

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

	<u>Total Est'd Cost</u>	<u>Current 2004 Capital Budget & Program</u>	<u>Revised 2004 Capital Budget & Program</u>
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