

**RESOLUTION NO. 462 -2011, AMENDING THE 2011 CAPITAL PROGRAM AND BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE 2011 PAVEMENT MAINTENANCE ON VARIOUS FEDERAL AID HIGHWAYS WITHIN SUFFOLK COUNTY (STRENGTHENING AND IMPROVING CR85, MONTAUK HIGHWAY FROM THE VICINITY OF THE OAKDALE LIRR BRIDGE TO THE VICINITY OF WEST AVENUE), TOWN OF ISLIP (CP 5014)**

**WHEREAS**, the Commissioner of Public Works has requested funds for construction in connection with the 2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the LIRR Bridge to the Vicinity of West Avenue); and

**WHEREAS**, there are Federal funds available from the Federal Highway Administration for this project, identified as PIN OT2271, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

**WHEREAS**, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

**WHEREAS**, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; 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 \$4,125,000 in Suffolk County Serial Bonds; now, therefore, be it

**1<sup>st</sup>** **RESOLVED**, Resolution No. 1175-1995 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

**2<sup>nd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-five (45) 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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the 2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the LIRR Bridge to the Vicinity of West Avenue); and be it further

**4<sup>th</sup>** **RESOLVED**, that the proceeds of \$825,000 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-5014.352<br>(Fund 001-Debt Service) | 50          | 2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the LIRR Bridge to the Vicinity of West Avenue) | \$825,000     |

and be it further

5<sup>th</sup> **RESOLVED**, that Federal Aid in the amount of \$3,300,000 be and it hereby is appropriated as follows:

| <u>Project No.</u> | <u>J.C.</u> | <u>Project Title</u>   | <u>Amount</u> |
|--------------------|-------------|--|---------------|
| 525-CAP-5014.352   | 50          | 2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the LIRR Bridge to the Vicinity of West Avenue) | \$3,300,000   |

and be it further

6<sup>th</sup> **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$825,000; and be it further

7<sup>th</sup> **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$3,300,000; and be it further

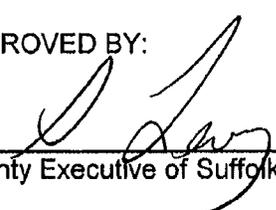
8<sup>th</sup> **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$3,300,000; and be it further

9<sup>th</sup> **RESOLVED**, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

10<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: June 7, 2011

APPROVED BY:

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

Date:

**JUN 17 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 June 7, 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.

1447

Res. No.

462

June 7, 2011

**Motion:**

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

**Co-Sponsors:**

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

**Second:**

Romaine, Schneiderman, Browning, Muratore, Anker  
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             |     |    |     |    |   |
| 2  | Jay H. SCHNEIDERMAN           |     |    |     |    |   |
| 3  | Kate M. BROWNING              |     |    |     |    |   |
| 4  | Thomas MURATORE               |     |    |     |    |   |
| 6  | Sarah S. ANKER                |     |    |     |    |   |
| 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  | —  |     | 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

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. 1025-2013, AMENDING RESOLUTION NO. 462-2011 IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE 2011 PAVEMENT MAINTENANCE ON VARIOUS FEDERAL AID HIGHWAYS WITHIN SUFFOLK COUNTY (STRENGTHENING AND IMPROVING CR 85, MONTAUK HIGHWAY FROM THE VICINITY OF THE OAKDALE LIRR BRIDGE TO THE VICINITY OF WEST AVENUE), TOWN OF ISLIP (CP 5014)**

**WHEREAS**, Resolution No. 462-2011 appropriated funding in connection with construction for the 2011 Pavement Maintenance on Various Federal Aid Highways within Suffolk County (Strengthening and Improving CR 85, Montauk Highway from the Vicinity of the Oakdale LIRR Bridge to the Vicinity of West Avenue) and apportioned the share allocation as eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

**WHEREAS**, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

**WHEREAS**, the resolution was adopted with a temporary Project Identification Number (PIN); and

**WHEREAS**, the Resolution was adopted without language that would allow for the acceptance of State Marchiselli Aid, should this aid be secured in future; and

**WHEREAS**, the resolution was adopted without communicating that the Department of Public Works will assign staff funded in the Suffolk County Operating Budget to perform a portion of the tasks as required for the engineering, planning and construction of this project; and

**WHEREAS**, it is necessary for the County to amend Resolution No. 462-2011 to include the required PIN No. (075994) and funding information; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the apportionment of the cost of Capital Project No. 5014.352 (PIN No. 075994) remains the same with a cost of \$4,125,000 with a share allocation of 80% Federal reimbursement in the amount of \$3,300,000 and a 20% County share of \$825,000; and be it further

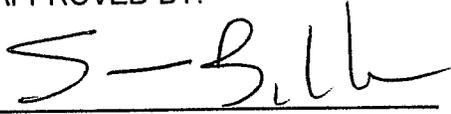
**2<sup>nd</sup>** **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept Federal and/or State Marchiselli Aid in connection with this project; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the Suffolk County Department of Public Works keeps track of staff and costs as required associated with Capital Project No. 5014.352, PIN 075994 for chargeback purposes; and be it further

**4<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: **NOV 19 2013**

APPROVED BY:

A handwritten signature in black ink, appearing to read "S-Bill", written over a horizontal line.

County Executive of Suffolk County

Date: 11/29/13

Intro. Res.

1868

Res. No.

1025

November 19, 2013

**Motion:**

Krupski, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsors:**

Krupski, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

**Second:**

Krupski, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

| LD | Legislator             | Yes | No | Abs | NP | R |  |
|----|------------------------|-----|----|-----|----|---|--|
| 1  | Albert J. KRUPSKI      | 17  |    |     |    |   |  |
| 2  | Jay H. SCHNEIDERMAN    |     |    |     |    |   |  |
| 3  | Kate M. BROWNING       |     |    |     |    |   |  |
| 4  | Thomas MURATORE        |     |    |     |    |   |  |
| 5  | Kara HAHN              |     |    |     |    |   |  |
| 6  | Sarah S. ANKER         |     |    |     |    |   |  |
| 7  | Rob CALARCO            |     |    |     |    |   |  |
| 8  |                        |     |    |     |    |   |  |
| 9  | Ricardo MONTANO        |     |    |     |    |   |  |
| 10 | Thomas CILMI           |     |    |     |    |   |  |
| 11 | Thomas F. BARRAGA      |     |    |     |    |   |  |
| 12 | John M. KENNEDY, JR.   |     |    |     |    |   |  |
| 13 | Lynne C. NOWICK        |     |    |     |    |   |  |
| 15 | DuWayne GREGORY        |     |    |     |    |   |  |
| 16 | Steven H. STERN        |     |    |     |    |   |  |
| 17 | Lou D'AMARO            |     |    |     |    |   |  |
| 18 | William SPENCER        |     |    |     |    |   |  |
| 14 | Wayne R. HORSLEY, 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 _____                           |

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

*Tim Laube*

Tim Laube, Clerk of the Legislature