

**RESOLUTION NO. 803 -2010, APPROVING THE ACQUISITION OF THE ASSETS OF THE POND WOODS PROPERTY OWNERS ASSOCIATION WATER DISTRIBUTION SYSTEM BY THE SUFFOLK COUNTY WATER AUTHORITY**

**WHEREAS**, the Pond Woods Property Owners Association, Inc. owns a water supply and distribution system that serves the Pond Woods community in the Village of the Head of the Harbor consisting of approximately 5,860 feet of water main, and 21 service lines; and

**WHEREAS**, the Pond Woods Property Owners Association, Inc. ("PWPOA") and the Suffolk County Water Authority ("SCWA") entered into a contract dated March 23, 2010 pursuant to which the PWPOA is to convey to the SCWA the equipment and supplies of the Pond Woods Property Owners Association, Inc. water system; and

**WHEREAS**, Section 1079 of the NEW YORK PUBLIC AUTHORITIES LAW requires the SCWA to obtain the approval of the Suffolk County Legislature for the purchase of any existing water supply and distribution system; and

**WHEREAS**, the proposed acquisition and incorporation of the PWPOA water system into the SCWA water system will provide a benefit to the residents of Pond Woods and the County of Suffolk; and

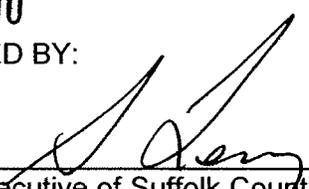
**WHEREAS**, the SCWA commenced a coordinated State Environmental Quality Review Act (SEQRA) review of the proposed acquisition by circulating a Short Environmental Assessment Form to the Suffolk County Legislature and the New York State Department of Environmental Conservation and stated it wished to be lead agent for purposes of the SEQRA review; now, therefore be it

**1st RESOLVED**, that the proposed acquisition of the Pond Woods Property Owners Association, Inc. water system by SCWA is in the interests of the residents of Pond Woods and the residents of the County of Suffolk for all of the reasons set forth in the Contract dated March 23, 2010 and the SEQRA materials; and be it further

**2nd RESOLVED**, that the proposed acquisition of the Pond Woods Property Owners Association, Inc. water system by SCWA is hereby approved pursuant to Section 1079 of the NEW YORK PUBLIC AUTHORITIES LAW.

DATED: **AUG 17 2010**

APPROVED BY:

  
County Executive of Suffolk County

Date: 8/26/10

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 August 17, 2010 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".

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Clerk of the Legislature

Intro. Res. 1823 Res. No. 803

August 17, 2010

**Motion:**  
 Romaine, Schneiderman, Browning, Muratore, Losquadro  
 Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

**Co-Sponsors:**  
 Romaine, Schneiderman, Browning, Muratore, Losquadro  
 Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

**Second:**  
 Romaine, Schneiderman, Browning, Muratore, Losquadro  
 Eddington, Montano, Cilmi, Lindsay, Vilorio-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	Thomas MURATORE					
6	Daniel P. LOSQUADRO					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI					
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	<u>18</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

**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  
 Tim Laube, Clerk of the Legislature

Roll Call \_\_\_ Voice Vote