Intro. Res. No. 1502-2012 Laid on Table 5/8/2012
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 467 -2012, AMENDING THE 2012 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH RESURFACING OF CR 111, DANIEL ROE HIGHWAY FROM THE VICINITY OF NY 27, SUNRISE HIGHWAY TO THE VICINITY OF I-495 WESTBOUND ACCESS RAMP; AND CR 105, CROSS RIVER DRIVE FROM THE VICINITY OF NY 24 TO NY 25, TOWNS OF BROOKHAVEN, RIVERHEAD AND SOUTHAMPTON (CP 5599, PHASE I, PIN OT2490)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Resurfacing of CR 111, Daniel Roe Highway from the Vicinity of NY 27 to the Vicinity of I-495 Westbound Access Ramp; and CR 105, Cross River Drive from the Vicinity of NY 24 to NY 25; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN OT2490, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, sufficient funds are not included in the 2012 Capital Budget and Program to cover the cost of said request under Capital Project 5599 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; 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 and/or State Marchiselli portion; and

WHEREAS, the Department of Public Works will assign staff currently 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, 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 $6,513,750 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that this Legislature hereby determines that the strengthening and improving of County roads constitutes a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(4) and (27) since the action involves a legislative decision concerning the repaving of existing highways not involving the addition of new travel lanes; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-four (74) 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 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 Resurfacing of CR 111, Daniel Roe Highway from the Vicinity of NY 27 to the Vicinity of I-495 Westbound Access Ramp; and CR 105, Cross River Drive from the Vicinity of NY 24 to NY 25; and be it further

4th **RESOLVED**, that the Department of Public Works keeps track of staff and costs associated with this project for chargeback purposes; and be it further

5th **RESOLVED**, that the 2012 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5599
Project Title: Resurfacing of CR 111, Daniel Roe Highway from the Vicinity of NY 27 to the Vicinity of I-495 Westbound Access Ramp; and CR 105, Cross River Drive from the Vicinity of NY 24 to NY 25

	Total Est'd Cost	Current 2012 Capital Budget & Program	Revised 2012 Capital Budget & Program
3. Construction	$6,513,750	$0B	$1,302,750B
		$0F	$5,211,000F
TOTAL	$6,513,750	$0	$6,513,750

and be it further

6th **RESOLVED**, that the proceeds of $1,302,750 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5599.310 (Fund 001 Debt Service)	50	Resurfacing of CR 111, Daniel Roe Highway from the Vicinity of NY 27 to the Vicinity of I-495 Westbound Access Ramp; and CR 105, Cross River Drive from the Vicinity of NY 24 to NY 25	$1,302,750

and be it further

7th **RESOLVED**, that Federal and/or State Aid in the amount of $5,211,000 be and it hereby is appropriated as follows:

Project No.	J.C.	Project Title	Amount
Ref-525-CAP-5599.310	50	Resurfacing of CR 111, Daniel Roe Highway from the Vicinity of NY 27 to the Vicinity of I-495 Westbound Access Ramp; and CR 105, Cross River Drive from the Vicinity of NY 24 to NY 25	$5,211,000

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal and/or State funding in the amount of $5,211,000; and be it further

9th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $5,211,000; and be it further

10th **RESOLVED**, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

11th **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 5, 2012

APPROVED BY:

County Executive of Suffolk County

Date: 6-13-2012

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 5, 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. 1502 Res. No. 467 June 5, 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

X 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 X FAILED___
No Motion___ No Second___

RESOLUTION DECLARED

X ADOPTED
___ NOT ADOPTED

Roll Call___ Voice Vote X

Tim Laube
Tim Laube, Clerk of the Legislature

Intro. Res. No. 1864-2013 Laid on Table 10/8/2013
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1098 -2013, AMENDING RESOLUTION NO. 467-2012 IN CONNECTION WITH RESURFACING OF CR 111, DANIEL ROE HIGHWAY FROM THE VICINITY OF NY 27, SUNRISE HIGHWAY TO THE VICINITY OF I-495 WESTBOUND ACCESS RAMP; AND CR 105, CROSS RIVER DRIVE FROM THE VICINITY OF NY 24 TO NY 25, TOWNS OF BROOKHAVEN, RIVERHEAD AND SOUTHAMPTON (CP 5599)

WHEREAS, Resolution No. 467-2012 appropriated funding in connection with construction for resurfacing of CR 111, Daniel Roe Highway from the Vicinity of NY 27, Sunrise Highway to the Vicinity of I-495 Westbound Access Ramp; and CR 105, Cross River Drive from the Vicinity of NY 24 to NY 25 and apportioned the share allocation as eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, the total appropriation for this project is currently $6,513,750, allocated as $5,211,000 (Federal) and $1,302,750 (County); and

WHEREAS, the current State agreement reflects a new total agreement amount of $6,516,000, increase of $2,250; and

WHEREAS, New York State has subsequently allocated $977,400 from State Marchiselli funding to assist the County in matching its portion of the cost of this project; and

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

1st **RESOLVED**, that the apportionment of the cost of Capital Project No. 5599.310, PIN 076008 be amended to reflect the State Marchiselli Aid dedicated in the amount of $977,400; and be it further

2nd **RESOLVED**, that the appropriation and apportionment of the cost of Capital Project No. 5599.310 (PIN No. 076008) shall be amended to reflect a total cost of $6,516,000, with a share allocation of 80% Federal reimbursement in the amount of $5,212,800, 15% State Marchiselli reimbursement in the amount of $977,400 and a 5% County share of $325,800; and be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to $325,800; and be it further

4th **RESOLVED**, that the County Treasurer and the County Comptroller are 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 $325,800 for the County share; and be it further

5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept aided State funding for up to $977,400; and be it further

6th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of $6,190,200; and be it further

7th **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: December 3, 2013

APPROVED BY:

County Executive of Suffolk County

Date: 12/17/13

Intro. Res. 1864 Res. No. 1098 December 3, 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	✓				
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	16	—	—	1	—

MOTION

X 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 X FAILED ___
No Motion ___ No Second ___

RESOLUTION DECLARED

X ADOPTED
___ NOT ADOPTED

Roll Call ___ Voice Vote X

Tim Laube

Tim Laube, Clerk of the Legislature

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 3, 2013 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