

**RESOLUTION NO. 1236 -2009, AMENDING THE 2009 ADOPTED OPERATING BUDGET AND THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF SEWER BILLING SOFTWARE AND HARDWARE (CP 8182)**

**WHEREAS**, the Commissioner of Public Works has requested funds for the purchase and installation of sewer billing software and hardware; and

**WHEREAS**, there are sufficient funds included within the 2009 Adopted Operating Budget (203-DPW-8113-4210) to cover the cost of said sewer billing software and hardware; and

**WHEREAS**, the Commissioner of Public Works requests that these funds be transferred to 203-IFT-E528 and be allocated for the purchase of sewer billing software and hardware; and

**WHEREAS**, all conditions precedent to the financing of the Capital Project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act have been performed; now, therefore be it

**1<sup>st</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 Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the 2009 Adopted Operating Budget be and it is hereby amended and appropriations be transferred as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
Public Works	Interfund Transfer	\$150,000
Computer Services	Transfer to Capital Fund 528	
203-DPW-8113-4210	203-IFT-E528-9600	

and be it further

**3<sup>rd</sup>** **RESOLVED**, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8182  
Project Title: Purchase and Installation of Sewer Billing Software and Hardware

	<u>Total Est'd Cost</u>	<u>Current 2009 Capital Budget &amp; Program</u>	<u>Revised 2009 Capital Budget &amp; Program</u>
5. Furniture & Equipment	\$1,121,715	\$175,000 T	\$150,000 T
TOTAL	\$1,121,715	\$175,000	\$150,000

and be it further

**4<sup>th</sup>** **RESOLVED**, that the County Comptroller and County Treasurer be and they are hereby authorized, empowered and directed to accept Interfund revenues and allocate appropriations as follows:

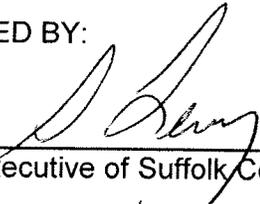
<u>Fund /Agency/Source</u>	<u>Description</u>	<u>Amount</u>
528-IFT-R203 (Ref. 528-CAP-IFTR-R203)	Transfer from Southwest Sewer District	\$150,000

**5<sup>th</sup>** **RESOLVED**, that the proceeds of \$150,000 in Interfund revenues be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
528-8182.510	80	Purchase and Installation of Sewer Billing Software and Hardware	\$150,000

DATED: December 15, 2009

APPROVED BY:

  
\_\_\_\_\_  
County Executive of Suffolk County

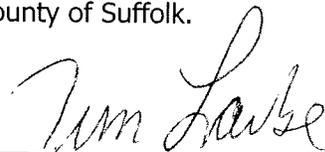
Date: 12/23/09

SUFFOLK COUNTY  
County Legislature  
RIVERHEAD, NY



*This is to Certify That I,* TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on December 15, 2009 and that the same is a true and correct transcript of said resolution and of the whole thereof.

*In Witness Whereof, I* have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

  
Clerk of the Legislature

Intro. Res. 2119 Res. No. 1236

December 15, 2009

**Motion:**  
 Romaine, Schneiderman, Browning, Beedenbender, Losquadro  
 Eddington, Montano, Alden, Lindsay, Viloría-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

**Co-Sponsors:**  
 Romaine, Schneiderman, Browning, Beedenbender, Losquadro  
 Eddington, Montano, Alden, Lindsay, Viloría-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

**Second:**  
 Romaine, Schneiderman, Browning, Beedenbender, Losquadro  
Eddington, Montano, Alden, Lindsay, Viloría-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	↓				
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Brian BEEDENBENDER					
6	Daniel P. LOSQUADRO					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Cameron ALDEN					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	18				

MOTION	
<input checked="" type="checkbox"/>	Approve
Table:	_____
<input type="checkbox"/>	Send To Committee
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Lay On The Table
<input type="checkbox"/>	Discharge
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Reconsider
<input type="checkbox"/>	Waive Rule _____
<input type="checkbox"/>	Override Veto
<input type="checkbox"/>	Close
<input type="checkbox"/>	Recess
APPROVED <input checked="" type="checkbox"/>	FAILED _____
No Motion _____	No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Tim Laube  
 Tim Laube, Clerk of the Legislature

Roll Call \_\_\_\_\_ Voice Vote