

**RESOLUTION NO. 1120 -2019, ACCEPTING NEW YORK STATE AND MUNICIPAL (SAM) CAPITAL GRANT FUNDING, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH DEVELOPMENT OF BLUE POINT LAUNDRY SITE (CP 8244)**

**WHEREAS**, the former Blue Point Laundry was one of the original sites in the Suffolk County Brownfield Program; and

**WHEREAS**, the site has been remediated since 2013 and may be redeveloped or reused; and

**WHEREAS**, planning for a park and the daylighting of a culverted stream are underway; and

**WHEREAS**, once completed, this park will be transferred to the Town of Brookhaven and incorporated into its park system; and

**WHEREAS**, the 2019 Adopted Capital Budget for Capital Project 8244 includes \$1,000,000 for construction; and

**WHEREAS**, Suffolk County has been awarded \$500,000 in NY State and Municipal (SAM) capital project grant funding through the NYS Dormitory Authority (DASNY) for park construction at the site; and

**WHEREAS**, sufficient funds have not been included within the 2019 Capital Budget and Program 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 and/or State Aid; and

**WHEREAS**, the County must first instance fund the cost of the SAM capital project grant and will subsequently be reimbursed for the State share of the project; and

**WHEREAS**, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$1,000,000 in Suffolk County Serial Bonds; and

**WHEREAS**, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$500,000 in Bond Anticipation Notes to first instance fund the SAM capital project grant portion, if needed; and

**WHEREAS**, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2019 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-five (35), is eligible for approval in accordance with the provisions of Resolution No.

471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the 2019 Capital Budget and Program be and they are hereby amended as follows:

Project Number: 8244  
 Project Title: Development of Blue Point Laundry Site

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2019 Capital Budget &amp; Program</u>	<u>Revised 2019 Capital Budget &amp; Program</u>
3. Construction	<u>\$1,650,000</u>	<u>\$1,000,000 B</u>	<u>\$1,000,000 B</u> <u>\$500,000 S</u>
TOTAL	\$1,800,000	\$1,000,000	\$1,500,000

and be it further

**3<sup>rd</sup>** **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept state funding of \$500,000 to finance this capital project; and be it further

**4<sup>th</sup>** **RESOLVED**, that State Aid in the amount of \$500,000, proceeds from the SAM capital project grant, be and hereby is appropriated as follows:

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8244.311	Development of Blue Point Laundry Site	\$500,000

and be it further

**5<sup>th</sup>** **RESOLVED**, that the proceeds of \$1,000,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8244.311 (Fund 001-Debt Service)	Development of Blue Point Laundry Site	\$1,000,000

and be it further

**6<sup>th</sup>** **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such further action as may be necessary to effectuate the progression of this project; and be it further

**7<sup>th</sup>** **RESOLVED**, that the County Executive is hereby authorized, empowered and directed to take such further action as may be necessary to receive the DASNY funding; and be it further

**8<sup>th</sup>** **RESOLVED**, that the County Comptroller is hereby authorized to first instance fund the \$500,000 cost of the SAM capital project grant; and be it further

**9<sup>th</sup>** **RESOLVED**, that the County Comptroller is hereby authorized to issue Bond Anticipation Notes for the SAM capital project grant of \$500,000; and be it further

**10<sup>th</sup>** **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), N.Y. Environmental Conservation Law Article 8, and Chapter 450 of the Suffolk County Code, hereby determines that this resolution constitutes an Unlisted Action, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code and further determines that the implementation of this action will not have a significant adverse impact on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria in 6 N.Y.C.R.R. § 617.7, which sets forth thresholds for determining significant adverse impacts on the environment, as demonstrated in the Environmental Assessment Form;
2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;
3. All necessary permits/approvals will be obtained from all applicable State, County, Town regulatory agencies prior to the commencement of project construction;
4. Suffolk County will work to ensure that sediment from Park Street does not impede proper drainage in the wetland system located on the proposed Roe Park property and directly to the north on the existing Suffolk County park property;
5. Suffolk County will work with the Town of Brookhaven to establish a continuous sidewalk adjacent to the proposed Roe Park on the south side of Park Street;
6. Suffolk County will consider the feasibility of using a permeable surface for the proposed parking area and also aligning the parking area with Browne Avenue;

and be it further

**11<sup>th</sup>** **RESOLVED**, that no bonds or bond anticipation notes shall be issued for this project unless and until the County has entered into an intermunicipal agreement (“IMA”) with the Town of Brookhaven with respect to the project and the transfer of ownership of the park, upon completion, to the Town for incorporation into its park system, which IMA shall provide, as a condition precedent to such transfer of ownership, that the County shall retain an easement in the lands and improvements encompassing the park for so long as any such bonds or bond anticipation notes shall remain outstanding; and be it further

**12<sup>th</sup>** **RESOLVED**, that the County Executive or his designee and the Department of Public Works, with the approval of the County Attorney, are hereby authorized and empowered to take such actions and negotiate and execute the IMA and such other documents or instruments as may be necessary or desirable, consistent with the purposes and intent of the foregoing resolution; and be it further

**13<sup>th</sup>** **RESOLVED**, that this Legislature hereby adopts a determination of non-significance (negative declaration) and directs, in accordance with Section 450-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality to prepare and circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: November 26, 2019

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: December 5, 2019