

Intro. Res. No. 1010-2021

Laid on Table 2/2/2021

Introduced by Legislator Spencer, Calarco, Gonzalez, Kennedy, McCaffrey, Richberg, Berland, Donnelly

**RESOLUTION NO. 80-2021, AMENDING THE COINDRE HALL
ADVISORY BOARD**

WHEREAS, Resolution No. 56-2020, as amended by Resolution No. 719-2020, established the Suffolk County Coindre Hall Advisory Board; and

WHEREAS, changes should be made to the membership of the board to ensure its proper functioning; and

WHEREAS, there are concerns about the Advisory Board being able to comply with the monthly meeting requirements; and

WHEREAS, the meeting schedule of the Advisory Board should be amended to address this concern; now, therefore be it

1st RESOLVED, that the 2nd RESOLVED CLAUSE of Resolution No. 56-2020, as amended by Resolution No. 719-2020, is hereby amended as follows:

2nd RESOLVED, that the Suffolk County Coindre Hall Advisory Board (“the Board”) shall consist of the following eleven (11) members:

* * * * *

2. [the County Executive, or his or her designee;] the Presiding Officer, or his or her designee;

* * * * *

and be it further

2nd RESOLVED, that the 6th RESOLVED CLAUSE of Resolution No. 56-2020, as amended by Resolution No. 719-2020, is hereby amended as follows:

6th RESOLVED, that the Board shall hold [regular monthly] meetings at least quarterly, 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; and be it further

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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: March 2, 2021

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: March 16, 2021