

Intro. Res. No. 1777-2014  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/9/2014

**RESOLUTION NO. 849 -2014, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN (CP 8117)**

**WHEREAS**, Suffolk County Sewer District No. 11 - Selden requires improvements and sewer system replacement; and

**WHEREAS**, a Notice of Public Hearing (Suffolk County Resolution No. 783-2012) regarding the scope and cost of such improvements and sewer system replacement was publicized in the Suffolk County legal newspapers on September 27, 2012; and

**WHEREAS**, a public hearing regarding the scope and cost of the improvements and sewer system replacement for Suffolk County Sewer District No. 11 was held on October 9, 2012, at the regularly scheduled meeting of the County Legislature in Riverhead, New York; and

**WHEREAS**, the public hearing documents set forth that the cost of such improvements and sewer system replacement would be spread over multiple years; and

**WHEREAS**, as a result of the public hearing, a resolution (Suffolk County Resolution No. 1013-2012) was adopted on November 20, 2012, in which the Suffolk County Legislature found and determined that the improvements and sewer system replacement and the cost thereof of approximately \$2.5 million were in the public interest; and

**WHEREAS**, the Suffolk County Legislature has previously approved a resolution authorizing the issuance of \$1,500,000 in Sewer District Serial Bonds for a portion of the improvement and sewer system replacement for Suffolk County Sewer District No. 11; and

**WHEREAS**, the Administrative Head of Sewer District No. 11 – Selden now requests that an additional \$1 million in funds from the originally approved \$2.5 million be appropriated to cover construction costs associated with the improvement and sewer system replacement; and

**WHEREAS**, there are sufficient funds in the 2014 Capital Budget and Program for the improvements and sewer system replacement for the Suffolk County Sewer District No. 11 – Selden; 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 2014 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. 512-2012 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 11 – Selden constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy (70), 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

**2<sup>nd</sup>** **RESOLVED**, that the proceeds of \$1,000,000 in Sewer District Serial Bonds be and hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8117.313 (Fund 211-Debt Service)	Improvements to Sewer District No. 11 – Selden – Construction	\$1,000,000

and be it further

**3<sup>rd</sup>** **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. 11 – Selden.

DATED: October 7, 2014

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: October 16, 2014