

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION  
OF INTRODUCTORY RESOLUTION NO. 2012 - 2008**

**WHEREAS, INTRODUCTORY RESOLUTION NO. 2012 – 2008**

**RESOLUTION NO. -2008, A RESOLUTION CALLING  
FOR A PUBLIC HEARING FOR THE PURPOSE OF  
CONSIDERING THE PROPOSED INCREASE AND  
IMPROVEMENT OF SEWER SYSTEM FACILITIES FOR  
SEWER DISTRICT NO. 14 - PARKLAND (CP 8118)**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY  
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, BENJAMIN ZWIRN, DEPUTY SUFFOLK COUNTY EXECUTIVE  
CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III,  
SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A  
NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY  
RESOLUTION NO. 2012 – 2008, BECAUSE BEFORE THESE FUNDS CAN BE  
EXPENDED, STATE LAW REQUIRES THAT LEGAL NOTICES BE PUBLISHED,  
PUBLIC HEARINGS BE CONDUCTED, AND FINDINGS AND DETERMINATIONS  
BE MADE IN CONNECTION WITH THIS PROJECT. WITH ONLY TWO (2)  
REGULARLY SCHEDULED COUNTY LEGISLATIVE MEETINGS LEFT IN 2008,  
EXPEDITED ACTION WILL BE NECESSARY TO MEET A VERY AGGRESSIVE  
TIME LINE AND SECURE THE FUNDING.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND  
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS  
EIGHTEENTH DAY OF NOVEMBER, 2008.**



**BENJAMIN ZWIRN  
DEPUTY SUFFOLK COUNTY EXECUTIVE**

*[Faint circular seal and date stamp: 08 NOV 14 012: 48]*

Intro. Res. No. 2012-2008  
Introduced by Presiding Office, on request of the County Executive

Laid on Table 11/18/2008

**RESOLUTION NO. -2008, A RESOLUTION CALLING  
FOR A PUBLIC HEARING FOR THE PURPOSE OF  
CONSIDERING THE PROPOSED INCREASE AND  
IMPROVEMENT OF SEWER SYSTEM FACILITIES FOR  
SEWER DISTRICT NO. 14 - PARKLAND (CP 8118)**

**WHEREAS**, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York, has established a county sewer district designated and known as Suffolk County Sewer District No. 14 - Parkland; and

**WHEREAS**, a map and plan, together with an estimate of cost, has been prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to the proposed increase and improvement of the facilities of said sewer district; and

**WHEREAS**, the Administrative Head of the Sewer District has requested that funds be appropriated to cover the installation costs associated with the improvement project to renovate the sewerage facilities; and

**WHEREAS**, the action is in conformity with Resolution 265-05 which satisfies the State Environmental Quality Review Act: and

**WHEREAS**, it is now desired to call a public hearing thereon; pursuant to Section 254 of County Law; now therefore, be it

**1<sup>st</sup> RESOLVED**, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the Legislature, in Hauppauge, New York, in said County, on December 2, 2008 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in substantially the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 2<sup>nd</sup> day of December 2008 at 2:30 p.m. Prevailing Time, for the purpose of conducting a public hearing upon a proposal to increase, improve the facilities of County Sewer District No. 14 – Parkland in and about the northeast corner of the Town of Islip, in and for said County, substantially in accordance with certain maps, plans, report and

recommendations prepared by and filed with the County legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County legislature will consider such proposal and hear all parties interested therein concerning the same.

The project is to improve current problems with the aging infrastructure of the sewage treatment plant which comprise the existing Sewer District which will allow environmental benefits and more efficient operations. The environmental benefits associated with the project include the implementation of reliable and efficient sewage treatment systems. An engineering report has been prepared and the cost opinion approaches a total cost, for the improvements to the district of \$1,500,000.

The proposed County sewer district increase and the improvements therefore as more fully described and defined in the aforementioned maps, plans, report and recommendations, will consist, among other things, of engineering process improvements to tank covers odor control and recharge, etc. Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear.

The public hearing report incorporates a map indicating the boundaries of the existing sewer district. The existing district is billed based on the classification of unit, either home, condominium or water consumption for commercial use. During 2008, homes were billed at \$295/unit and condominium at \$239/unit. This bill includes debt service and operation and maintenance costs. Pursuant to the requirements of participation in the Suffolk County Assessment Stabilization Reserve Fund, which was established by Suffolk County Charter, bills are increased by 3% per year in order for the participating districts to be eligible to access the Reserve Fund. Funding from the Suffolk County Assessment Stabilization Reserve Fund then permits these participating districts to stabilize annual costs. The existing district parcels have experienced the 3% increase with the typical property being billed \$295 during 2008. The cost to the typical parcel is reached by determining the median annual parcel cost when each individual residential parcel cost is listed in increasing value. The 2009 rate would be \$304/unit and \$276/unit for the homes and condominium, respectively, and would result in an increase from 2008 of approximately \$9 and \$7 respectively for the typical parcel, as described above. The project schedule provides that construction will be initiated during 2009 and all parcels in the existing district will continue to pay on a benefit basis. The estimated expense of said increase and improvements will be approximately \$1,500,000.

A copy of the map, plan and estimate of costs relating to said proposed increase, improvement, and extension of facilities is on file in the Office of the Clerk of said County Legislature, where the same may be examined during regular business hours.

Section 3. This resolution shall take effect immediately.

DATED:

BY THE ORDER OF THE COUNTY  
OF SUFFOLK, NEW YORK

BY \_\_\_\_\_  
Clerk, County Legislature

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION  
OF INTRODUCTORY RESOLUTION NO. 2013 - 2008**

**WHEREAS, INTRODUCTORY RESOLUTION NO. 2013 – 2008**

**RESOLUTION NO. -2008, A RESOLUTION CALLING  
FOR A PUBLIC HEARING FOR THE PURPOSE OF  
CONSIDERING THE PROPOSED INCREASE AND  
IMPROVEMENT OF SEWER SYSTEM FACILITIES FOR  
SEWER DISTRICT NO. 7 - MEDFORD (CP 8119)**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY  
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, BENJAMIN ZWIRN, DEPUTY SUFFOLK COUNTY EXECUTIVE  
CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III,  
SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A  
NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY  
RESOLUTION NO. 2013 – 2008, BECAUSE BEFORE THESE FUNDS CAN BE  
EXPENDED, STATE LAW REQUIRES THAT LEGAL NOTICES BE PUBLISHED,  
PUBLIC HEARINGS BE CONDUCTED, AND FINDINGS AND DETERMINATIONS  
BE MADE IN CONNECTION WITH THIS PROJECT. WITH ONLY TWO (2)  
REGULARLY SCHEDULED COUNTY LEGISLATIVE MEETINGS LEFT IN 2008,  
EXPEDITED ACTION WILL BE NECESSARY TO MEET A VERY AGGRESSIVE  
TIME LINE AND SECURE THE FUNDING.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND  
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS  
EIGHTEENTH DAY OF NOVEMBER, 2008.**

  
\_\_\_\_\_  
BENJAMIN ZWIRN  
DEPUTY SUFFOLK COUNTY EXECUTIVE

2008 NOV 18 11:48 AM  
SUFFOLK COUNTY  
CLERK

**RESOLUTION NO. -2008, A RESOLUTION CALLING  
FOR A PUBLIC HEARING FOR THE PURPOSE OF  
CONSIDERING THE PROPOSED INCREASE AND  
IMPROVEMENT OF SEWER SYSTEM FACILITIES FOR  
SEWER DISTRICT NO. 7 - MEDFORD (CP 8119)**

**WHEREAS**, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York, has established a county sewer district designated and known as Suffolk County Sewer District No. 7 - Medford; and

**WHEREAS**, a map and plan, together with an estimate of cost, has been prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to the proposed increase and improvement of the facilities of said sewer district; and

**WHEREAS**, the Administrative Head of the Sewer District has requested that funds be appropriated to cover the installation costs associated with the improvement project to renovate the sewerage facilities; and

**WHEREAS**, the action is in conformity with Resolution 267-05 which satisfies the State Environmental Quality Review Act: and

**WHEREAS**, it is now desired to call a public hearing thereon; pursuant to Section 254 of County Law; now, therefore be it

**1<sup>st</sup> RESOLVED**, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the Legislature, in Hauppauge, New York, in said County, on December 2, 2008 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in substantially the following form, to wit:

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 2<sup>nd</sup> day of December 2008 at 2:30 p.m. Prevailing Time, for the purpose of conducting a public hearing upon a proposal to increase, improve the facilities of County Sewer District No. 7 – Medford in and about the hamlet of Medford within the Town of Brookhaven, in and for said County, substantially in accordance with certain maps, plans,

report and recommendations prepared by and filed with the County legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County legislature will consider such proposal and hear all parties interested therein concerning the same.

The project is to improve current problems with the aging infrastructure of two sewage treatment plants which comprise the existing Sewer district which will allow environmental benefits and more efficient operations. The environmental benefits include the implementation of reliable and efficient sewage treatment systems. An engineering report has been prepared and the cost opinion approaches a total cost, for the improvements to the district of \$1,700,000.

The proposed County sewer district increase and the improvements therefore as more fully described and defined in the aforementioned maps, plans, report and recommendations, will consist, among other things, process improvements to screening tank covers odor control and recharge. Copies of the map, engineering report, the public hearing report and the project summaries are available in the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear.

The public hearing report incorporates a map indicating the boundaries of the existing sewer district. The existing district is billed based on assessed value during 2008. This bill includes debt service and operation and maintenance costs. Pursuant to the requirements of participation in the Suffolk County Assessment Stabilization Reserve Fund, which was established by Suffolk County Charter, bills are increased by 3% per year in order for the participating districts to be eligible to access the Reserve Fund. Funding from the Suffolk County Assessment Stabilization Reserve Fund then permits these participating districts to stabilize annual costs. The existing district parcels have experienced the 3% increase with the typical parcels bill being \$477 during 2008. The cost to the typical parcel is reached by determining the median annual parcel cost when each individual parcel cost is listed in increasing value. The 2009 rate would be \$16.91 per \$100 would result in an increase from 2008 of approximately \$14.31 for the typical parcel, as described above. The project schedule provides that construction will be initiated during 2009 and all parcels in the existing district will continue to pay on an AV basis. The estimated expense of said increase and improvements will be approximately \$1,700,000.

A copy of the map, plan, and estimate of costs relating to said proposed increase, improvement, and extension of facilities is on file in the Office of the Clerk of said County Legislature, where the same may be examined during regular business hours.

Section 3. This resolution shall take effect immediately.

DATED:

BY THE ORDER OF THE COUNTY  
OF SUFFOLK, NEW YORK

BY \_\_\_\_\_  
Clerk, County Legislature

DATED:

APPROVED BY:

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County Executive of Suffolk County

Date:

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION  
OF INTRODUCTORY RESOLUTION NO. 2016 - 2008**

**WHEREAS, INTRODUCTORY RESOLUTION NO. 2016 – 2008**

**RESOLUTION NO. -2008, 2008 CALLING FOR A  
PUBLIC HEARING FOR THE PURPOSE OF  
CONSIDERING PROPOSED INCREASES AND  
IMPROVEMENTS OF FACILITIES FOR SEWER  
DISTRICT NO. 3 – SOUTHWEST (CP 8170)**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY  
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, BENJAMIN ZWIRN, DEPUTY SUFFOLK COUNTY EXECUTIVE  
CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III,  
SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A  
NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY  
RESOLUTION NO. 2016 – 2008, BECAUSE BEFORE THESE FUNDS CAN BE  
EXPENDED, STATE LAW REQUIRES THAT LEGAL NOTICES BE PUBLISHED,  
PUBLIC HEARINGS BE CONDUCTED, AND FINDINGS AND DETERMINATIONS  
BE MADE IN CONNECTION WITH THIS PROJECT. WITH ONLY TWO (2)  
REGULARLY SCHEDULED COUNTY LEGISLATIVE MEETINGS LEFT IN 2008,  
EXPEDITED ACTION WILL BE NECESSARY TO MEET A VERY AGGRESSIVE  
TIME LINE AND SECURE THE FUNDING.**

**IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND  
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS  
EIGHTEENTH DAY OF NOVEMBER, 2008.**

  
\_\_\_\_\_  
BENJAMIN ZWIRN  
DEPUTY SUFFOLK COUNTY EXECUTIVE

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**RESOLUTION NO. -2008, 2008 CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8170)**

**WHEREAS**, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 3 - Southwest; and

**WHEREAS**, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 3 – Southwest, namely, general improvements; and

**WHEREAS**, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

**WHEREAS**, it would appear that these increases and improvements are in the best interests of the people of Suffolk County; and

**WHEREAS**, it is the function of County Legislature of the County of Suffolk to call for a public hearing upon such proposed increases and improvements to facilities at Suffolk County Sewer District No. 3 - Southwest; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, this County Legislature of the County of Suffolk, being the lead agency under the State Environmental Review Act (“SEQRA”) Environmental Conservation Law Article 8, and pursuant to Resolution No. 369-2006 hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York State Code of Rules and Regulations; and be it further resolved that

**2<sup>nd</sup>** **RESOLVED**, by the County Legislature of the County of Suffolk, New York, as follows

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 2<sup>nd</sup> day of December 2008, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty

days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

### NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the Legislature in Hauppauge, New York, in said County, on December 2, 2008 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for increases and improves to the facilities Suffolk County Sewer District No. 3 – Southwest, in and about the Town of Babylon, substantially in accordance with the maps, plans, report and recommendations prepared by and filed with the Suffolk County Legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

#### Notice of Cost

The total cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is \$5,800,000. The existing district is billed on assessed value, a per parcel charge and a user fee. It is proposed that the project will be implemented during 2009 and that \$5,800,000 in serial bonds will be appropriated in 2009 with the first interest payment in November 2009 and the maximum payment year being 2010. It is indicated in the map, plan and report that there are three projects in the 2008 Adopted Capital Program that will require serial bonds and the composite financial impact of those projects will be less than \$14.30 per typical parcel in the Town of Islip and less than \$13.25 per typical property in the Town of Babylon.

#### Project Description

The increase and improvement to Suffolk County Sewer District No. 3 - Southwest of the general infrastructure improvement project includes a number of elements being odor control of the Influent Pump Station, grit system improvements and building renovations. A new odor control system is to be installed, the grit system equipment upgraded, and renovations to stairs, windows, and superstructure made. The project elements are more fully described and defined in the aforementioned maps, plans, report and recommendations. The estimate of the cost associated with this portion of the increase and improvement project is \$5.8 million.

A copy of the map, plan, and estimate of costs relating to said proposed increase and improvement of facilities is on file in the Office of the Clerk of said County Legislature where the same may be examined during regular business hours.

Section 3. This resolution shall take effect immediately.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION  
OF INTRODUCTORY RESOLUTION NO. 2017 - 2008**

**WHEREAS, INTRODUCTORY RESOLUTION NO. 2017 – 2008**

**RESOLUTION NO. -2008, CALLING FOR A PUBLIC  
HEARING FOR THE PURPOSE OF CONSIDERING  
PROPOSED INCREASES AND IMPROVEMENTS OF  
FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST  
(CP 8180)**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY  
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, BENJAMIN ZWIRN, DEPUTY SUFFOLK COUNTY EXECUTIVE  
CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III,  
SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A  
NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY  
RESOLUTION NO. 2017 – 2008, BECAUSE BEFORE THESE FUNDS CAN BE  
EXPENDED, STATE LAW REQUIRES THAT LEGAL NOTICES BE PUBLISHED,  
PUBLIC HEARINGS BE CONDUCTED, AND FINDINGS AND DETERMINATIONS  
BE MADE IN CONNECTION WITH THIS PROJECT. WITH ONLY TWO (2)  
REGULARLY SCHEDULED COUNTY LEGISLATIVE MEETINGS LEFT IN 2008,  
EXPEDITED ACTION WILL BE NECESSARY TO MEET A VERY AGGRESSIVE  
TIME LINE AND SECURE THE FUNDING.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND  
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS  
EIGHTEENTH DAY OF NOVEMBER, 2008.**

  
\_\_\_\_\_  
BENJAMIN ZWIRN  
DEPUTY SUFFOLK COUNTY EXECUTIVE

NOV 18 2008  
SUFFOLK COUNTY  
CLERK

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**RESOLUTION NO. -2008 CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8180)**

**WHEREAS**, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County sewer district designated and known as Suffolk County Sewer District No. 3 - Southwest; and

**WHEREAS**, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 3 – Southwest, namely, sludge treatment improvements; and

**WHEREAS**, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

**WHEREAS**, it would appear that these increases and improvements are in the best interests of the people of Suffolk County; and

**WHEREAS**, it is the function of County Legislature of the County of Suffolk to call for a public hearing upon such proposed increases and improvements to facilities at Suffolk County Sewer District No. 3 - Southwest; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, this County Legislature of the County of Suffolk, being the lead agency under the State Environmental Review Act (“SEQRA”) Environmental Conservation Law Article 8, and pursuant to Resolution No. 589-2001 hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York State Code of Rules and Regulations; and be it further resolved that

**2<sup>nd</sup>** **RESOLVED**, by the County Legislature of the County of Suffolk, New York, as follows

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 2<sup>nd</sup> day of December 2008, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty

days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

### NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the Legislature in Hauppauge, New York, in said County, on December 2, 2008 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for increases and improves to the facilities Suffolk County Sewer District No. 3 – Southwest, in and about the Town of Babylon, substantially in accordance with the maps, plans, report and recommendations prepared by and filed with the Suffolk County Legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

#### Notice of Cost

The total cost for the increase and improvement to Suffolk County Sewer District No. 3 – Southwest is \$3,300,000. The existing district is billed on assessed value, a per parcel charge and a user fee. It is proposed that the project will be implemented during 2009 and that \$3,300,000 in serial bonds will be appropriated in 2009 with the first interest payment in November 2009 and the maximum payment year being 2010. It is indicated in the map, plan and report that there are three projects in the 2008 Adopted Capital Program that will require serial bonds and the composite financial impact of those projects will be less than \$14.30 per typical property in the Town of Islip and less than \$13.25 per typical property in the Town of Babylon.

#### Project Description

The increase and improvement to Suffolk County Sewer District No. 3 - Southwest of the sludge system improvement project includes thickening and dewatering equipment. Dewatering and thickening equipment will be installed in the Sludge Disposal Building. The project elements are more fully described and defined in the aforementioned maps, plans, report and recommendations. The estimate of the cost associated with this portion of the increase and improvement project is \$3.3 million.

A copy of the map, plan, and estimate of costs relating to said proposed increase and improvement of facilities is on file in the Office of the Clerk of said County Legislature where the same may be examined during regular business hours.

Section 3. This resolution shall take effect immediately.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

**CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION  
OF INTRODUCTORY RESOLUTION NO. - 2008**

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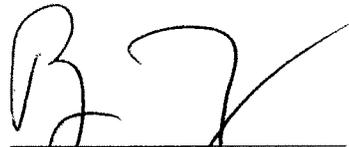
**WHEREAS, INTRODUCTORY RESOLUTION NO. - 2008**

**RESOLUTION NO. -2008, AMENDING THE 2008  
CAPITAL BUDGET AND PROGRAM AND  
APPROPRIATING FUNDS IN CONNECTION WITH THE  
COUNTY SHARE FOR PARTICIPATION IN THE  
INSTALLATION OF THE CLOSED LOOP SIGNAL  
SYSTEM ON VARIOUS COUNTY ROADS (CAPITAL  
PROGRAM NUMBER 3309)**

**WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY  
RESOLUTION BE CONSIDERED IMMEDIATELY,**

**NOW, I, BENJAMIN ZWIRN, DEPUTY SUFFOLK COUNTY EXECUTIVE  
CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III,  
SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A  
NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY  
RESOLUTION NO. - 2008, BECAUSE THIS PROJECT IS FEDERALLY  
FUNDED AND IS TIME SENSITIVE WITH THE RISK OF FUNDS BEING  
RESCINDED BY THE FEDERAL HIGHWAY ADMINISTRATION. WITHOUT THE  
APPROVAL OF THE COUNTY LEGISLATURE THE DEPARTMENT OF PUBLIC  
WORKS CAN NOT ADVERTISE OR AWARD THIS PROJECT.**

