

Introduced by Presiding Officer, on request of the County Executive and Legislators Browning, Hahn, Anker, Krupski

RESOLUTION NO. 33 -2013, AMENDING THE ADOPTED 2013 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH AN EVALUATION OF INNOVATIVE/ALTERNATIVE SEWAGE DISPOSAL SYSTEMS TO REMEDIATE WATER QUALITY IN SUFFOLK COUNTY (CP 8710)

WHEREAS, there are sufficient funds within the Reserved Fund Balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, during the July 26, 2011 meeting of the Suffolk County Water Quality Review Committee, pursuant to, Article XII of the SUFFOLK COUNTY CHARTER has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds; and

WHEREAS, the Suffolk County Department of Health Services Division of Environmental Quality, in collaboration with a consulting firm will evaluate systems that significantly reduce the amount of nitrogen discharged into the groundwater and surface waters in accordance with the requirements of Resolution Nos. 662 of 2000 and 659 of 2002; and

WHEREAS, the investigation will evaluate regional and sub-regional costs (initial capital cost plus operation and maintenance cost), as compared to impacts to groundwater and surface water as determined by modeling; and

WHEREAS, the investigation will evaluate eight sub-regional areas, addressing the needs of the hamlets and sensitive surface water protection subwatersheds; and

WHEREAS, this program will be critical to economic development, as well as environmental health protection in that the alternative systems evaluated will allow continued development with limited nutrient contribution to the environment, this project is a successor to the study which resulted in approval of alternative systems such as Nitrex and BESST; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2013 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are sufficient available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2013 Capital Budget and Program; now, therefore be it

1st **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) (18),(20), (21) and (27) 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; and be it further

2nd **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

3rd **RESOLVED**, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of the County's share for this project; and be it further

4th **RESOLVED**, that the Adopted 2013 Capital Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$303,110

and be it further

5th **RESOLVED**, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT (Ref. 525-CAP-IFTR-R477)	525	R477	E525	Transfer from Water Quality Protection	\$303,110

and be it further

6th **RESOLVED**, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710

Project Title: Evaluation of Innovative/Alternative Sewage Disposal Systems

	<u>Total Est'd Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
1. Planning	<u>\$303,110</u>	<u>\$0</u>	<u>\$303,110W</u>

TOTAL \$303,110 \$0 \$303,110
and be it further

7th **RESOLVED**, that the interfund revenues in the amount of \$303,110 be and hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.135	40	Evaluation of Innovative/Alternative Sewage Disposal Systems	\$303,110

and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED: February 5, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: February 14, 2013