

Introduced by Presiding Officer, on request of the County Executive and Legislators Fleming, Muratore

**RESOLUTION NO. 130 -2018, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 24 - GABRESKI MUNICIPAL WITH THE VILLAGE OF WESTHAMPTON BEACH (SH-1687)**

**WHEREAS**, the Village of Westhampton Beach is an existing business district located in the Town of Southampton, New York, outside the boundary of Suffolk County Sewer District No. 24 – Gabreski Municipal (“the District”); and

**WHEREAS**, the Village of Westhampton Beach, has petitioned and requested the Administrative Head of the District for permission to discharge Sixty Thousand gallons per day (60,000 GPD); and

**WHEREAS**, it has been determined by the Administrative Head of the District that for the proposed flow of Sixty Thousand gallons per day (60,000 GPD), the District’s sewage treatment plant currently has Ten Thousand gallons per day (10,000 GPD) of available capacity and will require modifications to the treatment plant to accept the additional Fifty Thousand gallons per day (50,000 GPD) of sewage from the Village of Westhampton Beach; and

**WHEREAS**, the connection fee for the proposed flow of Sixty Thousand gallons per day (60,000 GPD) will be used by the District to offset the cost of the future modifications to the District’s sewage treatment plant required to create the additional Fifty Thousand gallons per day (50,000 GPD) of District’s capacity; and

**WHEREAS**, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

**WHEREAS**, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution No. 51-2017) with a connection fee of One Million Eight Hundred Thousand Dollars (\$1,800,000) for the said Sixty Thousand gallons per day (60,000 GPD) of capacity to the district; and

**WHEREAS**, pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involves the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and

**WHEREAS**, it will be financially beneficial to Suffolk County Sewer District No. 24 – Gabreski Municipal and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now, therefore be it

**1<sup>st</sup> RESOLVED**, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, the SEQRA requirements for this project have been met, and the Board of Trustees

of the Village of Westhampton Beach has adopted a resolution establishing the action as Type I with negative declaration under SEQRA and requires no further action; and be it further  
**2<sup>nd</sup>** **RESOLVED**, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the Village of Westhampton Beach upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 24 – Gabreski Municipal and that they be required to post a surety bond or bonds and deposit cash or securities with the County Comptroller in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts; 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(L&M) of the Suffolk County Charter.

DATED: March 6, 2018

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: March 18, 2018