**IN WITNESS THEREOF, I HAVE HERewith SET MY HAND AND  
CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS  
EIGHTEENTH DAY OF NOVEMBER, 2008.**



**BENJAMIN ZWIRN  
DEPUTY SUFFOLK COUNTY EXECUTIVE**

Introduced by the Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2008, AMENDING THE 2008  
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING  
FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR  
PARTICIPATION IN THE INSTALLATION OF THE CLOSED  
LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP  
3309)**

**WHEREAS**, the Commissioner of Public Works has requested funds for engineering in connection with the Installation of the Closed Loop Signal System on Various County Roads; and

**WHEREAS**, there are Federal funds available from the Federal Highway Administration for this project, identified as PIN 0756.72, with a share allocation of eighty (80%) percent Federal funds and twenty (20%) percent County funds; and

**WHEREAS**, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

**WHEREAS**, sufficient funds are not included in the 2008 Capital Budget and Program to cover the cost of said request under Capital Project 3309 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; 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 2008 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 \$1,250,000 in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</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) (20) and (21) 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

**2<sup>nd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty three (53) 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

**3<sup>rd</sup>** **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the design of the Installation of the Closed Loop Signal System on Various County Roads; and be it further

**4<sup>th</sup>** **RESOLVED**, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 3309  
 Project Title: Installation of the Closed Loop Signal System on Various County Roads

	<u>Total Est'd Cost</u>	<u>Current 2008 Capital Budget &amp; Program</u>	<u>Revised 2008 Capital Budget &amp; Program</u>
1. Design	\$2,250,000	\$ 200,000B \$ 800,000F	\$ 250,000B \$1,000,000F
<b>TOTAL</b>	<b>\$9,550,000</b>	<b>\$1,000,000</b>	<b>\$1,250,000</b>

**5<sup>th</sup>** **RESOLVED**, that the proceeds of \$1,250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3309.112 (Fund 001 Debt Service)	50	Installation of the Closed Loop Signal System on Various County Roads	\$250,000

and be it further

**6<sup>th</sup>** **RESOLVED**, that Federal Aid in the amount of \$1,000,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3309.112	50	Installation of the Closed Loop Signal System on Various County Roads	\$1,000,000

**7<sup>th</sup>** **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$250,000; and be it further

**8<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$1,000,000; and be it further

9<sup>th</sup>           **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$1,000,000; and be it further

10<sup>th</sup>           **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

Run Date: 10/07/2008  
Run Time: 07:49:31

U.S. DEPARTMENT OF TRANSPORTATION  
FEDERAL HIGHWAY ADMINISTRATION  
FEDERAL-AID PROJECT MODIFICATION

Report: FMISD06A  
Page 9

STATE: NEW YORK PROJECT NO:0766(721) NO: 1  
STATE PROJ. NO(S): 0766 72 121  
DESCRIPTION: SUFFOLK COUNTY CLOSED LOOP SIGNAL SYSTEM  
CLASSIFICATION OF PHASE OF WORK

THE PROJECT AGREEMENT FOR THE ABOVE REFERENCED PROJECT ENTERED INTO BETWEEN THE UNDERSIGNED PARTIES AND EXECUTED BY THE DIVISION ADMINISTRATOR ON 09/12/2008 IS HEREBY MODIFIED AS FOLLOWS:

PROGRAM CODE	URBANI WITH		FORMER AMOUNT	REVISED AMOUNT
L400		ESTIMATED TOTAL OF PROJECT	\$12,500,000.00	\$1,250,000.00
		FEDERAL FUNDS	\$0.00	\$0.00
		ADV CONSTRUCTION FUNDS	\$10,000,000.00	\$1,000,000.00
		PERCENT FEDERAL SHARE		

STATE REMARKS:

TO REVISE THE PREVIOUS MOD AND DE-OBLIGATE THE EXCESS UNO FUNDS. PROCESSING = 1000. THE PROJECT IS ADVANCE FUNDED (LOCALLY ADMINISTERED). FEDERAL PERCENTAGE = 60%. COMPLETION DATE = 12/2009. RECEIVED LAB APPROVAL ON 9/10/2008.

