

RESOLUTION NO. 703 -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 SHELTER ISLAND LEGION HALL AND RECREATION CENTER ON SITE SANITARY WASTE DISPOSAL SYSTEM PROJECT (CP 8710.329)

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 Suffolk County Department of Economic Development and Planning has requested funding for a project that will replace the existing on-site sanitary systems at Shelter Island's Town Legion Hall and Recreation Center, with a more advanced wastewater treatment system capable of reducing nitrogen discharges from the site; and

WHEREAS, nitrogen loading from antiquated septic system effluent discharging to groundwater has been implicated in the level of pollution in the Peconic Estuary as the groundwater migrates to surface waters; 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; and

WHEREAS, the Town of Shelter Island has committed by Town Resolution adopted on March 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 Shelter Island has also committed by said resolution to provide matching project funds to be no less than one half the cost of the project; 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 Shelter Island being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines, in the Town Resolution, adopted on March 27, 2015, that the proposed project is a Type II action, 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-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

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	\$49,500

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	\$49,500

and be it further

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

Project No.: 8710.329

Project Title: Town of Shelter Island Legion Hall On-Site Sanitary System

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget & Program</u>	<u>Revised 2015 Capital Budget & Program</u>
3. Construction	<u>\$49,500</u>	<u>\$0</u>	<u>\$49,500W</u>
TOTAL	\$49,500	\$0	\$49,500

and be it further

7th **RESOLVED**, that the water quality interfund revenues in the amount of \$49,500 be and hereby is appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.329	14	Town of Shelter Island Legion Hall On-Site Sanitary System	\$49,500

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 Shelter Island under Section 119-o of the NEW YORK GENERAL MUNICIPAL LAW for this project.

DATED: September 9, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 21, 2015