

RESOLUTION NO. 1030 -2013, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SHELTER ISLAND, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR DREDGING OF COUNTY WATERS WITHIN THE TOWN OF SHELTER ISLAND

WHEREAS, as a result of discussions between the Town of Shelter Island and the County of Suffolk, a determination was made that it would be in the best interest of the Town of Shelter Island to pay to the County of Suffolk costs associated with overtime for the Suffolk County Dredge Crew in an effort to expedite the dredging schedule so that additional creeks within the Town may be dredged during the 2013/2014 dredge window of October 1, 2013 to January 14, 2014; and

WHEREAS, pursuant to a commitment from the Town of Shelter Island, dated September 13, 2013, the Town has authorized the payment of \$9,222 for overtime costs incurred in connection with the expedited dredging operations; and

WHEREAS, a Town Board Resolution will be forthcoming; and

WHEREAS, pursuant to said resolution, the Town of Shelter Island also authorized the Supervisor to enter into an Intermunicipal Agreement with the County to pay the costs associated with overtime for the Suffolk County Dredge Crew to perform dredging within the allotted timeframe imposed by regulatory agencies; and

WHEREAS, as the New York State Department of Environmental Conservation is the SEQRA lead agency for all dredging project, this project is not reviewed by the Suffolk County Council on Environmental Quality; now, therefore be it

1st **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an Intermunicipal Agreement with the Town of Shelter Island for the purpose of transferring funds to the County of Suffolk to pay the overtime costs incurred in connection expediting the dredging program schedule; and be it further

2nd **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project; and be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept and place funds from the Town of Shelter Island for these services in the amount not to exceed \$9,222, into Fund 001-1490-1120 (Overtime Salaries); and be it further

4th **RESOLVED**, that the Intermunicipal Agreement and all other contract documents, shall be subject to the approval of the County Attorney.

DATED: November 19, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: November 29, 2013