

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. 541 -2011, ACCEPTING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO THE DEPARTMENT OF HEALTH SERVICES FOR THE STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM (SPDES) WATER QUALITY MANAGEMENT PLANNING PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY RELATED AGREEMENTS**

**WHEREAS**, the New York State Department of Environmental Conservation (NYSDEC) has awarded 100% Federal grant funds to the Department of Health Services for the SPDES Water Quality Management Planning Program in the amount of \$125,000 for the period 4/01/11-3/31/12; and

**WHEREAS**, this program provides inspections and water sampling data; and

**WHEREAS**, the Environmental Conservation Law (ECL) authorizes State assistance to municipalities for water quality improvement projects; and

**WHEREAS**, the County Executive or his designee will be the representative authorized to act on behalf of Suffolk County's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable Federal grant provisions; and

**WHEREAS**, the County Executive or his designee is also authorized to make application, execute the State Assistance Contract, submit Program documentation, and otherwise act for Suffolk County's governing body in all matters related to the Program and to State assistance; and

**WHEREAS**, these funds have been included in the 2011 Adopted Operating Budget; now, therefore be it

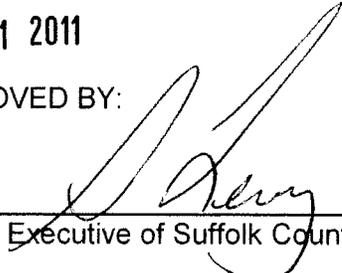
**1<sup>st</sup>** **RESOLVED**, that the Suffolk County Legislature hereby authorizes the County Executive or his designee to accept the SPDES Water Quality Management Planning Grant and to execute related agreements to secure said funds in the amount of \$125,000; and be it further

**2<sup>nd</sup>** **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

**3<sup>rd</sup>** **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: JUN 21 2011

APPROVED BY:

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

Date: JUL 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 June 21, 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. 1524

Res. No. 541

June 21, 2011

**Motion:**

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

**Co-Sponsors:**

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

**Second:**

Romaine, Schneiderman, Browning, Muratore, Anker  
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						
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 <sup>ix</sup> \_\_\_\_\_