

RESOLUTION NO. 219 -2015, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AMENDING THE 2015 OPERATING BUDGET, AND APPROPRIATING FUNDS FOR A SCADA (SURVEILLANCE CONTROL AND DATA ACQUISITION) SYSTEM FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8165)

WHEREAS, the sanitary facilities under the ownership and operation of Suffolk County have increased over the past thirty-five years to twenty-two treatment plants and nearly ninety pumping stations; and

WHEREAS, there exists a need to monitor the systems in real time that can be accomplished by a Surveillance, Control and Data Acquisition (SCADA) System; and

WHEREAS, the Administrative Head of Suffolk County Sewer Districts has requested that funds be appropriated to cover design and installation costs associated with the SCADA System; 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 2015 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 fund the districts the sum of \$250,000, adopted in the 2015 Adopted Capital Budget for the purpose of continuing this project for the benefit of all the sewer districts; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Resolution No. 539-2003 classified the action contemplated by the proposed Surveillance, Control and Data Acquisition (SCADA) for Suffolk County Sewer District a Type II action pursuant to the provisions of Environmental Conservation Law Article 8, Title 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (2) and (27) in that the in that the law authorizes replacement, rehabilitation or reconstruction of a structural facility, in kind, on the same site; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty (60), is eligible for approval in accordance with provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the Assessment Stabilization Reserve Fund shall fund the Sewer Districts the sum of \$250,000 for the purpose of continuing this project for the benefit of all the sewer districts; and be it further

4th **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to amend the 2015 Adopted Operating Budget increasing Interfund appropriations and revenues, transferring funds and accepting proceeds as follows:

<u>Interfund Expenditures</u>	<u>Amount</u>
404-IFT-E527-Transfer to Sewer District Capital Fund 527	\$250,000

Interfund Revenues:

527-IFT-R404 – Transfer from ASRF Fund 404 (Ref. 527-CAP-IFTR-R404)	\$250,000
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and be it further

5th **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-8165.311	Construction of Sewer District SCADA Systems	\$250,000

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 installation of the SCADA System.

DATED: March 25, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: April 8, 2015