

**RESOLUTION NO. 1171 -2009, ADOPTING LOCAL LAW NO. 40 -2009, A LOCAL LAW AMENDING THE DESIGNATION OF THE BOUNDARIES OF THE SUFFOLK COUNTY/TOWN OF RIVERHEAD EMPIRE ZONE, AMENDING THE COMPOSITION OF THE ZONE ADMINISTRATIVE BOARD AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWNS OF RIVERHEAD, BABYLON, SOUTHAMPTON AND HUNTINGTON FOR THE ADMINISTRATION OF THE SUFFOLK COUNTY EMPIRE ZONE**

**WHEREAS**, there was duly presented and introduced to this County Legislature at a regular meeting held on November 17, 2009, a proposed local law entitled, "A LOCAL LAW AMENDING THE DESIGNATION OF THE BOUNDARIES OF THE SUFFOLK COUNTY/TOWN OF RIVERHEAD EMPIRE ZONE, AMENDING THE COMPOSITION OF THE ZONE ADMINISTRATIVE BOARD AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWNS OF RIVERHEAD, BABYLON, SOUTHAMPTON AND HUNTINGTON FOR THE ADMINISTRATION OF THE SUFFOLK COUNTY EMPIRE ZONE"; and said local law in final form is the same as when presented and introduced; now, therefore be it

**RESOLVED**, that said local law be enacted in form as follows:

**LOCAL LAW NO. 40 -2009 SUFFOLK COUNTY, NEW YORK**

**A LOCAL LAW AMENDING THE DESIGNATION OF THE BOUNDARIES OF THE SUFFOLK COUNTY/TOWN OF RIVERHEAD EMPIRE ZONE, AMENDING THE COMPOSITION OF THE ZONE ADMINISTRATIVE BOARD AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWNS OF RIVERHEAD, BABYLON, SOUTHAMPTON AND HUNTINGTON FOR THE ADMINISTRATION OF THE SUFFOLK COUNTY EMPIRE ZONE**

**BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK**, as follows:

**Section 1. Legislative Intent.**

This Legislature finds and determines that pursuant to Local Law No. 14-2003 and Local Law No. 15-2003 this Legislature authorized, among other things, the establishment of an Empire Zone, an Empire Zone Administrative Board, Empire Zone boundaries and the execution of a memorandum of understanding for administration of the zone.

This Legislature further finds that, pursuant to Resolution No. 277-2009, the County Executive was authorized to enter into a modified memorandum of understanding to account for changes to the composition of the zone and to modify responsibilities for the zone.

This Legislature further finds that the proposed relocation of the Canon USA Americas Regional Headquarters to Suffolk County, in the town of Huntington, will be beneficial to the County's economy through the creation of major facility investment and significant job creation and warrants a request to the New York State Department of Economic Development for a revision to the Suffolk County/Town of Riverhead Empire Zone boundaries, and that should the request be granted, a revised memorandum of understanding will be necessary and beneficial to delineate the respective rights and obligations of the parties and the parties have reached an agreement as to terms and the Department of Economic Development and Workforce Housing approves of and recommends the terms of the agreement.

Therefore, the purpose of this law is to authorize the submission of an application to the New York State Department of Economic Development to amend the boundaries of the Empire Zone for the purpose of establishing the Canon USA Americas Regional Headquarters in Melville; to designate the amended boundaries of the Empire Zone; to amend the composition of the Zone Administrative Board and to authorize the County Executive to enter into a new memorandum of understanding.

**Section 2. Submission of Application and Execution of Documents.**

The County Executive, or his designee, is hereby authorized to submit an application to the New York State Department of Economic Development to revise the boundaries of the Suffolk County/Town of Riverhead Empire Zone in accordance with Sections 3 and 4 of this law and to execute any and all such documents, including but not limited to a revised memorandum of understanding in substantially the form annexed hereto should the request be granted, as are necessary and desirable to effectuate the purposes of this law.

**Section 3. Designation of Revised Empire Zone Boundaries.**

The boundary of the Empire Zone, as described in Local Law No. 14-2003 and Local Law No. 15-2003, shall be revised, and include the properties generally described as follows:

**Downtown Riverhead Properties:**

<b>Downtown Riverhead</b>	
<i>X Coordinate</i>	<i>Y Coordinate</i>
1,352,577.0928	276,411.8486
1,352,522.2929	276,507.2186
1,352,492.1359	276,561.3544
1,352,464.5414	276,610.9171
1,352,416.6445	276,696.9069
1,352,533.2930	276,750.4721
1,352,579.1720	276,771.5496
1,352,643.8786	276,637.5454
1,352,685.2546	276,655.8799
1,352,705.5569	276,614.1506
1,352,808.9968	276,653.2779

1,352,884.4257	276,505.0585
1,352,961.2088	276,518.4560
1,352,990.5738	276,523.5816
1,353,063.3986	276,341.7366
1,353,059.2734	276,291.1526
1,353,023.8740	276,236.4561
1,353,120.7221	276,226.6296
1,353,128.3583	276,283.6433
1,353,135.3272	276,343.7380
1,353,130.2228	276,381.7694
1,353,119.2225	276,417.9990
1,353,072.7006	276,548.3020
1,353,123.5453	276,575.5220
1,353,251.3712	276,643.9835
1,353,294.8820	276,663.1137
1,353,274.9473	276,699.3489
1,353,243.3499	276,752.5578
1,353,213.7866	276,801.7871
1,353,185.5467	276,847.6623
1,353,156.8376	276,894.3080
1,353,050.2932	277,067.4127
1,352,993.0731	277,061.9117
1,352,860.4456	276,979.1579
1,352,806.1944	276,945.3130
1,352,700.5567	276,888.5706
1,352,677.7021	276,934.7376
1,352,655.0765	276,980.4566
1,352,604.0232	277,083.6236
1,352,724.6609	277,114.2824
1,352,834.7422	277,143.1695
1,352,928.9466	277,166.1931
1,353,003.1774	277,143.9754
1,353,129.2218	277,198.1242
1,353,166.5039	277,207.5834
1,353,198.2965	277,153.8541
1,353,299.3924	276,981.6870
1,353,326.7681	276,936.1661
1,353,355.7273	276,888.7700

1,353,387.5302	276,836.7178
1,353,446.9767	276,747.5652
1,353,474.0528	276,694.3633
1,353,521.6790	276,710.4475
1,353,596.5657	276,735.6177
1,353,579.4575	276,791.5842
1,353,525.7904	276,953.6816
1,353,676.5703	277,002.2993
1,353,725.8792	276,848.4469
1,353,755.3610	276,789.4008
1,353,804.2997	276,807.3604
1,353,886.9680	276,835.2371
1,353,980.6264	276,866.8226
1,354,051.8361	276,890.8346
1,354,098.5354	276,906.5858
1,354,151.6610	276,924.5037
1,354,227.6940	276,950.1406
1,354,284.4763	276,969.2879
1,354,339.9882	276,988.0079
1,354,387.0829	277,004.2902
1,354,439.3341	277,022.3434
1,354,483.2414	276,954.3019
1,354,511.1482	276,911.0515
1,354,543.5655	276,860.8117
1,354,488.9187	276,843.3105
1,354,470.8139	276,897.6027
1,354,429.9069	276,883.9769
1,354,382.3121	276,868.1215
1,354,324.4776	276,849.3286
1,354,268.7577	276,831.5355
1,354,193.5372	276,805.0861
1,354,140.9735	276,787.5432
1,354,093.1914	276,771.5837
1,354,026.5858	276,749.3429
1,354,066.9514	276,629.6440
1,354,020.5337	276,613.9033
1,353,967.3658	276,595.8811
1,353,885.9578	276,568.2854

1,353,935.5737	276,425.2428
1,354,056.3885	276,465.8603
1,354,085.5664	276,379.0366
1,354,113.9419	276,388.7871
1,354,131.9009	276,394.9647
1,354,129.6404	276,400.5795
1,354,155.0369	276,410.9237
1,354,176.3706	276,420.4868
1,354,170.6099	276,437.7579
1,354,198.6836	276,446.3001
1,354,259.7578	276,464.8637
1,354,300.0504	276,346.8213
1,354,314.6654	276,353.3322
1,354,361.0518	276,368.9789
1,354,311.2693	276,522.8656
1,354,348.1661	276,536.8977
1,354,320.9881	276,610.0543
1,354,411.2399	276,640.4106
1,354,424.6576	276,596.3197
1,354,435.8033	276,599.9938
1,354,466.0262	276,609.8600
1,354,522.8884	276,628.4228
1,354,542.1386	276,569.4850
1,354,609.6296	276,591.5384
1,354,592.8588	276,642.8723
1,354,603.0358	276,646.7059
1,354,666.0474	276,670.4365
1,354,698.9859	276,688.5204
1,354,668.9469	276,735.7409
1,354,708.5977	276,751.4316
1,354,764.2452	276,774.2701
1,354,792.7411	276,785.8239
1,354,834.6782	276,803.8261
1,354,859.6126	276,813.7505
1,354,834.8705	276,863.4390
1,354,877.1665	276,886.2141
1,354,963.5332	276,934.9767
1,354,965.7205	276,930.4767

1,354,992.1482	276,876.0701
1,355,095.7652	276,938.5313
1,355,130.3490	276,965.8969
1,355,210.7988	277,009.0864
1,355,274.3731	277,043.2130
1,355,287.5089	277,022.5044
1,355,329.5515	276,956.2129
1,355,388.9382	276,994.3912
1,355,449.8664	277,033.5492
1,355,492.9612	277,058.9775
1,355,548.9494	277,093.8257
1,355,589.3800	277,118.9905
1,355,685.5800	276,964.2088
1,355,786.2696	277,022.8991
1,355,844.0627	277,078.5571
1,355,881.0841	277,129.5377
1,355,931.8038	277,199.5394
1,356,001.8370	277,197.6760
1,356,129.2042	277,096.6041
1,356,202.2581	277,038.6360
1,356,183.7158	277,016.9581
1,356,186.5389	277,004.6663
1,356,197.2034	276,983.7465
1,356,209.2036	276,967.7465
1,356,224.2040	276,947.7465
1,356,237.2044	276,926.7463
1,356,246.2046	276,914.7463
1,356,257.2047	276,890.7463
1,356,263.2048	276,878.7463
1,356,273.2052	276,857.7461
1,356,279.2053	276,837.7459
1,356,276.7283	276,828.1863
1,356,267.0929	276,821.4881
1,356,259.8947	276,820.5713
1,356,240.4569	276,829.4878
1,356,217.8106	276,835.6958
1,356,199.3725	276,847.9144
1,356,181.4346	276,855.8310

1,356,162.1944	276,869.4558
1,356,146.8024	276,884.0849
1,356,135.2020	276,900.7441
1,356,126.5167	276,912.1223
1,356,115.5163	276,914.3720
1,356,104.8703	276,909.2157
1,356,099.1620	276,901.7051
1,356,082.1514	276,868.3291
1,356,083.5368	276,859.7355
1,356,090.2010	276,855.7427
1,356,110.4852	276,838.1002
1,356,126.2020	276,817.7428
1,356,146.2023	276,793.7428
1,356,146.1841	276,781.5585
1,356,141.6524	276,767.6725
1,356,133.9473	276,760.1853
1,356,121.7146	276,762.7763
1,356,114.7931	276,763.0202
1,356,103.0765	276,761.6724
1,356,090.3521	276,759.1528
1,356,084.5977	276,757.3007
1,355,970.4117	276,885.9737
1,355,767.1861	276,757.3636
1,355,694.8825	276,720.8826
1,355,736.3210	276,633.4655
1,355,690.2573	276,605.0790
1,355,773.7768	276,449.7712
1,355,728.3691	276,422.4900
1,355,706.1565	276,409.6588
1,355,633.7461	276,377.1268
1,355,615.1830	276,350.8761
1,355,617.4860	276,331.7560
1,355,509.3675	276,268.5201
1,355,499.6495	276,286.1237
1,355,498.1887	276,276.7242
1,355,498.1887	276,264.7239
1,355,498.1887	276,254.8879
1,355,481.8823	276,240.8007

