

Introduced by Presiding Officer, on request of County Executive

RESOLUTION NO. 995 -2011, AUTHORIZING CAPITAL PROJECT 6418.310 TO CLOSE; AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND RE-APPROPRIATING FUNDS IN CONNECTION WITH DOWNTOWN BEAUTIFICATION AND RENEWAL OF HUNTINGTON STATION (CP 6418.317)

WHEREAS, Capital Project 6418.310, Downtown Beautification and Renewal of Huntington Station was adopted and appropriated by Resolution No.1099-2004 with a general fund transfer; and

WHEREAS, the project experienced many delays outside the County's control; most of the delays were with the New York State Department of Transportation infrastructure improvements along New York State Route 110; and

WHEREAS, Capital Project 6418.310 has sunset according to the provisions of Local Law No. 15-2002, adopted by Resolution No. 344-2002; and

WHEREAS, the contract for this project has been signed by all parties; and

WHEREAS, this resolution will authorize the County Comptroller and County Treasurer to close Capital Project 6418.310 and to transfer those funds to Capital Project 6418.317; 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, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (1), (2), (6), (25), and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), as the action concerns maintenance or repair involving no substantial changes in an existing structure and/or replacement, rehabilitation or reconstruction of a structure or facility, in-kind; the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty (60), 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 County Comptroller and County Treasurer be and hereby are authorized to close the Capital Project 6418.310 and are authorized to net the positive cash as a result of the project being closed and accept the funds into operating Fund 401 (General Capital Reserve Fund) under Revenue Code 2954 (Unused Capital Fund Authorization); and be it further

4th **RESOLVED**, that the Adopted 2011 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is reappropriated from Fund 401 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	401	E525	9600	Transfer to General Capital Reserve Fund	\$50,000

and be it further

5th **RESOLVED**, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT (Ref. 525-CAP-IFTR-R401)	525	R401	E525	Transfer from General Fund	\$50,000

6th **RESOLVED**, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project Number: 6418

Project Title: Downtown Beautification and Renewal of Huntington Station

	<u>Total Est'd Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
3. Construction	\$50,000	\$0	\$50,000 G
TOTAL	<u>\$50,000</u>	<u>\$0</u>	<u>\$50,000</u>

and be it further

7th **RESOLVED**, that the proceeds of \$50,000 in Capital Reserve Funds be and they are hereby appropriated as follows:

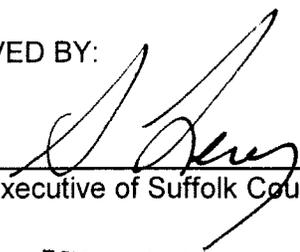
<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-6418.317	35	Downtown Beautification and Renewal of Huntington Station	\$50,000

and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, to and from the Capital Reserve Fund required to finance this capital project.

DATED: **DEC 06 2011**

APPROVED BY:



County Executive of Suffolk County

Date: **DEC 14 2011**

Intro. Res. 1977

Res. No. 995

December 6, 2011

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

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

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 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	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	—	—	—	—

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

Roll Call ___ Voice Vote

Intro. Res. No. 1202-2012
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 3/13/2012

**RESOLUTION NO. 196 -2012, AUTHORIZING CERTAIN
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.
995-2011**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 995-2011; and

WHEREAS, this resolution when adopted contained a technical error; and

WHEREAS, the County Executive desires a technical correction to this resolution; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 995-2011

In the 3rd RESOLVED paragraph change the Fund Number:

FROM: **TO:**
Fund 401 **Fund 001**

In the 4th RESOLVED paragraph change the Fund Number:

FROM: **TO:**
Fund 401 **Fund 001**

In the 4th RESOLVED paragraph under EXPENDITURES:

FROM: **TO:**
Fund 401 **Fund 001**

In the 5th RESOLVED paragraph change the Agency:

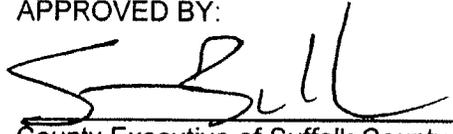
FROM: **TO:**
R401 **R001**

In the 5th RESOLVED paragraph change the Rev Source:

FROM: **TO:**
401 **001**

DATED: **MAR 27 2012**

APPROVED BY:


County Executive of Suffolk County

Date: 4/9/12

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 27, 2012 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

Clerk of the Legislature

Intro. Res.

1203

Res. No.

196

March 27, 2012

Motion:

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

Co-Sponsors:

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

Second:

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

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	✓				
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE				/	
5	Kara HAHN	✓				
6	Sarah S. ANKER	✓				
7	Rob CALARCO	✓				
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, D.P.O.	✓				
8	William J. LINDSAY, P.O.	✓				
	Totals	17	—	1	—	

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Waive Rule _____
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote