

STEVEN BELLONE SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING DIVISION OF PLANNING AND ENVIRONMENT

COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO CHAIRPERSON CEQ

# **NOTICE OF PUBLIC MEETING**

Notice is hereby given that the Council on Environmental Quality will convene a regular public meeting at 9:30 a.m. on Wednesday August 21, 2013 in the Arthur Kunz Library, H. Lee Dennison Building, Fourth Floor, Veterans Memorial Highway, Hauppauge, NY 11788. Pursuant to the Citizens Public Participation Act, all citizens are invited to submit testimony, either orally or in writing at the meeting. Written comments can also be submitted prior to the meeting to the attention of:

Andrew P. Freleng, Chief Planner Council on Environmental Quality Suffolk County Planning Department P.O. Box 6100 Hauppauge, NY 11788 631-853-5191

> **Council of Environmental Quality Gloria Russo, Chairperson**



DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING DIVISION OF PLANNING AND ENVIRONMENT

COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO CHAIRPERSON CEQ

# AGENDA

# **MEETING NOTIFICATION**

# Wednesday, August 21, 2013 9:30 a.m. Arthur Kunz Library H. Lee Dennison Bldg. - 4<sup>th</sup> Floor Veterans Memorial Highway, Hauppauge

# All project materials can be found at:

http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality

# Call to Order:

# Minutes:

July 2013

# **Correspondence:**

Suffolk County Department of Parks letter regarding appointing Mary Ann Spencer as a member of the Request for Expression of Interests (RFEI) Evaluation Committee in connection with Resolution 918-2011 Establishing a Historic Structure Restoration Pilot Program and Directing the Department of Parks, Recreation and Conservation to issue a Request for Proposals

# **Public Portion:**

# **Historic Trust Docket:**

Director's Report: Updates on Housing Program for Historic Trust Sites Updates on Historic Trust Custodial Agreements

# **<u>Project Review:</u>** Recommended Unlisted Actions:

- A. Proposed Acquisition of Land by the County of Suffolk for Open Space Preservation Purposes Known as the William and Antoinette Smith Property, Located in the Swan River County Park Area, Town of Brookhaven.
- B. Proposed Rehabilitation of Drainage System for Storm Water Remediation, North Fork Preserve, Northville, Town of Riverhead

# **Recommendations for LADS Report:**

A. Recommendations for Legislative Resolutions Laid on the Table July 30, 2013

### **Other Business:**

Presentation by Larry Swanson - Stony Brook University STP

# 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.



DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING DIVISION OF PLANNING AND ENVIRONMENT

COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO CHAIRPERSON CEQ

# SUFFOLK COUNTY COUNCIL ON ENVIRONMENTAL QUALITY MINUTES

DATE: August 21, 2013 TIME: 9:35 am to 12:20 pm LOCATION: Arthur Kunz Library H. Lee Dennison Bldg. – 4<sup>th</sup> Floor Veterans Memorial Highway, Hauppauge, New York

PRESENT: Gloria Russo, Chair James Bagg, Vice-Chair Eva Growney Thomas Gulbransen Hon. Kara Hahn Michael Kaufman Dan Pichney Larry Swanson Mary Ann Spencer

ABSENT: No Council Members Absent

CAC REPRESENTATIVES: No CAC Representatives Attended

STAFF: Andrew Freleng, Chief Planner John Corral, Planner Christine DeSalvo, Senior Clerk Typist

# GUESTS:

Sarah Lansdale, Director, Suffolk County Division of Planning & Environment Richard Martin, Director of Historic Services, Suffolk County Dept. of Parks, Recreation & Conservation Nick Gibbons, Environmental Analyst, Suffolk County Dept. of Parks, Recreation & Conservation Lauretta Fischer, Principal Environmental Analyst, Suffolk County Department of Economic Development & Planning, Division of Planning & Environment Gilbert Anderson, Commissioner, Suffolk County Department of Public Works Vincent Falkoski, Chief Deputy Commissioner, Suffolk County Department of Public Works William Colavito, Principal Civil Engineer, Suffolk County Department of Public Works Christopher Poelker, Junior Civil Engineer, Suffolk County Department of Public Works Legislator Al Krupski, Suffolk County Legislator, Legislative District 1 Catherine Stark, Legislative Aide, Legislative District 1 Legislator Jay Schneiderman, Suffolk County Legislator, Legislative District 2 Jason Hann, Legislative Aide, Legislative District 2 Debbie Tinnirello, Legislative Aide, Legislative District 5 Christopher Lubicich, Suffolk County Department of Health Services Dominick Ninivaggi, Superintendent, Suffolk County Department of Public Works, Division of Vector Control Michael Pitcher, Director of Communications, Suffolk County Legislature Tom Vaughn, Director, Suffolk County Department of Intergovernmental Relations

# Minutes:

Minutes for the July 17, 2013 CEQ meeting were reviewed and discussed. A motion was made by Mr. Kaufman to approve the July 17, 2013 minutes as amended for typographical corrections. The motion was seconded by Ms. Spencer. Eva Growney and Larry Swanson abstained from voting. Motion carried.

# **Correspondence:**

Suffolk County Department of Parks letter regarding appointing Mary Ann Spencer as a member of the Request for Expression of Interests (RFEI) Evaluation Committee in connection with Resolution 918-2011 establishing a Historic Structure Restoration Pilot Program and Directing the Department of Parks, Recreation and Conservation to issue a Request for Proposals. All CEQ members were in agreement with Ms. Russo that it was very good for Ms. Spencer to be a part of this Committee.

# **Public Portion:**

There were no general public comments offered to the CEQ

# Historic Trust Docket:

Director's Report:

Mr. Martin updated the Council on the following:

- Housing Program: Mr. Martin noted that all of the County housing vacancies have been filled.
- Custodial Agreements:

Mr. Martin noted that there are no updates on the custodial agreements and that the Sagtikos and LI Maritime Museum contracts are still in negotiations.

• Current Events:

Mr. Martin informed the Council that due to installation of a new sprinkler system at the Deepwells House the Deepwells Historical Society had to cancel this year's Fall Fair. The Deepwells Historical Society do plan to sponsor the Fall Fair again next year.

# **Project Review:**

# **Recommended Unlisted Actions:**

A. Proposed Acquisition of Land by the County of Suffolk for Open Space Preservation Purposes Known as the William and Antoinette Smith Property, Located in the Swan River County Park Area, Town of Brookhaven.

Lauretta Fischer, Principal Environmental Analyst for the Suffolk County Department of Economic Development and Division of Planning & Environment gave a presentation regarding the acquisition of  $1.60\pm$  acres of land by Suffolk County for open space preservation purposes. Mr. Kaufman made a motion to recommend classification of the proposed project as an Unlisted Action with a Negative Declaration. Ms. Growney seconded the motion. Motion Carried.

B. Proposed Rehabilitation of Drainage System for Storm Water Remediation, North Fork Preserve, Northville, Town of Riverhead

Christopher Poelker, Junior Civil Engineer with the Suffolk County Department of Public Works, Gilbert Anderson, Commissioner of the Suffolk County Department of Public Works and Bill Colavito, Principal Civil Engineer, Suffolk County Department of Public Works gave a presentation on the project stating that it involves the rehabilitation of a drainage system for stormwater remediation for the North Fork Preserve, Northville, Town of Riverhead. The project includes the replacement of the failing pipe system that conveys water from the North Fork Preserve to the Long Island Sound and the installation of leaching basins to contain roadway runoff.

Based on the information received and presented, the Council determined that the project plans were preliminary in nature and needed to be finalized before a SEQRA determination is made for the project.

It was also determined that the Council would send a letter to the Department of Public Works stating that the CEQ conceptually approves the proposed project and that the project plans, when finalized, shall be resubmitted to the CEQ so that they can be reviewed and receive a formal SEQRA recommendation.

Mr. Kaufman made a motion to send a letter to the Department of Public Works stating that the CEQ conceptually approved the proposed project but the reviewed project plans were preliminary in nature and shall be finalized and resubmitted to the CEQ so that the project can receive a formal SEQRA Recommendation. Ms. Growney seconded the motion. Motion Carried.

#### **Recommendations for LADS Report:**

### A. Recommendations for Legislative Resolutions Laid on the Table July 30, 2013.

Mr. Corral noted that the staff's SEQRA recommendations are listed on the LADS report. Mr. Corral noted that one of the introductory resolutions on the LADS report, IR 1692-2013 - Establishing Guidelines for the Use of Methoprene in Suffolk County, was classified in the introductory resolution as a Type II action but it is staff's recommendation that pursuant to 6 NYCRR 617.10(d)(4) that this resolution should be classified as a Type I action and that a supplemental EIS be submitted to CEQ.

It was stated that staff made this recommendation because it appears that IR 1692-2013 would represent a significant change to the 2007 Vector Control Plan. It was noted that pursuant to 6 NYCRR 617.10(d)(4) a supplement EIS must be prepared if a proposed change was not addressed in the FGEIS and if that change may have one or more significant adverse environmental impacts.

The SEQRA Recommendation for IR 1692-2013 was discussed in detail by the CEQ. This discussion included information presented by the resolution's sponsor, Legislator Jay Schneiderman as well as Dominick Ninivaggi, Superintendent, Suffolk County Department of Public Works, Division of Vector Control and Gilbert Anderson, Commissioner, Suffolk County Department of Public Works.

Mr. Kaufman made a motion to accept staff recommendations as presented for the July 30, 2013 Legislative Resolutions. The motion was seconded by Mr. Gulbransen. Motion carried.

