-Medicaid Care Coordination Recovery Center, Assertive Community Treatment (0800) and Assertive Community Treatment Service Dollars (8810) for the ACT Team expansion; Crisis Intervention (2680) for the Allocation of \$2,935,594 supports: three mobile residential support teams (\$758,740 FAV), a hospital alternative respite program (\$532,590 FAV), and a recovery center (\$250,000 FAV), effective 7/1/2014; expansion of an existing 48 slot Assertive Community Treatment (ACT) Team to a 68 slot team (\$37,656 FAV), effective 4/1/2016; expansion of a Mobile Crisis Team (\$272,840 FAV) and expansion of a Mobile Residential Support Team (\$275,076 FAV), effective 7/1/2016; and a Crisis Stabilization Center (\$804,440 FAV), effective (2720), and Outreach (0690) for the residential support teams; Respite Services (0650) for the Hospital Alternative Respite program: Recovery Center (2750) for the East End of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

\$55\$
0\$
\$558,643
\$558,642
\$0
\$558,642
142B GS
Expanded Community Support C&Y

# Remarks

Dollars (1230). The 1.5 C & F ICM managers program codes to be included on OMH's financial reports are: Non-Medicaid Care Coordination (2720) for the non-Medicaid population; and Health Home Care Management (2740). These funds are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new The 6 full time Non-Medicaid Care Coordinators program codes to be included on OMH's financial reports are. Non-Medicaid Care Coordination (2720) and Flexible Recipient Service Allocation funds 6 non-Medicaid care coordinators (\$526,572 annualized) and 1.5 intensive case managers (\$30,954 annualized), effective 7/1/2014; plus 4/1/16 COLA 0.2% (\$1,116) ndividuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

\$203 872	\$52,124
SO	\$0
\$203,872	\$52,124
\$203,872	\$52,124
\$0	\$0
\$203,872	\$52,124
GS	GS
1708	170C
Trans. Mgmt. Kendra's	MGP Admin Kendra's

Office of Mental Health	Aid to Localities Financial System
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# Year: 2020 Amendment: 5 - 8/17/2020 11:08:21 AM County Code: 52 County Name: Suffolk **Funding Source Allocation Table** Attachment A

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Funding Source	Code	<u>Iype</u>	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior	Fiscal Year Revised Annualized Value	Beds
Article 28&31 Closure Re-Invest. (Adult)	175A	65	\$30,060	\$	\$30,060	\$30,060	0\$	\$30,060	
Remarks									

The State aid allocation includes \$30,000 (annualized) for peer support (to be reported as Advocacy/Support Services-1760), effective January 1, 2015; plus 4/1/16 COLA 0.2% (\$60).
These funds are pursuant to the approved Article 28 closure reinvestment plan (Long Beach Medical Center/North Shore University Hospital/Partial Hospitalization Program operated by Pederson Krag). These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group and county, month and year. Allocations may be adjusted based upon actual program performance.

\$3,188,703
0\$
\$3,188,703
\$3,199,072
\$0
\$3,199,072
6.5
200
Com. Reinvestment

# Remarks

Implementation of 10% permanent reduction to Local Administrative Costs as part of 2020-21 Enacted Budget. Effective 04/01/2020 and applicable to program code 0890, there cannot be a reduction to direct care services. Counties should work with their respective Field Office if 0890 is reduced. A reduction in the amount of \$20737 reflects the April and July quarters with CY 2020 reduction of \$31106 (FAV - \$41,475).

	ĺ	γŲ	fl	f
\$770.996	\$477,828	\$3,404,880	\$527.660	0\$
\$0	0\$	\$0	. 0\$	. \$
\$770,996	\$477,828	\$3,404,880	\$527,660	\$
\$770,995	\$477,828	\$3,404,880	\$527,660	\$(1,285,838)
0\$	\$0	\$0	\$0	\$0
\$770,995	\$477,828	\$3,404,880	\$527,660	\$(1,285,838)
GS	GS	GS	GS	es
300	400	570	570K	910
Homeless/MICA	Commissioner's Perf.	Health Home	Kids Health Home Care Management	Administrative Savings Initiative



Year: 2020 Amendment: 5 - 8/17/2020 11:08:21 AM County Code: 52 County Name: Suffolk Funding Source Allocation Table Attachment A

Gen C9 - ML 33-21 Backup

Print Date : 08/17/2020 11:46 AM Printed By: L6919BJR Page: 6 of 7 Beds

Fiscal Year Revised Annualized Value Annualized Value Changes from Prior Letter Revised Current Fiscal Annualized Value from Prior Letter Year Allocation Allocation Changes Since Prior Letter Prior Letter Funding Source

# Remarks

Units (LGUs) under funding code 910 to address unprecedented financial effects of the COVID-19 pandemic. The July 2020 Quarterly payment reflects a 20% withhold (-\$1,285,838) of the full payment. If the State receives sufficient Federal relief to address the budget gaps, OMH expects to restore these funds to the County State Aid Letter and process full payments for the July 2020 Quarter. DCS should begin working with your OMH Field Offices on the development of a plan that would allocate these withholdings on a recurring basis Pursuant to the authority set forth in Section 1(f) of the SFY 2020-21 Aid to Localities Budget Bill, OMH has been instructed to withhold a portion of payments to Local Governmental in the event sufficient Federal stimulus is not available for State and Local governments to address the revenue losses associated with the COVID-19 response.

LGU Admin reductions applied to permanent funding source code.

Implementation of 10% permanent reduction to Local Administrative Costs as part of 2020-21 Enacted Budget. Effective 04/01/2020 and applicable to program code 0890, there cannot be a reduction to direct care services. Counties should work with their respective Field Office if 0890 is reduced. A reduction in the amount of \$20,737 reflects the April and July quarters with CY 2020 reduction of \$31,106(FAV - \$41,476).

Implementation of permanent 10% reduction to Local Administrative Costs as part of 2020-21 Enacted Budget. Effective 04/01/2020 and applicable to program code 0890, there cannot be a reduction to direct care services. Counties should work with their respective Field Office if 0890 is reduced. April reduction will be reflected in July liability date with CY 2020 reduction of \$31,106 (FAV-\$41,476).

GS Funding Reduction/COLA

\$

\$165,881

\$203,492

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\$203,492

Correction to remarks per email request from the County dated 5/4/2020: Effective January 1, 2020, additional allocation of \$13,262 (\$53,048 FAV). The SFY Enacted Budget included effective April 1, 2020 there will be an addition of \$112,833 (\$150,444 FAV) for a second workforce 2% enhancement for Direct Support, Direct Care (GFR title series 200) staff (GFR title series 200). The total FAV for these workforce increases is \$203,492.

Effective January 1, 2020, additional allocation of \$13,262 (FAV). The SFY Enacted Budget included funding for provision of a workforce 2% increase in salary and salary-related finge benefits for Direct Care (CFR title series 100) and Direct Care (CFR title series 200) staff. Also, effective April 1, 2020 there will be an addition of \$112,833 (\$150,444 FAV) for a second workforce 2% enhancement for Direct Support, Direct Care and Clinical Staff (CFR title series 300). The total FAV for these workforce increases is \$203,492.

Personnel Services Enhancements

SS

\$

\$50,348

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Effective January 1, 2020, additional allocation of \$9,940 (FAV). The SFY 20 Enacted Budget included funding for provision for increases to minimum wage.

Aid to Localities Financial System

Year: 2020 Amendment: 5 - 8/17/2020 11:08:21 AM County Code: 52 County Name: Suffolk Attachment A Funding Source Allocation Table

\$25,758,233

\$25,466,548

\$528,899

\$24,937,649

Grand Total:

\$25,758,233 Print Date:08/17/2020 11:46 AM Printed By:L6919BJR Page:7 of 7

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Gen C9 - ML 33-21 Backup

# **IR 1045**

Intro. Res. No. 1045 - 2021 Introduced by Presiding Officer, on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. - 2021, AMENDING THE 2021 ADOPTED OPERATING BUDGET TO REALLOCATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH

(NYS OMH) FOR PERSONALIZED RECOVERY ORIENTED **SERVICES (PROS) PROVIDERS** 

WHEREAS, the New York State Office of Mental Health (NYS OMH) has rebased PROS programs for the 2021 calendar year consistent with enrollment data from the previous year; and

WHEREAS, the rebasing of the PROS programs results in a reallocation of PROS funding and an overall net decrease in State Aid for Suffolk County programs; and

1st RESOLVED, that the County Comptroller be and hereby is authorized to amend the 2021 Adopted Operating Budget as follows:

**REVENUES:** 

001-HSV 3493 State Aid: Community Support Services

**AMOUNT** (\$11,648)

# **ORGANIZATIONS:**

# Department of Health Services (HSV) Division of Community Mental Hygiene Services 001-HSV-4330-4980

	202	1	202	1
XORG	OBJECT NAME	Adopted Budget	Increase/ (Decrease)	Modified Budget
JAO1	Assoc. for Mental Health and Wellness PROS	\$180,984	(\$19,712)	\$161,272
JAP1	Assoc. for Mental Health and Wellness PROS	\$95,868	\$896	\$96,764
JAR1	Family Service League PROS	\$57,344	(\$896)	\$56,448
JAU1	Federation of Org. PROS	\$133,500	\$5,376	\$138,876
JAW1	Maryhaven PROS	\$81,532	\$896	\$82,428
JIZ1	Skills Unlimited PROS	\$59,136	\$896	\$60,032
JJA1	Phoenix House PROS	\$47,488	\$4,480	\$51,968
JWR1	Federation PROS	\$113,788	(\$896)	\$112,892
JXY1	WellLife Network PROS	\$153,212	(\$6,272)	\$146,940
JXZ1	WellLife Network PROS	\$111,113	\$3,584	\$114,697

and be it further

RESOLVED, that the County Executive be and hereby is authorized to execute contract amendments with the above named providers; 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 (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:





# OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

# 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

# Important reminders:

- Please be sure to include this form and a fiscal impact statement form for each submission.
- Please be sure to have a signature on the fiscal impact statement.
- You do not need to mail a physical copy of a resolution and its backup documentation; the process is entirely digital.
- 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.
- If you are filing a resolution *after* the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>☑</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date: 1/6/2021 (U)45	
Department/Agency: Health Services	
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 (e.g. Technical Correction, 100% grant, LL-16)	
Title of legislation:	
AMENDING THE 2021 ADOPTED OPERATING BUDGET TO REALLOCATE 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYS OMH) FOR PERSONALIZED RECOVERY ORIENTED SERVICES (PROS) PROVIDERS	
Layman's summary:	
The NYS Office of Mental Health (NYS OMH) has rebased PROS programs for the 2021 calendar year consistent with enrollment data from the previous year resulting in a reallocation of funding for PROS providers. This legislation is needed to redistribute PROS funding to providers as outlined by NYS OMH.	
New or recurring/repeat legislation? If not new, please provide succinct chronological history legislation:	of
Recurring Legislation: Every year, mental health PROS providers are awarded state aid based on enrollment data within the program from the previous year. The Operating Budget is subsequently amended to adjust funding amounts for each provider/program.	
Other department(s) impacted, explanation of impact:	
None	
Are impacted department(s) aware of legislation?	
Not Applicable	
List of back-up documentation filed with legislation (If not yet filed but pending, please indicate	):
NYS OMH State Aid Letter NYS OMH Award Letter	

2021 PROS Rebase Upstate Rebase Census Data for September 2019 - August 2020 for January 2021 adjustment

				2020	2021	2021	2021	2021	2020		County
				Funding	Rebase	Residual	Vocational	Annual	Annual		Pseudo
Region	County	Provider	Start Date	Slots	Average	State Aid	Funding	Value	Value	Difference 5	ifference % Change Code
ong Island   Suffolk	Suffolk	Coram: PROS/PSCH as of 10/1/16 (was PK PROS East)	6/1/2007	171	164	\$75,428	\$71,512	\$146,940	\$153,212	-\$6,272	4.1% JW1
ong Island	Suffolk	Federation of Organizations Recovery Concepts West	6/1/2007	127	126	\$57,952	\$54,940	\$112,892	\$113,788	-5896	-0.8% JWR1
ongisland	Suffolk	Suffolk Foundation for Integrated Recovery Services/Phoenix Houses of Long Island; Inc.	2/1/2010	53	- 28	\$26,676	\$25,292	\$51,968	\$47,488	\$4,480	9.4% UA1
ong Island	Suffolk	Suffolk   Maryhaven PROS East (Riverhead)/Maryhaven Center of Hope, Inc.	2002/1/9	- 31	- 65	\$42,312	\$40,116	\$82,428	\$81,532	9685	1.1% JAW
ong Island	ong Island Suffolk	Pollack Center for Recovery and Wellness/Assoc for MH and Wellness	\$/1/2007	202	180	\$82,784	\$78,488	\$161,272	\$180,984	-\$19,712	-10.9% JAO1
ong Island	Suffolk	Recovery: Concepts at Patchogue/Federation of Organizations	\$/1/2007	149	155	\$71,288	\$85,588	\$138,876	\$133,500	\$5,376	4.0% JAU1
ong Island	Suffolk	Smithtown PROS North/PSCH as of 10/1/16 (was PK PROS North)	2007/1/9	- 06	76	\$43,232	\$40,988	\$84,220	\$80,636	\$3,584	4.4% IXZ1
ong Island	Suffolk	Stepping Stones/Family Service League, Inc.	2002/1/9	- 64	E9	\$28,976	\$27,472	\$56,448	\$57,344	-\$896	-1.6% JAR1
ong Island Suffolk	Suffolk	Success PROS/Skills: Unlimited, Inc.	1/4/2010	99	29	\$30,816	\$29,216	\$60,032	\$59,136	968\$	1.5% JIZ1
ong Island	ong Island   Suffolk	Synergy Center for Recovery and Wellness/Assoc. for MH and Wellness	5/1/2007	107	108	\$49,672	\$47,092	\$96,764	\$98,868	968\$	0,9% JAP1
	Suffolk Total							\$991,840	\$1,003,488	-\$11,648	
	Grand Total				-			\$991,840	\$1,003,488	-\$11,648	

1045

NEW Office of STATE Mental Health Aid to Localities Financial System			Fun County Year: 2021 A	Attachment A Funding Source Allocation Table County Code: 52 County Name: Suffolk 2021 Amendment: 1 - 12/30/2020 3:25:3	Attachment A Funding Source Allocation Table County Code: 52 County Name: Suffolk Year: 2021 Amendment: 1 - 12/30/2020 3:25:35 PM		Print Date : 01/11/202 Printed By : 16919BJR Page : 1 of 5	Print Date : 01/11/2021 05:30 PM Printed By : 16919BJR Page : 1 of 5	
Funding Source	Code	Type	Final Annualized Value		Allocation Changes Revised Current Fiscal Annualized Value Since Prior Letter Year Allocation	Annualized Value	Annualized Value Changes	Fiscal Year Revised Annualized Value	Beds
I and Arcitch and	4100	SE	\$146.872	\$0	\$146,872	\$0	\$0	\$0	

Funding Source	Code	Type	Final Annualized Value	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value	Annualized Value Changes	Fiscal Year Revised Annualized Value	Beds
Local Assistance Community Support Services Adult Case Management & ACT Remarks Allocation inc	001A 014 034J reased by \$	001A GS rvices 014 GS at & ACT 034J G5 Remarks Allocation increased by \$27,891(AV) due to Net	\$146,872 \$4,067,631 \$1,077,272 Net Deficit increase pport a 68 Slot ACT	rolles         \$146,872         \$0         \$146,872           rolles         014         GS         \$4,067,631         \$0         \$4,067,631           nt & ACT         034J         GS         \$1,077,272         \$163,903         \$1,241,175           Remarks           Allocation increased by \$27,891(AV) due to Net Deficit increase to the ACT model, effective 1.1.2021.           Additional allocation of \$136,012 (AV) to support a 68 Slot ACT Team, effective 1.1.2021.	\$146,872 \$4,067,631 \$1,241,175 iffective 1.1.2021.	S S S	0\$ 0\$	05 05 05 05	
C&F Case Management Peer & Rehab. Sup. PROS State Aid	034K 037A 037P	SS SS SS	\$0 \$725,832 \$1,045,600	.\$0 \$0 \$(16,124)	\$0 \$725,832 \$1,029,476	\$\$ <b>\$</b> \$	0\$ 0\$	0 0 0 0 0 0 0 0 0 0 0 0	

# Remarks

Effective 1/1/2021, PROS Residual State Aid and PROS Vocational Initiative funding recalculated based upon monthly census data reported in CAIRS. CY 21 funding amounts are: Coram PROS/PSCH State Aid \$75,428 Vocational Funding \$71,512; Federation of Organizations Recovery. Concepts West State Aid \$57,952 Vocational Funding \$54,940; Foundation for Integrated Recovery Services/Phoenix Houses of Long Island, Inc. State Aid \$28,676 Vocational Funding \$28,976 Vocational Funding \$28,976 Vocational Funding \$28,976 Vocational Funding \$78,784 Vocational Funding \$78,489; Recovery Concepts at Patchogue/Federation of Organizations State Aid \$71,288 Vocational Funding \$57,588; Smithtown PROS North/PSCH State Aid \$43,232 Vocational Funding \$40,988; Stepping Stones/Family Service League, Inc State Aid \$28,976 Vocational Funding \$27,472; Success PROS/Skills Unlimited, Inc State Aid \$30,816 Vocational Funding \$29,216; Synergy Center for Recovery and Wellness/Assoc. for MH and Wellness State Aid \$49,672 Vocational Funding \$47,092.

Legislative Add: Veteran P2P Pilot Prog	038F	GS	\$	\$	\$0	\$0	\$0	\$0
Adult Family Support	9660	92	\$24,308	\$0	\$24,308	\$	\$	\$0
Forensics	0391	es es	\$84,168	\$	\$84,168	\$	\$0	\$0
Clinical Infrastructure-Adult	039P	65	\$842,380	\$	\$842,380	\$	\$	\$
Innovative Psychiatric Rehabilitation	0390	65	\$173,395	\$	\$173,395	옸	\$	\$
CMHS Block Grant Adult	041	Ľ	\$1,038,518	\$	\$1,038,518	\$	SS.	\$
CMHS Block Grant C&F	044	<b>"</b>	\$1,146,521	\$0	\$1,146,521	\$	\$	\$
C&Y Program Grant	046	GS S	\$75,128	\$	\$75,128	\$0	\$0	\$0

Office of Mental Health	Aid by Completion Cinemater Content
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STATE Mental Health Aid to Localities Financial System			Fun County ( Year: 2021 A	Attachment A Funding Source Allocation Table County Code: 52 County Name: Suffolk 2021 Amendment: 1 - 12/30/2020 3:25:	Attachment A Funding Source Allocation Table County Code: 52 County Name: Suffolk ear: 2021 Amendment: 1 - 12/30/2020 3:25:35 PM		Print Date : 01/11/20 Printed By : L6919BIR Page : 2 of 5	Print Date : 01/11/2021 05:30 PM Printed By : L6919BJR Page : 2 of 5	· · · · · · · · · · · · · · · · · · ·
Funding Source	Code	Туре	Final Annualized	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value	Annualized Value Changes	Fiscal Year Revised Annualized Value	Beds
Clinical Infrastructure-C&F	046A	GS	\$273,768	Ş	\$273.768	Ş	Ç	03	
Emergency Services C&F	046G	GS	\$84,168	\$	\$84,168	. S	S 55	s 2	
Community Support Programs-C&F	046L	GS	\$1,580,520	<b>S</b>	\$1,580,520	2 0\$	\$ -\$	R 5	
РАТН	048A	ш	\$256,639	\$\$	\$256,639	. 0\$	2 S	S. 50	
2000 bed Capital Plan	072F	GS	\$534,104	\$0	\$534,104	\$	. S	\$ \$	
Supported Housing	820	GS	\$177,208	\$0	\$177,208	. <b>Q</b> \$	; 55 55	\$ \$	
CSP Miscellaneous	122	GS	\$0	\$0	\$	<b>\$</b>	. 05	\$ \$ <sup>5</sup>	
Expanded Community Support Adult	142A	92	\$2,935,595	\$4,134	\$2,939,729	. <b>Q</b> \$	; <b>&amp;</b>	\$ 0\$	
				•					

Allocation increased by \$4,135 (AV) due to Net Deficit increase to the ACT model, effective 1.1.2021.

Remarks

(1760) for the Mobile Residential Support Team expansion. These funds are part of the System Transformation Plan Initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations. These funds must be reported separately on all OMH financial reports and must not be commingled with existing programs and OMH funding sources. The LGU is required to provide the OMH with monthly reports concerning the number of individuals and new individuals served by age group (\$220,000 FAV), effective 7/1/2014; expansion of an existing 48 slot Assertive Community Treatment (ACT) Team to a 68 slot team (\$41,791 FAV), effective 4/1/2016; expansion of a Mobile Chisis Team (\$272,840 FAV), effective 7/1/2016; and a Crisis Stabilization Center (\$804,440 FAV), effective 07/01/2017; plus 4/1/16 COLA 0.2% (\$4,252). The program codes to be included on OMH's financial reports are: Advocacy/Support Services (1760), Non-Medicaid Care Coordination (2720), and Outreach (0690) for the residential support teams; Respite Services (0660) for the Hospital Alternative Respite program: Recovery Center (2750) for the East End Recovery Center; Assertive Community Treatment (0800) and Assertive Community Treatment Service Dollars (8810) for the ACT Team expansion; Crisis Intervention (2680) for the Mobile Crisis Team expansion and the Crisis Stabilization Center; and Advocacy/Support Services Allocation of \$2,939,729 supports: three mobile residential support teams (\$758,740 FAV), a hospital alternative respite program (\$532,590 FAV), and a recovery center and county, month and year. Allocations may be adjusted based upon actual program performance.

Ş	. 93	. 0\$	. S	\$0	. 05	. 05	. <b>0</b> \$	. <b>S</b>
\$0	\$0	. \$	. <b>\$</b>	. 0\$	\$0	. \$	\$	\$
Ş	S	\$	8	\$	\$	\$0	8	\$0
\$558,643	\$203,872	\$52,124	\$30,060	\$3,188,703	\$770,996	\$477,828	\$3,404,880	\$527,660
\$0	옸	\$	0\$	\$	\$	\$0\$	\$	\$
\$558,643	\$203,872	\$52,124	\$30,060	\$3,188,703	\$770,996	\$477,828	\$3,404,880	\$527,660
GS	GS	GS	GS	GS	GS	GS	GS	GS
142B	170B	170C	175A	200	300	400	570	570K
Expanded Community Support C&Y	Trans. Mgmt. Kendra's	MGP Admin Kendra's	Article 28&31 Closure Re-Invest. (Adult)	Com. Reinvestment	Homeless/MICA	Commissioner's Perf.	Health Home	Kids Health Home Care Management

1045	

STATE Mental Health Ald to Localities Financial System			Fun County Year: 2021 A	Attachment A Funding Source Allocation Table County Code: 52 County Name: Suffolk 2021 Amendment: 1 - 12/30/2020 3:25:3	Attachment A Funding Source Allocation Table County Code: 52 County Name: Suffolk ar: 2021 Amendment: 1 - 12/30/2020 3:25:35 PM		Print Date : 01/11/203 Printed By : 169198JR Page : 3 of 5	orint Date : 01/11/2021 05:30 PM Printed By : L6919BJR Page : 3 of 5	
Funding Source	Code	Type	<u>Final Annualized</u> <u>Value</u>		Allocation Changes Revised Current Fiscal Annualized Value Since Prior Letter Year Allocation	Annualized Value	Annualized Value Changes	Fiscal Year Revised Annualized Value	Beds
Administrative Savings Initiative	910	GS	\$	\$(1,105,929)	\$(1,105,929)	0\$	0\$	0\$	

VORK Office of STATE Mental Health Aid to Localities Financial System

County Code: 52 County Name: Suffolk Funding Source Allocation Table

Print Date : 01/11/2021 05:30 PM Printed By : 1.6919BJR

fear: 2021 Amendment: 1 - 12/30/2020 3:25:35 PM

Beds

Fiscal Year Revised

**Annualized Value** Changes

**Annualized Value** 

Revised Current Fiscal

Allocation Changes Since Prior Letter

Final Annualized

Iype

Code

**Funding Source** 

Year Allocation

Annualized Value

utilized to fund residential programs to ensure the health and safety of clients served in these programs. The 20% withhold to January 2021 Quarterly payment is applied Governmental Units (LGUs) to address unprecedented financial effects of the COVID-19 pandemic. OMH has been authorized to provide full funding to LGUs in all codes residential programs and services. For all other non-residential programs and services OMH is directing LGUs to make, at a minimum, quarterly payments equivalent to Pursuant to the authority set forth in Section 1(f) of the SFY 2020-21 Aid to Localities Budget Bill, OMH has been instructed to withhold a portion of payments to Local to funding for non-residential programs and activities resulting in a reduction of \$1,105,929. OMH is directing all LGUs to continue to make full quarterly advances to the proportional State Aid payments made to the LGUs to preserve access to needed services.

Governmental Units (LGUs) to address unprecedented financial effects of the COVID-19 pandemic. OMH has been authorized to provide full Federal funding to LGUs for the July-September 2020 Quarter. The supplemental payment to reflect a full disbursement of July 2020 Quarter Federal funding for the county will be made prior to Pursuant to the authority set forth in Section 1(f) of the SFY 2020-21 Aid to Localities Budget Bill, OMH has been instructed to withhold a portion of payments to Local September 30, 2020.

Governmental Units (LGUs) to address unprecedented financial effects of the COVID-19 pandemic. OMH has been authorized to provide full funding to LGU¿s in all codes utilized to fund residential programs to ensure the health and safety of clients served in these programs. The 20% withhold to October 2020 Quarterly payment is applied residential programs and services. For all other non-residential programs and services OMH is directing LGUs to make, at a minimum, quarterly payments equivalent to Pursuant to the authority set forth in Section 1(f) of the SFY 2020-21 Aid to Localities Budget Bill, OMH has been instructed to withhold a portion of payments to Local to funding for non-residential programs and activities resulting in a reduction of \$1,098,208. OMH is directing all LGUs to continue to make full quarterly advances to the proportional State Aid payments made to the LGUs to preserve access to needed services.

Pursuant to the authority set forth in Section 1(f) of the SFY 2020-21 Aid to Localities Budget Bill, OMH has been instructed to withhold a portion of payments to Local Governmental Units (LGUs) to address unprecedented financial effects of the COVID-19 pandemic. OMH has been authorized to provide full funding to LGUs,s in all codes utilized to fund supported housing beds to ensure timely payment of client rents. As a result, the 20% withhold to July 2020 Quarterly payment has been reduced by \$8,860 to reflect a full advance of funds for supported housing beds. LGUs will receives supplemental payments for the July 2020 quarter reflecting a lower withhold amount. The revised 20% withhold from the July 2020 quarterly payment is \$1,276,978.

payments for the July 2020 Quarter. DCS should begin working with your OMH Field Offices on the development of a plan that would allocate these withholdings on a recurring basis Units (LGUs) under funding code 910 to address unprecedented financial effects of the COVID-19 pandemic. The July 2020 Quarterly payment reflects a 20% withhold (-\$1,285,838) Pursuant to the authority set forth in Section 1(f) of the SFY 2020-21 Aid to Localities Budget Bill, OMH has been instructed to withhold a portion of payments to Local Governmental of the full payment. If the State receives sufficient Federal relief to address the budget gaps, OMH expects to restore these funds to the County State Aid Letter and process full in the event sufficient Federal stimulus is not available for State and Local governments to address the revenue losses associated with the COVID-19 response

LGU Admin reductions applied to permanent funding source code.

Implementation of 10% permanent reduction to Local Administrative Costs as part of 2020-21 Enacted Budget. Effective 04/01/2020 and applicable to program codes 0860, 0870 and 0890. Should any reduction be applied to program code 0890, there cannot be a reduction to direct care services. Counties should work with their respective Field Office if 0890 is reduced. A reduction in the amount of \$20,737 reflects the April and July quarters with CY 2020 reduction of \$31,106(FAV - \$41,476).

NEW Office of STATE Mental Health			Fum. County ( Year: 2021 Ar	Attachment A Funding Source Allocatlon Table County Code: 52 County Name: Suffolk 2021 Amendment: 1 - 12/30/2020 3:25::	Attachment A Funding Source Allocatlon Table County Code: 52 County Name: Suffolk Year: 2021 Amendment: 1 - 12/30/2020 3:25:35 PM		Print Date : 01/11/20 Printed by : 16919BIR Page : 5 of 5	Print Date: 01/11/2021 05:30 PM Printed By: 1.6319B.R Page: 5 of 5	
Funding Source	Code	Туре	Final Annualized Value		Allocation Changes Revised Current Fiscal Annualized Value Since Prior Letter Year Allocation	Annualized Value	Annualized Value Changes	Fiscal Year Revised Annualized Value	Beds
Funding Reduction/COLA Personnel Services Enhancements	965	6S GS	\$203,492 \$50,348	\$0 \$2,508	\$203,492 \$52,856	\$ 0\$	\$0\$	\$ 0\$	
Remarks The SFY 21 En	acted Bur	Remarks The SFY 21 Enacted Budget included funding for in	ia for increases to n	ninimum waqe. Effec	ncreases to minimum wade. Effective 1/1/2021 an allocation of \$2.508FAV will be added for this purpose.	tion of \$2.508FAV w	II be added for this r	burbose	

1045

\$

\$0

\$

\$24,806,725

\$(951,508)

\$25,758,233

Grand Total:

Laid on Table 2/2/2021

Intro. Res. No. 1046 - 2021 Introduced by Legislator Gonzalez

# RESOLUTION NO. -2021, EXTENDING THE DEADLINE FOR THE FAIR HOUSING TASK FORCE

WHEREAS, Resolution No. 1210-2019, as amended by Resolution No. 731-2020, established a Housing Discrimination Task Force ("Task Force"); and

**WHEREAS**, as a result of COVID-19, the Task Force requires more time to adequately and thoroughly complete the its work than was originally anticipated; and

**WHEREAS**, Resolution No. 1210-2019, as amended by Resolution No. 731-2020, should be amended to extend the date that the report is due; now, therefore be it

**1st RESOLVED**, that the 12th RESOLVED clause of Resolution No. 1210-2019, as amended by Resolution No. 731-2020, is hereby amended as follows:

**12th RESOLVED**, that this Task Force shall submit a written report of its analysis, findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than [February 28, 2021] <u>December 31, 2021</u> for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

and be it further

**2nd RESOLVED**, that all other terms and conditions of Resolution No. 1210-2019, as amended by Resolution No. 731-2020, shall remain in full force and effect; and be it further

**3rd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW insofar as these actions constitute 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:

Intro. Res. No. 1047 -2021 Introduced by Legislator Anker

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AMENDING RESOLUTION NO. 704-2017 TO UPDATE THE NAME AND OPERATION OF THE HEROIN AND OPIATE EPIDEMIC ADVISORY PANEL

WHEREAS, Resolution No. 704-2017 established a permanent Heroin and Opiate Epidemic Advisory Panel ("the Advisory Panel") to provide ongoing input and recommendations and to address the opioid epidemic through preventative education, enhancement of enforcement efforts, and aiding in the treatment and rehabilitation of those addicted to heroin and opioids; and

**WHEREAS**, Resolution No. 231-2020 amended the Advisory Panel's membership and quorum requirements; and

**WHEREAS**, Resolution No. 704-2017 and Resolution No. 231-2020 both refer to "opiates," while the preferred term is now "opioids"; and

**WHEREAS**, there are certain membership changes which will make the Advisory Panel more productive; and

**WHEREAS**, amendments should also be made to Resolution No. 704-2017, as amended by Resolution No. 231-2020, to clarify the membership and responsibilities of the Advisory Panel; now, therefore be it

**1st RESOLVED**, that the 1st RESOLVED clause of Resolution No. 704-2017, as amended by Resolution No. 231-2020, is hereby amended as follows:

**1st RESOLVED**, that a permanent [Heroin and Opiate Epidemic] Addiction Prevention and Support Advisory Panel ("[the] Advisory Panel") is hereby established to provide assistance and advice to the County in combating the [opiate] opioid crisis in an interdisciplinary manner; and be it further

; and be it further

17.)

**2nd RESOLVED**, that the 2nd RESOLVED clause of Resolution No. 704-2017, as amended by Resolution No. 231-2020, is hereby amended as follows:

**2nd RESOLVED**, that the Advisory Panel shall consist of the following [thirty (30)] twenty-nine (29) members:

A representative of Eastern Long Island Hospital;

- 18.) A representative of the Quality Consertium of Suffelly
- 18.) A representative of [the Quality Consortium of Suffolk County] <u>Family Services League</u>;
- 19.) A representative of the Nassau/Suffolk Hospital Council;
- 20.) A representative of the Long Island Prevention Resource Center;

- [21.) A representative of Catholic Health Services of Long Island;]
- [22] <u>21</u>.) A representative of New York State Office of Alcoholism and Substance Abuse Services (OASAS);
- [23] <u>22.</u>) A representative of Outreach House;
- [24] <u>23.</u>) A member of the public, to be appointed by the Suffolk County Legislature;
- [25] <u>24.</u>) The Suffolk County District Attorney, or his or her representative;
- [26] <u>25.</u>) The Director of the Department of Probation, or his or her representative;
- [27] <u>26.</u>) The Medical Examiner, or his or her representative;
- [28).] 27.) The Commissioner of the Department of Health Services, or his or her representative;
- [29] <u>28.</u>) The President of the Fire Chiefs Council of Suffolk County, or his or her representative; and
- [30] <u>29.</u>) The Chair of the Seniors and Human Services Committee of the Suffolk County Legislature, or his/her designee; and be it further

# ; and be it further

- **3rd RESOLVED**, that the 5<sup>th</sup> RESOLVED clause of Resolution No. 704-2017, as amended by Resolution No. 231-2020, is hereby amended as follows:
  - **Sth RESOLVED**, that the Advisory Panel shall hold regular meetings at least quarterly, keep a record of all its proceedings, and determine the rules of its own proceedings with special meetings to be called by the Chairperson. <u>Each member of the Advisory Panel shall attend a minimum of three (3) meetings annually; and be it further</u>

# ; and be it further

- **4th RESOLVED**, that the 6th RESOLVED clause of Resolution No. 704-2017, as amended by Resolution No. 231-2020, is hereby amended as follows:
  - **6th RESOLVED**, that [sixteen (16)] <u>fifteen (15)</u> members of the Advisory Panel shall constitute a quorum to transact the business of the Advisory Panel at both regular and special meetings; and be it further

# ; and be it further

**5th RESOLVED**, that the 7th RESOLVED clause of Resolution No. 704-2017, as amended by Resolution No. 231-2020, is hereby amended as follows:

**7th RESOLVED**, that the Advisory Panel shall conduct a minimum of two (2) formal public hearings annually to acquire necessary information or other data to assist the panel in gathering information and developing recommendations. Each member of the Advisory Panel shall attend a minimum of one (1) formal public hearing annually; and be it further

; and be it further

**6th RESOLVED**, that the 9th RESOLVED clause of Resolution No. 704-2017, as amended by Resolution No. 231-2020, is hereby amended as follows:

**9th RESOLVED**, that, beginning in 2018, the Advisory Panel shall prepare a written annual report, to be submitted by December 31<sup>st</sup> of each year to the Clerk of the Legislature, each County Legislator and the County Executive, which details the work of the committee over the course of the year, recommendations to improve the County's response to the [heroin and opiate] opioid addiction crisis and a summary of the previous year's recommendations and the outcomes associated therewith, if any; and be it further

; and be it further

**7th RESOLVED**, that any reference to the "Heroin and Opiate Epidemic Advisory Panel" in Resolution No. 704-2017 or Resolution No. 231-2020 shall be substituted with the name "Addiction Prevention and Support Advisory Panel" and shall be deemed to reference the "Addiction Prevention and Support Advisory Panel"; and be it further

**8th RESOLVED**, that any reference to "opiate" or "opiates" in Resolution No. 704-2017 or Resolution No. 231-2020 shall be substituted with "opioid" or "opioids" and shall be deemed to reference the same; and be it further

**9th RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (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 insofar as these actions constitute 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.

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APPROVED BY:
County Executive of Suffolk County
Date:

Intro. Res. No. 1048 -2021 Introduced by Legislator Donnelly Laid on Table 2/2/2021

RESOLUTION NO. -2021, AMENDING THE 2021 OPERATING BUDGET AND TRANSFERRING FUNDS TO TRI COMMUNITY AND YOUTH AGENCY

**WHEREAS**, the 2021 Operating Budget includes funding for the contract agency Helping Hand Rescue Mission under the Department of Social Services; and

**WHEREAS**, Helping Hand Rescue Mission operates a food pantry but declined funding for 2021; and

**WHEREAS**, funding should instead be provided to Tri Community and Youth Agency for food and supplies for the food pantry initiated during this pandemic to serve the needy in the same community; and

**WHEREAS**, it is the desire of the Legislature to amend the 2021 Adopted Operating Budget to transfer funds from Helping Hand Rescue Mission to Tri Community and Youth Agency; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2021 County Operating Budget is hereby amended as follows and that the County Comptroller be and hereby is authorized to transfer the following funds and authorizations.

#### APPROPRIATIONS:

#### FROM:

FD	<u>AGY</u>	UNIT	<u>ACT</u>	<u>OBJ</u>	ACTIVITY NAME	<u>AMOUNT</u>
001	DSS				Helping Hand Rescue Mission, Inc.	(\$3,375)

TO:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	ACTIVITY NAME	<u>AMOUNT</u>
					Tri Community and Youth Agency	+\$3,375

and be it further

2 <sup>nd</sup> used for the so	<b>RESOLVED</b> , that the moneys appropriated pursuant to this resolution shall be ble and exclusive purpose of funding Tri Community and Youth Agency.
DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:

T:\BRO\Donnelly Budget Amend, Tri Community and Youth.docx

Intro. Res. No. 1049 -2021 Introduced by Legislator Cilmi Laid on Table 2/2/2021

RESOLUTION NO. -2021, TO REAPPOINT MEMBER TO THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS (LYNDA A. MORAN)

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

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

**WHEREAS**, the term of Lynda A. Moran, as a member of the Suffolk County Citizens Advisory for the Arts, representing the 10th Legislative District, expired on January 1, 2021; now, therefore be it

**1st RESOLVED**, that Lynda A. Moran, currently residing in Islip, New York, is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts to represent Legislative District No. 10, for a three-year term of office to expire on January 1, 2024, pursuant to Section 103-3(B) of the SUFFOLK COUNTY CODE.

DATED:

APPROVED BY:	
County Executive of Suffolk County	- y
Date:	

s:\res\r-reappt-moran-arts

# LYNDA A. MORAN Executive Director of Isilp Arts Council



October 2007 to Present – Executive Director, Islip Arts Council, a 41 year –old 501c3 Corporation dedicated to leadership, advocacy and excellence in the arts. Islip Arts Council presents 30 + free concerts and the Annual Free Concert in Heckscher Park. Lynda's primary role is to facilitate these programs in response to the needs of the community and Long Island at large. In 2011, Lynda took over management of the Islip Art Museum by contract with the Town of Islip and began the School of Cultural Arts which offers classes in performance arts as well as visual arts. The Museum School is now part of the School of the Cultural Arts.