1,355,466.1322	276,227.2442
1,355,450.0385	276,217.8114
1,355,433.2889	276,211.9899
1,355,420.0752	276,209.2817
1,355,408.1868	276,207.7217
1,355,397.1266	276,218.5059
1,355,378.6884	276,222.3078
1,355,362.9483	276,215.4948
1,355,351.1252	276,208.8801
1,355,340.5002	276,203.5775
1,355,317.4786	276,193.0562
1,355,312.7498	276,164.5140
1,355,302.2284	276,156.0970
1,355,294.5827	276,150.2722
1,355,284.7505	276,142.7819
1,355,268.5537	276,130.6088
1,355,254.4419	276,120.1126
1,355,240.9830	276,110.5364
1,355,232.0667	276,104.4554
1,355,220.2339	276,096.3852
1,355,200.9139	276,083.2086
1,355,195.9034	276,093.5943
1,355,172.5590	276,078.5730
1,355,155.2880	276,065.6350
1,355,148.3711	276,055.6136
1,355,132.9100	276,040.5813
1,355,122.2353	276,028.5818
1,355,101.5992	276,011.5601
1,355,086.8699	275,991.9347
1,355,080.5104	275,982.7010
1,355,074.1122	275,973.4113
1,355,066.4102	275,964.7298
1,355,057.9215	275,957.0900
1,355,038.4217	275,946.1450
1,355,022.8582	275,943.2765
1,355,003.5243	275,939.0678
1,354,986.0968	275,934.2655
1,354,967.3755	275,928.3903

1,354,948.6832	275,923.1088
1,354,922.4808	275,916.3371
1,354,904.2516	275,914.1283
1,354,857.2607	275,900.5124
1,354,839.4375	275,899.4083
1,354,825.9059	275,901.5121
1,354,809.5828	275,901.7203
1,354,788.1866	275,909.1844
1,354,777.9256	275,912.9282
1,354,766.1025	275,918.7404
1,354,713.1117	275,927.0522
1,354,707.4867	275,923.3958
1,354,696.5905	275,920.4269
1,354,681.9161	275,923.1597
1,354,662.1857	275,927.2048
1,354,642.1936	275,931.5509
1,354,625.4640	275,932.8527
1,354,620.5956	275,933.5672
1,354,613.3460	275,934.6314
1,354,603.8422	275,936.6420
1,354,596.3071	275,938.7586
1,354,588.5186	275,940.8826
1,354,581.9842	275,942.6646
1,354,556.4418	275,939.8619
1,354,545.5144	275,932.7472
1,354,526.3889	275,918.2363
1,354,510.6774	275,905.3716
1,354,493.7218	275,890.0999
1,354,481.6068	275,881.8808
1,354,460.3668	275,865.7656
1,354,443.0709	275,853.4463
1,354,428.8399	275,842.8838
1,354,416.1889	275,833.9204
1,354,405.8762	275,827.3162
1,354,396.8552	275,820.0035
1,354,387.9382	275,811.0968
1,354,380.4277	275,802.1800
1,354,374.5213	275,793.7735

1,354,366.6045	275,787.7524
1,354,352.3908	275,771.4856
1,354,331.9195	275,761.5080
1,354,315.0722	275,755.0845
1,354,292.9466	275,748.8757
1,354,279.4029	275,742.7010
1,354,253.6519	275,733.5377
1,354,235.4685	275,730.1357
1,354,209.0907	275,723.1549
1,354,191.3451	275,718.5963
1,354,169.8992	275,715.2757
1,354,149.9678	275,713.0995
1,354,127.9441	275,711.3912
1,354,108.0696	275,708.9715
1,354,086.8571	275,708.8588
1,354,061.2853	275,711.1418
1,354,035.0799	275,714.0308
1,354,014.5269	275,712.8998
1,353,998.9621	275,716.2756
1,353,984.2567	275,725.1517
1,353,975.9444	275,742.1977
1,353,965.9082	275,747.6405
1,353,951.9185	275,750.4322
1,353,945.6473	275,743.6298
1,353,886.1150	275,732.1182
1,353,823.7595	275,747.0028
1,353,829.5329	275,801.4786
1,353,833.3012	275,837.0352
1,353,839.3220	275,929.3908
1,353,780.2168	275,933.7336
1,353,785.3521	275,884.7848
1,353,700.8399	275,905.2108
1,353,624.2756	275,951.5227
1,353,621.7758	275,979.3668
1,353,542.9823	275,998.6675
1,353,538.1068	276,151.3571
1,353,506.9130	276,161.8826
1,353,482.2622	276,170.2000

1,353,399.6771	276,186.0740
1,353,405.0851	276,035.0924
1,353,366.3116	276,050.2069
1,353,331.1172	276,048.7375
1,353,310.0113	276,047.8563
1,353,304.7674	276,049.0721
1,353,297.4911	276,053.4410
1,353,292.4651	276,060.0619
1,353,290.4667	276,066.1700
1,353,288.9174	276,093.9924
1,353,283.0804	276,208.4784
1,353,258.2259	276,212.2488
1,353,267.7995	276,023.9131
1,353,249.2676	276,012.9750
1,353,244.6737	276,008.8189
1,353,240.2155	276,004.7874
1,353,216.4648	275,998.3285
1,353,207.5583	275,997.5574
1,353,196.4541	275,996.2552
1,353,189.0664	275,997.1425
1,353,179.4362	275,997.7620
1,353,168.3611	275,997.5528
1,353,162.5364	275,997.2546
1,353,151.8282	275,996.1607
1,353,141.1299	275,995.8586
1,353,130.7235	275,995.5560
1,353,120.2232	275,995.3579
1,353,109.5147	275,994.7535
1,353,099.4104	275,992.3576
1,353,088.9100	275,988.3471
1,353,077.5034	275,985.3467
1,353,071.8991	275,985.7113
1,353,055.1464	275,991.8312
1,353,048.1359	275,996.6765
1,353,014.1790	276,017.1688
1,353,003.9705	276,021.8772
1,353,002.2727	276,020.1789
1,352,992.2723	276,017.6685

1,352,961.1624	276,018.8451
1,352,953.3237	276,022.3449
1,352,951.5530	276,022.1782
1,352,947.0842	276,018.5218
1,352,940.1254	276,009.2507
1,352,879.5097	276,006.4995
1,352,856.8737	276,010.4470
1,352,853.3214	276,009.2597
1,352,846.9150	276,002.6554
1,352,817.7894	275,999.3630
1,352,819.6697	276,025.2904
1,352,818.5395	276,032.4049
1,352,807.0914	276,044.5926
1,352,796.2260	276,043.4503
1,352,778.3175	276,041.5677
1,352,760.5055	276,039.6950
1,352,748.2139	276,038.4027
1,352,719.2872	276,035.3617
1,352,715.7875	276,047.4554
1,352,714.5579	276,050.2266
1,352,708.2559	276,054.8098
1,352,696.5578	276,066.7053
1,352,687.6513	276,076.8097
1,352,683.1280	276,083.6712
1,352,680.4531	276,086.9242
1,352,677.2653	276,089.0910
1,352,673.2344	276,090.4345
1,352,669.4945	276,090.8510
1,352,667.4943	276,089.7054
1,352,662.6047	276,084.2037
1,352,659.6403	276,083.2155
1,352,657.4945	276,083.9551
1,352,655.0451	276,085.3954
1,352,649.2336	276,088.5173
1,352,640.2856	276,089.4548
1,352,633.0628	276,093.2356
1,352,627.3269	276,098.2358
1,352,622.0638	276,099.9103

1,352,613.9204	276,103.2565
1,352,605.4202	276,109.1419
1,352,599.2742	276,109.9750
1,352,593.4202	276,108.5373
1,352,582.7115	276,103.1308
1,352,576.8778	276,099.2975
1,352,572.5030	276,096.4328
1,352,565.7423	276,095.2450
1,352,552.5025	276,094.9219
1,352,547.1482	276,095.6513
1,352,542.2000	276,097.6304
1,352,529.7036	276,106.0359
1,352,522.1892	276,111.6405
1,352,517.7412	276,118.0364
1,352,513.6056	276,125.7653
1,352,510.1785	276,132.1510
1,352,505.6993	276,138.7658
1,352,502.2824	276,142.2658
1,352,492.2721	276,146.8697
1,352,481.3757	276,157.1714
1,352,470.8653	276,164.9843
1,352,464.4797	276,168.3693
1,352,460.4689	276,162.9631
1,352,454.4586	276,159.1713
1,352,449.1227	276,160.6681
1,352,433.6560	276,173.1919
1,352,423.4475	276,177.7958
1,352,405.6097	276,180.5291
1,352,399.2488	276,184.6809
1,352,387.2383	276,202.7120
1,352,376.9254	276,215.2120
1,352,444.2810	276,405.2577
1,352,519.2409	276,376.0189
1,352,577.0928	276,411.8486

<b>W Main St Riverhead</b>	
<i>X Coordinate</i>	<i>Y Coordinate</i>
1,349,039.2271	276,710.3879

1,349,279.5553	276,739.4134
1,349,397.9432	276,753.7179
1,349,481.6020	276,437.6112
1,349,418.3195	276,414.4222
1,349,328.9113	276,381.6701
1,349,222.6488	276,342.7407
1,349,170.6162	276,323.6771
1,349,081.2707	276,290.9457
1,348,927.4541	276,696.8857
1,349,039.2271	276,710.3879

**Calverton Property:**

GIS Coordinates as follows:

<b>Enterprise Park at Calverton</b>	
<i>X Coordinate</i>	<i>Y Coordinate</i>
<u>1,319,130.8663</u>	<u>273,914.9444</u>
<u>1,320,155.8527</u>	<u>274,894.2136</u>
<u>1,319,687.7539</u>	<u>275,289.1535</u>
<u>1,319,600.2841</u>	<u>275,283.1733</u>
<u>1,319,539.0112</u>	<u>275,280.6717</u>
<u>1,319,392.4871</u>	<u>275,149.4589</u>
<u>1,319,470.8474</u>	<u>275,067.1631</u>
<u>1,319,288.7062</u>	<u>274,895.0737</u>
<u>1,319,363.6379</u>	<u>274,739.6408</u>
<u>1,319,305.5746</u>	<u>274,504.5322</u>
<u>1,319,198.3820</u>	<u>274,421.2057</u>
<u>1,319,146.3254</u>	<u>274,476.7976</u>
<u>1,318,893.1378</u>	<u>274,463.4790</u>
<u>1,318,782.7696</u>	<u>274,577.3081</u>
<u>1,318,631.1321</u>	<u>274,434.9647</u>
<u>1,318,740.0393</u>	<u>273,914.9588</u>
<u>1,318,248.7838</u>	<u>273,914.9578</u>
<u>1,318,279.5977</u>	<u>273,474.3485</u>
<u>1,318,324.7976</u>	<u>272,827.9137</u>
<u>1,318,347.2851</u>	<u>272,506.2581</u>
<u>1,317,897.2510</u>	<u>272,483.4193</u>
<u>1,317,828.5165</u>	<u>272,482.1142</u>

