

Intro. Res. No. 1876-2013
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 10/8/2013

RESOLUTION NO. 979 -2013, AUTHORIZING A LEASE AGREEMENT WITH RYSAM PRODUCTIONS INC. FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

WHEREAS, Suffolk County owns and through its Department of Economic Development and Planning operates and maintains Francis S. Gabreski Airport in Westhampton; and

WHEREAS, Rysam Productions Inc. has submitted an application to lease a 257 square feet office for the purpose of storing research material and office space; and

WHEREAS, this project is in compliance with the adopted 1990 Airport Master Plan Update, the 2008 Airport Master Plan Draft Update, the 1995 Central Pine Barrens Comprehensive Land Use Plan, the 1992 Long Island Comprehensive Special Groundwater Protection Area Plan, the 1999 Town of Southampton Comprehensive Update Implementation Strategies Plan and the Town of Southampton Aquifer Protection Overlay District requirements; and

WHEREAS, Local Law No. 24-2012 created the Gabreski Airport Conservation and Assessment Committee as a community-based group that reviews proposed leases and licenses at Gabreski Airport and issues advisory recommendations to the County Executive, County Legislature and the Council on Environmental Quality; and

WHEREAS, the Airport Conservation and Assessment Committee reviewed the proposed use of property and recommends that the lease be approved as noted in the Panel's written recommendations attached as Exhibit "A"; and

WHEREAS, the lease agreement for 3 years at an initial annual lease rate of \$2,445 is submitted for legislative consideration; now, therefore be it

1st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(20) and (27) as this legislative decision involves routine or continuing agency administration and management, not including new programs or a major reordering of priorities. As such, this Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that the County Executive or his designee, is authorized to execute a Lease Agreement for the use of the above described property between Rysam Productions Inc. and the County of Suffolk, in substantial accordance with the agreement annexed as Exhibit "B".

DATED: November 19, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: November 27, 2013