

RESOLUTION NO. 109 -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 VILLAGE OF SOUTHAMPTON AGAWAM LAKE PHASE III STORMWATER REMEDIATION (CP 8240)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee at the September 25, 2012 meeting, 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 and Land Stewardship funds; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has requested funding for a project that will allow the Village of Southampton to remediate stormwater runoff from roadways currently draining into Agawam Lake and divert the intercepted flow to subsurface stormwater storage facilities; and

WHEREAS, this project will increase interception and recharge of stormwater at Bowden Square and reduce the flow of untreated stormwater into the Lake; and

WHEREAS, the project is consistent with the recommendations of the 2008 Comprehensive Management Plan (CMP) for Agawam Lake, prepared by Nelson, Pope and Voorhis; and

WHEREAS, the proposed improvements are identified in the Agawam Lake Action Plan under action items 7a (*Install more street catch basins along Hill Street, and other streets where feasible*) and 7b (*Examine Village/Town owned land opportunities for recharge facilities such as Windmill Lane and Nugent Street; the west side of Windmill Lane; and north of Bowden Square*); and

WHEREAS, the Village of Southampton has committed by a Village Resolution, adopted at the December 13, 2012 Village Board of Trustees meeting, to accept the grant from the County of Suffolk for this project and to enter into an intermunicipal agreement with the County of Suffolk for this project; and

WHEREAS, the Village of Southampton has committed by a Village Resolution, adopted at the December 13, 2012 Village Board of Trustees meeting, to provide matching project funds to be no less than either \$50,500 or one half the cost of the project, whichever is less; and

WHEREAS, the project will be initiated within three years of the date of adoption of this resolution; and

WHEREAS, funding is requested for this project through the Suffolk County Water Quality Protection and Restoration Program; 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 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 the Village of Southampton, having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in Village Resolution, adopted on December 13, 2012, that this proposed action constitutes a Type I action for which a Negative Declaration was issued, in accordance with the provisions of 6 NYCRR §617.7. Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-six (66) 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 said transfer; and be it further

4th **RESOLVED**, that the Adopted 2013 Operating 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	\$50,500

and be it further

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

<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	\$50,500

and be it further

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

Project No.: 8240
 Project Title: Village of Southampton Agawam Lake Phase III Stormwater Remediation

	<u>Total Est. Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
1. Planning	\$ 500	\$0	\$ 500 W
3. Construction	<u>\$50,000</u>	<u>\$0</u>	<u>\$50,000W</u>
TOTAL	\$50,500	\$0	\$50,500

and be it further

7th **RESOLVED**, that the interfund revenues in the amount of \$50,500 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8240.122	50	Village of Southampton Agawam Lake Phase III Stormwater Remediation	\$500
525-CAP-8240.331	50	Village of Southampton Agawam Lake Phase III Stormwater Remediation	\$50,000

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; and be it further

9th **RESOLVED**, that the County Executive is hereby authorized to execute an intermunicipal agreement with the Village of Southampton under Section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include, but not be limited to, a provision authorizing the Village of Southampton to conduct stormwater remediation to Agawam Lake.

DATED: March 5, 2013

APPROVED BY:

/s/ Steven Bellone
 County Executive of Suffolk County

Date: March 12, 2013