

RESOLUTION NO. 1197 -2014, AMENDING THE 2014 OPERATING BUDGET, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND AND AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 5 - STRATHMORE HUNTINGTON (CP 8115)

WHEREAS, the Sewer District No. 5 - Strathmore Huntington treatment plant site requires improvements which includes site evaluation and remediation of contaminated soil from an abandoned wastewater lagoon; 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. 5 - Strathmore Huntington has requested that funds be appropriated to cover planning costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2014 Capital Budget and Program for the improvement project which includes site evaluation and remediation of contaminated soil from an abandoned wastewater lagoon at the Suffolk County Sewer District No. 5 - Strathmore Huntington; 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 issuance of \$500,000 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-eight (68), 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 sum of \$500,000 for the purpose of implementing the improvement project for the benefit of all the sewer district; and be it further

3rd **RESOLVED**, that the 2014 Adopted Capital Budget and Program be and they are hereby amended as follows:

Project No: 8115

Project Title: Improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington

	<u>Total Est'd Cost</u>	<u>Current 2014 Capital Budget & Program</u>	<u>Revised 2014 Capital Budget & Program</u>
1. Planning & Design	\$ 625,000	\$0	\$500,000A
3. Construction	<u>\$2,900,000</u>	<u>\$500,000A</u>	<u>\$0</u>
TOTAL	\$3,525,000	\$ 500,000	\$500,000

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>REVENUES:</u>	<u>AMOUNT</u>
527-IFT-R404 - Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)	\$500,000

and be it further

4th **RESOLVED**, that funds in the amount of \$500,000 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-8115.111	Improvements to Sewer District No. 5 Strathmore Huntington – Planning	\$500,000

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), (20), (21), 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 does not commit the County to commence or approve an action; as 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 planning of Sewer District No. 5 - Strathmore Huntington Improvements.

DATED: December 15, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 30, 2014