

**RESOLUTION NO. 110 -2011, REAUTHORIZING AND  
RECONSTITUTING THE VANDERBILT MUSEUM OVERSIGHT  
COMMITTEE**

**WHEREAS**, Resolution No. 1036-2008 created the Vanderbilt Museum Oversight Committee; and

**WHEREAS**, the Oversight Committee was created after the County of Suffolk was required to make an emergency transfer of \$800,000 to fund the Museum's operations in 2009; and

**WHEREAS**, the Oversight Committee was charged with the responsibility of bringing forth new ideas to increase revenues and cut expenses at the Museum; and

**WHEREAS**, the Oversight Committee's work lapsed after revenues from the County's Hotel/Motel tax stabilized the Museum's finances; and

**WHEREAS**, notwithstanding the dedicated revenue stream from the Hotel/Motel tax, the Museum's financial condition continues to be a source of grave concern; and

**WHEREAS**, new sources of revenue and cost cutting efficiencies must be realized now to avoid a catastrophic budget shortfall when the Hotel/Motel tax revenue to the Museum sunsets at the end of 2015; and

**WHEREAS**, strong oversight of fundraising and procurement practices at the Museum is necessary; and

**WHEREAS**, the deteriorating physical condition of the Museum requires close monitoring and remedial action; now, therefore be it

**1st RESOLVED**, the Vanderbilt Museum Oversight Committee is hereby reauthorized and reconstituted with the following membership:

- 1) the Chairperson of the Suffolk County Legislature's Parks and Recreation Committee, or his or her designee, who shall serve as Chair of the Oversight Committee;
- 2) the Presiding Officer of the Suffolk County Legislature, or his or her designee;
- 3) the Majority Leader of the Suffolk County Legislature, or his or her designee;
- 4) the Minority Leader of the Suffolk County Legislature, or his or her designee;
- 5) the Director of the County Legislature's Office of Budget Review, or his or her designee;
- 6) the Director of the County Executive's Budget Office, or his or her designee; and
- 7) the Commissioner of the Department of Public Works, or his or her designee;

and be it further

**2nd**           **RESOLVED**, that the Oversight Committee is hereby authorized to work with the Vanderbilt Museum Board of Trustees and its administrators, for the purpose of ensuring the Museum's long-term financial viability; and be it further

**3rd**           **RESOLVED**, that the Chairperson of the Oversight Committee will appoint a Committee member to serve as a liaison between the Committee and the Vanderbilt Museum's Board of Trustees; and be it further

**4th**           **RESOLVED**, that the Oversight Committee will study the Museum's fiscal management and procurement practices and make recommendations to improve these processes; and be it further

**5th**           **RESOLVED**, the Oversight Committee will assist the Museum in bringing to fruition longstanding proposals to generate new revenues; and be it further

**6th**           **RESOLVED**, the Oversight Committee will report on the physical condition of the Museum and recommend safety improvement priorities to the Legislature; and be it further

**7th**           **RESOLVED**, that the Oversight Committee shall send a representative to each meeting of the Vanderbilt Museum's Board of Trustees; and be it further

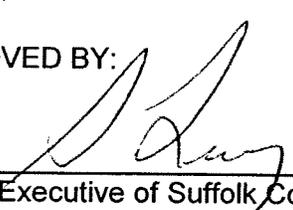
**8th**           **RESOLVED**, that the Oversight Committee shall send a representative to the County Legislature's Parks and Recreation Committee on a regular basis to report on its activities and will further report to the full Legislature on a regular basis; and be it further

**9th**           **RESOLVED**, that this Resolution shall supersede Resolution No. 1036-2008; and be it further

**10th**          **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: March 8, 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*

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Clerk of the Legislature

Intro. Res. 1113

Res. No. 110

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**

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*

Roll Call  Voice Vote