

**RESOLUTION NO. 533 -2012, AMENDING RESOLUTION NO. 918-2011, ESTABLISHING A HISTORIC STRUCTURE PILOT PROGRAM AND DIRECTING THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION TO ISSUE A REQUEST FOR PROPOSALS**

**WHEREAS**, Resolution No. 918-2011 established a Historic Structure Restoration Pilot Program ("Pilot Program"); and

**WHEREAS**, Resolution No. 918-2011 authorized the Department of Parks, Recreation and Conservation to issue a Request for Proposals ("RFP") or Request for Expressions of Interest ("RFEI") to identify private entities willing to invest in the restoration of five historic County structures, and to occupy the structures following their restoration; and

**WHEREAS**, there is a historic structure on County-owned property at Bay Village Park in Amityville, the Trihy House, that needs to be restored and should be added to the Pilot Program; now, therefore be it

**1st RESOLVED**, that the 7th WHEREAS Clause of Resolution No. 918-2011 is hereby amended as follows:

**WHEREAS**, under this program the Department will issue a Request for Proposals ("RFP") or Request for Expressions of Interest ("RFEI") to gauge interest in the restoration and occupation as a licensee of the following [five] six historic structures on County parkland: the Elwood Schoolhouse, the Commerdinger House, the Robinson Duck Farm, the Black Duck Lodge, the Trihy House at Bay Village Park and the Robert Cushman Murphy Davis House; and

and be it further

**2nd RESOLVED**, the 2nd RESOLVED Clause of Resolution No. 918-2011 is hereby amended as follows:

**2nd RESOLVED**, that the Department of Parks, Recreation and Conservation and the Department of Public Works are hereby authorized, empowered and directed to jointly prepare and issue an RFP or RFEI for the restoration and occupancy of the following [five] six structures and their associated landscape: the Elwood Schoolhouse, the Commerdinger House, the Robinson Duck Farm, the Black Duck Lodge, the Trihy House at Bay Village Park and the Robert Cushman Murphy Davis House; and be it further

and be it further

**3rd**           **RESOLVED**, the 3rd **RESOLVED** Clause of Resolution No. 918-2011 is hereby amended as follows:

**3rd**           **RESOLVED**, that the Department of Parks, Recreation and Conservation shall evaluate each of the [five] ~~six~~ structures and associated landscape participating in the program to determine if the structure would be best utilized for residential or non-residential purposes and incorporate such use into the RFP or RFEI; and be it further

and be it further

**4th**           **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: **JUN 19 2012**

APPROVED BY:



County Executive of Suffolk County

Date: 6-28-2012

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 June 19, 2012 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. 1018

Res. No. 533

June 19, 2012

**Motion:**  
 Romaine, Schneiderman, Browning, Muratore, Anker  
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsors:**  
 Romaine, Schneiderman, Browning, Muratore, Anker  
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

**Second:**  
 Romaine, Schneiderman, Browning, Muratore, Anker  
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
5	Kara HAHN					
6	Sarah S. ANKER					
7	Rob CALARCO					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER				/	
14	Wayne R. HORSLEY, 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