

**RESOLUTION NO. 1014-2011, AUTHORIZING SUPPORT FOR  
THE SUBMISSION OF A GRANT APPLICATION TO THE NEW  
YORK STATE OFFICE OF PARKS, RECREATION AND  
HISTORIC PRESERVATION BY THE HERITAGE TRUST, INC.**

**WHEREAS**, Heritage Trust, Inc. is applying to the New York State Office of Parks, Recreation and Historic Preservation for a grant under the Environmental Protection Fund for a park project at the North Shore Heritage Park located in Mount Sinai, Town of Brookhaven; and

**WHEREAS**, the North Shore Heritage Park is a public-private partnership, where the County of Suffolk owns the majority of the land, the Town of Brookhaven maintains the park and Heritage Trust, Inc. owns and maintains a small portion of the park; and

**WHEREAS**, as part of the application process, the State of New York requires a resolution of the municipality with planning jurisdiction as well as the municipality in which the project is located to demonstrate local support for the proposed park project; and

**WHEREAS**, a resolution in support of this application has been introduced for consideration by the Brookhaven Town Board; and

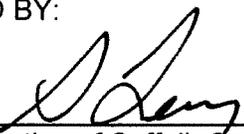
**WHEREAS**, the County of Suffolk wishes to support this application to improve the North Shore Heritage Park as the municipality which owns the parcel and maintains planning jurisdiction; now, therefore be it

**1st RESOLVED**, that the County of Suffolk hereby does approve and endorse the application of Heritage Trust, Inc. for a grant under the Environmental Protection Fund to create a Court of America at North Shore Heritage Park, Mount Sinai, Town of Brookhaven, New York; and be it further

**2nd 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: **DEC 06 2011**

APPROVED BY:

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

Date: **DEC 14 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 6,2011 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*

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Clerk of the Legislature

Intro. Res. 2001

Res. No. 1014

December 6, 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**

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  FAILED \_\_\_\_\_

No Motion \_\_\_\_\_ No Second \_\_\_\_\_

**RESOLUTION DECLARED**

ADOPTED

NOT ADOPTED

*Tim Laube*

Roll Call \_\_\_\_\_ Voice Vote Y