

**RESOLUTION NO. 133 -2017, ADDING A MEMBER TO THE
TICK CONTROL ADVISORY COMMITTEE**

WHEREAS, Resolution No. 792-2016 re-established the Tick Control Advisory Committee; and

WHEREAS, the Committee's efforts would benefit from the addition of a person who has worked in, or is familiar with, the field of veterinary science; now, therefore be it

1st RESOLVED, that the 1st RESOLVED clause of Resolution No. 792-2016, as previously amended by Resolution No. 1180-2016, is hereby amended as follows:

1st RESOLVED, that the Tick Control Advisory Committee is hereby reestablished and shall consist of the following members:

* * * *

17. the Director of the Tick-Borne Disease Resource Center at Southampton Hospital, or his or her designee[.]; and

18. a person who has worked in, or is familiar with, the field of veterinary science, to be selected by the County Legislature.

and be it further

2nd RESOLVED, that the 4th RESOLVED clause of Resolution No. 792-2016, as previously amended by Resolution No. 1180-2016, is hereby amended as follows:

4th RESOLVED, that [nine (9)] ten (10) members of the Committee shall constitute a quorum to transact business of the Board at both regular and special meetings; 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)(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: March 7, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: March 13, 2017