

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Suffolk, New York, duly adopted Resolution No. 1111 - 2014 dated December 2, 2014, A Resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 10 – Stony Brook (CP 8175). A true copy of said resolution is attached hereto and published herewith in.

RESOLUTION NO. 1111 - 2014, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 10 – STONY BROOK (CP 8175)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, maps, plans, recommendations and cost estimates pertaining to increases and improvements to facilities at Suffolk County Sewer District No. 10 – Stony Brook; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to wastewater sewer collection facilities at Suffolk County Sewer District No. 10, including sewers, force main and pump station repair and/or rehabilitation; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 852-2014 and are attached to this Resolution and Order as Exhibit “A”; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook is \$250,000 and will be financed using Suffolk County assessment stabilization reserve funds (ASRF); and

WHEREAS, pursuant to Suffolk County Resolution No. 852-2014 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on November 18, 2014 at 2:30 p.m., Prevailing Time; and

WHEREAS, the Legislature of the County of Suffolk has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook, as well as evidence given at the public hearing held on November 18, 2014; now, therefore be it

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

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook shall be set at a maximum of \$250,000 and shall be financed using Suffolk County ASRF funds, and, as such, there will be no fiscal impact caused to the benefited properties in said District as a result of the increases and improvements.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the attached maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of \$250,000 on the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. That the increases and improvements to Suffolk County Sewer District No. 10 – Stony Brook, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 10 – Stony Brook are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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)(20) 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.

4th **RESOLVED**, that this resolution shall take effect immediately.

Dated: December 2, 2014
Riverhead, NY

BY ORDER OF THE COUNTY LEGISLATURE OF
THE COUNTY OF SUFFOLK, NEW YORK

Tim Laube
Clerk of the Legislature
Suffolk County Legislature

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Suffolk County Legislature has passed Introductory Resolution No. 2012-2014 "A Charter Law to Strengthen the County's Water Quality Protection Program" which law requires that all Federal and State aid reimbursements received by the County for positions of employment that are funded with revenues generated the Water Quality Protection and Restoration Program and Land Stewardship Initiatives during the fiscal year to be deposited in the Suffolk County Environmental Program Trust Fund to be used for Water Quality Protection and Restoration Program and Land Stewardship initiatives.

NOTICE IS FURTHER GIVEN that the County Executive will hold a public hearing on the aforesaid Local Law at 10:00 a.m., prevailing time, on December 15, 2014 in the 10th floor conference room of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, New York 11788 at which time all interested persons will be heard.

STEVEN BELLONE
Suffolk County Executive

DATED: Hauppauge, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Suffolk County Legislature has passed Introductory Resolution No. 1854-2014 "A Local Law to Amend the County's Human Rights Law and Resolution No. 683-2014, A Local Law to Amend, Update and Reorganize Chapter 528 of the Suffolk County code to Incorporate Changes Adopted by the State and to Facilitate Continuing Advancements and Modifications of the Law in the Future" which law adds the definition of Veteran Status and includes veterans as a protected class of individuals under the human rights law.

NOTICE IS FURTHER GIVEN that the County Executive will hold a public hearing on the aforesaid Local Law at 10:00 a.m., prevailing time, on December 15, 2014 in the 10th floor conference room of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, New York 11788 at which time all interested persons will be heard.

STEVEN BELLONE
Suffolk County Executive

DATED: Hauppauge, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Suffolk County Legislature has passed Introductory Resolution No. 1867-2014 "A Charter Law to Modify Charter Commission Requirements" which law eliminates the requirement that a charter revision commission be formed every 10 years and to give the County of Suffolk the discretion to form such commission on an as-needed basis but that no charter revision commission may be appointed until February 7, 2018, and thereafter, not more often than once every ten years. The proposed Charter Law also requires that a commission appointed must report to the County Legislature no later than one year from the date of its first meeting.

NOTICE IS FURTHER GIVEN that the County Executive will hold a public hearing on the aforesaid Local Law at 10:00 a.m., prevailing time, on December 15, 2014 in the 10th floor conference room of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, New York 11788 at which time all interested persons will be heard.

STEVEN BELLONE
Suffolk County Executive

DATED: Hauppauge, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Suffolk County Legislature has passed Introductory Resolution No. 1942-2014 "A Local Law to Amend Local Law No. 13-2014, to Further Deter the Importation or Use of Hydraulic Fracturing Materials in Suffolk County" which law increases the maximum fine for violating Local Law 13-2014 from \$5,000 per violation to \$25,000 per violation.

NOTICE IS FURTHER GIVEN that the County Executive will hold a public hearing on the aforesaid Local Law at 10:00 a.m., prevailing time, on December 15, 2014 in the 10th floor conference room of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, New York 11788 at which time all interested persons will be heard.

STEVEN BELLONE
Suffolk County Executive

DATED: Hauppauge, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Suffolk County Legislature has passed Introductory Resolution No. 1996-2014 "A Local Law to Amend the County's Human Rights Laws to Further Protect Victims of Domestic Violence" which law prohibits housing discrimination against persons based on their status as victims of domestic violence.

NOTICE IS FURTHER GIVEN that the County Executive will hold a public hearing on the aforesaid Local Law at 10:00 a.m., prevailing time, on December 15, 2014 in the 10th floor conference room of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, New York 11788 at which time all interested persons will be heard.

STEVEN BELLONE
Suffolk County Executive

DATED: Hauppauge, New York

**Suffolk County Purchasing Division on behalf of the County Executive
Performance Management Office is Seeking Proposals For
An Employee Training Program to Support County-wide Improvement Initiatives**

**SC Purchasing RFP No. 14034
Commodity Code: 918 58**

**Submissions Due Date: January 30, 2015
(Advertised: December 11, 2014)**

Suffolk County, through the Suffolk County Executive Performance Management Office, is seeking professional training services required in support of an intensive county-wide continuous improvement initiative that needs to become self-sustaining and a permanent, significant part of the County culture (“the way we do things”). Proposers should be able to demonstrate prior success in municipal environments of a similar size and complexity, having worked closely with internal client managers, trainers, and facilitators to design and implement the proposed training programs.

The proposed training methodology needs to provide sufficient support (by way of periodic coaching, mentoring and reinforcement training) for a time to ensure adequate traction, so that the culture of change is strong enough to withstand and survive the periodic changes in leadership inevitable in a municipal environment. Therefore, we would prefer a train-the-trainer approach, whereby internal team leaders, trainers and facilitators are selected and properly prepared to deliver/direct similar services for us internally for future new hires and/or for refresher training of current staff.

The specifications for this RFP are available through contacting:

- Accessing website: www.suffolkcountyny.gov : go to link for Bid, RFP and RFQ Announcements and follow the directions
- In person: SC Purchasing Office, 335 Yaphank Avenue, Yaphank, NY 11980
- By faxing (631) 852-5221
- By emailing tom.malanga@suffolkcountyny.gov
- By calling (631) 852-5196 with the RFP number and your address

Timeline

- Technical questions due by 1/9/2015 by 3:30 PM
 - Must be in writing (fax/email acceptable)
- Proposals due 1/30/2015 by 3:30 PM
 - Submitted to Suffolk County Purchasing Office

LATE PROPOSALS WILL BE REJECTED

PUBLIC NOTICE
OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that I.R# 2084-2014, "A LOCAL LAW TO SAVE TAXPAYER DOLLARS ON COUNTY SIGNS AND PRINTED PUBLICATIONS". This law would prohibit signs, printed publications, brochures and forms used by County government from including the name of any elected or appointed official.

NOTICE IS FURTHER GIVEN that the County Legislature will hold a public hearing in the Rose Y. Caracappa Auditorium of the William H. Rogers Building, 725 Veterans Memorial Highway, Smithtown, New York, on the 15th day of December 2014, At 2:30 P.M.

It is requested that speakers prepare a written statement to submit for the record.

Tim Laube
Clerk of the County Legislature

Notice To Bidders
December 11, 2014

Bids will be received and Publicly Opened at The Suffolk County Purchasing Office 335 Yaphank Avenue, Yaphank, New York 11980 - (631/852-5196) for the following material on the following dates at 11:00 A.M. Please refer to buyer's Initials when making Inquiries.

