

**RESOLUTION NO. 773 -2012, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 2 - TALLMADGE WOODS WITH PLAZA AT MILLER PLACE (BR-0976)**

**WHEREAS**, Plaza at Miller Place is a proposed shopping center, outside the boundary of Suffolk County Sewer District No. 2 – Tallmadge Woods; and

**WHEREAS**, Plaza at Miller Place has petitioned and requested the Administrative Head of the District for permission to discharge Fifteen Thousand gallons per day (15,000 GPD) of wastewater; and

**WHEREAS**, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity (Fifteen Thousand gallons per day) (15,000 GPD) 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**, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution No. 4-2012) with the connection fee paid to the developers of the sewage treatment plant prior to the dedication of the treatment plant to the County and the formation of SCSD No. 2 – Tallmadge Woods; and

**WHEREAS**, it will be in the environmental interest of all of Suffolk County, for the connection to be made; now, therefore be it

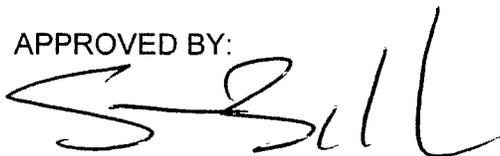
**1<sup>st</sup>** **RESOLVED**, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the Administrative Head of the District be and 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. 2 – Tallmadge Woods 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; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED: August 21, 2012

APPROVED BY:



County Executive of Suffolk County

Date: 8.31.2012

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 21, 2012 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*

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Clerk of the Legislature

Intro. Res.

1709

Res. No.

713

August 21, 2012

**Motion:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsors:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

**Second:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

| LD | Legislator               | Yes | No | Abs | NP | R |
|----|--------------------------|-----|----|-----|----|---|
| 1  | Edward P. ROMAINE        |     |    |     |    |   |
| 2  | Jay H. SCHNEIDERMAN      |     |    |     |    |   |
| 3  | Kate M. BROWNING         |     |    |     |    |   |
| 4  | Thomas MURATORE          |     |    |     |    |   |
| 5  | Kara HAHN                |     |    |     |    |   |
| 6  | Sarah S. ANKER           |     |    |     |    |   |
| 7  | Rob CALARCO              |     |    |     |    |   |
| 9  | Ricardo MONTANO          |     |    |     | /  |   |
| 10 | Thomas CILMI             |     |    |     |    |   |
| 11 | Thomas F. BARRAGA        |     |    |     |    |   |
| 12 | John M. KENNEDY, JR.     |     |    |     | /  |   |
| 13 | Lynne C. NOWICK          |     |    |     |    |   |
| 15 | DuWayne GREGORY          |     |    |     |    |   |
| 16 | Steven H. STERN          |     |    |     |    |   |
| 17 | Lou D'AMARO              |     |    |     |    |   |
| 18 | William SPENCER          |     |    |     |    |   |
| 14 | Wayne R. HORSLEY, D.P.O. |     |    |     |    |   |
| 8  | William J. LINDSAY, P.O. |     |    |     | /  |   |
|    | Totals                   | 15  | —  |     | 3  |   |

**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