

Intro. Res. No. 1013-2016

Laid on Table 1/4/2016

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. 43 -2016, TO APPOINT MEMBER OF THE
SUFFOLK COUNTY PLANNING COMMISSION (NICHOLAS
GOULD MOREHEAD)**

WHEREAS, Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large; and

WHEREAS, the representative for the Town of Shelter Island, J. Edward Shillingburg, vacated his position effective April 2014, which term expired on December 31, 2013 (Resolution No. 340-2013) and position has remained vacant; and

WHEREAS, Steven Bellone, the County Executive of Suffolk has appointed Nicholas Gould Morehead, currently residing in Shelter Island, New York 11964, as a member of the County Planning Commission representing the Town of Shelter Island; now, therefore be it

1st **RESOLVED**, that Nicholas Gould Morehead, currently residing in Shelter Island, NY 11964, is hereby appointed as a member of the Suffolk County Planning Commission representing the Town of Shelter Island for the remainder of the vacated term said to expire December 31, 2017, pursuant to Section 14-2(A) of the SUFFOLK COUNTY CHARTER.

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) 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: February 9, 2016

APPROVED BY:

/s/ Dennis M. Cohen
Chief Deputy County Executive of Suffolk County

Date: February 10, 2016