

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 790 -2012, AMENDING THE 2012 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING GRANT FUNDS FOR RECONSTRUCTION OF THE PORT JEFFERSON WASTEWATER TREATMENT PLANT AT SUFFOLK COUNTY SEWER DISTRICT NO. 1 - PORT JEFFERSON (CP 8169)

WHEREAS, the Long Island Sound Study recommendations have been included in NYSDEC permits with respect to reducing nitrogen discharges into Long Island Sound; and

WHEREAS, Sewer District No. 1 - Port Jefferson has a discharge permit requiring nitrogen removal; and

WHEREAS, the Port Jefferson Wastewater Treatment Plant was substantially reconstructed to address the additional nitrogen removal; and

WHEREAS, Resolution No. 592-2006 authorized the acceptance of three grant funds received from the New York State Department of Environmental Conservation, New York; and

WHEREAS, Resolution No. 907-2004 appropriated grants in an amount of \$12,197,500 from the Clean Water/Clean Air Bond Act; and

WHEREAS, Clean Water/Clean Air Bond Act grant funds have not been appropriated for the third grant amount of \$1,298,500; and

WHEREAS, Clean Water/Clean Air Bond Act grant funds in the amount of \$1,298,500 have been received by the County and recorded in a Balance Sheet holding account pending appropriation of said funds; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8, Resolution No. 37-2002 determined that the Proposed Improvements to Sewer District No. 1, Village of Port Jefferson, constitutes an unlisted action which will not have a significant effect on the environment pursuant to the provisions of Title 6 NYCRR Part 617.7(c) and Chapter 279 of the Suffolk County Code; 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, the Administrative Head of Sewer District No. 1 - Port Jefferson has requested that the remaining grant funds of \$1,298,500 be appropriated to cover the capital project costs associated with the wastewater treatment and disposal project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-four (74), is eligible for approval in accordance with provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the 2012 Capital Budget be and it hereby is amended as follows:

Program No.: 8169

Project Name: Improvements to Sewer District No. 1 - Port Jefferson Improvements

	<u>Total Est'd Cost</u>	<u>Current 2012 Capital Budget & Program</u>	<u>Revised 2012 Capital Budget & Program</u>
3. Construction	<u>\$24,553,500</u>	<u>\$ 0</u>	<u>\$1,298,500</u> S
TOTAL	\$24,553,500	\$ 0	\$1,298,500

S- State Grant

and be it further

3rd **RESOLVED**, that State Aid be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-527-CAP-8169.316	Improvements to SCSD No. 1 - Port Jefferson - Construction	\$ 1,298,500

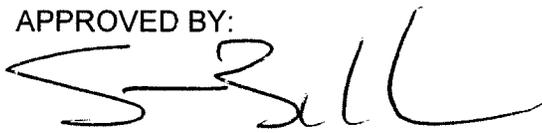
and be it further

4th **RESOLVED**, that the County Treasurer and the County Comptroller are hereby authorized and directed to accept the State Aid for this project; and be it further

5th **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 improvements for the reconstruction of the wastewater treatment system at Sewer District No. 1 - Port Jefferson.

DATED: **AUG 21 2012**

APPROVED BY:



County Executive of Suffolk County

Date: 8.31.2012

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 21, 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.

1828

Res. No.

790

August 21, 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	15	-		3	-

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