

Intro. Res. No. 2163-2010
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 12/7/2010

**RESOLUTION NO. 1203 -2010, AMENDING THE ADOPTED
2010 CAPITAL BUDGET AND PROGRAM AND
APPROPRIATING FUNDS IN CONNECTION WITH THE
WATER QUALITY MODEL - PHASE V (CP 8237)**

WHEREAS, Resolution No. 983-2009 authorized the payment of \$200,000 to Suffolk County by the Suffolk County Water Authority (SWCA) for continued studies and implementation of the comprehensive Water Resources Management Plan for Suffolk County (Plan); and

WHEREAS, Resolution No. 983-2009 further authorized any actions or authorization as may have been necessary to effectuate the intent and requirement of said Resolution; and

WHEREAS, the funds authorized for acceptance by Resolution No. 983-2009 have been received by Suffolk County from the SCWA, and two hundred thousand dollars (\$200,000) as authorized by Resolution No. 983-2009 needs to be appropriated to the Water Quality Model – Phase V (Capital Project 8237); and

WHEREAS, the 2010 Adopted Capital Budget and Program does not include funds to cover the full cost of said request under Capital Project 8273 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

2nd **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) 20, 21, and 27 of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

3rd **RESOLVED**, that the 2010 Capital Budget and Program be and is hereby amended as follows:

Project Number: 8237

Project Title: Water Resource Management

	I Total Est'd Cost	Current 2010 Capital Budget & Program	Revised 2010 Capital Budget & Program
1. Planning	\$1,675,000	\$100,000B	\$100,000B <u>\$200,000S</u>
 TOTAL	 \$1,675,000	 \$100,000	 \$300,000

and be it further

4th **RESOLVED**, that the Suffolk County Water Authority funds are hereby appropriated as follows:

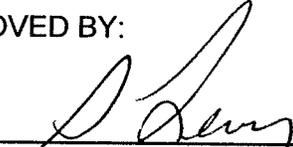
<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8237.114	40	Water Quality Model Phase - V	\$200,000

and be it further

5th **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and transfer the Suffolk County Water Authority funds to Capital Project 8237.

DATED: **DEC 21 2010**

APPROVED BY:



 County Executive of Suffolk County

Date: 12/28/10

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 December 21, 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.

Tim Laube

Clerk of the Legislature

Intro. Res.

2163

Res. No.

1203

December 21, 2010

Motion:

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

Co-Sponsors:

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

Second:

Romaine, Schneiderman, Browning, Muratore, Losquadro
Eddington, Montano, Cilmi, Lindsay, Vitoria-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

Roll Call _____ Voice Vote

Tim Laube, Clerk of the Legislature