

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1110 -2014, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND ISSUING AN ORDER IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 5 – STRATHMORE HUNTINGTON (CP 8115)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, maps, plans, recommendations and cost estimates pertaining to increases and improvements to facilities at Suffolk County Sewer District No. 5 – Strathmore Huntington; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to site evaluation and rehabilitation at Suffolk County Sewer District No. 5 – Strathmore Huntington; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 854-2014 and are attached to this Resolution and Order as Exhibit “A”; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington is \$500,000 and will be financed using Suffolk County assessment stabilization reserve funds (ASRF); and

WHEREAS, pursuant to Suffolk County Resolution No. 854-2014 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on November 18, 2014 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington, as well as evidence given at the public hearing held on November 18, 2014; now, therefore be it

1st **RESOLVED**, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit “A”, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington shall be set at a maximum of \$500,000 and shall be financed using Suffolk County ASRF funds, and, as such, there will be no fiscal impact caused to the benefited properties in said District as a result of the increases and improvements.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and cost estimates filed with the Legislature of the County of Suffolk, it is further found and determined that it is in the public interest to expend a maximum amount of \$500,000 on the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit “A”, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 5 – Strathmore Huntington are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit “A”.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (“SEQRA”) Lead Agency, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

4th **RESOLVED**, that this resolution shall take effect immediately.

DATED: November 18, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: November 26, 2014