

**RESOLUTION NO. 75 -2011, AMENDING RESOLUTION
NO. 965-2009, ESTABLISHING A LOCAL HOME ENERGY
EFFICIENCY TASK FORCE**

WHEREAS, Resolution No. 965-2009 established a Local Home Energy Efficiency Task Force to study and analyze the feasibility of the towns in Suffolk County participating in programs to improve the energy efficiency of homes in their towns; to share information on current programs established by the various towns that seek to improve home energy efficiency; and to further research funding available at the State and Federal levels for such programs; and

WHEREAS, the Task Force is required to issue a written report to the members of the County Legislature and the County Executive containing its findings and determinations together with its recommendations for action; and

WHEREAS, the Task Force has determined that it needs additional time to complete their report; now, therefore be it

1st RESOLVED, that the 15th RESOLVED clause of Resolution No. 965-2009 is hereby amended to read as follows:

15th RESOLVED, that this special Task Force shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than [one hundred eighty (180) days subsequent to the effective date of this Resolution] December 31, 2011 for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

and be it further

2nd RESOLVED, that the 16th RESOLVED clause of Resolution No. 965-2009 is hereby amended to read as follows:

16th RESOLVED, that the Task Force shall expire, and the terms of office of its members terminate, as of [December 31st, 2010] December 31, 2011, at which time the Task Force shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

and be it further

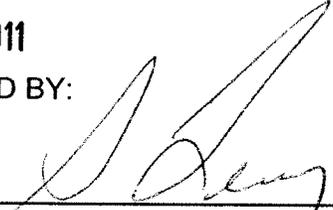
3rd RESOLVED, that all other terms and conditions of Resolution No. 965-2009 shall remain in full force and effect; and be it further

4th 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: **MAR 08 2011**

APPROVED BY:



County Executive of Suffolk County

Date: **MAR 23 2011**

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 March 8, 2011 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.

Tim Laube

Clerk of the Legislature

Intro. Res.

1005

Res. No.

75

March 8, 2011

Motion:

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

Co-Sponsors:

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

Second:

Romaine, Schneiderman, Browning, Muratore,
Eddington, Montano, Cilmi, Lindsay, Viloria-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						
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	17				

MOTION
<input checked="" type="checkbox"/> Approve
Table? Jay H. SCHNEIDERMAN
Send To Committee BROWNING
Table-Subject To Call MURATORE
Lay On The Table
Discharge Jack EDDINGTON
Take Out of Order MONTANO
Reconsider Thomas CILMI
Waive Rule Thomas F. BARRAGA
Override Veto John M. KENNEDY, JR.
Close
Recess
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
No Motion <input type="checkbox"/> No Second <input type="checkbox"/>

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

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call Voice Vote