

Intro. Res. No. 2046-2009  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 11/17/2009

**RESOLUTION NO. 1128-2009, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 13 –WINDWATCH WITH THE OWNER OF TOWNE HOUSE VILLAGE CONDOMINIUMS (IS-1278)**

**WHEREAS**, Towne House Village Condominiums, is located outside the boundary of Suffolk County Sewer District No. 13 –Windwatch; and

**WHEREAS**, Towne House Village Condominiums, has petitioned and requested the Administrative Head of the District for permission to connect into the sanitary sewers of the Sewer District No. 13 – Windwatch; and

**WHEREAS**, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity available in excess of its own needs; and

**WHEREAS**, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

**WHEREAS**, it will be financially beneficial to Suffolk County Sewer District No. 13 – Windwatch and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; and

**WHEREAS**, such connection has been approved by the Suffolk County Sewer Agency, Resolution No. 26-2009; and

**WHEREAS**, Towne House Village Condominiums, will pay the connection fee of \$525,000.00 for 35,000 gallons per day to the District; and

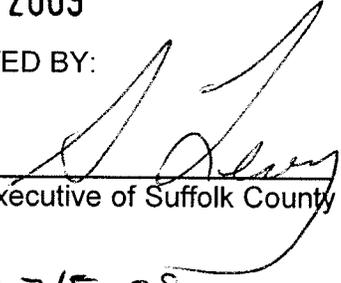
**WHEREAS**, the Suffolk County Sewer Agency has determined that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II action, and requires no further action; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II action, and requires no further action; now, therefore be it

**2<sup>nd</sup>** **RESOLVED**, that the Administrative Head of the District be and he hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 13 – Windwatch and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

DATED: **DEC 1 2009**

APPROVED BY:

  
\_\_\_\_\_  
County Executive of Suffolk County

Date: 12-15-09

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 December 1, 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, reading "Tim Laube".

Clerk of the Legislature

Intro. Res. 2046 Res. No. 1128

December 1, 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	17				

**MOTION**

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

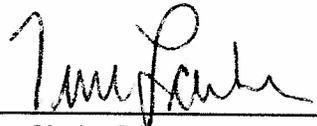
APPROVED  FAILED \_\_\_\_\_

No Motion \_\_\_\_\_ No Second \_\_\_\_\_

**RESOLUTION DECLARED**

ADOPTED

NOT ADOPTED

  
 Tim Laube, Clerk of the Legislature

Roll Call \_\_\_\_\_ Voice Vote