

**RESOLUTION NO. 368 -2013, AUTHORIZING CONNECTION
OF HOLIDAY MID-RISE TOWER (IS-1451) TO SUFFOLK
COUNTY SEWER DISTRICT NO. 13 – WINDWATCH**

WHEREAS, during the formation process of Suffolk County Sewer District No. 13 – Windwatch (the “District”), the existing capacity was allocated to the parcels in the newly formed District; and

WHEREAS, the Holiday Organization is the developer of an in-district parcel, and due to a redesign of the parcel use (District 05.00 Section 028.00 Block 01.00 Lot 028.001) has applied to connect its proposed Fifty-Four Thousand Gallons Per Day (54,000 GPD) of flow to the sanitary sewerage facilities of the District; and

WHEREAS, when the property was sub-divided, the parcel was allocated Six Thousand Five Hundred gallons per day (6,500 GPD), the project therefore requires an additional Forty-Seven Thousand Five Hundred Gallons Per Day (47,500 GPD) of district capacity; and

WHEREAS, when the Holiday Organization initially applied for the additional capacity, the capacity was not available in the District and therefore was to be a participant in Motor Parkway Associates’ (MPA) planned expansion of the WWTP of the District; and

WHEREAS, due to certain circumstances MPA at this time has not proceeded with the planned expansion of the WWTP, and the District after review has determined that the additional capacity is available; and

WHEREAS, the Holiday Mid-Rise Tower has petitioned and requested the Administrative Head of the District for permission to connect into the sanitary sewers of the Sewer District No. 13; and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity 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 connection has received the approval of the Suffolk County Sewer Agency (Agency 1-2013) with a connection fee of \$15.00 per Gallon Per Day of sewage capacity with a daily flow of 47,500 gallons, for a total connection fee of \$712,500 to be paid to the District; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 13 and Suffolk County, as well as in the environmental interests of all Suffolk County, for the connection to be made; now, therefore be it

1st 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

2nd **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 Suffolk County Sewer District No. 13 – Windwatch 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

3rd **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: May 7, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 15, 2013