

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1104 -2011, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SOUTHAMPTON FOR THE PURPOSE OF ADMINISTRATION AND ENFORCEMENT OF NEW YORK STATE FIRE PREVENTION AND BUILDING CODES WITHIN THE AIRPORT PLANNED DEVELOPMENT DISTRICT

WHEREAS, since adopting the 1981 Airport Master Plan the County of Suffolk has continually planned the redevelopment of property at the Francis S. Gabreski Airport as an industrial park that would be an economic engine for year round, high paying, career employment, beneficial to the East End and all of Suffolk County; and

WHEREAS, the County, as the property owner, and the Town of Southampton as the local zoning authority, have worked diligently and in partnership to move this development forward; and

WHEREAS, through Resolution No. 151-2008, this Legislature adopted a policy regarding the development of the Hampton Business and Technology Park (Airport Planned Development District) and a State Environmental Quality Review Act Findings Statement; and

WHEREAS, through Resolution No. 379-2009, amended by Resolution No. 214-2010, this Legislature authorized a lease of the Hampton Business and Technology Park for the purposes of said development; and

WHEREAS, the County and the Town wish to enter into an Intermunicipal Agreement whereby the Town of Southampton would provide services for the administration and enforcement of New York State Fire Prevention and Building Codes within the Airport Planned Development District; and

WHEREAS, The Town of Southampton is the assessing and taxing authority for the APDD and it is practical and expedient that they have the authority to administer and enforce the New York State Fire Prevention and Building Codes for new facilities within the APDD; and

WHEREAS, the Town of Southampton has adopted Resolution No. 2011-965, attached as Exhibit "A", authorizing the Town to enter into a municipal agreement with the County to provide administrative and enforcement duties under the New York State Fire Prevention and Building Codes within the Airport Planned Development District at Gabreski Airport; now, therefore be it

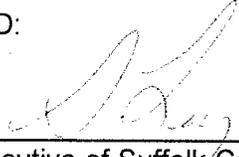
1st RESOLVED, that pursuant to New York General Municipal Law Section 119-o the County Executive is hereby authorized to execute an Intermunicipal Agreement with the Town of Southampton for the purposes of administration and enforcement of New York State Fire Prevention and Building Codes within the Airport Planned Development District located at Gabreski Airport attached as Exhibit "B"; 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 law constitutes a Type II action

pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as it involves the promulgation of regulations, rules, policies, procedures and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality is hereby directed to circulate any appropriate SEQRA notices in accordance with this law.

DATED: **DEC 20 2011**

APPROVED:



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.

2064

Res. No.

1104

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: _____
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Waive Rule _____
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote