

**RESOLUTION NO. 889 -2010, AUTHORIZING THE
EXTENSION OF THE LEASE OF PREMISES LOCATED AT 240
MEETING HOUSE LANE, SOUTHAMPTON, NY FOR USE BY
THE DEPARTMENT OF HEALTH SERVICES**

WHEREAS, the Department of Health Services has operated a health center from space located at 240 Meeting House Lane, Southampton, NY and is desirous of remaining in that location; and

WHEREAS, the County entered into a Lease with Southampton Hospital Associates, which lease expired on December 31, 2009; and

WHEREAS, the County's Department of Health Services utilizes this facility for clinical and administrative purposes to serve the constituents on and around the South Fork by leasing 4,700 square feet from the Landlord; and

WHEREAS, the Landlord has expressed its willingness to extend the current lease for two (2) years, through December 31, 2011, with three one (1) year options; and

WHEREAS, the Space Management Steering Committee recommended the approval of a lease extension in accordance with the terms and conditions presented at its April 22, 2010 meeting; and

WHEREAS, sufficient funds are included in the 2010 Operating Budget for lease payments to be made in connection with the premises; now, therefore be it

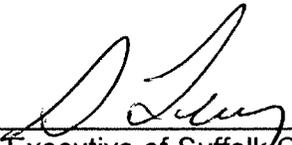
1st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 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. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute a Lease for two (2) years, with three (3) one (1) year options, in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed; and be it further

3rd **RESOLVED**, annual rent for the Premises shall be \$136,300, as of January 1, 2010, which amount will remain constant through December 31, 2011.

DATED: **SEP 16 2010**

APPROVED BY:



County Executive of Suffolk County

Date: **SEP 24 2010**

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 September 16, 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.

A handwritten signature in cursive script that reads "Tim Laube".

Clerk of the Legislature

Intro. Res. 1859 Res. No. 889

September 16, 2010

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

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

Second:
 Romaine, Schneiderman, Browning, Muratore, Losquadro
 Eddington, Montano, Cilmi, 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	Thomas MURATORE					
6	Daniel P. LOSQUADRO					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI					
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