

**RESOLUTION NO. 961 -2009, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.
481-2009**

WHEREAS, Resolution No. 481-2009 authorized the acquisition of a portion of the Grace Presbyterian Church property for active recreational uses; and

WHEREAS, this resolution when adopted did not specify that the active recreational uses would be limited to the development of ball fields, but not include the following: 1.) installation of lighting; 2.) installation of a public address system; and 3.) the building of restrooms, concessions and storage greater than or equal to 4,000 square feet in size, as had been identified in proposals prepared by the Middle Country Youth Association literature; and

WHEREAS, the Town of Brookhaven, who is responsible for the improvement and maintenance of the subject parcel, has concurred with these restrictions as outlined in a letter from the Deputy Supervisor dated September 11, 2009, a copy of which is provided in Exhibit A; 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 corrections by omitting the 6th and 9th Resolved clauses in Resolution No. 481-2009 and replacing them with the following, to read as follows:

6th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for its continued use as ball fields, but not include the following: 1.) installation of lighting; 2.) installation of a public address system; and 3.) the building of restrooms, concessions and storage greater than or equal to 4,000 square feet in size; and, be it further

9th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

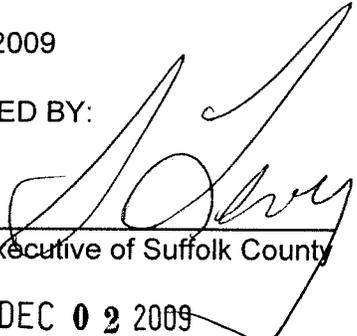
- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) will be for active recreation with its continued use as ball fields; and
- 3.) the proposed use of the subject parcel(s) will not include the following: 1.) installation of lighting; 2.) installation of a public address system; and 3.) the building of restrooms, concessions and storage greater than or equal to 4,000 square feet in size; and
- 4.) if not acquired, the property will most likely be developed

for residential purposes; incurring far greater environmental impact that the proposed acquisition and preservation of the site would have;

and be it further

DATED: November 17, 2009

APPROVED BY:



County Executive of Suffolk County

Date: DEC 02 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 November 17, 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. 1911 Res. No. 961

November 17, 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		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
 Tim Laube, Clerk of the Legislature

Roll Call ___ Voice Vote