

RESOLUTION NO. 706 -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 HOOK POND WATERSHED STORMWATER IMPROVEMENTS (CP 8240.125/.336)

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 along with Suffolk County Legislator Jay Schneiderman has requested funding for a project that will allow the Village of East Hampton to accomplish stormwater remediation in the Hook Pond watershed; and

WHEREAS, the Village of East Hampton, in collaboration with the East Hampton Town Trustees and local community organizations are proposing to improve an open lawn area locally known as the Village Green to better control stormwater runoff; and

WHEREAS, this lawn area receives extensive stormwater runoff from SR27, SR114 and the Main Street Core Commercial area; and

WHEREAS, the Green area overflows into Town Pond which is connected by a culvert to a feeder stream of Hook Pond; and

WHEREAS, stormwater runoff has been identified as one of the causes of the water quality impairment in Hook Pond; and

WHEREAS, the project would excavate areas in the Village Green to create micropools/swales during wet weather, approximately 0.25 acres of the Village Green would be excavated to a depth of 12 to 18 inches and replanted with turf grass; and

WHEREAS, during dry antecedent conditions, the swale would promote infiltration and filtering of stormwater and attenuate peak stormwater velocities with extended detention and during wet antecedent conditions, the swale would function as a shallow wetland and provide treatment and peak flow attenuation of stormwater runoff; and

WHEREAS, the project will be designed with the guidance of the NYSDEC Stormwater Management Manual; and

WHEREAS, the project is consistent with the requirements of Article XII of the SUFFOLK COUNTY CHARTER by remediating nonpoint source stormwater pollution; and

WHEREAS, the Village of East Hampton has committed by Village Resolution No. 11-2015 adopted at the Village Board meeting on 6/19/15, 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 Village of East Hampton has also committed by said resolution to provide matching project funds to be no less than either \$46,375 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 Village 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 Village Resolution No. 11-2015, adopted on 6/19/15, that this proposed action constitutes a Type II action, pursuant to Section 617.5 (c) 6, and 27 of Title 6 of New York Code of Rules and Regulations ("NYCRR 6 and 27). 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-four (64) 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	\$46,375

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	\$46,375

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: Hook Pond Watershed Stormwater Improvements

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget & Program</u>	<u>Revised 2015 Capital Budget & Program</u>
1. Planning	\$1,825	\$0	\$1,825W
3. Construction	<u>\$44,550</u>	<u>\$0</u>	<u>\$44,550W</u>
TOTAL	\$46,375	\$0	\$46,375

and be it further

7th **RESOLVED**, that the water quality interfund revenues in the amount of \$46,375 be and hereby is appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8240.125	14	Hook Pond Watershed Stormwater Improvements	\$1,825
525-CAP-8240.336	14	Hook Pond Watershed Stormwater Improvements	\$44,550

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 inter-municipal agreement with the Village of East Hampton 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