

Intro. Res. No. 1365-2016  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 4/12/2016

**RESOLUTION NO. 356 -2016, AMENDING RESOLUTION NO. 1019-2015, EXTENDING AUTHORIZATION FOR THE TOWN OF SOUTHAMPTON STORMWATER ABATEMENT PROJECT IN THE REEVES BAY WATERSHED AND AUTHORIZING WATER QUALITY REVIEW COMMITTEE APPROVED CHANGES (CP 8240.325)**

**WHEREAS**, Resolution No. 1200-2010 was adopted by the Suffolk County Legislature on December 28, 2010; and

**WHEREAS**, Resolution No. 1200-2010 transferred \$495,000 from Fund 477 into Capital Project 8240.325 for the Town of Southampton to accomplish stormwater improvements in the Reeves Bay watershed; and

**WHEREAS**, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, had previously recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds during a meeting held on April 24, 2008; and

**WHEREAS**, Resolution No. 1200-2010 authorized the County to enter into an Intermunicipal Agreement with the Town of Southampton for the stormwater improvements; and

**WHEREAS**, this project was never initiated by the Town of Southampton; and

**WHEREAS**, Resolution No. 1019-2015 was adopted by the Suffolk County Legislature on December 16, 2015 which extended the duration of the project established in Resolution No. 1200-2010 for the Town of Southampton to accomplish stormwater improvements in the Reeves Bay watershed; and

**WHEREAS**, due to certain technical errors and omissions, Resolution No. 1019-2015 does not reflect the understanding of the County and the Town of Southampton for the proposed Intermunicipal Agreement to accomplish stormwater improvements in the Reeves Bay watershed; now, therefore be it

**1<sup>st</sup> RESOLVED** that the eighth WHEREAS clause of Resolution No. 1019-2015 is hereby amended as follows:

**WHEREAS**, the project must be initiated within [one (1) year of the date of adoption of this resolution] three (3) months from the date of the execution of the Intermunicipal Agreement between the County of Suffolk and the Town of Southampton for the Reeves Bay stormwater improvements; and

and be it further

**2<sup>nd</sup> RESOLVED**, that the 2<sup>nd</sup> RESOLVED clause of Resolution No. 1019-2015 is hereby amended as follows:

**2<sup>nd</sup>** **RESOLVED**, that the duration of the project established in Resolution No. 1200-2010, Capital Project No. 8240.325, is hereby extended to December 31, [2016;] 2019, and that the funding currently residing in CP 8240.325 be retained for the purpose of Reeves Bay stormwater improvements; and be it further

and it be further

**3<sup>rd</sup>** **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 resolution constitutes a Type II action, pursuant to Section 617.5 (c) (20) and/or (21) of Title 6 of the NYCRR and within the meaning of Section 8-0109 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

[ ] Brackets denote deletion of language.

\_\_\_ Underlining denotes addition of new language.

DATED: May 10, 2016

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: May 18, 2016