

**RESOLUTION NO. 1242-2009, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON WITH THE OWNER OF HIGHLANDS HOA OFFICE BUILDING (BR-0755.1)**

**WHEREAS**, Highlands HOA Office Building is located outside the boundary of Suffolk County Sewer District No. 1 – Port Jefferson; and

**WHEREAS**, Highlands HOA Office Building has petitioned and requested the Administrative Head of the District for permission to connect into the sanitary sewers of the Sewer District No. 1 – Port Jefferson; 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. 1 – Port Jefferson 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. 6-2009; and

**WHEREAS**, Highlands HOA Office Building, will pay the connection fee of \$30.00 per gallon per day of sewage, a total of \$20,130.00 to the District; and

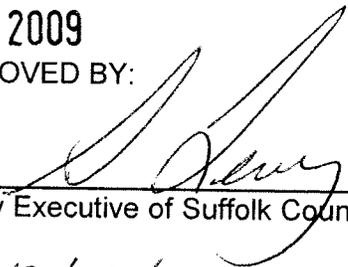
**WHEREAS**, the Suffolk County Sewer Agency has determined that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action; now, therefore be it

**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; and be it further

**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. 11 – Selden 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 15 2009**

APPROVED BY:

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

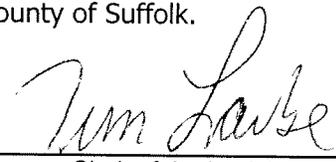
Date: 12/23/09.

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 15, 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.

  
Clerk of the Legislature

Intro. Res. 2131 Res. No. 1242

December 15, 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                                       |                       |
|--|-----------------------|
| <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                             |

Tim Laube  
 Tim Laube, Clerk of the Legislature

Roll Call \_\_\_ Voice Vote 18