

**RESOLUTION NO. 751 -2015, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SOUTHAMPTON TO ACCEPT FUNDS ASSOCIATED WITH THE STRENGTHENING AND IMPROVEMENT OF CR 80, MONTAUK HIGHWAY, HAMPTON BAYS AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM (CP 5014)**

**WHEREAS**, as a result of discussions between the Town of Southampton and the County of Suffolk, a determination was made that the Town of Southampton will pay to the County of Suffolk, a portion of the costs associated with the Strengthening and Improvement of CR 80, Montauk Highway from the vicinity of NY 24 to the vicinity of Bittersweet Road; and

**WHEREAS**, pursuant to Town of Southampton Resolution 2015-781 and 2015-782, the Town has authorized \$600,000 for the Strengthening and Improvement of CR 80, Montauk Highway within the Town of Southampton; and

**WHEREAS**, pursuant to Town of Southampton Resolution 2015-839, the Town Board also authorized the execution of an Intermunicipal Agreement with the County to pay costs associated with the Strengthening and Improvement of CR 80, Montauk Highway within the Town of Southampton; and

**WHEREAS**, Resolution No. 305-2015 appropriated \$6,000,000 into CP 5014.356 for strengthening and improving County Roads; 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**, it is necessary to amend the 2015 Capital Budget and Program to allow for the increase in appropriation due to the acceptance of \$600,000 in funding from the Town of Southampton; now, therefore be it

**1<sup>st</sup> RESOLVED**, that 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 Section 617.5(C) (1), (2), (4), (20) and (27), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility, or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, as well as repaving of existing highways not involving the addition of new travel lanes; additionally, this work constitutes continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-five (45) 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 Strengthening and Improving County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

**4<sup>th</sup> RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's Strengthening and Improving of CR 80, Montauk Highway from the vicinity of NY 24 to the vicinity of Bittersweet Road; and be it further

**5<sup>th</sup> RESOLVED**, that the County Comptroller is hereby authorized and directed to accept and place funds from the Town of Southampton for these services in the amount of \$600,000, into CP 5014.356; and be it further

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

Project Number: 5014  
 Project Title: Strengthening and Improving County Roads

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget &amp; Program</u>	<u>Revised 2015 Capital Budget &amp; Program</u>
1. Planning and Design	\$ 525,000	\$ 525,000B	\$ 525,000B
3. Construction	<u>\$35,750,000</u>	<u>\$6,000,000B</u>	\$6,000,000B
			\$ <u>600,000O</u>
<b>TOTAL</b>	<b>\$36,875,000</b>	<b>\$6,525,000</b>	<b>\$7,125,000</b>

and be it further

**7<sup>th</sup> RESOLVED**, that \$600,000 from the Town of Southampton be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-525-CAP-5014.356	50	Strengthening and Improving County Roads	\$600,000

and be it further

**8<sup>th</sup> RESOLVED**, that the Intermunicipal Agreement and all other contract documents, shall be subject to the approval of the County Attorney.

DATED: September 9, 2015

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: September 25, 2015