

RESOLUTION NO. 1017 -2014, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS, AMENDING THE 2014 OPERATING BUDGET, AND AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR THE IMPROVEMENTS TO THE SEWER COLLECTION SYSTEM OF SUFFOLK COUNTY SEWER DISTRICT NO. 1 - PORT JEFFERSON (CP 8122)

WHEREAS, the Sewer District No. 1 – Port Jefferson Sewer System requires improvements; and

WHEREAS, there are sufficient funds identified in the 2014 Capital Budget and Program for the planning of improvement of Suffolk County Sewer District 1 – Port Jefferson; and

WHEREAS, the Administrative Head of Sewer District No. 1 – Port Jefferson has requested that funds be appropriated to cover planning costs associated with the sewer improvement project; 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, the County Legislature, by resolution of even date herewith, has authorized the transfer of \$235,000 in Assessment Stabilization Reserve funds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-two (62), 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

2nd **RESOLVED**, that the Assessment Stabilization Reserve Fund shall fund the Sewer Districts the sum of \$235,000 for the purpose of performing planning and engineering; and be it further

3rd **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>Interfunds</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS:</u>	
404-IFT-E527 – transfer to Fund 527	\$235,000
<u>REVENUES:</u>	
527-IFT-R404 – Transfer from Fund 404	\$235,000

and be it further

4th **RESOLVED**, that the 2014 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8122
 Project Title: Improvements to Sewer Collection Systems SCSD #1 – Port Jefferson

	<u>Total Est'd Cost</u>	<u>Current 2014 Capital Budget & Program</u>	<u>Revised 2014 Capital Budget & Program</u>
1. Planning & Design	\$925,077	\$0	\$235,000A
3. Construction	\$0	\$1,000,000A	\$0
TOTAL	\$925,077	\$1,000,000	\$235,000

5th **RESOLVED**, that funds in the amount of \$235,000 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-8122.111	Planning for Sewer District No. 1 – Port Jefferson	\$235,000A

and be it further

6th **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 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 no further responsibilities under SEQRA; and be it further

7th **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 to Sewer District No. 1 – Port Jefferson.

DATED: November 18, 2014

APPROVED BY:

/s/ Steven Bellone
 County Executive of Suffolk County

Date: December 4, 2014