

July 20, 2016 Minutes

August 17, 2016

**CEQ RESOLUTION NO. 33-2016, AUTHORIZING ADOPTION OF JULY 20,  
2016 CEQ MINUTES**

**WHEREAS**, the Council on Environmental Quality has received and reviewed the July 20, 2016 meeting minutes; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that a quorum of the Council on Environmental Quality, having heard and accepted all comments and necessary corrections hereby adopts the meeting minutes of July 20, 2016.

DATED: 8/17/2016

PROJECT #: Adoption of Minutes  
RESOLUTION #: 33-2016  
DATE: August 17, 2016

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Recommendation: Adoption of minutes

Motion: Ms. Growney

Second: Mr. Kaufman

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner  
Council on Environmental Quality  
P.O. Box 6100  
Hauppauge, New York 11788  
Tel: (631) 853-5191

# COUNTY OF SUFFOLK



STEVEN BELLONE  
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING  
DIVISION OF PLANNING AND ENVIRONMENT  
COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO  
CHAIRPERSON  
CEQ

## MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive  
Honorable DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson *GR*

DATE: August 17, 2016

RE: Proposed Acquisition of Land Under the New Suffolk County Drinking Water Protection Program – Open Space Component – For the Geraldine Sinning Property – Mastic Shirley Conservation Area, Village of Mastic Beach, Town of Brookhaven

At its August 17, 2016 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by Laretta Fischer, Chief Environmental Analyst with the Suffolk County Department of Economic Development and Planning, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 34-2016, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

If the Legislature concurs with the Council on Environmental Quality's recommendation that the project will not have a significant adverse impact on the environment, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action is an Unlisted Action pursuant to SEQRA that will not have significant adverse impacts on the environment (negative declaration). However, if the Legislature has further environmental concerns regarding this project and needs additional information, the Presiding Officer should remand the case back to the initiating unit for the necessary changes to the project and EAF or submit a resolution authorizing the initiating unit to prepare a draft environmental impact statement (positive declaration).

Enclosed for your information is a copy of CEQ Resolution No. 34-2016 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

cc: All Suffolk County Legislators  
Jason A. Richberg, Clerk of Legislature  
George Nolan, Attorney for the Legislature  
Sarah Lansdale, Director of Planning, Department of Economic Development and Planning  
Andrew Freleng, Chief Planner, Department of Economic Development and Planning  
Dennis Brown, Suffolk County Attorney

**CEQ RESOLUTION NO. 34-2016, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM – OPEN SPACE COMPONENT – FOR THE GERALDINE SINNING PROPERTY – MASTIC SHIRLEY CONSERVATION AREA, VILLAGE OF MASTIC BEACH, TOWN OF BROOKHAVEN**

**WHEREAS**, at its August 17, 2016 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Economic Development and Planning; and

**WHEREAS**, a presentation regarding the project was given at the meeting by Laretta Fischer, Chief Environmental Analyst, with the Suffolk County Department of Economic Development and Planning; and

**WHEREAS**, the project involves the acquisition of 0.14± acres of land by Suffolk County under the New Suffolk County Drinking Water Protection Program and its dedication to the Suffolk County Parks Department in order to assure it remain in open space for passive recreational use; and

**1<sup>st</sup> RESOLVED**, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

**2<sup>nd</sup> RESOLVED**, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2. The proposed use of the subject parcel(s) is passive parks;
3. If not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have;

and, be it further

**3<sup>rd</sup> RESOLVED**, that it is the recommendation of the Council that the Legislature and County Executive adopt a SEQRA determination of non-significance (negative declaration).

PROJECT #: 38-2016  
RESOLUTION #: 34-2016  
DATE: August 17, 2016

RECORD OF CEQ RESOLUTION VOTES

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

Andrew P. Freileng, Chief Planner  
Council on Environmental Quality  
P.O. Box 6100  
Hauppauge, New York 11788  
Tel: (631) 853-5191

# COUNTY OF SUFFOLK



STEVEN BELLONE  
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING  
DIVISION OF PLANNING AND ENVIRONMENT  
COUNCIL ON ENVIRONMENTAL QUALITY

Gloria Russo  
Chairperson  
CEQ

## MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive  
Honorable DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson *GR*

DATE: August 17, 2016

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions  
Laid on the Table July 26, 2016

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At its August 17, 2016 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, the Council recommends to the Suffolk County Legislature and County Executive in CEQ Resolution No. 35-2016, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table July 26, 2016, be classified pursuant to SEQRA as so indicated in the left hand margin. The majority of the proposed resolutions are Type II actions pursuant to the appropriate section of Title 6 NYCRR Part 617.5, with no further environmental review necessary. Unlisted and Type I actions require that the initiating unit of County government prepare an Environmental Assessment Form (EAF) or other SEQRA documentation and submit it to the CEQ for further SEQRA review and recommendations.

Enclosed for your information is a copy of CEQ Resolution No. 35-2016 setting forth the Council's recommendations along with the associated lists of legislative resolutions. If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators  
Jason A. Richberg, Clerk of Legislature  
George Nolan, Attorney for the Legislature  
Sarah Lansdale, Director of Planning, Department of Economic Development and Planning  
Andrew Freleng, Chief Planner, Department of Economic Development and Planning  
Dennis Brown, Suffolk County Attorney

Project # PLN-37-2016

August 17, 2016

**CEQ RESOLUTION NO. 35-2016, RECOMMENDATION CONCERNING  
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE  
TABLE JULY 26, 2016 PURSUANT TO CHAPTER 450 OF THE SUFFOLK  
COUNTY CODE**

**WHEREAS**, the legislative packets regarding resolutions laid on the table on July 26, 2016 have been received in the CEQ office; and

**WHEREAS**, staff has preliminarily reviewed the proposed resolutions and recommended SEQRA classifications; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that in the judgment of the CEQ, based on the information received and presented, a quorum of the Council recommends to the Suffolk County Legislature and County Executive, pursuant to Chapter 450 of the Suffolk County Code, that the attached lists of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

DATED: 8/17/2016

PROJECT #: PLN-37-2016  
RESOLUTION #: 35-2016  
DATE: August 17, 2016

RECORD OF CEQ RESOLUTION VOTES

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner  
Council on Environmental Quality  
P.O. Box 6100  
Hauppauge, New York 11788  
Tel: (631) 853-5191

## L A I D O N T H E T A B L E J U L Y 2 6 , 2 0 1 6

LADS REPORT PREPARED BY:

Keisha Jacobs

(Revised 8/5/2016)

- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) 1663. Authorizing the use of Smith Point County Park, Cathedral Pines County Park and Smith Point Marina by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for Breast Cancer Walk in 2017. (Browning) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1664. Amending Resolution No. 920-2015, to establish a Community College Budget Committee to develop a long-term budget plan. (Pres. Off.) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1665. Approving County funding for a contract agency (Middle Country Youth Association). (Muratore) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1666. Reappointing member to the Suffolk County Community College Board of Trustees (James Morgo). (Martinez) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1667. To appoint member to the Suffolk County Child Care Commission (Erica L. Chase-Gregory). (Martinez) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27) 1668. Re-establishing the Tick Control Advisory Committee. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1669. A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 16 – Yaphank Municipal (CP 8158). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1670. Appropriating funds through the issuance of Sewer District Serial Bonds for the planning improvements for Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27) 1671. Appropriating funds in connection with Complete Streets (CP 3313). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27) 1672. Amending the 2016 Capital Budget and Program and appropriating funds in connection with Construction of Sidewalks on Various County Roads (CP 5497). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1673. Authorizing execution of a road maintenance agreement with the Town of East Hampton. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1674. Amending the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Concern for Independent Living and Options for Community Living for mobile residential support services. (Co. Exec.) HEALTH

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1675. Amending the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office for People with Developmental Disabilities (NYS OPWDD) to Skills Unlimited and United Cerebral Palsy (UCP) for a Cost-of-Living Adjustment (COLA). (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1676. Amending the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Hands Across Long Island, Federation of Organizations, Pederson Krag Center and PSCH, Inc. for mobile crisis services. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1677. Amending the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League for Assertive Community Treatment (ACT) team expansion. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1678. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1030-2016). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1679. Accepting and appropriating a grant sub-award from the Research Foundation of the City University of New York on behalf of York College for a NASA New York State Grant Community College Partnership Program, 100% reimbursed by grant funds at Suffolk County Community College. (Co. Exec.) **\*\*ADOPTED ON 7/26/2016\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1680. Accepting and appropriating a grant sub-award from the Research Foundation for the State University of New York on behalf of the Office of Community Colleges and Office of the Education Pipeline for a project entitled "Scaling Quantway/Statway in the SUNY System", 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) **\*\*ADOPTED ON 7/26/2016\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1681. To readjust, compromise, and rescind refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1031-2016). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) 1682. Authorizing use of Cedar Beach County Park for Cornell Cooperative Extension Marine Program Taste and Tour Fundraiser. (Krupski) PARKS & RECREATION
- Completes SEQRA 1683. Making a SEQRA determination in connection with the Proposed Pre-Engineered Storage Buildings for Sheriff's Office Riverhead Correctional Facility, CP 3014, Town of Southampton. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes SEQRA 1684. Making a SEQRA determination in connection with the Proposed Improvements to Suffolk County Farm – Education Center – CP 1796, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27) 1685. Establishing a Suffolk County Tax Act Study Committee. (Cilmi) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1686. Authorizing an energy improvement charge line on real property tax bills. (Pres. Off.) **\*\*ADOPTED WITH C/N ON 7/26/2016\*\***