# **Other Business:**

Presentation given by Larry Swanson on the Sewage Treatment Plant for Stony Brook University

# **CAC Concerns:**

No CAC's were present

Meeting Adjourned.

# CEQ RESOLUTION NO. 36-2013, AUTHORIZING ADOPTION OF JULY 17, 2013 CEQ MINUTES

**WHEREAS**, the Council on Environmental Quality has received and reviewed the July 17, 2013 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 17, 2013

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
James Bagg	$\boxtimes$				
Eva Growney			$\boxtimes$		
Thomas C. Gulbransen				$\boxtimes$	
Hon. Kara Hahn				$\boxtimes$	
Michael Kaufman	$\boxtimes$				
Daniel Pichney	$\boxtimes$				
Gloria G. Russo	$\boxtimes$				
Mary Ann Spencer	$\boxtimes$				
Larry Swanson			$\boxtimes$		
CAC REPRESENTATIVES					

Recommendation: Adoption of minutes

Motion: Mr. Kaufman Second: Ms. Spencer

Further information may be obtained by contacting:



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 William J. Lindsay, Presiding Officer

FROM: Gloria Russo, Chairperson Kc

DATE: August 21, 2013

RE: CEQ Review of the Proposed Acquisition of Land for Open Space Preservation Purposes Known as the William and Antoinette Smith Property, Located in the Swan River County Park Area, Town of Brookhaven

At its August 21, 2013 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 Lauretta Fischer, Principal 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. 37-2013, 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. 37-2013 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <a href="http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality">http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality</a>.

cc: All Suffolk County Legislators Tim Laube, 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-37-2013

August 21, 2013

CEQ RESOLUTION NO. 37-2013, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED ACQUISITION OF LAND BY THE COUNTY OF SUFFOLK FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE WILLIAM AND ANTOINETTE SMITH PROPERTY, LOCATED IN THE SWAN RIVER COUNTY PARK AREA, TOWN OF BROOKHAVEN

WHEREAS, at its August 21, 2013 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 Lauretta Fischer, Principal Environmental Analyst with the Suffolk County Department of Economic Development and Planning; and

**WHEREAS**, the project involves the acquisition of  $1.60 \pm \text{acres}$  of land by Suffolk County for open space preservation purposes; now, therefore, be it

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:

- the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR Part 617.7 which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2. the proposed use of the subject parcel(s) is passive recreation;
- 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; 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).

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
James Bagg	$\boxtimes$				
Eva Growney	$\boxtimes$			Π	
Thomas C. Gulbransen					
Hon. Kara Hahn	$\boxtimes$				
Michael Kaufman	$\boxtimes$				
Daniel Pichney	$\boxtimes$				
Gloria G. Russo	$\boxtimes$				
Mary Ann Spencer					
Larry Swanson	$\boxtimes$				
CAC REPRESENTATIVES					

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman Second: Ms. Growney

Further information may be obtained by contacting:



DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING DIVISION OF PLANNING AND ENVIRONMENT

COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO CHAIRPERSON CEQ

TO:

### **MEMORANDUM**

Gil Anderson, Commissioner, Suffolk County Department of Public Works

FROM: Gloria Russo, Chairperson

DATE: August 21, 2013

RE: CEQ Review of the Proposed Rehabilitation of Drainage System for Storm Water Remediation, North Fork Preserve, Northville, Town of Riverhead

At its August 21, 2013 meeting, the CEQ reviewed the above referenced matter. Based on the information received as well as that given in a presentation by Gil Anderson, Commissioner of Public Works and Christopher Poelker, Junior Civil Engineer, Suffolk County Department of Public Works, the CEQ conceptually approved the proposed project but determined that the project plans were preliminary in nature and shall be finalized and resubmitted to the CEQ so that the project can receive a formal SEQRA recommendation.

Enclosed for your information is a copy of CEQ Resolution No. 38-2013 which sets forth the Council's findings.

cc: Sarah Lansdale, Director of Planning, Department of Economic Development and Planning Andrew Freleng, Chief Planner, Department of Economic Development and Planning Christopher Poelker, Junior Civil Engineer, Suffolk County Department of Public Works Project # PLN-38-2013

August 21, 2013

### CEQ RESOLUTION NO. 38-2013, MAKING A CONCEPTUAL APPROVAL RECOMMENDATION FOR THE PROPOSED REHABILITATION OF DRAINAGE SYSTEM FOR STORM WATER REMEDIATION, NORTH FORK PRESERVE, NORTHVILLE, TOWN OF RIVERHEAD

WHEREAS, at its August 21, 2013 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Christopher Poelker, Junior Civil Engineer, Suffolk County Department of Public Works and Gil Anderson, Commissioner, Suffolk County Department of Public Works; and

**WHEREAS,** the project involves the rehabilitation of a drainage system for stormwater remediation for the North Fork Preserve, Northville, Town of Riverhead; and

WHEREAS, the project includes the replacement of the failing pipe system that conveys water from the North Fork Preserve to the Long Island Sound and the installation of leaching basins to contain roadway runoff; now, therefore, be it

1<sup>st</sup> **RESOLVED**, that based on the information received and presented, a quorum of the CEQ hereby determines that the project plans are preliminary in nature and need to be finalized before a SEQRA determination is made for the project; and, be it further

2<sup>nd</sup> **RESOLVED**, that based on its review of the preliminary project plans the CEQ conceptually approves the proposed stormwater drainage project; and, be it further

3<sup>rd</sup> **RESOLVED**, that when the project plans are finalized they shall be resubmitted to the CEQ so that they can be reviewed and receive a formal SEQRA recommendation.

James BaggImage: Constraint of the second secon	CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Thomas C. GulbransenImage: Constraint of the state of the	James Bagg	$\boxtimes$				
Hon. Kara HahnImage: Constraint of the second s	Eva Growney	$\boxtimes$				
Michael KaufmanImage: Constraint of the second	Thomas C. Gulbransen					
Daniel PichneyImage: Constraint of the second s	Hon. Kara Hahn	$\boxtimes$				
Gloria G. Russo     Image: Constraint of the second s	Michael Kaufman	$\boxtimes$				
Mary Ann Spencer     Image: Constraint of the second	Daniel Pichney	$\boxtimes$				
Larry Swanson	Gloria G. Russo	$\boxtimes$				
	Mary Ann Spencer					
	Larry Swanson	$\boxtimes$			<b></b>	
	CAC REPRESENTATIVES					

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman Second: Ms. Growney

Further information may be obtained by contacting:



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 William J. Lindsay, Presiding Officer
FROM:	Gloria Russo, Chairperson BR-60
DATE:	August 21, 2013
RE:	CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions Laid on the Table July 30, 2013

At its August 21, 2013 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. 39-2013, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table July 30, 2013, 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. 39-2013 setting forth the Council's recommendations along with the associated list of legislative resolutions. If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators

Tim Laube, 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. 39-2013, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE JULY 30, 2013 PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE

**WHEREAS,** the legislative packet regarding resolutions laid on the table July 30, 2013 has 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 list of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
James Bagg	$\boxtimes$				
Eva Growney	$\boxtimes$				
Thomas C. Gulbransen	$\boxtimes$				
Hon. Kara Hahn	$\boxtimes$				
Michael Kaufman	X		D		
Daniel Pichney	$\boxtimes$				
Gloria G. Russo	$\boxtimes$				
Mary Ann Spencer	$\boxtimes$				
Larry Swanson	$\boxtimes$				
CAC REPRESENTATIVES					

Motion: Mr. Kaufman Second: Mr. Gulbransen

Further information may be obtained by contacting:

### LAID ON THE TABLE JULY 30, 2013 LADS REPORT PREPARED BY: Michele Gerardi (July 31, 2013) 9:00

- Type II Action 6 NYCRR 617.5(c) (20)(21)(27) 1568. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Mowdy property - Town of Brookhaven (SCTM No. 0209-021.00-05.00-032.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 6 NYCRR 617.5(c) (15)(20)(27) 1569. Authorizing the use of Smith Point County Park, Cathedral Pines County Park, Southaven County Park, and Smith Point Marina by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for Breast Cancer Walk in 2014. (Browning) <u>PARKS &</u> <u>RECREATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1570. Adopting Local Law No. -2013, A Charter Law to improve the County's Budget approval and amendment process to increase transparency and accountability ("Taxpayer Awareness Act"). (Cilmi) <u>BUDGET AND FINANCE</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1571. Authorizing certain technical correction to Adopted Resolution No. 107-2013. (Co. Exec.) WAYS & MEANS
- Completes SEQRA 1572. Making a SEQRA determination in connection with the proposed Pedestrian Safety Improvements on CR 10, Elwood Road, Town of Huntington. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes SEQRA 1573. Making a SEQRA determination in connection with the proposed Improvements To CR 92, Oakwood Road, from Craven Street to NYS Route 110, CP 5576, Town of Huntington. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes SEQRA 1574. Making a SEQRA determination in connection with the proposed Shoreline Protection at Indian Island County Golf Course Hole No. 5 Bulkhead, CP 7166, Town of Riverhead. (Pres. Off.) <u>ENVIRONMENT, PLANNING AND</u> <u>AGRICULTURE</u>
- Unlisted Action 1575. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Anthony J. Frazzitta and Teresa Frazzitta, his wife (SCTM No. 0800-027.00-07.00-004.003). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1576. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Stephen Panzini and Cheryl Panzini, husband and wife (SCTM No. 0800-099.00-01.00-027.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1577. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Marc Helie (SCTM No. 0300-152.00-022.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1578. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert C. McGowin, as Trustee of the Robert C. McGowin Living Trust (50%); Teresa E. McGowin, as Trustee of the Teresa E. McGowin Living Trust (50%) (SCTM No. 0900-077.00-02.00-052.000). (Co. Exec.) WAYS & MEANS

Type II Action 6 NYCRR 617.5(c) (20)(27)	1579.	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 930-2013). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1580.	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 931-2013). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Unlisted Action	1581.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bernadette Parks (SCTM No. 0200-479.00-03.00-011.000). (Co. Exec.) WAYS & MEANS
Unlisted Action	1582.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kwimin Ahn and Sook Hyun Ahn, his wife (SCTM No. 0400-243.00-01.00-079.000). (Co. Exec.) <u>WAYS &amp; MEANS</u>
Unlisted Action	1583.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Granny Road Associates, LLC (SCTM No. 0200-574.00-02.00-002.000). (Co. Exec.) WAYS & MEANS
Unlisted Action	1584.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Granny Road Associates, LLC (SCTM No. 0200-574.00-02.00-004.000). (Co. Exec.) WAYS & MEANS
Unlisted Action	1585.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Paul Wernersbach (SCTM Nos. 0500-290.00-01.00-121.002 and 0500-290.00-01.00-122.001). (Co. Exec.) <u>WAYS &amp; MEANS</u>
Unlisted Action	1586.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ernest Louis Benitez and Frances A. Benitez, his wife (SCTM No. 0500-342.00-02.00-105.001). (Co. Exec.) WAYS & MEANS
Unlisted Action	1587.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Carragher (SCTM No. 0900-144.00-02.00-093.000). (Co. Exec.) WAYS & MEANS
Unlisted Action	1588.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Alfonso Martines (SCTM No. 0200-424.00-01.00-016.000). (Co. Exec.) <u>WAYS &amp; MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1589.	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 932-2013). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (15)(20)(27)	1590.	Authorizing use of Smith Point County Park for Mercy Center Ministries 5K Race. (Browning) PARKS & RECREATION
Type II Action 6 NYCRR 617.5(c) (20)(27)	1591.	Adopting Local Law No2013, A Charter Law to institute a Departmental Omnibus Budget Amendment Process. (Cilmi) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1592.	Terminating the County's ShotSpotter Program. (Cilmi) PUBLIC SAFETY

- Type II Action 6 NYCRR 617.5(c) 1593. Appropriating funds in connection with Replacement/Clean-Up of Fossil Fuel, Toxic and Hazardous Material Storage Tanks (CP 1706). (Co. Exec.) <u>PUBLIC WORKS</u> <u>AND TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(27) 1594. Appropriating funds in connection with Installation of Fire, Security and Emergency Systems at County Facilities (CP 1710). (Co. Exec.) <u>PUBLIC WORKS AND</u> <u>TRANSPORTATION</u>
- Type II Action<br/>6 NYCRR 617.5(c)1595.Appropriating funds in connection with Reconstruction of Culverts (CP 5371). (Co.<br/>Exec.) <u>PUBLIC WORKS AND TRANSPORTATION</u>
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(21)(27)1596.Authorizing feasibility study for the use of the Foley Facility, Yaphank. (Browning)<br/>WAYS & MEANS
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1597. Creating a commission to identify real cost saving measures in Suffolk County Government and affirming the current structure of the Suffolk County Charter as it relates to the Departments of Audit and Control and Finance and Taxation. (Kennedy) <u>BUDGET AND FINANCE</u>
- Type II Action<br/>6 NYCRR 617.5(c)1598.Approving payment to General Code Publishers for Administrative Code Pages.<br/>(Pres. Off.) WAYS & MEANS
- Type II Action 6 NYCRR 617.5(c) 1599. Establishing new fee policy for County health centers. (Calarco) <u>HEALTH</u> (20)(27)
- Type II Action 6 NYCRR 617.5(c) (20)(25)(27) 1600. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$1,450,000 bonds to finance the cost of acquisition of a Suffolk County New Microsoft Enterprise Agreement (CP 1815.110). (Co. Exec.) <u>WAYS & MEANS</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1601. To appoint member to the Early Intervention Task Force (Salvatore Caravella, M.D.). (Spencer) <u>HEALTH</u>
- Completes SEQRA 1602. Making a SEQRA determination in connection with the proposed Sewer District No. 6 Kings Park, Sewer Extension, Town of Smithtown. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 6 NYCRR 617.5(c) 1603. Directing the Department of Parks, Recreation and Conservation to develop a plan for the care and use of the Hilda Lindley House in Montauk County Park. (Schneiderman) PARKS & RECREATION
- Type II Action<br/>6 NYCRR 617.5(c)1604.Authorizing the County Executive to execute an Intermunicipal Agreement with the<br/>Town of Southampton and accepting funds associated with the cost of part-time<br/>assignment of a Veterans Services Officer to the Town. (Co. Exec.) \*\*ADOPTED<br/>WITH C/N 7/30/2013\*\*
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1605. Adopting Local Law No. -2013, A Charter Law to establish a two-year Budget Planning Process. (Cilmi) <u>BUDGET AND FINANCE</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1606. Naming the Pine Barrens Trail Center after Raymond P. Corwin. (Krupski) <u>PARKS</u> <u>& RECREATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1607. Adopting Local Law No. -2013, A Local Law to improve uniform drinking water distribution system standards in Suffolk County. (Horsley) <u>HEALTH</u>

- Type II Action 6 NYCRR 617.5(c) 1608. Authorizing certain technical correction to Adopted Resolution No. 387-2013. (Co. (20)(27) WAYS & MEANS
- Type II Action 1609. Accepting and appropriating a grant award amendment from the New York State 6 NYCRR 617.5(c) Urban Development Corporation D/B/A Empire State Development for an (20)(27)Entrepreneurial Assistance Program Center 50% reimbursed by State funds at Community College. (Co. Exec.) EDUCATION AND Suffolk County INFORMATION TECHNOLOGY
- Unlisted Action 1610. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Society of St. Francis, American Province, Inc. property – The Little Portion Friary - Town of Brookhaven – (SCTM Nos. 0200-067.00-02.00-013.000 and 0200-093.00-01.00-001.006). (Co. Exec.) <u>ENVIRONMENT, PLANNING AND</u> <u>AGRICULTURE</u>
- Unlisted Action 1611. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Country View Properties, Inc. property - Country View Estates Town of Brookhaven – (SCTM Nos. 0200-290.00-01.00-008.003, 0200-290.00-01.00-013.000 and 0200-290.00-01.00-014.000). (Co. Exec.) <u>ENVIRONMENT,</u> <u>PLANNING AND AGRICULTURE</u>
- Type II Action Authorizing acquisition of land under the Suffolk County Open Space Preservation 1612. 6 NYCRR 617.5(c) for the Rizzi Property- Mastic/Shirley Conservation Area II Program (1986) -(20)(27) -Programmatic Town of Brookhaven -- (SCTM Nos. 0209-033.00-07.00-007.000, f/k/a 0200-SEORA Complete 983.40-07.00-007.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1613. Approving the reappointment of Michael S. Towers as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1614. Approving the reappointment of Robert J. Kohlmeyer as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS,</u> <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1615. Approving the reappointment of Donald J. Fiore as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1616. Approving the reappointment of Frank DiFazio as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS,</u> <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1617. Approving the reappointment of Michael Daly as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1618. Approving the reappointment of Russell J. Calemmo as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS,</u> PERSONNEL, HOUSING & CONSUMER PROTECTION

- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1619.Approving the reappointment of Anthony T. Warrenski as a member of the Suffolk<br/>County Plumbing Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS,<br/>PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1620. Approving the reappointment of Daniel J. Meehan as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1621. Approving the reappointment of Robert Ruggiero as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL</u>, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1622. Approving the reappointment of Mario Mattera as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS,</u> <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1623. Approving the reappointment of Christian B. Lister as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 1624. Approving the reappointment of Salvatore Escaldi as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action<br/>6 NYCRR 617.5(c)1625.(20)(27)Approving the reappointment of Richard M. Leo as a member of the Suffolk County<br/>Plumbing Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS,<br/>PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1626.Approving the reappointment of Robert Ritter as a member of the Suffolk County<br/>Home Improvement Contracting Board. (Co. Exec.) GOVERNMENT<br/>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action<br/>6 NYCRR 617.5(c)1627.(20)(27)Approving the reappointment of Linda Perlow as a member of the Suffolk County<br/>Home Improvement Contracting Board. (Co. Exec.) GOVERNMENT<br/>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1628. Approving the reappointment of Angelina M. Marketta as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) <u>GOVERNMENT</u> <u>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1629.Approving the reappointment of William C. Macchione as a member of the Suffolk<br/>County Home Improvement Contracting Board. (Co. Exec.) GOVERNMENT<br/>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1630. Approving the reappointment of William Garthe as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) <u>GOVERNMENT</u> <u>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1631. Approving the reappointment of Robert N. Falk as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>

