

# COUNTY OF SUFFOLK



**STEVEN BELLONE**  
SUFFOLK COUNTY EXECUTIVE

**DEPARTMENT OF PUBLIC WORKS**

**DARNELL TYSON, P.E.**  
DEPUTY COMMISSIONER

**GILBERT ANDERSON, P.E.**  
COMMISSIONER

**ERIC M. HOFMEISTER**  
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, Public Works, Transportation & Energy Committee; Robert Calarco, the Sewer Agency Legislator-At-Large; Fleming, Sunderman, Muratore, Hahn, Anker, Lindsay, Martinez, Cilmi, Flotteron, Kennedy, Trotta, McCaffrey, Berland, Donnelly, Spencer; Tanima Adhya, P.E., Associate Public Health Engineer, representing the Commissioner of the Suffolk County Department of Health Services; Sarah Lansdale, AICP, Director of Planning, Suffolk County Dept. of Economic Development and Planning; Lisa Broughton, representing County Executive Steven Bellone

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

**DATE:** April 18, 2018

**SUBJECT:** Please see the attached Suffolk County Sewer Agency minutes for the meeting of March 19, 2018.

GA/JD/br – Attachments

cc: Peter Scully, Deputy County Executive  
Amy Keyes, Director of Intergovernmental Relations  
Darnell Tyson, P.E., Deputy Commissioner, SCDPW  
Eric Hofmeister, 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  
Christina DeLisi, Aide to Presiding Officer DuWayne Gregory  
Catherine Stark, Aide to Legislator Al Krupski  
Tony Leung, P.E., NYSDEC  
Boris Rukovets, P.E., Secretary, SC Sewer Agency

*The Suffolk County Sewer Agency meets at 12:30 PM 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 March 19, 2018**

The meeting was called to order at 12:38 PM by Commissioner Gilbert Anderson, P.E. In attendance were Legislator Al Krupski, Chairman of the Public Works, Transportation, & Energy Committee; Robert Calarco, the Sewer Agency Legislator-At-Large; Sarah Lansdale, AICP, Director of Planning; Tanima Adhya, P.E., representing the Commissioner of the Department of Health Services; Christina DeLisi, representing Presiding Office DuWayne Gregory; Lisa Broughton, representing County Executive Steven Bellone.

Also present was John Donovan, P.E, Chief Engineer, Suffolk County Department of Public Works, Division of Sanitation; Catherine Stark, Aide to Legislator Krupski; Craig Platt, Suffolk County Department of Public Works; Marisa Schifano, Esq., Suffolk County Department of Law; Boris Rukovets, P.E., Secretary, Suffolk County Sewer Agency.

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

Commissioner Anderson welcomed attendees to the meeting of the March 19, 2018, 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 February 5, 2018 were discussed. A motion to accept the minutes as written was made by Commissioner Anderson, seconded by Ms. Lansdale and Legislator Krupski; and approved unanimously.

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

## **V. New Business**

### **A. Formal Approval – Connection/Construction Agreement**

#### **ENGEL BURMAN @ MOUNT SINAI**

**BR-1708**

Mr. Donovan mentioned that the project site is a former Sewer Agency project known as Harbor Village @ Mount Sinai that previously received the formal approval from the Sewer Agency but has not been constructed. When subsequently the Sewer District No. 2 – Tallmadge Woods was created in 2008, Harbor Village @ Mount Sinai was included in the District and allocated the flow of 42,750 GPD.

The developer (Engel Burman) is proposing to use this flow allocation to build a combination of an assisted living facility (120 units), independent living retirement community (225 unit) and a clubhouse and requires an additional flow for this project. The new flow from this project is 49,828 GPD. The applicant is now requesting formal approval to secure an additional capacity necessary for the project, i.e., an additional capacity of 7,078 GPD.

The capacity is available in the District and the Staff recommends granting the request for formal approval.

Commissioner Anderson asked if there was a representative present and Keith Archer, Esq., the project attorney, mentioned that he was. He introduced Tom Lembo, P.E., the project engineer. Mr. Archer said that the project received the approval from the Town of Brookhaven and SEQRA has been done and the formal approval from the Agency was one of the last steps for the project. Mr. Lembo said that Mr. Donovan presented the project correctly and, for the record, introduced Steven Krieger, representative of the developer.

Commissioner Anderson 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. 3 - 2018**

### **GRANTING FORMAL APPROVAL FOR THE CONNECTION OF THE ENGEL BURMAN @ MOUNT SINAI (BR-1708) TO SUFFOLK COUNTY SEWER DISTRICT NO. 2 – TALLMADGE WOODS**

WHEREAS, Engel Burman @ Mount Sinai is a proposed development that would include an assisted living facility (120 units), an independent living retirement community (225 units) and a clubhouse located in Mount Sinai, New York, on property identified on the Suffolk County Tax Maps as District 02.00, Section 118.00, Block 03.00, Lot 004.001, and

WHEREAS, the project site is a former Sewer Agency project known as Harbor Village @ Mount Sinai that previously received the Sewer Agency formal approval but has not been constructed.

WHEREAS, when the Sewer District No. 2 – Tallmadge Woods was created, Harbor Village @ Mount Sinai was included in the District and allocated the flow of 42,750 gpd, consisting at that time of 24,750 gpd for the assisted living portion and 18,000 gpd for the nursing home portion of the flow.

WHEREAS, the developer of Engel Burman @ Mount Sinai has applied to this Agency for an additional Seven Thousand Seventy-Eight gallons per day (7,078 GPD) of capacity in the sanitary sewerage facilities of the District, for the total proposed flow of Forty-Nine Thousand Eight Hundred Twenty-Eight gallons per day (49,828 GPD), and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the proposed wastewater flow of Forty-Nine Thousand Eight Hundred Twenty-Eight gallons per day (49,828 GPD) which is expected to emanate from Engel Burman @ Mount Sinai, and

WHEREAS, the connection of Engel Burman @ Mount Sinai to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, 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,

NOW, THEREFORE, IT IS

1st RESOLVED, that SEQRA requirements for this project have been met, and the Town of Brookhaven Planning Board has determined that this project represents an unlisted action with negative declaration under SEQRA, and requires no further action, now, therefore, be it further

2nd RESOLVED, that Engel Burman @ Mount Sinai 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 a total of Forty-Nine Thousand Eight Hundred Twenty-Eight gallons per day (49,828 GPD) of capacity in the District's sewage treatment plant be allocated to Engel Burman @ Mount Sinai, 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 Engel Burman @ Mount Sinai, 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 the connection fee to be paid by Engel Burman @ Mount Sinai for the additional Seven Thousand Seventy-Eight gallons per day (7,078 GPD) of capacity in the District's sewage treatment plant shall be paid upon the execution of the Connection Agreement at the rate of \$30.00 per gallon of flow per day for a total of Two Hundred Twelve Thousand Three Hundred Forty Dollars (\$212,340.00), and it is further

7th RESOLVED, that Engel Burman @ Mount Sinai shall, at his sole cost, expense and effort, construct a sewage collection facility for Engel Burman @ Mount Sinai 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 Engel Burman @ Mount Sinai 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 Engel Burman @ Mount Sinai, as well as for all of the Village'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 developer 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 March 19, 2018)

Mr. Donovan requested that the discussion of this project be tabled until the next Sewer Agency meeting in April 2018. Commissioner Anderson added that the County attorney who was reviewing this project had a death in the family and, therefore, needed additional time to complete his review. Commissioner Anderson asked Mr. Shea, Esq., the attorney for the applicant, if he had any problems with that and Mr. Shea said that he did not.

Commissioner Anderson asked if there were any questions or comments and, seeing none, he made a motion to table the discussion; the motion was seconded by Ms. Broughton and approved unanimously.

Mr. Donovan mentioned that this project consists of the two existing restaurants (Carabba's and Greene Turtle Sports Bar & Grill) located on 3.42± acres on the north side of Route 347 east of the intersection with Terry Rd. in Smithtown. Galleria STP has recently been taken over by Suffolk County DPW who has been operating the plant since January 1, 2018.

The project previously received both the Sewer Agency formal approval and Legislative approval in 2005 but the connection agreement could not be finalized at that time until the creation of the Sewer District No. 4 – Smithtown Galleria and the SCDPW's takeover of the Sewer District was completed, which took place on January 1, 2018. Given this, the Agency can consider charging the connection fee of \$15.00/gpd.

Mr. Donovan added that there was a modification that he wanted to make to the proposed resolution. In addition to the two restaurants, there was a small office building with estimated 383 GPD of flow located on the property of the restaurants that, based on the input from SCDHS, also needs to be connected to the sewers as it was previously part of the subdivision. Mr. Donovan said that the aforementioned 383 GPD of flow must be added to the resolution, for a total of 13,973 GPD of flow, and if it is OK with the Agency Board, the resolution should be modified to reflect that change.

The capacity is available in the District for all of this flow and the Staff recommends granting the request for formal approval.

Commissioner Anderson asked if there was a representative present and Vincent DiCanio, the project developer, mentioned that he was. He said that Mr. Donovan pretty much summed it up. He added that the project previously put the line to that additional office building so there would not be a problem hooking it up.

Legislator Krupski asked how big was the newly formed Sewer District No. 4. Mr. Donovan responded that the District services different homes, condos, apartments and businesses and the capacity of the STP was 180,000 gallons per day. He added that SCDPW just recently took over the operations but the plant so far does between 120,000 and 140,000 gpd of flow, so the capacity for the two restaurants was available. Legislator Krupski asked how many other uses in the District were not hooked up. Mr. Donovan responded that there were some vacant properties with relatively low flow, mostly office buildings and some minor retail, so probably about 3,000 to 5,000 gpd that was not connected and DPW factors that in when saying that the capacity is available.

Commissioner Anderson asked if there were any questions or comments and seeing none, he made a motion to approve the resolution as amended to reflect the addition of the small office building and its 383 GPD flow; the motion was seconded by Legislator Krupski and approved unanimously.

# **SUFFOLK COUNTY SEWER AGENCY**

## **RESOLUTION NO. 4 - 2018 GRANTING FORMAL APPROVAL FOR THE CONNECTION OF JADO'S 2 RESTAURANTS (SM-1427) TO SUFFOLK SEWER DISTRICT NO. 4 – SMITHTOWN GALLERIA**

WHEREAS, Jado's 2 Restaurants consists of two existing restaurants and an office building situated in Smithtown, New York, on property identified on the Suffolk County Tax Map as District 08.00, Section 106.00, Block 05.00, Lots 026.004, 026.005, 027.001, 029.002, and

WHEREAS, Jado's 2 Restaurants is not located within the boundaries of Suffolk County Sewer District No. 4 – Smithtown Galleria (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, the sewage flow from Jado's 2 Restaurants is expected to be Thirteen Thousand Nine Hundred Seventy-Three gallons per day (13,973 GPD), and

WHEREAS, Jado's 2 Restaurants has applied to this Agency for permission to connect its Thirteen Thousand Nine Hundred Seventy-Three gallons per day (13,973 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 Thirteen Thousand Nine Hundred Seventy-Three gallons per day (13,973 GPD) which is expected to emanate from Jado's 2 Restaurants, and

WHEREAS, the connection of Jado's 2 Restaurants to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, 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 SEQRA requirements for this project have been met, and requires no further action, now, therefore, be it further

2nd RESOLVED, that Jado's 2 Restaurants 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 Thirteen Thousand Nine Hundred Seventy-Three gallons per day (13,973 GPD) of capacity in the District's sewage treatment plant be allocated to Jado's 2 Restaurants, 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 developer of Jado's 2 Restaurants, 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 the connection fee to be paid for Jado's 2 Restaurants shall be paid upon the execution of the Connection Agreement at the rate of \$15.00 per gallon of flow per day for a total of Two Hundred Nine Thousand Five Hundred Ninety-Five Dollars (\$209,595.00), and it is further

7th RESOLVED, that Jado's 2 Restaurants shall, at its sole cost, expense and effort, construct a sewage collection facility for Jado's 2 Restaurants 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 developer of Jado's 2 Restaurants 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 Jado's 2 Restaurants, 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 developer of Jado's 2 Restaurants 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 March 19, 2018)

Mr. Donovan mentioned that this project included the existing privately owned on-site sewage treatment plant currently servicing the commercial subdivision that includes the hotel and two restaurants located in proximity to the Express Dr. South in Ronkonkoma. The applicant is going to do the upgrade work at the STP without changing the STP building footprint. The new hotel has been proposed to be built in the proximity and the flow from that hotel would be sent to the upgraded STP.

The capacity of the STP is Fifty-Six Thousand gallons per day (56,000 GPD). The upgraded STP would continue to treat the wastewater from the above-referenced commercial establishments and will also accept an additional flow from the new hotel for which it has capacity.

Staff recommends granting the Formal Approval for the construction, operation and maintenance of an upgraded on-site sewage treatment plant.

Commissioner Anderson asked if there was a representative present and Christopher Kent, Esq., the project attorney, mentioned that he was. He added that this project was approved by the Town of Brookhaven for two hotels and two restaurants as a one site plan a number of years ago. The project has been a subject of several applications to the SCDHS over the years and the last development is currently being built.

