

**RESOLUTION NO. 571 -2012, AMENDING THE 2012 CAPITAL BUDGET AND PROGRAM, ACCEPTING A COMMUNITY ENHANCEMENT FACILITIES ASSISTANCE PROGRAM (CEFAP) GRANT IN THE AMOUNT OF \$300,000 FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK, AND APPROPRIATING FUNDS IN CONNECTION TO IMPROVEMENTS AND LIGHTING AT COUNTY PARKS – WEST SAYVILLE MEADOW EDGE CLUBHOUSE AND LONG ISLAND MARITIME MUSEUM (CP 7079)**

**WHEREAS**, the Dormitory Authority of the State of New York has awarded a grant in the amount of \$300,000 to the Suffolk County Department of Parks, Recreation and Conservation to fund electrical improvements at the West Sayville Meadow Edge Clubhouse and the Long Island Maritime Museum; and

**WHEREAS**, this grant is funded by the Community Enhancement Facilities Assistance Program (CEFAP) for the express purpose of upgrading the electric service for the clubhouse, museum and boat basin; and

**WHEREAS**, this is a reimbursable grant and the Grant Disbursement Agreement for CEFAP requires that the County establish a segregated account for all expenses associated with this project; and

**WHEREAS**, sufficient funds have not been included within the 2012 Capital Budget and Program 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 and/or State Aid; and

**WHEREAS**, the County must first instance fund the project; and

**WHEREAS**, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2012 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 \$576,000 in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action pursuant to 6 NYCRR Part 617.5(c) (1), (2), (20), and (27) since it is a legislative decision of an administrative nature regarding maintenance or repair of an existing building; and be it further

**2<sup>nd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-two (32), 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 2012 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 7079  
 Project Title: Improvements and Lighting at County Parks

	<u>Total Est'd Cost</u>	<u>Current 2012 Capital Budget &amp; Program</u>	<u>Revised 2012 Capital Budget &amp; Program</u>
4. Site Improvements	\$1,395,575	\$0B	\$276,000B
		<u>\$0S</u>	<u>\$300,000S</u>
TOTAL	\$1,926,000	\$0	\$576,000

and be it further

4<sup>th</sup> **RESOLVED**, that the proceeds of \$276,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7079.425 (Fund 001-Debt Service)	60	Improvements and Lighting at County Parks - West Sayville Meadow Edge Clubhouse/Long Island Maritime Museum - Site Improvements	\$ 276,000

and be it further

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

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7079.425	60	Improvements and Lighting at County Parks - West Sayville Meadow Edge Clubhouse/Long Island Maritime Museum - Site Improvements	\$ 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 \$276,000; and be it further

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

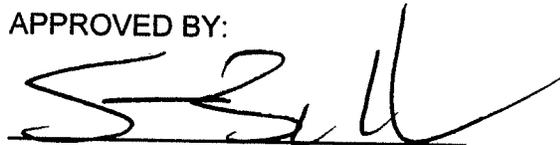
8<sup>th</sup> **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total State share of \$300,000; and be it further

9<sup>th</sup> **RESOLVED**, that the Department of Parks, Recreation and Conservation shall oversee the performance on this project on behalf of the County of Suffolk and coordinate the reimbursement of funds with the Dormitory Authority of the State of New York; and be it further

10<sup>th</sup> **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the Grant Disbursement Agreement with the Dormitory Authority of the State of New York 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: **JUN 19 2012**

APPROVED BY:



County Executive of Suffolk County

Date: 6-28-2012

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 19, 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*

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Clerk of the Legislature

Intro. Res.

1536

Res. No.

571

June 19, 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	16	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 _____

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

*Tim Laube*

Tim Laube, Clerk of the Legislature