

**RESOLUTION NO. 650 -2010, APPROPRIATING ACCEPTED  
GRANT FUNDS IN CONNECTION WITH CAPITAL PROJECT  
5739 - PAVEMENT MANAGEMENT REHABILITATION FOR  
GABRESKI AIRPORT**

**WHEREAS**, Resolution Nos. 384-2009, 677-2009, and 12-2010 permitted the County to accept grant funds from the Federal Aviation Administration and New York State Department Of Transportation for assistance in the Pavement Management Rehabilitation Program (CP5739) at Gabreski Airport; and

**WHEREAS**, 95% of the total project costs are funded by the Federal Aviation Administration, 2.5% by New York State; and 2.5% by the County; and

**WHEREAS**, the total project cost is \$10,621,306 of which \$10,090,240 (95%) Federal, \$265,533 (2.5%) New York State and \$265,533 (2.5%) County; and

**WHEREAS**, an amount of \$259,520 in additional grant award must be appropriated to cover the project costs of which \$246,544 (95%) Federal, \$6,488 (2.5%) State, and \$6,488 (2.5%) County; 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 2010 Capital Budget as the basis for funding Capital Projects such as this; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$259,520 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 law constitutes a Type II action, pursuant to Section 617.5 (c) (1) and (2) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns maintenance and repair involving no substantial changes in an existing structure and replacement, rehabilitation or reconstruction of a structure or facility in kind, and 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 seventy-nine (79) 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 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5739

Project Title: Pavement Management Rehabilitation at Francis S. Gabreski Airport

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget &amp; Program</u>	<u>Revised 2010 Capital Budget &amp; Program</u>
1. Planning and Design	\$989,379	\$11,601B \$11,601B \$440,847F	\$11,601B \$11,601S \$440,847F
3. Construction	\$9,631,927	\$67,318B \$67,317S \$2,558,050F	\$73,806B \$73,805S \$2,804,594F
<b>TOTAL</b>	<u>\$10,621,306</u>	<u>\$3,156,734</u>	<u>\$3,416,254</u>

and be it further

**4<sup>th</sup>** **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 (X) 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

**5<sup>th</sup>** **RESOLVED**, that the proceeds of \$6,488 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-5739.311 (Fund 625-Debt Service)	Pavement Management Rehabilitation at Francis S. Gabreski Airport- Construction	\$6,488

and be it further

**6<sup>th</sup>** **RESOLVED**, that State Aid be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5739.311	Pavement Management Rehabilitation at Francis S. Gabreski Airport- Construction	\$6,488

and be it further

**7<sup>th</sup>** **RESOLVED**, that Federal Aid be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5739.311	Pavement Management Rehabilitation at Francis S. Gabreski Airport- Construction	\$246,544

**8<sup>th</sup>** **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$6,488; and be it further

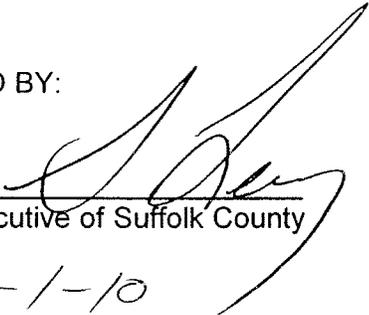
9<sup>th</sup>           **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal and State funding in the amount of \$253,032; and be it further

10<sup>th</sup>           **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of \$253,032; and be it further

11<sup>th</sup>           **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the United Federal Aviation Administration and 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.

DATED: June 22, 2010

APPROVED BY:

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

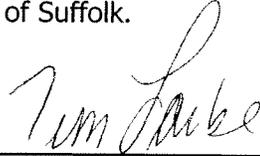
Date: 7-1-10

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 22, 2010 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.*

  
Clerk of the Legislature

Intro. Res. 1676 Res. No. 650

June 22, 2010

**Motion:**  
 Romaine, nan, Browning, Muratore, Losquadro  
 Eddington, Montano, Cilmi, Lindsay, Viloría-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

**Co-Sponsors:**  
 Romaine, Schneiderman, Browning, Muratore, Losquadro  
 Eddington, Montano, Cilmi, Lindsay, Viloría-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

**Second:**  
 Romaine, Schneiderman, Browning, Muratore, Losquadro  
 Eddington, Montano, Cilmi, 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	Thomas MURATORE					
6	Daniel P. LOSQUADRO					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI					
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.					
	<b>Totals</b>	<u>17</u>			<u>1</u>	

**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