

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 666 -2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE RECONSTRUCTION/WIDENING OF BRIDGE ON NORTH OCEAN AVENUE, CR 83, TOWN OF BROOKHAVEN (CP 5849)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction/Widening of Bridge on North Ocean Avenue, CR 83, Town of Brookhaven; and

WHEREAS, Resolution Nos. 1158-2005, 492-1999, 516-2001, 796-2003, 901-2004 and 1401-2004, were previously authorized to fund this project; and

WHEREAS, there are Federal funds available from the Federal Highway Administration for this project, identified as PIN 075681, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) (\$300,000) Federal funds and twenty percent (20%) (\$75,000) County funds; and

WHEREAS, funds are not included in the 2009 Capital Budget and Program to cover the cost of said request under Capital Project 5849 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$375,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No.: Reconstruction/Widening of Bridge on North Ocean Avenue, CR 83
Project Title: 5849

	Total Est'd Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
1. Planning, Design & Supervision	\$ 185,000	\$0	\$0
3. Construction	\$ <u>9,775,000</u>	<u>\$0B</u>	\$ 75,000B
			<u>\$300,000F</u>
TOTAL	\$9,960,000	\$0	\$375,000

2nd RESOLVED, that the proceeds of \$75,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5849.310 (Fund 001-Debt Service)	50	Reconstruction/Widening of Bridge on North Ocean Avenue, CR 83	\$75,000

and be it further

3rd **RESOLVED**, that Federal Aid in the amount of \$300,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-5849.310	50	Reconstruction/Widening of Bridge on North Ocean Avenue, CR 83	\$300,000

and be it further

4th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$75,000; and be it further

5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$300,000; and be it further

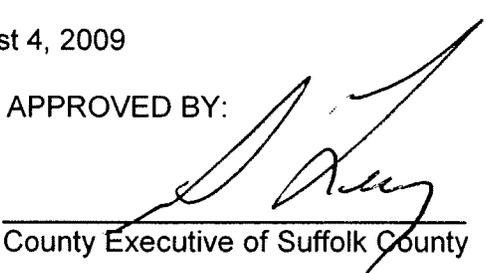
6th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$300,000; and be it further

7th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project; and be it further

8th **RESOLVED**, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 705-2003 classified the action contemplated by this as an Unlisted Action which will not have a significant effect on the environment.

DATED: August 4, 2009

APPROVED BY:



County Executive of Suffolk County

Date: AUG 17 2009

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 August 4, 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. 1572 Res. No. 666

August 4, 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	11				

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