

**RESOLUTION NO. 1192 -2014, AMENDING THE 2014 OPERATING BUDGET, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 10 - STONY BROOK (CP 8175)**

**WHEREAS**, the Sewer District No. 10 - Stony Brook sewer system requires improvements and/or replacement; and

**WHEREAS**, a public hearing was held on November 18, 2014 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

**WHEREAS**, the Administrative Head of Sewer District No. 10 - Stony Brook has requested that funds be appropriated to cover construction costs associated with the improvement project; and

**WHEREAS**, there are sufficient funds in the 2014 Capital Budget and Program for the force main and sanitary sewer rehabilitation improvements of Suffolk County Sewer District No. 10 - Stony Brook; 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 shall provide the district the sum of \$250,000 for the purpose of implementing the project to the benefit of all the sewer district; and

**WHEREAS**, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 511-2012 determined that the proposed improvement and/or rehabilitation to Sewer District No. 10 - Stony Brook constitutes a Type II Action pursuant to the provisions of NYCRR Part 617.5; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the transfer of \$250,000 in Assessment Stabilization Reserve Funds; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-nine (69), 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

**2<sup>nd</sup>** **RESOLVED**, that the Assessment Stabilization Reserve Fund shall provide the district the sum of \$250,000 for the purpose of implementing the project; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized and directed to transfer funds and accept proceeds as follows:

Interfund Appropriations:

<u>EXPENSE:</u>	<u>AMOUNT</u>
404-IFT-E527 – transfer to Fund 527	\$250,000

<u>REVENUES:</u>	<u>AMOUNT</u>
527-IFT-R404 – Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)	\$250,000

and be it further

**4<sup>th</sup>** **RESOLVED**, that funds in the amount of \$250,000 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-8175.314	Improvements to Sewer District No. 10 - Stony Brook - Construction	\$250,000

and be it further

**5<sup>th</sup>** **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

**6<sup>th</sup>** **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. 10 - Stony Brook.

DATED: December 15, 2014

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: December 30, 2014