

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1097 -2011, AUTHORIZING THE LEASE OF PREMISES LOCATED AT 20 PINEHURST DRIVE, BELLPORT NY FOR USE BY SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

WHEREAS, the Suffolk County's Department of Fire, Rescue and Emergency Services has been awarded a Federal Emergency Management Agency grant to enable the storage of grant-funded weapons-of-mass-destruction (WMD) response trailers and equipment and to store disaster supplies – lifesaving commodities (water and MREs); and

WHEREAS, a 9,078 square-foot facility meeting the storage requirement for the above mentioned items has been identified at 20 Pinehurst Drive, Bellport NY; and

WHEREAS, the Landlord, Crossvets Realty LLC, has expressed its willingness to lease the space at 20 Pinehurst Drive, Bellport, NY for a term of one (1) year, from January 1, 2012, through Dec. 31, 2012 with two (2) one-year extension options, based upon the availability of continued funding for the lease, with no annual rent escalation if in fact any of the options are exercised; 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 for such storage facilities; now, therefore be it

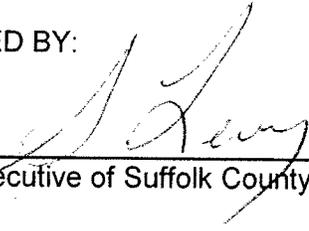
1st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within 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

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute a Lease in accordance with the terms and conditions of this resolution and in substantial conformance with the form annexed; and be it further

3rd **RESOLVED**, annual rent for the Premises shall be \$76,000, as of January 1, 2012, which amount will remain constant throughout the term, including any option periods.

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.

1988

Res. No.

1097

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