- Type II Action 6 NYCRR 617.5(c) (20)(27) 1632. Approving the reappointment of Richard L. Crescenzo as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) <u>GOVERNMENT</u> <u>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action<br/>6 NYCRR 617.5(c)1633.Approving the reappointment of Clarence W. Coleman as a member of the Suffolk<br/>County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment,<br/>Bacteria Additives and Maintenance Board. (Co. Exec.) GOVERNMENT<br/>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(25)(27) 1634. To approve the lease of one 1) replacement mini-van in The Suffolk County Department of Labor, Licensing and Consumer Affairs in compliance with Local Law No. 20-2003. (Co. Exec.) <u>GOVERNMENT OPERATIONS, PERSONNEL,</u> HOUSING & CONSUMER PROTECTION
- Type II Action<br/>6 NYCRR 617.5(c)1635.Authorizing a lease agreement with Gibson and Cushman Contracting LLC for use<br/>of property at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC<br/>DEVELOPMENT AND ENERGY
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1636. Accepting and appropriating Federal pass-through grant funds from the NYS Office of Homeland Security (NYS OHS) in the amount of \$135,000 for "Operation Shield" under State Homeland Security Program (SHSP) to be administered by the Suffolk County Sheriff's Office in partnership with the East End Marine Task Force, Suffolk County Police Department, Suffolk County Park Police and various other Federal, State and Local Agencies, and to execute grant related agreements with 100% support. (Co. Exec.) <u>PUBLIC SAFETY</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1637. Accepting and appropriating year two of a five-year grant sub-award from the National Institutes of Health passed through the Research Foundation of SUNY Stony Brook for a project entitled "IRACDA - the New York Consortium for the Advancement of Postdoctoral Scholars (CAPS)" 100% reimbursed by Federal Funds at Suffolk County Community College. (Co. Exec.) <u>EDUCATION AND</u> INFORMATION TECHNOLOGY
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1638. Accepting and appropriating additional funds for a 100% State funded Summer Youth Employment Program. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1639. Amending the 2013 Adopted Operating Budget to accept and appropriate additional 100% Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services to various chemical dependency providers for the purchase of equipment and furnishings. (Co. Exec.) <u>HEALTH</u>
- Type II Action<br/>6 NYCRR 617.5(c)1640.Authorizing use of Cupsogue Beach County Park by the American Cancer Society,<br/>for the Amazedness Kite Fly Fundraiser. (Co. Exec.) PARKS & RECREATION
- Unlisted Action 1641. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Winston Pettaway, Jr. a/k/a Winson Pettaway (SCTM No. 0904-008.00-02.00-035.000). (Co. Exec.) <u>WAYS & MEANS</u>

- Unlisted Action 1642. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael L. Hawk and Sally Ann Hawk, his wife (SCTM No. 0200-389.00-09.00-012.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1643. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William Comer (SCTM No. 0500-323.00-02.00-075.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1644. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rocco Logozzo (SCTM No. 0200-939.00-02.00-026.002). (Co. Exec.) WAYS & MEANS
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1645. Amending the Temporary Classification and Salary Plan to add the Security Guard title. (Co. Exec.) <u>GOVERNMENT OPERATIONS, PERSONNEL, HOUSING &</u> <u>CONSUMER PROTECTION</u>
- Type II Action<br/>6 NYCRR 617.5(c)1646.Accepting and appropriating \$100,000 in grant funding from New York State for the<br/>Path Through History Heritage Tourism initiative. (Co. Exec.) <a href="https://www.ecc.icae.com/ecc.icae.
- Type If Action Authorizing the acquisition of land under the New Suffolk County Drinking Water 1647. 6 NYCRR 617.5(c) Protection Program (effective December 1, 2007) - open space component - for (20)(27) -Programmatic the Mary Lou Manfredi and Richard Manfredi property – Marion Lake Town of SEORA Complete Southold - (SCTM Nos. 1000-031.00-07.00-020.001, 1000-031.00-07.00-020.003, 1000-031.00-07.00-020.002 and 1000-031.00-07.00-020.004). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1648.Authorizing the acquisition of Farmland Development Rights under the New Suffolk<br/>County Drinking Water Protection program (effective December 1, 2007) for the<br/>Post-Morrow Foundation, Inc. property Hamlet Organic Garden Town of<br/>Brookhaven (SCTM No. 0200-974.20-02.00-021.001 p/o). (Co. Exec.)<br/>ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1649.Approving the appointment of Kevin M. Harvey as a member of the Suffolk County<br/>Electrical Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS,<br/>PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1650. Approving the appointment of D. Jerry Flaherty as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS,</u> <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1651. Approving the appointment of Michael Murtha as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) <u>GOVERNMENT</u> <u>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1652. Approving the appointment of Sean A. Brennan as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) <u>GOVERNMENT</u> <u>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION</u>

- Type II Action 6 NYCRR 617.5(c) (20)(27) 1653. Approving the appointment of Thomas G. Gallagher as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) <u>GOVERNMENT</u> <u>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1654. Approving the appointment of Steven Macchio as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1655. To appoint member of the Suffolk County Planning Commission (Ramon F. Accettella, Jr.). (Co. Exec.) <u>ENVIRONMENT, PLANNING AND AGRICULTURE</u>
- Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(25)(27) 1656. Appropriating funds in connection with Fuel Management/Preventive Maintenance and Parts Inventory Control System (CP 1616). (Co. Exec.) <u>PUBLIC WORKS AND</u> <u>TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (16)(20)(27) 1657. Appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180). (Co. Exec.) <u>PUBLIC WORKS AND</u> <u>TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1658. A resolution making certain Findings and Determinations in relation to the establishment of Suffolk County Sewer District No. 24 - Gabreski-Municipal. (Co. Exec.) <u>PUBLIC WORKS AND TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1659. A resolution making certain Findings and Determinations in relation to the establishment of Suffolk County Sewer District No. 16 - Yaphank-Municipal. (Co. Exec.) <u>PUBLIC WORKS AND TRANSPORTATION</u>
- Wilhdrawn 1660. Amending the 2013 Capital Budget and Program and appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) <u>\*\*WITHDRAWN AS OF 7/30/2013\*\*</u>
- Type II Action 6 NYCRR 617.5(c) (20)(21)(27) 1661. Authorizing planning steps for the voluntary acquisition of land and if necessary public hearings pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in connection with the acquisition of properties to be acquired for intersection improvements on CR 80, Montauk Highway at CR 31, Old Riverhead Road, Town of Southampton, Suffolk County, New York (CP 5569). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1662. A resolution making certain Findings and Determinations in relation to the increase and improvement of facilities for Sewer District No. 12 - Birchwood/Holbrook (CP 8143). (Co. Exec.) <u>PUBLIC WORKS AND TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1663. A resolution making certain Findings and Determinations in relation to the increase and improvement of facilities for Sewer District No. 9 - College Park (CP 8163). (Co. Exec.) <u>PUBLIC WORKS AND TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(25)(27) 1664. Amending the 2013 Capital Budget and Program and accepting and appropriating 100% New York State Department of Transportation SDF Funds for the purchase of New Hybrid Electric Transit Buses for the Suffolk County Transit Bus System (CP 5658). (Co. Exec.) <u>PUBLIC WORKS AND TRANSPORTATION</u>

- Type II Action 6 NYCRR 617.5(c) (20)(27) 1665. Amending the 2013 Operating Budget and appropriating funds in connection with bonding for a Settlement for Medical Malpractice Case Against the County. (Co. Exec.) <u>BUDGET AND FINANCE</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1666. Calling for a public hearing upon a proposal to form Suffolk County Sewer District No. 4 - Smithtown Galleria. (Co. Exec.) <u>PUBLIC WORKS AND</u> <u>TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1667. Accepting and appropriating a grant in the amount of \$1,185,880 from the New York State Division of Criminal Justice Services for the Operation Impact X Task Force with 89.91% support. (Co. Exec.) <u>\*\*ADOPTED WITH C/N 7/30/2013\*\*</u>
- Type II Action 6 NYCRR 617.5(c) (20)(25)(27) 1668. Accepting and appropriating a grant in the amount of \$135,000 in Federal passthrough funds from the New York State Division of Homeland Security and Emergency Services for the 2011 Bomb Squad Initiative Program with 100% support. (Co. Exec.) <u>PUBLIC SAFETY</u>
- Type II Action 6 NYCRR 617.5(c) (20)(25)(27) 1669. Accepting and appropriating a grant in the amount of \$135,000 in Federal passthrough funds from the New York State Division of Homeland Security and Emergency Services for the 2012 Bomb Squad Initiative Program with 100% support. (Co. Exec.) <u>PUBLIC SAFETY</u>
- Type II Action 6NYCRR 617.5(c) (20)(27) 1670. Accepting and appropriating a supplemental award of \$10,000 in sub-granted federal pass-through funding made available pursuant to the FY09 Recovery Act Internet Crimes Against Children (ICAC) Task Force Program from the New York State Police for the Suffolk County Police Department's Participation in ICAC Investigations and Community Outreach Programs with 77% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action <sup>6 NYCRR 617.5(c)</sup> <sup>(20)(27)</sup>
  1671. Accepting and appropriating a grant in the amount of \$15,000 in Federal passthrough funds from the New York State Division of Homeland Security and Emergency Services for the Explosive Detection Canine Team FY2012 Grant Program with 100% support. (Co. Exec.) <u>PUBLIC SAFETY</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1672. Authorizing certain technical corrections to Adopted Resolution No. 1183-2012. (Co. Exec.) WAYS & MEANS
- Type II Action 6NYCRR 617.5(c) (11)(20)(27) 1673. Authorizing execution of an agreement by the Administrative Head of SCSD No. 3 - Southwest with 1513 Straight Path Wyandanch (BA-1477.1-004). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1674. Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force Grant Program with 100% support. (Co. Exec.) <u>PUBLIC</u> <u>SAFETY</u>
- SEQRA Completed 1675. by Reso 981-2008 1675. Amending the 2013 Capital Budget and Program and appropriating funds in connection with the County share for reconstruction of CR 3, Pinelawn Road, Towns of Huntington and Babylon (CP 5510, PIN 075987). (Co. Exec.) \*\*ADOPTED WITH C/N 7/30/2013\*\*

- Type II Action <sup>6 NYCRR 617.5(c)</sup> <sup>(20)(21)(27)</sup>
  <sup>1676.</sup>
  <sup>1676.</sup>
  <sup>Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Boom Development Corp., Town of Riverhead (SCTM No. 0600-017.00-01.00-001.001). (Krupski) <u>ENVIRONMENT, PLANNING AND</u> <u>AGRICULTURE</u></sup>
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(21)(27)1677.Authorizing an appraisal for the purchase of Development Rights of Farmland<br/>under the Suffolk County Drinking Water Protection Program, as amended by<br/>Local Law No. 24-2007, Szcepankowski, LLC Town of Southold (SCTM No. 1000-<br/>068.00-04.00-018.000). (Krupski) ENVIRONMENT, PLANNING AND<br/>AGRICULTURE
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1678. Adopting Local Law No. -2013, A Local Law to provide assessment and tax relief to property owners impacted by Superstorm Sandy. (Browning) <u>BUDGET AND</u> <u>FINANCE</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1679. To appoint member to the Teen Pregnancy Advisory Board (Lawrence Philips). (Spencer) <u>HEALTH</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1680. Reappoint Susan Gatti to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) <u>ECONOMIC DEVELOPMENT AND ENERGY</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1681. Reappoint Lenny Stucker to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) <u>ECONOMIC DEVELOPMENT AND ENERGY</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1682. Reappoint Greg Pace to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) <u>ECONOMIC DEVELOPMENT AND ENERGY</u>
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1683.Reappoint Dylan Skolnick to the Suffolk County Motion Picture/Television Film<br/>Commission. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1684.Reappoint Robert Beuka to the Suffolk County Motion Picture/Television Film<br/>Commission. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1685.Reappoint Michael Wudyka to the Suffolk County Motion Picture/Television Film<br/>Commission. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1686.Reappoint Naomi Hogarty to the Suffolk County Motion Picture/Television Film<br/>Commission. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1687. Reappointing Campbell Dalglish to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) <u>ECONOMIC DEVELOPMENT AND ENERGY</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1688. Reappointing Steven Taub to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) <u>ECONOMIC DEVELOPMENT AND ENERGY</u>
- Type II Action
   1689.

   6 NYCRR 617.5(c)
   1689.

   (20)(27)
   Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1690. Adopting Local Law No. -2013, A Local Law to amend Section A13-10 of the Suffolk County Administrative Code to authorize donation of property held by the Police Property Bureau. (Co. Exec.) <u>PUBLIC SAFETY</u>

Type If Action<br/>6 NYCRR 617.5(c)1691.Adopting Local Law No.-2013, A Local Law to strengthen and improve<br/>regulating certain home improvement contractors. (Co. Exec.) \*\*ADOPTED WITH<br/>C/N 7/30/2013\*\*

Type LAction 6 NYCRR 1692. Establishing guidelines for the use of Methoprene in Suffolk County. 617.10(d)(4) - Submit Supplemental ELS to CEQ

- Type II Action 6 NYCRR 617.5(c) (20)(27) 1693. Adopting Local Law No. -2013, A Charter Law to accelerate legislative consideration of resolutions to accept and appropriate grant funds. (Co. Exec.) WAYS & MEANS
- Type II Action 6 NYCRR 617.5(c) 1694. Adopting Local Law No. -2013, A Charter Law to implement performance (20)(27) WAYS & MEANS
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1695. Advancing funding for the Babylon Town Historical Society. (Horsley) PARKS & RECREATION
- Type II Action 6 NYCRR 617.5(c) (20)(21)(27) 1696. Directing the Sheriff to issue a Request for Proposals for an independent study of the effectiveness of the County's Alternative to Incarceration Programs. (Hahn) PUBLIC SAFETY
- Town of<br/>Southampton is<br/>SEQRA Lead1697.Approving use of Suffolk County Parkland for passive recreational use (Walkway)<br/>(SCTM Nos. 0900-118.00-02.00-014.000, 015.000, 016.000, 017.000, 018.000<br/>and 020.001). (Co. Exec.) \*\*ADOPTED WITH C/N 7/30/2013\*\*
- Type II Action 6 NYCRR 617.5(c) 1698. Adopting Local Law No. -2013, A Local Law to enhance and improve Suffolk (20)(27) County's E-911 Service. (Schneiderman <u>PUBLIC SAFETY</u>

#### HOME RULE

Type II Action 6 NYCRR 617.5(c) (20)(27) HR.09 Bill No. S.5132 and Assembly Bill No. A.7298). (Cilmi) <u>GOVERNMENT</u> OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

#### **PROCEDURAL MOTION**

Type II Action 6 NYCRR 617.5(c) (20)(27) PM.13 Approving partial settlement of AWP Litigation (King Pharmaceutical). (Pres. Off.) \*\*ADOPTED ON 7/30/2013\*\*

# CEQ RESOLUTION NO. 36-2013, AUTHORIZING ADOPTION OF JULY 17, 2013 CEQ MINUTES

**WHEREAS**, the Council on Environmental Quality has received and reviewed the July 17, 2013 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 17, 2013

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
James Bagg	$\boxtimes$				
Eva Growney			$\boxtimes$		
Thomas C. Gulbransen				$\boxtimes$	
Hon. Kara Hahn				$\boxtimes$	
Michael Kaufman	$\boxtimes$				
Daniel Pichney	$\boxtimes$				
Gloria G. Russo	$\boxtimes$				
Mary Ann Spencer	$\boxtimes$				
Larry Swanson			$\boxtimes$		
CAC REPRESENTATIVES					

Recommendation: Adoption of minutes

Motion: Mr. Kaufman Second: Ms. Spencer

Further information may be obtained by contacting:



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 William J. Lindsay, Presiding Officer

FROM: Gloria Russo, Chairperson Kc

DATE: August 21, 2013

RE: CEQ Review of the Proposed Acquisition of Land for Open Space Preservation Purposes Known as the William and Antoinette Smith Property, Located in the Swan River County Park Area, Town of Brookhaven

At its August 21, 2013 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 Lauretta Fischer, Principal 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. 37-2013, 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. 37-2013 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <a href="http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality">http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality</a>.

cc: All Suffolk County Legislators Tim Laube, 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-37-2013

August 21, 2013

CEQ RESOLUTION NO. 37-2013, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED ACQUISITION OF LAND BY THE COUNTY OF SUFFOLK FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE WILLIAM AND ANTOINETTE SMITH PROPERTY, LOCATED IN THE SWAN RIVER COUNTY PARK AREA, TOWN OF BROOKHAVEN

WHEREAS, at its August 21, 2013 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 Lauretta Fischer, Principal Environmental Analyst with the Suffolk County Department of Economic Development and Planning; and

**WHEREAS**, the project involves the acquisition of  $1.60 \pm \text{acres}$  of land by Suffolk County for open space preservation purposes; now, therefore, be it

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:

- the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR Part 617.7 which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2. the proposed use of the subject parcel(s) is passive recreation;
- 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; 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).

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
James Bagg	$\boxtimes$				
Eva Growney	$\boxtimes$			Π	
Thomas C. Gulbransen					
Hon. Kara Hahn	$\boxtimes$				
Michael Kaufman	$\boxtimes$				
Daniel Pichney	$\boxtimes$				
Gloria G. Russo	$\boxtimes$				
Mary Ann Spencer					
Larry Swanson	$\boxtimes$				
CAC REPRESENTATIVES					

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman Second: Ms. Growney

Further information may be obtained by contacting:



DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING DIVISION OF PLANNING AND ENVIRONMENT

COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO CHAIRPERSON CEQ

TO:

### **MEMORANDUM**

Gil Anderson, Commissioner, Suffolk County Department of Public Works

FROM: Gloria Russo, Chairperson

DATE: August 21, 2013

RE: CEQ Review of the Proposed Rehabilitation of Drainage System for Storm Water Remediation, North Fork Preserve, Northville, Town of Riverhead

At its August 21, 2013 meeting, the CEQ reviewed the above referenced matter. Based on the information received as well as that given in a presentation by Gil Anderson, Commissioner of Public Works and Christopher Poelker, Junior Civil Engineer, Suffolk County Department of Public Works, the CEQ conceptually approved the proposed project but determined that the project plans were preliminary in nature and shall be finalized and resubmitted to the CEQ so that the project can receive a formal SEQRA recommendation.

Enclosed for your information is a copy of CEQ Resolution No. 38-2013 which sets forth the Council's findings.

cc: Sarah Lansdale, Director of Planning, Department of Economic Development and Planning Andrew Freleng, Chief Planner, Department of Economic Development and Planning Christopher Poelker, Junior Civil Engineer, Suffolk County Department of Public Works Project # PLN-38-2013

August 21, 2013

# CEQ RESOLUTION NO. 38-2013, MAKING A CONCEPTUAL APPROVAL RECOMMENDATION FOR THE PROPOSED REHABILITATION OF DRAINAGE SYSTEM FOR STORM WATER REMEDIATION, NORTH FORK PRESERVE, NORTHVILLE, TOWN OF RIVERHEAD

WHEREAS, at its August 21, 2013 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Christopher Poelker, Junior Civil Engineer, Suffolk County Department of Public Works and Gil Anderson, Commissioner, Suffolk County Department of Public Works; and

**WHEREAS,** the project involves the rehabilitation of a drainage system for stormwater remediation for the North Fork Preserve, Northville, Town of Riverhead; and

WHEREAS, the project includes the replacement of the failing pipe system that conveys water from the North Fork Preserve to the Long Island Sound and the installation of leaching basins to contain roadway runoff; now, therefore, be it

1<sup>st</sup> **RESOLVED**, that based on the information received and presented, a quorum of the CEQ hereby determines that the project plans are preliminary in nature and need to be finalized before a SEQRA determination is made for the project; and, be it further

2<sup>nd</sup> **RESOLVED**, that based on its review of the preliminary project plans the CEQ conceptually approves the proposed stormwater drainage project; and, be it further

3<sup>rd</sup> **RESOLVED**, that when the project plans are finalized they shall be resubmitted to the CEQ so that they can be reviewed and receive a formal SEQRA recommendation.

DATED: 8/21/2013

# **RECORD OF CEQ RESOLUTION VOTES**

James BaggImage: Constraint of the second secon	CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Thomas C. GulbransenImage: Constraint of the state of the	James Bagg	$\boxtimes$				
Hon. Kara HahnImage: Constraint of the second s	Eva Growney	$\boxtimes$				
Michael KaufmanImage: Constraint of the second	Thomas C. Gulbransen					
Daniel PichneyImage: Constraint of the second s	Hon. Kara Hahn	$\boxtimes$				
Gloria G. Russo       Image: Constraint of the second	Michael Kaufman	$\boxtimes$				
Mary Ann Spencer     Image: Constraint of the second	Daniel Pichney	$\boxtimes$			۵	
Larry Swanson	Gloria G. Russo	$\boxtimes$				
	Mary Ann Spencer					
	Larry Swanson	$\boxtimes$				
	CAC REPRESENTATIVES					

Recommendation: Unlisted Action, Negative Declaration

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

# COUNTY OF SUFFOLK



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 William J. Lindsay, Presiding Officer
FROM:	Gloria Russo, Chairperson DRee
DATE:	August 21, 2013
RE:	CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions Laid on the Table July 30, 2013

At its August 21, 2013 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. 39-2013, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table July 30, 2013, 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. 39-2013 setting forth the Council's recommendations along with the associated list of legislative resolutions. If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators

Tim Laube, 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. 39-2013, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE JULY 30, 2013 PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE

**WHEREAS,** the legislative packet regarding resolutions laid on the table July 30, 2013 has 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 list of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

DATED: 8/21/2013

# RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
James Bagg	$\boxtimes$				
Eva Growney	$\boxtimes$				
Thomas C. Gulbransen	$\boxtimes$				
Hon. Kara Hahn	$\boxtimes$				
Michael Kaufman	X		D		
Daniel Pichney	$\boxtimes$				
Gloria G. Russo	$\boxtimes$				
Mary Ann Spencer	$\boxtimes$				
Larry Swanson	$\boxtimes$				
CAC REPRESENTATIVES					

Motion: Mr. Kaufman Second: Mr. Gulbransen

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

# LAID ON THE TABLE JULY 30, 2013 LADS REPORT PREPARED BY: Michele Gerardi (July 31, 2013) 9:00

- Type II Action 6 NYCRR 617.5(c) (20)(21)(27) 1568. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Mowdy property - Town of Brookhaven (SCTM No. 0209-021.00-05.00-032.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 6 NYCRR 617.5(c) (15)(20)(27) 1569. Authorizing the use of Smith Point County Park, Cathedral Pines County Park, Southaven County Park, and Smith Point Marina by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for Breast Cancer Walk in 2014. (Browning) <u>PARKS &</u> <u>RECREATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1570. Adopting Local Law No. -2013, A Charter Law to improve the County's Budget approval and amendment process to increase transparency and accountability ("Taxpayer Awareness Act"). (Cilmi) <u>BUDGET AND FINANCE</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1571. Authorizing certain technical correction to Adopted Resolution No. 107-2013. (Co. Exec.) WAYS & MEANS
- Completes SEQRA 1572. Making a SEQRA determination in connection with the proposed Pedestrian Safety Improvements on CR 10, Elwood Road, Town of Huntington. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes SEQRA 1573. Making a SEQRA determination in connection with the proposed Improvements To CR 92, Oakwood Road, from Craven Street to NYS Route 110, CP 5576, Town of Huntington. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes SEQRA 1574. Making a SEQRA determination in connection with the proposed Shoreline Protection at Indian Island County Golf Course Hole No. 5 Bulkhead, CP 7166, Town of Riverhead. (Pres. Off.) <u>ENVIRONMENT, PLANNING AND</u> <u>AGRICULTURE</u>
- Unlisted Action 1575. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Anthony J. Frazzitta and Teresa Frazzitta, his wife (SCTM No. 0800-027.00-07.00-004.003). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1576. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Stephen Panzini and Cheryl Panzini, husband and wife (SCTM No. 0800-099.00-01.00-027.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1577. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Marc Helie (SCTM No. 0300-152.00-022.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1578. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert C. McGowin, as Trustee of the Robert C. McGowin Living Trust (50%); Teresa E. McGowin, as Trustee of the Teresa E. McGowin Living Trust (50%) (SCTM No. 0900-077.00-02.00-052.000). (Co. Exec.) WAYS & MEANS

Type II Action 6 NYCRR 617.5(c) (20)(27)	1579.	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 930-2013). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1580.	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 931-2013). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Unlisted Action	1581.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bernadette Parks (SCTM No. 0200-479.00-03.00-011.000). (Co. Exec.) WAYS & MEANS
Unlisted Action	1582.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kwimin Ahn and Sook Hyun Ahn, his wife (SCTM No. 0400-243.00-01.00-079.000). (Co. Exec.) <u>WAYS &amp; MEANS</u>
Unlisted Action	1583.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Granny Road Associates, LLC (SCTM No. 0200-574.00-02.00-002.000). (Co. Exec.) WAYS & MEANS
Unlisted Action	1584.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Granny Road Associates, LLC (SCTM No. 0200-574.00-02.00-004.000). (Co. Exec.) WAYS & MEANS
Unlisted Action	1585.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Paul Wernersbach (SCTM Nos. 0500-290.00-01.00-121.002 and 0500-290.00-01.00-122.001). (Co. Exec.) <u>WAYS &amp; MEANS</u>
Unlisted Action	1586.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ernest Louis Benitez and Frances A. Benitez, his wife (SCTM No. 0500-342.00-02.00-105.001). (Co. Exec.) WAYS & MEANS
Unlisted Action	1587.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Carragher (SCTM No. 0900-144.00-02.00-093.000). (Co. Exec.) WAYS & MEANS
Unlisted Action	1588.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Alfonso Martines (SCTM No. 0200-424.00-01.00-016.000). (Co. Exec.) <u>WAYS &amp; MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1589.	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 932-2013). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (15)(20)(27)	1590.	Authorizing use of Smith Point County Park for Mercy Center Ministries 5K Race. (Browning) PARKS & RECREATION
Type II Action 6 NYCRR 617.5(c) (20)(27)	1591.	Adopting Local Law No2013, A Charter Law to institute a Departmental Omnibus Budget Amendment Process. (Cilmi) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1592.	Terminating the County's ShotSpotter Program. (Cilmi) PUBLIC SAFETY

- Type II Action 6 NYCRR 617.5(c) 1593. Appropriating funds in connection with Replacement/Clean-Up of Fossil Fuel, Toxic and Hazardous Material Storage Tanks (CP 1706). (Co. Exec.) <u>PUBLIC WORKS</u> <u>AND TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(27) 1594. Appropriating funds in connection with Installation of Fire, Security and Emergency Systems at County Facilities (CP 1710). (Co. Exec.) <u>PUBLIC WORKS AND</u> <u>TRANSPORTATION</u>
- Type II Action<br/>6 NYCRR 617.5(c)1595.Appropriating funds in connection with Reconstruction of Culverts (CP 5371). (Co.<br/>Exec.) <u>PUBLIC WORKS AND TRANSPORTATION</u>
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(21)(27)1596.Authorizing feasibility study for the use of the Foley Facility, Yaphank. (Browning)<br/>WAYS & MEANS
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1597. Creating a commission to identify real cost saving measures in Suffolk County Government and affirming the current structure of the Suffolk County Charter as it relates to the Departments of Audit and Control and Finance and Taxation. (Kennedy) <u>BUDGET AND FINANCE</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1598. Approving payment to General Code Publishers for Administrative Code Pages. (Pres. Off.) WAYS & MEANS
- Type II Action 6 NYCRR 617.5(c) 1599. Establishing new fee policy for County health centers. (Calarco) <u>HEALTH</u> (20)(27)
- Type II Action 6 NYCRR 617.5(c) (20)(25)(27) 1600. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$1,450,000 bonds to finance the cost of acquisition of a Suffolk County New Microsoft Enterprise Agreement (CP 1815.110). (Co. Exec.) <u>WAYS & MEANS</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1601. To appoint member to the Early Intervention Task Force (Salvatore Caravella, M.D.). (Spencer) <u>HEALTH</u>
- Completes SEQRA 1602. Making a SEQRA determination in connection with the proposed Sewer District No. 6 Kings Park, Sewer Extension, Town of Smithtown. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 6 NYCRR 617.5(c) 1603. Directing the Department of Parks, Recreation and Conservation to develop a plan for the care and use of the Hilda Lindley House in Montauk County Park. (Schneiderman) PARKS & RECREATION
- Type II Action<br/>6 NYCRR 617.5(c)1604.Authorizing the County Executive to execute an Intermunicipal Agreement with the<br/>Town of Southampton and accepting funds associated with the cost of part-time<br/>assignment of a Veterans Services Officer to the Town. (Co. Exec.) \*\*ADOPTED<br/>WITH C/N 7/30/2013\*\*
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1605. Adopting Local Law No. -2013, A Charter Law to establish a two-year Budget Planning Process. (Cilmi) <u>BUDGET AND FINANCE</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1606. Naming the Pine Barrens Trail Center after Raymond P. Corwin. (Krupski) <u>PARKS</u> <u>& RECREATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1607. Adopting Local Law No. -2013, A Local Law to improve uniform drinking water distribution system standards in Suffolk County. (Horsley) <u>HEALTH</u>

