WITHDRAWN AS OF 6/13/2012

Intro. Res. No. 1634-2012 Laid on Table 6/5/2012

Introduced by Presiding Officer, on request of the County Executive and Legislator Schneiderman

RESOLUTION NO. -2012, AUTHORIZING A LEASE AGREEMENT WITH ZOOM TAXI AND TRANSPORTATION, LLC FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

WHEREAS, Suffolk County owns and through its Department of Economic Development and Planning operates and maintains Francis S. Gabreski Airport in Westhampton; and

WHEREAS, Zoom Taxi and Transportation, LLC has submitted an application to lease 248 square feet of office space in the Administrative Building at Gabreski Airport; and

WHEREAS, this project is in compliance with the adopted 1990 Airport Master Plan Update, the 2008 Airport Master Plan Draft Update, the 1995 Central Pine Barrens Comprehensive Land Use Plan, the 1992 Long Island Comprehensive Special Groundwater Protection Area Plan, the 1999 Town of Southampton Comprehensive Update Implementation Strategies Plan and the Town of Southampton Aquifer Protection Overlay District requirements; and

WHEREAS, Executive Order 26-2006 created the Airport Conservation and Assessment Panel (ACAP), comprised mostly of local community group representatives, to evaluate applications for proposed leases, lease renewals, lease extensions, lease modifications and licenses and to issue formal recommendations to the County Executive, the CEQ and the County Legislature; and

WHEREAS, the Airport Conservation and Assessment Panel reviewed the proposed development and recommends that the lease be approved as noted in the Panel's written recommendations attached as Exhibit "A"; and

WHEREAS, the lease agreement, for one (1) year with two (2) one-year options, is at an initial annual lease rate of $3,420, and is submitted for legislative consideration; now, therefore be it

1st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as this legislative decision involves routine or continuing agency administration and management, not including new programs or a major reordering of priorities. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that the County Executive or his designee, is authorized to execute a lease agreement for the use of the above described property between Zoom Taxi and Transportation, LLC and the County of Suffolk, in substantial accordance with the agreement annexed as Exhibit "B".

DATED:

APPROVED BY:

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County Executive of Suffolk County

Date: