

Introduced by Presiding Officer, on request of the County Executive and Legislators Krupski, Muratore, Calarco

RESOLUTION NO. 672 -2019, ACCEPTING NEW YORK STATE'S HOMES AND COMMUNITY RENEWAL'S HOUSING TRUST FUND CORPORATION GRANT AND AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND AMENDING THE 2019 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH THE SUFFOLK COUNTY COASTAL RESILIENCY INITIATIVE – PATCHOGUE RIVER WATERSHED (CP 8196)

WHEREAS, the County of Suffolk has received commitments for substantial funding for a project, a portion of which is located within the Village of Patchogue, to address nitrogen pollution caused by on-site wastewater system failure and to improve coastal resiliency and storm hardening to mitigate damage caused by coastal flooding and storm surge along the southern part of Suffolk County (the “Suffolk County Coastal Resiliency Project” or “SCCRI Project”); and

WHEREAS, grant funds in the amount of \$18,000,000 have been authorized and made available for use from the U. S. Department of Housing and Urban Development (“HUD”) to be provided through New York State Homes and Community Renewal Housing Trust Fund Corporation, operating by and through its division, the Governor’s Office of Storm Recovery (“GOSR”) to be used in that portion of the SCCRI Project to be constructed in the Patchogue River Watershed area; and

WHEREAS, said grant funds have been designated for use in that portion of the SCCRI project located in the Patchogue River Watershed, Town of Brookhaven, Village of Patchogue; and

WHEREAS, pursuant to Resolution No. 878-2014, the County has executed a Subrecipient Agreement with HUD, operating by and through GOSR, for projects yet to be determined (“Subrecipient Agreement”); and

WHEREAS, the Subrecipient Agreement shall be amended to reflect the funding of \$18,000,000 authorized by HUD for the Patchogue River Watershed Project (CP 8196); and

WHEREAS, pursuant to a determination dated April 4, 2016, GOSR, as lead agency, issued a SEQRA negative declaration which completed the coordinated environmental review; and further, the negative declaration issued by GOSR is binding on the County, as an involved agency, pursuant to Title 6 of New York Code of Rules and Regulations (NYCRR) 617.6(b)(3)(iii) and therefore, SEQRA is complete; and

WHEREAS, sufficient funds have not been included within the 2019 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required for amendments which are financed in an amount of at least fifty percent (50%) by Federal and/or State Aid; and

WHEREAS, the salaries of certain County personnel within the Division of Real Property Acquisition and Management in the County Department of Economic Development and

Planning dedicated to completing certain work in connection with the project will be reimbursed by the grant funds; and

WHEREAS, the Suffolk County Temporary Classification and Salary Plan includes positions necessary to complete said work; and

WHEREAS, the County must in first instance fund costs associated with the project and will subsequently be reimbursed; now, therefore be it

1st **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 471-1994 as revised by Resolution 461-2006; and be it further

2nd **RESOLVED**, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter SEQRA) this resolution constitutes an Unlisted Action pursuant to the provisions of NYCRR Part 617.5 and Chapter 279 of the Suffolk County Code in that the resolution consists of authorizing acceptance of a grant necessary to formulate a proposal for action but does not commit the County to commence or approve an action and thus has no further responsibilities under SEQRA; and be it further

3rd **RESOLVED**, that the 2019 Capital Budget and Program be and is hereby amended as follows:

Program No.: 8196
 Project Name: Suffolk County Costal Resiliency Initiative – Patchogue Rivers

	Total Est'd Cost	Current 2019 Capital Budget & Program	Revised 2019 Capital Budget & Program
2. Land Acquisition	\$ 2,037,000	\$0	\$ 2,037,000 F
3. Construction	<u>\$15,948,000</u>	<u>\$0</u>	<u>\$15,948,000 F</u>
TOTAL	\$19,485,000	\$0	\$19,485,000

and be it further

4th **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of \$17,985,000 into Capital Project 8196; and be it further

5th **RESOLVED**, that the Federal Aid be and hereby is appropriated as follows:

<u>Project No. Ref</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8196.210	Suffolk County Coastal Resiliency Initiative – Patchogue River	\$2,037,000
527-CAP-8196.310	Suffolk County Coastal Resiliency Initiative – Patchogue River	\$15,948,000

and be it further

6th **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of \$15,000 as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
003-EDP-6416-4943	\$15,000

and be it further

7th **RESOLVED**, that the 2019 Adopted Operating Budget be and hereby is amended as follows:

EXPENDITURES:

<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
003	EDP-6416	1130	SCCRI – Patchogue	\$15,000

and be it further

8th **RESOLVED**, that no funds shall be expended until an amendment to the Subrecipient Agreement is executed authorizing reimbursement for expenditures for project costs; and be it further

9th **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such position created by said grant; and be it further

10th **RESOLVED**, that the County Executive be and hereby is authorized, directed and empowered to enter into contracts and agreements and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the sewerage of the Patchogue River area.

DATED: June 18, 2019

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 26, 2019