

**RESOLUTION NO. 560 -2009, AUTHORIZING PLANNING
STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY
WORKFORCE HOUSING PROGRAM**

WHEREAS, Article XXXVI of the SUFFOLK COUNTY ADMINISTRATIVE CODE establishes the County's Workforce Housing Program; and

WHEREAS, Section 36-2(C) of said Article authorizes land to be acquired by the County through the use of Capital Bond proceeds (CP 8704); and

WHEREAS, the County Department of Economic Development and Workforce Housing and the Town of Riverhead have identified three sites in the County of Suffolk, to be known as "Summer Wind Square," which would be appropriate for development as workforce housing and which are identified by the Suffolk County Tax Map Numbers as follows: 0600-128.00-06.00-081.000, 0600-128.00-06.00-082.000 and 0600-128.00-06.00-086.003; and

WHEREAS, pursuant to Section 36-2 (C) of Article XXXVI of the Suffolk County Administrative Code, it is proposed that the County acquire the parcels identified by Suffolk County Tax Map Numbers 0600-128.00-06.00-081.000, 0600-128.00-06.00-082.000 and 0600-128.00-06.00-086.003; and

WHEREAS, the Town of Riverhead has expressed an interest in partnering with the County of Suffolk to provide workforce housing at this location; now, therefore be it

1st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this constitutes a Type II action pursuant to Section 617.5(c) (18), (20), (21) and (27) of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) in that the resolution authorizes information collection and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action and because the resolution constitutes routine or continuing agency administration; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that this Legislature hereby finds that the parcels in the Town of Riverhead, as identified by the Suffolk County Tax Map Numbers 0600-128.00-06.00-081.000, 0600-128.00-06.00-082.000 and 0600-128.00-06.00-086.003, meet the acquisition and infrastructure funding requirements of the County Workforce Housing Program and the need to fill the critical shortage of workforce housing in Suffolk County; and be it further

3rd **RESOLVED**, that the Director of Affordable Housing within the Suffolk County Department of Economic Development and Workforce Housing, is hereby authorized, empowered and directed, pursuant to Section 14-10(B) of the SUFFOLK COUNTY CHARTER, to plan for the acquisition of and/or infrastructure improvements in the Town of Riverhead for the parcels listed below:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY</u>				<u>ACREAGE:</u>	<u>REPUTED OWNER:</u>	
	<u>TAX MAP NUMBER:</u>						
	District	Section	Block	Lot			
No. 1	0600	128.00	06.00	081.000	.05036	28 Peconic LLC	
	28 Peconic Avenue, Riverhead						
No. 2	0600	128.00	06.00	082.000	.15955	East End Square Club Inc.	
	30 Peconic Avenue, Riverhead						
No. 3	0600	128.00	06.00	086.003	<u>.11710</u>	NF Management Inc.	
	40 Peconic Avenue, Riverhead					<u>.32701</u>	

and be it further

4th **RESOLVED**, that the County Department of Economic Development and Workforce Housing, the Division of Real Property Acquisition and Management, and the County Department of Law are hereby authorized, empowered and directed to take such other actions as may be necessary and appropriate to accomplish such planning purposes, including, but not limited to, securing appraisals, surveys, engineering reports, environmental audits, title search and to utilize such valid appraisals for the subject parcels as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

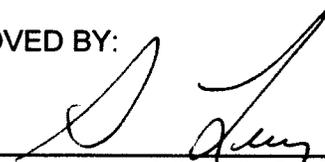
5th **RESOLVED**, that the Director of Affordable Housing within the Suffolk County Department of Economic Development and Workforce Housing is hereby authorized, empowered and directed to take such other actions as may be necessary and appropriate to process such application; and be it further

6th **RESOLVED**, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel; and be it further

7th **RESOLVED**, that any unencumbered, unallocated funds available upon the execution of a binding Development Agreement between the County of Suffolk and the Town of Riverhead shall be appropriated to future and subsequent Workforce Housing Program projects.

DATED: June 23, 2009

APPROVED BY:



 County Executive of Suffolk County

Date: 7-6-09

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on June 23, 2009 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

A handwritten signature in cursive script that reads "Tim Laube".

Clerk of the Legislature

Intro. Res. 1507

Res. No. 560

June 23, 2009

Motion:
 Romaine, Schneiderman, Browning, Beedenbender, Losquadro
 Eddington, Montano, Alden, Lindsay, Vilorio-Fisher, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:
 Romaine, Schneiderman, Browning, Beedenbender, Losquadro
 Eddington, Montano, Alden, Lindsay, Vilorio-Fisher, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:
 Romaine, Schneiderman, Browning, Beedenbender, Losquadro
 Eddington, Montano, Alden, Lindsay, Vilorio-Fisher, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Brian BEEDENBENDER					
6	Daniel P. LOSQUADRO					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Cameron ALDEN					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					/
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.					
8	William J. LINDSAY, P.O.					
Totals		17	1		1	

MOTION

Approve

Table: _____

Send To Committee

Table Subject To Call

Lay On The Table

Discharge

Take Out of Order

Reconsider

Waive Rule _____

Override Veto

Close

Recess

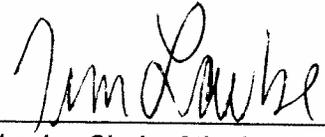
APPROVED FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED

NOT ADOPTED



 Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote