

COUNTY OF SUFFOLK



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 January 21, 2015 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**

COUNTY OF SUFFOLK



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Gloria Russo
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CEQ

AGENDA

MEETING NOTIFICATION

Wednesday, January 21, 2015 9:30 a.m.

**Arthur Kunz Library
H. Lee Dennison Bldg. - 4th Floor
Veterans Memorial Highway, Hauppauge**

All project materials can be found at:

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

Call to Order:

Minutes:

December 2014

Correspondence:

Public Portion:

Historic Trust Docket:

Director's Report:

Updates on Housing Program for Historic Trust Sites
Updates on Historic Trust Custodial Agreements

Project Review:

Recommended Unlisted Actions:

- A. Proposed Ronkonkoma Hub Development Sanitary Pumping Station and Force Main Piping Systems (Sewer District #25), Town of Brookhaven, Town of Islip, and Village of Islandia
- B. Proposed Northeast Branch Nissequogue River Restoration Project, Town of Smithtown and Village of the Branch
- C. Proposed Suffolk County Firefighter Brush Truck Training Site, Town of Brookhaven

Project Review:

Recommendations for LADS Report:

- A. Recommendations for Legislative Resolutions Laid on the Table December 15, 2014 and January 5, 2015

Other Business:

Election of Officers

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.**

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COUNCIL ON ENVIRONMENTAL QUALITY

Gloria Russo
Chairperson
CEQ

SUFFOLK COUNTY COUNCIL ON ENVIRONMENTAL QUALITY MINUTES

DATE: January 21, 2015

TIME: 9:30 am to 11:00 am

LOCATION: Arthur Kunz Library

H. Lee Dennison Bldg. – 4th Floor

Veterans Memorial Highway, Hauppauge, New York

PRESENT:

Gloria Russo, Chair

James Bagg, Vice-Chair

Eva Growney

Thomas Gulbransen

Larry Swanson

Michael Kaufman

Mary Ann Spencer

ABSENT:

Hon. Kara Hahn

Dan Pichney

CAC REPRESENTATIVES:

None

STAFF:

Andrew Freleng, Chief Planner

John Corral, Planner

Christine DeSalvo, Senior Clerk Typist

GUESTS:

Amy Keyes, Deputy Commissioner, Suffolk County Department of Economic Development and Planning

Gil Anderson, Commissioner, Suffolk County Department of Public Works

Paul McMahan, Principal Civil Engineer, Suffolk County Department of Public Works

Ed Schneyer, Director, Suffolk County Office of Emergency Management

Jennifer Kohn, Assistant Attorney, Suffolk County Department of Law
Richard Martin, Director Historic Services, Suffolk County Department of Parks, Recreation and Conservation
Nick Gibbons, Environmental Analyst, Suffolk County Department of Parks, Recreation and Conversation
Troy Petrignani, Intern, Suffolk County Department of Economic Development and Planning
Mark Ramber, Cameron Engineering & Associates
Mark Wagner, Principal, Cameron Engineering & Associates
Allan M. Dorman, Mayor, Village of Islandia
Tony Church, Commissioner of Parks, Village of Islandia
Joseph W. Prokop, Village Attorney, Village of Islandia
Joseph Iannucci, Village Engineer, Cashin Associates
John Pavacic, Executive Director, Central Pine Barrens Commission
Steven Hyman, Civil Engineer, H2M
Matt Moblin, Civil Engineer, H2M
Thomas Cilmi, Suffolk County Legislator 10th District

Minutes:

Minutes for the December 10, 2015 CEQ meeting were reviewed and discussed. Mr. Kaufman wanted to include in the minutes the discussion of Suffolk County's 1996 GEIS that studied the use of treated wastewater on golf courses. Staff noted that at the December, 2014 CEQ meeting the 1996 GEIS was discussed during the review of the November minutes and was also referred to during the review portion of the Riverhead sewage treatment plant effluent reuse project. The CEQ agreed to amend the minutes to reflect the 1996 GEIS discussion.

A motion was made by Ms. Growney to approve the December 10, 2015 minutes as amended. The motion was seconded by Mr. Kaufman. Motion carried.

Correspondence:

Mr. Corral noted that in the CEQ members' folders are a number of letters of correspondence related to the Lead Agency coordination for the the Ronkonkoma Hub proposed sewer extension project. The letters include Suffolk County's coordinated review letter for the project, a letter in response from the Village of Islandia objecting to Suffolk County being Lead Agency and requesting to be the Lead Agency for the project, and a memo from Suffolk County regarding a January 20, 2015 meeting that was held by Suffolk County in an effort to resolve the Lead Agency dispute. It was noted that at this time the Lead Agency dispute has not yet been resolved.

Public Portion:

None

Historic Trust Docket:

Director's Report:

Mr. Martin updated the Council on the following:

- **Housing Program:**
Mr. Martin stated that there are no new updates to report and that all of the housing units are occupied.
- **Custodial Agreements:**
Mr. Martin stated that there were no new updates to report.
- **Other updates:**
Mr. Martin updated the Council on the work the Suffolk County Office of Historic Services is doing with respect to National Register designations. Mr. Martin discussed a letter received from New York State indicating that the Mary Louise Booth House was put on the State Register and is going forward to be placed on the National Register. Mr. Martin also noted that he will be meeting with Jennifer Betsworth at the end of February to continue the research and review work needed to put the Old Field Farm and the Club House to the east on the National Register. These properties are already on the State Register. In addition, the Historic Trust office is working to review additional properties in the Yaphank Historic District to add to the National Register.

Project Review:

Recommended Unlisted Actions:

- A. Proposed Ronkonkoma Hub Development Sanitary Pumping Station and Force Main Piping Systems (Sewer District #25), Town of Brookhaven, Town of Islip, and Village of Islandia

An overview of the proposed project was given by John Donovan, Chief Engineer, Suffolk County Department of Public Works, Sanitation Division. Mr. Donovan noted that the project is for a pump station, a force main and gravity main to connect the Ronkonkoma Hub redevelopment project to the Southwest Sewer District. Mr. Donovan described the proposed route of the piping conveyance system and the location of the proposed pump station. It was noted that the total length of the piping conveyance system is 7 miles (6.5 miles of force main and 0.5 miles of gravity main) and would be located entirely within existing roadway right of ways. Mr. Donovan also noted that the pump station will be originally designed to handle 500,000 gallon per day for the Ronkonkoma Hub project and can be expanded to handle approximately a million gallons per day.

After Mr. Donovan's overview, Ms. Russo requested to hear from the Village of Islandia so that they could explain why they think Suffolk County should not be lead agency for this project.

Joseph Prokop, Village of Islandia Attorney, discussed the Village of Islandia's position.

Mr. Prokop noted that the Village received notice of Lead Agency status for the project on December 22, 2014 and the Village responded with an election by the Board of Trustees to adopt Lead Agency status for the project. Mr. Prokop noted that they feel that the Village is most affected by this project and are best suited to be Lead Agency. Mr. Prokop also noted that if it cannot be agreed that the Village should be Lead Agency they would make the necessary referral to the New York State Department of Environmental Conservation. Mr. Prokop also discussed the Villages concerns which included that an extensive review of this project was done by the Town of Broohaven where it was determined to be a Type I action with a Positive Declaration and that now Suffolk County is proposing that the project is an Unlisted Action. Mr. Prokop also noted that the Village is concerned that the pipeline would travel under the Connetquot River headwaters and would also impact the Village's roadways. Mr. Prokop also voiced concern that this project would result in additional discharge to the Great South Bay. In response CEQ members noted that the discharge would be to the Atlantic Ocean not to the Bay. Ms. Russo also requested that Suffolk County explain how the pipeline would be constructed through the Connetquot River headwaters. Mr. Donovan described the County's plan to use directional drilling to place the piping below the Connetquot River.

Ms. Russo stated that she wanted the CEQ members to hear what the issues and contentions are regarding Lead Agency status but that the CEQ should wait until the Lead Agency status is determined before the project is discussed further. Ms. Russo also stated that the CEQ will table the project until the Lead Agency status for the project is determined.