In 2014, Lynda along with Councilman Steve Flotteron, spearheaded the Brookwood Hall Restoration Project, a committee of the Islip Arts Council to not only restore and renovate Historic Brookwood Hall but also to attain National Historic Registry status. The arts council held several fundraising activities to promote historical programming in Brookwood Hall and was awarded a grant from a private foundation to do the necessary research and hire consultants to help attain eligibility status for the nomination to the historical registry. In 2015 – 2017 a new component was added to the arts council under Ms. Moran's leadership – Historical Tours titled the Hidden History of Islip. These tours are led by the Town Historian and Ms. Moran. In 2017 Ms Moran was asked to spearhead a project at Touro Law Center at the site of the old Central Islip Mental Hospital – an art exhibition of the work of William Henry Johnson, an African American artist who died at the CI Mental Hospital. Moran worked with the Smithsonian to acquire selected pieces of art to be reproduced and exhibited in Touro for Black History Month 2018. This work will culminate into a tour of the property and include Central Islip Historical Society, the Ci Civic Council, the NAACP and Amistad as well as CI schools.

Past experience in the arts include: 1996 – 2005 President, Board of Trustees of Spiashes of Hope, a non-profit organization of artists who hand-paint murals in healthcare facilities. As Board President, Moran grew Spiashes of Hope to a volunteer organization of 100+ volunteers and 15 artists. Created: Executive Board and Advisory Board, made up of dedicated business and professional leaders which helped Spiashes of Hope to grow into an international organization.

Lynda was the Executive Vice President of Moran Publishing Company, publishers of: The New York Jury Verdict Reporter; Verdictsearch, a legal research service; Judicial Review of Damages; New York Medical Malpractice; The New York Civil Motion Citator, The New York Criminal Case Citator; The New York Matrimonial Case Citator, and The New York Tort Citator.

And, prior to graduating from Touro Law School Lynda was the Cold Spring Harbor Laboratory — Editor of the Banbury Report Series. Hired by Dr. James Watson to edit a 15-volume series on biological risk assessment and cancer studies. Other responsibilities; set up meetings of world-renowned scientists; edited the proceedings of these meetings.

Lynda's editorial and management skills also include her roles as: Associate Editor and Manager of Editorial Operations, Technical Publishing Company, A Division of Dun & Bradstreet, Barrington, Illinois. And, Manager of Conferences, Illinois Institute of Technology, Chicago, Illinois., where she established conference headquarters and planned technical sessions and social events for large engineering trade shows; Coordinated, copyedited, and designed layout for the editions of proceedings published for each meeting/conference.

#### **EDUCATION**

Touro College of LAW, J.D. – 1987 Adelphi University – M.A. – 1976 Mercy College – B.A. – English Literature & Language – 1969

# PROFESSIONAL AND COMMUNITY ASSOCIATION

- President Board of Trustees, East Islip Public Library '94- '95 (Member of the Board of Trustees from 1991– 95)
- Rotary Club of Isilp President 2010 2011; many Board/staff positions District-wide in District 7255 from 1993 to present.
- Founding Board Member and Chairman of Board of Directors Splashes of Hope; Member Business Advisory Council of Seatuck; Member of PEO; St. Mark's Church Lay Reader; Member of Historical Society of Islip Hamlet; Member of East Islip Historical Society. EICC, Islip Chamber, Bay Shore Chamber, Sayville Chamber, Ronkonkoma Chamber (Board member); 2011- Present: Advisory Board of the Long Island Arts Alilance; 2010- Present: Founding member of the South Shore Promotion Council

Laid on Table 2/2/2021

Intro. Res. No. 1050 -2021 Introduced by Legislator Hahn

RESOLUTION NO. -2021, AMENDING THE 2021 OPERATING BUDGET AND TRANSFERRING FUNDS TO OUR DAILY BREAD

**WHEREAS**, the 2021 Operating Budget includes funding for the contract agency Welcome Friends of Greater Port Jefferson, Inc. under the Department of Social Services; and

**WHEREAS**, Welcome Friends of Greater Port Jefferson, Inc, which operates a soup kitchen, received additional funding and donations from other sources, therefore, has declined the County funding for 2021; and

WHEREAS, funding should instead be provided to Our Daily Bread; and

WHEREAS, it is the desire of the Legislature to amend the 2021 Adopted Operating Budget to transfer funds from Welcome Friends of Greater Port Jefferson, Inc. to Our Daily Bread; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

**1**st **RESOLVED**, that the 2021 County Operating Budget is hereby amended as follows and that the County Comptroller be and hereby is authorized to transfer the following funds and authorizations.

# **APPROPRIATIONS:**

#### FROM:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	ACTIVITY NAME	<u>AMOUNT</u>
001	DSS	6004	JZG1	4980	Welcome Friends Of Greater	(\$3,375)
					Port Jefferson, Inc.	

TO:

FD	AGY	<u>UNIT</u>	ACT	OBJ	ACTIVITY NAME	<u>AMOUNT</u>
001	DSS		JRM1	4980	Our Daily Bread	+\$3,375

and be it further

used for the s	ole and exclusive purpose of funding Our Daily Bread.
DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:

T:\BRO\Hahn Budget Amend, Our Daily Bread.docx

Intro. Res. No. 1051 - 2021

Laid on Table 2/2/2021

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2021, ACCEPTING THE DONATION OF CERTAIN LANDS NOW OWNED BY SIVAN POUND RIDGE, LLC AND TRANSFER SUCH LANDS TO THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION FOR UNITED ARTISTS COUNTY PARK/PINE BARRENS CORE PRESERVATION PURPOSES (S.C.T.M. NO. 0900-235.00-01.00-059.000)

WHEREAS, Sivan Pound Ridge, LLC is the owner of one environmentally sensitive property with no site or building improvements thereon located in the hamlet of Riverside, Town of Southampton; and

**WHEREAS**, said property, totaling 36.96 acres, is currently in a natural state, within the United Artists County Park area (SH20); and

WHEREAS, the Suffolk County Department of Planning recommends that the County acquire this property for Pine Barrens Core preservation purposes, passive recreation; and

WHEREAS, Sivan Pound Ridge, LLC has offered to donate this property at no cost to the County of Suffolk for Pine Barrens Core preservation purposes, passive recreation; now, therefore, be it

**RESOLVED**, that the County of Suffolk hereby approves the donation of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as December 1, 2007, Open Space component, at no cost to the County; and hereby authorizes, if necessary, any possible additional expenses associated with this donation; which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:		K COUNTY P NUMBER:	ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0900	36.96 <u>+</u>	Sivan Pound Ridge, LLC
	Section	235.00		151 Haven Avenue
	Block	01.00		Port Washington, NY 11050
	Lot	059 000		•

; and, be it further

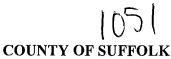
RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C35-2(B) of the SUFFOLK COUNTY CHARTER, to accept this donation of parcel(s) listed herein above from the reputed owner, and to pay such additional expenses as may be necessary and appropriate to consummate such donation, 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, the funding

for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as December 1, 2007, Open Space component; and, be it further

- **RESOLVED**, that the County Comptroller is hereby authorized to reserve and to pay such additional expenses as may be necessary and appropriate to consummate such donation, the funding for which shall be provided from previously appropriated funds in Capital Project 525-CAP-8712.210, for the New Suffolk County Drinking Water Protection Program, effective as December 1, 2007, Open Space component, Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further
- RESOLVED, that the Director of the Division of Real Property Acquisition and Management 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
- **5**<sup>th</sup> **RESOLVED**, that the subject parcel(s) shall be transferred to the Suffolk County Department of Parks, Recreation and Conservation for passive recreation purposes as part of the United Artists County Park (SH20) for Pine Barrens Core preservation, passive recreation; and, be it further
- RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8 and Chapter 279 of the Suffolk County Code, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 of the New York Code of Rules and Regulations ("NYCRR") Part 617.5 (c) (20) and (21). Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:
County Executive of Suffolk County
Date:





# OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

# 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

# Important reminders:

- Please be sure to include this form and a fiscal impact statement form for each submission.
- Please be sure to have a signature on the fiscal impact statement.
- You **do not** need to mail a physical copy of a resolution and its backup documentation; the process is entirely digital.
- 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.
- If you are filing a resolution *after* the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>☑</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

			1201	Gen	D1 - ML 9-21 Bac
January 7,	2021		1001		
Department/Agency:	Economic Develop	ment and Planning			
Legislation type (check	all that apply):				
Resolution (other Local Law Charter Law Capital Appropria Capital Budget An Operating Budge New Appointmen Re-appointment Consent Calendar	ation (with bond) ation (without bo mendment t Amendment	nd)			)
Title of legislation:					
ACCEPTING THE DONATION OF CERTAIN LA POUND RIDGE, LLC AND TRANSFER SUCH L COUNTY DEPARTMENT OF PARKS, RECREAFOR UNITED ARTISTS COUNTY PARK/PINE E PRESERVATION PURPOSES(S.C.T.M NO. 090	ANDS TO THE SUFFOLK TION AND CONSERVATION BARRENS CORE				
Layman's summary:					
Accept the donation of property and dedicate Parks, Recreation and	such lands to t	he Suffolk Cou	ınty Departr	nent of	
New or recurring/repealegislation:	at legislation? If	not new, please	provide suc	cinct chronol	ogical history of
New					
Other department(s) im	ipacted, explanat	tion of impact:			
N/A					
Are impacted departme	nt(s) aware of le	gislation?			
N/A					
List of back-up documen	tation filed with	legislation (If n	ot yet filed b	out pending, pl	lease indicate):
175b					

# IR 1052

Intro. Res. No. 1052 - 2021 Laid on Table 2/2/2021 Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2021, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS AT THE YAPHANK CORRECTIONAL FACILITY - SPECIALIZED SECURE DETENTION FACILITY (CP 3009)

WHEREAS, the Sheriff of Suffolk County has requested planning funds for renovations at the Yaphank Correctional Facility; and

WHEREAS, Suffolk County is seeking to comply with the recently enacted "Raise the Age" Legislation for Juvenile Detention by New York State which raises the age of responsibility to 18 years of age; and

WHEREAS, the Yaphank Correctional Facility has been identified as a Suffolk site for a new Specialized Secure Juvenile Detention Facility to accommodate 16 and 17 year old adolescent offenders as well as younger juvenile offenders, and

WHEREAS, it is anticipated that Suffolk County will partner with the New York State Dormitory Authority (DASNY) to execute a Design/Build Agreement in which Suffolk County is responsible for a portion of the planning and design with costs being 50% reimbursable by New York State up to 100%, and is prepared to move forward as such, and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established the use of a priority ranking system, implemented in the Adopted 2021 Capital Budget, as the basis for funding capital projects such as this project; and

**WHEREAS**, the County Legislature has authorized the issuance of \$500,000 in Suffolk County Serial Bonds; now, therefore, be it

- RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5 (C) in that the resolution concerns (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, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action; (33) adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further
- **2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further
- **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

and they are l	nereby appropria	ited as	follows:				
<u>Project No.</u> 525-CAP- 30 (Fund 001-D	009.114 ebt Service)	<u>J.C.</u> 18		<u>le</u> ns at the Yap al Facility - P		<u>Amount</u> \$500,000	)
<b>5<sup>th</sup></b> aid in connect	RESOLVED, the ion with this proj				nereby auth	orized to acc	cept State
New York Sta	RESOLVED, to County Sheriff, ate and any and folk providing for	, or de: I all co	signees, to ntract docu	execute an a	agreement to d to this pr	for reimburse oject, on beh	ement with
Date:							
	APPROVED BY	<b>/</b> :					
	County Executiv	ve of S	uffolk Coun	ty			
	Date:						

RESOLVED, that the proceeds of \$500,000 in Suffolk County Serial Bonds be

4<sup>th</sup>





# OFFICE OF THE COUNTY EXECUTIVE

# Steven Bellone COUNTY EXECUTIVE

# 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

# Important reminders:

- Please be sure to include this form and a fiscal impact statement form for each submission.
- Please be sure to have a signature on the fiscal impact statement.
- You **do not** need to mail a physical copy of a resolution and its backup documentation; the process is entirely digital.
- 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.
- If you are filing a resolution *after* the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	<b>☑</b>
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date:	1/20/21			-			
Depar	tment/Agency:	Suffolk County S	Sheriff's Office				
Legisla	ation type (check	all that apply):					
	Capital Appropria Capital Appropria Capital Budget An Operating Budget	ation (with bond ation (without bo nendment t Amendment it	) ond)			ients)	
Title o	f legislation:						
RENOV/ FACILIT	PRIATING FUNDS IN CONI ATIONS AT THE YAPHANK Y – SPECIALIZED SECURI R (CP3009)	CORRECTIONAL					
Layma	n's summary:						
Center with N	solution appropriates at the Yaphank Corre YS DASNY to execute d minimize the financ	ectional Facility to a e a Design/Build ap	accommodate 16 ar oproach is anticipate	nd 17 year o ed and will e	lds. A partners xpedite the tim	e	
New or	recurring/repeation:	it legislation? If	not new, please	provide s	succinct chr	onologic	al history of
impro	s a reoccurring proje vements and targete Idition of a Juvenile	ed renovations for	new programs su				
Other	department(s) im	pacted, explana	ation of impact:				
Depai requir	tment of Public Wored.	ks: DPW will assi	ist with planning e	forts as			
Are im	pacted departme	nt(s) aware of l	egislation?				
Yes							
List of	back-up documen	tation filed wit	h legislation (If r	ot yet file	d but pendir	ng, pleas	e indicate):
	resolution: Reso-Sh cial Impact Stateme 2021			009 SCIN			

# IR 1053

Intro. Reso. No. 1053 -2021 Laid on the Table 2/2/2021 Introduced by the Presiding Officer, on request of the County Executive

RESOLUTION NO. —2021; AMENDING THE 2021 OPERATING BUDGET AND CREATING FUND NO. 167 — CAMPAIGN FINANCE BOARD ADMINISTRATIVE FUND AND TRANSFERRING PREVIOUSLY APPROPRIATED FUNDS FROM THE CAMPAIGN FINANCE BOARD

WHEREAS, Resolution No. 1143-2017 and Local Law No. 8-2018 established a Fair Elections Matching Fund, which transfers funds from the General Fund to the Fair Elections Matching Fund. Resolution D.B.A. No. 4-2019 created two positions in the Campaign Finance Board. Per Local Law No. 8-2018 §42-13, no more than 20% of the moneys deposited into the fund annually may be utilized by the Board for staffing purposes; and

WHEREAS, Resolution 1992-2019 appropriated funds in 2020 for permanent salaries costs associated with the two positions. As mandated by Resolution No. 1143, the appropriated funding from budget fiscal year 2020 were transferred to a non-lapsing fund; and

WHEREAS, Resolution 808 -2020 and Local Law 48-2020 diverted funding from the Fair Elections Matching Fund to the County General Fund for fiscal years 2020 and 2021; and

**WHEREAS**, the Campaign Finance Board intends on filling the Executive Director and Secretary positions during 2021; and

**WHEREAS**, a new fund is needed to process the administrative operating expenses associated with the Campaign Finance Board from the multi-year fund, be it

1st RESOLVED that the Suffolk County Comptroller is hereby authorized, empowered and directed to create a Campaign Finance Board Administrative Fund – Fund 167, and to make the following interfund transfers from Fund 166 to Fund 167 in order to comply with the terms of this Resolution

# **REVENUES**:

Fund	Department	Unit	Budget Type	Revenue Code	Amount
167	CFB	1976	D	R166	\$185,400

# ORGANIZATIONS:

Year	Fund	Dept.	Budget Type	Unit	Object	Activity	Description	Amount
2021	167	CFB	DE	1976	1100	0000	Permanent Salaries	\$ 100,000
							Fees for Services:	
2021	167	CFB	DE	1976	4560	0000	Non-Employ	\$ 14,400
							Furniture &	
2021	167	CFB	DE	1976	2010	0000	Furnishings	\$ 10,000

2021	167	CFB	DE	1976	2020	0000	Office Machines	\$ 10,000
2021	167	CFB	DE	1976	3010	0000	Office Supplies	\$ 5,000
2021	167	CFB	DE	1976	3500	0000	Other: Unclassified	\$ 46,000

; and be it further

**2<sup>rd</sup> RESOLVED**, that the following positions are hereby transferred from Fund 166, Campaign Finance Board to Fund 167, Campaign Finance Board Administrative Fund as follows:

# From:

Position No.	Spec	Title	<u>Grade</u>
30-1975-2000-0005	9312	Exec Dir of Fin Board	36
30-1975-2000-0010	0097	Secretary	17

# To:

Position No.	Spec	Title	Grade
30-1976-2000-0005	9312	Exec Dir of Fin Board	36
30-1976-2000-0010	0097	Secretary	17

; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5Cc)(26), (27) and/or (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8—0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

# DATED:

APPROVED BY:
County Executive of Suffolk County
Date:

Intro. Res. No. 1054 -2021 Laid on Table 2/2/2021 Introduced by Legislator McCaffrey at the request of Suffolk County District Administrative Judge Andrew A. Crecca

RESOLUTION NO. -2021, NAMING THE SUPREME COURT BUILDING AT THE JOHN P. COHALAN, JR. COURT COMPLEX IN HONOR OF JUSTICE MARQUETTE L. FLOYD

**WHEREAS**, New York State Supreme Court Justice Marquette L. Floyd lived a remarkable life of public service; and

**WHEREAS**, growing up in the rural segregated South, Justice Floyd overcame tremendous obstacles - the Great Depression caused his family to move to New York in search of work. Upon graduating high school and attending classes at New York University ("NYU"), Justice Floyd joined the United States Air Force; and

WHEREAS, Marquette L. Floyd faced discrimination in the military when he was denied an opening for technical training after qualifying for Officers Candidate School. Shortly after this time, the United States Military was desegregated by President Truman; and

WHEREAS, following his honorable discharge in 1954, the G.I. bill allowed Justice Floyd to finish NYU and go on to Brooklyn Law School. He was admitted to the bar in 1960 and entered private practice in Amityville; and

**WHEREAS**, in 1969, Marquette L. Floyd became the first African American District Court Judge in Suffolk County; and

**WHEREAS**, Justice Floyd served on the District Court bench with distinction for 19 years, becoming its senior judge; and

**WHEREAS,** in 1989, after years of being passed over for higher judicial nominations, Justice Floyd became the first African American Justice of the New York State Supreme Court in Suffolk County; and

**WHEREAS**, Justice Floyd also served on the Appellate Term, serving as Presiding Justice from 2001 until his retirement at the end of 2002; and

WHEREAS, throughout his career, Justice Floyd was widely respected and admired by lawyers, judges, colleagues and friends for his intelligence, dignity, humility and perseverance; and

WHEREAS, in addition to his service on the bench, Justice Floyd served as a Director of the Suffolk County Bar Association, as a member of the Charter Review Commission, Martin Luther King Commission and Human Rights Commission; and

WHEREAS, Justice Floyd passed away on December 12, 2020 at the age of 93; and

WHEREAS, Suffolk County District Administrative Judge Andrew A. Crecca supports naming the Supreme Court Building at the John P. Cohalan, Jr. Court Complex in Central Islip as the Marquette L. Floyd Supreme Court Building; and

**WHEREAS**, in recognition of his years of service to the County, the 10<sup>th</sup> Judicial District in the State of New York and our nation, the County should rename the Supreme Court Building at the John P. Cohalan, Jr. Court Complex as a fitting tribute to Justice Marquette L. Floyd to honor his legacy as a true pioneer of justice, equality and as a source of inspiration to younger generations seeking to overcome racial bias and socio-economic adversity; now, therefore be it

**1st RESOLVED**, that the Supreme Court Building at the John P. Cohalan, Jr. Court Complex be named the Marquette L. Floyd Supreme Court Building in the John P. Cohalan, Jr. Court Complex; and be it further

**2nd RESOLVED**, that the Department of Public Works is hereby authorized, empowered and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take all actions necessary and appropriate to effectuate this naming and dedication; and be it further

**3rd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW insofar as these actions constitute 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.

