

**RESOLUTION NO. 56-2020, ESTABLISHING A COINDRE HALL
ADVISORY BOARD**

WHEREAS, Coindre Hall, built in 1912, is a beloved gem in the Huntington community; and

WHEREAS, the mansion, situated on 34 acres of property, was acquired by Suffolk County in 1972; and

WHEREAS, since its acquisition, Coindre Hall has been used to host countless community events and initiatives, both public and private; and

WHEREAS, over time, the mansion and boathouse have both encountered structural issues and numerous elements of the property need attention and repair; and

WHEREAS, a Coindre Hall Advisory Board should be created in order to address the issues concerning the property and its revitalization efforts; now, therefore be it

1st RESOLVED, that the Suffolk County Coindre Hall Advisory Board is hereby created to assist Suffolk County in Coindre Hall's revitalization efforts; and be it further

2nd RESOLVED, that the Suffolk County Coindre Hall Advisory Board ("the Board") shall consist of the following eight (8) members:

1. the Commissioner of the Suffolk County Department of Parks, or his or her designee;
2. the County Executive, or his or her designee;
3. the Commissioner of the Suffolk County Department of Public Works, or his or her designee;
4. two (2) representatives to be appointed by the Legislator of the 18th Legislative District;
5. one (1) representative to be selected by the Huntington Town Supervisor;
6. one (1) representative from the Greater Huntington Council of Yacht and Boating Clubs; and
7. one (1) representative from the North Shore Baymen's Association;

and be it further

3rd RESOLVED, that the chairperson of the Board shall be selected by a majority of the membership of Board; and be it further

4th **RESOLVED**, that the Board 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 for the purpose of organization and the appointment of a chairperson, vice chairperson, and a secretary; and be it further

5th **RESOLVED**, that the members of said Board shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

6th **RESOLVED**, that the Board shall hold regular monthly meetings, keeping a record of all 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 four (4) members of the Board. 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 of such special meeting; and be it further

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

8th **RESOLVED**, that clerical services involving the month-to-month operation of this Board, as well as supplies and postage as necessary, will be provided by the staff of the Suffolk County Legislature; and be it further

9th **RESOLVED**, that the Board 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 none of the work contemplated by this Resolution shall be performed by any outside consultant or consulting firm unless explicit approval and authorization for such consultant or consulting firm is 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: February 11, 2020

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: February 19, 2020