DIVISION REMARKS:

The Authorization of this Project does not constitute a commitment of Federal Funds until the Project is converted to a regular Federal Aid Project. Approved by Joseph E. Rich on September 16, 2008.

ALL OTHER TERMS AND CONDITIONS OF THE PROJECT AGREEMENT WILL REMAIN IN FULL FORCE AND EFFECT.

DEPARTMENT OF TRANSPORTATION

AVAILABLE FUNDS CERTIFIED BY: MILTON KISSOON DATE: 10/06/2008  
APPROVAL RECOMMENDED BY: MILTON KISSOON DATE: 10/06/2008  
APPROVED AND AUTHORIZED BY: JOHN W. VAN DER LUG DATE: 10/06/2008

FEDERAL HIGHWAY ADMINISTRATION

APPROVAL RECOMMENDED BY: MICHAEL J. PIGEON DATE: 10/06/2008  
APPROVED AND AUTHORIZED BY: MICHAEL J. PIGEON DATE: 10/06/2008  
MODIFICATION APPROVED BY: JACQUELINE KELLER DATE: 10/06/2008



FINANCIAL IMPACT  
2009 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

2070

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$56,948	\$0.11		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$56,948	\$0.11		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County  
**Project Name**  
 General Obligation Serial Bonds  
 Level Debt

2070

Term of Bonds: 5  
 Amount to Bond: \$250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.500%	\$45,697.91	\$11,250.00	\$56,947.91	\$56,947.91
			\$4,596.80	\$4,596.80	
11/1/2010	4.500%	\$47,754.32	\$4,596.80	\$52,351.11	\$56,947.91
			\$3,522.32	\$3,522.32	
11/1/2011	4.500%	\$49,903.26	\$3,522.32	\$53,425.58	\$56,947.91
			\$2,399.50	\$2,399.50	
11/1/2012	4.500%	\$52,148.91	\$2,399.50	\$54,548.41	\$56,947.91
			\$1,226.15	\$1,226.15	
11/1/2013	4.500%	\$54,495.61	\$1,226.15	\$55,721.76	\$56,947.91
		\$250,000.00	\$34,739.55	\$284,739.55	\$284,739.55

COUNTY OF SUFFOLK

OCT 23 2008



2070

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.  
COMMISSIONER

THOMAS LAGUARDIA, P.E.  
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE  
DEPUTY COMMISSIONER

MEMORANDUM

**TO:** Ben Zwirn, Assistant Deputy County Executive

**FROM:**   
Thomas LaGuardia, P.E., Chief Deputy Commissioner

**DATE:** October 9, 2008

**RE:** C.P. 3309 Installation of the Closed Loop Signal System on Various County Roads

Attached are a draft resolution and duplicate copy to appropriate the sum of \$1,250,000 for engineering in connection with the above referenced project. There are insufficient funds included in the 2008 Capital Budget and Program for this project. However, pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid. There are Federal funds available for this appropriation under this project, identified as PIN 0756.72, from the Federal Highway Administration, with a share allocation of 80% Federal funds and 20% County funds.

The State Marchiselli program only accepts applications and issues funding on an annual basis. Application to obtain the State share of 15% will be submitted at the next submission cycle.

The project proposes to replace the traffic controllers at 168 intersections along 17 corridors, and to implement these controllers on the centralized traffic signal system at the County office in Yaphank. Traffic signals on these routes would be electronically interconnected and new traffic signal timing plans would be developed and installed to provide coordinated traffic movements, thus improving traffic flow.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "RESO-DPW-CP 3309.doc".

TL:WH:sk  
attach.

cc: Jim Morgo, Chief Deputy County Executive  
Brendan Chamberlain, County Executive Assistant  
Carmine Chiusano, Principal Financial Analyst  
William Hillman, P.E., Chief Engineer  
Frank Messina, Federal & State Aid Claims Technician  
Laura Conway, CPA, Director of DPW Administrative Services  
Linda Brandolf, CPA, Capital Accounting

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Theresa D'Angelo, Principal Clerk (Cover memo only)  
James Bagg, Chief Environmental Analyst