

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

**RESOLUTION NO. 650 -2012, AUTHORIZING EXECUTION OF
AN INTERMUNICIPAL AGREEMENT PURSUANT TO §§ 119-o
WITH THE TOWN OF SOUTHAMPTON**

WHEREAS, subdivision (1) of section 119-o of Article 5-G of the General Municipal Law provides, in part, that “[i]n addition to any other general or special powers vested in [M]unicipal [C]orporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, [M]unicipal [C]orporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service ...;” and

WHEREAS, paragraph e of subdivision 2 of section 119-o of Article 5-G of the General Municipal Law authorizes agreements relating to “[a]cquisition, ownership, custody, operation, maintenance, lease or sale of real or personal property”; and

WHEREAS, subdivision (a) of section 119-n of Article 5-G provides that “[t]he term ‘[M]unicipal [C]orporation’ means a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, fire district or a school district;” and

WHEREAS, the Town of Southampton, which is a town located in eastern Suffolk County, has requested that Suffolk County, through its Department of Information Technology (“Department”), assist the Town of Southampton with its contracting processes by sharing the County’s RFP and bid application software developed by the Department’s staff with the Town of Southampton, allowing proposers and bidders to submit proposals and bids electronically; and

WHEREAS, it is in the mutual interest of the Town of Southampton and Suffolk County to share its property and license the County’s software to the Town of Smithtown, so that cost savings are realized by proposers and bidders on Town of Southampton projects, which in turn has the effect of decreasing the cost of business in Suffolk County, spurring the local economy; now, therefore be it

1st **RESOLVED**, the County Executive is hereby authorized, empowered, and directed to enter into an intermunicipal agreement, in a form acceptable to the Department of Law, pursuant to §§ 119-o of the General Municipal Law with the Town of Southampton, to license to the Town of Southampton the County’s software for RFP and bid applications on such terms and conditions acceptable to the Department; and be it further

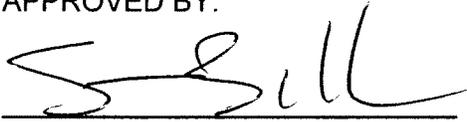
2nd **RESOLVED**, that such agreement shall provide that the Town of Southampton shall be solely responsible for all costs and expenses associated with the licensing of such property by the Department with the Town of Southampton; and be it further

3rd **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 Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF

RULES AND REGULATIONS (6 N.Y.C.R.R.) 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. 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 law.

DATED: August 7, 2012

APPROVED BY:



County Executive of Suffolk County

Date: 8-16-2012

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 August 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.

1679

Res. No.

650

August 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	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 _____

Roll Call _____ Voice Vote

Tim Laube

Tim Laube, Clerk of the Legislature