

**RESOLUTION NO. 91 -2011, AMENDING THE COMPOSITION
OF THE ENVIRONMENTAL TRUST REVIEW BOARD**

WHEREAS, Resolution No. 626-2004 created the Environmental Trust Review Board ("ETRB") to review appraisals for proposed open space acquisitions and to authorize the Division of Real Property Acquisition and Management to commence negotiations at prices determined by ETRB; and

WHEREAS, the Commissioners of the Department of Health Services and the Department of Parks, Recreation and Conservation are members of the ETRB; and

WHEREAS, these Commissioners should have the opportunity to designate representatives to serve on the ETRB; now, therefore be it

1st RESOLVED, Section 712-24 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 712-24. Environmental Trust Review Board; duties; review process.

- A. Prior to negotiating for a proposed acquisition, it shall be presented to the Environmental Trust Review Board, which shall meet at least monthly and which shall consist of the following nine members:

* * * *

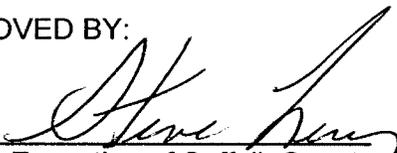
- (8) A representative of the Department of Health Services' Division of Environmental Quality, to be selected by [T]the Commissioner of the Suffolk County Department of Health Services; and
- (9) The Commissioner of the Suffolk County Department of Parks, Recreation, and Conservation, or his or her designee.

* * * *

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: **MAR 08 2011**

APPROVED BY:



County Executive of Suffolk County

Date: **MAR 16 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.

1063

Res. No.

91

March 8, 2011

Motion:

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

Co-Sponsors:

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

Second:

Romaine, Schneiderman, Browning, Muratore,
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						
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	16	1			

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	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
<input checked="" type="checkbox"/>	APPROVED
<input type="checkbox"/>	FAILED
<input type="checkbox"/>	No Motion
<input type="checkbox"/>	No Second

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

Tim Laube

Roll Call Voice Vote