

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 775 -2012, AMENDING RESOLUTION NOS. 426-2009 AND 251-2010 IN CONNECTION WITH THE REPLACEMENT OF CR 67, MOTOR PARKWAY BRIDGE OVER THE LONG ISLAND EXPRESSWAY AT EXIT 55, (PHASE I), TOWN OF ISLIP (CP 5172, PIN 075614)

WHEREAS, Resolution No. 426-2009 appropriated \$19,500,556 for construction in connection with the Replacement of CR 67, Motor Parkway Bridge over the Long Island Expressway at Exit 55 (Phase I) apportioned the share allocation as 87.7% Federal funds, 9.2% State funds and 3.1% County funds; and

WHEREAS, Resolution No. 251-2010 appropriated \$1,200,000 for the Local County match required to continue progressing this Federal and State Aided project; and

WHEREAS, additional Federal and State funding has become available by way of \$679,500 (Federal) and \$127,459 (State) to help offset the County's Local share; 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

1st **RESOLVED**, Resolution No. 904-2003 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

2nd **RESOLVED**, that the apportionment of the cost of Capital Project 5172.311, (PIN 075614) be amended to reflect a total cost of \$21,507,515 with a share allocation of 82.7% Federal reimbursement in the amount of \$17,787,500, 8.9% State Marchiselli Aid reimbursement in the amount of \$1,921,875, and a 8.4% County share of \$1,798,140; 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 \$1,798,140; and be it further

4th **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 \$1,798,140 for the County share; and be it further

5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept added State funding for up to \$127,459; and be it further

6th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept added Federal funding for up to \$679,500; and be it further

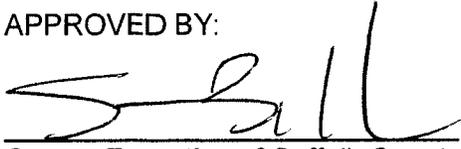
7th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of \$19,709,375; and be it further

8th **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

9th **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: August 21, 2012

APPROVED BY:



County Executive of Suffolk County

Date: 8-31-2012

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 August 21, 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.

1730

Res. No.

775

August 21, 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	15	4		3	

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