

**RESOLUTION NO. 397 -2012, TO FACILITATE THE  
DEVELOPMENT OF SMITH POINT MARINA, SHIRLEY**

**WHEREAS**, the County of Suffolk, through its Department of Parks, Recreation and Conservation ("Department") owns and operates the Smith Point Marina in Shirley; and

**WHEREAS**, this marina facility is currently underutilized; the marina's only amenity is a boat ramp; and

**WHEREAS**, improvements to the marina facility would expand the recreational opportunities provided to all residents of Suffolk County; and

**WHEREAS**, the Department's long-term plan for the marina envisions the construction of boat slips, a food concession and other businesses; and

**WHEREAS**, the marina could also potentially accommodate recreational facilities and a restaurant/catering hall; and

**WHEREAS**, the County is unlikely to make new improvements at the Smith Point Marina in the near term due to its dire fiscal problems; and

**WHEREAS**, the County should determine if private investment can be attracted to make the needed improvements at the marina; now, therefore be it

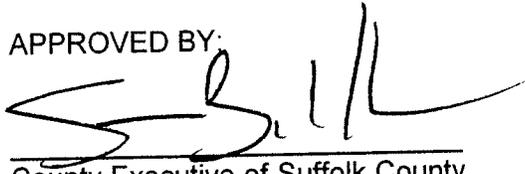
**1st RESOLVED**, that the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to draft and issue a Request for Expressions of Interest ("RFEI") for the improvement of Smith Point Marina by December 31, 2012; and be it further

**2nd RESOLVED**, that the RFEI should elicit proposals to construct and operate boat slips, snack stands, a restaurant/catering hall and/or other ancillary marina businesses; 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: May 8, 2012

APPROVED BY:



County Executive of Suffolk County

Date: 5.24.2012

SUFFOLK COUNTY  
County Legislature  
RIVERHEAD, NY



*This is to Certify That I,* TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on May 8, 2012 and that the same is a true and correct transcript of said resolution and of the whole thereof.

*In Witness Whereof, I* have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

*Tim Laube*

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Clerk of the Legislature

**Motion:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsors:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

**Second:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
5	Kara HAHN					
6	Sarah S. ANKER					
7	Rob CALARCO					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER					
14	Wayne R. HORSLEY, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	17	-	-	-	-

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
Send To Committee
Table Subject To Call
Lay On The Table
Discharge
Take Out of Order
Reconsider
Waive Rule _____
Override Veto
Close
Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
NOT ADOPTED

*Tim Laube*

Tim Laube, Clerk of the Legislature

Roll Call \_\_\_\_\_ Voice Vote