Mr. Kent noted that at the time the STP was developed it was only subject to the SCDHS application. The intent now is to put the STP into the Sewer Agency jurisdiction to allow private connection agreements of the users to the plant, allowing the commercial properties to be independent of the overall site plan. He mentioned that the businesses were Courtyard Marriott, Red Lobster, Smokey Bones and new Hilton hotel being built and noted that he was hoping these buildings would be part of Ronkonkoma Hub at some point in the future.

Commissioner Anderson 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. Adhya and approved unanimously.

# SUFFOLK COUNTY SEWER AGENCY

## RESOLUTION NO. 5 - 2018

### AUTHORIZING THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF AN UPGRADED ON-SITE BROWNING HOTEL SEWAGE TREATMENT PLANT (BR-1716)

WHEREAS, the Browning Hotel Sewage Treatment Plant (STP) is an existing on-site STP, in Ronkonkoma, New York, situated on a property identified on the Suffolk County Tax Map as District 0200, Section 762.00, Block 02.00 and Lot 018.003, and

WHEREAS, the Browning Hotel STP currently services the commercial subdivision that includes a hotel with 164 rooms and two restaurants (228 restaurant seats with 14 bar seats and 195 restaurant seats with 32 bar seats, respectively), and

WHEREAS, the owner of Browning Hotel STP has applied to this Agency for permission to upgrade its on-site sewage treatment plant – without changing the STP building footprint – to accept an additional flow from the recently proposed new hotel parcel, resulting in the total anticipated STP flow of Fifty-Six Thousand gallons per day (56,000 GPD); and

WHEREAS, the construction of an upgraded STP will be environmentally beneficial to Suffolk County, 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

1<sup>st</sup> RESOLVED, that SEQRA requirements for this project have been met, and in 2002 the Town of Brookhaven Planning Board issued Negative Declaration under SEQRA for the Browning Hotel site plan, and requires no further action, now, therefore, be it further

2<sup>nd</sup> RESOLVED, that the Browning Hotel STP Upgrade application be approved subject to the execution of an agreement between the developer, the Suffolk County Department of Public Works, the Suffolk County Department of Health Services, the County of Suffolk and this Agency, on such terms as the Chairman of this Agency shall determine, including, but not limited to, the following:

1. The developer shall, at its sole cost, expense and effort, construct and/or upgrade a complete sewage treatment, collection and disposal facility for the project in accordance with Agency standards and shall offer to dedicate the said facility to the Agency, or to this Agency's nominee, at no charge;

2. The developer shall operate and maintain the said facility until such time, if ever, as a Suffolk County, or other municipal, sewer district is formed encompassing the premises within its boundaries;

3. No Certificate of Occupancy shall be issued for the proposed new hotel connection to the project until the upgraded sewage treatment plant has been completed, and is operating, to the satisfaction of this Agency's staff;

4. The developer 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 proposed upgrade of the sewage treatment plant as well as for all of the developer's obligations under the said agreement;

3<sup>rd</sup> 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 the Browning Hotel STP Upgrade if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Construction 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 March 19, 2018)

## **E. Miscellaneous – Suffolk County Coastal Resiliency Initiative Projects**

### **Forge River Watershed Sewer Project**

**CP-8134**

Mr. Donovan mentioned that this resolution was to have the Sewer Agency authorize SCDPW to prepare a Map and Plan for the creation of the sewer district known as Forge River as part of the Suffolk County Coastal Resiliency Initiative project which would be receiving almost 100 percent grant funding primarily from FEMA and HUD to improve resiliency following Sandy storm. The sewer project is located in Mastic and Shirley and the area to be serviced is proposed to be connected to the new 1,000,000 gallon per day sewage treatment plant proposed to be constructed at Calabro Airport. The design is currently under way and SCDPW is hoping to start the construction in late 2019 or early 2020.

Legislator Krupski asked what was the procedure for the creation of the District. Commissioner Anderson said that the Resolution would allow SCDPW to create Map & Plan for this project and then there will be a Public Hearing and Findings Resolution. Ms. Schifano noted that the Findings resolution would be subject to a permissive referendum. Commissioner Anderson said that after the Map & Plan is and the vote takes place, the documents would be sent to the NYS Comptroller's Office. Mr. Donovan concurred.

Legislator Krupski asked who sets the boundaries of the District. Mr. Donovan responded that SCDPW pretty much sets the boundaries with the community's input. Commissioner Anderson added that SCDPW had a few public hearings with the community as part of planning and the feedback from the community was for the most part positive.

Commissioner Anderson asked if there were any questions or comments and seeing none, Ms. Lansdale made a motion to approve the resolution; the motion was seconded by Commissioner Anderson and approved unanimously.

# **SUFFOLK COUNTY SEWER AGENCY**

## **RESOLUTION NO. 6 - 2018 PROPOSED SEWER DISTRICT NO. 27 – FORGE RIVER (CP 8134)**

WHEREAS, the Forge River Watershed Sewer Project is a sewerage project in Mastic and Shirley where the proposed service area will be connected to the new 1,000,000 gallon per day sewage treatment plant proposed to be constructed at Calabro Airport, and

WHEREAS, upon approval of the planning and design documents, the construction portion of the project is expected to receive federal and state funding, and

WHEREAS, once the construction portion of the project has been approved and funded, the proposed 1,000,000 gallon per day sewage treatment plant and collection system could be under construction in 2019, and

WHEREAS, Pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this action 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;

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this action have been met, and requires no further action, and it is further

2nd RESOLVED, that the Suffolk County Sewer Agency direct its attention and staff to take the steps necessary to receive the approvals needed for the formation of the proposed Sewer District No. 27 – Forge River, and it is further

3rd RESOLVED, that to facilitate the formation of a new County Sewer District, the Sewer Agency staff proceed with the creation of a Map and Plan and Report for approval by the Sewer Agency.

(Suffolk County Sewer Agency Meeting – March 19, 2018)

Mr. Donovan mentioned that the resolution for the Carlls Watershed Sewer Project was similar to the previous one. The project was also part of the Suffolk County Coastal Resiliency Initiative. The project proposes to expand the service area of the Sewer District No. 3 – Southwest into parts of North Babylon, West Babylon and Wyandanch to mitigate impacts of onsite system failures caused by natural disasters. The Resolution was again for the Sewer Agency to authorize SCDPW to create Map & Plan to expand the service area of the District. Mr. Donovan said that the design for this project was also ongoing. With all the approvals in place, SCDPW was looking to hopefully start the construction in late 2019 or early 2020.

Commissioner Anderson 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. 7 - 2018**

### **CARLLS RIVER WATERSHED SEWER PROJECT (CP 8139) PROPOSED EXPANSION OF THE SEWER DISTRICT NO. 3 - SOUTHWEST INTO PARTS OF NORTH AND WEST BABYLON AND WYANDANCH**

WHEREAS, the Carlls Watershed Sewer Project is a proposed sewerage project that is part of the Suffolk County Coastal Resiliency Initiative. The project proposes to expand the service area of the Sewer District No. 3 – Southwest into parts of North Babylon, West Babylon and Wyandanch to mitigate impacts of onsite wastewater system failures caused by natural disasters, and

WHEREAS, upon approval of the planning and design documents, the construction portion of the project is expected to receive federal and state funding, and

WHEREAS, once the construction portion of the project has been approved and funded, the proposed sewer collection system could be under construction in 2019, and

WHEREAS, Pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this action 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;

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this action have been met, and requires no further action, and it is further

2nd RESOLVED, that the Suffolk County Sewer Agency direct its attention and staff to take the steps necessary to receive the approvals needed for the proposed expansion of the Sewer District No. 3 – Southwest into parts of North Babylon, West Babylon and Wyandanch, and it is further

3rd RESOLVED, that to facilitate the said expansion of the County Sewer District No. 3 - Southwest, the Sewer Agency staff shall proceed with the creation of a Map and Plan and Report for approval by the Sewer Agency.

(Suffolk County Sewer Agency Meeting – March 19, 2018)

Mr. Donovan mentioned that the Connetquot River Watershed Sewer Project was the third part of the Suffolk County Coastal Resiliency Initiative. The project proposes to expand the service area of the Sewer District No. 3 – Southwest into the hamlet of Great River.

The Resolution was again for the Sewer Agency to authorize SCDPW to create Map & Plan to expand the service area of the District into the hamlet of Great River. The construction was again expected to start in late 2019 or early 2020.

Commissioner Anderson 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. Lansdale and approved unanimously.

# **SUFFOLK COUNTY SEWER AGENCY**

## **RESOLUTION NO. 8 - 2018**

### **CONNETQUOT RIVER WATERSHED SEWER PROJECT (CP 8157) PROPOSED EXPANSION OF THE SEWER DISTRICT NO. 3 - SOUTHWEST INTO THE HAMLET OF GREAT RIVER**

WHEREAS, the Connetquot Watershed Sewer Project is a proposed sewerage project that is part of the Suffolk County Coastal Resiliency Initiative. The project proposes to expand the service area of the Sewer District No. 3 – Southwest into the hamlet of Great River to mitigate impacts of the onsite wastewater system failures caused by natural disasters, and

WHEREAS, upon approval of the planning and design documents, the construction portion of the project is expected to receive state funding, and

WHEREAS, once the construction portion of the project has been approved and funded, the proposed sewer collection system could be under construction in 2019, and

WHEREAS, Pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this action 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;

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this action have been met, and requires no further action, and it is further

2nd RESOLVED, that the Suffolk County Sewer Agency direct its attention and staff to take the steps necessary to receive the approvals needed for the proposed expansion of the Sewer District No. 3 – Southwest into the hamlet of Great River, and it is further

3rd RESOLVED, that to facilitate the said expansion of the County Sewer District No. 3 - Southwest, the Sewer Agency staff shall proceed with the creation of a Map and Plan and Report for approval by the Sewer Agency.

(Suffolk County Sewer Agency Meeting – March 19, 2018)

### **Sewer District No. 3 – Southwest Parcel Connections**

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Mr. Donovan mentioned that this project represented connection of unconnected in-district parcels in the SCSD No. 3 – Southwest. This was the last phase of the Suffolk County Coastal Resiliency Initiative. There were approximately 1,500 residential parcels within the boundaries of the Sewer District No. 3 - Southwest that remain unconnected.

The Resolution was for the Sewer Agency to authorize SCDPW to create Map & Plan to go forward with connection of unconnected parcels.

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

**SUFFOLK COUNTY SEWER AGENCY**  
**RESOLUTION NO. 9 - 2018**  
**SEWER DISTRICT No. 3 - SOUTHWEST, PARCEL CONNECTIONS**

WHEREAS, the Suffolk County Coastal Resiliency Initiative seeks to mitigate impacts associated with onsite wastewater treatment system failures caused by natural disasters through the implementation of multiple projects, one being the connection of unconnected parcels within Sewer District No. 3 – Southwest, and

WHEREAS, upon approval of the project planning and design documents the construction portion of the project is expected to receive federal and state funding, and

WHEREAS, once the construction portion of the project has been approved and funded, the proposed connection of approximately 1,500 unconnected residential parcels will discharge to the existing sewage conveyance system with treatment at the Bergen Point sewage treatment plant that has capacity for such discharge, and

WHEREAS, Pursuant to Title 6 NYCRR Part 617.5(c) (11) and (20), this action 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;

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this action have been met, and requires no further action, and it is further

2nd RESOLVED, that the Suffolk County Sewer Agency direct its attention and staff to take the steps necessary to receive the approvals needed for the connection of unconnected parcels within Sewer District No. 3 – Southwest for discharge to the existing sewerage system, and it is further

3rd RESOLVED, that to facilitate the implementation of the project, the Sewer Agency staff proceed with the creation of a Map and Plan and Report for approval by the Sewer Agency.

(Suffolk County Sewer Agency Meeting – March 19, 2018)

Seeing no further business, Commissioner Anderson made a motion to adjourn the meeting. The motion was seconded by Ms. Broughton and approved unanimously at 12:55 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Boris Rukovets". The signature is stylized and cursive.

Boris Rukovets, P.E.  
Secretary, SC 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

March 19, 2018

Suffolk County Sewer Agency  
SCDPW - Sanitation - Engineering

No.	Name	Firm/Company	Project	Email Address
1	TOM LEMBO	NELSON & PAPE	BRISTAL MT. SINAI	TELEPRO@NELSONPAPE.COM
2	Chris Kent	Farrell Fritz	Excel Holdings	ckent@FarrellFritz.com
3	Maurice Osman	LEON FLO TEUK		daisted02@aol.com
4	Tim Shey	Cert. Inver Bolton	Heggenrod 66th	
5	Steven Krupiz	Engel Burman	Mt Sinai - AL.	STEVEN@EngelBurman.com
6	Thomas Galley	Sewer Stewards Inc		thomas@SewerStewards.com
7	VINCENT DI CANIO	D. CANIO ORGANIZATION	GALILEA	vdicanio@dicaniobuilders.com
8	KEITH ARCHER		ENGEL BURMAN @ MOUNT SINAI	
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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.