B. Proposed Northeast Branch Nissequogue River Restoration Project, Town of Smithtown and Village of the Branch

A presentation on the project was given by Paul McMahon, Principal Civil Engineer, Suffolk County Department of Public Works, and Steven Hyman, Civil Engineer, H2M. It was explained that this is the third phase of a restoration project for the Nissequogue River and that the proposed project involves streambed restoration and silt removal along a portion of the Nissequogue River located in the Town of Smithtown and in the Village of the Branch. The proposed project also includes the removal and replacement of two culverts with modern, greater capacity culverts. The action is intended to improve stream conditions and flow through this segment of the Nissequogue River and reduce flooding in areas adjacent to the River. It was noted that this project received a one million dollar grant by New York State Department of Environmental Conservation (NYSDEC) and is supported by the Village of the Branch and the Town of Smithtown. In addition, the project has already received a Permit from the NYSDEC.

After the CEQ discussed the details of the project Mr. Kaufman made a motion to recommend classification of the proposed project as an Unlisted Action with a Negative Declaration. The motion was seconded by Ms. Growney. Motion carried.

C. Proposed Suffolk County Firefighter Brush Truck Training Site, Town of Brookhaven

A presentation regarding the project was given at the meeting by Edward Moltzen, Assistant to the Commissioner, Suffolk County Department of Fire Rescue and Emergency Services. The project involves the creation of a training site for volunteer fire fighters receiving instruction in the use of brush trucks (specialized, heavy vehicles/apparatus used for traversing densely wooded areas in combating wildfires) on approximately 33 acres of Suffolk County owned land adjacent to Suffolk County Fire Academy offices in Yaphank, New York. The no-burn training site will be designed to simulate real-world conditions for firefighters navigating forest terrain and does not include the construction of structures, ground excavation or water impoundment. The training will be conducted in partnership between the Suffolk County Department of Fire Rescue and Emergency Services and the Central Pine Barrens Joint Planning & Policy Commission.

After the CEQ discussed the details of the project Mr. Kaufman made a motion to recommend classification of the proposed project as an Unlisted Action with a Negative Declaration. The motion was seconded by Ms. Growney. Motion carried. Mr. Gulbransen recused.

After the Motion carried for the proposed Suffolk County Brush Truck Training Site Mr. Swanson asked to discuss some additional issues related to the Ronkonkoma Hub sewer connection project. The CEQ discussed some broader context issues related to the sewer connection project including the Town of Brookhaven's SEQRA review of the Ronkonkoma Hub Project, the environmental issues related to the sewer main travelling through the headwaters of the Connetquot river, whether there is available capacity at the Bergen Point Sewage Treatment Plant and whether the environmental effect of additional treated effluent to the Atlantic Ocean has been considered. Staff noted that many of these issues being discussed by the CEQ were also raised at the January 20, 2015 Lead Agency meeting and that the CEQ staff will work with the Suffolk County Department of Public Works to revise the EAF and include additional information in an expanded Part III of the EAF to address these issues.

Recommendations for LADS Report:

A. Recommendations for Legislative Resolutions Laid on the Table December 15, 2014 and January 5, 2015

Mr. Corral noted that the Staff's SEQRA recommendations are listed on the December 15, 2014 LADS report as well as the January 5, 2015 LADS report and that none of the resolutions appear to have an issue related to their SEQRA determinations.

Mr. Corral brought to the CEQ's attention that IR 2183-2014 was the Riverhead STP effluent reuse project that the CEQ reviewed at its December meeting and that the CEQ's recommendation is included on the December 15, 2014 LADS report. Mr. Corral also

noted that that IR 1024-2015 on the January 5, 2015 LADS report is for the FRES proposed firefighter brush truck training project that the CEQ reviewed at today's meeting. Mr. Corral noted that Staff would provide the legislature with the CEQ's recommended SEQRA clauses for this resolution.

Mr. Kaufman made a motion to accept staff recommendations for the December 15, 2014 and the January 5, 2015 Legislative Resolutions. The motion was seconded by Ms. Growney. Motion carried.

Other Business:

Election of Officers

Mr. Swanson made a motion to nominate Ms. Russo as CEQ Chair and Mr. Bagg as Vice Chair for another term. The motion was seconded by Ms. Spencer. Motion carried.

