

**RESOLUTION NO. 469 -2013, AMENDING THE 2013
ADOPTED OPERATING BUDGET AND THE 2013 CAPITAL
BUDGET AND PROGRAM AND ACCEPTING AND
APPROPRIATING FUNDS IN CONNECTION WITH THE SEWER
DISTRICT NO. 21 SUNY - IMPROVEMENT PROJECT (CP 8121)**

WHEREAS, the Commissioner of Public Works has requested additional funds for the construction and consultant assistance of Sewer District No. 21 - SUNY Improvement Project; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the additional cost of construction of Capital Project 8121; and

WHEREAS, there are available funds within the Fund 221 Unreserved Fund Balance to cover the cost of said Improvement Project; and

WHEREAS, the Commissioner of Public Works requests that a portion of these funds be transferred from 221-IFT-E527 and be allocated for the implementation of the improvements; and

WHEREAS, the NYS Department of Environmental Conservation has approved grant funding in the amount of \$12,070,000 from the Clean Water/Clean Air Bond Act for this project; and

WHEREAS, an NYSDEC Consent Order requires the improvement project to be completed to meet the limitations of nitrogen discharged to Long Island Sound; 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 2013 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; now, therefore be it

1ST 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 an Unlisted action, pursuant to Title 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617 and Chapter 279 of the Suffolk County Code as determined in Resolution No. 647-2011; and be it further

2ND 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

3RD RESOLVED, that the Adopted 2013 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 221 Unreserved Fund Balance as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
Public Works	Interfund Transfer	\$1,350,000
Fund 221-Sewer District No.	Transfer to Capital Sewer Fund	
21 SUNY Unreserved Fund	527-221-IFT-E527-9600	
Balance		

and be it further

4th **RESOLVED**, that the County Comptroller and County Treasurer be and they are hereby authorized, empowered and directed to accept interfund revenues as follows:

REVENUE:

<u>Fund /Agency/Source</u>	<u>Description</u>	<u>Activity</u>	<u>Amount</u>
527-IFT-R221	Transfer from Fund 221 -	D	\$1,350,000
(Ref. 527-CAP-IFTR-	Sewer District No. 21 - SUNY		
R221)			

and be it further

5th **RESOLVED**, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8121
 Project Title: Improvements to SCSD No. 21-SUNY at Stony Brook

	Total	Current	Revised
	Est'd.	2013	2013
	<u>Cost</u>	Capital	Capital
		Budget &	Budget &
1. Planning & Design	\$ 2,992,000	Program	Program
3. Construction	<u>\$22,847,256</u>	\$ 600,000X	\$0
TOTAL	\$25,839,256	\$ 750,000T	<u>\$1,350,000 T</u>
		\$1,350,000	\$1,350,000

and be it further

6th **RESOLVED**, that the transferred funds in the amount of \$1,350,000 from Fund 221 be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8121.311	80	Improvements to SCSD No. 21 - SUNY at Stony Brook-Planning, Design & Supervision	\$1,350,000

and be it further

7th **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 Sewer Fund required to finance this Capital Project; and be it further

8th **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 at SD 21 - SUNY.

DATED: June 4, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 7, 2013