

PROCEDURAL RESOLUTION NO. 32 –2008, TO SET A PUBLIC HEARING REGARDING THE AUTHORIZATION FOR APPROVAL TO EXTEND LICENSE FOR SOUTH FERRY CO., INC.

WHEREAS, SOUTH FERRY CO., INC. has applied to the Suffolk County Legislature, by a Petition dated and verified November 2008, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County; for the approval of a vehicle, passenger and freight ferry license and franchise for its existing lateral service between Shelter Island, New York and North Haven, New York on the mainland of Long island, which lie in the County of Suffolk, at existing approved rates, to December 2013; now, therefore be it

1st RESOLVED, that consideration of the Petition of the South Ferry Co. Inc. for the

purpose of publication of the notice required by the Suffolk County Legislature, the Public Hearing on this Petition shall be held at the regular meeting of the Suffolk County Legislature on December 2, 2008, at 2:30 p.m. at the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York; and be it further

2nd RESOLVED, that pending the consideration of this Petition and the Public Hearing, the Petition be and is hereby referred to the Public Works and Transportation Committee for its consideration and recommendation to the Suffolk County Legislature.

DATED: Adopted November 18, 2008

EFFECTIVE IMMEDIATELY PURSUANT TO §2-15(A) OF THE SUFFOLK COUNTY CHARTER