MEM Friday, December 19, 2014 – Bid #14/PKS33010 – Hardware for POS System for Parks (Commodity Code 204)

MEM Thursday, January 8, 2015 – Bid #14/24045 – Annual Requirements Contract – Emergency Medical Training Equipment (Commodity Code 345)

MEM Thursday, January 8, 2015 – Bid #14/24044 – Annual Requirements Contract – Emergency Medical Supplies (Commodity Code 345)

Bid specifications are available on-line at: www.suffolkcountyny.gov. Click on Government/purchasing/bid announcement system. Follow the directions. If you require assistance, please contact the Purchasing Office at 631/852-5196. The hours of operation are: Monday through Friday, from 8:00 AM To 4:00 PM.

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Suffolk, New York, duly adopted Resolution No. 1107-2014 dated December 2, 2014, 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 (CP 8126). A true copy of said resolution is attached hereto and published herewith in.

RESOLUTION NO. 1107 - 2014, 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 (CP 8126)

WHEREAS, pursuant to New York County Law Section 269, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, amended maps, plans, recommendations and revised cost estimates pertaining to an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, such amended maps, plans, recommendations and revised cost estimates addressed the necessity for additional funds to complete the construction of sewerage facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, these maps, plans, recommendations and revised cost estimates accompanied Suffolk County Resolution No. 855-2014 and are attached to this Resolution and Order as Exhibit “A”; and

WHEREAS, the cost of the increase and improvement to the facilities of Sewer District No. 18 – Hauppauge Industrial and the extension of the boundaries of such district has risen from a cost in 2005 of \$65 million to an estimated cost of \$82.7 million, as set forth in the amended maps, plans, recommendations; and

WHEREAS, this revised cost will be financed utilizing sewer district serial bonds, but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the increase to the costs of the increases and improvements inasmuch as pursuant to the Suffolk County Assessment Stabilization Reserve Fund (“ASRF”), all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 18 – Hauppauge Industrial, the annual 3% ASRF increase will result in an increase of approximately \$15.91 per 1,000 gallons to the typical property within the District, regardless of the additional funds necessary to complete the increases and improvements; and

WHEREAS, pursuant to Suffolk County Resolution No. 855-2014 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding the amended maps, plans, recommendations and revised cost estimates pertaining to

an increase in the maximum amount to be expended for the increase and improvement to facilities at Suffolk County Sewer District No. 18 – Hauppauge Industrial to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on November 18, 2014 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the amended map, plan, recommendations, and revised estimate of cost for the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as well as evidence given at the public hearing held on November 18, 2014; now, therefore be it

1st RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the amended maps, plans, reports, recommendations, and revised estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit A, it is hereby found and determined that the revised total cost for the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial shall be set at a maximum of \$82.7 million, which shall be financed using sewer district serial bonds.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs it is hereby found and determined that the increase to the costs of the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs, is necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations and revised estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid amended maps, plans, reports, recommendations, and revised cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of \$82.7 million on the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as set forth in such amended maps, plans, reports, recommendations and revised estimate of costs.

2nd RESOLVED, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase to the amount to be expended on the increases and improvements to Suffolk County Sewer District No. 18 – Hauppauge Industrial, as more particularly described in the amended maps, plans, reports, recommendations, and revised estimate of costs attached as Exhibit “A”, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 18 – Hauppauge Industrial are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the amended maps, plans, reports, recommendations and revised estimate of costs attached as Exhibit A.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Sections 253-b and 259.

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)(20) 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.

4th **RESOLVED**, that this resolution shall take effect immediately.

Dated: December 2, 2014
Riverhead, NY

BY ORDER OF THE COUNTY LEGISLATURE OF
THE COUNTY OF SUFFOLK, NEW YORK

Tim Laube
Clerk of the Legislature
Suffolk County Legislature

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Suffolk, New York, duly adopted Resolution No. 1108 - 2014 dated December 2, 2014, A Resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 14 – Parkland (CP 8151). A true copy of said resolution is attached hereto and published herewith in.

RESOLUTION NO. 1108-2014, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 14 – PARKLAND (CP 8151)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, maps, plans, recommendations and cost estimates pertaining to increases and improvements to facilities at Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, the rehabilitation of the sewers, manholes, and force mains for Suffolk County Sewer District No. 14 – Parkland; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 853-2014 and are attached to this Resolution and Order as Exhibit “A”; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 14 – Parkland is \$250,000 and will be financed using Suffolk County assessment stabilization reserve funds (ASRF); and

WHEREAS, pursuant to Suffolk County Resolution No. 853-2014 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 14 – Parkland to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on November 18, 2014 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 14 – Parkland, as well as evidence given at the public hearing held on November 18, 2014; now, therefore be it

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

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the cost for the increases and improvements to Suffolk County Sewer District No. 14 – Parkland shall be set at a maximum of \$250,000 and shall be financed using Suffolk County ASRF funds, and, as such, there will be no fiscal impact caused to the benefited properties in said District as a result of the increases and improvements.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 14 – Parkland, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 14 – Parkland is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of \$250,000 on the increases and improvements to Suffolk County Sewer District No. 14 – Parkland as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increases and improvements to Suffolk County Sewer District No. 14 – Parkland, as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 14 – Parkland are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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)(20) 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.

4th **RESOLVED**, that this resolution shall take effect immediately.

Dated: December 2, 2014
Riverhead, NY

BY ORDER OF THE COUNTY LEGISLATURE OF
THE COUNTY OF SUFFOLK, NEW YORK

Tim Laube
Clerk of the Legislature
Suffolk County Legislature

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Suffolk, New York, duly adopted Resolution No. 1109-2014 dated December 2, 2014, A Resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 9 – College Park (CP 8163). A true copy of said resolution is attached hereto and published herewith in.

RESOLUTION NO. 1109-2014, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 9 – COLLEGE PARK (CP 8163)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York maps, plans, recommendations and cost estimates pertaining to an increase and improvement to facilities at Suffolk County Sewer District No. 9 – College Park; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to, among other things, construction of an effluent filtration system, installation of aeration blowers, and installation of equipment and systems as well as recharge facility enhancement for Suffolk County Sewer District No. 9 – College Park; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 851-2014 and are attached to this Resolution and Order as Exhibit “A”; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 9 – College Park is \$1.85 million; and

WHEREAS, this cost will be financed utilizing a combination of sewer district serial bonds and Suffolk County assessment stabilization reserve funds (ASRF), but there will be no fiscal impact caused to the benefited properties in said District as a direct result of the cost of the increases and improvements inasmuch as, pursuant to the ASRF, all property owners in Suffolk County sewer districts experience a 3% annual increase regardless of any increases or improvements performed; and

WHEREAS, in the case of the property owners in Suffolk County Sewer District No. 9 – College Park, the annual 3% ASRF increase will result in an increase of approximately \$15.25 to the typical property within the District, regardless of the increase or improvement to facilities; and

WHEREAS, pursuant to Suffolk County Resolution No. 851-2014 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 9 – College Park to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on November 18, 2014 at 2:30 p.m., Prevaling Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 9 – College Park, as well as evidence given at the public hearing held on November 18, 2014; now therefore be it

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

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit “A”, it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 9 – College Park shall be set at a maximum of \$1.85 million, which shall be financed using a combination of sewer district serial bonds and Suffolk County ASRF.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 9 – College Park, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 9 – College Park is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations, and cost estimates, it is further found and determined that it is in the public interest to expend a maximum amount of \$1.85 million on the increases and improvements to Suffolk County Sewer District No. 9 – College Park as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increase and improvements to Suffolk County Sewer District No. 9 – College Park, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit “A”, are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 9 – College Park are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit “A”.

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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)(20) 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.

4th **RESOLVED**, that this resolution shall take effect immediately.

Dated: December 2, 2014
Riverhead, NY

BY ORDER OF THE COUNTY LEGISLATURE OF
THE COUNTY OF SUFFOLK, NEW YORK

Tim Laube
Clerk of the Legislature
Suffolk County Legislature

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Suffolk, New York, duly adopted Resolution No. 1110-2014 dated December 2, 2014, A Resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 5 – Strathmore Huntington (CP 8115). A true copy of said resolution is attached hereto and published herewith in.

RESOLUTION NO. 1110 - 2014, A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS IN RELATION TO THE INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 5 – STRATHMORE HUNTINGTON (CP 8115)

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared and submitted to the Legislature of the County of Suffolk, New York, maps, plans, recommendations and cost estimates pertaining to increases and improvements to facilities at Suffolk County Sewer District No. 5 – Strathmore Huntington; and

WHEREAS, such maps, plans, recommendations and cost estimates addressed increases and improvements related to site evaluation and rehabilitation at Suffolk County Sewer District No. 5 – Strathmore Huntington; and

WHEREAS, these maps, plans, recommendations and cost estimates accompanied Suffolk County Resolution No. 854-2014 and are attached to this Resolution and Order as Exhibit “A”; and

WHEREAS, the total estimated cost for the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington is \$500,000 and will be financed using Suffolk County assessment stabilization reserve funds (ASRF); and

WHEREAS, pursuant to Suffolk County Resolution No. 854-2014 and New York County Law Section 254, the Clerk of the Legislature did duly cause a Notice of Public Hearing regarding such increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington to be published at least once in each of the official newspapers of the County and proof thereof has been presented to the County Legislature; and

WHEREAS, pursuant to such Notice of Public Hearing, a public hearing was held by the Legislature of the County of Suffolk in Hauppauge, New York in said County on November 18, 2014 at 2:30 p.m., Prevailing Time; and

WHEREAS, said County Legislature has duly considered the map, plan, recommendations, and estimate of cost for the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington, as well as evidence given at the public hearing held on November 18, 2014; now, therefore be it

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

Section 1. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and estimate of costs filed with the Legislature of the County of Suffolk and attached to this Resolution and Order as Exhibit "A", it is hereby found and determined that the total cost for the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington shall be set at a maximum of \$500,000 and shall be financed using Suffolk County ASRF funds, and, as such, there will be no fiscal impact caused to the benefited properties in said District as a result of the increases and improvements.

Section 2. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby found and determined that the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington, as set forth in such maps, plans, reports, recommendations and estimate of costs, are necessary, convenient, and desirable.

Section 3. Upon evidence presented at the aforesaid public hearing and after due consideration of the aforesaid maps, plans, reports, recommendations and estimate of costs, it is hereby further found and determined that the proposed work involving the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington is adequate and appropriate and the cost thereof will not constitute an undue burden on the properties in said District and that no properties in said District will be excluded from the benefit of the increases and improvements.

Section 4. Upon evidence presented at the aforesaid public hearing and after due consideration of the maps, plans, reports, recommendations, and cost estimates filed with the Legislature of the County of Suffolk, it is further found and determined that it is in the public interest to expend a maximum amount of \$500,000 on the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington as set forth in such maps, plans, reports, recommendations and estimate of costs.

2nd **RESOLVED**, IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk as follows:

Section 1. The increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington, as more particularly described in the maps, plans, reports, recommendations, and estimate of costs attached as Exhibit "A", are hereby approved.

Section 2. Upon the effective date of this Resolution and Order, the Suffolk County Department of Public Works and the Administrative Head of Suffolk County Sewer District No. 5 – Strathmore Huntington are hereby authorized and directed to carry out the increases and improvements to said District as more particularly described in the maps, plans, reports, recommendations and estimate of costs attached as Exhibit "A".

Section 3. The Clerk of this Legislature is hereby authorized and directed to cause a certified copy of this Resolution and Order to be recorded in the Office of the Clerk of the County of Suffolk, New York, within ten days of the effective date of this Resolution and Order in accordance with the provisions of New York County Law Section 259.

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)(20) 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.

4th **RESOLVED**, that this resolution shall take effect immediately.

Dated: December 2, 2014
Riverhead, NY

BY ORDER OF THE COUNTY LEGISLATURE OF
THE COUNTY OF SUFFOLK, NEW YORK

Tim Laube
Clerk of the Legislature
Suffolk County Legislature