

RESOLUTION NO. 1176 -2009, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATION AND CONSTRUCTION OF FACILITIES AT GABRESKI AIRPORT (CP 5702)

WHEREAS, the Commissioner of the Department of Economic Development and Workforce Housing has requested funds for the Renovation and Construction of Facilities at Francis S. Gabreski Airport (CP 5702); and

WHEREAS, these funds will allow the Department to repave the remaining portion of the north perimeter road; and

WHEREAS, the 2009 Adopted Capital Budget and Program includes funds to cover the full cost of said request under Capital Project 5702; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established 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 \$125,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, has made its determination that the proposed action is a Type II action under the provisions of NYCRR 617.5; reviewed under CEQ Resolution No. 2036-2008 and therefore SEQRA is complete; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-nine (59) 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

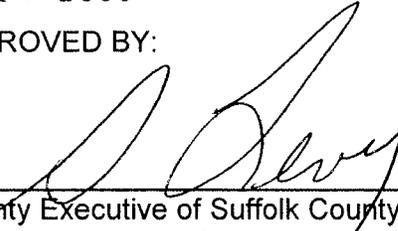
3rd **RESOLVED**, that the Department of Economic Development and Workforce Housing pursuant to Section 42-3 (A) of the Suffolk County Charter, and the Department of Public Works pursuant to Section C8-2 (J) of the Suffolk County Charter are hereby authorized, empowered and directed to take such action as may be necessary to complete this project; and be it further

4th **RESOLVED**, that the proceeds of \$125,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

| <u>Project No.</u> | <u>Project Title</u> | <u>Amount</u> |
|---|---|---------------|
| 525-CAP-5702.320 (Fund 625-Debt Service) | Renovation and Construction of Facilities at Francis S. Gabreski Airport-Construction | \$125,000 |

DATED: DEC 15 2009

APPROVED BY:



County Executive of Suffolk County

Date: DEC 23 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 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".

Clerk of the Legislature

Intro. Res. 2137 Res. No. 1176

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 | |
|---|--|
| <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