CAC Concerns:

None

Meeting Adjourned

December 10, 2014 Minutes

January 21, 2015

**CEQ RESOLUTION NO. 1-2015, AUTHORIZING ADOPTION OF DECEMBER
10, 2014 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the December 10, 2014 meeting minutes; now, therefore, be it

1st 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 December 10, 2014

DATED: 1/29/2015

PROJECT #: Adoption of Minutes
RESOLUTION #: 01-2015
DATE: January 21, 2015

RECORD OF CEQ RESOLUTION VOTES

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

Recommendation: Adoption of minutes as amended

Motion: Ms. Growney

Second: Mr. Kaufman

Further information may be obtained by contacting:

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

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STEVEN BELLONE
COUNTY EXECUTIVE

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DIVISION OF PLANNING AND ENVIRONMENT
COUNCIL ON ENVIRONMENTAL QUALITY

Gloria Russo
Chairperson
CEQ

MEMORANDUM

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

FROM: Gloria Russo, Chairperson

DATE: January 30, 2015

RE: CEQ Review of the Proposed Northeast Branch Nissequogue River Restoration Project,
Town of Smithtown and Village of the Branch

At its January 21, 2015 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 Paul McMahon, Principal Civil Engineer, Suffolk County Department of Public Works, and Steven Hyman, Civil Engineer, H2M, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 2-2015, 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. 2-2015 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

cc: All Suffolk County Legislators
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. 2-2015, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED NORTHEAST BRANCH NISSEQUOGUE RIVER RESTORATION PROJECT, TOWN OF SMITHTOWN AND THE VILLAGE OF THE BRANCH

WHEREAS, at its January 21, 2015 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 Paul McMahon, Principal Civil Engineer, Suffolk County Department of Public Works, and Steven Hyman, Civil Engineer, H2M; and

WHEREAS, the proposed project involves streambed restoration and silt removal along a portion of the Nissequogue River located in the Town of Smithtown and in the Village of the Branch; and

WHEREAS, the proposed project also includes the removal and replacement of two culverts with modern, greater capacity culverts; and

WHEREAS, the proposed streambed restoration work is similar in nature to the two previous phases of work that were previously completed by the Town of Smithtown on an adjacent segment of the Nissequogue River; and

WHEREAS, the proposed action is intended to improve stream conditions and flow through this segment of the Nissequogue River and reduce flooding in areas adjacent to the River; now, therefore, be it

1st 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

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

1. the proposed action will not exceed any of the criteria 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;
2. Suffolk County has received a permit from the New York State Department of Environmental Conservation for the proposed action;
3. the removed sediments will be properly transported and disposed of at an approved landfill facility;

4. the proposed streambed restoration work will be similar in nature to the two previous phases of work on adjacent segments of the Nissequogue River which were completed by the Town of Smithtown and did not have any significant adverse impacts on the environment;
5. the proposed action will improve stream conditions and flow through this segment of the Nissequogue River;

and, be it further

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

DATED: 1/21/2015

PROJECT#: DPW-08-15
RESOLUTION #: 2-2015
DATE: January 21, 2015

RECORD OF CEQ RESOLUTION VOTES

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

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

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

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COUNCIL ON ENVIRONMENTAL QUALITY

Gloria Russo
Chairperson
CEQ

MEMORANDUM

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

FROM: Gloria Russo, Chairperson

DATE: January 30, 2015

RE: CEQ Review of the Proposed Suffolk County Firefighter Brush Truck Training Site,
Town of Brookhaven

At its January 21, 2015 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 Edward Moltzen, Assistant to the Commissioner, Suffolk County Department of Fire Rescue and Emergency Services, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 3-2015, 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. 3-2015 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

cc: All Suffolk County Legislators
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. 3-2015, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED SUFFOLK COUNTY FIREFIGHTER BRUSH TRUCK TRAINING SITE, TOWN OF BROOKHAVEN

WHEREAS, at its January 21, 2015 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Fire Rescue and Emergency Services; and

WHEREAS, a presentation regarding the project was given at the meeting by Edward Moltzen, Assistant to the Commissioner, Suffolk County Department of Fire Rescue and Emergency Services; and

WHEREAS, the project involves the creation of a training site for volunteer fire fighters receiving instruction in the use of brush trucks (specialized, heavy vehicles/apparatus used for traversing densely wooded areas in combating wildfires) on approximately 33 acres of Suffolk County owned land adjacent to Suffolk County Fire Academy offices in Yaphank, New York; and

WHEREAS, the no-burn training site will be designed to simulate real-world conditions for firefighters navigating forest terrain and does not include the construction of structures, ground excavation or water impoundment; and

WHEREAS, the training will be conducted in partnership between the Suffolk County Department of Fire Rescue and Emergency Services and the Central Pine Barrens Joint Planning & Policy Commission; now, therefore, be it

1st 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

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

1. the proposed action will not exceed any of the criteria 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;
2. the proposed action does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York of the Suffolk County Charter and Code;
3. the proposed action will result in an increased ability for firefighters to combat wildfires in Suffolk County safely and effectively;

and, be it further

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

DATED: 1/21/2015

PROJECT#:FRES-7-2015
RESOLUTION #: 3-2015
DATE: January 21, 2015

RECORD OF CEQ RESOLUTION VOTES

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

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

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

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

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

Gloria Russo
Chairperson
CEQ

MEMORANDUM

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

FROM: Gloria Russo, Chairperson

DATE: January 29, 2015

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table December 15, 2014

At its January 21, 2015 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. 04-2015, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table December 15, 2014, 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. 04-2015 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. 04-2015, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE DECEMBER 15, 2014 PURSUANT TO CHAPTER 450 OF THE
SUFFOLK COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table December 15, 2014 has been received in the CEQ office; and

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

1st 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: 1/29/2015

PROJECT #: PLN-05-2015
 RESOLUTION #: 04-2015
 DATE: January 29, 2015

RECORD OF CEQ RESOLUTION VOTES

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

Motion: Mr. Kaufman
Second: Ms. Growney

Further information may be obtained by contacting:

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

L A I D O N T H E T A B L E D E C E M B E R 1 5 , 2 0 1 4

LADS REPORT PREPARED BY:

Michele Gerardi

(Revised 12/16/2014)

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2165. Amending and improving the Parks Rx Advisory Committee. (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2166. Appointing Robert Kutch as a member of the Suffolk County Vocational, Education and Extension Board. (D'Amaro) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2167. Establishing County policy against school-zone camera program. (Gregory) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2168. Reappointing Dennis Magerle as a member of the Suffolk County Vocational, Education and Extension Board. (Spencer) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2169. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 983-2014). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2170. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the estate of Stanley A. Cichanowicz, Sr. and Jets 139, LLC property – Cichanowicz Farm - Town of Riverhead (SCTM No. 0600-008.00-03.00-007.001 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2171. Amending the Suffolk County Classification and Salary Plan to add the new title of Account Clerk Typist (Spanish Speaking). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2172. Amending the 2014 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2173. To appoint member to the Teen Pregnancy Advisory Board (Maria P. McCue). (Calarco) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2174. Adopting Local Law No. -2015, A Local Law to warn consumers of the dangers of liquid nicotine products. (Anker) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2175. Amending Resolution No. 613-2014, "Establishing the North Fork Preserve County Park Advisory Committee". (Krupski) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2176. Adopting Local Law No. -2015, A Local Law to protect children from exposure to toxic chemicals ("The Toxin Free Toys Act"). (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2177. Adopting Local Law No. -2015, A Local Law to provide further protection for County parkland. (Hahn) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2178. Appointing K. Kelly Morris to the Suffolk County Landbank Corporation Board of Directors. (Co. Exec.) **ADOPTED WITH C/N 12/15/2014**

