

**RESOLUTION NO. 920 -2010, AMENDING THE 2010
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
FUNDS IN CONNECTION WITH IMPROVEMENTS TO
SUFFOLK COUNTY SEWER DISTRICT NO. 23 - COVENTRY
MANOR (CP 8149)**

WHEREAS, the Coventry Manor Wastewater Treatment Plant requires infrastructure improvements; and

WHEREAS, a public hearing was held on August 4, 2009 of the County Legislature in Riverhead, New York in connection with the proposed improvements; and

WHEREAS, a findings resolution approving the increase and consistent with the Public Hearing, a resolution authorizing \$1,000,000 for this project and this resolution which amends the 2010 Capital Budget and Program and appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the remaining funds of this project in the amount of \$200,000 will be financed with Sewer District Serial Bonds; and

WHEREAS, the Administrative Head of Sewer District No. 23 - Coventry Manor has requested that the additional 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 Law Article 8 (hereinafter "SEQRA") Resolution No. 371-2006 determined that the proposed sewerage facility improvement and/or rehabilitation to the Sewer District No. 23 - Coventry Manor constitutes an unlisted action pursuant to provisions of NYCRR Part 617; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$200,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy (70), 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

2nd **RESOLVED** that the 2010 Capital Budget be and it hereby is amended as follows:

Project No.: 8149
Project Name: Improvements to Sewer District No. 23 – Coventry Manor

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
1. Planning, Design & Supervision	\$123,000	\$0	\$73,000 X
3. Construction	\$877,000	\$200,000X	\$127,000 X
TOTAL	\$1,000,000	\$200,000	\$200,000

and be it further

3RD **RESOLVED**, that the proceeds of \$200,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

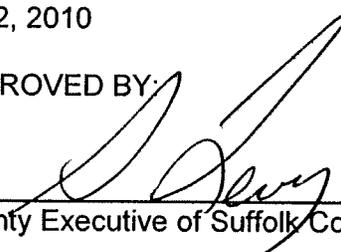
<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8149.111 (Fund 223-Debt Service)	Improvements to Sewer District No. 23 - Coventry Manor Planning, Design and Supervision	\$73,000
527-CAP-8149.310 (Fund 223-Debt Service)	Improvements to Sewer District No. 23 - Coventry Manor Construction	\$127,000

and be it further

4th **RESOLVED**, that the Administrative Head of the Sewer District 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 improvements to Sewer District No. 23 - Coventry Manor.

DATED: October 12, 2010

APPROVED BY:



 County Executive of Suffolk County

Date: 10/27/10

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 October 12, 2010 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,

A handwritten signature in cursive script that reads "Tim Laube".

Clerk of the Legislature

Intro. Res. 1877 Res. No. 920

October 12, 2010

Motion:

Romaine, Schneiderman, Browning, Muratore, Losquadro
 Eddington, Montano, Cilmi, Lindsay, Viloría-Fisher, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Losquadro
 Eddington, Montano, Cilmi, Lindsay, Viloría-Fisher, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Muratore, Losquadro
 Eddington, Montano, Cilmi, 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	Thomas MURATORE					
6	Daniel P. LOSQUADRO					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI					
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	17	1			

MOTION	
<input checked="" type="checkbox"/>	Approve
	Table: _____
	Send To Committee _____
	Table Subject To Call _____
	Lay On The Table _____
	Discharge _____
	Take Out of Order _____
	Reconsider _____
	Waive Rule _____
	Override Veto _____
	Close _____
	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

Roll Call _____ Voice Vote

Tim Laube, Clerk of the Legislature