

Intro. Res. No. 1821-2016  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/7/2016

**RESOLUTION NO. 891 -2016, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 11 – SELDEN (CP 8117)**

**WHEREAS**, Suffolk County Sewer District No. 11 - Selden - requires improvements; and

**WHEREAS**, a public hearing was held on April 12, 2016 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York, in connection with the proposed improvements; and

**WHEREAS**, a resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 11 - Selden was adopted by this Legislature via Resolution No. 485-2016; and

**WHEREAS**, a resolution authorizing the issuance of \$1,750,000 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. 11 - Selden has requested that funds be appropriated to cover planning and construction costs associated with the improvement project; and

**WHEREAS**, there are sufficient funds in the 2016 Capital Budget and Program for the improvements to the sewer system of Suffolk County Sewer District 11 – Selden; 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**, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 512-2012 and CEQ Resolution No. 37-2015 determined that the proposed improvement to the Sewer District No. 11 - Selden 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 \$1,750,000 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 (70), 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 \$1,750,000 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-8117.112 (Fund 211-Debt Service)	Improvements to Sewer District 11 - Selden – Planning	\$750,000
527-CAP-8117.314 (Fund 211-Debt Service)	Improvements to Sewer District 11 - Selden – Construction	\$1,000,000

and be it further

**3<sup>rd</sup>** **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)(18), (20), (21), 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; 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 11 - Selden.

DATED: October 5, 2016

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: October 20, 2016