

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF
INTRODUCTORY RESOLUTION NO. 1326 - 2011**

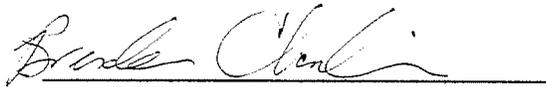
WHEREAS, INTRODUCTORY RESOLUTION NO. 1326 – 2011

**RESOLUTION NO. - 2011 APPROVING THE
AMENDMENT OF THE LICENSE AND FRANCHISE
OF DAVIS PARK FERRY CO., INC.**

**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. 1326 – 2011, BECAUSE THE COUNTY
WISHES TO EXPEDITE THE ADOPTION OF THIS RESOLUTION, BEFORE
THE BUSY SUMMER FERRY SEASON.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS
EIGHTH OF MAY, 2011.**



**BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS**

2011 MAY 9 P 3:26
SUFFOLK COUNTY, N.Y.

RECEIVED

**RESOLUTION NO. -2011, APPROVING THE AMENDMENT
OF THE LICENSE AND FRANCHISE OF DAVIS PARK FERRY
CO., INC.**

WHEREAS, Davis Park Ferry Co., Inc. has a license and franchise to transport passengers, baggage and freight between its ferry terminal on the Patchogue River, Patchogue, and Davis Park on Fire Island, through March 22, 2013 pursuant to the terms of Resolution No. 205-2011; and

WHEREAS, the Davis Park Ferry Co., Inc. has applied to the Suffolk County Legislature via petition dated April 6, 2011, for an amendment of its existing ferry license and franchise, to authorize to allow it to provide transportation services between the National Park Service ferry terminal in Patchogue and the National Park Service docking facility at Watch Hill in Fire Island; and

WHEREAS, Davis Park Ferry Co., Inc. has provided services to Watch Hill for the past 30 years; now, therefore be it

RESOLVED, that

- (1) The petition of Davis Park Ferry Co., Inc. dated April 6, 2011, for the amendment of its license and franchise for Cross Bay Ferry Service is granted;
- (2) The undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of \$10,000.00 is hereby approved;
- (3) Pursuant to the amendment approved herein, the Davis Park Ferry Co., Inc. will provide service between Patchogue and Watch Hill at the fare rates established by Resolution No. 668-2008, and upon a regular schedule as set forth in the Exhibit "B" attached to their Petition for an Amendment of Existing Ferry License and Franchise;
- (4) The amendment to the license and franchise is granted subject to the existing laws, rules and regulations of all federal, state, County and municipal governments and agencies having jurisdiction thereover;
- (5) The applicable rates of fares and schedules shall be posted at each entrance of the ferry pursuant to Section 113 of the Navigation Law and Section 72 of the Transportation Corporations Law.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Statement of Financial Impact on Proposed Suffolk County Legislation

IR Number: 1326 **IR Year:** 2011

Introduced By: Presiding Officer Lindsay

Title of Proposed Resolution:
Approving the amendment of the license and franchise of Davis Park Ferry Co., Inc.

Purpose and Intent of Proposed Legislation:
This resolution amends the license and franchise of the Davis Park Ferry Company, as approved in Resolution 205-2011, to allow the company to provide service from Patchogue to Watch Hill, as the awardee for the National Park Service franchise.

Detailed Explanation of Fiscal Impact:
None.

If applicable, what is the comparison cost if this is undertaken in-house, compared to an outside contractor or vendor?
Not Applicable.

Total Financial Cost and timing over five years on each affected political or other subdivision:
None.

Proposed Source of Funding:
None.

Total Estimated Financial Impact on all Funds, tax rates, and property tax:
None.

Total Estimated Financial Impact on Suffolk County's economy including the impact on goods or services, economic development, small business activity, employment opportunities and overall business activity:
Indeterminate.

Authorized Signature



**Gail Vizzini, Director
Budget Review Office**

Date Completed
4/29/11

Analyst Code
CF