

**RESOLUTION NO. 620 -2011, CREATING A LONG WHARF
ADVISORY COMMITTEE**

WHEREAS, the County of Suffolk has owned the historic and iconic Long Wharf (CR 81) in the Village of Sag Harbor since 1947; and

WHEREAS, the County has leased the Long Wharf to the Village of Sag Harbor for many years; the Village has been responsible for annual maintenance and the County has been responsible for heavier, long-term maintenance of the Wharf; and

WHEREAS, the Long Wharf is in need of major capital improvements but the County Legislature has been reluctant to appropriate funds to make the necessary repairs; and

WHEREAS, the County Executive proposed selling the Long Wharf to the Village of Sag Harbor for One Dollar (\$1.00) so the County could avoid the costs associated with the necessary capital improvements; and

WHEREAS, the County Legislature rejected the proposed sale because a number of Legislators believe that the Long Wharf might generate significant revenues for the County; and

WHEREAS, the future of the Long Wharf cannot be allowed to remain in limbo indefinitely; and

WHEREAS, a committee should be established to study the issues surrounding the Long Wharf and to make recommendations as to the proposed future use of this resource; now, therefore be it

1st RESOLVED, that a Long Wharf Advisory Committee is hereby established to study the long-term costs associated with the County's continued ownership of the Long Wharf as well as the potential revenues that can be generated should the County continue to retain ownership; and be it further

2nd RESOLVED, that this Committee shall make non-binding recommendations to the County Executive and to the County Legislature as to potential revenues that may be generated to assist the County with the costs associated with maintaining Long Wharf. Such uses shall be agreeable to the Sag Harbor Village Trustees and compatible with the Sag Harbor Villages Local Waterfront Revitalization Plan; and be it further

3rd RESOLVED, that the membership of the Committee shall be as follows:

- 1) the Legislator representing the 2nd Legislative District, or his designee;
- 2) the Mayor of Sag Harbor; or his designee;
- 3) a representative of the Sag Harbor Chamber of Commerce;
- 4) a representative of the Sag Harbor Historical Society;

- 5) a representative of the East End Maritime industry to be appointed by the Presiding Officer;
- 6) the County Executive, or his designee
- 7) the Commissioner of the Department of Public Works, or his designee;
- 8) the Presiding Officer, or his designee; and
- 9) the Commissioner of the Department of Economic Development and Workforce Housing, or his designee;

and be it further

4th **RESOLVED**, that the Legislator representing the 2nd Legislative District shall serve as Chair of this Committee; and be it further

5th **RESOLVED**, that the Committee 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 chairmen of the Committee; and be it further

6th **RESOLVED**, that five (5) members of the Committee shall constitute a quorum to transact the business of the Committee at both regular and special meetings; and be it further

7th **RESOLVED**, that support services and technical assistance involving the month-to-month operation of this Committee, as well as supplies and postage as necessary, will be provided by the staff of the Office of Legislative Budget Review and the Clerk of the Legislature; and be it further

8th **RESOLVED**, that the Committee may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purpose of obtaining necessary information or other data to assist it in the proper performance of its duties and functions as it deems necessary; and be it further

9th **RESOLVED**, that the Committee may delegate to any member of the Committee the power and authority to conduct such hearings and meetings; and be it further

10th **RESOLVED**, that this Committee shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than 120 days subsequent to the effective date of this Resolution for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

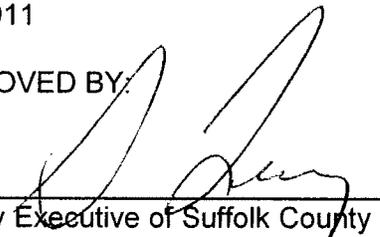
11th **RESOLVED**, that the Committee shall expire, and the terms of office of its members terminate 180 days subsequent to the effective date of this resolution, at which time the Committee shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

12th **RESOLVED**, that this study 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

13th **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: August 2, 2011

APPROVED BY:



County Executive of Suffolk County

Date:

AUG 1 1 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 Aug 2,2011 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.

1611

Res. No.

620

August 2, 2011

Motion:

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

Co-Sponsors:

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

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-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	17	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

Tim Laube, Clerk of the Legislature

Roll Call ___ Voice Vote