

**RESOLUTION NO. 847 -2012, AMENDING THE 2012 ADOPTED OPERATING BUDGET AND THE 2012 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FUNDS IN CONNECTION WITH THE CONSTRUCTION MANAGEMENT AND INSPECTION AT SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST (CP 8155)**

**WHEREAS**, the Commissioner of Public Works has requested funds for the Construction Management and Inspection at Suffolk County Sewer District No. 3 - Southwest; and

**WHEREAS**, there are sufficient funds available within the Fund Balance of Fund 405 - Southwest Assessment Stabilization Reserve Fund to cover the cost of said Construction Management and Inspection at Suffolk County Sewer District No. 3 - Southwest; and

**WHEREAS**, the Commissioner of Public Works requests that these funds be transferred to CP 8155.310 and be allocated for the Construction Management and Inspection at Suffolk County Sewer District No. 3 - Southwest; 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**, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act have been performed; and

**WHEREAS**, the construction projects that will be managed or impacted have SEQRA approval in place (8108-Resolution No. 156-2011, 8132-Resolution No. 984-2008, 8170-Resolution No. 369-2006, and 8183-Resolution No. 59-2010); 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 law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (20) and (27), in that the resolution concerns routine or continuing agency administration and management and adoption of regulations, policies, procedures and local legislative decisions; as a Type II action, 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 (70), 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 the Adopted 2012 Operating Budget be hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 405 Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	405	E528	9600	Transfer to Capital Fund	\$11,000,000

and be it further

**4<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	528	R405	E525	Transfer from SD No. 3 Southwest ASRF	\$11,000,000

(Ref.528-CAP-IFTR-R405)

and be it further

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

Project No.: 8155

Project Title: Construction Management and Inspection – Suffolk County Sewer District No. 3 – Southwest, Construction

	<u>Total Est'd Cost</u>	<u>Current 2012 Capital Budget &amp; Program</u>	<u>Revised 2012 Capital Budget &amp; Program</u>
3. Construction	\$11,000,000	\$0	\$11,000,000 A
TOTAL	\$11,000,000	\$0	\$11,000,000

and be it further

**6<sup>th</sup>** **RESOLVED**, that the proceeds of \$11,000,000 in Southwest Assessment Stabilization Reserve Fund be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
528-CAP-8155.310	50	Construction Management and Inspection Suffolk County Sewer District No. 3 – Southwest, Construction	\$11,000,000

and be it further



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*

---

Clerk of the Legislature

Intro. Res.

1881

Res. No.

847

September 13, 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	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