

**RESOLUTION NO. 792 -2016, RE-ESTABLISHING THE
TICK CONTROL ADVISORY COMMITTEE**

WHEREAS, Resolution 797-2013 directed the Department of Public Works, Division of Vector Control, to develop and include within the annual vector control plan a section dedicated to reducing the incidence of tick-borne illnesses in Suffolk County; and

WHEREAS, Resolution No. 132-2014 created a Tick Control Advisory Committee to advise the Division of Vector Control in developing a successful plan to reduce tick-borne illnesses in Suffolk County; and

WHEREAS, pursuant to Resolution No. 132-2014, the Advisory Committee disbanded after the 2016 vector control plan was adopted; and

WHEREAS, Capital Project 4091 provides funding for equipment for the County's Arthropod Borne Disease Laboratory and has led to the establishment of a Tick Surveillance and Management Program ("TSMP"); and

WHEREAS, the Tick Control Advisory Committee needs to be re-established to ensure that proper actions are being taken to reduce the incidence of ticks and tick-borne illnesses in Suffolk County; and

WHEREAS, the Committee will review tick control methods and management options; provide advice to the TSMP and provide input to the annual vector control plans; and assist in public education and the dissemination of information regarding the prevention of tick-borne illnesses; now, therefore be it

1st RESOLVED, that the Tick Control Advisory Committee is hereby reestablished and shall consist of the following members:

1. a person knowledgeable in the area of tick control and tick related illnesses, to be designated by the Commissioner of the Suffolk County Department of Health Services, who shall serve as the Chairperson;
2. the Director of the Division of Vector Control;
3. the County Executive, or his or her designee;
4. the Presiding Officer, or his or her designee;
5. the Chair of the Legislature's Public Works Committee, or his or her designee;
6. the Chair of the Legislature's Parks Committee, or his or her designee;
7. the Chair of the Legislature's Health Committee, or his or her designee;

8. the Commissioner of the Suffolk County Department of Public Works or his or her designee;
9. the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation, or his or her designee;
10. the Long Island Regional Director for the New York State Office of Parks, Recreation and Historic Preservation, or his or her designee;
11. a representative of the New York State Department of Environmental Conservation, wildlife division;
12. a representative of the New York State Department of Environmental Conservation, pesticide division;
13. a representative of an environmental advocacy group, to be designated by the County Legislature;
14. a public health professional designated by the Commissioner of the Suffolk County Department of Health Services;
15. a representative of the East End Supervisors and Mayors Association; and
16. a representative of the Cornell Cooperative Extension;

and be it further

2nd RESOLVED, that the Committee shall meet three to four times per year, keep a record of all of its proceedings, and determine the rules of its own proceedings with special meetings to be called by the Chairperson upon his or her own initiative or upon receipt of a written request signed by at least (6) members of the Committee; and be it further

3rd RESOLVED, that the members of said Committee shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

4th RESOLVED, that nine (9) members of the Committee shall constitute a quorum to transact business of the Board at both regular and special meetings; and be it further

5th RESOLVED, that clerical services involving the month-to-month operation of this Advisory Committee, as well as supplies and postage as necessary, will be provided by the staff of the Suffolk County Legislature; and be it further

6th 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: September 7, 2016

APPROVED BY:

/s/Steven Bellone
County Executive of Suffolk County

Date: September 9, 2016

**RESOLUTION NO. 1180 -2016, AMENDING THE MEMBERSHIP
OF THE TICK CONTROL ADVISORY COMMITTEE**

WHEREAS, Resolution No. 792-2016 reestablished the Tick Control Advisory Committee; and

WHEREAS, the Committee's efforts would benefit from the addition of a representative of the Tick-Borne Disease Resource Center at Southampton Hospital; now, therefore be it

1st RESOLVED, that the 1st RESOLVED Clause of Resolution No. 792-2016 is hereby amended as follows:

1st RESOLVED, that the Tick Control Advisory Committee is hereby reestablished and shall consist of the following members:

* * * *

17. the Director of the Tick-Borne Disease Resource Center at Southampton Hospital, or his or her designee.

and be it further

2nd RESOLVED, that all other terms and conditions of Resolution No. 792-2016 shall remain in full force and effect; and be it further

3rd 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: December 20, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 28, 2016