

Introduced by Presiding Officer, on request of the County Executive and Legislators Romaine, Vilorio-Fisher

RESOLUTION NO. 90 -2011, ACCEPTING AND APPROPRIATING 50% FEDERAL GRANT FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY FOR THE NATIONAL ESTUARY PROGRAM

WHEREAS, the United States Environmental Protection Agency has awarded 50% grant funds to the Department of Health Services for the National Estuary Program in the amount of \$650,000 for the period 10/01/10-09/30/14; and

WHEREAS, this program provides long-term planning and management of the Peconic Estuary and combats pollution, development and overuse; and

WHEREAS, a portion of these funds is already included in the 2011 Operating Budget and \$472,000 needs to be appropriated; and

WHEREAS, these funds are 50% Federally funded; now, therefore be it

1ST RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$472,000 in Federal grant funds as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
001-4910 Federal Aid: Water Pollution	\$472,000

APPROPRIATIONS:

Department of Health Services (HSV)
Division of Environmental Quality
National Estuary Program
001-HSV-4410

<u>Supplies, Materials and Other</u>	<u>\$5,000</u>
3010 Office Supplies	\$1,000
3500 Other: Unclassified	\$2,000
3510 Rent: Business Machines	\$2,000
<u>Fees for Service</u>	<u>\$467,000</u>
4560 Fees for Services, Non employees	
US Geological Survey (Water Quality Monitoring and Long Term Monitoring)	\$120,000
Cornell Cooperative Extension (HAB/Bioremediation and Shellfish Restoration -Scallop Habitat Utilization Study)	\$40,000
Cornell Cooperative Extension (Public Education and Outreach)	\$50,000
Town of East Hampton (HAB/Bioremediation and Shellfish Restoration-Scallop	

Restoration/Broodstock Support)	\$42,000
Town of Southampton (Public Health/Stormwater Mngmt-Homeowner Rebate)	\$50,000
Town of Southold (Public Health/Stormwater Mngmt-Homeowner Rebate)	\$50,000
National Atmospheric Deposition Program (Illinois State Water Survey and Frontier Geosciences)	\$15,000
To be determined (Other priority living resource and CCMP tasks-Conceptual Design Plans)	\$100,000

and be it further

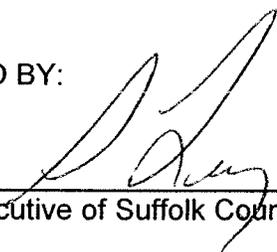
2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute contracts with the above named agencies and with the United States Environmental Protection Agency as needed for the planning and implementation of this program; and

3rd **RESOLVED**, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED: **MAR 08 2011**

APPROVED BY:



 County Executive of Suffolk County

Date:

MAR 23 2011

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
March 8, 2011 *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.

1059

Res. No.

90

March 8, 2011

Motion:

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

Co-Sponsors:

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

Second:

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

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	1				
2	Jay H. SCHNEIDERMAN					/
3	Kate M. BROWNING					
4	Thomas MURATORE					
6						
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	16	1		1	

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	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 <input type="checkbox"/>
No Motion <input type="checkbox"/>	No Second <input type="checkbox"/>

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

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call Voice Vote