

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. 1096 -2011, AUTHORIZING THE RENEWAL OF THE LEASE OF PREMISES LOCATED AT 53345, MAIN ROAD, BLDG. 7, UNIT 1, SOUTHOLD NY FOR USE BY SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE**

**WHEREAS**, the Suffolk County District Attorney's Office currently leases 1,440 square feet of office space from the Landlord which space is located at 53345 Main Road, Bldg. 7, Unit 1, Southold, NY; and

**WHEREAS**, the County entered into a Lease with the landlord, FHV LLC, with a term that will expire on January 31, 2012; and

**WHEREAS**, the County's District Attorney's Office utilizes this facility for administrative purposes in serving the Town of Southold and its constituents and is desirous of continuing its operations from the premises location; and

**WHEREAS**, the Landlord has expressed its willingness to renew the lease at 53345 Main Road, Bldg. 7, Unit 1, Southold for five (5) years, through January 31, 2017, with annual rent escalations of three (3.0) percent; and

**WHEREAS**, the Space Management Steering Committee recommended the approval of the terms for this lease renewal at its September 29, 2011 meeting; and

**WHEREAS**, sufficient funds are included in the 2012 Operating Budget for lease payments to be made in connection with the premises; now, therefore be it

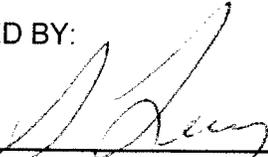
**1<sup>st</sup>** **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 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. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this law; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the County Executive be and hereby is authorized to execute a Lease for five (5) years in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed; and be further

**3<sup>rd</sup>** **RESOLVED**, annual rent for the Premises shall be \$21,600, as of February 1, 2012, which amount will remain constant through January 31, 2013.

DATED: December 20, 2011

APPROVED BY:

  
\_\_\_\_\_  
County Executive of Suffolk County

Date:

**DEC 27 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 December 20, 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.

1934

Res. No.

1096

December 20, 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		16	—	—	2	—

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