

Intro. Res. No. 1780-2009

Laid on Table 8/18/2009

Introduced by Presiding Officer Lindsay and Legislators Beedenbender, Horsley, D'Amaro, Stern, Gregory, Eddington, Vilorio-Fisher, Kennedy

**RESOLUTION NO. 829 -2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH A COST BENEFIT ANALYSIS OF SEWER CAPACITY, DEMAND, AND ALTERNATIVE SOLUTIONS (CP 8189)**

**WHEREAS**, a Cost Benefit Analysis of current and future Sewer Capacity, Demand and Alternative Solutions is a necessary step to determine an efficient sewer delivery system to assure the environmental protection of the residents of Suffolk County; and

**WHEREAS**, the availability of sanitary sewer service has the potential to increase business investment, increase workforce housing opportunities, and provide greater environmental protection in our communities; and

**WHEREAS**, sufficient funds are not included in the 2009 Capital Budget and Program to cover the cost of said study and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another Capital Project; 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 2009 Capital Budget, as the basis for funding Capital Projects such as this project; and

**WHEREAS**, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$1,200,000 in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-six (56) 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 2009 Capital Budget and Program be and they are hereby amended as follows:

Project Number: 1755

Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

	Total Est'd Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
<u>Cost Elements</u>			
3. Construction	\$1,120,000	\$2,320,000B	\$1,120,000B
TOTAL	\$1,120,000	\$2,320,000	\$1,120,000

Project Number: 8189

Project Title: Cost Benefit Analysis of Sewer Capacity, Demand, and Alternative Solutions

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2009 Capital Budget &amp; Program</u>	<u>Revised 2009 Capital Budget &amp; Program</u>
1. Planning, Design, Supervision	\$1,200,000	\$0	\$1,200,000B
TOTAL	\$1,200,000	\$0	\$1,200,000

and be it further

**3<sup>rd</sup>** **RESOLVED**, that the proceeds of \$1,200,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8189.110	80	Cost Benefit Analysis of Sewer Capacity, Demand, and Alternative Solutions	\$1,200,000

and be it further

**4<sup>th</sup>** **RESOLVED**, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

**5<sup>th</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 law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED: September 17, 2009

EFFECTIVE PURSUANT TO SECTION 2-15(D) OF THE SUFFOLK COUNTY CHARTER,  
RETURNED BY THE COUNTY EXECUTIVE UNSIGNED OCTOBER 6, 2009