

Intro. Res. No.1341-2010
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 3/23/2010

**RESOLUTION NO. 304 -2010, APPOINTING THE
TOWN OF HUNTINGTON REPRESENTATIVE TO THE
SUFFOLK COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD
(MARK CUTHBERTSON)**

WHEREAS, the New York State Legislature, under provisions of the General Municipal Law, has authorized the establishment of "Empire Zones" and "Empire Zone Administrative Boards" in counties throughout New York State; and

WHEREAS, these zones are eligible for certain assistance and incentives to promote businesses and the Boards are designed to oversee the local administration of the zone activities; and

WHEREAS, Local Law No. 40-2009 ratified the designation of an Empire Zone and sub-zones in Suffolk County to include 20 acres within the Town of Huntington to assist in the attraction efforts to bring the Canon USA Americas Regional Headquarters to Suffolk County; and

WHEREAS, through Local Law 40-2009 the Zone Administration Board was increase to include, among others, a representative from the Town of Huntington as recommended by the Town and confirmed by the Suffolk County Legislature; now, therefore be it

1st **RESOLVED**, that Mark Cuthbertson of Huntington, New York, is hereby appointed to serve on the Zone Administrative Board pursuant to Local Law 40-2009 to represent the Town of Huntington; and be it further

2nd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution 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, and 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 resolution.

DATED: April 27, 2010

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: May 7, 2010