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APPROVED BY:
County Executive of Suffolk County
Date:

s:\res\r-rename-supreme-court-cohalan-building-floyd

Intro. Res. No. 1055 -2021 Introduced by Legislator Kennedy

Laid on Table 2/2/2021

# RESOLUTION NO. -2021, APPROVING 2021 FUNDING FOR A CONTRACT AGENCY (SMITHTOWN HISTORICAL SOCIETY)

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

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

**WHEREAS**, the 2021 Operating Budget includes funding for the following contract agency:

					2021	
Fund	Dept	Unit	Obj	Act	Activity Name	Adopted
			•		Smithtown Historical	
192	PKS	7512	4980	GFW1	Society	\$7,084

now, therefore be it

**1st RESOLVED**, that the funding included in the 2021 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (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 insofar as these actions constitute 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.

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<b>U</b>	•	•	_	_	٠

APPROVED BY:	
County Executive of Suffolk Count	<u>y</u>
Date:	

Intro. Res. No. 1056 -2021 Introduced by Legislator Fleming Laid on Table 2/2/2021

RESOLUTION NO. -2021, DIRECTING THE SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS DIVISION OF VECTOR CONTROL TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF EAST HAMPTON DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, in 2017 Suffolk County Department of Public Works Division of Vector Control ("Vector Control") initiated a joint project with the Town of East Hampton Department of Environmental Protection, the East Hampton Town Trustees, the Nature Conservancy, and others with the goal of reducing pesticide application within Accabonac Harbor; and

WHEREAS, as a result of the joint project, a 5-week pilot program was commenced in 2017 which focused on two spray blocks in the southern section of Accabonac Harbor in order to assess whether targeting sprays based on the mapping of mosquito breeding locations presented a viable approach to reduce the application of pesticides in the harbor; and

WHEREAS, there was a reduction in the use of pesticides in Accabonac Harbor during the 2020 season and data collected from the joint project has cut the pesticide spray blocks dramatically; and

WHEREAS, due to the success of the 2017 pilot program in achieving the project goal of cost savings and environmental protection while supporting the County's public health goals, the County should authorize Vector Control to proceed with the program for a longer period of time; now, therefore be it

**1st RESOLVED**, that the Suffolk County Department of Public Works Division of Vector Control ("Vector Control") is hereby authorized, empowered, and directed to enter into an intermunicipal agreement with the Town of East Hampton Department of Environmental Protection to undertake a joint vector control project with a goal of reducing pesticide usage in Accabonac Harbor; and be it further

**RESOLVED**, that the project shall include the continued collection of mosquito data, including the use of aerial imagery and other data sources, in addition to the development of a wetland restoration plan. The wetland restoration plan shall address natural mosquito control through the promotion of natural predator migration such as killifish and habitat modifications such as runnels, which may reduce or eliminate the need for pesticide applications at Accabonac Harbor; and be it further

**RESOLVED**, that additional participants in the joint project may include the Trustees of the Town of East Hampton, the Nature Conservancy, citizen scientists, and other interested parties; 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) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW insofar as these actions constitute 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 <sup>.</sup>

s:\res\r-accabonac-harbor.doc

Intro. Res. No. 1057-2021 Introduced by Legislator Richberg Laid on Table 2/2/2021

RESOLUTION NO. -2021, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO SANDRA HAGGERTY (SCTM NO. 0100-083.00-04.00-033.000)

**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 Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 083.00, Block 04.00, Lot 033.000, 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, as Lot Nos. 688 and 689, on a certain Map entitled "Parkway Heights", filed in the Office of the Clerk of the Suffolk County on August 30, 1927 as Map No. 845; and

WHEREAS, Sandra Haggerty was the former owner of 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 Richberg 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 \$2,762.07 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:

Sandra Haggerty 295 State Avenue Wyandanch, New York 11798 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 Sandra Haggerty.

DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:

## COUNTY OF SUFFOLK



#### OFFICE OF THE COUNTY EXECUTIVE

#### Steven Bellone SUFFOLK COUNTY EXECUTIVE

Natalie Wright Commissioner Department of
Economic Development and Planning
January 19, 2021

Honorable Jason Richberg Suffolk County Legislator 45 Station Drive Wyandanch, NY 11798

Re: Section 215 Redemption

Tax Map No.: 0100-083.00-04.00-033.000

Redemptor: Sandra Haggerty

Dear Legislator Richberg:

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

- "Treasurer's Computation" indicating unpaid taxes, assessments and penalties due.
- 2. "215 Computation" which shows the additional monies due the County, such as, current taxes.

The total amount to be paid in order for the County to release its interest in this property is \$2,762.07 and \$390 payable to S.C. Clerk for recording. That amount will increaseif payment is not made before the next tax due date.

Very truly yours

Lori' Sklar Redemption Unit (631) 853-5937

Enclosures

pc: Sarah Simpson, Esq., Counsel to the Legislature

# SUFFOLK COUNTY DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

## Redemption Unit 215 COMPUTATION

Tax Map No. 0100-083.00-04.00-033.000 VACANT
Date Acquired: December 12, 2018 Taken by: Tax Deed

Prior Fee Owner: Sandra Haggerty

STA	ATEMENT OF EXPENDITURES	AMO	UNT
1,	Treasurer's Computation	\$2,	451.54
2.	Outstanding Tax Bills - 2020/2021	\$	310.53
3.	Administration Expense(\$500)	\$ P	aid
4.	License Fee (as per License Fee statement)	N	/A
5.	Repairs	N	/A
6.	Other County Expenditures. (Process serving)	\$ N	/A
	TOTAL	.\$2,	762.07

PREPARED BY:

Redemption Unit

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 Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 083.00, Block 04.00, Lot 033.000, 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, as Lot No. 688 7 689, on a certain map entitled "Parkway Heights", filed in the Office of the Clerk of Suffolk County on August 30,1927 as Map No. 845; and

APPROVED:

Accounting Unit

annelle prowner 1/2/12021

## **COMPUTATION BY SUFFOLK COUNTY COMPTROLLER**

DISTRICT	SECTION	BLOCK	LOT
0100	083.00	04.00	033.000
ITEM #:	0		

### A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

YEAR			AMOUNT	
2016			\$	290.85
2017			\$	553.05
2018			\$	521.97
2019			\$	411.76
2020			\$ \$	<b>2</b> 98.52
0			\$	-
0			\$	-
0			\$	-
0			\$	-
0			\$	-
		TOTAL:	\$	2,076.15 🔨
B. INTEREST DUE		,	\$	252.24
C. TOTAL			\$	2,328.39
D. 5% LINE C			\$	116.42
SUBTOTAL			\$	2,444.81
E. FEE	0		\$	_
F. MISC	MAILING FEES			6.73
G. MISC	0		\$	-
H. MISC	0		\$ \$ \$	-
TOTAL AMOUNT DUE	:		\$	2,451.54 、

## **CERTIFICATION BY COUNTY COMPTROLLER**

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead,

County of Suffolk and State of New York.

04-Nov-20

Executive Director of Finance & Taxation

\*\*Interest and penalty computed to and including

05/03/21

IF THE WORD "ARREARS" IS PRINTED HERE, SEE NOTICE OF ARREARS ON REVERSE SIDE.

建温性的 电压态 机合油质原金装置 化设施 數學者。

## DECEMBER 1, 2020 thru NOVEMBER 30, 2021 TAX LEVY TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK

TAXES BECOME A LIEN DECEMBER 1, 2020 OFFICE PARMETT MOUSS MONETO FELDAMMIO 4 P.M. PROMESSI-987-9601

COUNTY TOWN

CAMETAR CEVANTEE 289,267,534

ITEM NUMBER 152125009

215,814 48,459,911 SCHOOL

MAKE FUNDS PAYABLE TO:

## JENNIFER MONTIGLIO RECEIVER OF TAXES

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FOR SCHOOL INQUIRIES CALL (631) 491-1002

IF PROPERTY WAS SHEN SOUD OR TRANSFERRED AFTER MAROE 1, 2020, PLEASE ROWNARD THIS STATEMENT TO THE NEW OWNER OR RETURN TO THIS OFFICE.

NYS School Code 472009 Bill Mumber 31741

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WWW.TOWNOFBABYLON.COM

OWNER AS OF TAMABLE STATUS DATE MARCH 1, 2020

COUNTY OF SUFFOLK 330 CENTER DRIVE RIVERHEAD NY 11901

TAX BILLING ADDRESS COUNTY OF SUFFOLK 330 CENTER DR RIVERHEAD NY 11901

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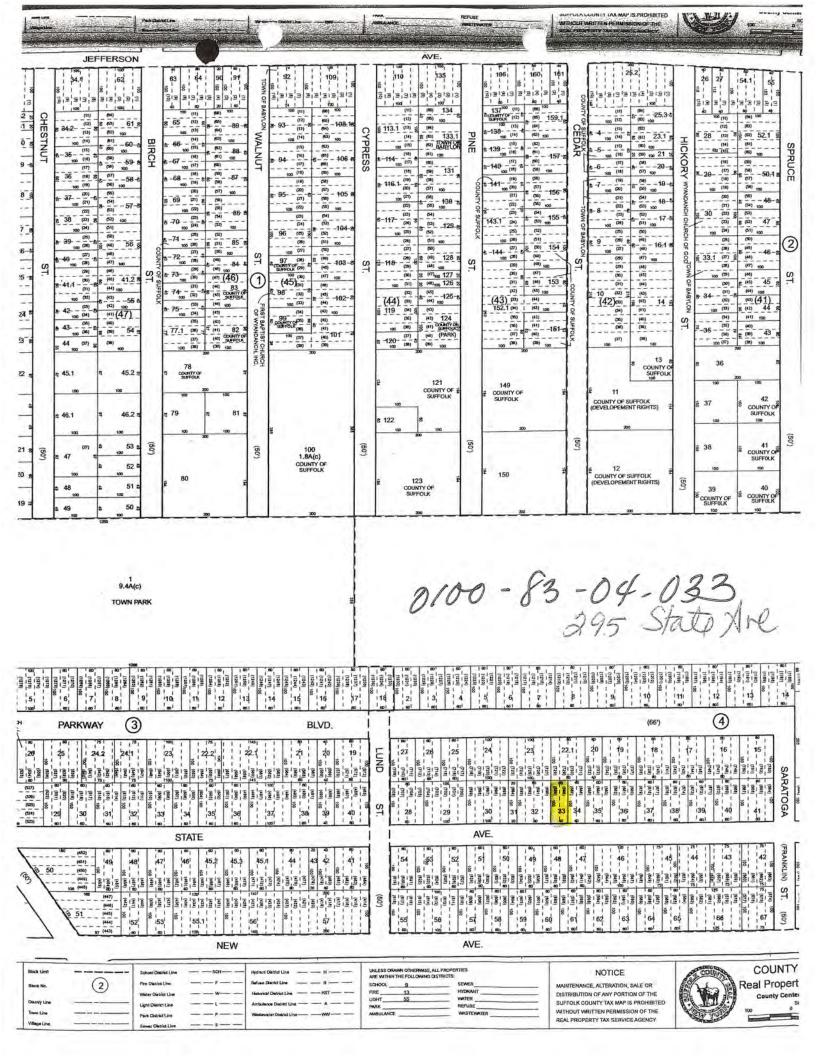
THIS IS YOUR ONLY TAX BILL.

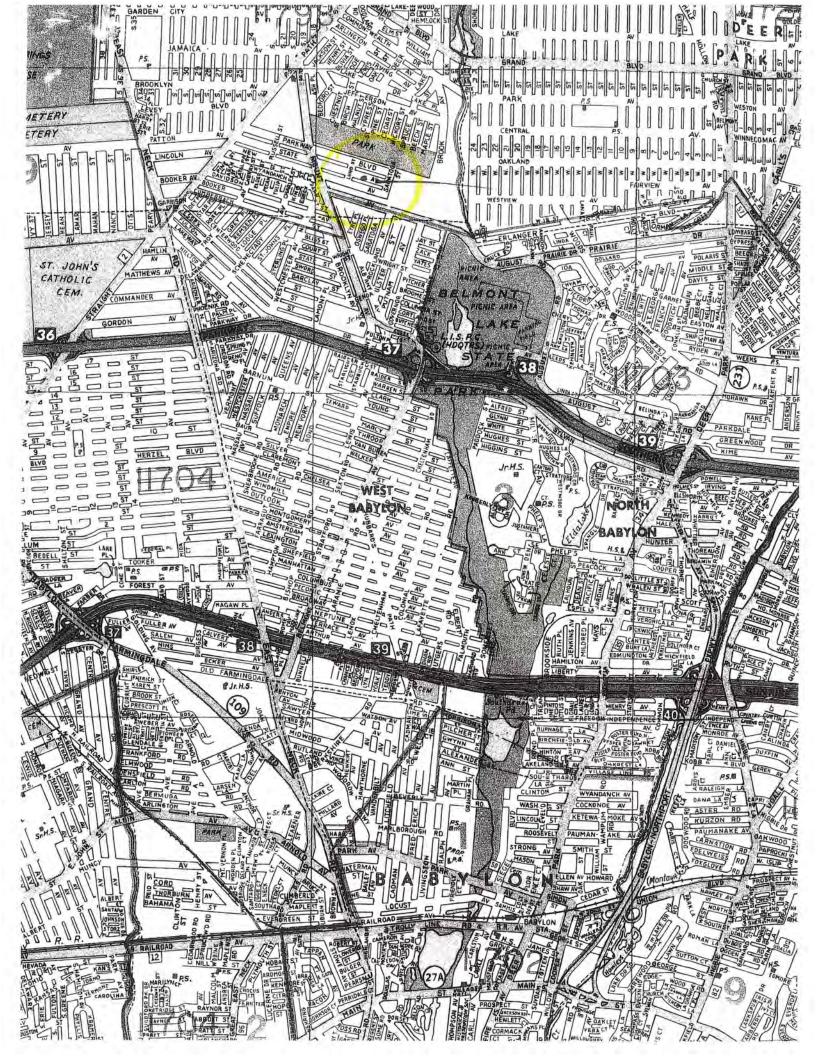
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Intro. Res. No. 1058 -2021 Introduced by Presiding Officer Calarco Laid on Table 2/2/2021

## RESOLUTION NO. -2021, AUTHORIZING TRANSFER OF SURPLUS K-9 "CUDA" TO AN ANIMAL RESCUE

**WHEREAS**, Cuda, is a German Shepherd dog that has been relieved of his duties in the Suffolk County Sheriff's Department, and thus declared surplus by the Department; and

WHEREAS, currently the dog being is housed and cared for by Long Island K-9 Service, at the County's expense, while awaiting approval to transferred permanently to Long Island K-9 Service; and

**WHEREAS**, this organization is willing to assume the financial responsibility for the housing and care of Cuda; now, therefore, be it

**1st RESOLVED**, that the Suffolk County Sheriff's Department is hereby authorized, empowered, and directed, to transfer "Cuda", a surplus K-9, to the organization listed, pursuant to Section A8-10(B)(3) of the SUFFOLK COUNTY ADMINISTRATIVE CODE:

TO: Long Island K-9 Service 49 Woodland Avenue Manorville, NY 11940 Contact Person: James Greco 631-398-7347 **NUMBER OF PIECES:** 

Cuda, K-9

and be it further

**2nd RESOLVED**, that the above-named organization shall assume responsibility for the removal and care of said K-9; and be it further

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

DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:

s:\res\r-surplus-k-9-sheriff's-office

Laid on Table 2/2/2021

Intro. Res. No. 1059 -2021 Introduced by Legislator Sunderman

RESOLUTION NO. -2021, AUTHORIZING USE OF SMITH POINT COUNTY PARK BY THE COMMUNITY FAMILY LITERACY PROJECT, INC.

**WHEREAS**, the Community Family Literacy Project, Inc. is a not-for-profit organization; and

WHEREAS, the Community Family Literacy Project, Inc. would like to use the Smith Point County Park in Shirley for the purpose of hosting the Smith Point Bridge 5K Run, the proceeds of which will go to the Community Library's Family Literacy Project, Inc.; and

**WHEREAS**, Smith Point's parking lot will be used as a staging area and also for parking for participants; and

WHEREAS, the 5 Kilometer race will be held in the park itself; and

**WHEREAS**, this race will be held on Saturday, September 11, 2021 from 7:00 a.m. to 11:00 a.m.; and

**WHEREAS**, the County of Suffolk shall receive in consideration the total amount of Two Hundred and Seventy-Five and 00/100 Dollars (\$275.00) and a Twenty-Five and 00/100 Dollars (\$25.00) application fee, payment of which shall be guaranteed by the Community Library's Family Literacy Project, Inc.; and

**WHEREAS**, a Certificate of Insurance and the accompanying declaration page naming Suffolk County as an additional insured has been provided by the Community Library's Family Literacy Project, Inc.; and

**WHEREAS**, the use of County property for such a fund drive for support of the Community Library's Family Literacy Project, Inc., would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

RESOLVED, that the use of County-owned property, i.e., the Smith Point County Park in Shirley, by the Community Library's Family Literacy Project, Inc., in consideration of the payment of Two Hundred Seventy-Five and 00/100 Dollars (\$275.00) event fee and Twenty-Five and 00/100 Dollars (\$25.00) application fee for the purpose of holding the Smith Point Bridge 5K Run on Saturday, September 11, 2021, between the hours of 7:00 a.m. and 11:00 a.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt by the County of a Certificate of Insurance and the accompanying declaration page naming Suffolk County as an additional insured, as well as the receipt and approval of a COVID-19 plan addressing all Center of Disease Control ("CDC") and New York State Health Department protocols and guidelines at the time of the event 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, the Community Library's Family Literacy Project, Inc., must apply for and obtain a permit from the

Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 643-7 of the Suffolk County Code; and be it further

**3rd RESOLVED**, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either independently or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the Smith Point Bridge 5K Run for the Library Family Literacy Project, Inc., at Smith Point County Park in Shirley; and be it further

**RESOLVED**, that the Library Family Literacy Project, Inc., shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to 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

**Sth RESOLVED**, that the Community Library Family Literacy Project, Inc., shall provide a list of all vendors with proof of insurance for approval; and payment of Twenty-Five and 00/100 Dollars (\$25.00) per vendor at least fourteen days in advance of the event to the County of Suffolk; and be it further

**RESOLVED**, that the Community Library Family Literacy Project, Inc., will be responsible for providing a sufficient number of port-a-lavs and hand-washing stations as determined by the Suffolk County Department of Parks, Recreation and Conservation based on the anticipated number of attendees for this event; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (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 insofar as these actions constitute routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:

s:\res\r-use-smith-point-community-library-5k-run

Laid on Table 2/2/2021

Intro. Res. No. 1060 -2021 Introduced by Legislator Kennedy

RESOLUTION NO. -2021, AMENDING THE 2021 OPERATING BUDGET TO ALLOCATE FUNDING FROM THE LIMITED RESERVE FOR CULTURAL ARTS PROGRAMMING

**WHEREAS**, Resolution No. 549-2020 established a limited reserve fund for organizations which receive funding from the County's tax on hotel and motel occupancy to provide cultural arts programming; and

WHEREAS, cultural organizations which have unexpended funds from 2020 should have their funds allocated for use this year in addition to any funds allocated in the 2021 Operating Budget; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

**1st RESOLVED**, that the 2021 County Operating Budget is hereby amended as follows and that the County Comptroller be and hereby is authorized to transfer the following funds and authorizations.

