

Intro. Res. No. 2106-2014
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 12/2/2014

RESOLUTION NO. 1195 -2014, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE INCREASE, IMPROVEMENT AND EXTENSION TO SUFFOLK COUNTY SEWER DISTRICT NO. 18 - HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, the Sewer District No. 18 - Hauppauge Industrial requires improvements and or expansion; and

WHEREAS, a public hearing was held on November 18, 2014, at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed increase, improvement and extension; and

WHEREAS, the public hearing documents recognized that additional funds are required and that significant funds have been expended on the project to date and did develop the cost to property owners based on the overall funding needed; and

WHEREAS, a resolution authorizing the issuance of \$2,000,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 18 - Hauppauge Industrial has requested that funds be appropriated to cover construction costs associated with the improvement and expansion project; and

WHEREAS, there are sufficient funds in the 2014 Capital Budget and Program for the improvement and expansion of the Suffolk County Sewer District No. 18 - Hauppauge Industrial; 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. 716-2004 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 18 – Hauppauge Industrial constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$2,000,000 million in Sewer District Serial Bonds to the benefit of all the sewer district; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-one (71), 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 \$2,000,000 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-8126.311 (Fund 218-Debt Service)	Improvements to Sewer District No. 18 – Hauppauge Industrial – Construction	\$2,000,000

and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations (“NYCRR”), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

4th **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. 18 - Hauppauge Industrial.

DATED: December 15, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 30, 2014