

RESOLUTION NO. 1029 -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE PECONIC BAY ESTUARY PROGRAM (CP 8235) AND APPROVING THE PURCHASE OF A REPLACEMENT VEHICLE IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD LAW

WHEREAS, the Commissioner of Health Services has requested funds for the Peconic Bay Estuary Program; and

WHEREAS, the original 2015 funding request was to support planning and site improvements to habitat restoration projects; however, due to delays in the conceptual design phase of these projects, this funding will be amended to purchase needed replacement equipment used for water quality monitoring; and

WHEREAS, the equipment request includes funds to replace a 2006 Ford pick-up (Fleet No. 29846) used for transporting boats used in water sampling; and

WHEREAS, Resolution No. 321-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request under Capital Program Number 8235; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the project may be fiscally beneficial as compared to including the project in the weighted average maturity ("WAM") determined for a typical bond issue; 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 \$150,000 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) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same, and 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 sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the Department of Health Services is hereby authorized to replace a 2006 Ford truck, Fleet number 29846; and be it further

4th **RESOLVED**, that if it is determined to be fiscally beneficial, the purchase of equipment for the Peconic Bay Estuary Program will be financed utilizing the PPU of the project; and be it further

5th **RESOLVED**, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project Number: 8235
Project Title: Peconic Bay Estuary Program

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget & Program</u>	<u>Revised 2015 Capital Budget & Program</u>
1. Planning	\$800,000	\$10,000B	\$0
4. Site Improvements	\$140,000	\$140,000B	\$0
5. Equipment	<u>\$675,000</u>	<u>\$0</u>	<u>\$150,000B</u>
TOTAL	\$1,615,000	\$150,000	\$150,000

and be it further

6th **RESOLVED**, that the proceeds of \$150,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8235.520 (Fund 001-Debt Service)	40	Peconic Bay Estuary Program	\$150,000

DATED: December 1, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 16, 2015