#### **INTERFUND EXPENDITURES:**

Fund	Dept	Unit	Unit Name	Obj	Act	Activity Name	2021 Adopted	2021 Modified
193	IFT	E192	Tr To 192 Hotel/Motel Fund	9600	0000	Non-Contract Agency	\$0	\$300,000

#### **INTERFUND REVENUE:**

Fund	Dept	Rev Cd	Revenue Description	2021 Adopted	2021 Modified
192	IFT	R193	Tr From Fd 193	\$0	\$300,000
			Hotel/Motel Reserve		

; and be it further

**2nd RESOLVED**, that cultural organizations will receive the funding indicated:

#### **EXPENDITURES:**

Fund	Dept	Unit	Unit Name	Obj	Act	Activity Name	2021 Adopted	\$ Amount
192	EDP	6414	Cultural Affairs	4980	0000	Non-Contract Agency	\$0	\$300,000

; and be further

**3rd RESOLVED**, that the authorized amounts may be prorated via a subsequent budget amending resolution, with each organization being reduced at the same percentage rate, dependent upon the estimated final total lodging tax collections for fiscal year 2020, as reported by the comptroller's office on or before March 1<sup>st</sup>, 2021; and be it further

**4th RESOLVED**, that the funds allocated in this Resolution shall in no instance be derived from any funding received in 2021 from the County hotel and motel occupancy tax; and be it further

**5th RESOLVED**, that funds allocated pursuant to this Resolution shall be in addition to any funding allocated in the 2021 Operating Budget for the individual organizations and shall not decrease their 2021 funding allocations; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (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 insofar as these actions constitute 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:

Laid on Table 2/2/2021

Intro. Res. No. 1061 - 2021 Introduced by Presiding Officer Calarco

RESOLUTION NO. -2021, APPROPRIATING FUNDS IN CONNECTION WITH LEGISLATURE TECHNOLOGY UPGRADES AND MAINTENANCE (CP 1832)

WHEREAS, modernization of the Legislator's video communication and supporting equipment is necessary to advance public transparency of meetings held in its auditoriums; and

**WHEREAS**, this project will address upgrades to current equipment in the Hauppauge and Riverhead auditoriums, including auditorium to auditorium communication, committee streaming, video conferencing and any necessary new technological requirements as they arise; and

**WHEREAS**, there are sufficient funds within the 2021 Capital Budget to cover the cost of Capital Project 1832; and

**WHEREAS**, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$150,000 in Suffolk County Serial Bonds; and

**WHEREAS**, Resolution No. 1027-2020, established the use of a new priority capital ranking system, effective January 1, 2021, as the basis for funding Capital Projects such as this project, and as required, an updated capital project ranking form was completed for this project; now, therefore be it

- **1**<sup>st</sup> **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-four (44), is eligible for approval in accordance with the provisions of Resolution No. 1027-2020; and be it further
- **2<sup>nd</sup> RESOLVED**, that the proceeds of \$150,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project NumberProject TitleAmount525-CAP-1832.610Legislature Technology Upgrades and\$150,000

(Fund 001-Debt Maintenance

Service)

and be it further

**RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same.

DATED:

APPROVED BY:
County Executive of Suffolk County
Date:

T:\BRO\appropriating CP1832.610.docx

CP Name: Legislature Technology Upgrades and Maintenance	CP #:	1832	
CAPITAL PROJECT RANKING FORM			
Cumulative Ranking (maximum score=100 point	s)		44
Category 1 Score (maximum 30) Cost and Budgetary Impact			12
Category 2 Score (maximum 30) Health and Safety			14
Category 3 Score (maximum 22) Environmental Impact			10
Category 4 Score (maximum 18) Community and Economic Impact			8
Category 1: Cost and Budgetary Impact		Response	Score
1. Does this project meet the minimum 5-25-5 criteria for inclusion in the capital progra	ım	V	6
pursuant to Local Law 23 of 1994? Enter "Y" or "N".		,	
2. ENTER "0" if this is a recurring project and is financed with monies other than " $G$ " monies			
ENTER "1" if this is a recurring project and is financed with " $G$ " money; ENTER "2" if thi		2	4
non-recurring project and is financed with monies other than " $G$ " money; or ENTER "3" if	this	_	T
is a non-recurring project and is financed with "G" money			
3. Is implementation of the project mandated by federal, state or local law? ENTER "0"			
mandated, ENTER "1" (yes-long term) if mandated, but more than 3-years (beyond the cu		0	Ο
capital program) are needed to meet the mandate, or ENTER "2" if mandate must be met			
within the current 3-year capital program.			
4. What percent of the project is funded by state or federal aid, or other non-property			
revenue (department income, tuition at the college, interfund transfers from Fund 404 f		0	Ω
sewers, etc.)? ENTER "1" for 100%; ENTER "2" for 80-99%; ENTER "3" for 60-79%; EN	IER		
"4" for 40-59%; ENTER "5" for 20-39%; ENTER "6" for 1-19%, ENTER "0" for 0%.			
5. What is the non-debt service net operating budget impact? ENTER "1" for an increas			
net operating expenses (net of debt service on borrowing for this capital project and net			2
state & federal aid and other nonproperty tax revenue); ENTER "2" for no impact; ENT		2	2
for a decrease in net operating expenses within 10 years; ENTER "4" for a decrease in ne	2†		
operating expenses within 5 years.			
Category 2: Health and Safety Impact			
6. ENTER "Y" if this project corrects a critical health or safety hazard; ENTER "N" if t	his	V	6
project does not correct a heath or safety issue. If "N", go to question 7.		•	
6A. ENTER "Y" if this project corrects a critical health or safety hazard with spe	ecial	y	8
consideration given to a level of imminent risk, otherwise ENTER "N".  6B. ENTER "Y" if this project prevents a critical breakdown in county facilities,		•	
otherwise ENTER "N".		N	0
6C. ENTER "Y" if this project promotes public safety or health, providing critical			
services to county residents, otherwise ENTER "N".		N	0
Category 3: Environmental Impact		-	
7. What impact door the project have on the anying ment? ENTED "O" for a positive in	nact:		
7. What impact does the project have on the environment? ENTER "0" for a negative im ENTER "1" for no impact or ENTER "2" for a positive impact. If "2", go to question 7A.	•	2	4
7A. ENTER "Y" if this project protects and/or improves water quality, otherwise E		A 1	0
"N".		N	0
7B. ENTER "Y" if this project protects protect and/or preserves open space, othe	rwise	N	0
ENTER "N".		17	U
7C. ENTER "Y" if this project reduces the carbon footprint, otherwise ENTER "N'	'.	y	6
, ,		•	

Category 4: Community and Economic Impact		
8. What effect will this project have on the local economy with respect to expansion of the tax base and/or job creation? ENTER "0" = negative economic impact; ENTER "1" = no effect; ENTER "2" = positive economic impact.	1	0
9. Which level of service best describes this project? ENTER "1" = will expand the level of services, provide new services, or provide service level quality enhancements; ENTER "2" = needed to maintain existing levels; or ENTER "3" = replaces, rehabilitates or repairs a deteriorating or obsolete facility.	1	2
10. What percent of the County's population will potentially be served? ENTER "1" if potential use is less than or equal to 1/3 of the county's population; ENTER "2" if potential use is greater than 1/3 and less than or equal to 2/3; ENTER "3" if potential use greater than 2/3 of the County population.	3	6

Signature:	(X)		4:	
	San	ce Ke	nhe	une

Date:

1/28/2021

Laid on Table 2/2/2021

Intro. Res. No. 1062 -2021 Introduced by Legislator Fleming

# RESOLUTION NO. -2021, RECONSTITUTING THE GABRESKI AIRPORT COMMUNITY ADVISORY BOARD FOR A NEW LIMITED PURPOSE

**WHEREAS**, Suffolk County Executive Order 48-2005 established the Gabreski Airport Community Advisory Board with the primary objective of enhancing safety at the airport, acceptance of the airport by the neighboring community, and improvement of the airport's responsiveness to its neighboring communities; and

**WHEREAS**, local communities surrounding the airport recently expressed renewed interest in traffic and noise concerns in association with the operation of Gabreski Airport over the past year; and

**WHEREAS**, for the abovementioned reasons, the Gabreski Airport Community Advisory Board should be reconstituted for one year for the purpose of consideration of noise and traffic concerns in the communities surrounding the airport; now, therefore be it

**1st RESOLVED**, that the Gabreski Airport Community Advisory Board ("Advisory Board") is hereby reconstituted for one year for the purpose of consideration of noise and traffic concerns in the communities surrounding the airport; and be it further

**2nd RESOLVED**, that the Advisory Board shall consist of the following thirteen (13) members:

- 1.) The Airport Manager of the Francis S. Gabreski Suffolk County Airport, or his or her designee;
- 2.) The Director of the County Division of Planning and Environment, or his or her designee;
- 3.) One (1) representative from the Westhampton Village Chamber of Commerce, to be selected by the Westhampton Village Chamber of Commerce;
- 4.) One (1) representative from the Westhampton School District, to be appointed by the Westhampton School District;
- 5.) The Commissioner of the County Department of Economic Development and Planning, or his or her designee;
- 6.) One (1) representative selected by the Quogue Civic Association in consultation with the Mayor of the Village of Quoque;
- 7.) One (1) representative with a background of at least five (5) years in the field of business aviation, to be selected by the County Legislature;
- 8.) One (1) member of a widely recognized or publicly acknowledged environmental organization, to be selected by the County Legislature;

- 9.) One (1) civic leader to be selected by the Mayor of the Village of Westhampton Beach;
- 10.) One (1) civic leader from the Town of Southampton, to be selected by the Town Board of the Town of Southampton;
- 11.) One (1) representative from the public residing in a community surrounding the Frances S. Gabreski Airport, to be selected by the County Legislature;
- 12.) The Commander of the United States Air National Guard's 106<sup>th</sup> Air Rescue Wing, or his or her designee; and
- 13.) One (1) representative with a background of at least five (5) years in the field of recreational aviation, to be selected by the County Legislature.

#### : and be it further

**3rd RESOLVED**, that that the Advisory Board shall hold its first meeting no later than thirty (30) days after the oaths of office of all members have been filed, which meeting shall be convened by the Clerk of the County Legislature, for the purpose of organization, and the selection of a chairperson, vice chairperson, and a secretary; and be it further

**4th RESOLVED**, that the members of said Advisory Board shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

**RESOLVED**, that the Advisory Board shall hold meetings at least quarterly, keep a record of all its proceedings, and determine the rules of its own proceedings with special meetings to be called by the chairperson upon his or her own initiative or upon receipt of a written request therefor signed by at least three (3) members of the Advisory Board. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice for such special meeting; and be it further

**6th RESOLVED**, that seven (7) members of the Advisory Board shall constitute a quorum to transact the business of the Advisory Board at both regular and special meetings; and be it further

**7th RESOLVED**, that the Advisory Board may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purpose of obtaining necessary information or other data to assist it in the proper performance of its duties and functions as it deems necessary; and be it further

**8th RESOLVED**, that the Advisory Board may delegate to any member of the Advisory Board the power and authority to conduct such hearings and meetings; and be it further

**9th RESOLVED**, that the Advisory Board shall cooperate with the Legislative Committees of the County Legislature and make available to each Committee's use, upon request, any records and other data it may accumulate or obtain; and be it further

**10th RESOLVED**, that the Advisory Board is hereby authorized, empowered, and directed to hold at least two (2) public hearings throughout the County of Suffolk to assemble the data and information necessary to complete the valuation, study, and report required with all reasonable efforts to be made to ascertain the views, wishes, and opinions of the residents of Suffolk County; and be it further

11th RESOLVED, that the Advisory Board shall be charged with examining and evaluating traffic and noise concerns in the communities surrounding the Frances S. Gabreski Airport. The Advisory Board shall review all areas impacted by such noise and traffic to specifically determine locations where the airport has the largest impact. The Advisory Board shall recommend measures to be considered by the County in order to remediate or mitigate any current or future traffic and noise concerns associated with the operation of Frances S. Gabreski Airport; and be it further

**12th RESOLVED**, that a written report of the findings and recommendations of the Advisory Board shall be provided to the County Executive, Clerk of the Legislature, and each member of the County Legislature within one (1) year of the effective date of this resolution; and be it further

**13th** RESOLVED, that this Resolution shall take effect immediately; and be it further

Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(26) and (33) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW insofar as these actions constitute 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:

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## CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. - 2021

WHEREAS, INTRODUCTORY RESOLUTION NO. 2021

RESOLUTION NO. -2021, AMENDING THE 2021 ADOPTED SUFFOLK COUNTY OPERATING BUDGET AND TRANSFERRING FUNDS TO CONTRACT AGENCIES CUT FROM THE 2020 BUDGET

**WHEREAS**, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE CONSIDERED IMMEDIATELY,

NOW, I, LISA BLACK, CHIEF DEPUTY SUFFOLK COUNTY EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. –2021 TO ENSURE THE ADOPTION OF THIS RESOLUTION WITHOUT DELAY.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 2<sup>nd</sup> DAY OF FEBRUARY 2021.

LISA BLACK
CHIEF DEPUTY SUFFOLK COUNTY EXECUTIVE

Intro. Res. No. 1063-2021 Laid Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AMENDING THE 2021 ADOPTED SUFFOLK COUNTY OPERATING BUDGET AND TRANSFERRING FUNDS TO CONTRACT AGENCIES CUT FROM THE 2020 BUDGET

**WHEREAS**, several contract agencies were erroneously left out of the 2021 Adopted Budget; and

WHEREAS, these contract agencies provide necessary services; and

**WHEREAS**, in consideration of the RFP proposals submitted by the bus companies for handicapped transportation for the school year beginning 7/1/2021 and an updated estimation of what census and bus requirements will be for the upcoming school year, it is anticipated that the cost for this service will be less than what was included in the 2021 Adopted Budget; and

**WHEREAS**, there is sufficient/excess funds within the Suffolk County Health Department's handicapped transportation budget to cover the additional costs associated with these contract agencies; and

**WHEREAS**, consistent with the contract agencies included in the 2021 Adopted Budget, the appropriations listed below represents 75% of the amount in the 2020 Adopted Budget; now, therefore be it

1<sup>st</sup> **RESOLVED**, that the 2021 Adopted Suffolk County Operating Budget is hereby amended and the County Comptroller be and hereby is authorized to transfer these funds as follows:

#### APPROPRIATIONS:

#### FROM:

<u>FD</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>ACTIVITY</u>	DESCRIPTION	<u>AMOUNT</u>
001	HSV	2960	4110	0000	Transportation: Handicapped Svcs	(\$596,021)
TO:						
<u>FD</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	ACTIVITY	DESCRIPTION	<u>AMOUNT</u>
001	HSV	4100	4980	GGW1	CCE-Diabetes Prevention Program	\$210,620
001	HSV	4100	4980	HMY1	Huntington Breast Cancer Coalition	\$10,125
001	HSV	4100	4980	HQL1	Thursday's Child	\$82,500
001	HSV	4310	4980	KBY1	Family Service League-Stabilization Center	\$75,000
001	HSV	4813	4980	JQE1	Suffolk Y JCC-Center For Special Needs	\$23,625

001	HSV	8750	4980	JHU1	CCE-Family Health & Wellness	\$132,939
001	EXE	7320	4980	HGO1	St. Hugh's Outreach	\$3,375
001	EXE	7320	4980	HXI1	Kevin Williams Memorial Foundation Environmental Centers Of Setauket-	\$3,375
001	EXE	7320	4980	JTX1	Smithtown Inc. Youth Directions And Alternatives Comm.	\$3,375
001	EXE	7320	4980	JTY1	And Youth Agy Inc.	\$9,000
001	EXE	7320	4980	JTZ1	Junior Welfare League Of Huntington, Inc.	\$3,375
001	EXE	7320	4980	KCK1	Hobbs Community Farm	\$22,212
001	EXE	7320	4980	KDO1	Greater Gordon Heights Civic Association	\$6,750
001	EXE	7320	4980	KDP1	Holiday House	\$3,750
001	EXE	7320	4980	KFG1	Hope Lutheran Church	\$6,000

and be it further

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

DATED
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APPROVED BY:
County Executive of Suffolk County
Date <sup>.</sup>

## CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. - 2021

WHEREAS, INTRODUCTORY RESOLUTION NO. 2021

RESOLUTION NO. -2021, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 827-2020

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE CONSIDERED IMMEDIATELY,

NOW, I, LISA BLACK, CHIEF DEPUTY SUFFOLK COUNTY EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. –2021 TO ENSURE THE ADOPTION OF THIS RESOLUTION WITHOUT DELAY.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 2<sup>nd</sup> DAY OF FEBRUARY 2021.

LISA BLACK

CHIEF DEPUTY SUFFOLK COUNTY EXECUTIVE

Intro. Res No. 1064-2021 Introduced by Presiding Officer on request of the County Executive

Laid on Table 2/2/2021

RESOLUTION NO. -2021, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 827-2020

**WHEREAS**, the County Legislature has adopted and the County Executive has signed Resolution No. 827-2020; and

**WHEREAS**, said adopted Resolution No. 827-2020 when adopted contained certain technical errors; and

**WHEREAS**, the County Executive desires a technical correction to this resolution; now, therefore be it

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

In the 1st RESOLVED, amend the included table:

## FROM:

		2020 Adopted	2021 Recommended	2021 Adopted	2021 Change (Adpt-Rec)
	Property Tax Items	\$22,017,784	\$16,033,694	\$16,033,694	\$0
less	Per Parcel Benefit Charge	\$2,719,620	\$2,718,010	\$2,718,261	\$251
equals	Property Tax Levy	\$19,298,164	\$13,315,684	\$13,315,433	-\$251
less	Special Parcels Levy	\$637,486	\$708,318	\$438,554	-\$269,764
equals	District Wide Levy Less Special Parcels	\$18,660,678	\$12,607,366	\$12,876,879	\$269,513
	Full Value Babylon Less Special Parcels	\$20,234,093,505	\$20,234,093,505	\$36,439,062,249	\$2,914,556,497
	Full Value Islip Less Special Parcels	\$13,290,412,247	\$13,290,412,247	\$21,602,758,022	\$1,368,664,517
	Full Value Special Parcels	\$1,145,264,712	\$1,145,264,712	\$14,836,304,227	\$1,545,891,980
	Babylon Special Parcels - Full Value	\$604,314,536	\$604,314,536	\$644,159,450	\$39,844,914
	Islip Special Parcels - Full Value	\$474,358,597	\$474,358,597	\$528,473,072	\$54,114,475
	Huntington Special Parcels - Full Value	\$66,591,579	\$66,591,579	\$68,391,351	\$1,799,772
	Total Full Value	\$34,669,770,464	\$34,669,770,464	\$37,680,086,122	\$3,010,315,658
	Tax Rate per \$1,000 Full Value - Entire District	\$0.56	\$0.54	\$0.35	-\$0.19
	Tax Rate per \$1,000 Full Value - Special Parcels	\$0.56	\$0.62	\$0.35	-\$0.27
	Tax Rate - Per Parcel Benefit Charge	\$35.76	\$35.76	\$35.76	\$0.00

## <u>TO:</u>

		2020 Adopted	2021 Recommended	2021 Adopted	2021 Change (Adpt-Rec)
	Property Tax Items	\$22,017,784	\$16,033,694	\$16,033,694	\$0
less	Per Parcel Benefit Charge	\$2,719,620	\$2,718,010	\$2,718,261	\$251
equals	Property Tax Levy	\$19,298,164	\$13,315,684	\$13,315,433	-\$251
less	Special Parcels Levy	\$637, <del>4</del> 86	\$708,318	\$438,554	-\$269,764
equals	District Wide Levy Less Special Parcels	\$18,660,678	\$12,607,366	\$12,876,879	\$269,513
	Full Value Babylon Less Special Parcels	\$20,234,093,505	\$20,234,093,505	\$21,602,758,022	\$1,368,664,517
	Full Value Islip Less Special Parcels	\$13,290,412,247	\$13,290,412,247	\$14,836,304,227	\$1,545,891,980
	Full Value Special Parcels	\$1,145,264,712	\$1,145,264,712	\$1,241,023,873	\$95,759,161
	Babylon Special Parcels - Full Value	\$604,314,536	\$604,314,536	\$644,159,450	\$39,844,914
	Islip Special Parcels - Full Value	\$474,358,597	\$474,358,597	\$528,473,072	\$54,114,475
	Huntington Special Parcels - Full Value	\$66,591,579	\$66,591,579	\$68,391,351	\$1,799,772
	Total Full Value	\$34,669,770,464	\$34,669,770,464	\$37,680,086,122	\$3,010,315,658
	Tax Rate per \$1,000 Full Value - Entire District	\$0.56	\$0.54	\$0.35	-\$0.19

\$0.56

\$35.76

\$0.62

\$35.76

\$0.35

\$35.76

-\$0.27

\$0.00

DATED:
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Tax Rate per \$1,000 Full Value - Special Parcels

Tax Rate - Per Parcel Benefit Charge

County Executive of Suffolk County

Date:

## CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. - 2021

WHEREAS, INTRODUCTORY RESOLUTION NO. 1065 2021

RESOLUTION NO. -2021, AMENDING THE 2021 ADOPTED SUFFOLK COUNTY **OPERATING** BUDGET TO THE SUFFOLK COUNTY TRANSFERRING FUNDS DEPARTMENT OF HEALTH SERVICES AND DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES TO OFFSET THE UNEXPECTED COSTS ASSOCIATED WITH COVID-19

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE CONSIDERED IMMEDIATELY,

NOW, I, LISA BLACK, CHIEF DEPUTY SUFFOLK COUNTY EXECUTIVE CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. -2021 TO ENSURE THE ADOPTION OF THIS RESOLUTION WITHOUT DELAY.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS 2<sup>nd</sup> DAY OF FEBRUARY 2021.

LISA BLACK

CHIEF DEPUTY SUFFOLK COUNTY EXECUTIVE

### **UPDATED VERSION AS OF 2/2/2021**

Intro. Res. No. 1065 - 2021 Laid on Table 2/2/2021 Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2021, AMENDING THE 2021 ADOPTED SUFFOLK COUNTY OPERATING BUDGET AND TRANSFERRING FUNDS TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND THE DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES TO OFFSET THE UNEXPECTED COSTS ASSOCIATED WITH COVID-19

**WHEREAS**, due to the global COVID-19 pandemic the County is incurring unanticipated additional expenses during the current 2021 Fiscal Year; and

WHEREAS, while it is anticipated that Suffolk County will receive additional funds through FEMA in the future, there is an immediate need in the Department of Health Services and in the Department of Information Technology Services to cover the costs associated with COVID-19: and

**WHEREAS**, there are sufficient excess funds of \$6,455,625 within the Department of Social Services due to a reduction in our Medicaid weekly shares announced in a December 29, 2020 memo from the New York State Department of Health to cover additional costs associated with COVID-19; and

**WHEREAS**, there are also currently sufficient excess funds of \$3,944,375 within Debt Service due to lower interest costs associated with our Tax Anticipation Note in December 2020 to cover additional costs associated with COVID-19; now, therefore be it

1<sup>st</sup> RESOLVED, that the 2021 Adopted Suffolk County Operating Budget is hereby amended and the County Comptroller be and hereby is authorized to transfer these funds as follows:

### **APPROPRIATIONS:**

## FROM:

<u>FD</u>	Dept.	<u>Unit</u>	<u>APPR</u>	<u>OBJ</u> .	Activity	<u>Description</u>	<u>Amount</u>
001	DSS	6103	ME	4610	0000	DSS State Chargebacks	(\$6,455,625)
001	DBT	9760	ME	7840	0000	Tax Anticipation Notes	(\$3,944,375)

### TO:

<u>FD</u>	Dept.	<u>Unit</u>	<u>APPR</u>	<u>OBJ.</u>	<u>Activity</u>	<u>Description</u>	Amount
001	IFT	F016	OME	9600	0000	Transfer to Fund 016	+\$1 000 000

016	ITS	1690	ME	1130	0000	Temporary Salaries-No Fringe	+\$1,000,000
001	HSV	4099	ME	1120	0000	Overtime Salaries	+\$3,246,726
001	HSV	4099	ME	1130	0000	Temporary Salaries-No Fringe	+\$534,651
001	HSV	4099	ME	2500	0000	Other Equipment	+\$42,891
001	HSV	4099	ME	3500	0000	Other: Unclassified	+\$582,660
001	HSV	4099	ME	4320	0000	Meals: Employees	+\$96,480
001	HSV	4099	ME	4560	0000	Fees for Services: Non Employ	+\$4,896,592

## **REVENUES**

<u>FD</u>	Dept.	<u>Unit</u>	<u>APPR</u>	<u>OBJ.</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>
016	IFT	E016	M	R001	0000	Transfer from the General Fund	+\$1,000,000

and be it further

**RESOLVED,** that the Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5 (c)(26) and (33) of Title 6 of 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 determination of non-applicability or non-significance in accordance with this resolution.

APPROVED BY:	
County Executive of Suffolk County	
Date of Approval:	

## STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of L	egislation	the same too to the same of th				
Resolution _	_X	Local Law	-	Charter Law		
2. Title of Pr	oposed Legislation					
	ADOPTED SU TRANSFERRIN DEPARTMENT DEPARTMENT	IFFOLK COUNTY NG FUNDS TO	OPERATING THE SUF H SERVICE ON TECHNOL	FOLK COUNTY S AND THE LOGY SERVICES		
3. Purpose o	f Proposed Legislation	and the section of th	and the state of t			
See above.						
4. Will the P	roposed Legislation Ha	ve a Fiscal Impact?	Yes	No X		
5. If the answ	ver to item 4 is "yes", or	what will it impact?	(circle appropri	ate category)	<del> </del>	
County		Town	Economic I	Impact		
Village		<b>School District</b>	Other (Specify):			
Library		Fire District		The same and the s		
6. If the answ	ver to item 5 is "yes", Pr	rovide Detailed Explan	ation of Impact			
N/A						
7. Total Fina	ncial Cost of Funding o	ver 5 Years on Each A	ffected Political o	r Other Subdivision.		
N/A						
8. Proposed	Source of Funding	* *	and the second s			
N/A						
9. Timing of	Impact					
Upon ador	otion					
	ame & Title of Preparer	11. Signature	of Preparer	12. Date		
Eric C. Nau Budget Dir		ler	N	January 28, 2021		

SCIN FORM 175b (10/95)

Intro. Res. No. 1066 - 2021 Introduced by Presiding Officer on request of the County Executive Laid on Table 2/2/2021

RESOLUTION NO. -2021, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPT. OF THE TREASURY IN THE AMOUNT OF \$7,580,993.90 FOR EMERGENCY RENTAL ASSISTANCE AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

WHEREAS, in response to the Coronavirus Pandemic (COVID-19), The United States Consolidated Appropriations Act, Public Law 116-260, was signed into law on December 27, 2020. The U.S. Department of the Treasury has notified Suffolk County that it will receive allocations to be used for emergency rental assistance; and

**WHEREAS**, the County has been awarded an Emergency Rental Assistance grant in the amount of \$7,580,993.90; now, therefore be it

- 1st RESOLVED, that the Suffolk County Legislature hereby authorizes the County Executive, or his designee to accept the Emergency Rental Assistance grant and to execute agreements with The U.S. Department of the Treasury for the expenditure of these funds; and be it further
- **2<sup>nd</sup> RESOLVED**, that the County Comptroller be and is hereby authorized to accept and appropriate the following funds:

### **REVENUES:**

### Rental Assistance- Federal Aid

Fund	Department	Budget	Unit	Revenue	Amount
		Type		Code	
003	EDP	G	8010	4551	\$7,580,993.90

#### **ORGANIZATIONS:**

## Suffolk County Department of Economic Development and Planning

1000-PERSONNEL SERVICES: \$61,463.00

		Budget					
Fund	Dept	Type	Unit	Object	Activity	Description	Amount
						Permanent	\$61,463.00
003	EDP	DEG	8010	1110	0000	Salaries	

## <u>4000-CONTRACTUAL EXPENSES</u>: \$7,480,993.90

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
003	EDP	DEG	8010	4560	0000	Fees for Services	658,099.39
003	EDP	DEG	8010	4980	0000	Contracted Agencies - Rental Assistance	6,822,894.51

## <u>8000-EMPLOYEE BENEFITS</u>: \$15,980.00

		Budget					
Fund	Dept	Type	Unit	Object	Activity	Description	Amount
003	EDP	DEG	8010	8280	0000	State Retirement	\$10,387.00
003	EDP	DEG	8010	8330	0000	Social Security	\$4,702.00
003	EDP	DEG	8010	8380	0000	Benefit Fund	\$891.00

## <u>9000-INTERFUND TRANSFERS</u>: \$22,557.00

		Budget					
Fund	Dept	Type	Unit	Object	Activity	Description	Amount
						TR to FD 039 Self	\$22,557.00
003	EDP	DEG	8010	9550	0000	Health Ins	

## and be it further

**3<sup>rd</sup> RESOLVED**, that the following interfund revenues for Employee Medical Health Plan be transferred as follows:

## **REVENUES:**

## FROM:

Fund	Dept	Budget Type	Unit	Revenue	Description	Amount
Turiu	Всрі	Турс	Offic	revenue	Transfer from	\$22,557.00
039	IFT	D	E039	R001	General Fund	Ψ22,001.00

## <u>TO:</u>

		Budget				
Fund	Dept	Type	Unit	Revenue	Description	Amount
					Transfer from	\$22,557.00
039	IFT	G	E039	R003	Grants Mgmt	

and be it further

DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:

#### COUNTY OF SUFFOLK



#### OFFICE OF THE COUNTY EXECUTIVE

### Steven Bellone COUNTY EXECUTIVE

#### 2021 Intergovernmental Relations Legislative Calendar & Cover Sheet

#### **Important reminders:**

- Please be sure to include this form and a fiscal impact statement form for each submission.
- Please be sure to have a signature on the fiscal impact statement.
- You **do not** need to mail a physical copy of a resolution and its backup documentation; the process is entirely digital.
- 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.
- If you are filing a resolution *after* the CE RESO Review filing deadline associated with the date you would like the resolution LOT, you must contact Intergovernmental Relations.
- If you are requesting a resolution be LOT as an LL40, please be sure to include that request in the body of the resolution's email submission.

'CE RESO Review' filing deadline (Wednesday at 5pm)	Laid on the Table	Earliest possible vote	Cycle enclosed resolution is being submitted for (please select one)
1/20/21	2/2/21	3/2/21	
2/17/21	3/2/21	3/16/21	
3/5/21 (Friday)	3/16/21	4/20/21	
4/7/21	4/20/21	5/11/21	
4/28/21	5/11/21	6/8/21	
5/26/21	6/8/21	6/22/21	
6/11/21 (Friday)	6/22/21	7/27/21	
7/14/21	7/27/21	9/9/21	
8/25/21	9/9/21	10/5/21	
9/22/21	10/5/21	11/16/21	
10/20/21	11/3/21	11/16/21	
11/5/21 (Friday)	11/16/21	12/7/21	
11/24/21	12/7/21	12/21/21	

Date:						
Depar	tment/Agency:					
Legisla	ntion type (check	all that apply):		1		
	Resolution (othe Local Law Charter Law Capital Appropri Capital Appropri Capital Budget A Operating Budge New Appointmen Re-appointment Consent Calenda	ation (with bond ation (without be mendment t Amendment nt	ond)			
Title o	f legislation:					
Layma	n's summary:		J			
New o	r recurring/repe	at legislation? I	f not new, pleas	e provide suc	cinct chronolo	ogical history of
Other	department(s) in	npacted, explan	ation of impact:			
Are im	pacted departme	ent(s) aware of	legislation?			
List of	back-up docume	ntation filed wit	th legislation (If	not yet filed b	out pending, pl	ease indicate):

OMB Approved No.: 1505-0266 Expiration Date: 7/31/21

## U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE

Recipient name and	address:	DUNS Nu	mber: 06594919	0	
Suffolk County 100 Veterans Memorial Hwy, Hauppauge, NY 11788	PO Box 6100	Taxpayer	Identification	Number:	11-6000464

Section 501(a) of Division N of the Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020) authorizes the Department of the Treasury ("Treasury") to make payments to certain recipients to be used to provide emergency rental assistance.

Recipient hereby agrees, as a condition to receiving such payment from Treasury, to the terms attached hereto.

Authorized Representative:

Title: County Executive

Date signed: 1/11/2021

## U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE

1. <u>Use of Funds</u>. Recipient understands and agrees that the funds disbursed under this award may only be used for the purposes set forth in Section 501 of Division N of the Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020) (referred to herein as "Section 501").

#### 2. Repayment and reallocation of funds.

- a. Recipient agrees to repay excess funds to Treasury in the amount as may be determined by Treasury pursuant to Section 501(d). Such repayment shall be made in the manner and by the date, which shall be no sooner than September 30, 2021, as may be set by Treasury.
- b. The reallocation of funds provided by Section 501(d) shall be determined by Treasury and shall be subject to the availability of funds at such time.

#### 3. Availability of funds.

- a. Recipient acknowledges that, pursuant to Section 501(e), funds provided under this award shall remain available only through December 31, 2021, unless, in the case of a reallocation made by Treasury pursuant to section 501(d), Recipient requests and receives from Treasury an extension of up to 90 days.
- b. Any such requests for extension shall be provided in the form and shall include such information as Treasury may require.
- c. Amounts not expended by Recipient in accordance with Section 501 shall be repaid to Treasury in the manner specified by Treasury.

#### 4. Administrative costs.

- a. Administrative expenses of Recipient may be treated as direct costs, but Recipient may not cover indirect costs using the funds provided in this award, and Recipient may not apply its negotiated indirect cost rate to this award.
- b. The sum of the amount of the award expended on housing stability services described in Section 501(c)(3) and the amount of the award expended on administrative expenses described in Section 501(c)(5) may not exceed 10 percent of the total award.

#### 5. Reporting.

- a. Recipient agrees to comply with any reporting obligations established by Treasury, including the Treasury Office of Inspector General, as relates to this award, including but not limited to: (i) reporting of information to be used by Treasury to comply with its public reporting obligations under section 501(g) and (ii) any reporting to Treasury and the Pandemic Response Accountability Committee that may be required pursuant to section 15011(b)(2) of Division B of the Coronavirus Aid, Relief, and Economic Security Act (Pub. L. No. 116-136), as amended by Section 801 of Division O of the Consolidated Appropriations Act, 2021 (Pub. L. No. 116-260). Recipient acknowledges that any such information required to be reported pursuant to this section may be publicly disclosed.
- b. Recipient agrees to establish data privacy and security requirements as required by Section 501(g)(4).

#### 6. Maintenance of and Access to Records

- a. Recipient shall maintain records and financial documents sufficient to support compliance with Section 501(c) regarding the eligible uses of funds.
- b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.
- c. Records shall be maintained by Recipient for a period of five (5) years after all funds have been expended or returned to Treasury.
- 7. Cost Sharing. Cost sharing or matching funds are not required to be provided by Recipient.

#### 8. Compliance with Applicable Law and Regulations.

- a. Recipient agrees to comply with the requirements of Section 501 and Treasury interpretive guidance regarding such requirements. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance in any agreements it enters into with other parties relating to this award.
- b. Federal regulations applicable to this award include, without limitation, the following:
  - i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this Award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.
  - ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25 and pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.
  - iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.
  - iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), 2 C.F.R. Part 180 (including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury's implementing regulation at 31 C.F.R. Part 19.
  - v. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.
  - vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.
  - vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.

- c. Statutes and regulations prohibiting discrimination applicable to this award, include, without limitation, the following:
  - i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the grounds of race, color, or national origin under programs or activities receiving federal financial assistance;
  - ii. The Fair Housing Act, Title VIII-IX of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, national origin, sex, familial status, or disability;
  - iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicap under any program or activity receiving or benefitting from federal assistance;
  - iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
  - v. The Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.
- 9. <u>False Statements</u>. Recipient understands that false statements or claims made in connection with this award may result in fines, imprisonment, debarment from participating in federal awards or contracts, and/or any other remedy available by law.
- 10. <u>Publications</u>. Any publications produced with funds from this award must display the following language: "This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury."

#### 11. Debts Owed the Federal Government.

- a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; (2) that are determined by the Treasury Office of Inspector General to have been misused; or (3) that are not repaid by Recipient as may be required by Treasury pursuant to Section 501(d) shall constitute a debt to the federal government.
- b. Any debts determined to be owed the federal government must be paid promptly by Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury's initial written demand for payment, unless other satisfactory arrangements have been made. Interest, penalties, and administrative charges shall be charged on delinquent debts in accordance with 31 U.S.C. § 3717 and 31 C.F.R. § 901.9. Treasury will refer any debt that is more than 180 days delinquent to Treasury's Bureau of the Fiscal Service for debt collection services.
- c. Penalties on any debts shall accrue at a rate of not more than 6 percent per year or such other higher rate as authorized by law. Administrative charges, that is, the costs of processing and handling a delinquent debt, shall be determined by Treasury.

d. Funds for payment of a debt must not come from other federally sponsored programs.

#### 12. Disclaimer.

- a. The United States expressly disclaims any and all responsibility or liability to Recipient or third persons for the actions of Recipient or third persons resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this award or any other losses resulting in any way from the performance of this award or any contract, or subcontract under this award.
- b. The acceptance of this award by Recipient does not in any way constitute an agency relationship between the United States and Recipient.

#### 13. Protections for Whistleblowers.

- a. In accordance with 41 U.S.C. § 4712, Recipient may not discharge, demote, or otherwise discriminate against an employee as a reprisal for disclosing information to any of the list of persons or entities provided below that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.
- b. The list of persons and entities referenced in the paragraph above includes the following:
  - i. A member of Congress or a representative of a committee of Congress;
  - ii. An Inspector General;
  - iii. The Government Accountability Office;
  - iv. A Treasury employee responsible for contract or grant oversight or management;
  - v. An authorized official of the Department of Justice or other law enforcement agency;
  - vi. A court or grand jury; and/or
  - vii. A management official or other employee of Recipient, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.
- c. Recipient shall inform its employees in writing of the rights and remedies provided under this section, in the predominant native language of the workforce.
- 14. Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (April 8, 1997), Recipient should and should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.
- 15. Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, Recipient should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.

#### U.S. Department of the Treasury Emergency Rental Assistance Frequently Asked Questions

January 19, 2021

The Department of the Treasury (Treasury) is providing these Frequently Asked Questions (FAQ) as guidance regarding the requirements of the Emergency Rental Assistance (ERA) program established by section 501 of Division N of the Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020) (the "Act"). These FAQ will be supplemented by additional guidance and FAQ on a rolling basis.

## 1. The statute provides that ERA funds may be used for "utilities and home energy costs." How are those terms defined?

Utilities and home energy costs are separately-stated charges related to the occupancy of rental property. Accordingly, utilities include separately-stated electricity, gas, water and sewer, trash removal and energy costs, such as fuel oil. Telecommunication services (telephone, cable, Internet) delivered to the rental dwelling are not considered to be utilities. Utilities that are covered by the landlord within rent will be treated as rent.

