

WITHDRAWN AS OF 12/6/2016
AMENDED COPY AS OF 9/22/2016

Intro. Res. No. 1822-2016

Laid on Table 9/7/2016

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2016, 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 April 12, 2016 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 making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 18 – Hauppauge Industrial was adopted by this Legislature via Resolution No. 484-2016; and

WHEREAS, a resolution authorizing the issuance of \$6,000,000 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 2016 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 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. 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 \$6,000,000 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 \$6,000,000 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	\$6,000,000

and be it further

3rd **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

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:

APPROVED BY:

County Executive of Suffolk County

Date: