CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. - 2010

1032

WHEREAS, INTRODUCTORY RESOLUTION NO. – 2010

RESOLUTION NO. -2010, AMENDING THE 2010 ADOPTED BUDGET TO PROVIDE FUNDING FOR THE MI-HEAP PROGRAM WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE CONSIDERED IMMEDIATELY,

NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL RELATIONS, CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. – 2010, BECAUSE IT IS THE DESIRE OF THE COUNTY TO INCREASE FUNDING FOR THE MI-HEAP PROGRAM.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS DAY FOURTH OF JANUARY, 2010.

BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

1032

Intro. Res. No. -2010 Laid on the Table 1/4/10

Introduced by the Presiding Officer at the request of the County Executive

RESOLUTION NO. – 2010, AMENDING THE 2010 ADOPTED BUDGET TO PROVIDE FUNDING FOR THE MI-HEAP PROGRAM WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, the County Executive and the Suffolk County Legislature are concerned that the effects of the economic downturn facing our nation, state and county are putting pressure on the ability of some hard working taxpayers to have adequate funds to meet their heating bills, and

WHEREAS, during the deliberations on the 2010 Recommended Budget the County Executive committed to provide $200,000 to continue the MI-HEAP funding in 2010 to be utilized to help Suffolk County homeowners in need of energy assistance funding, now, therefore be it

RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to transfer funds within the Department of Social Services as follows:

Department of Social Services
Supplemental Heating Assistance
001-6144

	Adopted	Modified	Change
4000 Contracted Services:			
4690 Assistance Programs.	$0	$200,000	+200,000

Department of Social Services
New York State Chargeback's
001-6040

	Adopted	Modified	Change
4000: Contractual Expenses			
4610: DSS State Chargeback's	$1,700,000	$1,500,000	- $200,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1032

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

AMENDING THE 2010 ADOPTED BUDGET TO PROVIDE ADDITIONAL FUNDING FOR THE MI-HEAP PROGRAM WITHIN THE DEPARTMENT OF SOCIAL SERVICES

3. Purpose of Proposed Legislation

SAME AS ABOVE – PROVIDES AN ADDITIONAL $200,000 FOR THE MI-HEAP PROGRAM.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X** **No**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact:
NO IMPACT: INTERNAL TRANSFERS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

2010 ADOPTED BUDGET

9. Timing of Impact

UPON APPROVAL

10. Typed Name & Title of Preparer	11. Signature of Preparer	
Allen M. Kovesdy Director of Management and Research		December 28, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1032

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF SUFFOLK

(1) Please limit this suggestion to (ONE) proposal.
(2) Describe in detail.
(3) Attach all pertinent backup material.

Submitting Department Department Contact Person
(Dept. Name & Location) (Name & Telephone No.)

SUFFOLK COUNY EXECUTIVE OFFICE

Suggestion Involves:

_Technical Amendment___New Program

_Grant Award___Contract (New___Rev.___)

Summary of Problem: (Explanation of why this legislation is needed.)

AMENDING THE 2010 ADOPTED BUDGET TO PROVIDE ADDITIONAL FUNDING FOR THE MI-HEAP PROGRAM WITHIN THE DEPARTMENT OF SOCIAL SERVICES

Proposed Changes in Present Statute: (Please specify section when possible)

PLEASE FILL IN REVERSE SIDE OF FORM

SCIN Form 175a(10/95) Prior editions of this form are obsolete.

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. - 2010

1033

WHEREAS, INTRODUCTORY RESOLUTION NO. 1033 2010

RESOLUTION NO. -2010, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE PAVEMENT MANAGEMENT REHABILITATION AT GABRESKI AIRPORT (CP-5739)

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE CONSIDERED IMMEDIATELY,

NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL RELATIONS, CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 1033 2010, BECAUSE THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND WORKFORCE HOUSING HAS BEEN NOTIFIED THAT THE FEDERAL AVIATION ADMINISTRATION PLANS TO AWARD THE COUNTY APPROXIMATELY $2,999,000 TO ASSIST WITH PHASE III OF THE REHABILITATION OF RUNWAY 6-24; AND THE FAA REQUIRES THAT THE COUNTY ACCEPT THE GRANT PRIOR TO SENDING OUT A FORMAL GRANT AWARD LETTER.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS FOURTH DAY OF JANUARY, 2010.

Brendan R. Chamberlain

BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

2009 DEC 29 P 2:52

1033

Intro. Res. No. -2010 Laid on Table 1/4/2010

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE PAVEMENT MANAGEMENT REHABILITATION AT GABRESKI AIRPORT (CP-5739)

WHEREAS, through resolutions 384-2009 and 677-2009, the County accepted and appropriated grants from the Federal Aviation Administration and New York State Department of Aviation to assist with Phase II of the Pavement Management Rehabilitation at Gabreski Airport (CP-5739); and

WHEREAS, the Department of Economic Development and Workforce Housing has been notified that the Federal Aviation Administration plans to award the County approximately $2,999,000 to assist with Phase III of the rehabilitation of Runway 6-24; and

WHEREAS, the FAA requires that the County accept the grant prior to sending out a formal grant award letter; and

WHEREAS, through the County's New York State Master Grant Agreement, the New York State Department of Transportation will award an additional grant at approximately $85,000; and

WHEREAS, the County of Suffolk hereby acknowledges that this grant requires a County match that will not exceed $85,000; and

WHEREAS, the resolution appropriating these funds will be submitted once an official grant award letter has been received; 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) (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns preliminary planning, other studies 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 the County Legislature hereby authorizes the County Executive or his designee to execute any necessary agreement with the Federal Aviation Administration and the New York State Department of Transportation on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project; and be it further

3rd **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept the Federal and State Aid in connection with this project.

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

DEC 2 2 2009

1037

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
Eric Naughton, Budget Director
Office of the County Executive

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
Department of Economic Development and Workforce Housing

DATE: December 22, 2009

SUBJECT: **CERTIFICATE OF NECESSITY REQUESTED FOR JANUARY 4TH LEGISLATIVE MEETING - AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE PAVEMENT MANAGEMENT REHABILITATION AT GABRESKI AIRPORT (CP- 5739)**

****

The Department is asking for a Certificate of Necessity for the attached resolution at the January 4th Legislative meeting. The Federal Aviation Administration has notified the Department that we are scheduled to receive nearly $3,000,000 to assist with Phase III of the Rehabilitation of Runway 6-24 at Gabreski Airport. The FAA requires that the grant be accepted by the County prior to an official award letter being sent and that the bids from the project be submitted to the FAA for review by March 1, 2010. In order to meet these very tight deadlines we are asking for the CN. Once the final grant amount is determined, an appropriating resolution will be submitted for consideration.

CEF/kmb
cc: Christopher Kent, Chief Deputy County Executive
Yves R. Michel, Commissioner
Carmine Chuisano, Assistant Budget Director
Tony Ceglio, Francis S. Gabreski Airport Manager

SUFFOLK COUNTY
DEPARTMENT OF ECONOMIC DEVELOPMENT AND WORKFORCE HOUSING
Steve L...
Suffolk County Executive
Yves R. Michel
Commissioner

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2010, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE PAVEMENT MANAGEMENT REHABILITATION AT GABRESKI AIRPORT (CP-5739)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** __X__ **No** _____

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

This resolution accepts a grant from the FAA to assist with Phase III of the rehabilitation of Runway 6-24. The grant must be accepted from the County before the official grant award letter is issued from the FAA. In addition to the FAA grant, New York State DOT will award an additional grant of approximately $85,000 and the County match will not exceed that amount.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

Appropriating resolution to follow receipt of official grant award letter.

9. Timing of Impact

2010

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		December 29th, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER $100	2011 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER $100	2011 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER $100	2011 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Intro. Res. No. 1398-2009 Laid on Table 4/28/2009
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 384-2009, ACCEPTING A GRANT AWARD FROM THE UNITED STATES FEDERAL AVIATION ADMINISTRATION, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PAVEMENT MANAGEMENT REHABILITATION AT GABRESKI AIRPORT (CP 5739)

WHEREAS, the Department of Economic Development and Workforce Housing has received a $7,042,883 grant award from the United States Federal Aviation Administration with ninety-five percent Federal Aid of $6,690,739; and

WHEREAS, through the Master Grant Agreement with New York State Department of Transportation, New York State will support this project with two and one half percent of the project or, $176,072; and

WHEREAS, the County's matching commitment is two and one half percent of the project or, $176,072; and

WHEREAS, this funding will assist with the rehabilitation of a portion of Runway 6-24 at Francis S. Gabreski Airport; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and State portions; and

WHEREAS, sufficient funds are not included in the 2009 Capital Budget and Program to cover the cost of said request under Capital Project 5739 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

WHEREAS, Resolution No. 471-1994 as amended by Resolution No. 461-2006 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 $7,042,883 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) (1) and (2) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns maintenance and repair involving no substantial changes in an existing structure and replacement, rehabilitation or reconstruction of a structure or facility in kind, 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 seventy-nine (79) 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 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5739
Project Title: Pavement Management Rehabilitation at Francis S. Gabreski Airport

	Total Est'd Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
1. Planning and Design	$ 363,161	$ 0	$9,079B $9,079S $345,003 F
3. Construction	$6,679,722	$ 0	$166,993 B $166,993 S $6,345,736 F
TOTAL	$7,042,883	$ 0	$7,042,883

and be it further

4th **RESOLVED**, that the Department of Public Works pursuant to Section C35-2 (A) and C8-2 (X) of the Suffolk County Charter, are hereby authorized, empowered and directed to take such action as may be necessary to complete this project; and be it further

5th **RESOLVED**, that the proceeds of $176,072 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.:	Project Title:	Amount
525-CAP-5739.110 (Fund 001-Debt Service)	Pavement Management Rehabilitation at Francis S. Gabreski Airport - Engineering	$9,079
525-CAP-5739.310 (Fund 001-Debt Service)	Pavement Management Rehabilitation at Francis S. Gabreski Airport- Construction	$166,993

and be it further

6th **RESOLVED**, that State Aid be and it hereby is appropriated as follows:

Project No.:	Project Title	Amount
525-CAP-5739.110	Pavement Management Rehabilitation at Francis S. Gabreski Airport - Engineering	$9,079
525-CAP-5739.310	Pavement Management Rehabilitation at Francis S. Gabreski Airport- Construction	$166,993

and be it further

7th **RESOLVED**, that Federal Aid be and it hereby is appropriated as follows:

Project No.	Project Title	Amount
525-CAP-5739.110	Pavement Management Rehabilitation at Francis S. Gabreski Airport – Engineering	$345,003
525-CAP-5739.310	Pavement Management Rehabilitation at Francis S. Gabreski Airport- Construction	$6,345,736

and be it further

8th **RESOLVED**, that the appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization approving funding for this project; and be it further

9th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $176,072; and be it further

10th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal and State funding in the amount of $6,866,811; and be it further

11th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of $6,866,811; and be it further

12th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation

DATED: MAY 12 2009

APPROVED BY:

County Executive of Suffolk County

Date: MAY 21 2009

Intro. Res. No. 1615-2009
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 8/4/2009

RESOLUTION NO. 697 -2009, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 384-2009

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 384-2009; and

WHEREAS, this resolution when adopted contained a technical errors; and

WHEREAS, the County Executive desires technical corrections to this resolution; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 384-2009

In the 5th RESOLVED paragraph change in two places under the Project No.:

FROM:

[Fund 001]

TO:

Fund 625

In the 5th, 6th, and 7th RESOLVED paragraphs change the Project No.

FROM:

[525-CAP-5739.310]

TO:

525-CAP-5739.311

DATED: AUG 18 2009

APPROVED BY:

County Executive of Suffolk County

Date: 8/28/09

Intro. Res. 1615 Res. No. 697

August 18, 2009

Motion:
Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:
Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:
Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	✓				
2	Jay H. SCHNEIDERMAN	✓				
3	Kate M. BROWNING	✓				
4	Brian BEEDENBENDER	✓				
6	Daniel P. LOSQUADRO	✓				
7	Jack EDDINGTON	✓				
9	Ricardo MONTANO	✓				
10	Cameron ALDEN	✓				
11	Thomas F. BARRAGA	✓				
12	John M. KENNEDY, JR.	✓				
13	Lynne C. NOWICK	✓				
14	Wayne R. HORSLEY	✓				
15	DuWayne GREGORY	✓				
16	Steven H. STERN	✓				
17	Lou D'AMARO	✓				
18	Jon COOPER	✓				
5	Vivian VILORIA-FISHER, D.P.O.	✓				
8	William J. LINDSAY, P.O.	✓				
	Totals	18				

MOTION

X Approve
___ Table: ___
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule ___
___ Override Veto
___ Close
___ Recess

APPROVED X FAILED ___
No Motion ___ No Second ___

RESOLUTION DECLARED

X ADOPTED
___ NOT ADOPTED

Roll Call ___ Voice Vote X

Tim Laube
Tim Laube, Clerk of the Legislature

Intro. Res. No. 1721-2009
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 8/4/2009