<u>1,317,796.6565</u>	<u>272,481.1952</u>
<u>1,317,697.4407</u>	<u>272,476.3770</u>
<u>1,317,601.1498</u>	<u>272,468.1476</u>
<u>1,317,497.9217</u>	<u>272,456.9284</u>
<u>1,316,501.0016</u>	<u>272,333.7786</u>
<u>1,315,876.5004</u>	<u>272,257.3388</u>
<u>1,315,717.4174</u>	<u>272,532.8834</u>
<u>1,315,387.0980</u>	<u>272,532.8829</u>
<u>1,315,264.9727</u>	<u>274,240.2698</u>
<u>1,315,219.2898</u>	<u>274,878.9524</u>
<u>1,315,204.2659</u>	<u>275,090.4890</u>
<u>1,315,443.1482</u>	<u>275,371.8177</u>
<u>1,315,879.9671</u>	<u>275,882.5387</u>
<u>1,316,779.9863</u>	<u>276,942.4606</u>
<u>1,317,007.4835</u>	<u>277,213.4238</u>
<u>1,316,883.2580</u>	<u>277,362.9811</u>
<u>1,316,665.3838</u>	<u>277,557.0483</u>
<u>1,315,702.1122</u>	<u>278,411.2826</u>
<u>1,315,654.6887</u>	<u>278,458.6851</u>
<u>1,315,632.0081</u>	<u>278,495.7826</u>
<u>1,315,610.7020</u>	<u>278,548.6809</u>
<u>1,315,574.9621</u>	<u>278,675.7747</u>
<u>1,315,551.0826</u>	<u>278,763.4408</u>
<u>1,316,317.5615</u>	<u>278,973.5352</u>
<u>1,316,904.4574</u>	<u>279,100.3893</u>
<u>1,318,804.9865</u>	<u>279,398.5080</u>
<u>1,318,970.5182</u>	<u>279,427.1928</u>
<u>1,319,319.3694</u>	<u>279,487.6451</u>
<u>1,319,540.8598</u>	<u>279,495.3663</u>
<u>1,319,921.8923</u>	<u>279,508.6489</u>
<u>1,320,895.8783</u>	<u>279,542.6019</u>
<u>1,322,416.3391</u>	<u>279,570.0917</u>
<u>1,322,611.2636</u>	<u>277,624.5498</u>
<u>1,322,931.8432</u>	<u>277,642.4775</u>
<u>1,322,989.5641</u>	<u>277,141.9097</u>
<u>1,323,583.0261</u>	<u>277,206.6093</u>
<u>1,324,094.4370</u>	<u>277,262.3713</u>
<u>1,324,608.7961</u>	<u>277,318.4560</u>
<u>1,324,651.4708</u>	<u>276,928.4446</u>

<u>1,324,789.0116</u>	<u>275,671.4385</u>
<u>1,324,525.2126</u>	<u>275,641.8754</u>
<u>1,324,580.9438</u>	<u>275,145.0680</u>
<u>1,326,290.7586</u>	<u>275,343.9800</u>
<u>1,326,417.3365</u>	<u>274,156.1901</u>
<u>1,326,510.9150</u>	<u>273,278.0628</u>
<u>1,326,493.3946</u>	<u>273,202.8848</u>
<u>1,326,493.7154</u>	<u>273,199.8136</u>
<u>1,326,128.6437</u>	<u>272,799.7094</u>
<u>1,325,710.7240</u>	<u>272,341.6724</u>
<u>1,325,454.9116</u>	<u>272,061.3040</u>
<u>1,317,324.9599</u>	<u>278,964.9226</u>
<u>1,316,935.9554</u>	<u>278,902.8830</u>
<u>1,316,370.4514</u>	<u>278,780.6530</u>
<u>1,316,110.8482</u>	<u>278,709.4950</u>
<u>1,317,354.1536</u>	<u>277,622.4266</u>
<u>1,318,998.4025</u>	<u>276,226.1944</u>
<u>1,319,796.8447</u>	<u>275,548.1881</u>
<u>1,323,797.7284</u>	<u>272,150.8044</u>
<u>1,323,498.7627</u>	<u>272,039.7401</u>
<u>1,322,018.1726</u>	<u>272,064.9243</u>
<u>1,320,368.7822</u>	<u>273,303.8589</u>
<u>1,319,555.2647</u>	<u>273,914.9288</u>
<u>1,319,130.8663</u>	<u>273,914.9444</u>

**Riverside Property**

<b>Riverside Coordinates</b>	
<i>X Coordinate</i>	<i>Y Coordinate</i>
1,353,904.52729	275,724.79199
1,353,956.25157	275,709.27583
1,354,007.97561	275,628.73567
1,354,063.39423	275,623.56422
1,354,065.61093	275,648.68729
1,354,093.68978	275,628.73721
1,354,122.50745	275,630.21561
1,354,127.67993	275,625.04313
1,354,126.94111	275,616.17631
1,354,130.63570	275,613.95961

1,354,135.80793	275,612.48198
1,354,138.76370	275,612.48198
1,354,143.93618	275,613.22105
1,354,148.36959	275,610.26553
1,354,155.01996	275,608.78764
1,354,157.97548	275,608.78764
1,354,180.88185	275,613.96063
1,354,193.44351	275,619.13311
1,354,195.66021	275,621.34982
1,354,197.13810	275,624.30559
1,354,196.39903	275,636.12819
1,354,209.69951	275,638.34515
1,354,191.22706	275,342.78086
1,353,982.85279	275,363.46668
1,353,956.99065	275,365.68287
1,353,937.04005	275,368.63814
1,353,925.21746	275,369.37695
1,353,908.96121	275,375.28799
1,353,899.35532	275,382.67692
1,353,890.48825	275,392.28255
1,353,880.14354	275,413.71078
1,353,849.84799	275,475.03967
1,354,829.46578	275,413.40051
1,355,295.08114	275,382.01926
1,355,305.54412	275,733.58252
1,355,311.82226	275,741.95321
1,355,237.53286	275,824.61100
1,355,236.48658	275,849.72281
1,355,264.55212	275,882.98591
1,355,292.98809	275,916.68806
1,355,412.26950	275,779.62259
1,355,447.08498	275,803.17459
1,355,483.41983	275,827.75443
1,355,516.90233	275,799.50457
1,355,583.86706	275,863.33100
1,355,633.14169	275,848.26003
1,355,672.80505	275,836.12844
1,355,742.36870	275,838.19078
1,355,814.05919	275,840.31609

1,355,884.16300	275,889.49446
1,355,935.43314	275,899.95846
1,355,955.31334	275,904.14406
1,356,021.23180	275,929.25689
1,356,067.27033	275,929.25791
1,356,132.14252	275,975.29695
1,356,199.10751	275,910.42655
1,356,228.40466	275,899.96383
1,356,266.07250	275,892.64019
1,356,200.15378	275,775.45132
1,356,220.03398	275,752.43257
1,356,177.24767	275,749.54745
1,356,033.78783	275,739.87347
1,355,915.55295	275,639.42470
1,355,714.28422	275,648.11385
1,355,600.60844	275,653.02137
1,355,508.53190	275,571.40678
1,355,349.49010	275,577.68185
1,355,345.30502	275,379.92748
1,355,540.06700	275,365.19110
1,355,533.40281	275,241.06668
1,355,249.04287	275,259.59903
1,355,139.17868	275,267.96767
1,355,032.45330	275,278.42911
1,354,825.28044	275,299.35174

