

**RESOLUTION NO. 407 -2017, AMENDING RESOLUTION NO. 366-2014 IN CONNECTION WITH THE RESTORATION OF CANAAN LAKE (CP 8715)**

**WHEREAS**, appropriating Resolution No. 366-2014 and Bond Authorizing Resolution No. 367-2014 approved funding in connection with the Restoration of Canaan Lake; and

**WHEREAS**, a redistribution of funds is needed to enable further site improvement activities associated with the Restoration of Canaan Lake; and

**WHEREAS**, there is no net effect on the total cost of the project; and

**WHEREAS**, it is necessary to amend Resolution No. 366-2014 by deleting \$270,000 from the planning budget and adding \$270,000 to the site improvement budget; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the 3<sup>rd</sup> Resolved clause of Resolution No. 366-2014 is hereby amended as follows:

Project No.: 8715  
 Project Title: Restoration of Canaan Lake

<u>Cost Elements</u>		<u>Total Est'd Cost</u>	<u>Current 2014 Capital Budget &amp; Program</u>		<u>Revised 2014 Capital Budget &amp; Program</u>
1. Planning, Design, and Supervision	[\$500,000]	\$230,000	\$0	[\$500,000]	\$230,000 B
4. Site Improvements	[\$500,000]	<u>\$770,000</u>	<u>\$500,000 B</u>	[\$0]	<u>\$270,000 B</u>
<b>TOTAL</b>		\$1,000,000	\$500,000		\$500,000

and be it further

**2<sup>nd</sup> RESOLVED**, that the 4<sup>th</sup> Resolved clause of Resolution No. 366-2014 is hereby amended as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8715.110 (Fund 001-Debt Service)	Restoration of Canaan Lake	[\$500,000] \$230,000
525-CAP-8715.410 (Fund 001-Debt Service)	Restoration of Canaan Lake	\$270,000

and be it further

**3<sup>rd</sup>** **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 action constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations (“NYCRR”), the Legislature has no further responsibilities under SEQRA.

[ ] Brackets denote deletion of existing language  
— Underlining denotes addition of new language

DATED: May 16, 2017

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: May 31, 2017