

**RESOLUTION NO. 132 -2014, CREATING A TICK CONTROL  
ADVISORY COMMITTEE**

**WHEREAS**, Resolution No. 797-2013 directed the Department of Public Works, Division of Vector Control, to develop and include within the annual vector control plan, a section dedicated to reducing the incidence of tick-borne illnesses in Suffolk County; and

**WHEREAS**, a committee should be created to aid and advise the Division of Vector Control in developing and implementing a successful plan to reduce tick-borne illnesses; and

**WHEREAS**, this committee should include representatives of the executive and legislative branches of County Government and the five East End Towns, as well as environmental and public health experts; now, therefore be it

**1st RESOLVED**, that a Tick Control Advisory Committee is hereby established and shall consist of the following members:

1. a person knowledgeable in the area of tick control and tick related illnesses, to be designated by the Commissioner of the Suffolk County Department of Health Services, who shall serve as the Chairperson;
2. the Director of the Division of Vector Control;
3. the County Executive, or his or her designee;
4. the Presiding Officer, or his or her designee;
5. the Chair of the Legislature's Public Works Committee, or his or her designee;
6. the Chair of the Legislature's Parks Committee, or his or her designee;
7. the Chair of the Legislature's Health Committee, or his or her designee;
8. the Commissioner of the Department of Parks, Recreation and Conservation, or his or her designee;
9. a representative of an environmental advocacy group, to be designated by the County Legislature;
10. a public health professional designated by the Commissioner of the Suffolk County Department of Health Services;
11. a representative of the East End Supervisors and Mayors Association; and
12. a representative of the Cornell Cooperative Extension.

and be it further

**2nd RESOLVED**, that the Committee shall meet on a monthly basis until such time as a plan to reduce the incidence of tick-borne illnesses is completed and adopted as part of the annual vector control plan, at which time the Committee shall be terminated; and be it further

**3rd RESOLVED**, that the members of said Committee shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

**4th RESOLVED**, that the Committee shall hold regular meetings, keep a record of all of its proceedings, and determine the rules of its own proceedings with special meetings to be

called by the Chairperson upon his or her own initiative or upon the receipt of a written request signed by at least six (6) members of the Committee; and be it further

**5th RESOLVED**, that seven (7) members of the Committee shall constitute a quorum to transact business of the Board at both regular and special meetings; and be it further

**6th RESOLVED**, that clerical services involving the month-to-month operation of this Advisory Committee, as well as supplies and postage as necessary, will be provided by the staff of the Suffolk County Legislature; and be it further

**7th 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: March 4, 2014

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: March 20, 2014