

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Dennis Cohen, Chief Deputy County Executive, Honorable DuWayne Gregory, Presiding Officer of the Suffolk County Legislature, Honorable Legislators; Al Krupski, Chairman of the Public Works, Transportation, & Energy Committee, Louis D'Amaro, the Sewer Agency Legislator-At-Large; Schneiderman, Browning, Muratore, Hahn, Anker, Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy, Trotta, McCaffrey, Stern, Spencer; Presiding Officer Gregory; Walter Hilbert, P.E., Principal Public Health Engineer, representing the Commissioner of the Suffolk County Department of Health Services; Sarah Lansdale, AICP, Director, Suffolk County Planning Department; Lisa Broughton, representing County Executive Steven Bellone

FROM: Gilbert Anderson, P.E., Commissioner, SCDPW and Chairman, Suffolk County Sewer Agency

DATE: March 14, 2016

SUBJECT: Please see the attached Suffolk County Sewer Agency minutes for the meeting of February 22, 2016.

GA/JD/br – Attachments

cc: Jon Schneider, Deputy County Executive
Philip A. Berdolt, Deputy Commissioner SCDPW
Darnell Tyson, P.E., Deputy Commissioner SCDPW
John Donovan, P.E., Chief Engineer, Division of Sanitation, SCDPW
Janice McGovern, P.E., Principal Civil Engineer, Division of Sanitation, SCDPW
Robert A. Braun, Esq., SC Department of Law
Walter Dawydiak, P.E., SC Department of Health Services
Catherine Stark, Aide to Legislator Al Krupski
Gwynn Schroeder, Aide to Legislator Al Krupski
Ted Klein, SC Planning Department
Justin Littell, Aide to Legislator Louis D'Amaro
Tony Leung, P.E., NYSDEC
Boris Rukovets, P.E., Secretary, SC Sewer Agency

The Suffolk County Sewer Agency meets at 11:00 AM at the offices of the Suffolk County Department of Public Works - 335 Yaphank Avenue - Yaphank, NY

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Suffolk County Sewer Agency Meeting Minutes February 22, 2016

The meeting was called to order at 8:32 AM by John Donovan, P.E. representing Commissioner Gilbert Anderson, P.E. In attendance were Legislator Al Krupski, Chairman of the Public Works, Transportation, & Energy Committee; Justin Littell, representing Legislator Lou D'Amaro, the Sewer Agency Legislator-At-Large; Tanim Adhya, P.E., representing the Commissioner of the Department of Health Services; Lisa Broughton, representing County Executive Steven Bellone.

Also present were Gwynn Schroeder, Aide to Legislator Krupski; Janice McGovern, P.E. Suffolk County Department of Public Works; Boris Rukovets, P.E., Suffolk County Department of Public Works; Mr. Robert A. Braun, Esq., Suffolk County Department of Law; Craig A. Platt, Secretary, Suffolk County Sewer Agency.

(See the attached sign-in sheet for others in attendance).

Mr. Donovan welcomed attendees to the meeting of the February 22, 2016, Suffolk County Sewer Agency. A roll call was then taken.

I. **Roll Call** - (see above)

II. **Minutes of Previous Meeting**

The minutes from SCSA meeting of December 21, 2015, were discussed. A motion to accept the minutes as written was made by Ms. Broughton, seconded by Legislator Krupski; and approved unanimously.

III. **Public Portion** – There was one (1) request to address the Agency. Mr Richard Hamburger, Esq., the attorney for the Greens at Half Hollow Homeowners Association requested to reserve his comment until the discussion of the Agenda item related to Establishing Public Hearing for a Sewer Rate Increase Petition by Greens at Half Hollow, LLC.

IV. Old Business

A. Formal Approval –Connection Agreement

64 RIDGE ROAD -

OPWDD BR 1665

Boris mentioned that this project is an existing 48 unit group living subdivision situated in Ridge. The project received Sewer Agency approval in 1984 but never executed a connection agreement. Subsequently, the subdivision connected to the pump station at Ridge Haven Village/Brookwood Apartments without an Agency agreement. The Office of People With Developmental Disabilities (OPWDD) requests to complete the connection process and obtain Agency approval of the connection to SCSD No. 20 William Floyd, via the pump station at the Brookwood Apartments. The SCWA records indicate that the project generates Four Thousand One Hundred Sixty-Five gallons per day (4,165 GPD) of wastewater and the capacity continues to be available in the District. The representative of the OPWDD is unable to be in attendance and respectfully requests that the approval be granted. Staff recommends granting the Formal Approval for connection to the District.

Mr. Donovan asked if anyone had any comments or questions and Vincent Candurra, Esq., the representative of the Ridge Haven LLC, mentioned that he did. He recommended that the approval of the Resolution be put off until the March meeting. He said that such postponement would allow both parties to address the outstanding issues related to the 3rd party agreement, including receipt of a payment from OPWDD which could be a matter of a couple of weeks. He added that given that OPWDD had been using his client's collection system for 34 years without reimbursement, his client preferred the aforementioned approach.

Mr. Platt said that he had received a correspondence from the State over the weekend stating that OPWDD and Ridge Haven LLC entered into a connection contract contingent on approval by Suffolk County and payment by OPWDD to Ridge Haven of an agreed upon amount. The said correspondence stated that the payment would go out within the next two weeks and possibly sooner. Based on this, he recommended proceeding with the approval of the resolution.

Mr. Donovan said that he agreed with that recommendation. Mr. Donovan asked if there were any questions or comments and seeing none, he made a motion to approve the resolution; the motion was seconded by Ms. Broughton and approved unanimously.

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 1 - 2016 AUTHORIZING THE CONNECTION OF 64 RIDGE ROAD - OPWDD (BR-1665)

TO SUFFOLK COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD

WHEREAS, application has been made for 64 Ridge Road - OPWDD which is an existing Forty-Eight (48) unit group living subdivision, located in Ridge, New York, situated on property identified on the Suffolk County Tax Map as District 0200, Section 294.00, Block 01.00, Lot 006.000, and

WHEREAS, the Premises are not located within the boundaries of Suffolk County Sewer District No. 20 – William Floyd (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, the State of New York Office of People with Developmental Disabilities (OPWDD) has applied to this Agency for permission to connect 64 Ridge Road - OPWDD to the sanitary sewerage facilities of the District, and

WHEREAS, Sewer Agency Resolution 9-1984, adopted on March 26, 1984, approved the connection to the District, however, the connection agreement was not executed. Subsequently, 64 Ridge Road - OPWDD connected to the District; without Sewer Agency approval, and

WHEREAS, the OPWDD in order to rectify the oversight, requests to complete the agreement and

WHEREAS, 64 Ridge Road - OPWDD generates an average wastewater flow of Four Thousand One Hundred Sixty-Five gallons per day (4,165 GPD), and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the sewage which is expected to emanate from 64 Ridge Road - OPWDD, and

WHEREAS, the connection of 64 Ridge Road - OPWDD to Suffolk County Sewer District No. 20 – William Floyd will be financially beneficial for the sewer district and continue to be environmentally beneficial to Suffolk County, and

WHEREAS, this Agency has determined that the Four Thousand One Hundred Sixty-Five gallons per day (4,165 GPD), of sanitary sewage generated by the said project will continue to be treated at the facilities of 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. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

3rd RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the State of New York Office of People with Developmental Disabilities, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

4th RESOLVED, that the connection fee to be paid for the 64 Ridge Road - OPWDD shall be paid upon the execution of the Connection Agreement at the rate of \$30.00 per gallon per day (Four Thousand One Hundred Sixty-Five gallons per day, 4,165 GPD), for a total of \$124,950.00, prior to execution of the Connection Agreement, and it is further

5th RESOLVED, that 64 Ridge Road - OPWDD has at its sole cost, expense and effort, constructed a sewage collection facility for 64 Ridge Road - OPWDD and shall offer to dedicate said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

6th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the 64 Ridge Road - OPWDD if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

Suffolk County Sewer Agency Meeting (February 22, 2016)

Boris mentioned that this project is a proposed 124 Unit PRC/Garden Apartment development situated in Selden. The development is expected to generate Nineteen Thousand (19,000 GPD) gallons per day of wastewater and the developer requests a time extension to complete the agreement for connection to the Sewer District No. 11 – Selden. The capacity is currently available in the District and Staff recommends granting the request for the time extension.

Mr. Donovan asked if there was a representative present and Mr. Tom Lembo, P.E. mentioned he was and introduced Mr. Jim Tsunis, the project developer. Mr. Lembo said that the project was two weeks away from receiving the site plan approval from the Town of Brookhaven. He added that the project was also subject to the Affordable Housing Law for which his client would meet and exceed the goal and that 30% of affordable housing was attainable for this project.

Mr. Donovan asked if there were any questions or comments and seeing none, Mr. Littel made a motion to approve the resolution; the motion was seconded by Legislator Krupski and approved unanimously.

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 2 - 2016

AUTHORIZING AN EXTENSION OF TIME FOR THE CONNECTION OF MIDDLE COUNTRY MEADOWS (BR-1640) TO SUFFOLK COUNTY SEWER DISTRICT NO. 11 - SELDEN

WHEREAS, on February 10, 2014, this Agency adopted Resolution No. 6-2014, authorizing the connection of Middle Country Meadows to Suffolk County Sewer District No. 11 - Selden, and

WHEREAS, Resolution No. 6-2014, granted one year for completion of the Agreement, but the year has passed without the completion of the Agreement, and

WHEREAS, negotiations concerning such an agreement are incomplete, and a proposed agreement is being prepared, and

WHEREAS, the owner of Middle Country Meadows has requested an extension of the authorization granted in Resolution No. 6-2014,

NOW, THEREFORE, IT IS

1st RESOLVED, that Resolution No. 6-2014, adopted by this Agency on February 10, 2014, is hereby renewed, and it is further

2nd RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer, if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein, in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting February 22, 2016)

Boris mentioned that this project was formerly known as the SwissAir and approved by the Agency in 1992. The connection agreement expired on December 31, 2015 and the new property owners request a time extension to amend and extend the connection agreement.

Staff recommends granting a Time Extension of the Formal Approval to amend and extend the connection agreement to the Southwest Sewer District. The representative of the developer was unable to be in attendance.

Mr. Donovan asked if there were any questions or comments. Mr. Platt said that the original agreement had expired and the new business owner purchased the building. Mr. Braun mentioned that the new agreement would incorporate a new business name. Mr. Littel asked about the rate charge and Mr. Braun responded that there were no connection fees involved, just the extension of the agreement. Legislator Krupski asked if agreements are typically extended every 25 years. Mr. Braun said that when the agreement expires the updated agreement is required to be executed and that way we would have a new owner and updated terms of agreement. Additional discussion ensued as to the value of having the agreements be non-transferrable.

Mr. Donovan asked if there were any further questions or comments and seeing none, Ms. Broughton made a motion to approve the resolution; the motion was seconded by Mr. Donovan and approved unanimously.

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 3 - 2016 GRANTING A TIME EXTENSION TO EXECUTE AN AMENDED AND RENEWED AGREEMENT FOR CONNECTION TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST BY DAMIANOS PINELAWN LLC / 41 PINE LAWN DR LLC (HU-1007.1)

WHEREAS, on May 19, 2014, this Agency adopted Resolution No. 21-2014, authorizing the amending and renewing of the connection agreement of Damianos Pinelawn LLC / 41 Pine Lawn DR LLC for connection to Suffolk County Sewer District No. 3 - Southwest, and

WHEREAS, Resolution No. 21-2014, granted one year for completion of the Agreement, but the year has passed without the completion of the Agreement, and

WHEREAS, negotiations concerning such an agreement are incomplete, and a proposed agreement is being prepared, and

WHEREAS, the owner of Damianos Pinelawn LLC / 41 Pine Lawn DR LLC has requested an extension of the authorization granted in Resolution No. 21-2014,

NOW, THEREFORE, IT IS

1st RESOLVED, that Resolution No. 21-2014, adopted by this Agency on May 19, 2014, is hereby renewed, and it is further

2nd RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer, if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein, in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting February 22, 2016)

**Capital Project 8180 - Suffolk County Sewer District No. 3 – Southwest
Sludge Treatment and Disposal Project**

Boris mentioned that this capital project has \$1.6 million in 2016 funding in the budget. The project is to construct a truck scale for weighing trucked sludge cake that is part of a long term sludge management plan. The scale can also be used for chemical deliveries and other activities related to construction on the site. The SEQRA process has been completed (Resolution 122-2012) as an Unlisted Action and a public hearing will be held later in the year leading to appropriations. The staff recommends authorizing obtaining the approvals to proceed with the implementation of the project.

