

RESOLUTION NO. 889 -2016, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM 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 2014 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, 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

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund (404 and 405) each provide \$125,000 for the purpose of continuing the project (total \$250,000); now therefore, be it

1st **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

2nd **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

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:

<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

<u>Interfund Revenues:</u>	
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

4th **RESOLVED**, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8178
 Project Title: Construction of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts

	<u>Total Est'd Cost</u>	<u>Current 2016 Capital Budget & Program</u>	<u>Revised 2016 Capital Budget & Program</u>
1. Planning & Design	\$ 50,000	\$ 0	\$ 0
3. Construction	\$3,225,000	\$250,000 (404)	\$125,000 (404)
	<u>\$3,275,000</u>	<u>\$250,000</u>	<u>\$125,000 (405)</u> \$250,000

and be it further

5th **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-8178.319 (Fund 404)	Construction of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts	\$125,000
528-CAP-8178.320 (Fund 405)	Construction of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts	\$125,000

and be it further

6th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C) (18), (20), (21), and (27) as the proposal

involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management; and be it further

7th **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: October 5, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 20, 2016