

**RESOLUTION NO. 571 -2016, AUTHORIZING USE OF SMITH
POINT COUNTY PARK FOR A HOLIDAY LIGHT SHOW
FUNDRAISER**

WHEREAS, the Girl Scouts of Suffolk County has traditionally hosted a Holiday Light Show Fundraiser; and

WHEREAS, the light show has enabled the Girl Scouts to increase and expand its services to children in underserved communities across the County, to continue to send children in need to summer camp and to maintain its stewardship over its two camp properties, Camp Edey in Bayport wetland and Camp Sobaco in Yaphank in the Pine Barrens on the banks of the Carman's River; and

WHEREAS, in addition to being a key fundraiser for the Girl Scouts, the light show has become a holiday tradition for thousands of Suffolk County families; and

WHEREAS, the Girl Scouts wish to host their 2016 Holiday Light Show Fundraiser at Smith Point County Park; and

WHEREAS, the light show will be held from Thursday, December 1, 2016 through Friday, December 23, 2016, from 4:00 p.m. to approximately 11:00 p.m. each evening, with set-up beginning on November 1, 2016; and

WHEREAS, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured has been provided by the Suffolk County Girl Scouts; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., Smith Point County Park by the Suffolk County Girl Scouts, in consideration of the payment of \$2.00 per car for the first 10,000 to enter the light show, and \$3.00 for each car beyond that number from Thursday, December 1, 2016 through Friday, December 23, 2016 from 4:00 p.m. to approximately 11:00 p.m. each evening, with set-up beginning on November 1, 2016, for the purpose of hosting a Holiday Light Show Fundraiser, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from the Girl Scouts of Suffolk County, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for the Suffolk County Girl Scouts at Smith Point County Park; and be it further

3rd RESOLVED, that the Suffolk County Girl Scouts also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible

personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED: June 21, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: July 1, 2016

RESOLUTION NO. 1196 -2016, AMENDING RESOLUTION NO. 571-2016, AUTHORIZING USE OF SMITH POINT COUNTY PARK FOR A HOLIDAY LIGHT SHOW FUNDRAISER

WHEREAS, Resolution No. 571-2016 authorized the Girl Scouts of Suffolk County to host their 2016 Holiday Light Show Fundraiser at Smith Point County Park from December 1, 2016 through December 23, 2016; and

WHEREAS, the Girl Scouts wish to extend the Holiday Light Show Fundraiser for an additional five evenings; and

WHEREAS, the Department of Parks, Recreation and Conservation supports the proposed extension; now, therefore be it

1st RESOLVED, that the 5th WHEREAS clause of Resolution No. 571-2016 is hereby amended as follows:

WHEREAS, the light show will be held from Thursday, December 1, 2016 through Friday, December 23, 2016 and from Monday, December 26, 2016 through Friday, December 30, 2016, from 4:00 p.m. to approximately 11:00 p.m. each evening, with set-up beginning on November 1, 2016; and

2nd RESOLVED, that the 1st RESOLVED clause of Resolution No. 571-2016 is hereby amended as follows:

1st RESOLVED, that the use of County-owned property, i.e., Smith Point County Park by the Suffolk County Girl Scouts, in consideration of the payment of \$2.00 per car for the first 10,000 to enter the light show, and \$3.00 for each car beyond that number from Thursday, December 1, 2016 through Friday, December 23, 2016 and from Monday, December 26, 2016 through Friday, December 30, 2016, from 4:00 p.m. to approximately 11:00 p.m. each evening, with set-up beginning on November 1, 2016, for the purpose of hosting a Holiday Light Show Fundraiser, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from the Girl Scouts of Suffolk County, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

3rd RESOLVED, that all other terms and conditions of Resolution No. 571-2016 will remain in full force and effect.

___ Underlining denotes addition of new language

DATED: December 20, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 23, 2016