Intro. Res. No. 2192-2012 Laid on Table 12/4/2012
Introduced by Legislators Horsley, Hahn and Calarco

RESOLUTION NO. 286 -2013, ENCOURAGING EFFICIENCIES AND COORDINATION DURING INFRASTRUCTURE IMPROVEMENTS

WHEREAS, there is a substantial private and public infrastructure network within the jurisdictional boundaries of the County of Suffolk; and

WHEREAS, the County and other private and public entities engage in expansions and/or improvements to their respective infrastructure systems through capital projects; and

WHEREAS, many infrastructure projects engaged in by the County and other private and public entities involve the excavation of roads, curbs and sidewalks; and

WHEREAS, the unprecedented impact and magnitude of Superstorm Sandy demonstrated the vulnerability in components of such infrastructure systems; and

WHEREAS, discussing and coordinating efforts to improve the strength, resiliency and reliability, including the "hardening", of such infrastructure systems during municipal infrastructure projects will benefit all parties by increasing efficiencies and reducing the vulnerability of such infrastructure systems to adverse environmental conditions; and

WHEREAS, the County and other private and public entities should coordinate when such capital projects are being considered to maximize efficiency while improving the reliability of their respective infrastructure systems; and

WHEREAS, a Capital Project Coordinating Working Group should be created to better communicate and coordinate the capital projects of the County and other private and public entities; now, therefore be it

1st **RESOLVED**, that a Capital Project Coordinating Working Group ("Working Group") is hereby established to better inform, discuss and coordinate the capital projects being considered by the County and other private and public entities for the purposes of achieving economies of scale and cost savings while maximizing opportunities to improve the reliability, resiliency and strength of such infrastructure systems; and be it further

2nd **RESOLVED**, that the Working Group shall be comprised of the following sixteen (16) members:

1. the Commissioner of the Department of Public Works, or his or her designee, who shall serve as Chair of the Committee;

2. two representatives from the Suffolk County Water Authority with policy-making knowledge and/or technical expertise;

3. one representative from the New York State Department of Transportation with policy-making knowledge and/or technical expertise;

4. one representative from the Suffolk County Village Officials' Association;

5. one representative from the Suffolk County Supervisors' Association;

6. two representatives from the Long Island Power Authority with policy-making knowledge and/or technical expertise;

7. two representatives from National Grid's Gas business with policy-making knowledge and/or technical expertise;

8. two representatives from Cablevision with policy-making knowledge and/or technical expertise;

9. two representatives from Verizon with policy-making knowledge and/or technical expertise;

10. one representative from Long Island Gasoline Retailers Association; and

11. one representative from The Long Island Contractors' Association, Inc.;

and be it further

3rd **RESOLVED**, that the Working Group shall hold its first meeting no later than thirty (30) days after the oaths of office of all members have been filed, which meeting shall be convened by the chairman of the Working Group for the purpose of organization and the appointment of a vice chairperson and a secretary; and be it further

4th **RESOLVED**, that the members of the Working Group shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

5th **RESOLVED**, that the Working Group shall hold quarterly meetings each year; and be it further

6th **RESOLVED**, that nine (9) members of the Working Group shall constitute a quorum to transact the business of the Committee; and be it further

7th **RESOLVED**, that clerical services involving the operation of the Committee, as well as supplies as postage as necessary, will be provided by the staff of the County Department of Public Works; and be it further

8th **RESOLVED**, that the Chairperson of the Working Group shall make a presentation after the first full year of the Working Group's operations to the Legislature's Public Works and Transportation Committee on the progress that was made and successes associated with coordinating capital projects; and be it further

9th **RESOLVED**, that the Working Group shall cooperate with the Legislative Committees of the County Legislature and make available to each Committee's use, upon request, any records and other data it may accumulate or obtain; and be it further

10th **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: April 23, 2013

APPROVED BY:

County Executive of Suffolk County

Date: 4/30/13

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 April 23, 2013 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

Clerk of the Legislature

Intro. Res. 2192-12 Res. No. 286 April 23, 2013

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

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, 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	Albert J. KRUPSKI	✓				
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	18				

MOTION
X 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 X FAILED____
No Motion___ No Second___

RESOLUTION DECLARED
X ADOPTED
____NOT ADOPTED

Roll Call____Voice Vote X

Tim Laube

Tim Laube, Clerk of the Legislature