Legislator Krupski asked if the project would replace existing truck scale. Mr. Donovan responded that it would replace the temporary installed portable scale. Legislator Krupski asked if the truck scale would be open to the public. Mr. Donovan replied that that was not the intent. Legislator Krupski noted that, if feasible, the Department should give future consideration to allowing the public to use the truck scale for weighing loads. Mr. Donovan said that at that time there were no permanent operators to make it happen.

Mr. Donovan asked if there were any questions or comments and seeing none, Legislator Krupski made a motion to approve the resolution; the motion was seconded by Mr. Donovan and approved unanimously.

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 4 - 2016

PUBLIC HEARING / NOTIFICATION TO NYS COMPTROLLER FOR IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST (CP 8180)

WHEREAS, this project is the construction of a truck scale for weighing trucked sludge cake that is part of a long term sludge management plan at the wastewater treatment plant. The scale can also be used for chemical deliveries and other activities related to construction on the site, and

WHEREAS, this project has \$1.6 million in the 2016 Adopted Capital Program and Budget, and

WHEREAS, the SEQRA process has been completed;

NOW, THEREFORE, IT IS

1st RESOLVED, that the Suffolk County Sewer Agency directs its attention and staff to take the steps necessary to obtain the approvals required to perform the construction of the truck scale in Suffolk County Sewer District No. 3 – Southwest.

(Suffolk County Sewer Agency Meeting – February 22, 2016)

Boris mentioned that the owners of the Greens at Half Hollow 300,000 gallons per day wastewater Treatment Plant (WWTP) -- Greens at Half Hollow LLC (G@HH) -- had requested a rate increase by submitting a petition to the Sewer Agency on October 23, 2015.

Subsequently, DPW was notified by the Greens at Half Hollow Homeowners Association (a connectee) that they requested an opportunity to be heard on the rate petition request.

The staff recommends to hold a public hearing on March 21, 2016 to give an opportunity for the connectees connected to the WWTP to address the rate increase petition. Following the hearing, the staff will make a recommendation to the Sewer Agency based on the documents submitted by the petitioner and public comments, as well as staff's extensive expertise and knowledge of the cost of operating and maintaining treatment plants. The resolution is to set a public hearing during the next Sewer Agency meeting.

Mr. Donovan asked Mr. Hamburger, Esq., the attorney for the Greens at Half Hollow Homeowners Association who had submitted a request to provide comments, to speak. Mr. Hamburger said that he had a process issue. His client had filed a FOIL request and thus wanted to have the full documentary record to know exactly what had been proposed by the petitioner to the County three weeks in advance of the hearing to be able to fairly and meaningfully comment at the hearing. Legislator Krupski asked if there were any issues with holding a public hearing on March 21, 2016 and if needed reopening it during Sewer Agency meeting on April 18th. Mr. Braun said that the petitioner had made an argument about applicability of the Transportation Corporation Law (TLC) requiring review to be completed within 90 days from the application date. Although the Town and the County did not believe the TLC was applicable, to avoid potential litigation in everyone's best interest to have the hearing completed on April 18th, unless there were valid reasons to extend it.

Mr. Natoli, the attorney for the G@HH said that while from his client's perspective the TLC did apply and the application had already been submitted, they were trying to cooperate with the Town and the County by providing additional information before the hearing. He added that his client's position was that the three weeks request had no basis and both parties would have the opportunity to comment on what happened at the public hearing. Ms. Broughton asked if the application was complete. Mr. Donovan said that from staff's perspective, the application is technically incomplete and that the staff had requested and expected to receive additional information from the petitioner. The discussion ensued as to the timeline for the decision by Sewer Agency (intended to be made on April 18th) and the possibility of its extension and the requirements for the notice to the affected connectees.

Mr. Donovan asked if there were any questions or comments and seeing none, Ms. Broughton made a motion to approve the resolution; the motion was seconded by Legislator Krupski and approved unanimously.

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 5 - 2016

AUTHORIZING A PUBLIC HEARING ON A RATE INCREASE PETITION BY THE GREENS AT HALF HOLLOW, LLC

WHEREAS, S.B.J. Associates, LLC, a limited liability corporation duly organized under, and existing by virtue of, the laws of the State of New York, constructed a privately owned Wastewater Treatment Plant (WWTP) situated on property identified on the Suffolk County Tax Map as District 04.00 Section 259.00 Block 04.00, Lot 003.004, and

WHEREAS, said WWTP was constructed with the approval of the Sewer Agency (Construction Agreement - Liber D00012188 Page 913, recorded in the offices of the County Clerk on May 30, 2002), and

WHEREAS, in the course of time a number of entities connected to the WWTP (Greens at Half Hollow subdivision, Country Pointe subdivision, the LIDDSO, HSC No.5 Housing Development Fund Company, HSC No.6 Housing Development Fund Company, etc.), and

WHEREAS, S.B.J. Associates, LLC, transferred ownership of said WWTP to the Greens at Half Hollow, LLC, and

WHEREAS, the Greens at Half Hollow, LLC, has continued to operate and maintain said WWTP, and

WHEREAS, the Greens at Half Hollow, LLC, as successors to S.B.J. Associates, LLC has the right to submit a petition for a rate increase, as per Section 19. Connection Paragraph E, of said Construction Agreement which states;

“E. In the event that the OWNER, at any time, desires an increase in the rate charged to any connecting entity for the operation and maintenance costs of the PLANT, the OWNER shall make application to the COUNTY for same. The OWNER shall, at the OWNER’s sole cost, expense and effort, provide written notice of its application to all of the entities connected to the PLANT. This notice shall be sent via regular, first-class mail, and may be included with the invoices sent by the OWNER to the connected entities for operation and maintenance expenses. This notice shall advise the connected entities that the OWNER is seeking an increase in the rate charged to them for the operation and maintenance costs of the PLANT and that the OWNER has applied to the AGENCY for such an increase, and shall state the date of the AGENCY meeting at which the OWNER’s application will be considered. Such notice shall be mailed to each connected entity no less than three weeks prior to the date of the AGENCY meeting at which the OWNER’s application will be heard.”

WHEREAS, the Greens at Half Hollow, LLC, has submitted a petition to increase the sewer rates for the connectees to said WWTP, and

WHEREAS, the Agency will review said petition and is desirous of receiving public comments regarding such an increase, 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. No further action under SEQRA should be taken by the Sewer Agency, and

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that this Agency sets a Public Hearing date of March 21, 2016, at 10:00 AM at the offices of the Commissioner of Public Works, to hear public comment.

3rd RESOLVED, that subsequent to said review and public hearing, the Agency Staff will present the findings at the earliest available Agency meeting for the Agency to make a determination on said petition.

Suffolk County Sewer Agency Meeting (February 22, 2016)

Proposed Sewer District No. 27 - Forge River

Boris mentioned that this project will include 2,094 residential and commercial parcels in the Mastic-Shirley area. The creation of the Sewer District, to be implemented as part of the Forge River Watershed Sewer Project, will result in significant improvement in water quality, coastal resiliency and economic and social benefits for the Forge River watershed. The project proposes to construct gravity and lower pressure sewers along with eight pump stations and to construct a wastewater treatment plant at Calabro Airport to treat the flow of one million gallons per day.

The project is part of the Suffolk County Coastal Resiliency Initiative that seeks to mitigate impacts to human life and property, surface waters and coastal wetlands, associated with onsite wastewater system failures caused by natural hazards. The design portion of the project will be funded through the Clean Water State Revolving Fund loans provided by the New York State Environmental Facilities Corporation (EFC) and the construction portion of the project is expected to be funded by the FEMA Hazard Mitigation Grant Program (HMGP). The recommended resolution authorizes preparation of the Map and Plan and report for the creation of the sewer district, subject to approval by the Suffolk County Legislature, the NYS DEC and the NYS Comptroller.

Legislator Krupski asked who sets the exact boundaries of the sewer district parcel by parcel and whether people living next to the boundary can opt out of the sewer district or request to be included in the sewer district. Mr. Donovan said that proposed district boundaries had been recommended by the feasibility study and since the funding was available for this project, the boundaries would be further affirmed by the design and public meetings with the community. He said that the recent public scoping meeting for the environmental review for this project had been well attended and all the residents within the proposed district boundaries and adjacent impacted areas had received postcards inviting them to the meeting and provide comments. There will be additional opportunities to comment.

