

**RESOLUTION NO. 211 -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO CR 10, ELWOOD ROAD (CP 5558)**

**WHEREAS**, the Commissioner of Public Works has requested funds for engineering and construction in connection with Improvements to CR 10, Elwood Road; and

**WHEREAS**, sufficient funds are not included in the 2015 Capital Budget and Program to cover the cost of said engineering request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another Capital Project; and

**WHEREAS**, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system 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 \$4,570,000 in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</sup> RESOLVED**, that pursuant to Resolution No. 689-2013 approved by the County Legislature, determined that this project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;
3. The proposed action will improve pedestrian safety and stormwater drainage;
4. The Town of Huntington Director of Transportation and Traffic Safety, Stephen McGloin, will be notified regarding the proposed action and the location of the work staging area; and
5. The local residents will be notified about the project and any related tree clearing; and be it further

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-two (52) 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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to

CR 10, Elwood Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

**4<sup>th</sup>** **RESOLVED**, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5168  
 Project Title: Reconstruction of Portions of CR 11, Pulaski Road

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget &amp; Program</u>	<u>Revised 2015 Capital Budget &amp; Program</u>
1. Planning & Design	<u>\$1,080,000</u>	<u>\$300,000B</u>	<u>\$230,000B</u>
TOTAL	\$1,080,000	\$300,000	\$230,000

Project No.: 5558  
 Project Title: Improvements to CR 10, Elwood Road

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget &amp; Program</u>	<u>Revised 2015 Capital Budget &amp; Program</u>
1. Planning & Design	<u>\$70,000</u>	<u>\$0</u>	<u>\$70,000B</u>
TOTAL	\$4,590,000	\$4,500,000	\$4,570,000

and be it further

**5<sup>th</sup>** **RESOLVED**, that the proceeds of \$4,570,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5558.111 (Fund 001-Debt Service)	50	Improvements to CR 10, Elwood Road	\$70,000
525-CAP-5558.310 (Fund 001-Debt Service)	50	Improvements to CR 10, Elwood Road	\$4,500,000

DATED: March 25, 2015

APPROVED BY:

/s/ Steven Bellone  
 County Executive of Suffolk County

Date: April 8, 2015