- Completes SEQRA :2179. Making a SEQRA determination in connection with the proposed Historic Trust recommendation concerning the dedication of Montauk County Park and associated buildings and sites to the Suffolk County Historic Trust. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) :2180. Appropriating funds in connection with the 700/800 MHz Trunked Radio Communication System upgrade (CP 3244). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) :2181. Accepting and appropriating a grant in the amount of \$43,450 from the New York State Division of Criminal Justice Services for the Video Recording of Statements Equipment Program with 100% support. (Co. Exec.) **ADOPTED ON 12/15/2014**
- Type II Action
6 NYCRR 617.5(c)
(2)(20)(27) :2182. Amending the 2014 Capital Program and appropriating funds in connection with the Improvements to Cupsogue County Park (CP 7080). (Co. Exec.) **ADOPTED WITH C/N 12/15/2014**
- Unlisted Action/
Negative
Declaration :2183. Authorizing Suffolk County to enter into an Intermunicipal Agreement with the Town of Riverhead for Sewer Treatment Plant Effluent Reuse. (Co. Exec.) **ADOPTED WITH C/N 12/15/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) :2184. Amending the Temporary Classification and Salary Plan to add the Land Management Specialist I – IV and Appraisal Reviewer Titles. (Co. Exec.) **ADOPTED WITH C/N 12/15/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) :2185. Establishing a School Traffic Zone Safety Commission. (Anker) PUBLIC SAFETY

COUNTY OF SUFFOLK



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Gloria Russo
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MEMORANDUM

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

FROM: Gloria Russo, Chairperson

DATE: January 29, 2015

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table January 5, 2015

At its January 21, 2015 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. 05-2015, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table January 5, 2015, 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. 05-2015 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.

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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-06-15

January 21, 2015

**CEQ RESOLUTION NO. 05-2015, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE JANUARY 5, 2015 PURSUANT TO CHAPTER 450 OF THE SUFFOLK
COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table January 5, 2015 has been received in the CEQ office; and

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

1st 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: 1/29/2015

PROJECT #: PLN-06-2015
 RESOLUTION #: 05-2015
 DATE: January 29, 2015

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Gowney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAC REPRESENTATIVES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: Mr. Swanson

Second: Ms. Spencer

Further information may be obtained by contacting:

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L A I D O N T H E T A B L E J A N U A R Y 5 , 2 0 1 5

L A D S R E P O R T P R E P A R E D B Y :

Michele Gerardi

- Type II Action
§ NYCRR 617.5(c)
20)(27)
1000. Updating standard work day and reporting for elected officials – 2015. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
§ NYCRR 617.5(c)
20)(27)
1001. Authorizing certain technical correction to Adopted Resolution No. 895-2014. (Co. Exec.) WAYS & MEANS
- Type II Action
§ NYCRR 617.5(c)
1)(2)(20)(27)
1002. Appropriating funds in connection with Renovations and Alterations to Probation Buildings (CP 3063). (Co. Exec.) PUBLIC SAFETY
- Type II Action
§ NYCRR 617.5(c)
20)(27)
1003. Delegating authority to refund certain erroneous tax payments to the Suffolk County Treasurer. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
§ NYCRR 617.5(c)
2)(20)(27)
1004. Appropriating funds in connection with Replacement/Cleanup of Fossil Fuel, Toxic and Hazardous Material Storage Tanks (CP 1706). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA Completed
by SC Reso No.
254-2005
1005. Appropriating funds in connection with installation of Fire, Security and Emergency Systems at County Facilities (CP 1710). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA Completed
by SC Reso No.
256-2006
1006. Appropriating funds in connection with Removal of Toxic and Hazardous Materials and Components at various County Facilities (CP 1732). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA Completed
by SC Reso No.
281-2008
1007. Approving the conveyance of a permanent Telecommunications Public Utility Easement to Verizon New York Inc. in exchange for the termination of a portion of a currently existing Telecommunications Public Utility Easement. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA Completed
by SC Reso No.
281-2008
1008. Approving the conveyance of a permanent Natural Gas Public Utility Easement to Key Span Gas East Corporation, d/b/a National Grid in exchange for the termination of a portion of a currently existing Natural Gas Public Utility Easement. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
§ NYCRR 617.5(c)
20)(25)(27)
1009. Approving a temporary increase in the fleet of the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY
- Type II Action
§ NYCRR 617.5(c)
20)(27)
1010. Requesting legislative approval of a contract award for Fitness for Duty Psychological Services for the Department of Health Services, Division of Patient Care Services. (Co. Exec.) HEALTH
- Type II Action
§ NYCRR 617.5(c)
20)(27)
1011. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 984-2015). (Co. Exec.) BUDGET AND FINANCE