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1687. Amending membership and terms of Suffolk County Women's Advisory Commission. (Martinez) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27)
1688. Amending the 2016 Capital Budget and Program and appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180). (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
1689. Authorizing Navy SEAL Museum at West Sayville. (Lindsay) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1690. Appointing member to the Council on Environmental Quality (Constance M. Kepert). (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1691. Appointing member to the Council on Environmental Quality (Frank De Rubeis). (Calarco) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1692. Appoint member to the Child Fatality Review Team (Jamie Ryan Atkinson). (Lindsay) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)
1693. Authorizing transfer of a surplus Suffolk County vehicle to the Town of Shelter Island. (Co. Exec.) **\*\*ADOPTED WITH C/N ON 7/26/2016\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1694. Accepting and appropriating 100% State grant funds from the New York State Division of Criminal Justice Services in the amount of \$90,000 for the Aid to Crime Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1695. Accepting and appropriating 100% State grant funds from the New York State Division of Criminal Justice Services in the amount of \$455,880 for the Aid to Crime Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1696. Authorizing the acquisition of a portion of a certain parcel of real property having a Suffolk County Tax Map Identification Number of District 0200 Section 341.00 Block 01.00 Lot 030.000 for Sewer District purposes and requesting conveyance of same from the Town of Brookhaven, Suffolk County, New York pursuant to General Municipal Law §72-h. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1697. Amending the 2016 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1698. Amending the 2016 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1699. Tax Anticipation Note Resolution No. -2016, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed \$110,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2013, 2014, 2015 and 2016, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1700. Accepting and appropriating 100% reimbursable new federal grant funds from the New York State Office for the Aging for a Balancing Incentive Caregiver Support Program (BIP). (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1701. Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$900,000 for the "State Homeland Security Program (SHSP) FY2016" administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1702. Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$2,647,775 for the "Urban Area Security Initiative (UASI) FY2016" administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY
- Town of Southold  
is SEQRA Lead  
Agency
1703. Amending the Adopted 2016 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2016 Capital Budget and Program, and appropriating funds in connection with a Living Shoreline Demonstration Project within the Town of Southold (CP 8710.417). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action
1704. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Elizabeth Ahmad, as Executrix of the Estate of Charles Jones and Linda Redd, Melinda Walker, Roslyn E. Jones, Christopher K. Jones and Jaqueline N. Jones, as distributees (SCTM No. 0500-135.00-03.00-064.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1705. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Eugeniusz Rogoza (SCTM No. 0100-190.00-04.00-102.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1706. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph A. Sicuranza (SCTM No. 0900-142.00-03.00-027.002). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1707. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Judy Cellura (SCTM No. 0100-130.00-02.00-143.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1708. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Randy Hyland (SCTM No. 0200-983.20-06.00-024.000). (Co. Exec.) \*\*WITHDRAWN AS OF 7/26/2016\*\*

- Unlisted Action 1709. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Scott Guven f/k/a Suat Guven and Meral Guven, his wife (SCTM No. 0103-025.00-03.00-058.003). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1710. Accepting and appropriating federal funding in the amount of \$6,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(11)(20)(27) 1711. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest and 575 Broadhollow Rd. (HU-1208.1). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1712. Authorizing the sale of County-owned real property pursuant to section 72-h of the General Municipal Law to the Incorporated Village of Patchogue for Affordable Housing purposes (SCTM No. 0204-009.00-07.00-002.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1713. Accepting and appropriating 100% federal pass-through grant funds from New York State Department of Health in the amount of \$435,937 for the Maternal and Infant Community Health Collaborative ("MICHC") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1714. Accepting and appropriating 23% New York State and 77% federal pass-through grant funds from the New York State Department of Health in the amount of \$3,638,909 for the Special Supplemental Nutrition Program for Women, Infants and Children ("WIC") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1715. Accepting and appropriating 100% grant funds from the New York State Department of Health in the amount of \$284,836 for the HIV Partner Notification Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1716. Accepting and appropriating 100% grant funds from New York State Department of Health in the amount of \$227,042 for the Emergency Medical Services Program Agency ("EMSPA") administered by the Suffolk County Department of Health Services, Division of Emergency Medical Services and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1717. Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from Pederson Krag Center to PSCH, Inc. for the purpose of operating Mental Health Programs. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1718. Amending the 2016 Adopted Operating Budget to re-allocate funds from Pederson Krag Center to PSCH, Inc. for the purpose of operating Chemical Dependency Programs. (Co. Exec.) HEALTH

