

**RESOLUTION NO. 150-2021, AMENDING RESOLUTION NO. 833-2019 IN CONNECTION WITH THE WASTEWATER TREATMENT SYSTEM UPGRADE PROJECT AT CEDAR BEACH EAST, WEST AND THE NATURE CENTER, TOWN OF BROOKHAVEN (CP 8710.155/.337)**

**WHEREAS**, the Suffolk County Water Quality Protection and Restoration Program Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding to upgrade the three conventional septic systems with Innovative/Alternative (IA) septic systems at Cedar Beach East, West and the Mount Sinai Marine Environmental Stewardship Center (MESCC) 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**, the applicant, the Town of Brookhaven, conducted revisions to the project proposal after receiving bids from contractors, reflecting higher costs than the original application for funding, therefore an updated application for funding showing updated scope of work was presented to the Suffolk County Water Quality Protection and Restoration Program Review Committee on its December 3, 2020 meeting; 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 to upgrade a conventional septic system with Innovative/Alternative (IA) septic system at Cedar Beach East within the Town of Brookhaven at its December 3, 2020 meeting as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

**WHEREAS**, the Town of Brookhaven proposes to upgrade existing onsite wastewater treatment system at Cedar Beach East, nitrogen removal system; and

**WHEREAS**, the proposed upgrades will improve water quality by reducing the nitrogen loading associated with the use of the facilities; and

**WHEREAS**, Resolution No. 833-2019 needs to be amended to reflect the updated scope of work and use of funds to upgrade a conventional septic system with Innovative/Alternative (IA) septic system at Cedar Beach East; and

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

**WHEREAS**, the project will be completed within three years of the date of adoption of this amending Resolution; 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 2021 Capital Budget and Program; now, therefore be it

**1<sup>st</sup>**            **RESOLVED**, that the 7th resolved of Resolution No. 833-2019 is amended as follows:

**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-8710.155	[Upgrade of Wastewater Treatment Systems at Cedar Beach East, West and the Nature Center] <u>Upgrade of Wastewater Treatment System at Cedar Beach East</u>	[\$15,000.00] <u>\$4,500</u>
525-CAP-8710.337	[Upgrade of Wastewater Treatment Systems at Cedar Beach East, West and the Nature Center] <u>Upgrade of Wastewater Treatment System at Cedar Beach East</u>	[\$85,000.00] <u>\$95,500</u>

and be it further

**2<sup>nd</sup>**            **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

**3<sup>rd</sup>**            **RESOLVED**, that the County Executive is hereby authorized to enter into an Intermunicipal Agreement with the Town of Brookhaven under section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW which shall include but not limited to, a provision authorizing the Town of Brookhaven to implement the project to upgrade of the Wastewater Treatment System at Cedar Beach East within Brookhaven Town.

[ ] Brackets denote deletion of existing language  
\_\_ Underlining denotes addition of new language

DATED: March 16, 2021

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: April 2, 2021