PROPOSED RESOLUTION NO. 142 – 2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SEA CLIFF IN RELATION TO THE INSTALLATION OF SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT

WHEREAS, the County of Nassau (the "County") and the Village of Sea Cliff (the "Village") are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law, to enter into intergovernmental agreements; and

WHEREAS, the County and the Village have previously entered into an intermunicipal agreement in relation to a project for the installation of sewer lines and connection to the Glen Cove Disposal and Collection District (the "Original Agreement"); and

WHEREAS, the County and the Village now desire to amend the Original Agreement to include additional linear feet of sewer lines to serve additional properties (the "Amendment"); and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the Original Agreement and the Amendment on file with the Clerk of the Legislature; and

WHEREAS, as a result of the Amendment, there is no change to the Legislature's SEQRA review and determination of Non-Significance made in Resolution 219-2019; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Amendment with the Village, in relation to the aforesaid project.