

**RESOLUTION NO. 842 -2012, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUND TO THE CAPITAL FUND, AMENDING THE 2012 OPERATING BUDGET, AMENDING THE 2012 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS FOR IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 2 - TALLMADGE WOODS (CP 8188)**

**WHEREAS**, the wastewater treatment plant at Sewer District No. 2 - Tallmadge Woods has sludge holding tanks which are utilized in storing sludge until it can be trucked to Bergen Point for treatment; and

**WHEREAS**, the concentration of sludge within the holding tanks is minimal and can be further thickened by the installation of a thickening system and, thus, reduce the amount of hauling that would take place by as much as 65% and also reduce greenhouse gases; and

**WHEREAS**, the purchase of equipment and installation into existing process tankage can be classified as a Type II action under NYCRR Part 617.7(c) 2 and 25 and Chapter 279 of the Suffolk County Code; and

**WHEREAS**, the Administrative Head of Sewer District No. 2 – Tallmadge Woods has requested that funds be appropriated to allow the project to be initiated and contracts awarded; and

**WHEREAS**, it is proposed that the Assessment Stabilization Reserve Fund be utilized by the district in an amount of \$300,000 for the purpose of implementing the 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**, the County Legislature, by resolution of even date herewith, has authorized the transfer of \$250,000 in Assessment Stabilization Reserve Funds; now, therefore be it

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-four (64), 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

**2<sup>nd</sup> RESOLVED**, that funds from the Assessment Stabilization Reserve Fund shall be appropriated in the sum of \$300,000 for the purpose of implementing the project; and be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to amend the 2012 Adopted Operating Budget transfer funds and accept proceeds as follows:

<u>Interfunds</u>	<u>Amount</u>
404-IFT-E527-Transfer to Fund 527	\$300,000
527-IFT-R404-Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)	\$300,000

and be it further

**4<sup>th</sup>** **RESOLVED**, that the 2012 Capital Budget be and it hereby is amended as follows:

Project No. 8188  
 Project Title: Suffolk County Sewer District No. 2 – Tallmadge Woods Improvements

	<u>Total Est'd Cost</u>	<u>Current 2012 Capital Budget &amp; Program</u>	<u>Revised 2012 Capital Budget &amp; Program</u>
3. Construction	\$205,000	0	0
5. Furniture & Equipment	<u>\$300,000</u>	<u>0</u>	<u>\$300,000A</u>
TOTAL	<u>\$505,000</u>	<u>0</u>	<u>\$300,000</u>

A – Assessment Stabilization Reserve Fund Loan

and be it further

**5<sup>th</sup>** **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>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8188.510	80	Improvements to Sewer District 2 - Tallmadge Woods- Equipment	\$300,000

and be it further

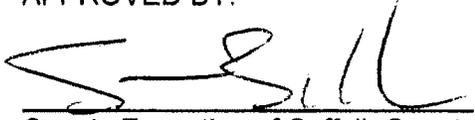
**6<sup>th</sup>** **RESOLVED**, that this Legislature being a lead agency under the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8 hereby finds and determined that this law constitutes a Type II Action pursuant to Section 617.5(c) 2 & 25 and Title 6 of New York Code of Rules and Regulations (NYCRR) into law authorizes replacement, rehabilitation, or reconstruction of a structure or facility in-kind on the same site and the purchase or sale of furnishings, equipment or supplies other than land, radioactive material, pesticides, etc; since this law is a Type II Action the Legislature has no further responsibilities under SEQRA; and be it further

7<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 to and from the Capital fund required to finance this Capital Project; and be it further

8<sup>th</sup>           **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 the wastewater treatment system to Sewer District No. 2 - Tallmadge Woods.

DATED: **SEP 13 2012**

APPROVED BY:

  
County Executive of Suffolk County

Date: 9.21.12

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 September 13, 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

**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		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*

Tim Laube, Clerk of the Legislature

Roll Call \_\_\_ Voice Vote

Intro. Res. No. 2229-2012  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 12/18/2012

**RESOLUTION NO. 17 -2013, AUTHORIZING CERTAIN  
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.  
842-2012**

**WHEREAS**, the County Legislature has adopted and the County Executive has signed Resolution No. 842-2012; and

**WHEREAS**, this resolution when adopted contained a technical errors; and

**WHEREAS**, the County Executive desires a technical corrections to this resolution; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the Clerk of the Legislature shall make the following technical corrections:

**Resolution No. 842-2012**

In the 7th WHEREAS paragraph change amount:

**FROM:**

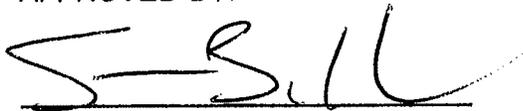
\$250,000

**TO:**

\$300,000

DATED: FEB 05 2013

APPROVED BY:

  
County Executive of Suffolk County

Date: 2-14-2013

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 February 5, 2013 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. 2229-12

Res. No. 17

February 5, 2013

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

**Co-Sponsors:**  
 Krupski, Schneiderman, Browning, Muratore, Anker  
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

**Second:**  
 Krupski, 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	AI KRUPSKI					
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			2	

**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