

RESOLUTION NO. 808 -2011, AUTHORIZING A LEASE AGREEMENT WITH SHEAHAN COMMUNICATIONS INC., FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

WHEREAS, Suffolk County owns and through its Department of Economic Development and Workforce Housing operates and maintains Francis S. Gabreski Airport in Westhampton; and

WHEREAS, Sheahan Communications Inc., has submitted an application to renew its lease of office space located at Gabreski Airport; and

WHEREAS, this project is in compliance with the adopted 1990 Airport Master Plan Update, the 2011 Airport Master Plan Draft Update, the 1995 Central Pine Barrens Comprehensive Land Use Plan, the 1992 Long Island Comprehensive Special Groundwater Protection Area Plan, the 1999 Town of Southampton Comprehensive Update Implementation Strategies Plan and the Town of Southampton Aquifer Protection Overlay District requirements; and

WHEREAS, through Executive Order 26-2006, the County Executive created the Airport Conservation and Assessment Panel (ACAP), comprised mostly of local community group representatives, to evaluate applications for proposed leases, lease renewals, lease extensions, lease modifications and licenses and to issue formal recommendations to the County Executive, the CEQ and the County Legislature; and

WHEREAS, the Airport Conservation and Assessment Panel reviewed the proposed development as noted in the Panel's written recommendations attached as Exhibit "A"; and

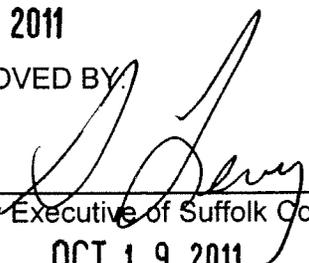
WHEREAS, the Lease Agreement, for three (3) years at an initial annual lease rate of \$24,388, is submitted for legislative consideration; now, therefore be it

1st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20)and(27), as this legislative decision involves routine or continuing agency administration and management, not including new programs or a major reordering of priorities. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that the County Executive or his designee, is authorized to execute a lease agreement for the use of the above described property between Sheahan Communications Inc., and the County of Suffolk, in substantial accordance with the Agreement annexed as Exhibit "B".

DATED: **OCT 11 2011**

APPROVED BY:


County Executive of Suffolk County

Date:

OCT 19 2011

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

- (1) Please limit this suggestion form to ONE proposal.
- (2) Describe in detail
- (3) Attach all pertinent backup material.

Submitting Department (Dept. Name & Location): Department of Economic Development and Workforce Housing H. Lee Dennison Bldg. - 2 nd Floor Hauppauge	Department Contact Person (Name & Phone No.): Carolyn E. Fahey Intergovernmental Relations Coordinator 853-4833
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Suggestion Involves:

Technical Amendment _____

Grant Award _____

New Program _____

Contract: New _____ Rev. _____

Summary of Problem: (Explanation of why this legislation is needed.)

**AUTHORIZING A LEASE AGREEMENT WITH SHEAHAN COMMUNICATIONS
INC., FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT**

Proposed Changes in Present Statute: (Please specify section when possible.)

Airport Conservation and Assessment Panel Report of June 1, 2011 Meeting

Sheahan Communications Lease

Airport Conservation and Assessment Panel Background:

On May 9, 2006, Suffolk County Executive Order No. 26-2006 created the Airport Conservation and Assessment Panel (ACAP). The panel is charged with evaluating applications for leases, lease renewals, extensions and modifications, licenses, and issuing recommendations to the County Legislature, the CEQ and County Executive on the environmental, economic and community impacts of a lease or license application at Gabreski Airport and to report it's advisory findings and recommendations to the above parties.

The scope of the ACAP review shall be limited to assessing applications and proposals for the environmental compatibility and economic benefit to the people of the County of Suffolk and are in the public interest as a support, advance, or enhancement of a specifically articulated public policy objective.

A meeting of ACAP was held on June 1, 2011 to review a lease for Sheahan Communications which is a new lease for existing tenant. Located in the Administration building, they rent 2263 square feet of office space. The original lease was executed in 1984. They have requested a three year lease plus a three year option. They are a tenant in good standing and there are no changes to the proposed lease in this renewal application

Summary of SEQRA Recommendations/ACAP Findings:

Based on our assessment of the rules governing the implementation of SEQRA, we find the subject application to be Type II Action Pursuant to Title 6 NYCRR Part 617.5(c) (26) - License, lease, and permit renewals or transfers of ownership thereof, where there will be no material change in permit conditions or scope of permitted activities.

Other Recommendations:

- There is no objection to the approval of this application.

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 October 11, 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.

1808

Res. No.

808

October 11, 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.	1				
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

Roll Call _____ Voice Vote