

**RESOLUTION NO. 406 -2016, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE PLANNING IMPROVEMENTS FOR SUFFOLK COUNTY SEWER DISTRICT NO. 21 – SUNY (CP 8121)**

**WHEREAS**, the Sewer District No. 21 – SUNY treatment plant requires improvements; and

**WHEREAS**, there are sufficient funds identified in the 2016 Capital Budget and Program for the planning of improvement of Suffolk County Sewer District 21 – SUNY; and

**WHEREAS**, the Administrative Head of Sewer District No. 21 – SUNY has requested that funds be appropriated to cover planning costs associated with the treatment plant improvement project; 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 2016 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 \$50,000 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 seventy-two (72), 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 \$50,000 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-8121.111 (Fund 221-Debt Service)	Improvements to Sewer District 21- SUNY,(Planning, Design and Supervision)	\$50,000

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) (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

**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 upon such terms and conditions as he may deem necessary relating to the sewer district improvements to SD 21 – SUNY.

DATED: May 10, 2016

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: May 18, 2016

Intro. Res. No. 1597-2016  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 6/21/2016

**RESOLUTION NO. 699 -2016, AUTHORIZING A CERTAIN  
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.  
406-2016**

**WHEREAS**, the County Legislature has adopted and the County Executive has signed Resolution No. 406-2016; and

**WHEREAS**, this resolution when adopted contained a technical error; and

**WHEREAS**, the County Executive desires a technical correction to this resolution; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the Clerk of the Legislature shall make the following technical correction:

**Resolution No. 406-2016**

Under the 2<sup>nd</sup> RESOLVED clause change the Project Number:

**FROM:**

527-CAP-8121.111

**TO:**

527-CAP-8121.114

DATED: July 26, 2016

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: August 1, 2016