

RESOLUTION NO. 642 -2015, AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE TOWN OF EAST HAMPTON'S GREEN REACH INFRASTRUCTURE DEMONSTRATION NITROGEN AND STORMWATER ABATEMENT PROJECT (CP 8240.335)

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 March 13, 2015 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 Town of East Hampton has requested funding for a project that will allow the Town to implement a "Green Reach Infrastructure Demonstration" (GRID) Nitrogen and Stormwater Abatement Project in the Three Mile Harbor sub-watershed; and

WHEREAS, the waters of Three Mile Harbor are stressed by increasing shore-side development, runoff from roads and drainage, and contaminants found in submarine groundwater discharges; and

WHEREAS, the inlet, beaches, wetlands, and open water of Three Mile Harbor provide important habitat for a large variety of fish and wildlife as well as feeding areas for federally protected species including the piping plover and least tern; and

WHEREAS, the purpose of the project is to provide environmental remediation and improve water quality in the Three Mile Harbor sub-watershed by addressing various non-point sources of pollution; and

WHEREAS, this project complies with recommendations and action items contained within the Peconic Estuary Comprehensive Conservation Management Plan (CCMP) and is in accordance with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by reducing nonpoint source pollution to Three Mile Harbor; and

WHEREAS, the Town of East Hampton has committed by Town Resolution Number 2015-433 adopted on April 27, 2015, to accept the grant from the County of Suffolk for this project and to enter into an inter-municipal agreement with the County of Suffolk for this project; and

WHEREAS, the Town of East Hampton has also committed by said resolution to provide matching project funds to be no less than either \$125,000 or one half the cost of the project, whichever is less; 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 Program; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2015 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 2015 Capital Budget and Program; now, therefore be it

1st RESOLVED, that the Town of East Hampton 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 Town Resolution Number 2015-433, adopted on April 27, 2015, that this proposed action will not have a significant adverse impact on the environment and constitutes an Unlisted 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 seventy (70) 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 2015 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	\$125,000

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	\$125,000

and be it further

6th **RESOLVED**, that the 2015 Capital Budget and Program be and are hereby amended as follows:

Project No.: 8240

Project Title: Town of East Hampton Green Reach Infrastructure Demonstration Project

	Total Est'd <u>Cost</u>	Current 2015 Capital Budget & <u>Program</u>	Revised 2015 Capital Budget & <u>Program</u>
1. Planning	\$15,000	\$0	\$15,000W
3. Construction	<u>\$110,000</u>	<u>\$0</u>	<u>\$110,000W</u>
TOTAL	\$125,000	\$0	\$125,000

and be it further

7th **RESOLVED**, that the interfund revenues in the amount of \$125,000 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8240.124	14	Planning East Hampton Green Reach Infrastructure Demonstration	\$15,000
525-CAP-8240.335	14	Construction East Hampton Green Reach Infrastructure Demonstration	\$110,000

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 Town of East Hampton under Section 119-o of the NEW YORK GENERAL MUNICIPAL LAW.

DATED: July 28, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: August 6, 2015