

RESOLUTION NO. 604 -2009, AMENDING RESOLUTION NO. 312-2005, AS AMENDED, IN CONNECTION WITH STORM WATER REMEDIATION AT VARIOUS COUNTY ROADS, CR 96, GREAT EAST NECK ROAD, AT EVERGREEN STREET (CP 8240)

WHEREAS, Resolution No. 312-2005 approved funding this program with Fund 477 Water Quality Protection and Restoration Funds in connection with Storm Water Remediation Improvements on CR 96, Great Neck Road at Evergreen Street; and

WHEREAS, Resolution No. 595-2006 amended Resolution No. 312-2005 to approve planning funding in connection with Storm Water Remediation Improvements on CR 96, Great Neck Road at Evergreen Street; and

WHEREAS, a portion of this funding is necessary for land acquisition; and

WHEREAS, there exists enough funding in the construction phase of this project to cover the land acquisition costs; and

WHEREAS, it is necessary to further amend Resolution No. 312-2005, as amended by Resolution No. 595-2006, by re-appropriating \$300,000 from construction to land acquisition; now, therefore be it

1st 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; and be it further

2nd RESOLVED, that the 8th RESOLVED clause of Resolution No. 312-2005, as amended by Resolution No. 595-2006, is hereby further amended by reducing the appropriation for construction by \$300,000 and increasing the appropriation for land acquisition by \$300,000 as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP 8240.112	50	Storm Water Remediation at Various County Roads, <u>Planning & Engineering</u>	\$120,000

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP 8240.210	50	Storm Water Remediation at Various County Roads, <u>Land Acquisition</u>	\$300,000

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP 8240.313	50	Storm Water Remediation at	[\$1,030,000] <u>\$730,000</u>

Various County Roads,
Construction

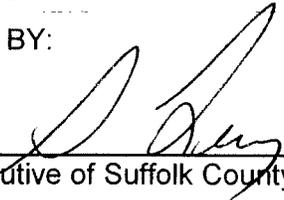
and be it further

3rd **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to effectuate the associated cash transfers for this capital project.

[] Bracket denote deletion of existing language
___ Underlining denotes addition of new language

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. 1551 Res. No. 604

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		17	-	1	-		

MOTION

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 FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED

NOT ADOPTED _____

Tim Laube

 Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote