

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

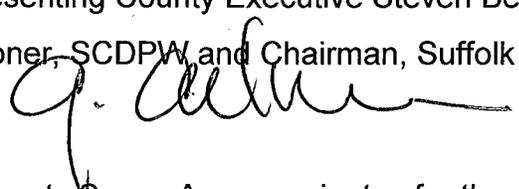
PHILIP A. BERDOLT
DEPUTY COMMISSIONER

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; Michael Cavanaugh, representing 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: May 26, 2015

SUBJECT: Please see the attached Suffolk County Sewer Agency minutes for the meeting of March 18, 2015.

GA/JD/cap – 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
James Meyers, P.E. SC Department of Health
Kathy Negri, SC Department of Health
Catherine Stark, Aide to Legislator Al Krupski
Ted Klein, SC Planning Department
Tim Laube, Clerk of the SC Legislature
Justin Littell, Aide to Legislator Louis D'Amaro
Karen Klafter, Aide to Legislator Louis D'Amaro
Debbie Colonna, County Executive's Office
Tony Leung, NYSDEC
Craig A. Platt, 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 May 18, 2015

The meeting was called to order at 11:04 AM by Commissioner Gilbert Anderson, P.E. In attendance were Legislator Catherine Stark, representing Al Krupski, Chairman of the Public Works, Transportation, & Energy Committee; Karen Klafter, representing Legislator Lou D’Amaro, the Sewer Agency Legislator-At-Large; Walter Hilbert, P.E., representing the Commissioner of the Department of Health Services; Mike Cavanagh, representing Presiding Officer DuWayne Gregory; Lisa Broughton, representing County Executive Steven Bellone; Ted Klein, representing Sarah Lansdale, Director, Suffolk County Planning Department arrived (11:06) as the meeting was in process.

Also present were John Donovan, P.E., Chief Engineer, Division of Sanitation, SCDPW; Robert A. Braun, Esq., Suffolk County Department of Law; and Craig A. Platt, Secretary, Suffolk County Sewer Agency.

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

Commissioner Anderson welcomed attendees to the meeting of the 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 March 23, 2015, were discussed. A motion to accept the minutes as written was made by Commissioner Anderson; seconded by Ms. Broughton and adopted with Ms. Stark abstaining.

III. **Public Portion** – There were no requests to address the Agency.

V. New Business

A. Formal Approval – Connection/Construction Agreement

BEECHWOOD RIDGE

BR 1684

Mr. Donovan apprised the Agency that the submitter requested to withdraw the application.

Commissioner Anderson asked if there were any questions or comments and seeing none, made a motion to table the project. Motion was seconded by Ms. Stark and the project was tabled.

A. Formal Approval – Connection/Construction Agreement - Time Extension

3500 SUNRISE HIGHWAY

IS-1432.2

Mr. Donovan mentioned that this project is an existing office subdivision situated in Great River. The calculated flow from this project is 34,000 GPD, for which the developer requests a Fourth (4th) time extension to complete the Connection Agreement. Mr. Donovan added that the connection fee has been paid and that the District's STP continues to have sufficient excess treatment capacity to accommodate this project.

Staff recommended granting the time extension request.

Commissioner Anderson asked if a project representative was present and Chris Robinson mentioned he was and that hopefully, this was the final time extension and that the agreement was almost completed. Commissioner Anderson asked if there were any questions or comments and seeing none, Mr. Cavanagh made a motion to approve the request. The motion was seconded by Mr. Klein and approved unanimously.

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 24 - 2015 AUTHORIZING AN EXTENSION OF TIME FOR THE CONNECTION OF 3500 SUNRISE HIGHWAY (IS 1432.2) TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, on September 20, 2010, this Agency adopted Resolution No. 21-2010, authorizing the connection of 3500 Sunrise Highway to SCSD #3 - Southwest, and

WHEREAS, on December 19, 2011, adopted Resolution No. 30-2011, on February 25, 2013, adopted Resolution 8-2013, and on February 10, 2014, adopted Resolution 9-2014, each granting one year time extensions to complete the agreement, and

WHEREAS, Agency Resolution No. 9-2014, granted a one year time extension for completion of the Agreement, however, the resolution expired on February 10, 2015, without the completion of the Agreement, and

WHEREAS, the new developer of 3500 Sunrise Highway has requested an additional extension of the authorization granted in Resolution No. 21-2010, and

NOW, THEREFORE, IT IS

1st RESOLVED, that Resolution No. 21-2010, adopted by this Agency on September 20, 2010, 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 – May 18, 2015)

Mr. Donovan mentioned that this project is an existing One Hundred Seventy (170) unit condominium subdivision situated in Bay Shore. The estimated flow from this project is Forty-Five Thousand gallons per day (45,000 GPD). The project owners are requesting a Fifth (5th) time extension to complete the connection agreement. Mr. Donovan added that capacity continues to be available in the district.

Staff recommended granting the request for a time extension.

Commissioner Anderson asked if a project representative was present and Michael P. Chiarelli mentioned he was and introduced Peter McChesney, P.E., Linda Donato, and Anthony Ruocco of Lexington Village.

