

RESOLUTION NO. 142 -2014, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND , AND APPROPRIATING FUNDS FOR SAFETY AND SECURITY IMPROVEMENTS FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8103)

WHEREAS, the sanitary facilities under the ownership and operation of Suffolk County have increased over the past thirty-five years to twenty-two treatment plants and nearly ninety pumping stations; and

WHEREAS, there exists a need to insure that safety and security system measures are appropriate and current; and

WHEREAS, these measures include evaluating safety risks associated with ARCFIash conditions and hazards; and

WHEREAS, the Administrative Head of Sewer Districts has requested that funds be appropriated to cover the evaluation and analysis associated with ARCFIash conditions; 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 2014 Capital Budget; as the basis for funding capital projects such as this project; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund the districts the sum of \$750,000 for the purpose of implementing this project for the benefit of all the sewer districts; 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 a Type II action, pursuant to Section 617.5 (C)(18), (21), (25) 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 and authorizes purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-three (53), is eligible for approval with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the Assessment Stabilization Reserve Fund shall fund the Sewer Districts the sum of \$750,000 for the purpose of implementing this project for the benefit of all the sewer districts; and be it further

4th **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized and directed to transfer funds and accept proceeds as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
527-IFT-R404 – Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)	\$750,000

and be it further

5th **RESOLVED**, that funds in the amount of \$750,000 from the Assessment Stabilization Reserve Fund be and hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8103.114	Planning for Sewer District Safety and Security Program	\$500,000A
527-CAP-8103.313	Construction of Safety and Security Program	\$250,000A

A – Assessment Stabilization Reserve Fund

and be it further

6th **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 installation of the Safety and Security Program.

DATED: March 4, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: March 20, 2014