

**RESOLUTION NO. 821 -2009, AMENDING THE 2009  
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING  
FUNDS IN CONNECTION WITH UPGRADING TO NEW  
POLICE DISPATCH CONSOLES (CP 3509)**

**WHEREAS**, the current Police dispatch consoles were installed in 1995 and are past their useful life; and

**WHEREAS**, the current dispatch consoles are maintained in-house; few replacement parts are available and the vendor has indicated the current consoles cannot be supported much longer; and

**WHEREAS**, Resolution No. 296-2009 appropriated \$3,995,000 to upgrade the FRES C.A.D. System (CP 3416); and

**WHEREAS**, the vendor has indicated that doing both (Police and Fire Rescue) upgrades at the same time would be optimal for both dispatch centers which rely on compatibility; also doing both communication upgrades concurrently would yield cost savings; and

**WHEREAS**, the upgrades to the communications centers can take place without major interruption to the operations of those centers; and

**WHEREAS**, sufficient funds are not included in the 2009 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

**WHEREAS**, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$4,200,000 in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</sup>** **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 constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) since it involves rehabilitation of an existing structure with no substantial changes as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of Fifty-Seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 3008  
 Project Title: New Replacement Correctional Facility at Yaphank

	<u>Total Est'd Cost</u>	<u>Current 2009 Capital Budget &amp; Program</u>	<u>Revised 2009 Capital Budget &amp; Program</u>
5. Furniture and Equipment	<u>\$8,895,339</u>	<u>\$ 4,595,339B</u>	<u>\$ 395,339B</u>
TOTAL	\$225,599,842	\$ 4,595,339	\$ 395,339

Project No.: 3509  
 Project Title: Upgrading New Police Dispatch Consoles, Ancillary Equipment and Application Software

	<u>Total Est'd Cost</u>	<u>Current 2009 Capital Budget &amp; Program</u>	<u>Revised 2009 Capital Budget &amp; Program</u>
5. Furniture and Equipment	<u>\$4,200,000</u>	<u>\$ 0</u>	<u>\$ 4,200,000B</u>
TOTAL	\$4,200,000	\$ 0	\$ 4,200,000

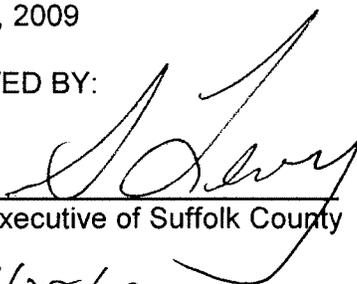
and be it further

**4<sup>th</sup>** **RESOLVED**, that the proceeds of \$4,200,000 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-3509.510 (Fund 102-Debt Service)	07	Upgrading to New Police Dispatch Consoles, Ancillary Equipment and Application Software	\$ 4,200,000

DATED: September 17, 2009

APPROVED BY:

  
 \_\_\_\_\_  
 County Executive of Suffolk County

Date: 9/25/09

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 September 17, 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".

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Clerk of the Legislature

Intro. Res. 1775 Res. No. 821

September 17, 2009

**Motion:**

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

**Co-Sponsors:**

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

**Second:**

Romaine, Schneiderman, Browning, Beedenbender, Losquadro  
 Eddington, Montano, Alden, 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	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	18				

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

Roll Call \_\_\_\_\_ Voice Vote

*Tim Laube*  
 Tim Laube, Clerk of the Legislature