RESOLUTION NO. 677 -2009, ACCEPTING A GRANT AWARD FROM THE UNITED STATES FEDERAL AVIATION ADMINISTRATION, IN CONNECTION WITH THE PAVEMENT MANAGEMENT REHABILITATION AT GABRESKI AIRPORT (CP 5739)

WHEREAS, through Resolution No. 384-2009 the County accepted grants from the Federal Aviation Administration (FAA) in the amount of $6,690,739 and the New York State Department of Transportation in the amount of $176,072 to assist with the rehabilitation of Runway 6-24 at Gabreski Airport and authorized 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 the municipality's participation; and

WHEREAS, through this same resolution the County committed its matching requirement of $176,072 representing two and one half percent; and

WHEREAS, the Department of Public Works has received bids on this project with the lowest bid being $295,149 higher than amounts appropriated through Resolution No. 384-2009; and

WHEREAS, there are sufficient funds to award the project but insufficient funds for the required construction inspection; and

WHEREAS, by notice dated August 3, 2009 the FAA has agreed to increase their grant amount by $280,391 and through the Master Grant Agreement with the New York State Department of Transportation, New York State will increase their support of this project by $7,379; and

WHEREAS, the County's additional commitment will be $7,379; and

WHEREAS, as a result of the increased grant funding the project of $7,338,032 will be supported by ninety-five percent Federal Aid, two and a half percent State Aid and two and a half percent County funding; and

WHEREAS, the FAA is requiring that the County execute the Agreement accepting the full grant award of $6,971,130 by August 15, 2009 or the County will be in jeopardy of losing the entire grant; and

WHEREAS, due to the FAA's timeframe this Legislature finds that it is necessary to authorize the execution of this Agreement prior to adopting a resolution appropriating these funds; and

WHEREAS, the resolution appropriating the additional grant funds shall be introduced to the Legislature at the next Legislative meeting; 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) (21) and (27)" of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns preliminary planning, other studies 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 the County Legislature hereby authorizes the County Executive or his designee to execute any and all necessary documents including but not limited to those with the Federal Aviation Administration and the New York State Department of Transportation on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: AUG 4 2009

APPROVED BY:

County Executive of Suffolk County

Date: AUG 06 2009

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY

This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on August 4, 2009 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res. 1121 Res. No. 677

August 4, 2009

Motion:
Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:
Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:
Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	✓				
2	Jay H. SCHNEIDERMAN	✓				
3	Kate M. BROWNING	✓				
4	Brian BEEDENBENDER	✓				
6	Daniel P. LOSQUADRO	✓				
7	Jack EDDINGTON	✓				
9	Ricardo MONTANO	✓				
10	Cameron ALDEN	✓				
11	Thomas F. BARRAGA	✓				
12	John M. KENNEDY, JR.	✓				
13	Lynne C. NOWICK	✓				
14	Wayne R. HORSLEY	✓				
15	DuWayne GREGORY	✓				
16	Steven H. STERN	✓				
17	Lou D'AMARO	✓				
18	Jon COOPER	✓				
5	Vivian VILORIA-FISHER, D.P.O.	✓				
8	William J. LINDSAY, P.O.	✓				
	Totals	18				

MOTION

X Approve
___ Table: _____
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule ___
___ Override Veto
___ Close
___ Recess

APPROVED X FAILED ___
No Motion ___ No Second ___

RESOLUTION DECLARED

___ ADOPTED
___ NOT ADOPTED

Roll Call ___ Voice Vote X

Tim Laube
Tim Laube, Clerk of the Legislature

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION
OFFICE OF THE COUNTY EXECUTIVE
County of Suffolk

(1) Please limit this suggestion form to ONE proposal.
(2) Describe in detail
(3) Attach all pertinent backup material.

Submitting Department (Dept. Name & Location):	Department Contact Person (Name & Phone No.):
Department of Economic Development and Workforce Housing H. Lee Dennison Bldg. - 2nd Floor Hauppauge	Michelle Isabelle-Stark 3-4834

Suggestion Involves:

Technical Amendment_____

Grant Award _____

New Program _____

Contract: New _____ Rev. _____

Summary of Problem: (Explanation of why this legislation is needed.)

AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE PAVEMENT MANAGEMENT REHABILATATION OF GABRESKI AIRPORT (CP- 5739)

Proposed Changes in Present Statute: (Please specify section when possible.)

None

SCIN Form 175a