

**RESOLUTION NO. 912 -2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE PHARMACEUTICAL DISPOSAL AND AQUIFER PROTECTION INITIATIVE (CP 8710.134)**

**WHEREAS**, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

**WHEREAS**, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to, Article XII of the SUFFOLK COUNTY CHARTER has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

**WHEREAS**, the Suffolk County Department of Environment and Energy has requested funding for a project that will protect Suffolk County's aquifers from the environmental impacts of improper disposal of medications in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER; and

**WHEREAS**, this project will address the emerging environmental impacts of improper disposal of medications by providing East End police departments with New York State-approved lock boxes where residents can properly dispose of unwanted or expired medications; and

**WHEREAS**, this initiative seeks to fund a public outreach and education campaign designed to reach the approximately 88,000 households that make up Riverhead, Southold, Southampton, Shelter Island and East Hampton Towns; and

**WHEREAS**, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; and

**WHEREAS**, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2011 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

**WHEREAS**, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2011 Capital Budget and Program; now, therefore be it

**1<sup>st</sup> 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 resolution constitutes a Type II action, pursuant to Section 617.5(c)(20),(25) and (27) of Title 6 of the NYCRR. Since this law is a Type II action, the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution and the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-four (74) 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

**3<sup>rd</sup>** **RESOLVED**, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

**4<sup>th</sup>** **RESOLVED**, that the Adopted 2011 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

**EXPENDITURES:**

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$45,000

and be it further

**5<sup>th</sup>** **RESOLVED**, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

**REVENUES:**

<u>Agency</u>	<u>Fund</u>	<u>Rev. Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT (Ref. 525-CAP-IFTR-R477)	525	R477	E525	Transfer from Water Quality Protection	\$45,000

and be it further

**6<sup>th</sup>** **RESOLVED**, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710

Project Title: Pharmaceutical Disposal and Aquifer Protection Initiative

	<u>Est.'d Total Cost</u>	<u>Current 2011 Capital Budget &amp; Program</u>	<u>Revised 2011 Capital Budget &amp; Program</u>
1. Planning	\$ 40,700	\$0	\$40,700W
5. Equipment	\$ 4,300	\$0	\$ 4,300W
<b>TOTAL</b>	<b>\$ 45,000</b>	<b>\$0</b>	<b>\$45,000</b>

and be it further

**7<sup>th</sup>** **RESOLVED**, that the interfund revenues in the amount of \$ 45,000 be and hereby is appropriated as follows:

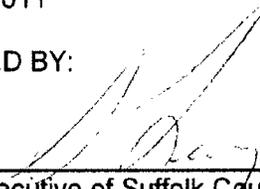
<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.134	Pharmaceutical Disposal and Aquifer Protection Initiative Public Outreach and Education Campaign	\$40,700
525-CAP-8710.514	Pharmaceutical Disposal and Aquifer Protection Initiative Equipment-Lock Boxes	\$4,300

and be it further

**8<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED: November 22, 2011

APPROVED BY:

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

Date:

NOV 30 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 November 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.

1890

Res. No.

912

November 22, 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: _____
<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 _____
No Motion _____ No Second _____

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

*Tim Laube*

Tim Laube, Clerk of the Legislature

Roll Call \_\_\_\_\_ Voice Vote 9

Intro. Res. No. 1657-2012

Laid on Table 6/19/2012

Introduced by Presiding Officer, on request of the County Executive and Legislators Romaine, Schneiderman, Calarco, Gregory

**RESOLUTION NO. 652 -2012, AMENDING ADOPTED  
RESOLUTION NO. 912-2011 IN CONNECTION WITH THE  
PHARMACEUTICAL DISPOSAL AND AQUIFER PROTECTION  
INITIATIVE (CP 8710.134)**

**WHEREAS**, Resolution No. 912-2011 appropriated \$45,000 for the Pharmaceutical Disposal and Aquifer Protection Initiative; and

**WHEREAS**, the Group for the East End will provide East End police departments with pharmaceutical disposal lock boxes and launch a public outreach and education campaign designed to reach residents of East End towns; and

**WHEREAS**, the project costs are budgeted at \$90,000 and the Group for the East End has committed \$45,000 or one-half of the total project costs in either in-kind services or other funding sources; and

**WHEREAS**, Suffolk County wishes to enter into contract with the Group for the East End to carry out the project; and

**WHEREAS**, The Suffolk County Department of Environment and Energy no longer exists and the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative is now administered under the new Suffolk County Department of Economic Development and Planning; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that a 9<sup>th</sup> **RESOLVED** clause be added to Resolution No. 912-2011 to read as follows:

**9<sup>th</sup>** **RESOLVED**, the Suffolk County Department of Economic Development and Planning will now manage this project through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and be it further

**2<sup>nd</sup>** **RESOLVED**, that a 10<sup>th</sup> **RESOLVED** clause be added to Resolution No. 912-2011 to read as follows:

**10<sup>th</sup>** **RESOLVED**, the County of Suffolk is authorized to enter into contract with the Group for the East End in connection with the Pharmaceutical Disposal and Aquifer Protection Initiative in amount of \$45,000 with an equivalent match required by the Group for the East End; and be it further

**3<sup>rd</sup>** **RESOLVED**, that all other provisions of Resolution No. 912-2011 shall remain in full force and effect.

DATED: August 7, 2012

APPROVED BY:



County Executive of Suffolk County

Date: 8.16.2012

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 August 7, 2012 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.

1657

Res. No.

652

August 7, 2012

**Motion:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsors:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

**Second:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING				/	
4	Thomas MURATORE					
5	Kara HAHN					
6	Sarah S. ANKER					
7	Rob CALARCO					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER					
14	Wayne R. HORSLEY, D.P.O.					
8	William J. LINDSAY, P.O.				/	
	Totals	16	1	2		

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 _____

Roll Call \_\_\_\_\_ Voice Vote

*Tim Laube*

Tim Laube, Clerk of the Legislature