

RESOLUTION NO. 1019 -2015, EXTENDING AUTHORIZATION FOR THE TOWN OF SOUTHAMPTON STORMWATER ABATEMENT PROJECT IN THE REEVES BAY WATERSHED AND AUTHORIZING WATER QUALITY REVIEW COMMITTEE APPROVED CHANGES (CP 8240.325)

WHEREAS, Resolution No. 1200-2010 was adopted on December 28, 2010: and

WHEREAS, Resolution No. 1200-2010 transferred \$495,000 from Fund 477 into Capital Project 8240.325 for the Town of Southampton to accomplish stormwater improvements in the Reeves Bay watershed; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, had previously recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds during a meeting held on April 24, 2008; and

WHEREAS, this project was never initiated by the Town of Southampton; and

WHEREAS, the Town of Southampton came to the WQPRP Review Committee (Committee) at the meeting held on February 27, 2015 requesting that the Committee approve proposed changes to the project; and

WHEREAS, the Committee approved said changes at the meeting held on February 27, 2015; and

WHEREAS, the Town of Southampton has committed by Resolution No. 2008-1335, to enter into an inter-municipal agreement with the County of Suffolk for this project and to commit to a match of the lesser of \$500,000 or one half the total cost of the project; and

WHEREAS, the project be initiated within one (1) year of the date of adoption of this resolution; and

WHEREAS, this will be the final time extension regarding the County funding for this project, and

WHEREAS, pursuant to C4-19 (C) of the SUFFOLK COUNTY CHARTER, the subject capital project will automatically expire at the end of 2015 unless extended by legislative resolution; now, therefore be it

1st 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 resolution constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (21) of Title 6 of the NYCRR and within the meaning of Section 8-019 (2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and Legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental

Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution; and be it further

2nd **RESOLVED**, that the duration of the project established in Resolution No. 1200-2010, Capital Project No. 8240.325, is hereby extended to December 31, 2016; that the funding currently residing in CP 8240.325 be retained for the purpose of Reeves Bay stormwater improvements; and be it further

3rd **RESOLVED**, that the County Executive is hereby authorized to execute an Intermunicipal Agreement with the Town of Southampton under Section 119-o of the NEW YORK GENERAL MUNICIPAL LAW which shall include, but not be limited to, a provision authorizing the Town of Southampton to conduct stormwater abatement improvements to the Reeves Bay watershed within the town boundaries.

DATED: December 1, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 16, 2015