

Intro. Res. No. 1963-2015  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 12/1/2015

**RESOLUTION NO. 1143 -2015, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 16 – YAPHANK (CP 8158)**

**WHEREAS**, the Sewer District No. 16 – Yaphank sewer system requires improvements that includes such things as force mains, gravity sewers, and manholes; and

**WHEREAS**, a public hearing was held on November 17, 2015 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

**WHEREAS**, a resolution authorizing the issuance of \$250,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

**WHEREAS**, the ultimate financing with funding sources including sewer district serial bonds and the Assessment Stabilization Reserve Fund is recognized; and

**WHEREAS**, the Administrative Head of Sewer District No. 16 – Yaphank has requested that funds be appropriated to cover construction costs associated with the improvement project; and

**WHEREAS**, there are sufficient funds in the 2015 Capital Budget and Program for the improvements to the wastewater treatment facility of Suffolk County Sewer District 16 – Yaphank; 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-six (66), 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 they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>AMOUNT</u>
527-CAP-8158.313 (Fund 216 Debt Service)	Improvements to Sewer District No. 16 – Yaphank – Construction	\$250,000

and be it further

**3<sup>rd</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) (1), (2), (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations (“NYCRR”), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; 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

**4<sup>th</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 and applications for grant and aid funds upon such terms and conditions as he may deem necessary relating to the improvements to SD 16 – Yaphank.

DATED: December 15, 2015

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: December 22, 2015