

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. 1024 -2012, CALLING A PUBLIC HEARING
FOR THE PURPOSE OF CONSIDERING THE PROPOSED
ESTABLISHMENT OF SUFFOLK COUNTY SEWER DISTRICT
NO. 24 - GABRESKI MUNICIPAL (CP 8177)**

WHEREAS, the Suffolk County Sewer Agency has submitted maps and plans prepared for the establishment of Suffolk County Sewer District No. 24 - Gabreski Municipal together with an estimate of cost thereof, attached as Exhibit A to this Resolution; and

WHEREAS, pursuant to Section 256 of the New York County Law, upon receipt of the report and the maps and plans, the Legislature must call a public hearing upon a the proposal to establish a district as set forth in the maps and plans submitted by the Suffolk County Sewer Agency; and

WHEREAS, it is now desired to call a public hearing pursuant to Section 254 of the New York County Law upon the proposal to form said County sewer district, to comprise the area described and defined in said maps and plans;

NOW, THEREFORE be it and it hereby is

1st **RESOLVED**, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 4th day of December 2012, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the establishment of Suffolk County Sewer District No. 24 - Gabreski Municipal and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk, New York, will meet at the County Center in the meeting room of the County Legislature in Riverhead, New York, in said County, on the 4th day of December, 2012 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for the formation of a County sewer district in and for said County, substantially in accordance with certain maps, plans, reports and recommendations transmitted to said County Legislature by the Suffolk County Sewer Agency, at which time and place the Suffolk County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Copies of the maps and plans for the establishment of the proposed district are available in the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. The proposed district encompasses the Gabreski Airport Property. There are currently no property owners other than Suffolk County within the boundaries of the proposed district. There is no expectation of receipt of Federal or State funds for the formation of the proposed district. The operation and maintenance budget for the facilities comprising the proposed district was approximately \$76,000 in 2011, which included costs of labor, equipment, materials, supplies, utilities, laboratory services, sludge, billing and objectionable/hazardous waste fee. In addition, the indirect expenses (e.g., overhead, employee benefits, use of building costs, etc.) attributed to this service area were approximately \$101,000 for 2011. Such costs were paid directly by Suffolk County. No capital costs will be incurred in connection with the formation of this proposed sewer district; and, therefore, there will be no bond issue.

We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4204 at the Suffolk County Department of Public Works.

It is proposed that such County Sewer District shall comprise an area situated in eastern central portion of the Town of Southampton in the hamlet of Westhampton more specifically located as follows:

Commencing at a point which is located at the intersection of the northerly side of the property of the Long Island Railroad and the easterly side of Westhampton - Riverhead Road (County Road 31), which is the Point of Beginning, and,

Thence, proceeding in a generally northerly direction on the east side of Westhampton - Riverhead Road (County Road 31), the following courses and distances:

1. North 01° 15' 33" East, a distance of 153.82 feet, and
2. North 86° 44' 27" East, a distance of 76.25 feet, and
3. North 02° 06' 00" West, a distance of 105.06 feet, and
4. South 89° 14' 23" West, a distance of 70.00 feet, and
5. North 01° 15' 33" East, a distance of 638.93 feet, and
6. North 03° 03' 46" East, a distance of 1195.96 feet, and
7. North 03° 40' 04" East, a distance of 899.58 feet, and
8. North 00° 54' 56" East, a distance of 429.87 feet, and
9. North 05° 10' 08" East, a distance of 1569.81 feet, and
10. North 03° 20' 16" West, a distance of 2912.17 feet, and
11. North 03° 32' 31" West, a distance of 2233.55 feet, and

Thence, proceeding the following courses and distances:

1. North 86° 57' 25" East, a distance of 53.75 feet, and
2. South 35° 02' 33" East, a distance of 1146.37 feet, and
3. South 39° 16' 47" East, a distance of 1157.05 feet, and

4. South 55° 08' 15" East, a distance of 819.16 feet, and
5. South 63° 54' 42" East, a distance of 539.54 feet, and
6. North 85° 06' 00" East, a distance of 455.00 feet, and
7. South 77° 19' 06" East, a distance of 734.91 feet, and
8. South 69° 02' 56" East, a distance of 767.63 feet, and
9. North 78° 00' 21" East, a distance of 647.16 feet, and
10. North 62° 43' 31" East, a distance of 665.07 feet, and
11. North 62° 06' 09" East, a distance of 93.17 feet, and
12. North 41° 36' 15" East, a distance of 2098.50 feet, and
13. North 03° 24' 37" West, a distance of 2361.53 feet, and
14. North 86° 05' 56" East, a distance of 576.08 feet, and
15. South 03° 28' 34" East, a distance of 1464.50 feet, and
16. North 86° 30' 24" East, a distance of 237.81 feet, and
17. North 41° 36' 34" East, a distance of 1016.90 feet, and
18. South 48° 23' 16" East, a distance of 382.19 feet, and
19. North 34° 17' 37" East, a distance of 439.82 feet, and
20. South 55° 41' 44" East, a distance of 443.43 feet, and
21. South 57° 04' 24" East, a distance of 291.97 feet, and
22. South 57° 40' 31" East, a distance of 28.75 feet, and
23. South 57° 04' 56" East, a distance of 152.38 feet, and
24. South 54° 27' 51" East, a distance of 15.52 feet, and

Thence, proceeding in a generally southerly direction the following courses and distances:

1. South 41° 36' 51" West, a distance of 565.97 feet, and
2. South 48° 23' 09" East, a distance of 690.00 feet, and
3. South 41° 36' 03" West, a distance of 1519.20 feet, and
4. South 04° 53' 57" East, a distance of 358.44 feet, and
5. South 41° 36' 03" West, a distance of 460.00 feet, and
6. South 54° 06' 03" West, a distance of 909.05 feet, and
7. South 02° 46' 53" East, a distance of 531.00 feet, and
8. South 41° 35' 57" West, a distance of 1050.42 feet, and
9. South 03° 23' 33" East, a distance of 4876.05 feet, and

Thence, proceeding in a generally westerly direction along the northerly side of the property of the Long Island Railroad, the following courses and distances:

1. South 81° 43' 57" West, a distance of 1993.29 feet, and
2. South 81° 41' 57" West, a distance of 1598.07 feet, and
3. North 08° 18' 03" West, a distance of 395.00 feet, and
4. South 81° 41' 57" West, a distance of 610.92 feet, and

5. South 57° 01' 51" West, a distance of 155.74 feet, and
6. South 20° 11' 18" West, a distance of 102.09 feet, and
7. South 08° 18' 03" East, a distance of 240.27 feet, and
8. South 81° 41' 57" West, a distance of 0.77 feet, and
9. South 81° 46' 46" West, a distance of 2499.95 feet, and
10. South 81° 52' 19" West, a distance of 839.52 feet, back to the place or Point of Beginning.

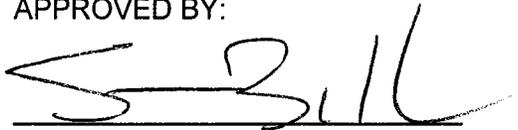
Section 3. This Resolution shall take effect immediately.

and be it further

2nd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED: November 20, 2012

APPROVED BY:



County Executive of Suffolk County

Date: 12-3-2012

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**COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS**

SUFFOLK COUNTY SEWER AGENCY

**Report, Map and Recommendations
for the Proposed Formation of**

SUFFOLK COUNTY

SEWER DISTRICT NO. 24 – GABRESKI MUNICIPAL

**GILBERT ANDERSON, P.E.
COMMISSIONER**



March 2011

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EXHIBITS

- A. Suffolk County Sewer Agency resolution**
- B. Legal Description of Proposed District**
- C. Map of Proposed District**
 - 1. Location Map of proposed District**
- D. Estimated Operations and Maintenance Costs**
- E. Summary of Operating Expenditures, 2006-2010**

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INTRODUCTION

In accordance with Chapter 254 of the County Law and by Resolutions No. 494-1965 and No. 518-1965, the Suffolk County Board of Supervisors formed the Suffolk County Sewer Agency in September 1965. The County Legislature, as the successors to the Board of Supervisors, by Resolution No. 407-1970, authorized the Chairman of the Agency to execute agreements with sub-dividers and developers. Thereafter, by Resolution No. 212-1973, the County Legislature again directed the Agency, with the assistance of the Department of Environmental Control acting as its staff, to prepare the necessary maps, plans, specifications and other relevant material for the formation, extension or improvement of County sewer districts.

Therefore, in accordance with those resolutions and pursuant to Article 5A of the New York State, County Law, the Agency has caused the Department of Public Works, as the successors to the Department of Environmental Control, to prepare and herewith respectfully submit the necessary information and data relating to the formation of Suffolk County Sewer District No. 24 – Gabreski Municipal.

On April 18, 2005, the Sewer Agency approved resolution No. 10-2005, authorizing the Administrative Head of the District to proceed with the preparation of documents and procedures to create Suffolk County Sewer District No. 24 – Gabreski Municipal. On December 6, 2005, resolution 1343-2005 was adopted by the County Legislature pursuant to Article 5A of the New York State County Law. The resolution called for a public hearing upon the proposal to form the District. Subsequently, it was determined that forming a district was not feasible at the time.

At the December 20, 2010, Agency meeting, the Agency discussed the formation of a county district. The proposed district boundary would be the Gabreski Airport property. Presently, the Sewage Treatment Plant, serves the existing airport buildings and facilities located on the east side of Westhampton - Riverhead Road (CR31). The Agency directed the Department to proceed with the creation of the Map and Plan subject to Agency review and approval. (Proposed Suffolk County Sewer Agency Resolution No. 4- 2011) ***Exhibit A***

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DISTRICT POPULATION

Since the district, as proposed, will only include the existing Airport property within its boundary, there will be no residents in the district.

GENERAL BOUNDARY DESCRIPTION

The proposed district is situated in the eastern central portion of the Town of Southampton in the hamlet of Westhampton. It is located on the east side of Westhampton - Riverhead Road (CR31), south of Sunrise Highway (NYS 27) and north of the Long Island Rail Road Montauk Branch and Montauk Highway (CR80).

A metes and bounds description of the proposed district is included in this report as Exhibit B, and the map of the proposed district is appended hereto as Exhibit C with the location map appended hereto as Exhibit C-1.

WASTEWATER TREATMENT FACILITIES

The construction of the wastewater treatment plant commenced in October of 1998 and began operation in 1999. DPW has operated and maintained the plant since treatment operations began. The STP was designed and constructed to accommodate 100,000 GPD. It is estimated that the 15±-acre site is sufficient to accommodate a future flow of 200,000 GPD by means of various treatment systems and construction of other related facilities. The STP site is located in the area designated as the Pine Barrens.

CAPITAL COSTS

No capital costs will be incurred in connection with the formation of this proposed sewer district; and, therefore, there will be no bond issued.

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PROPOSED FINANCIAL PLAN AND COSTS TO USERS

A. Federal and State Aid

There is no expectation of receipt of Federal or State funds for the formation of this district. However, the Federal Government contributed a portion of the construction costs to allow the STP to service the Air National Guard campus.

B. Preliminary User Charges

1. **Present Charges:** Operation and Maintenance is paid directly by the Air National Guard based on the percentage of flow to the STP
2. **District Charges:** The Environmental Protection Agency regulations require that any sewer district formed in Suffolk County after December 27, 1977 must charge the users based upon actual use, and not ad valorem. Therefore, the district will be formed pursuant to Section 271 of the County Law of the State of New York, and thus make a flat annual sewage charge to the users for the calendar year 2011, or fraction thereof. This will result in no change from what is presently charged.

C. Annual Operation and Maintenance Costs and Charges

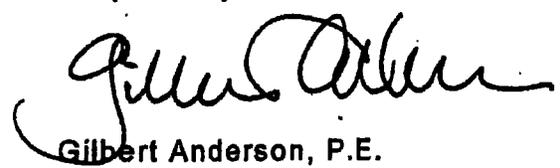
The operation and maintenance budget for 2010 was estimated to be \$371,478 (see Exhibit D). Additionally the debt service cost for 2010 was \$547,795(see Exhibit E).

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RECOMMENDATIONS, COMMENTS AND FINDINGS

- A. The formed district will result in the ability of the Suffolk County Sewer Agency to authorize the connection of nearby proposed projects, subject to the approval of the Legislature and the New York Department of Environmental Conservation, which will result in a non-proliferation of sewage treatment plants.
- B. It is recommended that the formation of the district be accomplished pursuant to the provisions of Article 5A of New York State County Law and that the cost be assessed, levied and collected in accordance with the provisions of Section 271 thereof.
- C. It is recommended that the Commissioner of the Suffolk County Department of Public Works be appointed the Administrative Head of Sewer District No. 24 - Gabreski-Municipal in compliance with Article VIII, Section 801, of the Suffolk County Charter.
- D. Finally, it is recommended that this report be made the subject of a public hearing on the question at the earliest possible date.

Respectfully submitted,



Gilbert Anderson, P.E.
Commissioner of the Suffolk County
Department of Public Works,
Chairman of the Suffolk County
Sewer Agency and Administrative Head
of All Suffolk County Sewer Districts

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Exhibit A

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 4 -2011

AUTHORIZING THE PREPARATION OF DOCUMENTS AND PROCEDURES TO CREATE THE SUFFOLK COUNTY SEWER DISTRICT NO. 24 – GABRESKI-MUNICIPAL

WHEREAS, the Gabreski Airport sewage treatment plant was constructed from funds from both the Air National Guard and the County of Suffolk to provide treatment for the wastewater expected to be discharged by the Suffolk County Airport, the Air National Guard portion of the airport and a proposed future airport industrial area, and

WHEREAS, other entities in the vicinity of the Gabreski Airport have requested permission to connect to the facility, and

WHEREAS, the creation of the SD 24-Gabreski-Municipal District will be financially beneficial to the local community, prevent the proliferation of multiple future small treatment facilities and environmentally beneficial to Suffolk County,

NOW, THEREFORE, IT IS

1st RESOLVED, that the Suffolk County Charter (Article VIII - §C8-1-B) establishes the Commissioner of the Suffolk County Department of Public Works as the Administrative Head of all of the Suffolk County Sewer Districts, and

2nd RESOLVED, that the Administrative Head of the District is hereby authorized to proceed with the preparation of a report for the creation of the proposed SD 24 – Gabreski-Municipal Sewer District, and

3rd RESOLVED, that the creation of a sewer district authorized herein is subject to the approval of the Suffolk County Legislature, the New York State Department of Environmental Conservation, and the New York State Comptroller, and it is further

4th RESOLVED, that the Administrative Head of the District is hereby further authorized to, in conjunction with the Department of Health Services and the Department of Law, to prepare and submit the application to the Office of the NYS Comptroller for the creation of the Suffolk County Sewer District No. 24 - Gabreski-Municipal.

(Suffolk County Sewer Agency Meeting March 21, 2011)

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Exhibit B**Description of the Property
Boundary of the Proposed
Suffolk County Sewer District
No. 24 – Gabreski Municipal**

The following is a description of property located in Westhampton and in the Village of Westhampton Beach, Town of Southampton, County of Suffolk and State of New York, located as follows:

Commencing at a point which is located at the intersection of the northerly side of the property of the Long Island Railroad and the easterly side of Westhampton – Riverhead Road (County Road 31), which is the **Point of Beginning**, and,

Thence, proceeding in a generally northerly direction on the east side of Westhampton – Riverhead Road (County Road 31), the following courses and distances:

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- 5. South 41° 36' 03" West, a distance of 460.00 feet, and,
- 6. South 54° 06' 03" West, a distance of 909.05 feet, and,
- 7. South 02° 46' 53" East, a distance of 531.00 feet, and,
- 8. South 41° 35' 57" West, a distance of 1050.42 feet, and,
- 9. South 03° 23' 33" East, a distance of 4876.05 feet, and,

Thence, proceeding in a generally westerly direction along the northerly side of the property of the Long Island Railroad, the following courses and distances:

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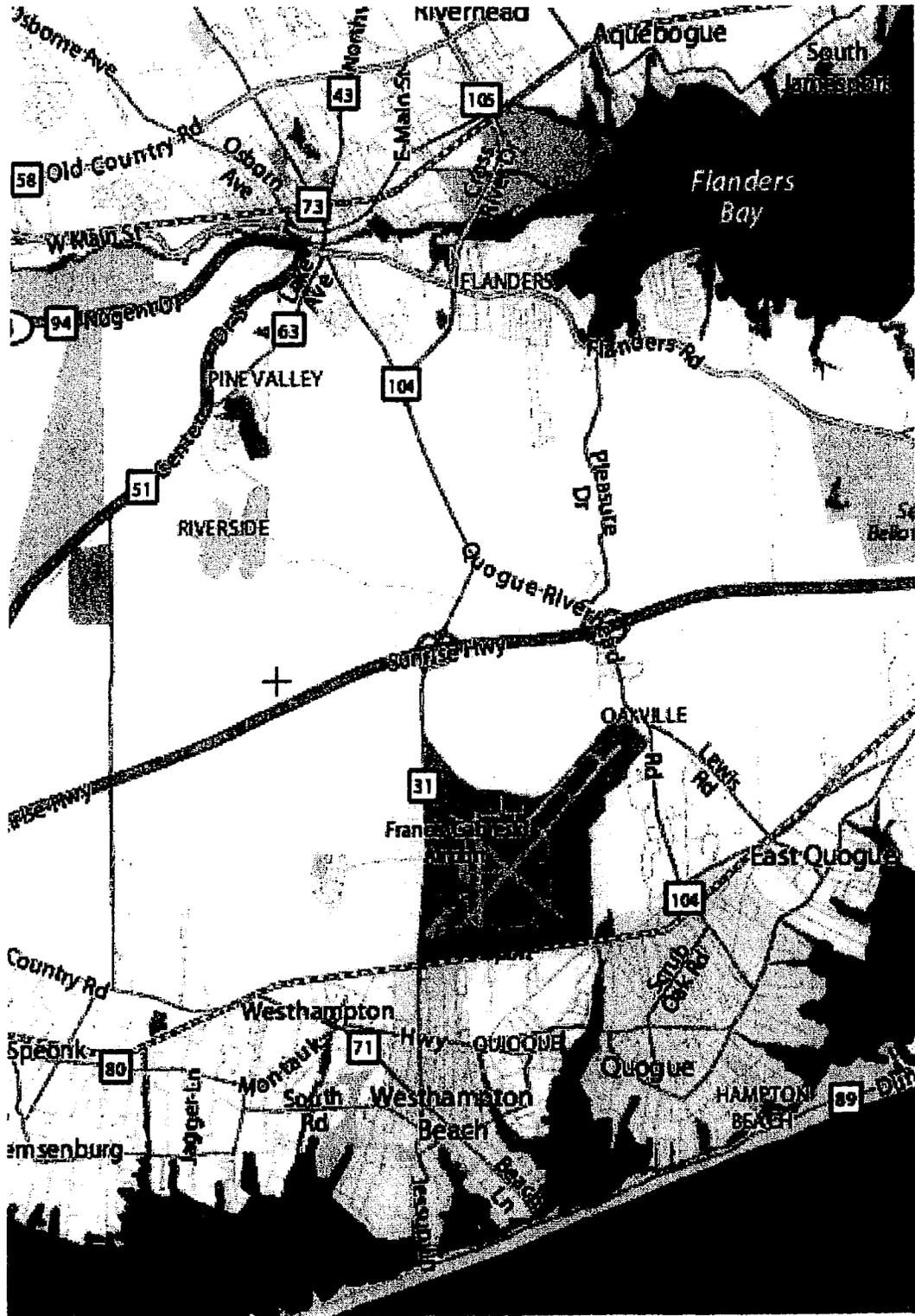
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4. South 81° 41' 57" West, a distance of 610.92 feet, and,
5. South 57° 01' 51" West, a distance of 155.74 feet, and,
6. South 20° 11' 18" West, a distance of 102.09 feet, and,
7. South 08° 18' 03" East, a distance of 240.27 feet, and,
8. South 81° 41' 57" West, a distance of 0.77 feet, and,
9. South 81° 46' 46" West, a distance of 2499.95 feet, and,
10. South 81° 52' 19" West, a distance of 839.52 feet, back to the place or **Point of Beginning**.

Containing with the described metes and bounds a total of 62, 931,311 square feet or 1,444.7± acres.

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Exhibit C-1



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Exhibit D**ESTIMATED OPERATION & MAINTENANCE**

	Cost	Comment
Recommended Funds for 2010*:	\$371,478	(See Exhibit E) (1)
Debt Service:	\$547,795	
Average Daily Flow (2009-2010)	10,000	(2)
Peak month flow: (GPD)	54,000	
Cost per gallon: (1)/(2)	\$37.15	

*As of the writing of this report, the amount shown is that in the recommended budget for 2010

**Labor is always calculated as the chargeback from the previously completed year; specifically 2009 would be used for the 2011 budget, as the 2010 labor charges would not be available.

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Exhibit E

Gabreski Sewer Treatment Plant
 Summary of Operating Expenditures
 For the Years 2006 through 2010

	2006	2007	2008	2009	2010
Operation and Maintenance Expenditures					
625-8160-2000	7,377	3,249	8,596	8,027	15,000
625-8160-3000	21,949	30,866	34,629	24,885	45,700
625-8160-4000	67,247	71,223	58,625	53,026	70,200
261-8199-1100	38,572	47,158	53,629	56,706	60,108
001-1FT-261	99,150	135,787	154,616	323,788	180,470
625-DBT-9710	397,150	596,981	611,525	435,006	547,795
Totals	631,445	885,264	921,620	901,438	919,273

Costs associated with the operation of the STP are allocated among the users based upon percentage of flow.

December 2010

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2012, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED ESTABLISHMENT OF SUFFOLK COUNTY SEWER DISTRICT NO. 24 - GABRESKI MUNICIPAL (CP 8177)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
No fiscal impact on resolutions calling for public hearing.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
N/A - Fiscal Impact will be on any future appropriating resolutions.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		September 28 th , 2012

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**FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

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GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK

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STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E., Commissioner *Gilbert Anderson*

SUBJECT: **Calling for a Public Hearing for the Purpose of Considering the Proposed Establishment of Suffolk County Sewer District No. 24 - Gabreski Municipal (CP 8177)**

DATE: September 12, 2012

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the proposal to establish a County Sewer District at the Gabreski Airport filed as Reso DPW sd 24 - Gabreski Municipal Hearing CP 8177 dated 9-12-12 and backup filed as Backup DPW sd 24 - Gabreski Municipal Hearing CP 8177 dated 9-12-12. The resolution calls for a public hearing to consider establishing Suffolk County Sewer District No. 24 - Gabreski Municipal which is the airport property.

We appreciate the draft resolution being laid on the table as soon as possible.

GA:BW:ni
Attachment

- cc: Regina Calcaterra, Chief Deputy County Executive
- Ben Zwirn, Director of Intergovernmental Relations
- Lynne Bizzarro, Esq., Chief Deputy County Attorney
- Charles Jaquin, General Services Manager
- Nick Paglia, Assistant Executive Analyst
- John Donovan, P.E., Chief Engineer, Sanitation
- Ben Wright, P.E., Principal Civil Engineer, Sanitation
- CE Reso Review
- ga-bw9-12-12 Backup DPW sd24 Gabreski Municipal Hearing CP8177 memo to JSchneider

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1975

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
A resolution calling for a public hearing for the purpose of considering the proposed establishment of Suffolk County Sewer District No. 24 - Gabreski Municipal (CP 8177).		
3. Purpose of Proposed Legislation		
To call a public hearing for establishing Suffolk County Sewer District No. 24 - Gabreski Municipal.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact		
NA		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
NA		
8. Proposed Source of Funding		
NA		
9. Timing of Impact		
NA		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer, Sanitation	<i>Ben Wright</i>	9/12/12

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 November 20, 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

Clerk of the Legislature

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	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