

Introduced by Presiding Officer, on request of the County Executive and Legislator Muratore

RESOLUTION NO. 863 -2013, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 11 - SELDEN WITH WINCORAM COMMONS, LLC (BR-1647)

WHEREAS, Wincoram Commons, LLC is a proposed apartment subdivision and retail space, outside the boundary of Suffolk County Sewer District No. 11 - Selden; and

WHEREAS, Wincoram Commons, LLC has petitioned and requested the Administrative Head of the District for permission to discharge Forty-Five Thousand gallons per day (45,000 GPD) of wastewater; and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity (Forty-Five Thousand gallons per day) 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. 26-2013) with a connection fee of \$30 per gallon per day of sewage capacity; for a connection fee of \$1,350,000, for the said Forty-Five Thousand (45,000) gallons per day GPD of capacity, to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 11 - Selden and Suffolk County, as well as in the environmental interest of all of 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 the District of lands adjacent to Suffolk County Sewer District No. 11 - Selden 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: October 8, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 17, 2013