

Intro. Res. No. 1114-2013

Laid on Table 2/5/2013

Introduced by Presiding Officer Lindsay and Legislators Spencer, Horsley, Stern

**RESOLUTION NO. 110 -2013, REAPPOINTING CHAIRMAN OF
THE SUFFOLK COUNTY WATER AUTHORITY (JAMES F.
GAUGHRAN)**

WHEREAS, Section 1077(1) of the NEW YORK PUBLIC AUTHORITIES LAW authorizes the County Legislature to appoint the Board and the Chairman of the Suffolk County Water Authority; and

WHEREAS, Resolution No. 155-2008 reappointed James F. Gaughran as a member of the Suffolk County Water Authority for a term of office to expire on March 24, 2013; and

WHEREAS, Resolution No. 409-2010 appointed James F. Gaughran the Chairman of the Suffolk County Water Authority for a term to expire on March 24, 2013; now, therefore be it

1st RESOLVED, that **James F. Gaughran**, of Huntington, New York, is hereby reappointed as a member and as Chairman of the Suffolk County Water Authority, for a term of office to expire March 24, 2018, said appointments having been made pursuant to the provisions of Section 1077(1) of the NEW YORK PUBLIC AUTHORITIES LAW; and be it further

2nd 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: March 5, 2013

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER