

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 547 -2009, AMENDING RESOLUTION NO. 1357-2007, AMENDED BY RESOLUTION NO. 685-2008 IN CONNECTION WITH THE BROWNFIELDS PROGRAM (CP 8223.111)

WHEREAS, Resolution No. 1357-2007 appropriated \$855,000 for the Brownfields Program, Capital Project No. 8223; and

WHEREAS, Resolution No. 1357-2007 was amended by Resolution No. 685-2008 to accept \$46,346 in State funding and to limit serial bond borrowing to \$808,654; and

WHEREAS, the total estimated cost for remediation investigation at the former wallpaper factory site in Lake Ronkonkoma is \$108,302; and

WHEREAS, \$88,889 of the total estimated cost has been approved for 90% reimbursement for on-site work from the (NYSDEC); and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has approved \$80,000 in additional State Aid; and

WHEREAS, the reimbursement is to be received pursuant to a State Assistance Contract between the NYS Department of Environmental Conservation and Suffolk County under the Clean Water/Clean Air Bond Act, Environmental Restoration Program, for investigation related to the former wallpaper factory site, Lake Ronkonkoma (Site Number E152191); and

WHEREAS, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the State portion based on actual eligible expenditures; now, therefore be it

1st **RESOLVED**, that the apportionment of the cost of Capital Project 8223.111 be amended to reflect the additional State assistance of \$80,000 for on-site work at the former wallpaper factory site in Lake Ronkonkoma, increasing the total amount of State assistance for Capital Project 8223.111 to \$126,346; and be it further

2nd **RESOLVED**, that the amended allocation of funding is \$728,654 in Suffolk County Serial Bonds and \$126,346 in State Aid for a total cost of \$855,000; and be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to \$728,654; and be it further

4th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a Debt Service Reserve Fund any State Aid received for this project, that is required to pay down debt service, borrowed in excess of the serial bond borrowing limit of \$728,654 the County share; and be it further

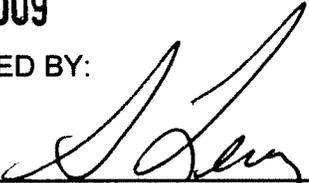
5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept State funding for up to \$126,346; and be it further

6th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total State share of \$126,346; and be it further

7th **RESOLVED**, that this Legislature being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) 20 and 27, and the Legislature has no further responsibilities under SEQRA.

DATED: **JUN 23 2009**

APPROVED BY:



County Executive of Suffolk County

Date: 7-6-09

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 23, 2009 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.

A handwritten signature in cursive script that reads "Tim Laube".

Clerk of the Legislature

Intro. Res. 1990

Res. No. 547

June 23, 2009

Motion:

Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloría-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloría-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloría-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	Brian BEEDENBENDER				/	
6	Daniel P. LOSQUADRO					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Cameron ALDEN					
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		16	4	2		

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

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote