

RESOLUTION SUBMISSION

MEETING OF: MARCH 21, 2013

RESOLUTION NO. 2013-556

MOVED BY COUNCILMEMBER: Constance M. Kepert

REVISION: May 21, 2013

SHORT TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO AMEND THE 2013 CAPITAL BUDGET FOR THE DREDGING OF UPPER AND LOWER YAPHANK LAKES

DEPARTMENT: FINANCE

REASON: To increase the 2013 Capital Budget based on revised cost estimates and bid award for the dredging of Upper and Lower Yaphank Lakes for the removal of invasive species in the amount of \$713,000.00 to be funded through bond proceeds.

PUBLIC HEARING REQUIRED: NO

DEPARTMENT OF FINANCE APPROVAL: YES NO

DOLLARS INVOLVED: \$713,000.00 to be funded through bond proceeds.

Account No. H8090 3409 2013 (Dredging Upper and Lower Yaphank Lakes)

LR:cah

SEQRA REQUIRED: No

DETERMINATION MADE: POSITIVE NEGATIVE

FEIS/FINDINGS FILED:

EXECUTION OF DOCUMENT REQUIRED:

Present	Absent		Motion	Aye	No	Abstain	Not Voting
		Councilmember Fiore-Rosenfeld					
		Councilmember Bonner					
		Councilmember Walsh					
		Councilmember Kepert					
		Councilmember Mazzei					
		Councilmember Panico					
		Supervisor Romaine					

RESOLUTION NO. 2013-556

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AUTHORIZING THE COMMISSIONER
OF FINANCE TO AMEND THE 2013
CAPITAL BUDGET FOR THE
DREDGING OF UPPER AND
LOWER YAPHANK LAKES

WHEREAS, the Town of Brookhaven Department of Finance has requested that the 2013 Capital Budget be amended in order to increase the capital budget based on revised cost estimates and bid award for the dredging of Upper and Lower Yaphank Lakes for the removal of invasive species; and

WHEREAS, this project will increase the adopted 2013 capital budget by \$713,000.00; and

WHEREAS, the purpose of this Resolution is to increase the Capital Budget for dredging the Upper and Lower Yaphank Lakes based on revised cost estimates and bid award;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Brookhaven that the Commissioner of Finance, in accordance with the Town's policy on budget modifications and amendments, is hereby directed to make amendments to the 2013 Capital Budget to reflect an increase of \$713,000, Account No. H8090 3409 2013, based on revised cost estimates and bid award for dredging the Upper and Lower Yaphank Lakes for the removal of invasive species, as per the attached schedule; and be it further

RESOLVED, that the Commissioner of Finance is hereby empowered and directed to take all actions necessary and appropriate to effectuate the terms of this resolution.



Resolution Submission Form

Resolution No.: 2013-556

Councilmember: D-4

Originated By: Sue Sullivan, Finance

Title: AUTHORIZING THE COMMISSIONER OF FINANCE TO AMEND THE 2013 CAPITAL BUDGET FOR THE DREDGING OF UPPER AND LOWER YAPHANK LAKES

Subject:

Capital Budget Amendment - Yaphank Lake Dredging Project

Purpose:

To increase the capital budget based on revised cost estimates and bid award.

History/Misc. Information:

Fiscal Impact:

\$713,000

Account Number: H8090 3409 2013 (Dredging Yaphank Lake) Funding sources to be determined by Commissioner of Finance

Property Info:

ATTACHMENTS:

Name:	Description:	Type:
<input type="checkbox"/> 2013_5-21-13 Amend Capital Budget for Dredging Yaphank Lakes.doc	Amend Capital Budget-Dredging of Upper and Lower Yaphank Lakes	Cover Memo