

Intro. Res. No. 1257-2012
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 3/13/2012

**RESOLUTION NO. 211 -2012, APPOINTING MEMBER OF
THE SUFFOLK COUNTY BOARD OF ETHICS (RICHARD F.
HALVERSON)**

WHEREAS, Local Law No. 56-2011 established a new Suffolk County Board of Ethics to administer and enforce the County's conflict of interest and disclosure rules; and.

WHEREAS, Pursuant to Local Law No. 56-2011, the County Executive appoints two (2) members to the Board of Ethics, subject to legislative approval; and

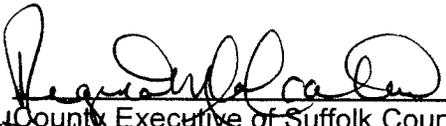
WHEREAS, County Executive Bellone has nominated Richard F. Halverson to serve as a member of the Board of Ethics; now, therefore be it

1st **RESOLVED**, that the appointment of Richard F. Halverson to the Suffolk County Board of Ethics as the County Executive's appointment is hereby approved, for a term of office to expire three (3) years from the effective date of this resolution; and be it further

2nd **RESOLVED**, that this Legislature, being the State Environment Quality review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to section 617.5 (c) (20) and 27 of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) and within the meaning of section 8-0109(2) of the New York Environmental Law as a promulgation of regulations, rule, 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: **MAR 27 2012**

APPROVED BY:


Chief Deputy County Executive of Suffolk County

Date: 4/6/12

(Res. 211)

RICHARD F. HALVERSON
53 Columbine Avenue N.
Hampton Bays, NY 11946
631-728-6980
917-309-2641
Rhalver2@aol.com

Professional Experience:

Assistant Deputy Director of the New York City Financial Control Board,
the state agency responsible for overseeing the City's budget during the fiscal crises, 1976-1977
Assistant to Mayor Edward I. Koch during his first year in office, 1978.

Deputy Chancellor of the New York City Board of Education, responsible for the budgeting and
financial operations of the City's public school system, 1978-1983.

Acting Chancellor of the New York City Public Schools during the search for a new permanent
Chancellor, 1983.

President of Field Management Associates, a consulting group working with corporations and
not-for profit organizations in New York City, 1984-1986.

President of Historic Hudson Valley, a preservationist group sponsored by members of the
Rockefeller family, 1986-1988.

Independent consultant to corporations and not-for-profit organizations in New York City, 1988-
1991.

Deputy Comptroller of the City of New York, serving at various times in three different
capacities: Deputy Comptroller for Budget, Deputy Comptroller for Finance, and Deputy
Comptroller for Pensions, 1991-1999.

Executive Vice President of St. Francis College, Brooklyn, New York, 1999-2007.

Teaching Experience:

Instructor in Political Science, Bloomfield College, Bloomfield, New Jersey, 1966-1969.

Assistant Professor of Public Administration, University of Dayton, Dayton, Ohio, 1972-1976.

Civic Activities Since Retirement in 2007:

Member of the Budget and Finance Committee of the Town of Southampton.

Member of the executive committee of Neighbors in Support of Immigrants, an advocacy group
on the East End of Long Island.

Education:

BS in History, University of Wisconsin, Madison, Wisconsin

MS in Public Law and Government, Columbia University, New York, New York

PhD in Politics and Education, Columbia University, New York, New York

Date of Birth: March 22 1942

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	17	1	1	1	

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 _____

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

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote

Intro. Res. No. 1447-2012
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 4/24/2012

**RESOLUTION NO. 365 -2012, AUTHORIZING CERTAIN
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.
211-2012**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 211-2012; and

WHEREAS, Section C30-2 (C) of the Suffolk County Code, as adopted by Local Law No. 56-2011, specifies that the two members appointed to the Suffolk County Board of Ethics by the County Executive shall be appointed to initial terms of two years; and

WHEREAS, Resolution No. 211-2012 erroneously specified that one of the County Executive's appointments to the Board of Ethics (Richard F. Halverson) would serve for three years; and

WHEREAS, the resolution when adopted therefore contained a technical error;
and

WHEREAS, the County Executive desires a technical correction to this resolution; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 211-2012

Change 1st RESOLVED Clause:

FROM:

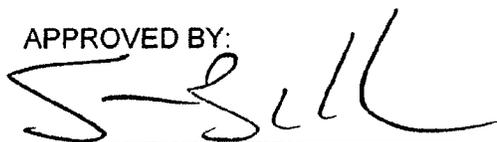
1st RESOLVED, that the appointment of Richard F. Halverson to the Suffolk County Board of Ethics as the County Executive's appointment is hereby approved, for a term of office to expire **three (3)** years from the effective date of this resolution; and be it further

TO:

1st RESOLVED, that the appointment of Richard F. Halverson to the Suffolk County Board of Ethics as the County Executive's appointment is hereby approved, for a term of office to expire **two (2)** years from the effective date of this resolution; and be it further

DATED: **MAY 08 2012**

APPROVED BY:



County Executive of Suffolk County

Date: **5.24.2012**

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 May 8, 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.

1447

Res. No.

365

May 8, 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

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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					
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No Motion _____ No Second _____

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

Roll Call _____ Voice Vote

Tim Laube

Tim Laube, Clerk of the Legislature