

RESOLUTION NO. 888 -2012, AMENDING PRIOR CAPITAL AUTHORIZED APPROPRIATIONS FOR THE HISTORIC RESTORATION AND PRESERVATION AT THIRD HOUSE, THEODORE ROOSEVELT COUNTY PARK, MONTAUK (CP 7510)

WHEREAS, Bond Authorizing Resolution No. 787-2005 and Appropriating Resolution No. 788-2005 approved funding in connection with the Historic Restoration And Preservation At Third House, Theodore Roosevelt County Park, Montauk (CP 7510); and

WHEREAS, a redistribution of funds is needed for the planning phase of this capital project to develop plans prior to the construction phase of the project commencing; and

WHEREAS, there is no net effect on the total cost of the project; and

WHEREAS, it is necessary to amend Resolution No. 788-2005 by deleting \$50,000 from the construction budget and by adding \$50,000 to the planning budget; now, therefore be it

1st RESOLVED, that the 4th Resolved clause of Resolution No. 788-2005 is hereby amended by changing the appropriation as follows:

Project Number: 7510

Project Title: Historic and Preservation Fund

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
<u>525-CAP-7510.127</u> <u>(Fund 001-Debt Service)</u>	<u>26</u>	<u>Planning for the</u> <u>Improvements to Historic</u> <u>Sites and Buildings at Third</u> <u>House, Montauk</u>	<u>\$50,000</u>
525-CAP-7510.333 (Fund 001-Debt Service)	26	Improvements to Historic Sites and Buildings at Third House, Montauk	[\$1,300,000] <u>\$1,250,000</u>

and be it further

2nd RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

[] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED: OCT 09 2012

APPROVED BY:

A handwritten signature in black ink, appearing to read 'S. B. L.', written over a horizontal line.

County Executive of Suffolk County

Date: 10-19-12

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 October 9, 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

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	18				

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