

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 888 -2009, AUTHORIZING A CUSTODIAL LICENSE AGREEMENT WITH THE GREAT SOUTH BAY AUDUBON SOCIETY FOR BROOKSIDE COUNTY PARK, SAYVILLE

WHEREAS, The Great South Bay Audubon Society, a not-for-profit organization having its principal office at 59 Brook Street, Sayville, New York, desires to enter into a custodial license agreement with the County to act as a custodian, pursuant to the Historic Trust Manual, at Brookside County Park in Sayville; and

WHEREAS, since 2000, The Great South Bay Audubon Society has assisted the County with restoration, maintenance, and management of the Brookside County Park; and

WHEREAS, The Great South Bay Audubon Society is willing to use its own staff and volunteers in order to operate a museum and provide public tours and programs at Brookside County Park; and

WHEREAS, the Suffolk County Historic Trust has authorized The Great South Bay Audubon Society to act as a custodian of the Brookside County Park via Resolution No. 93-2007; now, therefore be it

1st **RESOLVED**, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a Custodial License Agreement for five (5) years with one five-year option period with The Great South Bay Audubon Society for the non-exclusive use of the premises for the purpose of acting as a custodian to assist in the restoration, maintenance, and management of Brookside County Park; and be it further

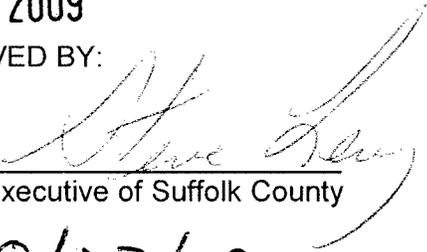
2nd **RESOLVED**, that Brookside County Park shall be returned to the County of Suffolk at the conclusion of any agreements authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable wear and tear, between the date thereof and the conclusion of any such use agreement; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(20), (26), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

OCT 13 2009

APPROVED BY:



County Executive of Suffolk County

Date: 10/23/09

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 October 13, 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 black ink that reads "Tim Laube". The signature is written in a cursive style.

Clerk of the Legislature

Intro. Res. 1835 Res. No. 888

October 13, 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	
<input checked="" type="checkbox"/>	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 <input checked="" type="checkbox"/>	FAILED _____
No Motion _____	No Second _____

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

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote