

RESOLUTION NO. 898 -2016, TRANSFERRING SOUTHWEST STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AMENDING THE 2016 OPERATING BUDGET, AND APPROPRIATING FUNDS FOR INFLOW/INFILTRATION STUDY/REHABILITATION AND INTERCEPTOR MONITORING AT SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8181)

WHEREAS, the Sewer District No. 3 – Southwest requires rehabilitation improvements; and

WHEREAS, there are sufficient funds identified in the 2016 Capital Budget and Program for the rehabilitation improvements to Suffolk County Sewer District 3 – Southwest; and

WHEREAS, it is proposed that Fund 405 funds will be transferred to finance the project and this resolution is to provide an amendment to utilize the available funds in the Southwest Stabilization Reserve Fund 405; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be transferred and appropriated to cover construction costs associated with the improvement project; and

WHEREAS, a resolution authorizing the transfer of \$2.0 million in Southwest Stabilization Reserve Fund 405 and this resolution which appropriates funds have been submitted to the Legislature for approval; 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, the County Legislature, by resolution of even date herewith, has authorized the transfer and appropriation of \$2.0 million in Southwest Stabilization Reserve Fund 405; now, therefore be it

WHEREAS, 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)(2) (refer to Resolution 154-2011)project is a “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-two (72), 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 \$2.0 million from the Southwest Stabilization Reserve Fund 405 is hereby authorized to pay for the construction costs associated with improvement to Suffolk County Sewer District No. 3 – Southwest; and be it further

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

| <u>INTERFUNDS</u> | <u>AMOUNT</u> |
|---|---------------|
| 405-IFT-E528-Transfer to Southwest Sewer District Capital Fund 528 (Funds included in 2016 Adopted Operating Budget) | \$2,000,000 |

| <u>REVENUES</u> | <u>AMOUNT</u> |
|---|---------------|
| 528-IFT-R405-Transfer from Southwest Fund 405 | \$2,000,000 |

and be it further

4th **RESOLVED**, that the funds in the amount of \$2.0 million from the Southwest Stabilization Reserve Fund 405 be and hereby are appropriated as follows:

| <u>Project No.</u> | <u>Project Title</u> | <u>Amount</u> |
|--------------------------------|--|---------------|
| 528-CAP-8181.312 (Fund 405) | Construction for Sewer District No. 3 – Southwest | \$2,000,000 |

and be it further

5th **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

6th **RESOLVED**, that the Administrative Head of 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 planning and design of improvements to Sewer District No. 3 – Southwest.

DATED: October 5, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 20, 2016