

Intro. Res. No. 1496-2013

Laid on Table 6/4/2013

Introduced by Presiding Officer, on request of the County Executive and Legislator Schneiderman

**RESOLUTION NO. 529 -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 SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION, AND CONSERVATION BOAT PUMPOUT STATIONS REPLACEMENT AT TIMBER POINT COUNTY MARINA EAST AND SHINNECOCK CANAL COUNTY MARINA (CP 8710)**

**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 Parks, Recreation, and Conservation has requested funding for a project that will replace two boat pump-out stations that have become problematic with age; and

**WHEREAS**, Timber Point County Marina East and Shinnecock Canal County Marina service boats within the South Shore Estuary Reserve and Peconic Estuary Program, both of these Estuaries have been designated "No Discharge Zones" by New York State Department of Environmental Conservation (NYSDEC) and the U.S. Environmental Protection Agency (EPA); and

**WHEREAS**, providing adequate pump out facilities to boaters is essential to ensure compliance with the mandates of the "No Discharge Zone" designation and to prevent adverse water quality and public health issues; and

**WHEREAS**, the project 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 and Land Stewardship Initiatives 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

**1<sup>st</sup>** **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 law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (2), (25) and (27), in that the resolution concerns replacement of facility, in kind and purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-seven (77) 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

**3<sup>rd</sup>** **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

**4<sup>th</sup>** **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	\$55,370

and be it further

**5<sup>th</sup>** **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	\$55,370

and be it further

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

Project No.: 8710  
 Project Title: Suffolk County Department of Parks, Recreation, and Conservation Boat Pump Out Stations Replacement at Timber Point County Marina East and Shinnecock Canal County Marina

	Current 2013 Capital Budget &	Revised 2013 Capital Budget &
Total Est.		

	<u>Cost</u>	<u>Program</u>	<u>Program</u>
3. Construction	\$ 7,000	\$0	\$ 7,000W
5. Equipment	<u>\$48,370</u>	<u>\$0</u>	<u>\$48,370W</u>
TOTAL	\$55,370	\$0	\$55,370

and be it further

**7<sup>th</sup>** **RESOLVED**, that the interfund revenues in the amount of \$55,370 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.324	50	Suffolk County Department of Parks, Recreation, and Conservation Boat Pump Out Stations Replacement at Timber Point County Marina East and Shinnecock Canal County Marina-Construction	\$7,000
525-CAP-8710.515	50	Suffolk County Department of Parks, Recreation, and Conservation Boat Pump Out Stations Replacement at Timber Point County Marina East and Shinnecock Canal County Marina-Equipment	\$48,370

and be it further

**8<sup>th</sup>** **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: June 18, 2013

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: June 26, 2013