Intro. Res. No. 1747-2009 Laid on Table 8/18/2009
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 823-2009, APPROVING AN AMENDED CONSTRUCTION CONTRACT BETWEEN SUFFOLK COUNTY SEWER DISTRICT NO. 11 - SELDEN AND A CONSORTIUM KNOWN AS DISTRICT 11 VENTURE

WHEREAS, on May 21, 1997, the Suffolk County Sewer Agency adopted Resolution No. 14-1997, authorizing the expansion of the Sewage Treatment Plant in Suffolk County Sewer District No. 11 - Selden; and

WHEREAS, District 11 Venture (D11V) is the consortium which funded the expansion of the SCSD No. 11 - Selden Sewage Treatment Plant for the purposes of connecting additional projects to the District's sewage treatment plant; and

WHEREAS, the New York State Department of Environmental Conservation has recently approved an additional 47,000 GPD of sewage flow at the District's sewage treatment plant due to modifications to the original expansion design; and

WHEREAS, on April 17, 2006, the Suffolk County Sewer Agency adopted Resolution No. 6-2006, authorizing the allocation of the additional gallonage and approving the connection fee, permitting D11V to recoup the additional funds required to finance said modifications at the rate of $7.06 per gallon per day with the balance of the connection fee going to the District; now, therefore be it

1st **RESOLVED**, that the Administrative Head of the District is hereby authorized, directed and empowered to enter into an amended contract with District 11 Venture to allocate the additional gallonage and establish the connection fee rate of $7.06 per gallon per day, to allow D11V to recoup the funds expended for the modifications, with the balance of the connection fee going to the District.

DATED: SEP 17 2009

APPROVED BY:

County Executive of Suffolk County

Date: 9/25/09

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 September 17, 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.

Tim Laube

Clerk of the Legislature

Intro. Res. 1747 Res. No. 823 September 17, 2009

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

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

Second:
Romaine, Schneiderman, Browning, Beedenbender, Losquadro
Eddington, Montano, Alden, Lindsay, Viloria-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	18	—	—	—	

MOTION

X 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 X FAILED ___
No Motion ___ No Second ___

RESOLUTION DECLARED

X ADOPTED
___ NOT ADOPTED

Roll Call ___ Voice Vote X

Renee L. Ortiz
Tim Laube, Clerk of the Legislature