

RESOLUTION SUBMISSION

MEETING OF: APRIL 23, 2013

RESOLUTION NO. 2013-436

MOVED BY SUPERVISOR EDWARD P. ROMAINE

REVISION: April 23, 2013

SHORT TITLE: AUTHORIZATION TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH NEIGHBORING MUNICIPALITIES TO FORM THE PECONIC ESTUARY PROTECTION COMMITTEE

DEPARTMENT: Planning, Environment and Land Management

REASON: To authorize the Town of Brookhaven to enter into an Intermunicipal Agreement to coordinate meeting NYSDEC Stormwater Management requirements for the Peconic Estuary.

PUBLIC HEARING REQUIRED: No

DEPARTMENT OF FINANCE APPROVAL: YES NO

DOLLARS INVOLVED: 10% of Total Dues not to exceed \$10,000.00

A8090-4350 Environmental Protection, Membership Dues

SEQRA REQUIRED: No

DETERMINATION MADE: POSITIVE NEGATIVE

FEIS/FINDINGS FILED:

EXECUTION OF DOCUMENT REQUIRED:

AE:cah

Present	Absent		Motion	Aye	No	Abstain	Not Voting
		Councilmember Fiore-Rosenfeld					
		Councilmember Bonner	2				
		Councilmember Walsh					
		Councilmember Kepert					
		Councilmember Mazzei					
		Councilmember Panico					
		Supervisor Romaine	1				

ADOPTED

BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2013-436
MEETING OF: APRIL 23, 2013

AUTHORIZATION TO EXECUTE AN
INTERMUNICIPAL AGREEMENT WITH
NEIGHBORING MUNICIPALITIES TO
FORM THE PECONIC ESTUARY
PROTECTION COMMITTEE

WHEREAS, the County of Suffolk, the Town of East Hampton, the Town of Riverhead, the Town of Shelter Island, the Town of Southampton, the Town of Southold, the Village of Dering Harbor, the Village of Greenport, the Village of North Haven, the Village of Sag Harbor and the New York State Department of Transportation (hereinafter the "Municipalities") recognize the importance of the Peconic Estuary as a vital coastal ecosystem essential to the environmental and economic well-being of the people in the areas surrounding the Peconic Estuary; and

WHEREAS, the Peconic Estuary Protection Committee (hereinafter the "Committee") has developed a Comprehensive Conservation and Management Plan (hereinafter "CCMP") which sets forth long range goals and plans for the use and improvement of the Peconic Estuary; and

WHEREAS, the Committee shall be funded by annual contributions (hereinafter "dues") to be paid by the municipalities to meet Committee goals such as improving the water quality of the Peconic Estuary, restoring and enhancing the surrounding tidal wetlands, controlling and reducing pollution, achieving compliance with federal and state regulations which affect the Peconic Estuary and coordinating local coastal regulations to maximize protection and improvement of the Peconic Estuary; and

WHEREAS, to save personnel, time and money and lead to a better level of coordination to meet NYSDEC Stormwater Management requirements, the Town of Brookhaven is desirous of entering into the IMA;

WHEREAS, New York State General Municipal Law Article 5-G, §119-o, authorizes municipalities to enter into agreements for the performance of various functions; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Brookhaven that that the Supervisor and/or Deputy Supervisor is hereby authorized execute an Inter-Municipal Agreement with the County of Suffolk, the Town of East Hampton, the Town of Riverhead, the Town of Shelter Island, the Town of Southampton, the Town of Southold, the Village of Dering Harbor, the Village of Greenport, the Village of North Haven, the Village of Sag Harbor and the New York State Department of Transportation for the purpose of working together in order to facilitate efforts to improve the Peconic Estuary; and be it further

RESOLVED, that the terms and conditions of the IMA shall be reviewed and approved by the Town Attorney; and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to disburse the necessary funding as applicable under the IMA.