

Intro. Res. No. 1360-2010  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 3/23/2010

**RESOLUTION NO. 341 -2010, AMENDING THE 2010  
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING  
FUNDS FOR THE YAPHANK COUNTY CENTER  
WASTEWATER TREATMENT PLANT (CP 8158)**

**WHEREAS**, the Yaphank County Center Wastewater Treatment Plant requires treatment process improvements; and

**WHEREAS**, sufficient funds are not included in the 2010 Capital Budget and Program for improving the Yaphank County Center Wastewater Treatment Plant pursuant to Suffolk County Charter Section C-4-13, an offsetting authorization must be provided from another capital project; and

**WHEREAS**, the Administrative Head of County Sewer Districts has requested that construction funds be appropriated to cover costs associated with the improvement project; and

**WHEREAS**, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget, as the basis for funding Capital Projects such as this project; and

**WHEREAS**, pursuant to State Environmental Quality Review Act, Environmental Conservation Article 8 (hereinafter "SEQRA") Resolution No. 515-2007 determined the project to improve the Yaphank County Center Wastewater Treatment Plant constitutes a Type II action pursuant to provisions of NYCRR Part 617.5 (c); and

**WHEREAS**, the County Legislature by resolution of even date herewith has authorized the issuance of \$2,500,000 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 sixty-six (66), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8158

Project Title: Improvements to Yaphank County Center Wastewater Treatment Plant

|                 | <u>Total<br/>Est'd<br/>Cost</u> | <u>Current<br/>2010<br/>Capital<br/>Budget &amp;<br/>Program</u> | <u>Revised<br/>2010<br/>Capital<br/>Budget &amp;<br/>Program</u> |
|-----------------|---------------------------------|--|--|
| 3. Construction | <u>\$3,000,000</u>              | - 0 -  | <u>\$2,500,000 B</u>   |
| TOTAL           | \$3,160,000                     | - 0 -  | \$2,500,000  |

Program No.: 5539

Project Title: CR 7, Wicks Road Corridor Study and Improvements

|                 | <u>Total<br/>Est'd<br/>Cost</u> | <u>Current<br/>2010<br/>Capital<br/>Budget &amp;<br/>Program</u> | <u>Revised<br/>2010<br/>Capital<br/>Budget &amp;<br/>Program</u> |
|-----------------|---------------------------------|--|--|
| 3. Construction | <u>\$4,000,000</u>              | <u>\$5,300,000 B</u>   | <u>\$2,800,000 B</u>   |
| TOTAL           | \$5,832,000                     | \$5,300,000  | \$2,800,000  |

and be it further

**4<sup>th</sup>** **RESOLVED**, that the proceeds of \$2,500,000 in Suffolk County Serial Bonds be and hereby appropriated as follows:

| <u>Project No.</u>                          | <u>Project Title</u>  | <u>Amount</u> |
|---|---|---------------|
| 525-CAP-8158.312<br>(Fund 001-Debt Service) | Improvements to the Yaphank County<br>Center Wastewater Treatment Plant, Construction | \$2,500,000   |

and be it further

**5<sup>th</sup>** **RESOLVED**, that the Administrative Head of Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the construction phase of the improvements to the Yaphank County Center Wastewater Treatment Plant.

DATED: April 27, 2010

APPROVED BY:

/s/ Steve Levy  
County Executive of Suffolk County

Date: May 11, 2010