

Intro. Res. No. 1660-2009

Laid on Table 8/4/2009

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 688 -2009, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE PECONIC BAY ESTUARY – SUBMERGED AQUATIC VEGETATION PROGRAM

WHEREAS, the New York State Department of Environmental Conservation has awarded 100% State grant funds to the Department of Health Services, Division of Environmental Quality for the Peconic Bay Estuary – Submerged Aquatic Vegetation Program in the amount of \$150,000 for the period 04/01/08-03/31/13; and

WHEREAS, this program will comprehensively research the effects of groundwater and light penetration on eelgrass in the Peconic Bay estuary with the goal of gaining necessary knowledge to determine what can be done to advance restoration efforts and help re-establish this valuable resource; and

WHEREAS, this Resolution authorizes a County representative and signatory for said contract as required by the New York State Department of Environmental Conservation; and

WHEREAS, these funds were not included in the 2009 Suffolk County Operating Budget; and

WHEREAS, these funds are 100% State funded; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$150,000 in State grant funds as follows:

REVENUES:

001-3910 Environmental Control \$150,000

APPROPRIATIONS:

Department of Health Services (HSV)
Division of Environmental Quality
Peconic Bay Estuary – Submerged Aquatic Vegetation Program
001-HSV-4407

<u>Fees for Services:</u>	<u>\$150,000</u>
4560 Fees for Services, Non-Employees	
State University of New York at Stony Brook	\$100,000
Cornell Cooperative Extension’s Marine Program	\$50,000

and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with the New York State Department of Conservation (NYSDEC) for this project, and with the State University of New York at Stony Brook and the Cornell Cooperative Extension for the planning and implementation of this project; and be it further

3rd **RESOLVED**, that the Deputy County Executive is the representative designated to enter into and sign the contract for the intended purpose of this grant; and be it further

4th **RESOLVED**, that the funding and the expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

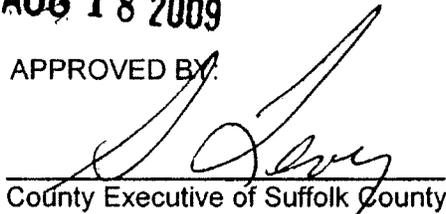
5th **RESOLVED**, that one (1) certified copy of this Resolution, upon adoption, be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Contract; and be it further

6th **RESOLVED**, that this authorization take effect immediately upon certification; and be it further

7th **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this Resolution constitutes a Type II

DATED: **AUG 18 2009**

APPROVED BY:



County Executive of Suffolk County

Date: 8/28/09

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 August 18, 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. 1660 Res. No. 688

August 18, 2009

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

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

Second:
 Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloría-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	18				

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

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote

Intro. Res. No. 2078-2009

Laid on Table 12/1/2009

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. 1166-2009, AUTHORIZING CERTAIN
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.
688-2009**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 688-2009; and

WHEREAS, this Resolution when adopted contained a technical error; and

WHEREAS, the County Executive desires technical correction to this Resolution; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 688-2009

In the 2nd RESOLVED clause change the following

FROM:

That the County Executive be and hereby is authorized to execute a contract with the New York State Department of Conservation (NYSDEC) for this project, and with the State University of New York at Stony Brook and the Cornell Cooperative Extension for the planning and implementation of this project; and be it further

TO:

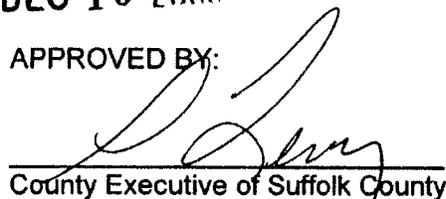
That the County Executive be and hereby is authorized to execute a contract with the New York State Department of Conservation (NYSDEC) for this project, and with the **Research Foundation of State University of New York at Stony Brook** and the Cornell Cooperative Extension for the planning and implementation of this project; and be it further

and be it further

2nd **RESOLVED**, that this technical correction shall take effect immediately upon adoption.

DATED: **DEC 15 2009**

APPROVED BY:


County Executive of Suffolk County

Date:

DEC 23 2009

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 December 15, 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. 2078 Res. No. 1166

December 15, 2009

Motion:

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

Co-Sponsors:

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

Second:

Romaine, Schneiderman, Browning, Beedenbender, Losquadro
 Eddington, Montano, Alden, Lindsay, Viloría-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					
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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		18				

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Waive Rule _____
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Tim Laube
 Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote