

Introduced by Presiding Officer, on request of the County Executive and Legislator Muratore

RESOLUTION NO. 220 -2015, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AMENDING THE 2015 OPERATING BUDGET, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS FOR THE PURCHASE OF DIVISION OF SANITATION LABORATORY EQUIPMENT (CP 8166)

WHEREAS, analysis for all County Sewer Districts are performed at the Sanitation Division Laboratory; and

WHEREAS, it is necessary to replace and/or update that equipment to maintain the Laboratory's mandated self-monitoring requirements and to insure compliance with applicable environmental laws; and

WHEREAS, the Administrative Head of the Sewer Districts has requested that funds be appropriated to costs associated with the project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established the use of a priority ranking system 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 \$300,000 for the purpose of implementing 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"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (C)(25), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; 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 fifty-four (54), 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

3rd RESOLVED, that the Assessment Stabilization Reserve Fund shall provide the sum of \$300,000 for the purpose of implementing the project: 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, transfer funds and accept proceeds as follows:

<u>Interfund Expenditures</u>	<u>Amount</u>
404-IFT-E527-Transfer to Sewer District Capital Fund 527	\$100,000

405-IFT-E528-Transfer to Southwest Sewer District Capital Fund 528 \$200,000

Interfund Revenues:

527-IFT-R404 – Transfer from ASRF Fund 404 \$100,000
(Ref. 527-CAP-IFTR-R404)

528-IFT-R405 – Transfer from Southwest ASRF Fund 405 \$200,000
(Ref. 528-CAP-IFTR-R405)

and be it further

5th **RESOLVED**, that funds in the amount of \$300,000 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-8166.512	Sanitation Lab Equipment	\$100,000
528-CAP-8166.513	Sanitation Lab Equipment	\$200,000

and be it further

6th **RESOLVED**, that the Administrative Head of the Sewer Districts 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 purchase of equipment.

DATED: March 25, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: April 8, 2015