**Wyandanch Property**

<b>Wyandanch</b>	
<i>X Coordinate</i>	<i>Y Coordinate</i>
1160580.57115	214344.86523
1161299.65467	214564.94228
1161156.45953	215031.50433
1161347.50414	215090.68743
1161421.15739	214851.78721
1161494.31502	214624.67323
1161582.36264	214651.69147
1161722.83189	214711.05787
1162192.70862	214854.91963
1162408.28110	214920.91950
1162179.33211	215669.81371
1162369.14075	215727.72807
1162312.45109	215913.06695
1162466.55899	215960.80686
1162703.44398	215185.58766
1162447.93141	215131.88295
1162533.00430	214854.52129
1162076.19176	214714.66235
1162050.13096	214603.79899
1161724.76110	214680.27745
1161599.86894	214630.33287
1161721.47406	214467.91726
1161774.67086	214409.61991
1161833.01838	214355.44622
1162134.60789	214088.15559
1162111.99182	213991.74702
1161281.21448	214186.62753
1161222.27304	214229.11227
1161098.99368	214191.10548
1161128.33230	214095.50587
1161144.23502	214035.05710
1161088.49768	213892.20398
1161286.76353	213846.41786
1161241.08699	213651.69505

1161085.10517	213688.28359
1161107.26965	213744.72033
1161016.11112	213770.83642
1160937.47816	214036.55111
1160697.92462	213962.45754
1160580.57115	214344.86523

**Gabreski Property:**

<i>X Coordinate</i>	<i>Y Coordinate</i>
1359026.429060	249355.428818
1359081.261090	249424.153271
1359336.862370	249441.213573
1359341.433740	249501.650935
1359084.548320	249484.459887
1359030.323580	249551.853709
1359033.172540	249817.128411
1358968.476820	250834.643742
1359403.168880	250819.959862
1359994.067990	250340.039991
1360050.167940	250301.258087
1360032.393640	250265.256743
1360010.181510	250157.060139
1360039.892800	249603.697198
1359988.402870	249544.748233
1359508.837190	249513.082258
1359519.988190	249453.690002
1359988.438070	249484.621995
1360049.134340	249431.605857
1360099.728130	248489.313126
1359888.925440	248476.364535
1359893.228250	248411.507108
1359516.568160	248388.370699
1359442.411880	248453.944063
1359421.034390	248805.134024
1359423.764230	248860.144331
1359469.569610	249144.063113
1359461.472090	249389.107946
1359472.875240	249213.527848
1359401.571790	249385.650564
1359413.022890	249209.332022
1359410.349490	249153.264299
1359364.545740	248869.730173
1359361.151100	248801.453785
1359379.911080	248493.264232
1359266.770500	248486.377186
1359254.059790	248693.307175

1358968.434090	248674.564315
1359388.418620	249554.841956
1359371.552510	249843.286340
1359447.953270	249564.418776
1359430.353110	249857.160177
1359439.977120	250105.879127
1359444.669970	250135.009810
1359514.772020	250079.082096
1359482.490070	250061.120236

**Melville Property:**

<i>X Coordinate</i>	<i>Y Coordinate</i>
1,141,830.2409	223,583.8865
1,142,004.6470	223,930.8218
1,141,788.8772	224,039.2914
1,141,857.5440	224,175.8714
1,141,598.0292	224,306.3510
1,141,579.6299	224,269.7561
1,141,243.7001	224,438.6558
1,141,301.7234	224,554.0602
1,141,632.2927	224,387.8557
1,141,650.6920	224,424.4506
1,143,086.6582	223,702.4717
1,142,785.5451	223,103.5784
1,141,830.2409	223,583.8865

**Section 4. Request for Consideration.**

The Commissioner of the New York State Department of Economic Development is hereby requested to revise the boundaries of the Empire Zone in accordance with this law.

**Section 5. Real Property Tax Exemption.**

The Melville property included in the revised Empire Zone as described and designated by this law is hereby granted an exemption from the taxes and special ad valorem levies by the County of Suffolk and the exemption shall be granted for the period and to the extent provided for in Section 485-e of the New York Real Property Tax Law. This exemption shall be for a term of ten (10) years, notwithstanding that the designation of the Empire Zone may expire prior to the end of such ten (10) year term. The exemption granted to the balance of the properties in the Empire Zone shall continue pursuant to the terms of Local Law No. 14-2003.

The exemption granted pursuant to this law for the Melville property shall only take effect as to that property in the event that the revised designation is approved by New York State and placed on the tax rolls. In the event the revised Empire Zone designation is not approved, the

exemption granted pursuant to Local Law No. 14-2003, as adopted, shall continue pursuant to the terms of that Law.

**Section 6. Amendment.**

Chapter 43 of the SUFFOLK COUNTY CODE is amended as follows:

Chapter 43 EMPIRE ZONE

\* \* \*

§3-4. Establishment of the Empire Zone Administrative Board.

A. Pursuant to Article 18-B of the New York General Municipal Law, an Empire Zone Administrative Board ("Zone Board") is hereby established and shall consist of the following members:

(1) [Chairman of Zone Administration Board] County Executive or his designee, who shall serve as Chair[.];

(2) Educational Institution representative[.] ;

(3) Local utility representative[.] ;

(4) Local business representative[.] ;

(5) Organized labor representative[.] ;

(6) Community organization representative[.] ;

(7) Financial institution representative[.] ;

(8) Zone resident of the Town of Riverhead[.] ;

(9) Supervisor of the Town of Riverhead[.] or his designee, who shall serve as Vice Chair ;

(10) Director of the Riverhead Community Development Agency[.] ;

(11) [Chair of the Riverhead Development Corporation.] Enterprise Park at Calverton (EPCAL) representative;

(12) Resident of the Town of Southampton, appointed by the Town of Southampton Supervisor subject to the approval of the Suffolk County Legislature[.] ;

(13) Resident of the Town of Babylon, appointed by the Town of Babylon Supervisor subject to the approval of the Suffolk County Legislature[.] ;

In the event the revised designation is approved by New York State, the Zone Administrative Board shall be modified to reflect the addition of a fourteenth and fifteenth member as follows:

(14) Resident of the Town of Huntington, appointed by the Town of Huntington

Supervisor subject to the approval of the Suffolk County Legislature;

(15) Resident of the Town of Riverhead, appointed by the Town of Riverhead.

\* \* \*

C. Appointments to the Zone Administrative Board shall be made in accordance with the provisions of the memorandum of understanding between the County of Suffolk, Town of Riverhead, Town of Southampton, Town of Babylon, and the [New York State Department of Economic Development] Town of Huntington attached hereto and made a part hereof.

\* \* \*

#### **Section 7. SEQRA Determination.**

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)(20), (21), and (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. 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 law.

#### **Section 8. Severability**

If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 9. Applicability.**

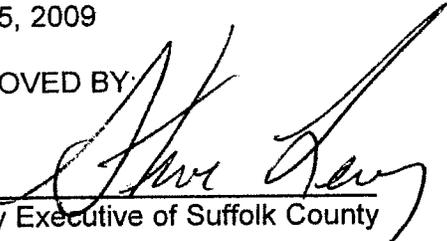
This law shall apply to all actions and taxable status dates occurring on or after the effective date except as otherwise provided for herein.

**Section 10. Effective Date.**

This law shall take effect immediately upon filing in the Office of the Secretary of State.

DATED: December 15, 2009

APPROVED BY:

  
\_\_\_\_\_  
County Executive of Suffolk County

Date: 12-21-09

After a public hearing duly held on December 21, 2009  
Filed with the Secretary of State on January 8, 2010

EMPIRE ZONE  
MEMORANDUM OF UNDERSTANDING

COUNTY OF SUFFOLK, TOWN OF BABYLON, TOWN OF RIVERHEAD,  
TOWN OF SOUTHAMPTON AND TOWN OF HUNTINGTON

This Memorandum of Understanding (“MOU”), made the \_\_\_\_ day of \_\_\_\_\_, 2009 by and between the municipal corporations of the County of Suffolk, having its principal offices at the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, New York 11788; Town of Babylon, having its principal offices at 200 East Sunrise Highway, Lindenhurst, NY, 11757; the Town of Riverhead, having its principal offices at 200 Howell Avenue, Riverhead, NY 11901; the Town of Southampton, having its principal offices at 16 Hampton Road, Southampton, NY 11968; and the Town of Huntington, having its principal offices at 100 Main Street, Huntington, NY 11743.

INTENT

It is the intent of the parties to this MOU to provide for the management of the Suffolk County/Town of Riverhead Empire Zone, where acreage within the Town of Riverhead, Town of Babylon, Town of Southampton and Town of Huntington has been designated to best implement the goals and objectives of the State of New York Empire Zone Program and the Empire Zone designated within Suffolk County. Further, the parties wish to clarify their respective obligations with respect to the management of the zone.

HISTORY

WHEREAS, on September 16, 1997, pursuant to General Municipal Law §958(c), et seq., and the regulations promulgated to implement same, the Suffolk County Legislature adopted Resolution 803-1997 setting forth the boundaries of the Empire Zone (previously known as Economic Development Zone) and authorizing the Suffolk County Executive to submit an application for Economic Development Zone designation with the County of Suffolk as the primary applicant. The Town of Riverhead, as joint applicant, adopted Local Law 12-1997 on September 29, 1997 concurring with the boundaries set forth by the County as primary applicant; and

WHEREAS, the Riverhead Town Attorney was designated the Zone Certifying Officer and the generic composition of the Empire Zone Administrative Board (“ZAB”) was established pursuant to the application and aforementioned local laws; and

WHEREAS, pursuant to both aforementioned local laws Suffolk County and the Town of Riverhead adopted subsequent local laws that established the Chairperson of the ZAB as the County Executive’s designee and the balance of the Z A B was to be designated by the Town of Riverhead; and

WHEREAS, the Town and County established the Empire Zone with the cooperation and consultation of the New York State Department of Economic Development; and

WHEREAS, in 2003 the County of Suffolk, the Town of Riverhead, the Town of Babylon and the Town of Southampton agreed pursuant to the MOU dated June 3, 2003, to relocate the Empire Zone acreage to locations within the Town of Southampton, the Town of Babylon and the downtown area of the Town of Riverhead; and

WHEREAS, the Suffolk County Legislature adopted Local Law 15-2003 amending the Empire Zone boundaries to reallocate said acreage as reflected in the June 3, 2003 MOU; and

WHEREAS, the June 3, 2003 MOU gave the Suffolk County Legislature the approval power for the appointment of two additional ZAB members representing the zone-designated areas within the Towns of Southampton and Babylon; and

WHEREAS, the June 3, 2003 MOU also provided that the Riverhead Town Attorney would continue to serve as the Zone Certifying Officer and that the Suffolk County Executive, or his designee, would continue to serve as Chairperson of the ZAB; and

WHEREAS, the parties agreed that neither Suffolk County nor the County Executive's designee to the ZAB shall take any action to reconstitute the ZAB other than its own appointees (Suffolk County, Wyandanch, Southampton); and

WHEREAS, the June 3, 2003 MOU also provided for financial contributions to be made by each party to the MOU; and

WHEREAS, a revised Empire Zones Boundary was submitted by the Empire Zones Board to the State Department of Economic Development, which approved the boundary revision application; and

WHEREAS, on May 27, 2009 a revised MOU was fully executed outlining the management and the financial obligations of the County of Suffolk, Town of Riverhead, Town of Babylon and the Town of Southampton to the ZAB; and

WHEREAS, it is the desire of the participating municipalities to modify the May 27, 2009 MOU to reflect a boundary modification to relocate 20 acres of property from sub-zone #1 located at the Enterprise Park at Calverton (EPCAL) in the Town of Riverhead to Melville located within the Town of Huntington for the specific purpose of assisting with the Canon USA Americas Regional Headquarters development; and

WHEREAS, the Town of Huntington is committed to the development of new business, specifically Canon USA and agreed to enter into an intermunicipal agreement prior to the submission of the final application for the boundary revision; and