- Type II Action 6 NYCRR 617.5(c) 1608. Authorizing certain technical correction to Adopted Resolution No. 387-2013. (Co. (20)(27) WAYS & MEANS
- Type II Action 1609. Accepting and appropriating a grant award amendment from the New York State 6 NYCRR 617.5(c) Urban Development Corporation D/B/A Empire State Development for an (20)(27)Entrepreneurial Assistance Program Center 50% reimbursed by State funds at Community College. (Co. Exec.) EDUCATION AND Suffolk County INFORMATION TECHNOLOGY
- Unlisted Action 1610. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Society of St. Francis, American Province, Inc. property – The Little Portion Friary - Town of Brookhaven – (SCTM Nos. 0200-067.00-02.00-013.000 and 0200-093.00-01.00-001.006). (Co. Exec.) <u>ENVIRONMENT, PLANNING AND</u> <u>AGRICULTURE</u>
- Unlisted Action 1611. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Country View Properties, Inc. property - Country View Estates Town of Brookhaven – (SCTM Nos. 0200-290.00-01.00-008.003, 0200-290.00-01.00-013.000 and 0200-290.00-01.00-014.000). (Co. Exec.) <u>ENVIRONMENT,</u> <u>PLANNING AND AGRICULTURE</u>
- Type II Action Authorizing acquisition of land under the Suffolk County Open Space Preservation 1612. 6 NYCRR 617.5(c) for the Rizzi Property- Mastic/Shirley Conservation Area II Program (1986) -(20)(27) -Programmatic Town of Brookhaven -- (SCTM Nos. 0209-033.00-07.00-007.000, f/k/a 0200-SEORA Complete 983.40-07.00-007.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1613. Approving the reappointment of Michael S. Towers as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1614. Approving the reappointment of Robert J. Kohlmeyer as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS,</u> <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1615. Approving the reappointment of Donald J. Fiore as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1616. Approving the reappointment of Frank DiFazio as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS,</u> <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1617. Approving the reappointment of Michael Daly as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1618. Approving the reappointment of Russell J. Calemmo as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS,</u> PERSONNEL, HOUSING & CONSUMER PROTECTION

- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1619.Approving the reappointment of Anthony T. Warrenski as a member of the Suffolk<br/>County Plumbing Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS,<br/>PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1620. Approving the reappointment of Daniel J. Meehan as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1621. Approving the reappointment of Robert Ruggiero as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL</u>, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1622. Approving the reappointment of Mario Mattera as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS,</u> <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1623. Approving the reappointment of Christian B. Lister as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 1624. Approving the reappointment of Salvatore Escaldi as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action<br/>6 NYCRR 617.5(c)1625.(20)(27)Approving the reappointment of Richard M. Leo as a member of the Suffolk County<br/>Plumbing Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS,<br/>PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1626.Approving the reappointment of Robert Ritter as a member of the Suffolk County<br/>Home Improvement Contracting Board. (Co. Exec.) GOVERNMENT<br/>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action<br/>6 NYCRR 617.5(c)1627.(20)(27)Approving the reappointment of Linda Perlow as a member of the Suffolk County<br/>Home Improvement Contracting Board. (Co. Exec.) GOVERNMENT<br/>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1628. Approving the reappointment of Angelina M. Marketta as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) <u>GOVERNMENT</u> <u>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1629.Approving the reappointment of William C. Macchione as a member of the Suffolk<br/>County Home Improvement Contracting Board. (Co. Exec.) GOVERNMENT<br/>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1630. Approving the reappointment of William Garthe as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) <u>GOVERNMENT</u> <u>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1631. Approving the reappointment of Robert N. Falk as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>

- Type II Action 6 NYCRR 617.5(c) (20)(27) 1632. Approving the reappointment of Richard L. Crescenzo as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) <u>GOVERNMENT</u> <u>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action<br/>6 NYCRR 617.5(c)1633.Approving the reappointment of Clarence W. Coleman as a member of the Suffolk<br/>County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment,<br/>Bacteria Additives and Maintenance Board. (Co. Exec.) GOVERNMENT<br/>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(25)(27) 1634. To approve the lease of one 1) replacement mini-van in The Suffolk County Department of Labor, Licensing and Consumer Affairs in compliance with Local Law No. 20-2003. (Co. Exec.) <u>GOVERNMENT OPERATIONS, PERSONNEL,</u> HOUSING & CONSUMER PROTECTION
- Type II Action<br/>6 NYCRR 617.5(c)1635.Authorizing a lease agreement with Gibson and Cushman Contracting LLC for use<br/>of property at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC<br/>DEVELOPMENT AND ENERGY
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1636. Accepting and appropriating Federal pass-through grant funds from the NYS Office of Homeland Security (NYS OHS) in the amount of \$135,000 for "Operation Shield" under State Homeland Security Program (SHSP) to be administered by the Suffolk County Sheriff's Office in partnership with the East End Marine Task Force, Suffolk County Police Department, Suffolk County Park Police and various other Federal, State and Local Agencies, and to execute grant related agreements with 100% support. (Co. Exec.) <u>PUBLIC SAFETY</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1637. Accepting and appropriating year two of a five-year grant sub-award from the National Institutes of Health passed through the Research Foundation of SUNY Stony Brook for a project entitled "IRACDA - the New York Consortium for the Advancement of Postdoctoral Scholars (CAPS)" 100% reimbursed by Federal Funds at Suffolk County Community College. (Co. Exec.) <u>EDUCATION AND</u> INFORMATION TECHNOLOGY
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1638. Accepting and appropriating additional funds for a 100% State funded Summer Youth Employment Program. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1639. Amending the 2013 Adopted Operating Budget to accept and appropriate additional 100% Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services to various chemical dependency providers for the purchase of equipment and furnishings. (Co. Exec.) <u>HEALTH</u>
- Type II Action<br/>6 NYCRR 617.5(c)1640.Authorizing use of Cupsogue Beach County Park by the American Cancer Society,<br/>for the Amazedness Kite Fly Fundraiser. (Co. Exec.) PARKS & RECREATION
- Unlisted Action 1641. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Winston Pettaway, Jr. a/k/a Winson Pettaway (SCTM No. 0904-008.00-02.00-035.000). (Co. Exec.) <u>WAYS & MEANS</u>

- Unlisted Action 1642. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael L. Hawk and Sally Ann Hawk, his wife (SCTM No. 0200-389.00-09.00-012.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1643. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William Comer (SCTM No. 0500-323.00-02.00-075.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1644. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rocco Logozzo (SCTM No. 0200-939.00-02.00-026.002). (Co. Exec.) WAYS & MEANS
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1645. Amending the Temporary Classification and Salary Plan to add the Security Guard title. (Co. Exec.) <u>GOVERNMENT OPERATIONS, PERSONNEL, HOUSING &</u> <u>CONSUMER PROTECTION</u>
- Type II Action<br/>6 NYCRR 617.5(c)1646.Accepting and appropriating \$100,000 in grant funding from New York State for the<br/>Path Through History Heritage Tourism initiative. (Co. Exec.) <a href="https://www.ecc.internation.com">ECONOMIC</a><br/>DEVELOPMENT AND ENERGY
- Type If Action Authorizing the acquisition of land under the New Suffolk County Drinking Water 1647. 6 NYCRR 617.5(c) Protection Program (effective December 1, 2007) - open space component - for (20)(27) -Programmatic the Mary Lou Manfredi and Richard Manfredi property – Marion Lake Town of SEORA Complete Southold - (SCTM Nos. 1000-031.00-07.00-020.001, 1000-031.00-07.00-020.003, 1000-031.00-07.00-020.002 and 1000-031.00-07.00-020.004). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1648.Authorizing the acquisition of Farmland Development Rights under the New Suffolk<br/>County Drinking Water Protection program (effective December 1, 2007) for the<br/>Post-Morrow Foundation, Inc. property Hamlet Organic Garden Town of<br/>Brookhaven (SCTM No. 0200-974.20-02.00-021.001 p/o). (Co. Exec.)<br/>ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1649.Approving the appointment of Kevin M. Harvey as a member of the Suffolk County<br/>Electrical Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS,<br/>PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1650. Approving the appointment of D. Jerry Flaherty as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS,</u> <u>PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1651. Approving the appointment of Michael Murtha as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) <u>GOVERNMENT</u> <u>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1652. Approving the appointment of Sean A. Brennan as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) <u>GOVERNMENT</u> <u>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION</u>

- Type II Action 6 NYCRR 617.5(c) (20)(27) 1653. Approving the appointment of Thomas G. Gallagher as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) <u>GOVERNMENT</u> <u>OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1654. Approving the appointment of Steven Macchio as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u>, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1655. To appoint member of the Suffolk County Planning Commission (Ramon F. Accettella, Jr.). (Co. Exec.) <u>ENVIRONMENT, PLANNING AND AGRICULTURE</u>
- Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(25)(27) 1656. Appropriating funds in connection with Fuel Management/Preventive Maintenance and Parts Inventory Control System (CP 1616). (Co. Exec.) <u>PUBLIC WORKS AND</u> <u>TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (16)(20)(27) 1657. Appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180). (Co. Exec.) <u>PUBLIC WORKS AND</u> <u>TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1658. A resolution making certain Findings and Determinations in relation to the establishment of Suffolk County Sewer District No. 24 - Gabreski-Municipal. (Co. Exec.) <u>PUBLIC WORKS AND TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1659. A resolution making certain Findings and Determinations in relation to the establishment of Suffolk County Sewer District No. 16 - Yaphank-Municipal. (Co. Exec.) <u>PUBLIC WORKS AND TRANSPORTATION</u>
- Wilhdrawn 1660. Amending the 2013 Capital Budget and Program and appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) <u>\*\*WITHDRAWN AS OF 7/30/2013\*\*</u>
- Type II Action 6 NYCRR 617.5(c) (20)(21)(27) 1661. Authorizing planning steps for the voluntary acquisition of land and if necessary public hearings pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in connection with the acquisition of properties to be acquired for intersection improvements on CR 80, Montauk Highway at CR 31, Old Riverhead Road, Town of Southampton, Suffolk County, New York (CP 5569). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
- Type II Action <sup>6 NYCRR 617.5(c)</sup> <sup>(20)(27)</sup>
  1662. A resolution making certain Findings and Determinations in relation to the increase and improvement of facilities for Sewer District No. 12 - Birchwood/Holbrook (CP 8143). (Co. Exec.) <u>PUBLIC WORKS AND TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1663. A resolution making certain Findings and Determinations in relation to the increase and improvement of facilities for Sewer District No. 9 - College Park (CP 8163). (Co. Exec.) <u>PUBLIC WORKS AND TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(25)(27) 1664. Amending the 2013 Capital Budget and Program and accepting and appropriating 100% New York State Department of Transportation SDF Funds for the purchase of New Hybrid Electric Transit Buses for the Suffolk County Transit Bus System (CP 5658). (Co. Exec.) <u>PUBLIC WORKS AND TRANSPORTATION</u>

- Type II Action 6 NYCRR 617.5(c) (20)(27) 1665. Amending the 2013 Operating Budget and appropriating funds in connection with bonding for a Settlement for Medical Malpractice Case Against the County. (Co. Exec.) <u>BUDGET AND FINANCE</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1666. Calling for a public hearing upon a proposal to form Suffolk County Sewer District No. 4 - Smithtown Galleria. (Co. Exec.) <u>PUBLIC WORKS AND</u> <u>TRANSPORTATION</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1667. Accepting and appropriating a grant in the amount of \$1,185,880 from the New York State Division of Criminal Justice Services for the Operation Impact X Task Force with 89.91% support. (Co. Exec.) <u>\*\*ADOPTED WITH C/N 7/30/2013\*\*</u>
- Type II Action 6 NYCRR 617.5(c) (20)(25)(27) 1668. Accepting and appropriating a grant in the amount of \$135,000 in Federal passthrough funds from the New York State Division of Homeland Security and Emergency Services for the 2011 Bomb Squad Initiative Program with 100% support. (Co. Exec.) <u>PUBLIC SAFETY</u>
- Type II Action 6 NYCRR 617.5(c) (20)(25)(27) 1669. Accepting and appropriating a grant in the amount of \$135,000 in Federal passthrough funds from the New York State Division of Homeland Security and Emergency Services for the 2012 Bomb Squad Initiative Program with 100% support. (Co. Exec.) <u>PUBLIC SAFETY</u>
- Type II Action 6NYCRR 617.5(c) (20)(27) 1670. Accepting and appropriating a supplemental award of \$10,000 in sub-granted federal pass-through funding made available pursuant to the FY09 Recovery Act Internet Crimes Against Children (ICAC) Task Force Program from the New York State Police for the Suffolk County Police Department's Participation in ICAC Investigations and Community Outreach Programs with 77% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action <sup>6 NYCRR 617.5(c)</sup> <sup>(20)(27)</sup>
  1671. Accepting and appropriating a grant in the amount of \$15,000 in Federal passthrough funds from the New York State Division of Homeland Security and Emergency Services for the Explosive Detection Canine Team FY2012 Grant Program with 100% support. (Co. Exec.) <u>PUBLIC SAFETY</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1672. Authorizing certain technical corrections to Adopted Resolution No. 1183-2012. (Co. Exec.) WAYS & MEANS
- Type II Action 6NYCRR 617.5(c) (11)(20)(27) 1673. Authorizing execution of an agreement by the Administrative Head of SCSD No. 3 - Southwest with 1513 Straight Path Wyandanch (BA-1477.1-004). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1674. Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force Grant Program with 100% support. (Co. Exec.) <u>PUBLIC</u> <u>SAFETY</u>
- SEQRA Completed 1675. by Reso 981-2008 1675. Amending the 2013 Capital Budget and Program and appropriating funds in connection with the County share for reconstruction of CR 3, Pinelawn Road, Towns of Huntington and Babylon (CP 5510, PIN 075987). (Co. Exec.) \*\*ADOPTED WITH C/N 7/30/2013\*\*

- Type II Action <sup>6 NYCRR 617.5(c)</sup> <sup>(20)(21)(27)</sup>
  <sup>1676.</sup>
  <sup>1676.</sup>
  <sup>Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Boom Development Corp., Town of Riverhead (SCTM No. 0600-017.00-01.00-001.001). (Krupski) <u>ENVIRONMENT, PLANNING AND</u> <u>AGRICULTURE</u></sup>
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(21)(27)1677.Authorizing an appraisal for the purchase of Development Rights of Farmland<br/>under the Suffolk County Drinking Water Protection Program, as amended by<br/>Local Law No. 24-2007, Szcepankowski, LLC Town of Southold (SCTM No. 1000-<br/>068.00-04.00-018.000). (Krupski) ENVIRONMENT, PLANNING AND<br/>AGRICULTURE
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1678. Adopting Local Law No. -2013, A Local Law to provide assessment and tax relief to property owners impacted by Superstorm Sandy. (Browning) <u>BUDGET AND</u> <u>FINANCE</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1679. To appoint member to the Teen Pregnancy Advisory Board (Lawrence Philips). (Spencer) <u>HEALTH</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1680. Reappoint Susan Gatti to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) <u>ECONOMIC DEVELOPMENT AND ENERGY</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1681. Reappoint Lenny Stucker to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) <u>ECONOMIC DEVELOPMENT AND ENERGY</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1682. Reappoint Greg Pace to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) <u>ECONOMIC DEVELOPMENT AND ENERGY</u>
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1683.Reappoint Dylan Skolnick to the Suffolk County Motion Picture/Television Film<br/>Commission. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1684.Reappoint Robert Beuka to the Suffolk County Motion Picture/Television Film<br/>Commission. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1685.Reappoint Michael Wudyka to the Suffolk County Motion Picture/Television Film<br/>Commission. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1686.Reappoint Naomi Hogarty to the Suffolk County Motion Picture/Television Film<br/>Commission. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1687. Reappointing Campbell Dalglish to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) <u>ECONOMIC DEVELOPMENT AND ENERGY</u>
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1688. Reappointing Steven Taub to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) <u>ECONOMIC DEVELOPMENT AND ENERGY</u>
- Type II Action<br/>6 NYCRR 617.5(c)<br/>(20)(27)1689.Reappointing Gregory Schimizzi to the Suffolk County Motion Picture/Television<br/>Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1690. Adopting Local Law No. -2013, A Local Law to amend Section A13-10 of the Suffolk County Administrative Code to authorize donation of property held by the Police Property Bureau. (Co. Exec.) <u>PUBLIC SAFETY</u>

Type If Action<br/>6 NYCRR 617.5(c)1691.Adopting Local Law No.-2013, A Local Law to strengthen and improve<br/>regulating certain home improvement contractors. (Co. Exec.) \*\*ADOPTED WITH<br/>C/N 7/30/2013\*\*

Type LAction 6 NYCRR 1692. Establishing guidelines for the use of Methoprene in Suffolk County. 617.10(d)(4) - Submit Supplemental ELS to CEQ

- Type II Action 6 NYCRR 617.5(c) (20)(27) 1693. Adopting Local Law No. -2013, A Charter Law to accelerate legislative consideration of resolutions to accept and appropriate grant funds. (Co. Exec.) WAYS & MEANS
- Type II Action 6 NYCRR 617.5(c) 1694. Adopting Local Law No. -2013, A Charter Law to implement performance (20)(27) WAYS & MEANS
- Type II Action 6 NYCRR 617.5(c) (20)(27) 1695. Advancing funding for the Babylon Town Historical Society. (Horsley) PARKS & RECREATION
- Type II Action 6 NYCRR 617.5(c) (20)(21)(27) 1696. Directing the Sheriff to issue a Request for Proposals for an independent study of the effectiveness of the County's Alternative to Incarceration Programs. (Hahn) PUBLIC SAFETY
- Town of<br/>Southampton is<br/>SEQRA Lead1697.Approving use of Suffolk County Parkland for passive recreational use (Walkway)<br/>(SCTM Nos. 0900-118.00-02.00-014.000, 015.000, 016.000, 017.000, 018.000<br/>and 020.001). (Co. Exec.) \*\*ADOPTED WITH C/N 7/30/2013\*\*
- Type II Action 6 NYCRR 617.5(c) 1698. Adopting Local Law No. -2013, A Local Law to enhance and improve Suffolk (20)(27) County's E-911 Service. (Schneiderman <u>PUBLIC SAFETY</u>

#### HOME RULE

Type II Action 6 NYCRR 617.5(c) (20)(27) HR.09 Bill No. S.5132 and Assembly Bill No. A.7298). (Cilmi) <u>GOVERNMENT</u> OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

#### **PROCEDURAL MOTION**

Type II Action 6 NYCRR 617.5(c) (20)(27) PM.13 Approving partial settlement of AWP Litigation (King Pharmaceutical). (Pres. Off.) \*\*ADOPTED ON 7/30/2013\*\*