

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, December 14, 2016 at the Arthur Kunz Library, H. Lee Dennison Building, Second 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**

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AGENDA

MEETING NOTIFICATION

Wednesday, December 14, 2016 9:30 a.m.

**Arthur Kunz Library
H. Lee Dennison Bldg. – 2nd Floor
Veterans Memorial Highway, Hauppauge**

All project materials can be found at:

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

Call to Order:

Minutes:

October 19, 2016 and November 16, 2016

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. CP#5048 Construction and Rehabilitation of Highway Maintenance Facilities; Centereach (CR#97) Facility Replacement, Town of Brookhaven

Project Review:

Recommendations for LADS Report:

- A. Recommendations for Legislative Resolutions Laid on the Table November 22, 2016 and December 6, 2016

Other Business:

CEQ Meeting Schedule for 2017

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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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: December 14, 2016

TIME: 9:35 am – 10:45 am

LOCATION: Arthur Kunz Library

H. Lee Dennison Bldg. – 2nd Floor

Veterans Memorial Highway, Hauppauge, New York

PRESENT:

Gloria Russo, Chair
Michael Kaufman, Vice Chair
Robert Carpenter Jr.
Frank De Rubeis
Michael Doall
Eva Growney
Constance Kepert
Mary Ann Spencer
Larry Swanson

ABSENT:

Thomas Gulbransen
Hon. Kara Hahn

CAC REPRESENTATIVES:

None

STAFF:

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

GUESTS:

Richard Martin, Director of Historic Services, Suffolk County Department of Parks, Recreation and Conservation

Raymond Muxo, Principal Mechanical Engineer, Suffolk County Department of Public Works

Lawrence Salvesen, Architect, BBS

Alyssa Turano, Legislative Aid to Hon. Kara Hahn District #5

Minutes:

Minutes for the October 19, 2016 and November 16, 2016 CEQ meetings were reviewed and discussed.

A motion was made by Mr. Kaufman to approve both the October 19, 2016 minutes and the November 16, 2016 minutes. The motion was seconded by Ms. Spencer. Mr. Swanson abstained and Ms. Russo abstained for the November 16, 2016 meeting minutes. Motion carried.

Correspondence:

Mr. Corral noted that the CEQ received correspondence on a change of zone application from the Town of Babylon. Staff noted that they believe this correspondence is informational in nature as the CEQ would not be involved in a Town zoning application.

Public Portion:

None

Historic Trust Docket:

Director's Report:

Mr. Martin updated the Council on the following:

- Housing Program:

Mr. Martin noted that there are two historic sites at Hubbard County Park: Black Duck Lodge and the Smithers Property. Mr. Martin noted that at the Black Duck Lodge there has been a long time year round tenant but there has not been a year round tenant at the Smithers site. Mr. Martin stated that this winter the Suffolk County Parks Department is going to rehabilitate an existing cabin at Smithers Property so that the cabin can serve as a year round rental property. The CEQ voiced support for this project and noted the importance of establishing a year round presence at this historic site.

- Custodial Agreements:

Mr. Martin noted that the 3rd House in Montauk County Park has been closed to the public for almost 10 years. The Suffolk County Department of Public Works is now doing building upgrades to bring the building into compliance with building code requirements so that it can be opened again to the public. Suffolk County Parks is now also working on new custodial agreements with community groups to use the building.

Project Review:

Recommended Unlisted Actions:

- A. CP#5048 Construction and Rehabilitation of Highway Maintenance Facilities; Centereach (CR#97) Facility Replacement, Town of Brookhaven

Raymond Muxo from the Suffolk County Department of Public Works gave a presentation regarding the Highway Maintenance Facilities construction and rehabilitation. The proposed project involves demolition of the existing deteriorated salt storage structure, adjacent garage and personnel office at the Suffolk County highway maintenance facility located on the east side of Nichols Road (County Road 97) in Centereach. These facilities will be replaced by a new high arch gambrel roof salt storage structure and a separate garage and personnel office.

The CEQ discussed a number of different aspects related to the proposed action including the height of the replacement structures, traffic circulation and possible impacts to the neighboring residents. It was noted that it is anticipated that the design and location of the new salt storage structure will reduce noise and light impacts to the residential properties east of the maintenance facility and improve on-site stormwater management.

