

**RESOLUTION NO. 850 -2019, ESTABLISHING A TASK FORCE
TO EVALUATE THE FEASIBILITY OF A NEW POLICE
HEADQUARTERS**

WHEREAS, the Headquarters of the Suffolk County Police Department is currently located in Yaphank, NY; and

WHEREAS, the Suffolk County Police Department Headquarters facility is an older building that is not as technologically advanced as police headquarters in other counties; and

WHEREAS, years of neglect have left the current police headquarters in a state of disrepair subjecting employees to a subpar working environment; and

WHEREAS, the current police headquarters was never designed to be an actual headquarters; and

WHEREAS, the building currently does not meet the varied needs of the Suffolk County Police Department; and

WHEREAS, the County should internally examine the feasibility of either purchasing or constructing a new police headquarters or fully renovating the current building to ensure that the County Police Department has a functional building that can meet its needs now and in the future; now, therefore be it

1st **RESOLVED**, that a Police Headquarters Task Force (“Task Force”) is hereby established to study the feasibility of either purchasing or constructing a new police headquarters or fully renovating the current building that headquarters is located in to meet current and future operational needs; and be it further

2nd **RESOLVED**, that the Task Force shall consist of the following ten (10) members:

- 1) the Majority Caucus Leader, or his or her designee;
- 2) the Minority Caucus Leader, or his or her designee;
- 3) the Commissioner of the Police Department, or his or her designee;
- 4) the Chief of the Police Department, or his or her designee;
- 5) the Director of the Office of Budget Review, or his or her designee;
- 6) the Director of the Budget Office, or his or her designee;
- 7) the Commissioner of the Information Technology Department, or his or her designee;

- 8) the Commissioner of the Department of Public Works, or his or her designee;
- 9) the Director of the Division of Real Estate, or his or her designee; and
- 10) the Chairperson of the Space Management Committee, or his or her designee;

and be it further

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

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

5th **RESOLVED**, that the Task force 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 receipt of a written request therefore signed by at least three (3) members of the Task Force. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice for such special meetings; and be it further

6th **RESOLVED**, that six (6) members of the Task Force shall constitute a quorum to transact business of the Task Force at both regular and special meetings; and be it further

7th **RESOLVED**, that the Task Force shall engage in a comprehensive study and analysis of the feasibility of either purchasing or constructing a new police headquarters or fully renovating the current police headquarters. This study shall include an examination of:

- 1) the costs and benefits of a centrally located police headquarters;
- 2) the feasibility of renovating and retrofitting the existing facility;
- 3) the feasibility of constructing a new facility;
- 4) the current and expected future general needs of the Police Department including, but not limited to: a crime lab, a fingerprint lab, a K-9 facility, and a command center;
- 5) the current and expected future technology and communication needs for the Police Department, including, but not limited to: a 911 call center, radio controls, and an information technology department; and
- 6) potential grant opportunities;

and be it further

8th RESOLVED, that this Task Force shall submit a written report of its findings and determinations, together with its recommendations to each member of the County Legislature, the Clerk of the Legislature, and the County Executive within 180 days of the effective date of this resolution for review, consideration, and appropriate action, if necessary, by the entire County Legislature; and be it further

9th RESOLVED, that the Task Force shall expire, and the terms of Office of its members terminate upon the completion and submission of their report, at which time the Task Force shall deposit all records of its proceedings with the Clerk of the Legislature; and be it further

10th RESOLVED, that this study shall not be performed by an outside consultant or consulting firm unless explicit approval and authorization for such consultant or consulting firms granted pursuant to a duly enacted resolution of the County Legislature; and be it further

11th 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)(26) 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 routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, 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: September 4, 2019

EFFECTIVE PURSUANT TO SECTION 2-15(F) OF THE SUFFOLK COUNTY CHARTER,
RETURNED BY THE COUNTY EXECUTIVE UNSIGNED SEPTEMBER 23, 2019

RESOLUTION NO. 244 -2020, AMENDING THE REPORTING DEADLINE FOR THE POLICE HEADQUARTERS TASK FORCE

WHEREAS, Resolution No. 850-2019 authorized the County to create a Police Headquarters Task Force (“Task Force”) to study the feasibility of either purchasing or constructing a new police headquarters or fully renovating the current building to ensure that the County Police Department has a functional building that can meet its needs now and in the future; and

WHEREAS, the Task Force requires more time to adequately and thoroughly complete the feasibility study than was originally anticipated; and

WHEREAS, Resolution No. 850-2019 should be amended to extend the date that the report is due; now, therefore be it

1st RESOLVED, that the 3rd RESOLVED clause of Resolution No. 850-2019 is hereby amended as follows:

* * * *

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

* * * *

and be it further

2nd RESOLVED, that the 8th RESOLVED clause of Resolution No. 850-2019 is hereby amended as follows:

* * * *

8th RESOLVED, that this Task Force shall submit a written report of its findings and determinations, together with its recommendations to each member of the County Legislature, the Clerk of the Legislature, and the County Executive within [180] 270 days of the effective date of this resolution for review, consideration, and appropriate action, if necessary, by the entire County Legislature; and be it further

* * * *

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)(26) 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 routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, 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.

[] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED: March 17, 2020

APPROVED BY:

/s/ Dennis M. Cohen
Chief Deputy County Executive of Suffolk County

Date: April 1, 2020