

Intro. Res. No. 1967-2013
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 11/6/2013

RESOLUTION NO. 1033 -2013, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 12 - BIRCHWOOD/HOLBROOK (CP 8143)

WHEREAS, the Birchwood/Holbrook Wastewater Treatment Plant requires infrastructure improvements; and

WHEREAS, a public hearing was held on June 18, 2013 at the County Legislature in Riverhead, New York in connection with the proposed improvements; and

WHEREAS, based on a findings resolution approving the increase and consistent with the Public Hearing, a resolution authorizing \$1,100,000 for this project and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 12 – Birchwood/Holbrook has requested that the funds be appropriated to cover costs associated with the improvement project; 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 2013 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. 718-2004 determined that the proposed sewerage facility improvement and/or rehabilitation to the Sewer District No. 12 - Birchwood/Holbrook constitutes an unlisted action pursuant to provisions of NYCRR Part 617; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,100,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-seven (67), 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 \$1,100,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8143.312 (Fund 212-Debt Service)	Improvements to Sewer District No. 12 - Birchwood/Holbrook Construction	\$1,100,000

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. 12 - Birchwood/Holbrook.

DATED: November 19, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: November 29, 2013