

**RESOLUTION NO. 596 -2012, AMENDING RESOLUTION NO. 625-2009, ACCEPTING NEW YORK STATE MARCHISELLI AID IN CONNECTION WITH THE REHABILITATION OF CR 17, WHEELER ROAD FROM THE VICINITY OF CR 100, SUFFOLK AVENUE TO THE VICINITY OF BRETTON ROAD, TOWN OF ISLIP (CP 5097, PIN 075733)**

**WHEREAS**, Resolution No. 625-2009 appropriated \$4,262,000 for construction in connection with the Rehabilitation of CR 17, Wheeler Road from the Vicinity of CR 100, Suffolk Avenue to the Vicinity of Bretton Road and apportioned the share allocation as 80% Federal funds and 20% County funds; and

**WHEREAS**, New York State has subsequently allocated a 15% share from State Marchiselli funding to assist the County in matching its portion of the \$4,262,000 cost of this project; 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; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that Resolution No. 1196-2007 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 the apportionment of the cost of Capital Project 5097.316, PIN 075733 be amended to reflect the additional fifteen percent (15%) State Marchiselli Aid dedicated in the amount of \$639,300; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the apportionment of the cost of Capital Project 5097.316, PIN 075733 be amended to reflect a total cost of \$4,262,000 with a share allocation of 80% Federal reimbursement in the amount of \$3,409,600, 15% State Marchiselli aid reimbursement in the amount of \$639,300, and a 5% County share of \$213,100; and be it further

**4<sup>th</sup>** **RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to \$213,100; and be it further

**5<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby 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 \$213,100 for the County share; and be it further

**6<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept added State funding for up to \$639,300; 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 up to \$3,409,600; and be it further

8<sup>th</sup> **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of \$4,048,900; and be it further

9<sup>th</sup> **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept State and Federal Aid in connection with this project; 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 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.

1551

Res. No.

596

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	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