#### 2. Must a beneficiary of the rental assistance program have rental arrears?

No. The statute does not prohibit the enrollment of households for only prospective benefits. Section 501(c)(2)(B)(iii) of Division N of the Act does provide that assistance to reduce rental arrears, if any, must be provided before prospective rental benefits may be provided. The statute also provides a limitation on prospective benefits of three months at one time.

#### 3. Must a grantee pay for all of a household's rental or utility arrears?

No. The full payment of arrears is allowed up to the 12-month limit established by the statute if the arrears can be shown to be due to COVID-19. (Grantees may provide assistance for an additional three months if necessary to ensure housing stability for a household.) However, a grantee may structure a program to provide less than full coverage of arrears. When structuring their program, grantees should consider how to best minimize any incentives for the non-payment of rent or utilities by potential beneficiaries of the program.

## 4. What outreach must be made by a grantee to a landlord or utility provider before determining that the landlord or utility provider will not accept direct payment from the grantee?

Grantees must make reasonable efforts to obtain the cooperation of landlords and utility providers to accept payments from the ERA program. Outreach will be considered complete if a request for participation is sent in writing, by certified mail, to the landlord or utility provider, and the addressee does not respond to the request within 21 calendar days after mailing; or, if the grantee has made at least three attempts by phone or email over a 21 calendar-day period to request the landlord or utility provider's participation. All efforts must be documented. The cost of the mailing would be an eligible administrative cost.

# 5. The statute limits eligibility to households with income that does not exceed 80 percent of area median income as defined by the Department of Housing and Urban Development (HUD) but does not provide a definition of household income. How is household income defined for purposes of the ERA program? How will income be documented and verified?

The statute provides that grantees may determine income eligibility by reference to either (i) household total income for calendar year 2020 or (ii) sufficient confirmation of the household's monthly income at the time of application, as determined by the Secretary of the Treasury (Secretary).

With respect to each household applying for assistance, grantees may choose between using the definition of "annual income" as provided by HUD in 24 CFR 5.609 and using adjusted gross income as defined for purposes of reporting under Internal Revenue Service (IRS) Form 1040 series for individual Federal annual income tax purposes.

For determining annual income, grantees should obtain at the time of application source documents evidencing annual income (*e.g.*, wage statement, interest statement, unemployment compensation statement), or a copy of Form 1040 as filed with the IRS for the household.

For determining monthly income, grantees must obtain income source documentation, as listed above, for at least the two months prior to the submission of the application for assistance. If an applicant qualifies based on monthly income, the grantee must redetermine the household income eligibility every three months for the duration of assistance.

## 6. In addition to providing an attestation in writing, must applicants document that they have experienced a reduction in income, incurred significant costs, or experienced other financial hardship due to the COVID-19 outbreak?

Yes, to the extent administratively feasible, grantees must require applicants to document that they have (i) qualified for unemployment benefits or (ii) experienced a reduction in income, incurred significant costs, or experienced other financial hardship due directly or indirectly to COVID-19 that threaten the household's ability to pay the costs of the rental property when due.

Grantees must also require applicants to demonstrate a risk of experiencing homelessness or housing instability, which may include past due rent and utility notices and eviction notices, if any, as part of the application process.

## 7. Is there a requirement that the eligible household have been in its current rental home when the public health emergency with respect to COVID-19 was declared?

No. However, payments under ERA are to be provided to households to meet housing costs that they are unable to meet as a result of the COVID-19 outbreak. There is no statutory requirement for the length of tenure in the current unit.

## 8. What data should a grantee collect regarding households to which it provides rental assistance in order to comply with Treasury reporting and recordkeeping requirements?

Treasury will provide instructions at a later time as to what information grantees must report to Treasury and how this information must be reported. At a minimum, in order to ensure that Treasury is able to fulfill its quarterly reporting requirements under section 501(g) of Division N of the Act and its ongoing monitoring and oversight responsibilities, grantees should anticipate the need to collect from households and retain records on the following:

- Address of the rental unit,
- Name, address, social security number, tax identification number or DUNS number, as applicable, for landlord and utility provider,
- Amount and percentage of monthly rent covered by ERA assistance,
- Amount and percentage of separately-stated utility and home energy costs covered by ERA
  assistance.
- Total amount of each type of assistance (*i.e.*, rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears) provided to each household,
- Amount of outstanding rental arrears for each household,
- Number of months of rental payments and number of months of utility or home energy cost payments for which ERA assistance is provided,
- Household income and number of individuals in the household, and
- Gender, race, and ethnicity for the primary applicant for assistance.

Grantees should also collect information as to the number of applications received in order to be able to report to Treasury the acceptance rate of applicants for assistance.

Treasury's Office of Inspector General may require the collection of additional information in order to fulfill its oversight and monitoring requirements. Treasury will provide additional information regarding reporting to Treasury at a future date. Grantees will need to comply with the requirement in section 501(g)(4) of Division N of the Act to establish data privacy and security requirements for information they collect.

9. The statute requires that ERA payments not be duplicative of any other federally-funded rental assistance provided to an eligible household. Are tenants of federally subsidized housing, *e.g.*, Low Income Housing Credit, Public Housing, or Indian Housing Block Grant-assisted properties, eligible for ERA?

An eligible household that occupies a federally-subsidized residential or mixed-use property may receive ERA assistance, provided that ERA funds are not applied to costs that have been or will be reimbursed under any other federal assistance.

If an eligible household receives a monthly federal subsidy (*e.g.*, a Housing Choice Voucher, Public Housing, or Project-Based Rental Assistance) and the tenant rent is adjusted according to changes in income, the renter household may not receive ERA assistance.

If a household receives rental assistance other than the ERA, the ERA assistance may only be used to pay for costs, such as the tenant-paid portion of rent and utility costs, that are not paid for by the other rental assistance. Pursuant to section 501(k)(3)(B) of Subdivision N of the Act and 2 CFR 200.403, when providing ERA assistance, the grantee must review the household's income and sources of assistance to confirm that the ERA assistance does not duplicate any other assistance, including federal, state, and local assistance provided for the same costs.

<sup>&</sup>lt;sup>1</sup> Note that this FAQ is not intended to address all reporting requirements that will apply to the ERA program but rather to note for grantees information that they should anticipate needing to collect from households with respect to the provision of rental assistance.

#### 10. May a grantee provide assistance to households for which the grantee is the landlord?

Yes, a grantee may provide assistance to households for which the grantee is the landlord provided that the grantee complies with the all provisions of the statute and this guidance and that no preferences beyond those outlined in the statute are given to households that reside in the grantee's own properties.

## 11. May a grantee provide assistance for arrears that have accrued before the date of enactment of the statute?

Yes, but not before March 13, 2020, the date of the emergency declaration pursuant to section 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5191(b).

## 12. May a grantee provide assistance to a renter household with respect to utility or energy costs without also covering rent?

Yes. A grantee does not need to provide assistance with respect to rent in order to provide assistance with respect to utility or energy costs. The limitations in section 501(c)(2)(B) of Division N of the Act limiting assistance for prospective rent payments do not apply to the provision of utilities or home energy costs.

## 13. May a grantee provide ERA assistance to homeowners to cover their mortgage payment, utilities, or energy costs?

No. The statute requires that ERA assistance be provided only to eligible households, which is defined to include only households that are obligated to pay rent on a residential dwelling.

14. The statute provides that ERA funds may be used for "other expenses" as related to housing incurred due, directly or indirectly, to COVID-19, as defined by the Secretary. What are some examples of these "other expenses"?

The Secretary has not made such a determination at this time.

## STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation				
Resolution X Local I	∟aw	Charter Law		
2. Title of Proposed Legislation				
ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPT. OF THE TREASURY IN THE AMOUNT OF \$7,580,993.90 FOR EMERGENCY RENTAL ASSISTANCE AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS				
3. Purpose of Proposed Legislation				
See above.				
4. Will the Proposed Legislation Have	a Fiscal Impact?	Yes _ <u>X</u>	No	
5. If the answer to item 4 is "yes", on	what will it impact?	(circle appropriate ca	itegory)	
County	Town	Economic Impact		
Village	<b>School District</b>	Other (Specify):		
Library District	Fire District			
6. If the answer to item 5 is "yes", Pro	vide Detailed Explan	ation of Impact		
This resolution provides \$7,580	,993.9			
7. Total Financial Cost of Funding over	er 5 Years on Each A	ffected Political or Oth	er Subdivision.	
8. Proposed Source of Funding				
U.S. Department of Treasury				
9. Timing of Impact				
Effective upon adoption.				
10. Typed Name & Title of Preparer	11. Signature	of Preparer	12. Date	
Tricia Saunders Principal Research Analyst	P. Saunders		2/1/21	

SCIN FORM 175b (10/95)

#### FINANCIAL IMPACT 2021 PROPERTY TAX LEVY COST TO THE AVERAGE TAXPAYER

#### **GENERAL FUND**

	2021	2021	2021 FEV TAX
	PROPERTY TAX LEVY	COST TO AVG TAXPAYER	RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

#### POLICE DISTRICT AND DISTRICT COURT

	2021	2021	2021 FEV TAX
	PROPERTY TAX LEVY	COST TO AVG TAXPAYER	RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

#### COMBINED

	2021	2021	2021 FEV TAX
	PROPERTY TAX LEVY	COST TO AVG TAXPAYER	RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

#### NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2018.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2018-2019 AS ESTABLISHED BY RESO. 895-2018.
- 3) SOURCE FOR EQUALIZATION RATES: 2018 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Page 2 of 2

To be completed by the Executive Budget Office

Intro. Res. No. 1067 - 2021 Laid on Table 2/2/2021 Introduced by the Presiding Officer on Request of the County Executive

RESOLUTION NO. -2021, CALLING A PUBLIC HEARING FOR THE PURPOSE OF MODIFYING THE PLAN OF SERVICE FOR SUFFOLK COUNTY SEWER DISTRICT NO. 6 – KINGS PARK

**WHEREAS**, Suffolk County Sewer District No. 6 – Kings Park (the "Sewer District") was created by the Suffolk County Legislature with the approval of the New York State Comptroller in 1977, extended in 1979, and includes approximately 304 residential properties serviced by the Sewer District, with additional properties, including medical facilities, residential apartments and condominiums serviced by the Sewer District through connection agreements; and

WHEREAS, the Sewer District was established in accordance with Section 270 of the NEW YORK COUNTY LAW, in that all costs and expenses for the Sewer District, including debt service for capital improvements, and operation and maintenance charges, are assessed to property owners within the boundaries of the Sewer District on an ad valorem basis, and in accordance with the various connection agreements for those users located outside of the boundaries of the Sewer District; and

WHEREAS, changes have occurred in the community since the Sewer District was established, including the closure of the New York State Kings Park Hospital property, with New York State being a significant contributor to the Sewer District's expenses based on its then use, and the elimination of significant revenues due to discontinuance of the acceptance of scavenger waste brought to the Sewer District's facilities for treatment; and

WHEREAS, because many of the costs for the Sewer District's capital and operation and maintenance costs were originally contributed to by connectees to the Sewer District, including the State of New York for Kings Park Hospital, and through acceptance of scavenger waste for treatment, other parcels within the Sewer District were assessed reduced charges at rates far lower than those charged in other districts; and

WHEREAS, a reduction over time in the percentage of waste received from Kings Park State Hospital, and the closing of the facility to scavenger waste, have contributed to the Sewer District's inability to meet its annual expenses through its collections from the assessments on the properties located within the Sewer District and causing an increased reliance on the Sewer Assessment Stabilization Reserve Fund to make up for the shortfall; and

WHEREAS, by resolution dated December 16, 2019, the Suffolk County Sewer Agency directed the Department of Public Works (the "Department"), in accordance with Section 253-b of the NEW YORK COUNTY LAW, to prepare a report and recommendations (the "Report"), a copy of which is on file with the Clerk of the Legislature, to modify and restructure the method for the calculation, assessment, and collection of costs attributable to property owners and parcels within the Sewer District as well as residential users located outside of the boundaries of the Sewer District in order for the Sewer District to be financially self-sufficient; and

WHEREAS, pursuant to Section 253-b and Section 254 of Article 5-A of the NEW YORK COUNTY LAW, upon receipt of the Report, the Legislature must call a public hearing upon the proposal to modify the Sewer District as set forth within the Report submitted by the Department on behalf of the Suffolk County Sewer Agency; and

**WHEREAS**, it is now desired to call a public hearing pursuant to Section 253-b and Section 254 of the NEW YORK COUNTY LAW upon the proposal to modify the plan of service for the Sewer District, in the manner described in the Report.

#### NOW, THEREFORE, be it and it hereby is

**1st RESOLVED,** by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 16<sup>th</sup> day of March 2021, at 2:00 p.m., Prevailing Time, for the purpose of conducting a public hearing on the proposed modification of the original map, plan and report (the "Original Plan") that served as the foundation for the establishment of Suffolk County Sewer District No. 6 – Kings Park (the "Sewer District"), including the method for the calculation and collection of assessments and charges for the Sewer District and for such other action on the part of said County Legislature as may be required by law or proper.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

#### NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk, New York, will meet at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 16<sup>th</sup> day of March 2021, at 2:00 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for the modification of the plan for service for Suffolk County Sewer District No. 6 – Kings Park (the "Sewer District") in and for said County, substantially in accordance with the report and recommendations (the "Report") transmitted to said County Legislature by the Suffolk County Sewer Agency and with a copy of such Report on file with the Clerk of the Suffolk County Legislature, at which time and place the Suffolk County Legislature will consider such proposal and hear all parties interested therein concerning the same.

#### Notice of Cost

Under the Original Plan that was the basis for the establishment of the Sewer District, and as it exists today, all property owners located within the Sewer District are assessed in accordance with Section 270 of the NEW YORK COUNTY LAW for all costs and expenses for the Sewer District, including capital improvements, debt service for capital improvements, and operation and maintenance charges, on an ad valorem basis. The ad valorem cost to the typical property, which is a one or two family home, is \$89 for fiscal year 2021. As proposed within the

Report to modify the plan for service for the Sewer District in order to adjust for current costs, the cost to the typical property will continue to be assessed on ad valorem basis, and for fiscal year 2022 is estimated to be \$92. The monies collected by such assessment will be used for future capital improvement charges and debt service for all capital improvements, including existing debt service and debt service for future capital improvement projects. In addition, commencing with fiscal year 2022, the plan for service is being proposed to be modified to institute a user fee charged on an annual basis to all properties located within the Sewer District that are connected to the Sewer District's facilities. The cost for such user fee for fiscal year 2022 will be \$115, for the typical property which is a one family home. Consistent with the modified plan for service, the annual user fee will increase each year in accordance with the schedule as set forth in the modified plan of service. The funds collected through the user fee will be used for the expenses necessary for the continual operation and maintenance costs of the Sewer District's facilities.

The total cost to the typical property located within the Sewer District, including both the amount assessed on an ad valorem basis and the user charge, for fiscal year 2022, is estimated to be \$207 for a one family home, which is the typical property.

Copies of the maps, plans and report for the modification of the Sewer District are available in the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday.

We encourage all interested parties to appear at the public hearing. Any questions should be forwarded to Janice McGovern, P.E. at 631-852-4204 at the Suffolk County Department of Public Works.

Such County Sewer District No. 6 – Kings Park comprises the area entirely within the Town of Smithtown, more particularly bounded and described as follows:

All those certain plots, pieces or parcels of land situate, lying and being at Kings Park, Town of Smithtown, County of Suffolk, and State of New York, and more particularly bounded and described as follows:

BEGINNING at a point at the easterly end of a curve which connects the east side of Twin Oak Drive with the south side of Sunken Meadow Road,

RUNNING THENCE southerly the following three (3) courses and distances:

- 1. Southerly along the arc of a circular curve bearing to the left with a radius of 20.00 feet and a length of 33.78 feet
- 2. Southerly along the arc of a circular curve bearing to the left whose radius is 274.03 feet and a length of 270.08 feet
- 3. South 26 degrees 59' 05" East 263.86 feet

THENCE north 88 degrees 48' 28" East 301.11 feet to land of the Society of St. Johnland;

THENCE along land of the Society of St. Johnland, South 01 degrees 11 minutes 32 seconds East, a distance of 1425.00 feet to the land now or formerly of the State of New York;

THENCE along said land now or formerly of the State of New York the following ten (10) courses and distances:

1. South 80 degrees 35' 50" West, 117.43 feet;

- 2. South 66 degrees 51' 40" West, 74.40 feet;
- 3. South 74 degrees 41' 01" West, 254.78 feet;
- 4. Southwest 82 degrees 46' 10" West, 160.00 feet;
- 5. South 83 degrees 46' 50" West, 135.89 feet;
- 6. South 79 degrees 50' 30" West, 359.81 feet;
- 7. South 70, degrees 37' 10" West, 180.04 feet;
- 8. South 85 degrees 58' 40" West, 109.99 feet;
- 9. South 00 degrees 09' 47" West, 848.84 feet;
- 10. North 68 degrees 02' 01" West, 308.85 feet to the map of land belonging to John J. O'Reilly;

THENCE along the land now or formerly of John J. O'Reilly the following three (3) courses and distances:

- 1. North 69 degrees 41' 02" West, 346.80 feet;
- 2. South 6 degrees 43' 07" West, 881.68 feet;
- 3. South 83 degrees 14' 20" East, 337.19 feet;

THENCE southerly along the land now or formerly of Kings Park State Hospital South 6 degrees 42' 46" West, 545.96 feet, to land of School District #5;

THENCE westerly along the land of School District #5 South 87 degrees 17' 56" West, 655.76 feet, to the land of L. Martella;

THENCE along land now or formerly of L. Martella the following two (2) courses and distances:

- 1. North 6 degrees 43' 28" East, 148.84 feet;
- 2. South 89 degrees 10' 18" West, 143.64 feet, to the easterly side of Hilden Street;

THENCE northerly along the easterly side of Hilden Street an arc bearing to the left having a radius of 40.00 feet and a distance of 57.97 feet, to the Map of Hilden Heights;

THENCE along the Map of Hilden Heights the following two (2) courses and distances;

- 1. North 67 degrees 52' 38" East, 64.87 feet;
- 2. North 1 degree 33' 32" West, 100.00 feet, to the Map of Carlson Heights;

THENCE along the Map of Carlson Heights and land now or formerly of D. McKielen the following three (3) courses and distances;

- 1. North 88 degrees 26' 28" East, 90.00 feet;
- 2. North 6 degrees 43' 28" East, 854.23 feet;
- 3. North 83 degrees 18' 00" West, 951.50 feet;

THENCE northerly North 13 degrees 33' 40" East, 199.01 feet;

THENCE westerly North 83 degrees 18' 00" West, 23.45 feet;

THENCE, northerly North 6 degrees 42' 00" East, 150.00 feet;

THENCE north 83 degrees 18' 00" West, 103.20 feet to the east side of Kohr Road;

THENCE along the easterly side of Kohr Road the following two (2) courses and distances:

- 1. North 20 degrees 45' 50" East, 186.25 feet;
- 2. North 54 degrees 17' 50" East, 28.68 feet to the land now or formerly of Patrick and Mildred E. Millon;

THENCE along the land of Patrick and Mildred E. Millon the following two (2) courses and distances:

- 1. South 83 degrees 18' 00" East, 450.00 feet;
- 2. South 72 degrees 44' 30" East, 247.78 feet to the land now or formerly of DeSelding Bros.

THENCE along the land now or formerly of DeSelding Bros. the following two (2) courses and distances:

- 1. North 6 degrees 33' 20" East, 875.09 feet;
- 2. North 16 degrees 50' 00" East, 610.00 feet to a point on the southerly side of Prospect Hill Road;

THENCE along the southerly side of Prospect Hill Road the following two (2) courses and distances:

- 1. South 70 degrees 11' 10" East, 47.28 feet;
- 2. Easterly and northerly along a curve bearing to the left having a radius of 205.00 feet a distance of 154.44 to the land now or formerly of Atlantic Seaboard Home and Development Corp.;

THENCE along the last mentioned land South 72 degrees 15' 14" East, a distance of 243.89 feet to the Alteration Map of lots belonging to Gus Kohr;

THENCE along the last mentioned land the following six (6) courses and distances;

- 1. North 82 degrees 24' 33" East, 468.90 feet;
- 2. North 2 degrees 10' 57" West, 249.70 feet;
- 3. North 12 degrees 17' 57" West, 317.10 feet;
- 4. North 24 degrees 00' 57" West, 189.10 feet;
- 5. North 18 degrees 40' 57" West, 384.99 feet;
- 6. North 18 degrees 53' 57" West, 62.82 feet;

AND THENCE South 70 degrees 26' 21" West, 161.08 feet;

THENCE South 89 degrees 32' 21" East, 53.22 feet;

THENCE North 70 degrees 26' 21" East, 160.00 feet;

THENCE South 19 degrees 33' 39" East, 172.46 feet;

THENCE South 8 degrees 41' 04" East, 150.78 feet;

THENCE South 69 degrees 41' 15" East, 522 feet;

THENCE South 81 degrees 33' 37" East, 223.04 feet, to the west side of Twin Oak Drive;

AND THENCE northerly along the westerly side of Twin Oak Drive the following two (2) courses and distances:

- 1. North along the arc of a circular curve bearing to the right whose radius is 334.04 feet and a length of 135.12 feet;
- 2. Northwesterly along the arc of a circular curve bearing to the left who radius is 20.00 feet and a length of 29.72 feet to the southerly side of Sunken Meadow Road;

AND THENCE along the south side of Sunken Meadow Road, South 53 degrees 31' 20" East, 90.00 feet to the point or place of BEGINNING.

#### Parcel Two:

All that certain plot, piece or parcel of land situate, lying and being in the hamlet of Kings Park, Town of Smithtown, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point in the northerly line of St. Johnland Road at its intersection with the division line between the lands of the people of the State of New York (Kings Park State Hospital) on the west and the lands now or formerly of Thomas Dowling Estate on the east; thence along said northerly road line, South 86 degrees 38' 15" West, 118.66 feet and North 87 degrees 38' 06" West, 2.48 feet to the division line between said lands of the people of the State of New York and lands of Obadiah Smith Museum; thence along said division line North 6 degrees 04' 00" West, 148.26 feet; North 83 degrees 28' 00" West, 347.60 feet and South 6 degrees 46' 00" West, 118.37 feet to its intersection with the said northerly line of St. Johnland Road; thence continuing along said road line North 76 degrees 27' 00" West, 128.37 feet and North 55 degrees 09' 00" West, 182.60 feet; thence departing from said road line and thru said lands of the people of the State of New York North 22 degrees 41' 38" East, 135.00 feet; South 83 degrees 28' 00" East 330.00 feet; North 6 degrees 32' 00" East, 550.00 feet; North 83 degrees 52' 28" East, 376.24 feet; South 2 degrees 03' 00" East, 120.20 feet and South 22 degrees 39' 00" West, 58.00 feet to the beforementioned division line between the lands of the people of the State of New York (Kings Park State Hospital) and the lands now or formerly of Thomas Dowling Estate; thence along said division line South 22 degrees 39' 00" West, 71.00 feet; South 3 degrees 16' 00" West, 163.80 feet; South 12 degrees 54' 00" East, 156.90 feet; South 10 degrees 23' 00" West, 220.10 feet and South 7 degrees 41' 00" East 99.32 feet to the point or place of beginning; containing 7.964 acres,

TOGETHER with the adjoining strip of land fifty feet in width bounded and described as follows:

BEGINNING at a point of the westerly side of the above described parcel distant 25 feet from a point where the center line of an existing pipe which crosses said westerly line and running thence parallel to said center line as it winds and turns westerly and generally northerly through and across lands of the State of New York, Old Dock Road, Sunken Meadow State Park, Nissequogue River and the Long Island Sound to a point upon an extension of said center lines 50 feet beyond the end of said pipe; thence running easterly on a course perpendicular to the end of the last mentioned course a distance of 50 feet; thence running generally southerly and perpendicular to the last mentioned course and parallel with and at a distance of 50 feet from the first course as it winds and turns to a point in the aforesaid westerly side of the above described parcel; and thence running south 6 degrees 32' 00" East along the aforesaid westerly side of the above captioned parcel 50 feet, more or less, to the point or place of BEGINNING.

TOGETHER with the Suffolk County Sewer District No. 6 – Kings Park, Extension No. 1 bounded and described as follows:

Suffolk County Sewer District No. 6 – Kings Park, Extension No. 1, comprising an area lying entirely within the Town of Smithtown, the area of said district extension being more particularly bounded and described as follows:

All those certain plots, pieces or parcels of land situate, lying and being at Kings Park, Town of Smithtown, County of Suffolk and State of New York, and more particularly bounded and described as follows:

BEGINNING at a point on the easterly side of Kohr Road distance 517.31 feet southerly from the intersection formed by the easterly side of Kohr Road and the southerly side of Twin Oaks Drive; said point of beginning more particularly described as the following three (3) courses and distances from said intersection:

- 1. South 20 degrees 45' 50" West 41.48 feet
- 2. South 13 degrees 35' 10" West 110.56 feet
- 3. South 13 degrees 33' 40" West 365.27 feet

thence running from said point of beginning along the land now or formerly of Eugene Shafter the following four (4) courses and distances:

- 1. South 85 degrees 42' 02" East 128.06 feet
- 2. North 22 degrees 00' 00" East 79.35 feet
- 3. South 83 degrees 18' 00" East 1.71 feet
- 4. North 6 degrees 42' 00" East 83.20 feet

thence easterly along the map of Harbor Trees, Section 4 South 83 degrees 18' 00" East 972.55 feet; thence southerly along the map of Harbor Trees, Section 4 South 6 degrees 43' 28" West 391.70 feet; thence westerly along the lands now or formerly of Curtis, Censoplano and Byrne North 83 degrees 18' 00" West 1010.42 feet to the easterly side of Kohr Road; thence northerly along the easterly side of Kohr Road the following thee (3) courses and distances:

- 1. North 19 degrees 01' 12" West 73.82 feet
- 2. North 28 degrees 39' 10" West 147.73 feet
- 3. North 13 degrees 33' 40" West 40.13 feet

to the point or place of beginning – said extension No. 1 area – 9.31 acres

Section 3. This Resolution shall take effect immediately.

**2<sup>nd</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(26), (27) and (33) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:

#### BOND RESOLUTION NO.

-2021

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK AUTHORIZING THE ISSUANCE OF \$150,000 BONDS TO FINANCE THE CONSTRUCTION OF A DUNE CROSSOVER IN DAVIS PARK, TOWN OF BROOKHAVEN (CP 5385.310)

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of \$150,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law",) the Suffolk County Charter and other applicable laws, and in accordance with the Intermunicipal Agreement between the County and the Town of Brookhaven, to finance the construction of a dune crossover for public access in Davis Park, Town of Brookhaven, , as authorized in the 2019 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000. The plan of financing includes the issuance of \$150,000 in bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a)

the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED:	APPROVED BY:
	County Executive of Suffolk County
	Date:

- A TEE

Intro. Res. No. 1069 -2021 Introduced by Legislator Krupski Laid on Table 2/2/2021

RESOLUTION NO. -2021, APPOINTING MEMBER TO THE COUNCIL ON ENVIRONMENTAL QUALITY (MARK P. HAUBNER)

**WHEREAS**, appointments to the Council on Environmental Quality (CEQ) are now within the exclusive purview of the County Legislature under Section C1-3 of the SUFFOLK COUNTY CHARTER; and

**WHEREAS**, Andrea Spilka was in holdover status and she has recently passed away, resulting in a vacancy; now, therefore be it

**1st RESOLVED**, that Mark P. Haubner, who currently resides in Aquebogue, New York, is hereby appointed as a member of the Suffolk County Council on Environmental Quality, pursuant to Section C1-3(A) of the SUFFOLK COUNTY CHARTER, said term of office to expire on March 23, 2025.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTIONS C1-3(A) AND C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\r-appt-haubner-ceq



27.October.2020

Aquebogue, NY 11931-0042

To: Suffolk County Legislator Al Krupski

Dear Mr. Krupski:

This letter is in response to your call for volunteers to become a part of the Suffolk County CEQ.

As a basic resume with qualifications, please find:

#### Education

- B.A. Philosophy, Colorado State University (1978)
- International Trade Certificate, World Trade Institute (1988-1990)
- International Import-Export training, Lufthansa Airlines (1987-1991)
- Reality101 class, Nate Hagens, University of Minnesota (2017, ongoing)
- Sustainability Certificate, University of California at San Diego (UCSD) ( awarded March.2019)

#### Experience

- Ambassador and Grassroots Advocacy, Arthritis Foundation, 1985-2016
- Associated with the North Fork Environmental Council (NFEC) since 2000
- Associated with the North Fork Audubon Society (NFAS) since 2013
- Board Member, NFAS, 2015-2016
- Vice President, NFEC, 2018-2020
- Member, Town of Riverhead Environmental Advisory Committee, 2019-2020
- Steering Committee, DrawDown East End, 2019-2020
- Ambassador, MIT EnROADS Climate Solutions Simulation Tool, 2020

#### **Attitude**

My mother was one of the first elementary school educators to create the Frost Valley Science Center's Education Outreach Program, we spent the first 14 years of my life camping in Eastern Canada and most of New England, she instituted a newspaper recycling drive in 1966 at her school which included my Cub Scout Troop, and I was included in her summer science education programs during my elementary school years.

Knowledge

I've been completely immersed in all of the topics related to Global Warming & Climate Change for the last 10 years and have developed a 12-part lecture/workshop series on the many related subjects (Sea Level Rise, Ocean Acidification, Biodiversity Loss, Climate Change, Economic Impacts, Carbon Sequestration, etc.).

As Climate Science Communicator I have given several talks to the Southold Democrats, North Fork Audubon Society and the Peconic Landing Lifetime Learning Program and have future engagements with the North Forkers for the Common Good, the Cutchogue and Greenport Libraries and the Southold Green Party.



#### Skills

As Ambassador for the Arthritis Foundation I presented a number of talks as an Advocacy Trainer to groups numbering between 15 and 300 people.

As Environmental Advocate and Communicator I moderated the NFAS Climate Change and Coastal Resilience Conferences at St. Joseph's in Brentwood, 2017 and 2018.

Upon completion of the Sustainability & Behavior Change certificate course at UCSD, I have developed a digital library of tools and templates which are currently guiding all of our programs at NFEC and DrawDown East End:

- 10x10 Native Perennial Planting Challenge 2018, 2019 (Sustainability & Behavior Change)
- Plastic Reduction & Elimination-LI 2018-2019 (Conservation Psychology)
- Get your Issues In a Row 2018-2019 (Community Engagement)
- Reduce Food Waste, 2020
- Water Conservation Program (Glynis Gerry grant)

We are currently creating training sessions for Pachamama Alliance's Drawdown (Paul Hawken) Initiative given in both Southold and Riverhead Towns over the last several months.

#### Concerns

A partial list here: Loss of habitat to development, destruction of biodiversity to the detriment of natural predators (e.g., red fox), invasive species' effect on native perennials, nitrogen loading of both our surface and ground water, aquifer depletion and saltwater intrusion, effects of evergrowth model on our consumption levels and policy...

It is time for a comprehensive view of our issues and solutions, as one cannot be separated from any other.

Thank you for your time in reviewing this, and feel free to call if you have any questions.

Sincerely yours,

Mark P. Haubner

E.: mhaubner2@optonline.net

Ph.: 631-779-2630

We must "maintain persistence even in the face of widespread resistance to a transformative agenda and active hope in the face of the existential risk of societal collapse." Ralph Thurm

**Grounded optimism** is putting all of your efforts into overcoming seemingly **insurmountable odds** with **no guarantee** of a favorable oucome. Welcome aboard! Mark Haubner

Intro. Res. No. 1070 -2021 Introduced by Legislator Fleming Laid on Table 2/2/2021

RESOLUTION NO. -2021, AUTHORIZING THE RECONVEYANCE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 215, NEW YORK STATE COUNTY LAW TO MARCIA MULLER (SCTM NO. 0900-254.00-01.00-004.000)

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

Town of Southampton, County of Suffolk, State of New York, 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 as District 0900, Section 254.00, Block 01.00, Lot 004.000; and

WHEREAS, Marcia Muller was the former owner of 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 Fleming 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 \$25,740.85 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:

Marcia Muller 91 Bellows Terrace Hampton Bays, New York 11946

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 Marcia Muller.

DATED:	
	APPROVED BY:
	County Executive of Suffolk County
	Date:

s:\word\reso-muller

Introduced by Legislators Hahn, Krupski, Anker, Caracappa, Fleming, Kennedy, Piccirillo and Sunderman Laid on Table 2/2/2021

PROCEDURAL RESOLUTION NO. 1-2021, SETTING LAND ACQUISITION PRIORITIES IN ACCORDANCE WITH "AAA PROGRAM" REQUIREMENTS (2021 - PHASE I)

WHEREAS, Resolution No. 265-2013, codified at § 1070-17 of the SUFFOLK COUNTY CODE, established a new process to govern the County's land acquisitions; and

WHEREAS, pursuant to § 1070-17 of the SUFFOLK COUNTY CODE, the Division of Planning and Environment is required to periodically provide a report to the Legislature's Environment, Parks and Agriculture Committee containing all proposed acquisition sites reviewed by the Division and the highest offer price approved for each by the Environmental Trust Review Board, together with scoring and recommendations by the Division as well as an account of the funds expected to be available for acquisitions; and

**WHEREAS**, the Environment, Parks and Agriculture Committee is empowered to prepare procedural resolutions which sets forth the County's priorities for acquisition and submit such resolutions to the full Legislature for consideration; and

WHEREAS, the Division of Planning and Environment presented their periodic report to the Environment, Parks and Agriculture Committee on January 25, 2021; now, therefore be it

**1st RESOLVED**, that this Legislature hereby designates the following parcels as the County's priority acquisitions pursuant to §1070-17 of the SUFFOLK COUNTY CODE:

SUFFOLK COUNTY TAX MAP NUMBER	<u>ACRES</u>	REPUTED OWNER AND ADDRESS
District         0200           Section         511.00           Block         04.00           Lot         028.000	0.46±	George & Thomas Gargiulo 9 Coloma Court Sterling, VA 20164
District         0200           Section         511.00           Block         04.00           Lots         029.000	0.46±	George & Thomas Gargiulo 9 Coloma Court Sterling, VA 20164
District         0200           Section         890.00           Block         04.00           Lot         001.004	0.46±	EVW LLC Hart's Cove a/k/a/ Admiral's Cove 777 Park Avenue Huntington, NY 11743
District 0200 Section 890.00 Block 04.00 Lot 001.006	0.46±	EVW LLC Hart's Cove a/k/a/ Admiral's Cove 777 Park Avenue Huntington, NY 11743

District Section Block Lot	0200 890.00 04.00 001.008	1.00±	EVW LLC Hart's Cove a//k/a/ Admiral's Cove 777 Park Avenue Huntington, NY 11743
District Section Block Lot	0200 890.00 04.00 001.003	0.46±	Vincent & Eric Manngard Warren E. Kleet Revoc Living Trust Hart's Cove a/k/a/ Admiral's Cove 196 East Main Street Huntington, NY 11743
District Section Block Lot	0200 890.00 04.00 001.005	0.46±	Vincent & Eric Manngard Warren E. Kleet Revoc Living Trust Hart's Cove a/k/a/ Admiral's Cove 196 East Main Street Huntington, NY 11743
District Section Block Lot	0200 890.00 04.00 001.007	1.20±	Vincent & Eric Manngard Warren E. Kleet Revoc Living Trust Hart's Cove a/k/a/ Admiral's Cove 196 East Main Street Huntington, NY 11743
District Section Block Lot	0200 890.10 04.00 001.009	1.00±	Vincent & Eric Manngard Warren E. Kleet Revoc Living Trust Hart's Cove a/k/a/ Admiral's Cove 196 East Main Street Huntington, NY 11743
District Section Block Lot	0200 890.00 04.00 001.010		Vincent & Eric Manngard Warren E. Kleet Revoc Living Trust Hart's Cove a/k/a/ Admiral's Cove 196 East Main Street Huntington, NY 11743
District Section Block Lot	0200 980.60 16.00 029.000	0.23±	Vito & Harriet Galante 2545 Houghton Lane Macungie, PA 18062
District Section Block Lot	0200 980.60 17.00 031.000	0.22±	Antonio Maver 21215 32 <sup>nd</sup> Avenue Bayside, NY 11361
District Section Block Lot	0200 980.70 09.00 020.000	0.17±	Cindy Balzer, Trustee Donald Rimmelin Irrevocable Trust 51 Riviera Drive Mastic Beach, NY 11951

District Section Block Lot	0200 980.70 09.00 022.000	0.17±	Cindy Balzer, Trustee Donald Rimmelin Irrevocable Trust 51 Riviera Drive Mastic Beach, NY 11951
District Section Block Lot	0200 980.70 09.00 021.000	0.194±	Cindy Balzer, Administrator Donald Rimmelin Irrevocable Trust 51 Riviera Drive Mastic Beach, NY 11951
District Section Block Lot	0200 983.40 14.00 048.002	0.18±	Richard Westoff 25 Blue Point Road Mastic Beach, NY 11951
District Section Block Lot	0600 008.00 02.00 004.000	11.13±	Villas at Roanoke, LLC Peter Schembri PO Box 534 Wading River, NY 11792
District Section Block Lot	1000 058.00 01.00 002.002	6.26±	Timothy & Susan Gray 5615 Soundview Avenue Southold, NY 11971
District Section Block Lot	0200 363.00 04.00 014.000	0.12±	AFM Realty of Huntington, Inc. PO Box 407 Huntington Station, NY 11746
District Section Block Lot	0200 363.00 04.00 022.000	0.09±	AFM Realty of Huntington, Inc. PO Box 407 Huntington Station, NY 11746
District Section Block Lot	0200 363.00 04.00 027.000	0.57±	AFM Realty of Huntington, Inc. PO Box 407 Huntington Station, NY 11746
District Section Block Lot	0200 363.00 04.00 028.000		AFM Realty of Huntington, Inc. PO Box 407 Huntington Station, NY 11746
District Section Block Lot	0200 363.00 04.00 029.000		AFM Realty of Huntington, Inc. PO Box 407 Huntington Station, NY 11746

#### and be it further

**2nd RESOLVED**, that the Division of Real Property, Acquisition and Management is hereby authorized, empowered and directed to make offers for the purchase of the priority parcels set forth in the 1st RESOLVED clause of this resolution; and be it further

**RESOLVED** that, upon execution by the reputed site owners of a Contract of Sale for the purchase of such owners' parcels as set forth in the 1st RESOLVED clause herein, the Division of Real Property Acquisition and Management is hereby authorized and empowered to expend monies from the Suffolk County Drinking Water Protection Program, effective December 1, 2007, (Article XII of the SUFFOLK COUNTY CHARTER) and the Enhanced Drinking Water Protection Program (Article XIIA of the SUFFOLK COUNTY CHARTER), as appropriate, for the necessary title reports, surveys and environmental site assessments of said parcels.

#### DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §1070-17 OF THE SUFFOLK COUNTY CODE