

Intro. Res. No. 1612-2012
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 6/5/2012

**RESOLUTION NO. 602 -2012, AMENDING THE
2012 OPERATING BUDGET, TRANSFERRING ASSESSMENT
STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND,
AND APPROPRIATING FUNDS IN CONNECTION WITH
IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT
NO. 9 - COLLEGE PARK (CP 8163)**

WHEREAS, the College Park Wastewater Treatment Plant requires improvements; and

WHEREAS, additional planning funds are needed and will be requested herewith from the Assessment Stabilization Reserve Funds and 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 additional funds of this project in the amount of \$50,000 will be funded by a transfer from the Assessment Stabilization Reserve Fund; and

WHEREAS, the Administrative Head of Sewer District No. 9 - College Park 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 2012 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 No. 370-2006 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 9 - College Park 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 \$50,000 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-two (72), 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 \$50,000 for the purpose of continuing the planning phase of the project; and be it further

3rd **RESOLVED**, that the Legislature be and they are hereby amending the 2012 Operating Budget as follows:

<u>Interfund Appropriations</u>	<u>Amount</u>
404-IFT-E527 - Transfer to Fund 527	\$50,000

and be it further

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

<u>Interfund Revenues</u>	<u>Amount</u>
527-IFT-R404-Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)	\$50,000

and be it further

5th **RESOLVED**, that the proceeds of \$50,000 in Assessment Stabilization Reserve Funds be and they hereby are appropriated as follows:

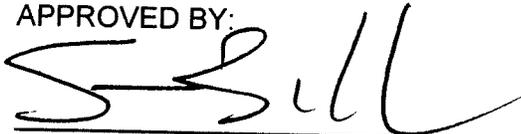
<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8163.110	Improvements to Sewer District No. 9 - College Park Planning, Design and Supervision	\$50,000

and be it further

6th **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 No. 9 - College Park.

DATED: JUN 19 2012

APPROVED BY:



County Executive of Suffolk County

Date: 6-29-2012

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 June 19, 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

Clerk of the Legislature

Intro. Res. 1612

Res. No. 602

June 19, 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	17	—	—	—	—

MOTION

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 FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED

___ NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote