

RESOLUTION NO. 1033 -2015, AMENDING THE 2015 CAPITAL PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH EROSION MITIGATION AT INDIAN ISLAND COUNTY PARK BLUFF (CP 7192)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for the engineering of erosion mitigation at Indian Island County Park bluff; and

WHEREAS, the Department of Public Works has completed the initial review and chosen a preferred design alternative, and now requires funds to complete the engineering of the final design for mitigation measures to protect the bluff at Indian Island County Park; and

WHEREAS, the bluff has been subject to repeated erosion caused by storm and wave activity, which necessitates the Parks Department to repeatedly place sand on the bluff to restore its integrity; and

WHEREAS, the bluff protects a known Native American burial ground, as well as an access road and picnic areas used by patrons of Indian Island County Park; and

WHEREAS, there are not sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request under Capital Program 7192 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 as revised by 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; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$130,000 in Suffolk County Serial Bonds; now, therefore be it

1st **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) (20) (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty (30) 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

3rd **RESOLVED**, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No. 7169
 Project Title: Computerized Reservation System (POS) in County Parks

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
5. Furniture/Equipment	<u>\$430,000</u>	<u>\$260,000B</u>	<u>\$130,000B</u>
Total	\$980,000	\$260,000	\$130,000

Project No. 7192
 Project Title: Erosion Mitigation at Indian Island County Park Bluff

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
1. Planning	<u>\$130,000</u>	<u>\$0</u>	<u>\$130,000B</u>
TOTAL	\$130,000	\$0	\$130,000

and be it further

4th **RESOLVED**, that the proceeds of the \$130,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7192.110 (Fund 001-Debt Service)	60	Erosion Mitigation at Indian Island County Park Bluff	\$130,000

DATED: December 1, 2015

APPROVED BY:

/s/ Steven Bellone
 County Executive of Suffolk County

Date: December 16, 2015