

**PROCEEDINGS OF THE BOARD OF SUPERVISORS-SEPT. 27, 1965**

**RESOLUTION NO. 518-1965, APPROVING RESOLUTION  
NO. 494-1965 CREATING AND ESTABLISHING THE  
SUFFOLK COUNTY SEWER AGENCY AND APPOINTING  
MEMBERS AND CONSULTANTS THERETO.**

WHEREAS heretofore, by virtue of various recommendations, reports and studies by the Suffolk County Department of Health, the Suffolk County Planning Commission and Bowe, Albertson and Walsh, Consulting Engineers, It has become apparent that the ground water pollution problem In the County of Suffolk approaches the critical stage, and that the preservation of the natural water supply Is essential and that the installation of sewage disposal plants and systems In certain portions of the County, and In particular In portions of the five western towns, may be required to dispose of sewage and at the same time assist In preserving the natural water supply,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Pursuant to the provisions of Article 5A of the County Law of the State of New York, there is hereby created the

**SUFFOLK COUNTY SEWER AGENCY**

2. Such Agency shall have the following powers and duties:

A. To assemble data, relating to the sewage collection, conveyance, treatment and disposal problems of the County of Suffolk.

B. To assemble data relating to the water resources available to the County both within and without, as the same may bear upon sewage disposal.

C. To cause maps and plans to be prepared for the establishment of certain areas of the County, particularly in the western five towns of the County, as County Sewer Districts.

D. To report its findings from time to time to the Board of Supervisors.

E. To carry out such other powers and duties as the Board of Supervisors may from time to time determine necessary and give to the Agency to effect the provisions of Article 5A of the County Law insofar as the same may apply to sewage disposal.

3. The Agency shall have five members appointed by the Suffolk County Board of Supervisors, one of whom shall be designated by the Board of Supervisors as Chairman. Of the said five members first appointed to the Agency, one shall hold office for the term of one year, one for the term of two years, one for the term of three years, one for the term of four years, and one for the term of five years from and after the date of their appointments. Their successors shall be appointed for the term of five years from and after the expiration of the terms of their predecessors in office. If a vacancy shall occur otherwise than by expiration of term, it shall be filled by appointment by the County Board of Supervisors for the unexpired term. Said five members shall receive such compensation as the Board of Supervisors shall designate and be allowed their actual and necessary expenses incurred in the performance of their duties as members of the Agency. In addition, the Suffolk County Executive shall serve as an ex-officio member of the Agency for the duration of his elected term at no additional compensation, except that he shall be allowed his actual and necessary expenses incurred in the performance of his duties as a member of the Agency, and in addition, one member of the Board of Supervisors, appointed by the Board of Supervisors, shall serve as an ex-officio member of the Agency for his elected term at no

additional compensation, except that he shall be allowed his actual and necessary expenses ,incurred in the performance of his duties as a member of the Agency. Each of the foregoing seven members shall have one vote on the Agency. The Board of Supervisors shall have the authority to remove any member of the Agency for cause, after public hearing.

4. The Agency may adopt and from time to time amend its rules and regulations with respect to procedure before it and with respect to any said matter over which it has jurisdiction, ,subject ,to the approval of the County Board of Supervisors and after public hearing by the Agency.
5. That the following named persons are hereby appointed members of the Agency for the terms and annual salary set opposite their respective names, and In addition be allowed their actual and necessary expenses incurred in the performance of their duties as members of the Agency.

<b>Name</b>	<b>Position</b>	<b>Term</b>	<b>Annual Salary</b>
Richard E. Allen 6 Haven Court Centerport	Member & Chairman for the length of his term	5 yrs.	\$10,000.00
Ervine A. Gaggl 132 Texas Street Lindenhurst	Member	4 yrs.	\$2,500 .00
Albert W. Allar Edgewood Road West Islip	Member	3 yrs.	\$2,500.00
Joseph Riccardi Artist Drive Middle Island	Member	2 yrs.	\$2,500.00
Alden W. Young 624 Ostrander Avenue Riverhead	Member	1 yr.	\$2,500.00

6. That the County Executive, Hon. H. Lee Dennison, is appointed to serve as an ex-officio member of the Agency for the duration of his elected term, and be allowed his actual and necessary expenses incurred in the performance of his duties as a member of the Agency.

**AND BE IT FURTHER RESOLVED:**

7. That the Suffolk County Sewer Agency is hereby empowered to appoint;
  - A. an engineer or a "firm of engineers for the Purpose of preparing any applications that may be made on behalf of Suffolk County, providing such supporting data necessary for any application to the Housing and Home Finance Agency for an interest free advance of funds to prepare preliminary planning documents for a sewage treatment project for sewage disposal district #1, Stage #1, based upon the preliminary report of Bowe, Albertson and Walsh on Project feasibility heretofore presented to the

Suffolk County Board of Supervisors, consisting of sewage treatment plant, out fall sewer, recharge facilities, pumping stations, trunk sewers, Intercepting sewers and lateral sewers and that sub engineer or firm of engineers be authorized to prepare the planning documents set forth in the loan agreement with the Housing and Home Agency but subject to the financial limitations therein contained, and

- B. An engineer or firm of engineers, as General Consulting Engineers to the Agency on a consulting fee basis, and
- C. A General Counsel to the Agency at the annual fee to be approved by the Suffolk County Board of Supervisors plus disbursements until the district is established, and said fee shall be exclusive of fees for litigation, If any, and
- D. A Bond Counsel to the Agency on a consulting fee basis, and
- E. A Public Information Advisor on a consulting fee basis, and
- F. Such staff as may from time to time be needed and incur such other expenses as may be necessary.

Provided, however, that all of the foregoing appointments be within the amount made available therefor by budget appropriations.

8. That there hereby is appropriated to the Suffolk County' Sewer Agency the sum of \$25,000.00, by the transfer to an appropriate account to be established for such Agency by a succeeding resolution to be adopted by this Board from County General Contingency Fund.

Dated: September 27, 1965

Supervisor Flynn stated that this did not conform to the recommendations made by the County Executive and he stated also that Mr. Allen, while Treasurer of Huntington Republicans Inc. stated that he did not know the amount of monies in the fund nor had he ever seen the books. He felt that this was not a good recommendation for Chairman of such an important Agency.

12 o'clock Noon. The Chairman recessed the meeting for the purpose of holding the advertised public hearing on the acquisition of lands for construction of groins at Scott's Beach, Miller Place. The Clerk read the notice of publication and submitted the affidavits of publication.

Mr. Matsunaye of the Department of Public Works explained the taking. Mr. Hayman, Mr. Lewis and Mr. Tsucalas, local residents, appeared with small problems created by the taking and were asked to meet with the Department of Public Works and straighten them out before any official action would be taken.

On a motion made by Supervisor Dominy, seconded by Supervisor Raven, all Supervisors being In favor, the ,hearing was closed at 12: 15 P. M.  
The Chairman reconvened the regular meeting.