Commissioner Anderson asked if there were questions or comments and seeing none, Mr. Hilbert made a motion to approve the request. The motion was seconded by Commissioner Anderson and approved unanimously.

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 25 - 2015 AUTHORIZING THE EXTENSION OF TIME FOR THE CONNECTION OF LEXINGTON VILLAGE CONDOMINIUMS (IS-1263) TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, on June 16, 2008, this Agency adopted Resolution No. 6-2008, authorizing connection of Lexington Village Condominiums to Suffolk County Sewer District No. 3 - Southwest, and on October 19, 2009, March 21, 2011, May 21, 2012, and June 17, 2013, granted one year time extensions to complete the Connection Agreement, and

WHEREAS, Resolution No. 16-2013, granted a one year time extension for completion of the Agreement, expired on June 17, 2014, without the completion of the Agreement, and

WHEREAS, negotiations concerning such an agreement are incomplete, and

WHEREAS, the developer of Lexington Village Condominiums has requested an extension of the authorization granted in Resolution No. 6-2008,

NOW, THEREFORE, IT IS

1st RESOLVED, that Resolution No. 6-2008, adopted by this Agency on June 16, 2008 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 – May 18, 2015)

Mr. Donovan apprised the Agency that the submitter requested to withdraw the application.

Commissioner Anderson asked if there were any questions or comments and seeing none, made a motion to table the project. The motion was seconded by Ms. Stark and the project was tabled.

D. Conceptual Certification

MELVILLE HOTEL, LLC

HU-1683

Mr. Donovan mentioned that this project is a proposed One Hundred Sixty (160) unit hotel situated in Melville. The hotel is expected to generate Twenty Four Thousand One Hundred Ninety (24,190 GPD) gallons per day of wastewater and the developer requests Conceptual Certification for the connection to the Sewer District No. 3 Southwest. The capacity continues to be available in the District.

Staff recommended granting Conceptual Certification for connection to the District.

Commissioner Anderson asked if a project representative was present and Courtney Riley, P.E., mentioned that she was and introduced Mr. Miller Smyth, the project developer. Mr. Smyth mentioned that the company was excited to be in the area. Ms. Broughton asked if the building was a new building and the reply was yes, the building would be new. Mr. Klein asked if the building would include any other businesses and Ms. Riley replied that it would be a business hotel with meeting rooms and a continental breakfast.

Commissioner Anderson asked if there were any additional questions or comments and seeing none, made a motion to approve the request. The motion was seconded by Ms. Broughton and approved unanimously.

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 26 - 2015, GRANTING CONCEPTUAL CERTIFICATION FOR THE CONNECTION OF MELVILLE HOTEL, LLC (BR-1638) TO SUFFOLK SEWER DISTRICT NO. 3 – SOUTHWEST

WHEREAS, the Melville Hotel, LLC is a proposed One Hundred and Sixty (160) unit hotel located in Melville, New York, on property identified on the Suffolk County Tax Map as District 04.00, Section 255.00, Block 01.00, Lot 035.001, and

WHEREAS, the sewage flow from Melville Hotel, LLC is expected to be Twenty Four Thousand One Hundred Ninety gallons per day (24,190 GPD), and

WHEREAS, Melville Hotel, LLC is not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Melville Hotel, LLC has applied to this Agency for permission to connect its Twenty Four Thousand One Hundred Ninety gallons per day (24,190 GPD), of flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the proposed flow of Twenty Four Thousand One Hundred Ninety gallons per day (24,190 GPD), which is expected to emanate from Melville Hotel, LLC, and

WHEREAS, the connection of Melville Hotel, LLC to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

WHEREAS, inasmuch as the SEQRA process for the aforesaid connection has not been completed, this Agency cannot, at this time, approve the said connection, and

WHEREAS, in the interest of good planning, and in order to minimize potential hardship on applicants, it is the policy of this Agency, upon review of an application prior to the completion of the SEQRA process, to give applicants an indication of what method of wastewater disposal this Agency would like to see for a particular project, thereby giving applicants an indication of the action that this Agency might take if it were to pass upon the application at the time of such review, and

WHEREAS, in furtherance of such policy, this Agency is desirous of giving Melville Hotel, LLC an indication of the action that this Agency might take regarding the proposed connection if the SEQRA process had been completed and the stressing of the STP has determined the additional capacity is available this Agency were to pass upon the matter at this time,

NOW, THEREFORE, IT IS

1st RESOLVED, that this Agency hereby grants "Conceptual Certification" to the proposed connection of Melville Hotel, LLC to SCSD No. 11 – Selden, as aforesaid, 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 of Melville Hotel, LLC, within two (2) years from the date of the adoption hereof if an application for Formal Approval in form and content satisfactory to the Chairman of this Agency, has not been submitted for consideration.

3rd RESOLVED, that

1. such conceptual certification is not, and is not to be construed as, final approval, which can only be granted by this Agency after the SEQRA process for the proposed connection has been completed;
2. the applicant shall return to this Agency for such final approval;
3. the granting of conceptual certification as set forth herein shall not be binding upon this Agency when final approval is sought; and
4. the granting of conceptual certification does not constitute a position by his Agency, favorable or otherwise, with respect to local land use, zoning and/or subdivision requirements.

(Suffolk County Sewer Agency Meeting May 18, 2015)

F. Miscellaneous:

SEWER DISTRICT NO. 18 HAUPPAUGE MUNICIPAL – AMENDED MAP AND PLAN

Mr. Donovan mentioned that the upgrade of the sewer district had been on-going and that three of the phases had been bid and that the fourth phase required amending the Map and Plan for an additional Two Million (\$2,000,000.00) Dollars in funding in the Capital Program & Budget for 2015. Mr. Donovan added that part of the process was amending the Map & Plan and obtaining Agency approval to permit the funding.

Mr. Klein asked if the Hauppauge Industrial STP was a privately owned plant and if the Hauppauge Industrial Association was funding the expansion, to which Mr. Donovan replied that the STP was County owned and funded by various methods of the County. The connectees would be required to pay the debt service for the cost of the expansion. Mr. Donovan added that annually the fees for the connectees of the District would be increased and that any amount in excess of three percent (3%) would be covered by the Assessment Stabilization Reserve Fund (ASRF). Mr. Klein asked for the treatment capacity of the STP and Mr. Donovan replied One Million Six Hundred Fifty Thousand (1,650,000 GPD) gallons per day.

Commissioner Anderson asked if there were any additional questions or comments and seeing none, Mr. Klein made a motion to approve the Amended Map & Plan to obtain the required funds. The motion was seconded by Ms. Broughton and approved unanimously.

PUBLIC NOTICE FOR SEWER RFP – PATCHOGUE RIVER

Mr. John Donovan, P.E., Chief Engineer, Division of Sanitation, Suffolk County Department of Public Works, mentioned that at the previous Agency meeting, the Agency approved the RFPs for the Forge River, the Carlls River, and the Connetquot River. Mr. Donovan gave a brief narrative of the RFP proposal for Patchogue River and mentioned that it was necessary to discuss the RFP in a public forum and the Agency was such a forum.

Commissioner Anderson asked if there were any additional questions or comments and seeing none, Ms. Broughton made a motion to close the discussion. The motion was seconded by Mr. Hilbert and approved unanimously.

Seeing no further business Commissioner Anderson made a motion to adjourn the meeting. The motion was seconded by Mr. Hilbert; at this point Mr. Tom Gallagher, of Aparo Cesspool Service interrupted and mentioned that he wanted to make a comment. Mr. Gallagher stated that Aparo Cesspool Service had submitted an application to treat scavenger waste to the Department and that it had been a year and Aparo Cesspool Service had not received a response to the application. Mr. Donovan replied that until recently the Department was not sure if any additional treatment facilities would be permitted, therefore, the application had not been reviewed. Additionally, if the Department's comments had been transmitted to Aparo Cesspool Service prior to the decision, Aparo Cesspool Service may have expended funds needlessly on engineering. Mr. Donovan added that subsequent to the previous Agency meeting the application had been under review and that the Department was asserting due diligence and preparing comments. Mr. Aparo mentioned that his company had been frustrated that they had not been contacted by the County regarding the application and asked for a timeline. Mr. Donovan stated that the Department had a number of discussions and contact with Aparo Cesspool Service including a meeting in the offices of the County Attorney. Discussion ensued as to whether or not Mr. Aparo would receive the comments on the application within the next number of weeks or so.

Commissioner Anderson asked if there were any additional questions or comments and seeing none (the motion to adjourn and seconded were in place) adjourned the meeting at 11:19 AM.

Respectfully submitted,



Craig A Platt
Secretary, SCSA

Sign-in

May 18, 2015

Suffolk County Sewer Agency
SCDPW - Sanitation - Engineering

No.	Name	Firm/Company	Project	Email Address (copy of minutes)
1	Amel: Amm	Amund Eng	LEXINGTON VILLAGE	MARIBELLI@MRENGINEER.COM
2	Peter McHesney	Chielli Engineering	Lexington Village	pmchessky@MPCengineer.com
3	AUSTIN RUEDA	Lexington Village	Lexington Village	SRUEGHT@VARTOO.COM
4	LUISA DONATO	Louis Island Management	LEXINGTON VILLAGE	LUIS@LISLANDMANAGEMENT.NET
5	CHRIS ROBINSON	RMS ENGINEERING	2500 SWASS	CURR@RMSENGINEERING.ET
6	FRANK APARO	Aparo Geospatial Services		frank@aparo.com
7	Thomas Gallagher	Aparo Geospatial Services		thomas@aparo.com
8	Caribug Riley	VHB Engineering	500 Broadhollow Hkty	CRILEY@VHB.COM
9	S. Miller-Sayth	OTO Development	500 Broadhollow Hkty	MSMYTH@OTODEVELOPMENT.COM
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If you are not a project representative but would like to address the Sewer Agency, please fill out an index card.