

**RESOLUTION NO. 410 -2014, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE FREEHOLDERS AND COMMONALTY OF THE TOWN OF SOUTHAMPTON AND THE TOWN BOARD OF THE TOWN OF SOUTHAMPTON, AND ACCEPTING FUNDS ASSOCIATED WITH OVERTIME COSTS FOR DREDGING OF COUNTY WATERS WITHIN THE TOWN OF SOUTHAMPTON**

**WHEREAS**, as a result of discussions between the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, the Town Board of the Town of Southampton and the County of Suffolk, a determination was made that it would be in the best interest of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton 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 in June of 2014; and

**WHEREAS**, pursuant to Resolution adopted on March 27, 2014 by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, and Town Board Resolution (ID No. 19998) adopted by the Town Board of the Town of Southampton, the Board of Trustees and the Town Board have authorized the payment of \$15,000.00 for overtime costs incurred in connection with the expedited dredging operations; and

**WHEREAS**, pursuant to said resolution, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton also authorized the Board of Trustees and the Town Board 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 projects, this project is not reviewed by the Suffolk County Council on Environmental Quality; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an Intermunicipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton 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

**2<sup>nd</sup>** **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

**3<sup>rd</sup>** **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept and place funds from the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton and the Town Board of the Town of Southampton for these services in

the amount not to exceed \$15,000.00, into Fund 001-1490-1120 (Overtime Salaries); and be it further

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

DATED: May 13, 2014

APPROVED BY:

County Executive of Suffolk County

Date: May 29, 2014

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