

Intro. Res. No. 1032-2012
Introduced by Presiding Officer Lindsay

Laid on Table 1/3/2012

**RESOLUTION NO. 28 -2012, REAPPOINTING MEMBER TO
THE SUFFOLK COUNTY TRAFFIC SAFETY BOARD (SUSAN
KATZ)**

WHEREAS, the term of office of Susan Katz as a member of the Suffolk County Traffic Safety Board appointed by Resolution No. 597-2005 expired on December 31, 2005, and she is currently in a holdover position; and

WHEREAS, it is the desire of the Suffolk County Legislature to reappoint Susan Katz as a member of the Suffolk County Traffic Safety Board; now, therefore be it

1st RESOLVED, that Susan Katz is hereby reappointed as a member of the Suffolk County Traffic Safety Board for a term of office to expire December 31, 2014, pursuant to the provisions of Section C29-3 of the SUFFOLK COUNTY CHARTER; 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) 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: February 7, 2012

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER

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 February 7, 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

Clerk of the Legislature

Intro. Res.

1032

Res. No.

28

February 7, 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 | 18 | | | | |

| 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