

RESOLUTION NO. 1221 -2012, ADOPTING LOCAL LAW NO. 19 -2013, A LOCAL LAW TO AMEND LOCAL LAW NO. 18-2012 CREATING THE SUFFOLK COUNTY LANDBANK CORPORATION

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on October 9, 2012, a proposed local law entitled, "**A LOCAL LAW TO AMEND LOCAL LAW NO. 18-2012 CREATING THE SUFFOLK COUNTY LANDBANK CORPORATION**;" and said local law in final form is the same as when presented and introduced; now, therefore be it

RESOLVED, that said local law be enacted in form as follows:

LOCAL LAW NO. 19 -2013, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO AMEND LOCAL LAW NO. 18-2012 CREATING THE SUFFOLK COUNTY LANDBANK CORPORATION

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 18-2012 authorized the County to establish the "Suffolk County Landbank Corporation." The law established an initial Board of Directors for start-up purposes, and now needs a permanent Board.

Therefore, the purpose of this law is to establish a permanent Board of Directors.

Section 2. Amendments

Article IV of the Chapter 155 of the Suffolk County Code is hereby amended as follows:

**CHAPTER 155
LOCAL DEVELOPMENT CORPORATIONS
ARTICLE IV
Suffolk County Landbank Corporation**

§ 155-28. Board of Directors.

A.) The initial Board of Directors (the "Board") of the Corporation shall consist of seven members as follows:

- i.) DuWayne Gregory, Suffolk County Legislator
- ii.) Thomas Cilmi, Suffolk County Legislator

- iii.) [Mark Lesko, Brookhaven Town Supervisor] Anna Throne-Holst, Supervisor of Southampton Town.
- [iv.) Adrienne Esposito, Citizens Campaign for the Environment]
- [v.) Sarah Lansdale, Suffolk County Director of Planning]
- [vi.) James Tomarken, Suffolk County Commissioner of Health] iv.) Joanne Minieri, Deputy County Executive and Commissioner of Economic Development and Planning
- [vii.) Jonathan M. Schneider, Deputy County Executive] v.) Steve Bellone, County Executive
- vi. Jill Rosen Nikoloff, Suffolk County Director of Real Estate
- vii. Andrea Lohneiss, Long Island Regional Director of Empire State Development Corporation.

B.) Notwithstanding the foregoing, members shall be appointed as follows:

- 3.) One Director shall be the President of the Suffolk County Town Supervisors' Association, or a successor organization. This shall initially be a two-year term and will be filled by Anna Throne-Holst.
- [4.] One Director shall be a representative of environmental organizations in Suffolk County, selected by the County Executive of Suffolk County, with the approval of the Legislature.]
- [5.]) 4.) One Director shall be the Commissioner of the Suffolk County Department of Economic Development and Planning [Health Services]. This shall initially be a three-year term and will be filled by [James Tomarken] Joanne Minieri.
- [6.] One Director shall be the [Suffolk County Director of Planning]. This shall initially be a three-year term and will be filled by [Sarah Lansdale].]
- [7.]) 5.) One Director shall be appointed by the County Executive. This shall initially be a three-year term and will be filled by [Jonathan M. Schneider] Steve Bellone.
- 6.) One Director shall be the County Director of Real Estate. This shall initially be a three-year term and will be filled by Jill Rosen Nikoloff.
- 7.) One Director shall be a representative of an economic development organization in Suffolk County, selected by the County Executive of Suffolk County, with the approval of the Legislature. This shall initially be a two-year term, and will be filled by Andrea Lohneiss.

Section 3. Applicability.

This law shall apply to any actions occurring on or after the effective date of this law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not effect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. SEQRA Determination.

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/or (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. 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.

Section 6. Effective Date.

This law shall take effect immediately upon filing in the Office of the Secretary of State.

DATED: December 18, 2012

APPROVED BY:



County Executive of Suffolk County

Date: 12-31-12

After a public hearing duly held on December 31, 2012

Filed with the Secretary of State on May 20, 2013

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 December 18, 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.

2012

Res. No.

1221

December 18, 2012

Motion:

Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Schneiderman, Browning, Muratore, Anker
Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

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						
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	1	1		

MOTION

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 FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED

NOT ADOPTED

Roll Call _____ Voice Vote _____

Tim Laube

Tim Laube, Clerk of the Legislature