

Intro. Res. No. 1960-2010
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/16/2010

**RESOLUTION NO. 953-2010, TRANSFERRING ASSESSMENT
STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND,
AND APPROPRIATING FUNDS FOR IMPROVEMENTS TO THE
BIRCHWOOD/HOLBROOK WASTEWATER TREATMENT
PLANT (CP 8143)**

WHEREAS, the Birchwood/Holbrook Wastewater Treatment Plant requires treatment process improvements; and

WHEREAS, there are sufficient funds in the 2010 Capital Budget and Program for improving the Birchwood/Holbrook Wastewater Treatment Plant; 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, it is proposed that \$200,000 of the Assessment Stabilization Reserve Fund be appropriated for the purpose of implementing the construction phase of the project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-seven (67), 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 Assessment Stabilization Reserve Fund shall provide the sum of \$200,000 for the purpose of implementing the construction phase of the project; and be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to amend the 2010 Adopted Operating Budget, transfer funds and accept proceeds as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
527-IFT-R404-Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)	\$200,000

and be it further

4th **RESOLVED**, that the funds in the amount of \$200,000 from the Assessment Stabilization Reserve Fund be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8143.312	Improvements to the Sewer District No. 12 - Birchwood/Holbrook Wastewater Treatment Plant, Construction	\$200,000

and be it further

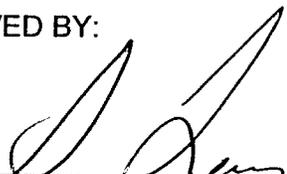
5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, to the Capital Sewer fund required to finance this Capital Project; and be it further

6th **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 equalization and filtration facility construction to the Sewer District No. 12 - Birchwood/Holbrook Wastewater Treatment Plant; and be it further

7th **RESOLVED**, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 718-2004 has determined that engineering assistance and construction of improvements related to the Sewer District No. 12 - Birchwood/Holbrook outfall constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR Part 617.5 (c)(1), (2) and (7) of Chapter 279 of the Suffolk County Code, since it involves maintenance, rehabilitation, and reconstruction of a facility in kind.

DATED: **OCT 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. 1960 Res. No. 953

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		18					

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
NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote