

RESOLUTION NO. 1194 -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. 14 - PARKLAND (CP 8151)

WHEREAS, Suffolk County Sewer District No. 14 - Parkland includes service areas in Holbrook; 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 improvements to the sewer district; and

WHEREAS, improvements are necessary to the sewer system to meet requirements of NYSDEC and provide adequate conveyance of sewage; and

WHEREAS, the Administrative Head of Sewer District No. 14 - Parkland has requested that additional funds be appropriated to cover costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2014 Capital Budget and Program for improvements of Suffolk County Sewer District No. 14 - Parkland; 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. 265-2005 determined that the proposed improvement and/or rehabilitation to the Sewer District No 14 - Parkland constitutes a Type II Action pursuant to provisions of NYCRR Part 617; 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

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-four (74), 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 provide the district the sum of \$250,000 for the purpose of implementing the project; 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:

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

4th **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-8151.310 | Improvements to Sewer District No. 14 Parkland - Construction | \$250,000 |

and be it further

5th **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

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 improvements to Sewer District No. 14 – Parkland.

DATED: December 15, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 30, 2014