

RESOLUTION NO. 1190 -2012, AMENDING THE 2012 ADOPTED OPERATING BUDGET TO TRANSFER FUNDS FROM THE SUFFOLK COUNTY BALLPARK FUND TO REPAIR STORM- RELATED DAMAGES TO THE SUFFOLK COUNTY BALLPARK (BETHPAGE STADIUM)

WHEREAS, Superstorm Sandy struck Suffolk County on October 29, 2012; and

WHEREAS, the County Executive issued a Declaration of Emergency dated October 27, 2012 and renewed that order on November 27, 2012; and

WHEREAS, the Bethpage Stadium, a 6,000-seat two-story steel and concrete County-owned structure is the home of the Long Island Ducks; and

WHEREAS, the County agreed to a new lease with the Ducks organization in April 2009; and

WHEREAS, under the terms of the lease agreement, the County retains responsibility for capital improvements and maintenance; and

WHEREAS, the Stadium Enterprise Fund (Fund 620) has a fund balance estimated at \$796,357; and

WHEREAS, the Stadium sustained approximately \$600,000 in roof damage during the storm and needs repair; now, therefore be it

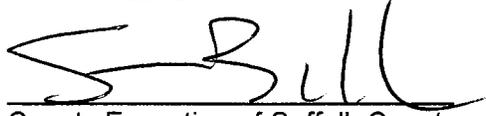
1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to appropriate funds from the 620 Reserve Fund Balance as follows:

<u>FROM:</u>	<u>Amount</u>
Fund 620 Reserve Fund Balance	-\$600,000
 <u>TO:</u>	
Fund 620-MSC-7115-3650	+\$600,000

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED: December 18, 2012

APPROVED BY:

A handwritten signature in black ink, appearing to read "Bill". The signature is stylized with a large, sweeping initial letter.

County Executive of Suffolk County

Date: 12-31-12

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 December 18, 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. 2215

Res. No. 1190

December 18, 2012

Motion:

Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

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						
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			2	

MOTION	
<input checked="" type="checkbox"/> Approve	
Table: _____	
<input type="checkbox"/> Send To Committee	
<input type="checkbox"/> Table Subject To Call	
<input type="checkbox"/> Lay On The Table	
<input type="checkbox"/> Discharge	
<input type="checkbox"/> Take Out of Order	
<input type="checkbox"/> Reconsider	
<input type="checkbox"/> Waive Rule _____	
<input type="checkbox"/> Override Veto	
<input type="checkbox"/> Close	
<input type="checkbox"/> Recess	
APPROVED <input checked="" type="checkbox"/> FAILED _____	
No Motion _____ No Second _____	

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Roll Call _____ Voice Vote

Tim Laube

Tim Laube, Clerk of the Legislature