

**RESOLUTION NO. 746 -2015, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SD NO. 7 – WOODSIDE/FARBER EXPANSION (CP 8194)**

**WHEREAS**, Suffolk County Sewer District No. 7 – Woodside/Farber requires improvements and/or expansion; and

**WHEREAS**, the County’s Chief Sanitation Engineer has indicated that planning money is required to determine what actions and improvements are necessary to facilitate additional flow at Suffolk County Sewer District No. 7 – Woodside/Farber; and

**WHEREAS**, there are sufficient funds in the 2015 Capital Budget and Program for the improvement and expansion of Suffolk County Sewer District No. 7 – Woodside/Farber; 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 2015 Capital Budget, as the basis for funding capital projects such as this project; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$250,000 in Sewer District Serial Bonds; now, therefore be it

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

**2<sup>nd</sup>** **RESOLVED**, that the proceeds of \$250,000 in Sewer District Serial Bonds be and hereby are appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8194.110	80	Improvements to SD No. 7- Woodside/Farber Expansion	\$250,000

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 SD No. 7 –Woodside/Farber Expansion; and be it further

**4<sup>th</sup>** **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.

DATED: September 9, 2015

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: September 25, 2015