

RESOLUTION NO. 745 -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 IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 2 – TALLMADGE WOODS (CP 8188)

WHEREAS, the wastewater treatment plant at Sewer District No. 2 - Tallmadge Woods is within a building enclosure; and

WHEREAS, the building has ventilation with the need for odor control with a system to be purchased and then installed by the DPW staff; and

WHEREAS, the installation of an internal odor control system that modifies the ventilation into the existing building can be classified as a Type II action under NYCRR Part 617.7(c) 2 & 25 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the Administrative Head of Sewer District No. 2 - Tallmadge Woods has requested that funds be appropriated to allow the project to be initiated and contracts awarded; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund be utilized by the district in an amount of \$200,000 for the purpose of implementing the project; 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, the County Legislature, by resolution of even date herewith, has authorized the transfer of \$200,000 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 four (64), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

2nd **RESOLVED**, that funds from the Assessment Stabilization Reserve Fund shall be appropriated in the sum of \$200,000 for the purpose of implementing the project; 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:

Interfund Appropriations:

<u>EXPENSE:</u>	<u>AMOUNT</u>
404-IFT-E527 - Transfer to Fund 527	\$200,000

<u>REVENUES:</u>	<u>AMOUNT</u>
527-IFT-R404 – Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)	\$200,000

and be it further

4th **RESOLVED**, that the 2015 Capital Budget be and it hereby is amended as follows:

Project No. 8188
Project Name: Suffolk County Sewer District No. 2 – Tallmadge Woods Improvements

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget & Program</u>	<u>Revised 2015 Capital Budget & Program</u>
5. Furniture & Equipment	<u>\$200,000</u>	<u>\$0</u>	<u>\$200,000 (A)</u>
Total	\$200,000	\$0	\$200,000

A – Assessment Stabilization Reserve Fund Loan

and be it further

5th **RESOLVED**, that funds in the amount of \$200,000 from the Assessment Stabilization Reserve Fund be and hereby are appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8188.511	80	Improvements to Sewer District 2 – Tallmadge Woods Equipment	\$200,000

and be it further

6th **RESOLVED**, that this Legislature being a lead agency under the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8 hereby finds and determined that this law constitutes a Type II Action pursuant to Section 617.5(C) 2 and 25 and Title 6 of New York Code of Rules and Regulations (NYCRR) into law authorizes replacement, rehabilitation, or reconstruction of a structure or facility in-kind on the same site and the purchase or sale of furnishings, equipment or supplies other than land, radioactive material, pesticides, etc. Since this law is a Type II Action the Legislature has no further responsibilities under SEQRA; and be it further

7th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers to and from the Capital fund required to finance this Capital Project; and be it further

8th **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 improvements to the wastewater treatment system to SD 2 – Tallmadge Woods.

DATED: September 9, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 25, 2015