Intro. Res. No. 2071-2012 Laid on Table 11/20/2012
Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. 1121 -2012, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 – MEDFORD (WOODSIDE) (CP 8119)**

**WHEREAS**, the Sewer District No. 7 – Medford (Woodside) Wastewater Treatment Plant requires improvements; and

**WHEREAS**, a public hearing was held on October 9, 2012 at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed improvements; and

**WHEREAS**, a resolution authorizing the issuance of $2,000,000 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. 7 – Medford (Woodside) Wastewater Treatment Plant has requested that funds be appropriated to cover construction costs associated with the improvement project; and

**WHEREAS**, there are sufficient funds in the 2012 Adopted Capital Budget and Program for the wastewater treatment plant improvement of the Suffolk County Sewer District No. 7 – Medford (Woodside) Wastewater Treatment Plant; 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 2012 Capital Budget, as the basis for funding capital projects such as this project; and

**WHEREAS**, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 682-2012 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 7 – Medford (Woodside) Wastewater Treatment Plant constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,000,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-six (76), 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

2nd **RESOLVED**, that the proceeds of $2,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

| Project No. | Project Title | Amount |
|---|---|---|
| 527-CAP-8119.316 (Fund 207-Debt Service) | Improvements to Sewer District No. 7 – Medford (Woodside) – Construction | $2,000,000 |

and be it further

3rd **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. 7 – Medford (Woodside).

DATED: DEC 0 4 2012

APPROVED BY:

County Executive of Suffolk County

Date: 12-19-12

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 December 4,2012 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

Intro. Res. 2071 Res. No. 1121 December 4, 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 | | | | | | |
| 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 | 17 | | | | |

**MOTION**

X 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 X FAILED___
No Motion___ No Second___

**RESOLUTION DECLARED**

X ADOPTED
___ NOT ADOPTED

Roll Call___ Voice Vote X

Tim Laube

Tim Laube, Clerk of the Legislature