

RESOLUTION NO. 311 -2011, AUTHORIZING THE TRANSFER OF OWNERSHIP OF THE GOTO STAR PROJECTOR TO THE SUFFOLK COUNTY VANDERBILT MUSEUM AND PLANETARIUM BOARD OF TRUSTEES FOR ITS SALE OR DISPOSAL WITH PROCEEDS TO BE USED FOR VANDERBILT MUSEUM AND PLANETARIUM OPERATIONS

WHEREAS, the GOTO star projector has reached the end of its useful life; and

WHEREAS, Capital Project 7452 appropriated a total of \$3 million to replace the 40-year old GOTO star projector at the Suffolk County Vanderbilt Museum and Planetarium; and

WHEREAS, the County entered into a contract to purchase a Konica Minolta Infinium V (Vanderbilt) star projector; and

WHEREAS, the interim Director of the Suffolk County Vanderbilt Museum and Planetarium has requested that Suffolk County transfer the ownership of the GOTO star projector to the Vanderbilt Museum and Planetarium; and

WHEREAS, the Planetarium is scheduled to close on August 1, 2011 for renovations with the new star projector scheduled for delivery on October 1, 2011; and

WHEREAS, the Department of Public Works must be apprised by August 1, 2011 of the plans for disposing of the two-ton GOTO star projector; and

WHEREAS, it is the desire of the Suffolk County Legislature to transfer ownership of the GOTO star projector to the Suffolk County Vanderbilt Museum and Planetarium Board of Trustees; now, therefore be it

1st **RESOLVED**, that the Suffolk County Legislature directs the County Executive and/or his agent(s) to transfer ownership of the GOTO star projector to the Suffolk County Vanderbilt Museum and Planetarium Board of Trustees; and be it further

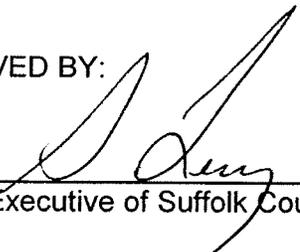
2nd **RESOLVED**, that the above described County property is hereby declared to be surplus to the needs of the County and is transferred to the Suffolk County Vanderbilt Museum and Planetarium Board of Trustees; and be it further

3rd **RESOLVED**, that the Suffolk County Vanderbilt Museum and Planetarium Board of Trustees be hereby directed and authorized to sell and/or dispose of the GOTO star projector to a qualified institution, company or entity and to use the proceeds from the sale or disposal for the operations of the Museum; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

DATED: April 26, 2011

APPROVED BY:



County Executive of Suffolk County

Date: **MAY 0 5 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 April 26, 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.

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

Clerk of the Legislature

Intro. Res.

1276

Res. No.

311

April 26, 2011

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

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

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 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	Sarah S. ANKER						
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