

**RESOLUTION NO. 458 -2011, UPDATING THE LEADERSHIP
IN ENERGY AND ENVIRONMENT DESIGN (LEED) PROGRAM**

WHEREAS, Resolution No. 126-2006 implemented the Leadership in Energy and Environment Design (LEED) Program for County construction projects; and

WHEREAS, the LEED Program sets standards for the environmental and economic performance of commercial buildings, using established and/or advanced building principles, practices, materials and standards; and

WHEREAS, pursuant to Resolution No. 126-2006, the Suffolk County Department of Public Works was directed to apply the principles of the LEED Building Rating System when planning the construction or renovation of County buildings with a construction cost of \$1,000,000.00 or more; and

WHEREAS, it is necessary to amend Resolution No. 126-2006 to require the Department of Public Works to apply the most current principles of the LEED Building Rating System for new building projects and major renovations; now, therefore be it

1st RESOLVED, that the 1st RESOLVED clause of Resolution No. 126-2006, as amended by Resolution No. 551-2008, is hereby amended as follows:

1st RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section C8-2(W) of the SUFFOLK COUNTY CHARTER, to apply the principles of the current LEED Building Rating System [2.2], as a standard that meets environmental and economic performance of commercial buildings, using established and/or advanced building principles, practices, materials and standards, for:

- a.) planning of new construction project occurring on or after the effective date of this Resolution, with a construction cost of \$1,000,000.00 or more;
- b.) planning of renovation of an existing County building occurring on or after the effective date of this Resolution, which requires the expenditure of \$1,000,000.00 or more; or
- c.) planning of new construction or renovation "built to suit" for long term lease by the County of Suffolk occurring on or after the effective date of this resolution; and be it further

and be it further

2nd RESOLVED, that the 6th RESOLVED clause of Resolution No. 126-2006, as amended by Resolution No. 551-2008, is hereby amended as follows:

6th RESOLVED, that the Suffolk County Council of Environmental Quality (CEQ) shall consider the current LEED Building Rating System [2.2 set

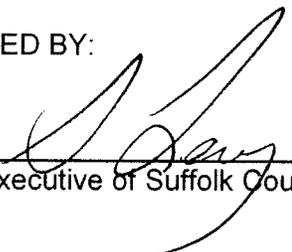
forth in Exhibit "A", attached hereto and made a part hereof,] in its review of County action under SEQRA and Section 279 of the SUFFOLK COUNTY CODE; and be it further

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)(20), (21) and (27) 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 a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, 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: June 7, 2011

APPROVED BY:



County Executive of Suffolk County

Date:

JUN 17 2011

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on June 7, 2011 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res. 1337

Res. No. 458

June 7, 2011

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
6	Sarah S. ANKER					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.				/	
8	William J. LINDSAY, P.O.					
	Totals	17			1	

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
Send To Committee _____
Table Subject To Call _____
Lay On The Table _____
Discharge _____
Take Out of Order _____
Reconsider _____
Waive Rule _____
Override Veto _____
Close _____
Recess _____
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
NOT ADOPTED _____

Tim Laube

Roll Call _____ Voice Vote