

RESOLUTION NO. 1016 -2011, APPROVING A LICENSE AGREEMENT FOR Z. RICHARD MECIK AND MARINA MECIK TO RESIDE AT NORMANDY MANOR, CENTERPORT, NEW YORK

WHEREAS, on September 6, 2001, the Board of Trustees of the Suffolk County Vanderbilt Museum adopted a resolution requesting the purchase of Normandy Manor in Centerport; and

WHEREAS, Resolution No. 993-2001 authorized the County's purchase of Normandy Manor; and

WHEREAS, the Suffolk County Vanderbilt Museum occupied and used Normandy Manor as private administrative offices until May 15, 2011, when the offices were re-located to other museum facilities closer to museum operations; and

WHEREAS, the 2011 design show house at Normandy Manor garnered \$150,000 in private in-kind renovations that transformed the facility into an historic residential home for modern family use; and

WHEREAS, it is in the best interest of Suffolk County taxpayers for the Museum to enter into a two-year license agreement for Normandy Manor to generate a new, steady and predictable revenue stream for museum operations; now, therefore be it

1st **RESOLVED**, that the County of Suffolk and Suffolk County Vanderbilt Museum are authorized, empowered and directed to enter into a two-year license agreement with Z. Richard Mecik and Marina Mecik to reside at 185 Little Neck Road, Centerport, New York, known as Normandy Manor, commencing March 1, 2012 and continuing through February 28, 2014; and be it further

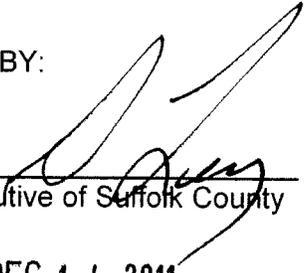
2nd **RESOLVED**, that the revenue generated from such license agreement, \$5,500 per month, will be remitted to the Suffolk County Vanderbilt Museum no less than once a month due on the first of each month; and be it further

3rd **RESOLVED**, that the Suffolk County Vanderbilt Museum shall use the license revenue to support the general operations of the Museum; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED: December 6, 2011

APPROVED BY:



County Executive of Suffolk County

Date: **DEC 1 4 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

Clerk of the Legislature

Intro. Res.

2048

Res. No.

1016

December 6, 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.					
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