

Intro. Res. No. 1824-2016  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/7/2016

**RESOLUTION NO. 895 -2016, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 10 – STONY BROOK (CP 8175)**

**WHEREAS**, the Sewer District No. 10 – Stony Brook sewer system requires improvements and/or replacement; and

**WHEREAS**, a public hearing was held on April 12, 2016 at the regularly scheduled meeting of the County Legislature in Riverhead, 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. 10 - Stony Brook was adopted by this Legislature via Resolution No. 488-2016; 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 Administrative Head of Sewer District No. 10 – Stony Brook has requested that funds be appropriated to cover construction costs associated with the improvement project; and

**WHEREAS**, there are sufficient funds in the 2016 Capital Budget and Program for the force main and sanitary sewer rehabilitation improvements of Suffolk County Sewer District No. 10 – Stony Brook; 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. 511-2012 determined that the proposed improvement and/or rehabilitation to Sewer District No. 10 – Stony Brook 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 \$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-nine (69), 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-8175.314 (Fund 210-Debt Service)	Improvements to Sewer District No. 10 – Stony Brook – Construction	\$250,000

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 upon such terms and conditions as he may deem necessary relating to the improvements to Sewer District No. 10 – Stony Brook.

DATED: October 5, 2016

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: October 20, 2016