

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 742-2012, ACCEPTING GRANT FUNDS IN CONNECTION WITH THE TRANSFER OF DEVELOPMENT RIGHTS STUDY

WHEREAS, the Suffolk County Director of Planning has requested funds for planning in connection with a Transfer of Development Rights Study (TDR); and

WHEREAS, there are Federal funds available from the U.S. Department of Housing and Urban Development (HUD), Sustainable Communities Regional Planning Grant and HUD, through the Regional Plan Association, has awarded \$202,846 in funding to Suffolk County for this project; and

WHEREAS, this project will examine existing local, County, and regional TDR programs to identify all available credits, credits used, sending and receiving areas throughout the region, and develop suggestions to strengthen coordination and effectiveness of the programs; and

WHEREAS, the County must fund the cost of the project and will subsequently be reimbursed for the Federal portion; and

WHEREAS, the Department will be utilizing existing staff whose salaries are included in the 2012 Adopted Operating Budget to fulfill the County's required in-kind match of \$64,779 in personnel services; and

WHEREAS, \$202,846 of the said Federal funds have not been included in the 2012 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the County Department of Economic Development and Planning is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Sections A35-2A(1) and A35-2A(13) of the Suffolk County Charter to complete the Transfer of Development Rights Study; and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with HUD through the Regional Plan Association and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept said Federal Aid as follows:

<u>REVENUE:</u>	<u>AMOUNT</u>
001-EDP-(unit)8020 (revenue)4940 – HUD Sustainable Communities Grant	\$202,846

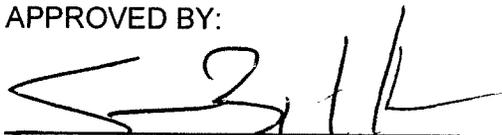
and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8,

hereby finds and determines that this Project constitutes a Type II action, pursuant to Section 617.5 (C) (18), (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

DATED: **AUG 21 2012**

APPROVED BY:



County Executive of Suffolk County

Date: 8.31.2012

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 21, 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.

1786

Res. No.

742

August 21, 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	15			3	

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

Roll Call _____ Voice Vote

Tim Laube

Tim Laube, Clerk of the Legislature