

Intro. Res. No. 1351-2016
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 4/12/2016

**RESOLUTION NO. 379 -2016, AUTHORIZING A CUSTODIAL
LICENSE AGREEMENT WITH BAYPORT HERITAGE
ASSOCIATION FOR MEADOW CROFT, SAYVILLE**

WHEREAS, Bayport Heritage Association is a not-for-profit organization, that has been authorized by the Suffolk County Historic Trust to act as a custodian of Meadow Croft and has operated under a custodial license agreement with the County dated October 2, 2008 for the restoration, maintenance and management of the property known as "Meadow Croft"; and

WHEREAS, Bayport Heritage Association has expressed a willingness to continue to assist the County in restoring, maintaining and managing Meadow Croft, and providing public tours with its own staff and volunteers for the public at Meadow Croft; and

WHEREAS, Bayport Heritage Association will act as custodian pursuant to the Historic Trust Manual, Revised Edition, 2010, as published by the Suffolk County Council on Environmental Quality, and

WHEREAS, Bayport Heritage Association would like to enter into a license agreement for a term of twenty (20) years with the County of Suffolk for the non-exclusive use, restoration maintenance and management of Meadow Croft including the Meadow Croft Main House, Auto House, Artist Shed and Carriage House, and the surrounding grounds, structures and buildings at Meadow Croft; now, therefore be it

1st **RESOLVED**, that the Suffolk County Department of Parks, Recreation, Conservation is hereby authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement, for a term of twenty (20) years with Bayport Heritage Association, for the non-exclusive use, restoration, maintenance and management of Meadow Croft; and be it further

2nd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, 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 ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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: May 10, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 18, 2016