

Intro. Res. No. 1549-2004

Laid on Table 5/11/2004

Introduced by the Presiding Officer on request of the County Executive and Legislator Caracciolo

RESOLUTION NO. 658 - 2004, AMENDING THE 2004 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION AT VARIOUS COUNTY BUILDINGS (CP 1664)

WHEREAS, the Commissioner of Public Works has requested funds for Energy Conservation at Various County Buildings; and

WHEREAS, there are sufficient funds within the 2004 Capital Budget and Program to cover the cost of said request; and

WHEREAS, pursuant to Resolution No. 272-2004, the application of the 5-25-5 law has been waived during fiscal year 2004, this resolution requests the method of financing be changed for this project; and

WHEREAS, this resolution constitutes an amendment to change the method of financing thereby requiring a three-fourths vote of the full membership of the County Legislature, rather than offset, under Section C4-13 of the Suffolk County Charter; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2004 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 \$25,000 in Suffolk County Serial Bonds; now, therefore, be it

RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), CEQ Resolution No. 12-04 classified the action contemplated by this as a Type II action pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR"), Section 617.5(c) (1) and (2) as the action concerns maintenance or repair involving no substantial changes in an existing structure and/or replacement, rehabilitation or reconstruction of a structure or facility, in-kind; the Legislature has no further responsibilities under SEQRA; and be it further

RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty seven (67) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter; and be it further

RESOLVED, that the 2004 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1664
Project Title: ENERGY CONSERVATION AT VARIOUS COUNTY BUILDINGS

	Total Est'd Cost	Current 2004 Capital Budget & Program	Revised 2004 Capital Budget & Program	
1. Planning	\$70,000	\$25,000G	\$25,000B	_____
TOTAL and be it further	\$820,000	\$25,000G	\$25,000B	

RESOLVED, that the proceeds of \$25,000 in Suffolk County Serial Bonds be and they are hereby

appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1664.111	20	PLANNING FOR ENERGY CONSERVATION AT VARIOUS COUNTY BUILDINGS	\$ 25,000.00

DATED: June 8, 2004

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: June 18, 2004