

**RESOLUTION NO. 1158 -2013, ACCEPTING A \$4,000,000
EMPIRE STATE DEVELOPMENT GRANT AND AMENDING THE
2013 CAPITAL BUDGET AND PROGRAM AND
APPROPRIATING FUNDS IN CONNECTION WITH
ENGINEERING, PLANNING, AND DESIGN OF RONKONKOMA
HUB SEWER PROJECT (CP 8156)**

WHEREAS, the Ronkonkoma Hub transit-oriented development requires sewer infrastructure to serve the proposed development; and

WHEREAS, an Empire State Development Grant has been received in an amount of \$4 million; a portion of which can be applied to the planning and design of those sewer facilities; and

WHEREAS, as a result of a Request For Proposals, a design engineer has been selected with the estimated total design cost of \$1.375 million; \$100,000 of which was appropriated via Resolution No. 897-2012; and

WHEREAS, the Suffolk County Legislature has identified \$22.9 million in the 2014-2016 Capital Program for construction of the Ronkonkoma Hub Sewer Project with the intent that the design would be completed and, therefore, design funds during 2013 are necessary; and

WHEREAS, sufficient funds are not included in the 2013 Capital Budget and Program to cover the cost of said request under Capital Project 8156 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

WHEREAS, the County must first instance fund the entire cost of the project planning and design and will subsequently be reimbursed by the State with any balance reimbursed by the new sewer district users; 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, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$587,500 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that the Legislature accepts the Empire State Development Regional Council Grant Award Incentive Proposal valued at \$4,000,000 specifically for planning and construction of sewerage facilities at the Ronkonkoma Hub; and be it further

2nd **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 Section 617.5 (C) (18), (21) and (27) of the Title 6 of New York Code of Rules and Regulations

("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has not further responsibilities under SEQRA; and be it further

3rd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-six (66) 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

4th **RESOLVED**, that the 2013 Capital Budget and Program be and is hereby amended as follows:

Project No.: 8156
 Project Name: Ronkonkoma Hub Sewer Project

	<u>Total Est'd Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
1. Planning, Design, Supervision	\$ <u>1,375,000</u>	\$0	\$587,500B
			<u>\$687,500S</u>
TOTAL	\$1,375,000	\$0	\$1,275,000

and be it further

5th **RESOLVED**, that the proceeds of \$587,500 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8156.110 (Fund 001-Debt Service)	7	Planning and Design for Ronkonkoma Hub Sewer Project	\$587,500

and be it further

6th **RESOLVED**, that State Aid be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
Ref-525-CAP-8156.110	7	Planning and Design for Ronkonkoma Hub Sewer Project	\$687,500

and be it further

7th **RESOLVED**, that the County Comptroller is authorized to issue Bond Anticipation Notes for the State share; and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept State grant funding directly into Capital Project 8156.110; and be it further

9th **RESOLVED**, the balance of the grant can be appropriated on future resolutions for CP 8156 Ronkonkoma Hub Sewer Project; and be it further

10th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the Standard Agreement for reimbursement with the New York State and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: December 3, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 17, 2013