

**RESOLUTION NO. 719 -2020, AMENDING RESOLUTION
NO. 56-2020, ESTABLISHING THE COINDRE HALL ADVISORY
BOARD**

WHEREAS, Resolution No. 56-2020 established the Suffolk County Coindre Hall Advisory Board; and

WHEREAS, the 18th Legislative District appointments to the Board should be amended to add three additional members to allow for greater community input; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED clause of Resolution No. 56-2020 is hereby amended as follows:

2nd RESOLVED, that the Suffolk County Coindre Hall Advisory Board ("the Board") shall consist of the following [~~eight (8)~~] eleven (11) 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)~~] five (5) 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

and be it further

2nd RESOLVED, that the 7th RESOLVED clause of Resolution No 56-2020 is hereby amended as follows:

7th RESOLVED, that [~~five (5)~~] seven (7) members shall constitute a quorum to transact the business of the Board at both regular and special meetings; 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) and (33) 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 insofar as these actions constitute 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: October 6, 2020

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 19, 2020