

**RESOLUTION NO. 837 -2019, AMENDING THE ADOPTED 2019 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH ENGINEERING PLAN FOR WASTEWATER RE-USE AND CONSTRUCTED VEGETATIVE WETLANDS AT THE MILL POND GOLF COURSE, TOWN OF BROOKHAVEN (CP 8710.156)**

**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 Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding for an engineering study for wastewater re-use at the Town's Mill Pond golf course within the Town of Brookhaven at its June 20, 2019 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

**WHEREAS**, Suffolk County will sponsor the wastewater reuse engineering study within the Town of Brookhaven in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

**WHEREAS**, this engineering study will examine the details of how to re-use the effluent from an onsite sewage treatment plant to provide irrigation for the golf course; and

**WHEREAS**, the Town of Brookhaven adopted the "Carmans River Management Plan" in 2013 and this plan advises agencies to investigate the technical and financial feasibility of utilizing reclaimed wastewater from Sewage Treatment Plants (STPs) located within the Carmans River Study Area for golf course and landscape irrigation purposes; and

**WHEREAS**, this type of project has the capacity to reduce the loading of nitrogen to groundwater originating from STPs; and

**WHEREAS**, the project will be initiated within one year of the date of adoption of this Resolution; and

**WHEREAS**, the project will be completed within three years of the date of adoption of this Resolution; and

**WHEREAS**, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

**WHEREAS**, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2019 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

**WHEREAS**, there are sufficient funds available in Fund 477 within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2019 Capital Budget and Program; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the Town of Brookhaven 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 No. 2019-0448, adopted on May 24, 2019 that this proposed action is a Type II action pursuant to 617.5(c)3 - retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure; 617.5(c)26 - routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; 617.5(c)33 - adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list. Therefore the SEQRA review is complete and no further action needs to be taken by Suffolk County; and be it further

**2<sup>nd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-six (66) 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

**3<sup>rd</sup>** **RESOLVED**, that sufficient funds exist within Fund 477’s Water Quality Reserve Fund Balance component to cover the cost of the County’s share for this project; and be it further

**4<sup>th</sup>** **RESOLVED**, that the Adopted 2019 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>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Unit</u>	<u>Object</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>
477	IFT	DE	E525	9600	0000	Transfer to Capital Fund	\$100,000

and be it further

**5<sup>th</sup>** **RESOLVED**, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Unit</u>	<u>Group</u>	<u>Rev Source</u>	<u>Description</u>	<u>Amount</u>
525	CAP	IFTR	X	0000	R477	Transfer from Water Quality Protection	\$100,000

and be it further

**6<sup>th</sup>** **RESOLVED**, that the 2019 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710.156  
 Project Title: Engineering Plan for Wastewater Re-Use – Mill Pond Golf Course

	<u>Total Est'd Cost</u>	<u>Current 2019 Capital Budget &amp; Program</u>	<u>Revised 2019 Capital Budget &amp; Program</u>
3. Construction	\$ <u>100,000</u>	\$ <u>0</u>	\$ <u>100,000</u> W
TOTAL	\$100,000	\$0	\$100,000

and be it further

**7<sup>th</sup>** **RESOLVED**, that these Water Quality proceeds in the amount of \$100,000 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.156	Engineering Plan for Wastewater Re-Use	\$100,000

and be it further

**8<sup>th</sup>** **RESOLVED**, that the County Comptroller is 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

**9<sup>th</sup>** **RESOLVED**, that the County Executive is hereby authorized to enter into an Intermunicipal Agreement with the Town of Brookhaven under section 119-o of the NEW YORK GENERAL MUNICIPAL LAW which shall include but not limited to, a provision authorizing the town of Brookhaven to implement the Engineering Plan for Wastewater Re-Use project within Brookhaven Town.

DATED: September 4, 2019

APPROVED BY:

/s/ Steven Bellone  
 County Executive of Suffolk County

Date: September 17, 2019