

# COUNTY OF SUFFOLK



STEVEN BELLONE  
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING  
COUNCIL ON ENVIRONMENTAL QUALITY

Gloria Russo  
CHAIRPERSON  
CEQ

Michael P. Mulé  
ENVIRONMENTAL PROJECTS  
COORDINATOR

## AGENDA

### MEETING NOTIFICATION

**Wednesday, February 15<sup>th</sup>, 2012 9:30 a.m.**

**Arthur Kunz Library**

**H. Lee Dennison Bldg. - 4<sup>th</sup> Floor**

**Veterans Memorial Highway, Hauppauge**

#### **Call to Order:**

**Minutes : November 2011 and January 2012 check the web at**

**<http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality.aspx>**

#### **Correspondence:**

#### **Public Portion:**

#### **Historic Trust Docket:**

Director's Report:

Updates on Housing Program for Historic Trust Sites

Updates on Historic Trust Custodial Agreements

Review Dedication/Listing of Old Field Farm County Park to the Suffolk

County Historic Trust

#### LOCATION

H. LEE DENNISON BLDG. - 4<sup>TH</sup> FLOOR  
100 VETERANS MEMORIAL HIGHWAY

#### MAILING ADDRESS

P.O. BOX 6100  
HAUPPAUGE, NY 11788-0099

(631) 853-5191  
fax (631) 853-4044

**Project Review:**

**Recommended Type II Actions:**

- A. Ratification of Recommendations for Legislative Resolutions Laid on the Table February 7, 2011.

**Recommended Unlisted Actions:**

- A. Proposed Construction of a Seawall, County Road 77, West Lake Drive, Montauk, Town of East Hampton.
- B. Proposed Capital Program 5512 Safety and Capacity Improvements CR 97 Nicolls Road At Hammond Rd., Hawkins Rd./Wireless Rd, and Pond Path, Town of Brookhaven.
- C. Proposed Acquisition for Open Space Preservation Purposes Known as Aspatuck Creek - C. Barnes and K. Barnes Property, Town of Southampton.
- D. Proposed Acquisition for Open Space Preservation Purposes Known as Aspatuck Creek – John Barnes and Christopher Barnes Property, Town of Southampton.
- E. Proposed Acquisition for Open Space Preservation Purposes Known as Beaverdam Creek County Wetlands Addition – The Mallins & Estate of Entenmann Property, Town of Brookhaven.

**Other Business:**

CEQ Bylaws

**CAC Concerns:**

**\*CAC MEMBERS:** The above information has been forwarded to your local Legislators, Supervisors and DEC personnel. Please check with them prior to the meeting to see if they have any comments or concerns regarding these projects that they would like brought to the CEQ's attention.

**\*\*CEQ MEMBERS:** PLEASE NOTIFY THIS OFFICE AS SOON AS POSSIBLE IF YOU WILL BE UNABLE TO ATTEND.

**\*\*\*FOLLOWING THE MEETING PLEASE LEAVE BEHIND ALL PROJECT MATERIAL THAT YOU DO NOT WANT OR NEED AS WE CAN RECYCLE THESE MATERIALS LATER ON.**