

**RESOLUTION NO. 221 -2015, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR CHEMICAL BULK STORAGE FACILITIES FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8178)**

**WHEREAS**, the sanitary facilities under the ownership and operation of Suffolk County require various chemicals to enhance treatment and assist in meeting effluent limitations; and

**WHEREAS**, there exists a need to prevent the delivery, storage, and use of these chemicals from causing environmental impacts; and

**WHEREAS**, the project is underway and additional design and construction costs have been identified; and

**WHEREAS**, this project will involve and benefit all sewer districts; and

**WHEREAS**, the Administrative Head of the Sewer Districts has requested that funds be appropriated to cover design, installation and construction costs associated with the Chemical Bulk Storage facilities; 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 provide \$250,000 for the purpose of continuing the project; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, Resolution No. 903-2003, 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) (7) and (25), as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-five (65), 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

**3<sup>rd</sup>** **RESOLVED**, that the use of \$250,000 from the Assessment Stabilization Reserve Fund is hereby authorized to pay for the installation and construction costs associated with Chemical Bulk Storage facilities at Suffolk County Sewer Districts; and be it further

**4<sup>th</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:

<u>Interfund Expenditures</u>	<u>Amount</u>
404-IFT-E527-Transfer to Sewer District Capital Fund 527	\$125,000
405-IFT-E528-Transfer to Southwest Sewer District Capital Fund 528	\$125,000

Interfund Revenues:

527-IFT-R404-Transfer from ASRF Fund 404 (Ref. 527-CAP-IFTR-R404)	\$125,000
528-IFT-R405-Transfer from Southwest ASRF Fund 405 (Ref. 528-CAP-IFTR-R405)	\$125,000

and be it further

**5<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-8178.317	Construction of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts	\$125,000
528-CAP-8178.318	Construction of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts	\$125,000

and be it further

**6<sup>th</sup>** **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