

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: August 21, 2015

SUBJECT: Please see the attached Suffolk County Sewer Agency minutes for the meeting of August 17, 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 Services
James Meyers, P.E. SC Department of Health Services
Kathy Negri, SC Department of Health Services
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 Klaffer, 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 August 17, 2015

The meeting was called to order at 11:07 AM by 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; Walter Hilbert, P.E., representing the Commissioner of the Department of Health Services; Lisa Broughton, representing County Executive Steven Bellone; Sarah Lansdale, Director, Suffolk County Planning Department. *Note: Mike Cavanagh, representing Presiding Officer DuWayne Gregory; arrived as the roll call concluded.*

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 July 13, 2015, were discussed. A majority of members present recused themselves due to not being in attendance at the July 13, 2015 meeting. A motion to table the approval of the minutes was made by Commissioner Anderson; seconded by Ms. Broughton and approved unanimously.

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

V. New Business

A. Formal Approval – Connection/Construction Agreement

1055 PORTION ROAD – DEERA HOMES

(BR-1688)

Mr. Donovan mentioned that this project is a shopping center situated in Farmingville. The shopping center is expected to generate Five Thousand (5,000 GPD) gallons per day of wastewater. The developer requests a connection agreement for connection to the Sewer District No. 12 – Birchwood Holbrook. The capacity is currently available in the District. Mr. Donovan mentioned that a project representative was not in attendance. Mr. Hilbert asked if the project was new construction or an existing building, and it was mentioned that the buildings were existing and Mr. Donovan mentioned that additional information would be required prior to approving. Mr. Hilbert stated that insufficient information was available and that the SCDHS had not received an application and moved to table the project; the motion to table was seconded by Mr. Littell and approved unanimously.

Discussion ensued as to the SCDHS application process and capacity availability.

WYANDANCH PLAZA PARK**(BA-1477.1-011)**

Mr. Donovan mentioned that this project is a proposed Town park with bathrooms situated in Wyandanch. The parcel is within the Town of Babylon revitalization project area and the Town requests to connect to Sewer District No. 3 – Southwest. The anticipated discharge is One Thousand Seven Hundred Fifty gallons per day (1,750 GPD), of wastewater. The capacity is available in the sewer district. As per the connection agreement, the connection fee is waived for the parcels included in the agreement for a period of five (5) years from the activation of the sewer system. Staff recommended granting Formal Approval of the connection to the Southwest Sewer District.

Commissioner Anderson asked if there was a representative present and Rich Groh replied that he was and added that the project was a public park with bathrooms. Mr. Littell noted that the legislative district on the project narrative was incorrect and should be labeled as the 15th legislative district. Legislator Krupski asked if the Town would maintain the bathrooms and Mr. Groh replied, yes. Commissioner Anderson asked if there were any questions or comments and seeing none, Ms. Lansdale made a motion to approve the project; the motion was seconded by Legislator Krupski and approved unanimously.

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 34 - 2015 AUTHORIZING THE FORMAL APPROVAL FOR THE CONNECTION OF WYANDANCH PLAZA PARK (BA-1477.1-011) TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, Wyandanch Plaza Park is a proposed Town of Babylon Park situated on Straight Path in Wyandanch, New York, on property identified on the Suffolk County Tax Map as District 0100, Section 040.00, Block 02.00, Lot 048.012, and

WHEREAS, the Premises 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, but is located within the Agency project "Wyandanch Commercial Corridor" (WCC), and

WHEREAS, Pursuant to the agreement for the construction and connection of the main in the WCC, connections made from designated parcels to the main during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels, and

WHEREAS, it is anticipated that Wyandanch Plaza Park will generate a wastewater flow of One Thousand Seven Hundred Fifty gallons per day (1,750 GPD), and

WHEREAS, the Town of Babylon has applied to this Agency for permission to connect Wyandanch Plaza Park to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the flow which is expected to emanate from Wyandanch Plaza Park, and

WHEREAS, the connection of Wyandanch Plaza Park to the District will be environmentally beneficial to Suffolk County, and

WHEREAS, Pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this project involved 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 Wyandanch Plaza Park be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that One Thousand Seven Hundred Fifty gallons per day (1,750 GPD), of capacity in the District's sewage treatment plant be allocated to Wyandanch Plaza Park, and it is further

4th 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

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the Town of Babylon, 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

6th RESOLVED, that Pursuant to the agreement for the construction and connection of the main in the WCC, connections made from designated parcels to the collection system during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels, and it is further

7th RESOLVED, that the Town of Babylon shall, at its sole cost, expense and effort, construct a sewage collection facility for Wyandanch Plaza Park and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that the Town of Babylon shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Wyandanch Plaza Park, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th 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 owner of Wyandanch Plaza Park 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 – August 17, 2015)

Seeing no further business, Commissioner Anderson made a motion to adjourn the meeting. The motion was seconded by Mr. Hilbert and approved unanimously at 11:14 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "C. Platt", with a stylized flourish at the end.

Craig A Platt
Secretary, SCSA

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.