

**RESOLUTION NO. 908 -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE RESTORATION OF BALD HILL SCHOOL HOUSE AND GROUNDS, TOWN OF BROOKHAVEN (CP 7510.128 AND 7510.343)**

**WHEREAS**, the Bald Hill School House is a one room schoolhouse, built in 1850, which served the community continuously until 1929; and

**WHEREAS**, the Bald Hill School House is on the National Register of Historic Places and can serve as a local history learning resource for students and other visitors; and

**WHEREAS**, Resolution No. 1286-2000 appropriated \$125,000 for construction, for the purpose of restoring the Bald Hill School House; and

**WHEREAS**, only \$3,896 of that amount was expended, and the remaining cash balance of \$121,104 was closed out by Resolution No. 813-2013; and

**WHEREAS**, the 2015 Capital Program and Budget did not include funding to restore this valued County resource; and

**WHEREAS**, this Legislature, by resolution of even date herewith, has authorized the issuance of \$125,000 in Suffolk County Serial Bonds; and

**WHEREAS**, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2015 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty (40) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the 2015 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755  
Project Title: Infrastructure Improvements for Traffic, Public Safety and Public Health

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget &amp; Program</u>	<u>Revised 2015 Capital Budget &amp; Program</u>
3. Construction	<u>\$875,000</u>	<u>\$1,000,000B</u>	<u>\$875,000B</u>
TOTAL	<u>\$875,000</u>	<u>\$1,000,000</u>	<u>\$875,000</u>

Project Number: 7510  
 Project Title: Historic Restoration and Preservation Fund

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget &amp; Program</u>	<u>Revised 2015 Capital Budget &amp; Program</u>
1. Planning	\$237,500	\$0	\$12,500B
3. Construction	<u>\$8,163,075</u>	<u>\$500,000B</u>	<u>\$612,500B</u>
TOTAL	\$8,400,575	\$500,000	\$625,000

and be it further

**3<sup>rd</sup>** **RESOLVED**, that the proceeds of \$125,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7510.128	26	Restoration of Bald Hill School House and Grounds-Planning	\$12,500
525-CAP-7510.343 (Fund 001-Debt Service)	26	Restoration of Bald Hill School House and Grounds-Construction	\$112,500

and be it further

**4<sup>th</sup>** **RESOLVED**, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

**5<sup>th</sup>** **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (1), (2), (20) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED: November 17, 2015

APPROVED BY:

/s/ Steven Bellone  
 County Executive of Suffolk County

Date: December 2, 2015