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1719. Accepting and appropriating 100% grant funds from New York State Department of Health in the amount of \$566,745 for the Public Health Tuberculosis Prevention and Control Program (“TBPC”) administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1720. Accepting and appropriating 100% federal grant funds from the Department of Health and Human Services Food and Drug Administration in the amount of \$70,000 for the continuing to advance Suffolk County’s Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS) administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1721. Accepting and appropriating 100% federal grant funds from the Department of Health and Human Services Food and Drug Administration in the amount of \$70,000 for the continuing to advance Suffolk County’s Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS) administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1722. Authorizing certain technical correction to Adopted Resolution No. 338-2016. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1723. Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Environmental Conservation in the amount of \$149,225 for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program administered by the Suffolk County Department of Health, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1724. Authorizing a two-year extension for the development of fourteen parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Babylon. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1725. Authorizing a two-year extension for the development of fifteen parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Islip. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1726. Authorizing a two-year extension for the development of twenty-nine parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Brookhaven. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1727. Authorizing a two-year extension for the development of seven parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Southampton. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1728. Returning to the County a parcel of land previously transferred pursuant to the 72-h Affordable Housing Program to the Town of Southampton. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1729. Returning to the County a parcel of land previously transferred pursuant to the 72-h Affordable Housing Program to the Town of Islip. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1730. Returning to the County a parcel of land previously transferred pursuant to the 72-h Affordable Housing Program to the Town of East Hampton. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1731. Returning to the County a parcel of land previously transferred pursuant to the 72-h Affordable Housing Program to the Town of Brookhaven. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1732. Returning to the County parcels of land previously transferred pursuant to the 72-h Affordable Housing Program to the Town of Babylon. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1733. Approving a temporary increase to the fleet for the Suffolk County Police Department. (Co. Exec.) **\*\*ADOPTED WITH C/N ON 7/26/2016\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1734. Amending the 2016 Adopted Operating Budget to appropriate additional revenue within the Suffolk County Clerk's 2016 Operating Budget. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1735. Accepting and appropriating a grant in the amount of \$1,350,000 from the New York State Office of Indigent Legal Services, for the provision of a Regional Immigration Center. (Co. Exec.) **\*\*ADOPTED ON 7/26/2016\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1736. Accepting and appropriating 100% grant funds from New York State Department of Health in the amount of \$24,720 for the Immunization Action Plan ("IAP") administered by the Suffolk County Department of Health Services, Division of Patient Care Services for a Cost-of-Living Adjustment (COLA). (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1737. Accepting and appropriating 100% grant funds from New York State Department of Health in the amount of \$26,690 for the Tobacco Enforcement Program-ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine for a Cost-of-Living Adjustment (COLA). (Co. Exec.) HEALTH
- Unlisted  
Action/Negative  
Declaration 1738. Accepting a donation of real property for open space purposes - a SCDHS Board of Review transfer of development rights (Ref. No. C06-16-0004). (Co. Exec.) **\*\*ADOPTED WITH C/N ON 7/26/2016\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27) 1739. Amending the 2016 Capital Budget and Program and appropriating funds in connection with modification of New York State Route 110 to include BRT and transportation improvements (CP 5598). (Co. Exec.) **\*\*ADOPTED WITH C/N ON 7/26/2016\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1740. To appoint member of the Suffolk County Planning Commission (Rodney Anderson). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1741. To appoint member to the Teen Pregnancy Advisory Board (Allison Heather Eliscu, M.D., F.A.A.P.). (Spencer) EDUCATION AND HUMAN SERVICES

- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
1742. Amending the 2016 Capital Budget and Program and appropriating funds in connection with Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path (CP 5903.112, Pin 075816). (Co. Exec.) **\*\*ADOPTED WITH C/N ON 7/26/2016\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)
1743. To approve the lease of two (2) replacement fifteen (15) passenger vans for the Suffolk Works Employment Program in the Suffolk County Department of Labor, Licensing and Consumer Affairs in compliance with Local Law No. 20-2003. (Co. Exec.) **SENIORS AND CONSUMER PROTECTION**
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1744. Accepting and appropriating additional Disability Employment Initiative (DEI) funds from the New York State Department of Labor for the Workforce Innovations and Opportunities Act (WIOA). (Co. Exec.) **SENIORS AND CONSUMER PROTECTION**
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27)
1745. Authorizing use of West Hills County Park by India Association of Long Island, Inc. for its India Fest Fundraiser. (Co. Exec.) **PARKS & RECREATION**
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1746. Accepting and appropriating additional funds for a 100% State funded Summer Youth Employment Program. (Co. Exec.) **SENIORS AND CONSUMER PROTECTION**
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1747. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the District Attorney's Office and the Police Department: Paralegal. (Co. Exec.) **\*\*ADOPTED WITH C/N ON 7/26/2016\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1748. Accepting and appropriating a grant in the amount of \$66,745 in federal pass-through funding from the State of New York Division of Criminal Justice Services for the Suffolk County Police Department's Stop Violence Against Women Formula Grant Program with 75% support. (Co. Exec.) **PUBLIC SAFETY**
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1749. Authorizing certain technical corrections to Adopted Resolution No. 482-2016. (Co. Exec.) **\*\*ADOPTED WITH C/N ON 7/26/2016\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
1750. Authorizing planning steps for implementation of Suffolk County Workforce Housing Program (Sandy Hollow Cove). (Co. Exec.) **GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING**
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
1751. Authorizing planning steps for implementation of Suffolk County Workforce Housing Program (Speonk Commons). (Co. Exec.) **GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING**
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1752. Adopting Local Law No. -2016, A Local Law to amend Chapter 353 of the Suffolk County Code to authorize the County Department of Audit and Control to register nonprofit veterans organizations. (Co. Exec.) **VETERANS**
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1753. Appoint member to the Suffolk County Community College Board of Trustees (Gemma Deleon-Lopresti). (Pres. Off.) **EDUCATION AND HUMAN SERVICES**
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1754. Opting into state legislation in relation to special retirement plans for sheriffs, undersheriffs and deputy sheriffs. (Pres. Off.) **GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING**

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1755. Appointing Edmund Densieski as a member of the Suffolk County Vocational, Education, and Extension Board. (Krupski) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27) 1756. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Old Kmart property - Town of Brookhaven (SCTM No. 0200-379.00-01.00-003.001 p/o) – Northern Portion. (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27) 1757. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Old Kmart property - Town of Brookhaven (SCTM No. 0200-379.00-01.00-003.001 p/o) – Southern Portion. (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1758. Adopting Local Law No. -2016, A Local Law to prohibit unregulated synthetic opioids in Suffolk County. (Stern) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1759. Amending Resolution No. 119-2015, establishing a School Traffic Zone Safety Commission. (Anker) **\*\*ADOPTED WITH C/N ON 7/26/2016\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1760. Adopting Local Law No. -2016, A Local Law to regulate animal rescue organizations operating in Suffolk County. (Martinez) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1761. Adopting Local Law No. -2016, A Local Law to strengthen regulation of pet dealers and pet stores in Suffolk County. (Martinez) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) 1762. Authorizing use of Old Field Farm for the Three Village Chamber of Commerce's 17th Annual Family Beach Barbeque. (Hahn) **\*\*ADOPTED WITH C/N ON 7/26/2016\*\***
- Completes SEQRA 1763. Making a SEQRA determination in connection with the Proposed Improvements to CR 21, Middle Island – Yaphank Road, from Longwood Middle School to New York State 25, CP 5138, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1764. Adopting Local Law No. -2016, A Local Law establishing a sewer connection policy to foster economic growth in Suffolk County. (Browning) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1765. Adopting Local Law No. -2016, A Charter Law to establish a Multi-Year Financial Plan. (Cilmi) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27) 1766. Appointing member to the Council on Environmental Quality (Michael Doall). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27) 1767. Establishing a carryout bag reduction Public Education Working Group. (Spencer) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1768. Approving the appointment of William Neubauer to Assistant Chief in the Suffolk County Police Department. (Co. Exec.) **\*\*ADOPTED WITH C/N ON 7/26/2016\*\***

Type II Action  
6 NYCRR 617.5(c)  
(20)(27)

1769. Amending the 2016 Operating Budget and appropriating funds in connection with bonding for judgments in a liability case against the County. (Co. Exec.) BUDGET AND FINANCE