Mr. Donovan asked if there were any questions or comments and seeing none he made a motion to approve the resolution; the motion was seconded by Ms. Broughton and approved unanimously.

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 6 - 2016

AUTHORIZING THE PREPARATION OF DOCUMENTS AND PROCEDURES TO CREATE SUFFOLK COUNTY SEWER DISTRICT NO. 27 – FORGE RIVER

WHEREAS, a sewer district, encompassing the critical residential and commercial areas in the Forge River watershed will improve the water quality in the Forge River and the Mastic / Shirley area, and

WHEREAS, the project to create the sewer district in the Forge River watershed is part of the Suffolk County Coastal Resiliency Initiative that seeks to mitigate impacts to human life and property, surface waters and coastal wetlands, associated with onsite wastewater system failures caused by natural hazards, and

WHEREAS, it is also in the environmental and economic interest of the Mastic / Shirley area, for the County of Suffolk to construct gravity and lower pressure sewers along with eight pump stations and to construct, maintain, and operate a wastewater treatment plant at Calabro Airport to treat the wastewater flow of one million gallons per day from the critical residential and commercial areas in the Forge River watershed, and

WHEREAS, the creation of Sewer District No. 27 – Forge River will permit the said facilities to be constructed and prevent further degradation of the Forge River basin, and

WHEREAS, the proposed district will include Two Thousand Ninety-Four (2,094) residential and commercial parcels in the Mastic / Shirley area and

NOW, THEREFORE, IT IS

1st RESOLVED, that the Suffolk County Charter (Article VIII - §C8-1-B) establishes the Commissioner of the Suffolk County Department of Public Works as the Administrative Head of all of the Suffolk County Sewer Districts, and

2nd RESOLVED, that the Administrative Head of the District is hereby authorized to proceed with the preparation of a report for the creation of the proposed Suffolk County Sewer District No. 27 – Forge River, and

3rd RESOLVED, that the creation of a sewer district authorized herein is subject to the approval of the Suffolk County Legislature, the New York State Department of Environmental Conservation, and the New York State Comptroller, and it is further

4th RESOLVED, that the Administrative Head of the District is hereby further authorized to, in conjunction with the Department of Health Services and the Department of Law, to prepare and submit the application to the Office of the NYS Comptroller for the creation of Suffolk County Sewer District No. 27 – Forge River.

(Suffolk County Sewer Agency Meeting February 22, 2016)

Seeing no further business, Mr. Donovan made a motion to adjourn the meeting. The motion was seconded by Ms. Broughton and approved unanimously at 9:30 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Boris Rukovets". The signature is fluid and cursive, with a prominent loop at the end.

Boris Rukovets, P.E.
Secretary, Sewer Agency

Note: These minutes represent the recorder's understanding of the issues discussed. Please report any discrepancies to the recorder within seven days of distribution for discussion at the next available Agency meeting or move to amend the meeting's minutes at the next meeting.

Sign-in

February 22, 2016

Suffolk County Sewer Agency
SCDPW - Sanitation - Engineering

No.	Name	Firm/Company	Project	Email Address (copy of minutes)
1	Tom Lembo	N/A	MIDDLE COUNTRY MEADOWS	TLEMBO@NELSONDOPE.COM
2	CONRAD SCUROEDER	SCLSG. OFFICE OF AL KRORSKI	852 w/a	
3	Maurice G. Madi	Clean Flo		dmadi02@aol.com
4	Albert A. Natoli	Albert A. Natoli P.C.	GHH	alnatoli@pipeline.com
5	Russell Moran	Brace & Half Miller	GHH	R Moran@BenjaminWoodsCo.com
6	Vincent Candarra	Egan & Golder, LLP	64 Ridge Road	vcandarra@egangolder.com
7	Jim Tsunil	The Northwinn Group	Middle Country NGA	JTSUNIL@NorthwinnGroup.com
8	Richard Hamburger	Hamburger Marson Attys	Greens Hill STP	rhamburger@hmlaw.com
9	Chris Kent	Farrell Fritz, P.C.	Damianus Pinelawn LLC	ckent@FarrellFritz.com
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

If you are not a project representative but would like to address the Sewer Agency, please fill out an index card.