

**RESOLUTION NO. 1202 -2011, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST - OUTFALL (FINAL EFFLUENT PUMP STATION) (CP 8108)**

**WHEREAS**, the Sewer District No. 3 - Southwest outfall system requires improvements and or replacement; and

**WHEREAS**, a public hearing was held on August 2, 2011 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 \$35,000,000 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 2011 Capital Budget and Program for the outfall system (final effluent pump station) improvement of Suffolk County Sewer District 3 - Southwest including the link to the ultraviolet disinfection system; 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 2011 Capital Budget, as the basis for funding capital projects such as this project; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$35,000,000 in Sewer District Serial Bonds; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 156-2011 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

**2<sup>nd</sup>** **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

**3<sup>rd</sup>** **RESOLVED**, that the proceeds of \$35,000,000 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-8108.311 (Fund 203-Debt Service)	Improvements to Sewer District 3 - Southwest - Construction	\$35,000,000

and be it further

**4<sup>th</sup>** **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: December 20, 2011

EFFECTIVE PURSUANT TO SECTION 2-15(F) OF THE SUFFOLK COUNTY CHARTER,  
RETURNED BY THE COUNTY EXECUTIVE UNSIGNED JANUARY 5, 2012

**RESOLUTION NO. 1009 -2014, AMENDING RESOLUTION NO. 1202-2011 TO REALLOCATE FUNDS APPROPRIATED IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8108)**

**WHEREAS**, Resolution No.1202-2011 appropriated funds in connection with the construction necessary to improve the wastewater treatment plant of Sewer District No. 3 – Southwest; and

**WHEREAS**, the resolution was adopted based on the engineering and construction estimates at that time; and

**WHEREAS**, the project design is progressing and the level of effort is beyond the original estimate; and

**WHEREAS**, it is therefore necessary to amend Resolution No.1202-2011 to reallocate and appropriate \$2,000,000 from the construction line item to the planning line item; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the 3<sup>rd</sup> Resolved clause of Resolution No.1202-2011 be and hereby is amended as follows:

**3<sup>rd</sup>** **RESOLVED**, that the proceeds of \$35,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
<u>528-CAP-8108.112</u> <u>(Fund 203-Debt Service)</u>	<u>Improvements to Sewer</u> <u>District No. 3 – Southwest</u> <u>Planning</u>	<u>\$2,000,000</u>
528-CAP-8108.311 (Fund 203-Debt Service)	Improvements to Sewer District No. 3 – Southwest Construction	[\$35,000,000] <u>\$33,000,000</u>

and be it further

**2<sup>nd</sup>** **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 engineering and improvements to Sewer District No. 3 – Southwest.

[ ] Brackets denote deletion of existing language  
\_\_\_ Underlining denoted addition of new language

DATED: November 18, 2014

APPROVED BY:  
/s/ Steven Bellone  
County Executive of Suffolk County  
Date: December 4, 2014