

RESOLUTION NO. 119 -2011, TRANSFERRING FUNDS FROM THE ASSESSMENT STABILIZATION RESERVE FUND, 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 8, 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, resolutions authorizing \$1,000,000 for this project and this resolution which appropriates additional funds has been submitted to the Legislature for approval; and

WHEREAS, funds have been appropriated in an amount of \$1,000,000; and

WHEREAS, additional construction funds are needed and will be requested herewith from the Assessment Stabilization Reserve Funds and will not jeopardize the project hearing process since there will be no fiscal impact to the benefited properties, since pursuant to the Suffolk County Assessment Stabilization Fund all residents of sewer districts experience only a 3% annual increase regardless of any improvements performed; and

WHEREAS, the remaining funds of this project in the amount of \$250,000 will be funded by a transfer from the Assessment Stabilization Reserve Fund; 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 2011 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 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 transfer of \$250,000 in Assessment Stabilization Reserve Funds; 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 Assessment Stabilization Reserve Fund shall provide the sum of \$250,000 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 and directed to transfer funds and accept proceeds as follows:

<u>Interfunds</u>	<u>Amount</u>
404-IFT-E527 - Transfer to Fund 527	\$250,000
527-IFT-R404 – Transfer from Fund 404	\$250,000

and be it further

4th **RESOLVED**, that the proceeds of \$250,000 in Assessment Stabilization Reserve Funds be and they hereby are appropriated as follows:

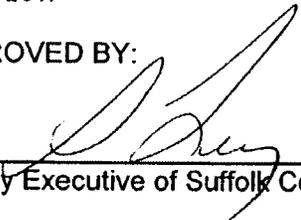
<u>PROJECT NO.</u>	<u>PROJECT TITLE</u>	<u>AMOUNT</u>
527-CAP-8149.312	Improvements to Sewer District 23-Coventry Manor Construction	\$250,000

and be it further

5th **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 SD 23 – Coventry Manor.

DATED: **MAR 0 8 2011**

APPROVED BY:



County Executive of Suffolk County

Date:

MAR 2 3 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.

1072

Res. No.

119

March 8, 2011

Motion:

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

Co-Sponsors:

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

Second:

Romaine, Schneiderman, Browning, Muratore,
Eddington, Montano, Cilmi, Lindsay, Vilorio-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	1				
3	Kate M. BROWNING				/	
4	Thomas MURATORE	1				
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.	1				
8	William J. LINDSAY, P.O.	1				
	Totals	16	1		1	

MOTION
<input checked="" type="checkbox"/> Approve
<input type="checkbox"/> Table? <u>Jay H. SCHNEIDERMAN</u>
<input type="checkbox"/> Send To Committee <u>BROWNING</u>
<input type="checkbox"/> Table Subject To Call <u>MURATORE</u>
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge <u>Jack EDDINGTON</u>
<input type="checkbox"/> Take Out of Order <u>RICARDO MONTANO</u>
<input type="checkbox"/> Reconsider <u>Thomas CILMI</u>
<input type="checkbox"/> Waive Rule <u>Thomas F. BARRAGA</u>
<input type="checkbox"/> Override Veto <u>John M. KENNEDY, JR.</u>
<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

Intro. Res. No. 1318-2011
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 4/26/2011

**RESOLUTION NO. 337 -2011, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.
119-2011**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 119-2011; and

WHEREAS, this resolution when adopted contained technical errors; and

WHEREAS, the County Executive desires technical corrections to this resolution; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 119-2011

In the 3rd RESOLVED paragraph change the Interfunds and Amount:

FROM:

Delete the first line:
[404-IFT-E527-Transfer to Fund 527 \$250,000]

TO:

Insert on Second Line
527-IFT-R404-Transfer from Fund 404 \$250,000
(Ref.527-CAP-IFTR-R404)

Resolution No. 119-2011

In the 4th RESOLVED paragraph change the point number:

FROM:

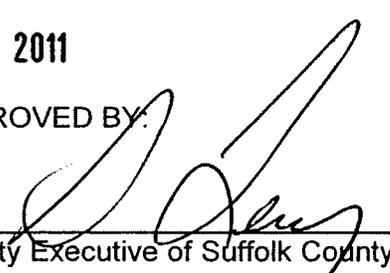
.312

TO:

.311

DATED: **MAY 10 2011**

APPROVED BY:



County Executive of Suffolk County

Date:

MAY 20 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 May 10, 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. 1318

Res. No. 337

May 10, 2011

Motion:

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

Co-Sponsors:

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

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-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	Sarah S. ANKER					
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