

**RESOLUTION NO. 542 -2011, AUTHORIZING REFORMATION
OF CONTRACT WITH SUFFOLK Y JEWISH COMMUNITY
CENTER**

WHEREAS, the Suffolk Y Jewish Community Center ("Suffolk Y") is one of the contract agencies utilized by the County of Suffolk to provide youth services; and

WHEREAS, the Office of the Suffolk County Comptroller conducted an audit of the Suffolk Y for the period January 1, 2005 through December 31, 2006; the audit report was issued in July 2010; and

WHEREAS, the Comptroller's audit showed that the Suffolk Y is well managed and financially sound; and

WHEREAS, the audit also found that the County's contract with the Suffolk Y included a provision requiring the Suffolk Y to report other earnings from the operation of their youth programs and use these revenues as an offset against their County funding; and

WHEREAS, as a result of this audit finding, the Comptroller recommended that the Suffolk Y remit \$778,206.00 to the County; and

WHEREAS, testimony given at legislative committee meetings showed that the contract offset provision described herein did not reflect the understanding of the parties; the Department of Social Services and the Suffolk Y considered the County funding to be an outright grant with no expectation that other program revenues would be used to reduce County funding; and

WHEREAS, requiring the Suffolk Y to remit \$778,206.00 to the County would diminish the agency's ability to deliver important services; now, therefore be it

1st RESOLVED, that the Youth Bureau and the Department of Law are hereby authorized, empowered and directed to reform the County's contract(s) with the Suffolk Y for the period 2003 through the end of 2010, to reflect the parties mutual understanding that the Suffolk Y's County funding was not to be offset by non-County program revenues received by the Suffolk Y during these time periods; and be it further

2nd RESOLVED, that the County Comptroller is authorized and empowered to assist, as necessary, with the review of the contract amendments authorized herein; and be it further

3rd 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: June 21, 2011

EFFECTIVE PURSUANT TO SECTION 2-15(F) OF THE SUFFOLK COUNTY CHARTER,
RETURNED BY THE COUNTY EXECUTIVE UNSIGNED JULY 7, 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 June 21, 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.

1551

Res. No.

542

June 21, 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	13	4	1		

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

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

Tim Laube

Roll Call Voice Vote _____

Tim Laube, Clerk of the Legislature