

**RESOLUTION NO. 1107 -2011, AMENDING THE 2011
ADOPTED CAPITAL BUDGET AND PROGRAM AND
APPROPRIATING FUNDS IN CONNECTION WITH AVIATION
UTILITY INFRASTRUCTURE AT GABRESKI AIRPORT (CP
5734)**

WHEREAS, the Commissioner of the Department of Economic Development and Workforce Housing has requested funds for the construction of Aviation Utility Infrastructure (CP 5734); and

WHEREAS, these funds will allow the Department to install the utility infrastructure for gas, water, sewer, phone, etc., along the western and southern sides of the airfield property; and

WHEREAS, the 2011 Adopted Capital Budget and Program includes funds to cover the full cost of said request under Capital Project 5734; and

WHEREAS, these services will provide current tenants with upgraded utilities, as well as allow for the development of the south side of the airfield resulting in additional revenue generated through leases; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the Adopted 2011 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 \$1,550,555 in Suffolk County Gabreski Airport Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Aviation Utility Infrastructure at Gabreski Airport, CP 5734, Town of Southampton constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

- The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;
- The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York of the Suffolk County Charter or the Suffolk County Code;
- The parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes);
- The action is in conformance with the 1990 Airport Master Plan approved by the Suffolk County Legislature in 1991;

- The project provides sewer service to the southern portion of the airport as required by the Legislature in 1991;
- The project is also in conformance with the 1992 Long Island Comprehensive Special Groundwater Protection Plan, the 1995 Central Pine Barrens Comprehensive Land Use Plan as well as the 1970 and 1999 Town of Southampton Master Plan;
- as such, the County 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 fifty-five (55) 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 Public Works pursuant to Section C8-2 (X) of the Suffolk County Charter is 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 2011 Adopted Capital Program and Budget be and is hereby amended as follows:

Project Number: 5734

Project Name: Aviation Utility Infrastructure at Francis S. Gabreski Airport

	<u>Total Est'd Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
1. Planning	\$ 500,000	\$0	\$ 150,000B
3. Construction	\$1,750,955	\$1,550,555B	\$1,400,555B
	\$3,251,055	\$1,550,555	\$1,550,555

and be it further

5th **RESOLVED**, that the proceeds of \$1,550,555 in Suffolk County Gabreski Airport Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5734.111 (Fund-625-Debt Service)	Aviation Utility Infrastructure at Francis S. Gabreski Airport Planning	\$150,000
525-CAP-5734.310 (Fund-625-Debt Service)	Aviation Utility Infrastructure at Francis S. Gabreski Airport Construction	\$1,400,555

DATED: December 20, 2011

EFFECTIVE PURSUANT TO SECTION 2-15(F) OF THE SUFFOLK COUNTY CHARTER,
RETURNED BY THE COUNTY EXECUTIVE UNSIGNED DECEMBER 30, 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 December 20, 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

Clerk of the Legislature

Intro. Res.

2129

Res. No.

1107

December 20, 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		15	1	-	2	-

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