

RESOLUTION NO. 594 -2009, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST (INFLOW/INFILTRATION) (CP 8181)

WHEREAS, the Sewer District No. 3 – Southwest sewer system requires infrastructure improvements; and

~~**WHEREAS**, Public Hearings were held on May 12, 2009 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and~~

WHEREAS, a resolution authorizing the issuance of \$4,000,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 3 - Southwest has requested that funds be appropriated to cover construction costs associated with the improvement project; and

WHEREAS, there are sufficient funds in the 2009 Capital Budget and Program for the Sewer System Improvements to Suffolk County Sewer District No. 3 – Southwest (Inflow /Infiltration/Study/Rehabilitation & Interceptor Monitoring; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2009 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 368 of 2006 determined that the proposed improvement and/or rehabilitation to the Sewer District No.3 - Southwest constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$4,000,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-two (72), 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

2nd **RESOLVED**, that the proceeds of \$4,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

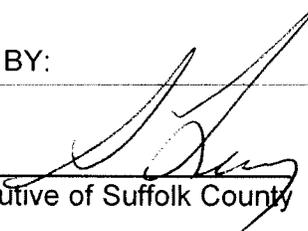
| <u>Project No.</u> | <u>Project Title</u> | <u>AMOUNT</u> |
|---------------------------------------------|---------------------------------------------------------------------------------------------------------------|---------------|
| 528-CAP-8181.311 (Fund 203-Debt Service) | Inflow/Infiltration Study/Rehabilitation & Interceptor Monitoring at Sewer District No.3 - Southwest | \$4,000,000 |

and be it further

3rd **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to Sewer District No.3 - Southwest.

DATED: **JUN 23 2009**

APPROVED BY:



County Executive of Suffolk County

Date: **7-6-09**

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on June 23, 2009 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

A handwritten signature in cursive script that reads "Tim Laube".

Clerk of the Legislature

Intro. Res. 1592

Res. No. 594

June 23, 2009

Motion:

Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloría-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloría-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloría-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

| LD | Legislator | Yes | No | Abs | NP | R |
|----|-------------------------------|-----|----|-----|----|---|
| 1 | Edward P. ROMAINE | | | | | |
| 2 | Jay H. SCHNEIDERMAN | | | | | |
| 3 | Kate M. BROWNING | | | | | |
| 4 | Brian BEEDENBENDER | | | | | |
| 6 | Daniel P. LOSQUADRO | | | | | |
| 7 | Jack EDDINGTON | | | | | |
| 9 | Ricardo MONTANO | | | | | |
| 10 | Cameron ALDEN | | | | | |
| 11 | Thomas F. BARRAGA | | / | | | |
| 12 | John M. KENNEDY, JR. | | | | | |
| 13 | Lynne C. NOWICK | | | | | |
| 14 | Wayne R. HORSLEY | | | | | |
| 15 | DuWayne GREGORY | | | | | |
| 16 | Steven H. STERN | | | | / | |
| 17 | Lou D'AMARO | | | | | |
| 18 | Jon COOPER | | | | | |
| 5 | Vivian VILORIA-FISHER, D.P.O. | | | | | |
| 8 | William J. LINDSAY, P.O. | | | | | |
| | Totals | 16 | 1 | - | 1 | - |

| MOTION | |
|----------------------------------------------|-----------------------|
| <input checked="" type="checkbox"/> | Approve |
| _____ | Table: _____ |
| _____ | Send To Committee |
| _____ | Table Subject To Call |
| _____ | Lay On The Table |
| _____ | Discharge |
| _____ | Take Out of Order |
| _____ | Reconsider |
| _____ | Waive Rule _____ |
| _____ | Override Veto |
| _____ | Close |
| _____ | Recess |
| APPROVED <input checked="" type="checkbox"/> | FAILED _____ |
| No Motion _____ | No Second _____ |

| RESOLUTION DECLARED |
|---------------------------------------------|
| <input checked="" type="checkbox"/> ADOPTED |
| _____ NOT ADOPTED |

Roll Call _____ Voice Vote

Tim Laube
Tim Laube, Clerk of the Legislature