

**RESOLUTION NO. 1192-2009, APPROPRIATING FUNDS  
FOR INFRASTRUCTURE IMPROVEMENTS FOR WORKFORCE  
HOUSING/INCENTIVE FUND (CP 6411)**

**WHEREAS**, the County has recognized the need to address the burden created by the rising costs of housing on our young workforce and senior community families in Suffolk County; and

**WHEREAS**, the County of Suffolk has established a dedicated Capital Project for the Infrastructure Improvements for Workforce Housing/Incentive Fund; and

**WHEREAS**, the Department of Economic Development and Workforce Housing has requested that these funds for acquisition of the Infrastructure Improvements for Workforce Housing/Incentive Fund be appropriated; and

**WHEREAS**, this project seeks to fund the cost of acquiring infrastructure improvements pursuant to Section A36-2(C)(1) of the Suffolk County Administrative Code, allowing for the development of workforce housing; and

**WHEREAS**, sufficient funds are included in the 2009 Capital Budget and Program to cover the costs of said request under Capital Program 6411; and

**WHEREAS**, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2009 Capital Budget, 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 \$5,000,000 in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the County encourage the development of workforce housing in accordance with section A36-2(C) of the Administrative Code; and be it further

**2<sup>nd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-two (42) 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**, no monies for construction shall be allocated to or expended from this Capital Project No. 6411 unless and until a resolution is adopted approving the specific workforce housing project or projects being considered to the infrastructure improvements funding under this Capital Program; and be it further

**4<sup>th</sup>** **RESOLVED**, that prior to the approval by this Legislature of any infrastructure improvements for workforce housing under this Capital Project, an environmental review of each project shall be undertaken and completed in accordance with the State Environmental Quality Review Act (SEQRA); and be it further

5<sup>th</sup> **RESOLVED**, that this Legislature, being the SEQRA lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5 (c) (20) 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 management, not including new programs or major reordering of priorities that may affect the environment; and be it further

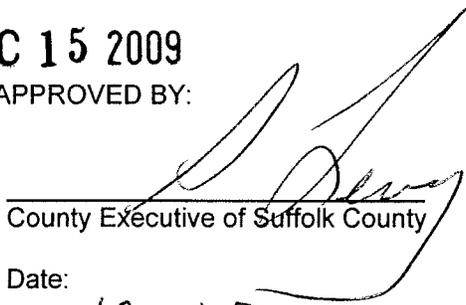
6<sup>th</sup> **RESOLVED**, that the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law; and be it further

7<sup>th</sup> **RESOLVED**, that the proceeds of \$5,000,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-6411.312 (Fund 001-Debt Service)	35	Infrastructure Improvements for Workforce Housing/Incentive Fund	\$5,000,000

DATED: **DEC 15 2009**

APPROVED BY:

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

Date:

12-23-09.

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 December 15, 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. 2098 Res. No. 1192

December 15, 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	1	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