

**RESOLUTION NO. 1084-2012, AUTHORIZING TRANSFER OF
SURPLUS COUNTY FLAT SCREEN MONITORS TO RSVP**

WHEREAS, the Suffolk County Department of Information Technology has submitted to the Purchasing Department a list of surplus flat screen monitors; and

WHEREAS, this equipment has been taken out of service because of obsolescent technology; and

WHEREAS, RSVP has requested the donation of thirty-three (33) flat screen monitors from the County; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation of this equipment; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Information Technology is hereby authorized, empowered, and directed to transfer the following surplus equipment to the following organization, for use within its facilities for nominal consideration:

TO:
RSVP
811 W. Jericho Turnpike, Suite 103W
Smithtown, NY 11787
Contact Person: Joel Becker
631-979-9490

ITEMS REQUESTED:
33 Flat Screen Monitors

and be it further

2nd RESOLVED, that the above described surplus County personal property is hereby declared to be of scrap value only and is transferred to the above listed organization for nominal consideration, pursuant to Section 8-4(C)(2)(a) of the SUFFOLK COUNTY CHARTER; and be it further

3rd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (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, 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: **DEC 04 2012**

APPROVED BY:



Acting Chief Deputy _____
County Executive of Suffolk County

Date: *12-20-12*

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 4, 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

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 | | ↑ | | | | |
| 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 | 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 |
| <input checked="" type="checkbox"/> | APPROVED |
| <input type="checkbox"/> | FAILED |
| <input type="checkbox"/> | No Motion |
| <input type="checkbox"/> | No Second |

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

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote