

**RESOLUTION NO. 196 -2010, ESTABLISHING THE LONG ISLAND FIRST WORKING GROUP**

**WHEREAS**, Long Island is home to a wealth of industries, including the highest producing agricultural industry in the State, a well-educated work force trained in a variety of trades, and small businesses seeking opportunities to grow; and

**WHEREAS**, local consumers and merchants should be encouraged to seek out goods and services originating on Long Island; and

**WHEREAS**, local municipalities, working in conjunction with industry leaders and professional organizations on Long Island, can increase demand for local goods and services; and

**WHEREAS**, by investing in local products, services and labor, Long Island residents can help revive our economy as we work to recover from the recent recession; now, therefore be it

**1st RESOLVED**, that the Long Island First Working Group is hereby created to devise ways to market and advertise Long Island businesses to Long Islanders, explore existing channels for such marketing, facilitate an environment which encourages residents to purchase Long Island-based products, services and labor, and develop new means to advertise these services in the Long Island marketplace; and be it further

**2nd RESOLVED**, that this Working Group shall consist of the following twenty nine (29) members:

- 1.) the Executive Director of the Long Island Regional Planning Commission, who shall serve as chair of the Working Group;
- 2.) the chairperson of the Suffolk County Legislature's Economic Development, Higher Education and Energy Committee, or his or her designee;
- 3.) the chairperson of the Nassau County Legislature's Community Development and Labor Committee, or his or her designee;
- 4.) the Commissioner of the Suffolk County Department of Economic Development and Workforce Housing, or his or her designee;
- 5.) the Commissioner of the Nassau County Department of Economic Development, or his or her designee;
- 6.) the Regional Director of the New York State Empire State Development Corporation;
- 7.) a Town Supervisor from Suffolk County, to be selected by the chairman of the committee;

- 8.) a Town Supervisor from Nassau County, to be selected by the chairman of the committee;
- 9.) a representative of the Suffolk County Village Officials Association;
- 10.) a representative of the Nassau County Village Officials Association;
- 11.) a representative of the Long Island Farm Bureau;
- 12.) a representative of the Long Island Association;
- 13.) a representative of the Long Island Federation of Labor;
- 14.) a representative of the Long Island Forum for Technology;
- 15.) a representative of the Hauppauge Industrial Association;
- 16.) a representative of the Long Island Software and Technology Network;
- 17.) a representative of the Nassau Chamber of Commerce;
- 18.) a representative of the Melville Chamber of Commerce;
- 19.) a representative of the Hauppauge Industrial Development Association;
- 20.) a representative of the Long Island Convention and Visitors Bureau;
- 21.) a representative of the Long Island Board of Realtors;
- 22.) a representative of the health care industry, to be selected by the legislative committee chairpersons appointed to this Working Group;
- 23.) a representative of the education industry, to be selected by the legislative committee chairpersons appointed to this Working Group;
- 24.) a representative of the manufacturing industry, to be selected by the legislative committee chairpersons appointed to this Working Group;
- 25.) a representative from Long Island's State Parks;
- 26.) a representative of the professional, scientific or technical services industry, to be selected by the legislative committee chairpersons appointed to this Working Group;
- 27.) a representative of the financial and banking industry, to be selected by the legislative committee chairpersons appointed to this Working Group;
- 28.) a representative of the arts, cultural and entertainment industry, to be selected by the legislative committee chairpersons appointed to this Working Group;

- 29.) a representative of the information technology industry, to be selected by the legislative committee chairpersons appointed to this Working Group;

and be it further

**3rd** **RESOLVED**, that the Working Group shall hold its first meeting no later than thirty (30) days after the oaths of office of all members have been filed, which meeting shall be convened by the chairman of Working Group, for the purpose of organization and the appointment of a vice chairperson and a secretary; and be it further

**4th** **RESOLVED**, that the members of said Working Group shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

**5th** **RESOLVED**, that the Working Group shall hold regular meetings, keep a record of all its proceedings, and determine the rules of its own proceedings with special meetings to be called by the chairperson upon his or her own initiative or upon receipt of a written request therefor signed by at least three (3) members of the Working Group. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice for such special meeting; and be it further

**6th** **RESOLVED**, that all resolutions and recommendations of the Working Group must be approved by a majority of the Working Group's total membership; and be it further

**7th** **RESOLVED**, that fifteen (15) members of the Working Group shall constitute a quorum to transact the business of the Working Group at both regular and special meetings; and be it further

**8th** **RESOLVED**, that there shall be a nine (9) member Steering Committee headed by the Executive Director of the Long Island Regional Planning Commission and including the following members:

1. the chairperson of the Suffolk County Legislature's Economic Development, Higher Education and Energy Committee, or his or her designee
2. the chairperson of the Nassau County Legislature's Community Development and Labor Committee, or his or her designee;
3. the Commissioner of the Suffolk County Department of Economic Development and Workforce Housing, or his or her designee;
4. the Commissioner of the Nassau County Department of Economic Development, or his or her designee;
5. the Town Supervisor from Suffolk County;
6. the Town Supervisor from Nassau County;
7. the representative of the Suffolk County Village Officials Association;
8. the representative of the Nassau County Village Officials Association.

and be it further

**9th** **RESOLVED**, that the Working Group may submit requests to the County Executive and/or the County Legislature for approval for the provision of secretarial services, travel expenses, or retention of consultants to assist the Working Group with such endeavors, said total expenditures not to exceed Five Thousand (\$5,000.00) per fiscal year, which services shall be subject to Legislative approval; and be it further

**10th** **RESOLVED**, that clerical services involving the month-to-month operation of this Working Group, as well as supplies and postage as necessary, will be provided by the staff of the County Department of Economic Development and Workforce Housing; and be it further

**11th** **RESOLVED**, that the Working Group shall cooperate with the Legislative Committees of the County Legislature and make available to each Committee's use, upon request, any records and other data it may accumulate or obtain; and be it further

**12th** **RESOLVED**, that said Working Group shall issue a written report to the Suffolk County Executive and to each member of the Suffolk County Legislature no later than December 31<sup>st</sup> of each year regarding the status of its program, its objectives, and its achievements during the prior calendar year; and be it further

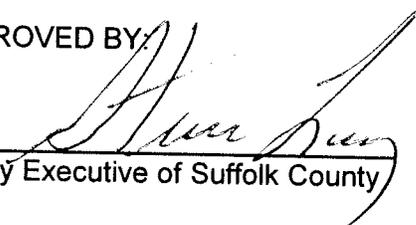
**13th** **RESOLVED**, that these functions shall not be performed by any outside consultant or consulting firm unless explicit approval and authorization for such consultant or consulting firm is granted pursuant to a duly enacted resolution of the County Legislature; and be it further

**14th** **RESOLVED**, that the this resolution will only take effect when similar legislation is adopted by the County of Nassau; and be it further

**15th** **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 22, 2011

APPROVED BY:

  
County Executive of Suffolk County

Date:

APR 04 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 22, 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.

1227

Res. No.

196

March 22, 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               |
| 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                           |
| APPROVED <input checked="" type="checkbox"/> FAILED _____ |
| No Motion _____ No Second _____                           |

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

*Tim Laube*

Tim Laube, Clerk of the Legislature

Roll Call \_\_\_\_\_ Voice Vote