WHEREAS, upon the approval of the boundary modification by the Empire Zone Designation Board the Town of Huntington has agreed to support the Suffolk

County/Town of Riverhead Empire Zone through an annual contribution of \$10,000 to assist in the funding of the zone for administrative purposes; and

WHEREAS, as a result of an approved boundary modification, the ZAB will be amended to include two (2) new members; one from the Town of Huntington, as recommended by its Town Board and approved by the Suffolk County Legislature and one from the Town of Riverhead as approved by the Town of Riverhead; and

WHEREAS, it is understood that the intent of the boundary modification is specifically for the Canon USA Americas Regional Headquarters and in the event Canon USA does not proceed with this proposed development, it is the intent of the Z A B to reclaim the 20 acre mapped area and return the acreage to sub-zones within the Town of Riverhead, in which event, this MO U will become null and void and of no force and effect; and

WHEREAS, if the proposed boundary modification is not approved by the Empire Zone Designation Board, the May 27, 2009 MOU remains in full force and effect; and

WHEREAS, the parties wish to clarify their respective obligations with respect to the Empire Zone's management and finances,

NOW, THEREFORE, IT IS HEREBY AGREED

1. Term of Agreement

A. This agreement will be in effect from January 1, 2010 through December 31, 2012.

2. Boundary Designation

The 1,280 acres of Suffolk County/Town of Riverhead Empire Zone is designated as follows: 1,117 acres at the Enterprise Park at Calverton ("EPCAL") in the Town of Riverhead; 48 acres at Suffolk County's Francis S. Gabreski Airport; 25 acres in Wyandanch within the Town of Babylon; 68 acres in downtown Riverhead; 9 acres in Riverside (7 grandfathered and 2 applied to real property) Town of Southampton; and 20 acres in the Town of Huntington.

3. Purpose of Agreement

A. Effect on May 27, 2009 Empire Zone Memorandum of Agreement.

This agreement shall supersede the May 27, 2009 MOU entered into between the County of Suffolk, Town of Riverhead, the Town of Southampton and the Town of Babylon relating to the operations of the Suffolk County/Town of Riverhead Empire Zone. The May 27, 2009 MOU shall have no force and effect and shall be deemed to have been terminated upon the execution of this agreement.

Administration of the Empire Zone.

A. Day-to-day operation of the Empire Zone

Subject to the budgetary limitations set forth herein, the Town of Riverhead will be responsible for the administration of the Empire Zone on behalf of all the parties to this agreement. Administration of the Empire Zone shall include; provision of a full-time employee as Empire Zone Coordinator for all administrative purposes, and marketing for Empire Zone programs.

B. Empire Zone Certifying Officer

The Town Attorney for the Town of Riverhead shall act as the Zone Certifying Officer during the term of this agreement.

C. Empire Zone Administration Board Composition (ZAB)

The ZAB shall be comprised of fifteen (15) members. As reflected on Exhibit A, and consistent with Suffolk County and Town of Riverhead local legislation, the County of Suffolk will retain the Chairmanship of the ZAB, and the Suffolk County Legislature will appoint one representative each from the Towns of Babylon, Southampton and Huntington, which shall be recommended by the respective Town Supervisors and/or Town Boards. The Riverhead Town Supervisor or his designee will hold the position of Vice Chair of the ZAB. The Town of Riverhead shall appoint all remaining ZAB members in accordance with the original zone application. The parties further agree that they shall not take any action to amend any local laws relating to the composition of the ZAB without first amending this agreement.

Contribution obligations for administration of the Empire Zone Program:

A. The annual Zone Administrative Budget will be determined by a vote of the ZAB.

B. The annual budget shall reflect contributions from each municipality as follows:

- (a) \$39,000 annual payment from Riverhead Town
- (b) \$29,000 annual payment from Suffolk County
- (c) \$10,000 annual payment from Babylon Town
- (d) \$10,000 annual payment from Huntington Town
- (e) \$1,000 annual payment from Southampton Town

The Town of Huntington shall be required to make its first payment only upon approval of the boundary modification by the Empire Zone Designation Board, and may withdraw from its obligations under this MOU for the years 2011 and 2012 by

notifying the ZAB in writing no later than October 1<sup>st</sup> of the prior year of its intent to withdraw and requesting the removal of the Empire Zone designation on the 20-acres designated in Melville for the Canon USA project. If no such notification and request is made, its 2011 and 2012 annual contributions shall be payable in accordance with Section C below.

C. Suffolk County and the Towns of Babylon, Huntington and Southampton shall make their annual payments to the Town of Riverhead Community Development Agency no later than April 1<sup>st</sup> of each year.

D. Nothing shall prevent the individual parties from voluntarily increasing their individual administrative contribution herein described for any year prior to adoption of the zone operating budget in a calendar year.

E. In the absence of any voluntary agreement to increase one or more of the administrative contributions to cover increases in the proposed operating budget, the rate of increase to spending proposed in the operating budget shall be a percentage determined prior to the adoption of the operating budget, based on the applicable Consumer Price Index for Urban Wage Earners and Clerical Works (CPI – W) at the time of adoption of the operating budget by the ZAB.

F. In the absence of voluntary agreement to increase one or more of the administrative contributions, the Town of Riverhead agrees to provide additional revenue to cover increases in the proposed operating budget as provided above, in an amount not to exceed the applicable Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI – W) at adoption of the operating budget by the ZAB.

\_\_\_\_\_  
County of Suffolk  
By:  
Dated:

\_\_\_\_\_  
Town of Riverhead  
By:  
Dated:

\_\_\_\_\_  
Town of Babylon  
By:  
Dated:

\_\_\_\_\_  
Town of Southampton  
By:  
Dated:

\_\_\_\_\_  
Town of Huntington  
By:  
Dated:

SUFFOLK COUNTY  
County Legislature  
RIVERHEAD, NY



*This is to Certify That I, TIM LAUBE, Clerk of the*  
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 signed by the County Executive on December 21, 2009, after a public hearing duly held on December 21, 2009 and filed with the Secretary of State on January 8, 2010 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 on

*Tim Laube*

\_\_\_\_\_  
Clerk of the County Legislature

Intro. Res. 1985 Res. No. 1171

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						
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: _____
<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