

RESOLUTION NO. 720 -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PLANNING AND DESIGN OF NITROGEN REDUCTION PROJECTS (CP 8197)

WHEREAS, the planning and design for four nitrogen reduction projects fall under CP 8197; and

WHEREAS, the four nitrogen reduction projects include CP 8134 Forge River, CP 8139 Carlls River, CP 8157 Connetquot River, and CP 8196 Patchogue River; and

WHEREAS, as a result of applications for grants, it has been determined that due to an accelerated time schedule, the concurrent planning and design of the projects should be undertaken as soon as possible; and

WHEREAS, the County Executive and County Legislature has placed \$22.1 million in the 2016 Capital Program for engineering of the nitrogen reduction project facilities with the intent that the design would be accelerated and, therefore, funds during 2015 to initiate work is necessary; and

WHEREAS, there are insufficient funds to complete the planning and design until 2016; and

WHEREAS, the cost of the initial phases of planning and design of nitrogen reduction projects could be obtained pursuant to Suffolk County Charter, Section C4-13 and offsetting authorization must be provided from another capital project; and

WHEREAS, funds are available in CP 5855 in an amount of \$2 million that could be utilized to initiate planning and design for all four projects; 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, this Legislature, by resolution of even date herewith, has authorized the issuance of \$2 million in Suffolk County Serial Bonds; 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 Section 617.5 (C) (18), (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, 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

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-three (63) is eligible for approval in accordance with the provisions of Resolution 471-1994 as revised by Resolution 461-2006; and be it further

3rd **RESOLVED**, that the 2015 Capital Budget and Program be and is hereby amended as follows:

Project No.: 5855
 Project Title: Horseblock Road/LIRR Tracks Bridge Replacement, CR 16

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget & Program</u>	<u>Revised 2015 Capital Budget & Program</u>
3. Construction	\$14,500,000	\$ 3,300,000B \$13,200,000F	\$ 1,300,000B \$13,200,000F
TOTAL	\$15,075,000	\$16,500,000	\$14,500,000

Project No.: 8197
 Project Title: Planning and Design for Nitrogen Reduction Projects

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget & Program</u>	<u>Revised 2015 Capital Budget & Program</u>
1. Planning	\$2,000,000	\$0	\$2,000,000B
TOTAL	\$2,000,000	\$0	\$2,000,000

and be it further

4th **RESOLVED**, that the proceeds of \$2,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8197.110 (Fund 001-Debt Service)	80	Planning and Design for Nitrogen Reduction Projects	\$2,000,000

DATED: September 9, 2015

APPROVED BY:

/s/ Steven Bellone
 County Executive of Suffolk County

Date: September 21, 2015