

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. 298 -2014, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 11 - SELDEN AND MIDDLE COUNTRY MEADOWS (BR-1640)**

**WHEREAS**, Middle Country Meadows is outside the boundary of Suffolk County Sewer District No. 11 - Selden; and

**WHEREAS**, Middle Country Meadows has petitioned and requested the Administrative Head of the District for permission to discharge Nineteen Thousand gallons per day (19,000 GPD), and

**WHEREAS**, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity Nineteen Thousand gallons per day (19,000 GPD) 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. 6-2014) with a connection fee of \$30 per gallon per day of sewage capacity; for a total connection fee of \$570,000, for the said Nineteen Thousand gallons per day (19,000 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

**1<sup>st</sup>** **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

**2<sup>nd</sup>** **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

**3<sup>rd</sup>** **RESOLVED**, that the Suffolk 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: April 29, 2014

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: May 12, 2014