

RESOLUTION NO. 890 -2016, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS FOR SAFETY AND SECURITY IMPROVEMENTS FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8103)

WHEREAS, the sanitary facilities under the ownership and operation of Suffolk County have increased over the past thirty-six years to twenty-two treatment plants and nearly ninety pumping stations; and

WHEREAS, there exists a need to insure that safety and security system measures are appropriate and current; 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 2016 Capital Budget; as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 107-2016 determined that the proposed replacement in-kind of fencing and building elements along with installation of auxiliary systems to enhance security constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund the districts the sum of \$900,000 for the purpose of implementing this project for the benefit of all the sewer districts; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-three (53), is eligible for approval with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the Assessment Stabilization Reserve Fund shall fund the Sewer Districts the sum of \$900,000 for the purpose of implementing this project for the benefit of all the sewer districts; and be it further

3rd **RESOLVED**, that the County Comptroller be is hereby authorized and directed to transfer funds and accept proceeds as follows:

Interfund Expenditures

	<u>Amount</u>
404-IFT-E527-Transfer to Sewer District Capital Fund 527	\$450,000
405-IFT-E528-Transfer to Southwest Sewer District Capital Fund 528	\$450,000

Interfund Revenues:

527-IFT-R404 – Transfer from ASRF Fund 404 (Ref. 527-CAP-IFTR-R404)	\$450,000
528-IFT-R405 – Transfer from Southwest ASRF Fund 405 (Ref. 528-CAP-IFTR-R405)	\$450,000

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

	Total Est'd Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
1. Planning & Design	\$1,250,000	\$150,000 (404)	\$125,000 (404) \$125,000 (405)
3. Construction	\$4,000,000	\$750,000 (404)	\$325,000 (404) \$325,000 (405)
5. Equipment	\$ 500,000	\$0	\$0
Total	<u>\$5,750,000</u>	<u>\$900,000</u>	<u>\$900,000</u>

and be it further

5th **RESOLVED**, that funds in the amount of \$900,000 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-8103.117 (Fund 404)	Safety and Security Improvements in SC Sewer Districts	\$125,000
528-CAP-8103.118 (Fund 405)	Safety and Security Improvements in SC Sewer Districts	\$125,000
527-CAP-8103.316 (Fund 404)	Safety and Security Improvements in SC Sewer Districts	\$325,000
528-CAP-8103.317 (Fund 405)	Safety and Security Improvements in SC Sewer Districts	\$325,000

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 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 installation of the Safety and Security Program.

DATED: October 5, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 20, 2016