

Introduced by Presiding Officer, on request of the County Executive and Legislators Hahn, Stern

**RESOLUTION NO. 611 -2013, APPOINTING NANCY  
ENGELHARDT AS MEMBER OF THE LONG ISLAND  
REGIONAL PLANNING COUNCIL**

**WHEREAS**, Resolution No. 636-2005, adopted by the County of Suffolk on June 8, 2005 and entitled "Reorganizing and Strengthening the Nassau-Suffolk Regional Planning Board, and renaming the Board, "The Long Island Regional Planning Council," as amended by Resolution No. 1097-2007, adopted by the County of Suffolk on November 30, 2007, provides for the appointment from Nassau County to provide for greater and more diverse citizen input through an expanded Council, greater accountability, and more sharply focused goals and responsibilities; and

**WHEREAS**, Nassau County has adopted an Ordinance, as amended, which is substantially similar to Resolution No. 636-2005, as amended by Resolution No. 1097-2007; and

**WHEREAS**, all members appointed should have a background in Engineering, Real Estate Development, Construction, Economic Development, Energy Planning and Analysis, Law, Local Government, Environmental Protection, Health Care Planning, Transportation Planning or Regional Planning, and include members from a broad cross section of interests within the Suffolk County region, but not more than two (2) members shall be from the same type of professional background; and

**WHEREAS**, there is currently a vacancy left by Grant Hendricks, who was appointed via Resolution No. 834-2008; and

**WHEREAS**, County Executive Steven Bellone has appointed Nancy Engelhardt, currently residing in Lindenhurst, New York, as a member of the Long Island Regional Planning Council; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the appointment of Nancy Engelhardt, currently residing in Lindenhurst, New York, as a member of the Long Island Regional Planning Council with a background in Local Government, is hereby approved, pursuant to Resolution No. 636-2005, as amended by Resolution No. 1097-2007, for a term of expiring three years from the effective date of this resolution; and be it further

**2<sup>nd</sup>** **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/or (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: July 30, 2013

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: August 14, 2013