

**RESOLUTION NO. 261 -2011, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR CHEMICAL BULK STORAGE FACILITIES FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8178)**

**WHEREAS**, the sanitary facilities under the ownership and operation of Suffolk County require various chemicals to enhance treatment and assist in meeting effluent limitations; and

**WHEREAS**, there exists a need to prevent the delivery, storage, and use of these chemicals from causing environmental impacts; and

**WHEREAS**, the project is underway and additional design and construction costs have been identified; and

**WHEREAS**, this project will involve and benefit all sewer districts; and

**WHEREAS**, the Administrative Head of the Sewer Districts has requested that funds be appropriated to cover design, installation and construction costs associated with the Chemical Bulk Storage facilities; 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**, it is proposed that the Assessment Stabilization Reserve Fund provide \$300,000 for the purpose of continuing the project; now, therefore be it

**1st RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, Resolution No. 903-2003, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (7) and (25), as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**2nd RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-five (65), 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

**3rd RESOLVED**, that the use of \$300,000 from the Assessment Stabilization Reserve Fund is hereby authorized to pay for the installation and construction costs associated with Chemical Bulk Storage facilities at Suffolk County Sewer Districts; and be it further

**4th RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized and directed to transfer funds and accept proceeds as follows:

REVENUES:

527-IFT-R404- Transfer from Fund 404  
(Ref. 527-CAP-IFTR-R404)

AMOUNT  
\$300,000

and be it further

**5th** **RESOLVED**, that funds in the amount of \$300,000 from the Assessment Stabilization Reserve Fund be and hereby are appropriated as follows:

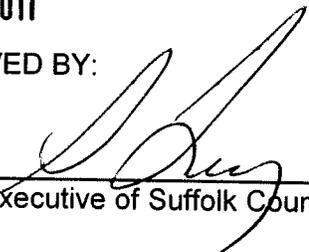
<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
527-8178.314	Construction of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts	\$300,000

and be it further

**6th** **RESOLVED**, that the Administrative Head of the 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 purchase of equipment.

DATED: **MAR 22 2011**

APPROVED BY:

  
\_\_\_\_\_  
County Executive of Suffolk County

Date:

**APR 05 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 22, 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*

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Clerk of the Legislature

Intro. Res. 1186

Res. No. 261

March 22, 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					
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	17				

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