

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. -2009**

WHEREAS, INTRODUCTORY RESOLUTION NO. -2009

**RESOLUTION NO. -2009, AMENDING RESOLUTION NO.
1396-2007, AUTHORIZING OPERATING AGREEMENT AND
LEASE WITH HUNTINGTON FOR USE OF THE HISTORIC
BOAT HOUSE AT WEST NECK FARM (COINDRE HALL)**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL
RELATIONS, CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND
ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT
THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. -2009, BECAUSE THE TOWN OF
HUNTINGTON IS CURRENTLY PREPARING THE BOND ISSUANCE TO PARTLY
FUND COINDRE HALL BOATHOUSE IMPROVEMENTS AND THE EXECUTED
LEASE AGREEMENT IS NEEDED BEFORE THE TOWN SELLS THE BONDS.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
SEVENTEENTH DAY OF NOVEMBER 2009.**



BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

NOV 17 9 11 AM '09
SUFFOLK COUNTY

2058

Intro. Res. No. -2009

Laid on Table 11/17/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, AMENDING RESOLUTION NO. 1396-2007, AUTHORIZING OPERATING AGREEMENT AND LEASE WITH HUNTINGTON FOR USE OF THE HISTORIC BOAT HOUSE AT WEST NECK FARM (COINDRE HALL)

WHEREAS, Resolution No. 1396-2007 authorized the Department of Parks, Recreation and Conservation to enter into an Operating Agreement and Lease with the Town of Huntington for the use, occupancy, operation, and maintenance of the Boathouse at West Neck Farm (aka "Coindre Hall Boathouse"); and

WHEREAS, the Town of Huntington has requested that the term of the agreement be changed in order to satisfy bonding requirements for its \$600,000 contribution toward the repair and restoration of the Boathouse at West Neck Farm; now, therefore, be it

1st RESOLVED, the 1st RESOLVED Clause of Resolution No. 1396-2007 is hereby amended to read as follows:

1st RESOLVED, the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a Operating Agreement and Lease with the Town of Huntington for a 15 year term with one option to renew of an additional 15 years, for the use, occupancy, operation, and maintenance of the Boathouse at West Neck Farm by the Town of Huntington, in consideration of \$600,000 being contributed by the Town toward the repair and restoration of the Boathouse at West Neck Farm, and in accordance with such other terms and conditions deemed necessary and proper by the Department of Law; and be it further

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), (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:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<p>1. Type of Legislation</p> <p>Resolution <u>X</u> Local Law _____ Charter Law _____</p>		
<p>2. Title of Proposed Legislation</p> <p style="text-align: center;">AMENDING RESOLUTION NO. 1396-2007, AUTHORIZING OPERATING AGREEMENT AND LEASE WITH HUNTINGTON FOR USE OF THE HISTORIC BOAT HOUSE AT WEST NECK FARM (COINDRE HALL</p>		
<p>3. Purpose of Proposed Legislation</p> <p>See # 2 above.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes ___ No <u>X</u></p>		
<p>5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)</p> <p>County Town Economic Impact</p> <p>Village School District Other (Specify):</p> <p>Library District Fire District</p>		
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>N/A</p>		
<p>8. Proposed Source of Funding</p> <p>N/A</p>		
<p>9. Timing Impact</p> <p>N/A</p>		
<p>10. Typed Name & Title of Preparer</p> <p>Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation</p>	<p>11. Signature of Preparer</p> <p style="text-align: center;"><i>Thomas J Malanga</i></p>	<p>12. Date</p> <p>9/16/2009</p>

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: BRENDAN CHAMBERLAIN, Director of Intergovernmental Relations

FROM: JOHN W. PAVACIC, Commissioner

CC: CHRISTOPHER KENT, Chief Deputy County Executive
AMY ENGEL, County Executive Assistant

DATE: November 16, 2009

**RE: REQUEST FOR A CERTIFICATE OF NECESSITY FOR
INTRODUCTORY RESOLUTION AMENDING RESOLUTION NO.
1396-2007, AUTHORIZING OPERATING AGREEMENT AND
LEASE WITH HUNTINGTON FOR USE OF THE HISTORIC BOAT
HOUSE AT WEST NECK FARM (COINDRE HALL)**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Amending Resolution No. 1396-2007 West Neck Farm Boathouse.doc."

The Town of Huntington has requested that the term of the agreement authorized under Resolution No. 1396-2007 be changed from 10 years with two (2) five-year option periods to 15 years with one (1) fifteen-year option period to satisfy bonding requirements for their \$600,000 contribution to the West Neck Farm Boat House. This resolution seeks to amend to the authorizing resolution to change the agreement term accordingly.

I am requesting that this resolution be submitted as a Certificate of Necessity at the November 17, 2009 General Meeting of the Legislature because today I was informed that the Town of Huntington needs to secure bonds for the project next week.

Should you require anything further, please contact my office at 4-4984.

Enclosures



COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
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TO: BRENDAN CHAMBERLAIN, Director of Intergovernmental Relations

FROM: JOHN W. PAVACIC, Commissioner 

CC: CHRISTOPHER KENT, Chief Deputy County Executive
AMY ENGEL, County Executive Assistant

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Enclosures



**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION
OF INTRODUCTORY RESOLUTION NO. -2009**

2063

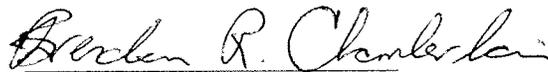
WHEREAS, INTRODUCTORY RESOLUTION NO. - 2009

**RESOLUTION NO. -2009, AMENDING THE 2009
ADOPTED BUDGET TO PROVIDE ADDITIONAL FUNDING
FOR THE MI-HEAP PROGRAM WITHIN THE
DEPARTMENT OF SOCIAL SERVICES.**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF
INTERGOVERNMENTAL RELATIONS CERTIFY PURSUANT TO ARTICLE II,
SECTION 2-12(A), AND ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY
CHARTER, THAT THERE EXISTS A NEED FOR THE IMMEDIATE
CONSIDERATION OF INTRODUCTORY RESOLUTION NO. - 2009, BECAUSE
THE DEPARTMENT OF SOCIAL SERVICES HAS SUFFICIENT
APPROPRIATIONS TO PROVIDE \$50,000 FOR MI-HEAP FUNDING IN 2009 TO
BE UTILIZED TO HELP SUFFOLK COUNTY HOMEOWNERS IN NEED OF
ENERGY ASSISTANCE FUNDING.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
SEVENTEENTH DAY OF NOVEMBER, 2009.**



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

2063

11/17/09

Intro. Res. No. -2009 Laid on the Table
Introduced by the Presiding Officer at the request of the County Executive

RESOLUTION NO. - 2009, AMENDING THE 2009 ADOPTED BUDGET TO PROVIDE ADDITIONAL FUNDING FOR THE MI-HEAP PROGRAM WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, the County Executive and the Suffolk County Legislature are concerned that the effects of the economic downturn facing our nation, state and county are putting pressure on the ability of some hard working taxpayers to have adequate funds to meet their heating bills, and

WHEREAS, the Department of Social Services has sufficient appropriations to provide \$50,000 for MI-HEAP funding in 2009 to be utilized to help Suffolk County homeowners in need of energy assistance funding, now, therefore be it

RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to transfer funds within the Department of Social Services as follows:

Department of Social Services
Supplemental Heating Assistance
001-6144

	<u>Adopted</u>	<u>Modified</u>	<u>Change</u>
<u>4000 Contracted Services:</u>			
4690 Assistance Programs.	\$500,000	\$550,000	+ \$50,000

Department of Social Services
Information Technology
001-6006

	<u>Adopted</u>	<u>Modified</u>	<u>Change</u>
<u>2000 Equipment</u>			
2500 Other Equipment	\$80,000	\$65,000	-\$15,000
<u>3000 Supplies, Materials, and Other Exp.</u>			
3610 Repairs: Office Equipment	\$145,150	\$110,000	-\$35,000

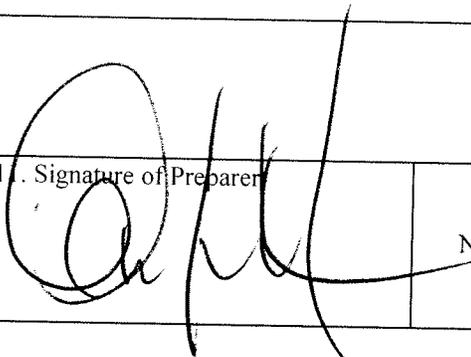
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
AMENDING THE 2009 ADOPTED BUDGET TO PROVIDE ADDITIONAL FUNDING FOR THE MI-HEAP PROGRAM WITHIN THE DEPARTMENT OF SOCIAL SERVICES		
3. Purpose of Proposed Legislation		
SAME AS ABOVE – PROVIDES AN ADDITIONAL \$50,000 FOR THE MI-HEAP PROGRAM.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact:		
NO IMPACT: INTERNAL TRANSFERS. ESTIMATES REMAIN WITHIN THE ESTIMATED 2009 BUDGET.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
2009 ADOPTED BUDGET		
9. Timing of Impact		
UPON APPROVAL		
10. Typed Name & Title of Preparer	11. Signature of Preparer	
Allen M. Kovesdy Director of Management and Research		November 17, 2009

SCIN FORM 175b (10/95)