

**RESOLUTION NO. 236 -2011, AMENDING RESOLUTION NO. 877 OF 2007 IN CONNECTION WITH IMPROVEMENTS TO NORTH HIGHWAY, CR 39, TOWN OF SOUTHAMPTON (CP 5528.111, PIN 075736)**

**WHEREAS**, Resolution No. 560-2003 appropriated \$2,800,000 in County funding for the design associated with this project; and

**WHEREAS**, Resolution No. 877-2007 amended the above resolution when a Federal Aid Grant became available for an amount of \$2,500,000 with a share allocation of 80% Federal funds and 20% County funds; and

**WHEREAS**, New York State has subsequently allocated a 15% share from State Marchiselli funding to assist the County in matching its portion of the \$2,500,000 Federal Aid Grant; and

**WHEREAS**, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and State portions based on actual expenditures; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the apportionment of the cost of Capital Project 5528.111, PIN 075736 be amended to reflect the additional State Marchiselli aid dedicated in the amount of \$375,000; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the apportionment of the cost of Capital Project 5528.111, PIN 075736 be amended to reflect a total cost of \$2,800,000, with a share allocation of Federal reimbursement in the amount of \$2,000,000, State Marchiselli aid reimbursement in the amount of \$375,000, and a County share of \$425,000; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to \$425,000; and be it further

**4<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any Federal or State Aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of \$425,000 for the County share; and be it further

**5<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept aided State funding for up to \$375,000; and be it further

**6<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount up to \$2,000,000; and be it further

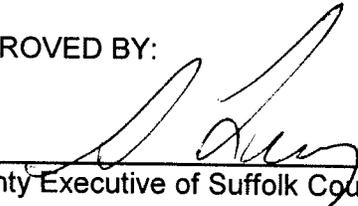
**7<sup>th</sup>** **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of \$2,375,000; and be it further

8<sup>th</sup>           **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept State and Federal Aid in connection with this project; and be it further

9<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 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.

DATED: March 22, 2011

APPROVED BY:

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

Date:           **APR 0 5 2011**

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 March 22, 2011 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.

*Tim Laube*

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Clerk of the Legislature

Intro. Res.

1169

Res. No.

236

March 22, 2011

**Motion:**

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

**Co-Sponsors:**

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

**Second:**

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

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	1				
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
6						
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.					
	Totals	17				

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