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1012. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 985-2015). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1013. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 420. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1014. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 986-2015). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1015. Accepting and appropriating 100% Local Government Records Management Improvement Fund Grant from New York State for Records Management Programs. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1016. Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$100,000 for the 2014 Technical Rescue/Urban Search and Rescue (USAR) Grant Program administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1017. To reappoint member of County Planning Commission (Michael Kaufman). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- SEQRA Completed
by SC Reso 716-
2004 1018. Authorizing the acquisition of a portion of a certain parcel of real property having a Suffolk County Tax Map Identification Number of District 0800 Section 182.00 Block 01.00 Lot 011.004 for sewage treatment, transfer, and pumping purposes and requesting conveyance of same from the Town of Smithtown, Suffolk County, New York pursuant to General Municipal Law §72-h. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA Completed
by SC Reso 716-
2004 1019. Authorizing the acquisition of a portion of a certain parcel of real property having a Suffolk County Tax Map Identification Number of District 0800 Section 185.00 Block 01.00 Lot 041.000 for sewage treatment, transfer, and pumping purposes and requesting conveyance of same from the Town of Smithtown, Suffolk County, New York pursuant to General Municipal Law §72-h. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1020. Amending Resolution No. 738-2014, Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path (CP 5903). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1021. Amending Resolution No. 647-2014, authorizing the County Executive to execute documents relating to the Air National Guard's use of property and equipment at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1022. A Resolution confirming the appointment of Frank Nardelli as the Commissioner of the Suffolk County Department of Labor, Licensing and Consumer Affairs. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1023. Authorizing an Intermunicipal Agreement with the Village of Patchogue and the County of Suffolk for exchange services for the mutual benefit of residents of the County and the Village. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action/
Negative
Declaration
1024. Authorizing an Agreement between the County of Suffolk and the Central Pine Barrens Joint Planning and Policy Commission for the operation of a No-Burn Brush Fire Training Course. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1025. Establishing a Health Education Ambassador Program for Suffolk County. (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1026. Adopting Local Law No. -2015, A Local Law Amending Section 232-2 of the Suffolk County Code regarding tax notices after recording of mortgage satisfactions. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1027. Setting date for Special Election to fill vacancy in the 12th Legislative District. (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1028. Amending Resolution No. 50-2007 regarding fees for veterans. (Co. Exec.) PARKS & RECREATION

CEQ RESOLUTION NO. 6-2015, APPOINTMENT OF CEQ OFFICERS
APPOINTMENT OF CHAIRPERSON

WHEREAS, the Council on Environmental Quality conducts an annual election to appoint a Chairperson to administer and facilitate all scheduled meetings in accordance with adopted CEQ bylaws; and

WHEREAS, at its January 21, 2015 meeting, the Council on Environmental Quality nominated one of its members for the officer position of Chairperson; now, therefore be it

RESOLVED, that the Council on Environmental Quality hereby elects Gloria Russo to the officer position of Chairperson for a term of one year.

RECORD OF CEQ RESOLUTION VOTES

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

Motion: Mr. Swanson

Second: Ms. Spencer

Further information may be obtained by contacting:

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CEQ RESOLUTION NO. 7-2015, APPOINTMENT OF CEQ OFFICERS
APPOINTMENT OF VICE-CHAIRMAN

WHEREAS, the Council on Environmental Quality conducts an annual election to appoint a Vice-Chairman to administer and facilitate all scheduled meetings in the absence of the Chairperson in accordance with adopted CEQ bylaws; and

WHEREAS, at its January 21, 2015 meeting, the Council on Environmental Quality nominated one of its members for the officer position of Vice-Chairman; now, therefore be it

RESOLVED, that the Council on Environmental Quality hereby elects James Bagg to the officer position of Vice-Chairman for the term of one-year;

RECORD OF CEQ RESOLUTION VOTES

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

Motion: Mr. Swanson

Second: Ms. Spencer

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner
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