The CEQ also discussed that in Part I of the EAF it is noted that the project site is located in an archeological sensitive zone. CEQ staff noted that this box was checked because the New York State Preservation Office maps indicate that the project is in an archeological sensitive zone but because the project is being constructed on a previously disturbed site there is not anticipated to be any impacts to archeological resources. The CEQ requested that the CEQ staff follow up with the New York State Preservation Office to get additional information and insure that there will not be impacts to the archeological resources. CEQ staff noted that they would contact the New York State Preservation Office to obtain the additional requested information for the CEQ.

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

Project Review:

Recommendations for LADS Report:

- A. Recommendations for Legislative Resolutions Laid on the Table November 22, 2016 and December 6, 2016

Mr. Kaufman made a motion to accept staff recommendations for the November 22, 2016 and the December 6, 2016 Legislative Resolutions. The motion was seconded by Ms. Growney. Motion carried.

Other Business:

- A. CEQ Meeting Schedule for 2017

Mr. Kaufman made a motion to accept the CEQ Meeting Schedule of 2017. The motion was seconded by Mr. Carpenter. Motion carried.

- B. CEQ Representative to the Suffolk County Dredging Project Screening Committee

The Dredging Committee was established to make preliminary investigations and findings into the feasibility and desirability of any proposed County Dredging projects. The Committee findings are then forwarded to the Suffolk County Legislature for the Legislature's consideration.

Ms. Growney made a motion to nominate Michael Kaufman as the CEQ's representative on the Suffolk County Dredging Project Screening Committee. The motion was seconded by Ms. Kepert. Motion carried.

CAC Concerns:

There were no concerns but Ms. Squires noted that she was sad to learn that Ms. Russo was stepping down and thanked Ms. Russo for all of her contributions to the Council.

Meeting Adjourned

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

November 30, 2016

Ms. Gloria Russo, Chairperson
Council on Environmental Quality
Suffolk County Planning Department
H. Lee Dennison Building – 11th floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

**Re: CP#5048 – Construction and Rehabilitation of Highway Maintenance Facilities;
Centereach (CR#97) Facility Replacement – CEQ Review**

Ms. Russo:

Enclosed herewith please find 15 copies of the proposed preliminary aerial site plan, floor plans and Short Environmental Assessment Form for the above referenced project to be presented at the next CEQ meeting which is currently scheduled for December 14. This specific aspect of the capital program involves the demolition of the existing, dilapidated Highways Maintenance Facility and the construction of its replacement. Its replacement will involve the construction of two (2) separate buildings: one being the salt barn area and the other the office/vehicle garage area. The new building arrangement provides significantly better truck and site supervision logistics while also eliminating potential safety and major maintenance issues with the existing building.

Please review and forward the Council's SEQRA recommendation to the County Executive and Legislature.

Please contact me at 852-4690 should you need any additional information. Thank you.

Best Regards,

James J. Ingenito, R.A.
County Architect

JJI:RJM:ba

cc: Gilbert Anderson, P.E., Commissioner
Thomas G. Vaughn, Deputy Commissioner
John Corral, Senior Planner, Division of Planning & Environment
Christine DeSalvo, Division of Planning & Environment
KL Keith Larsen, R.A., Capital Projects Manager
Raymond J. Muxo, P.E., Principal Mechanical Engineer

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

h:\bdc\projects\cps\cp 5048 const. & rehab. of highway maintenance facilities\cp 5048 yaphank & centereach\centereach-specific\cp5048 ceq review request for centereach 20161130.docx

SUFFOLK COUNTY
SHORT ENVIRONMENTAL ASSESSMENT FORM
6 NYCRR Part 617
State Environmental Quality Review

Instructions: The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current available information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information

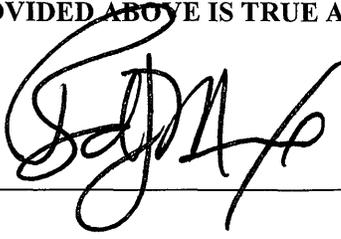
| | | |
|--|-----------|---|
| Name of Action/Project: Part of CP #5048, Construction and Rehabilitation of Highway Maintenance Facility CR 97 Centereach N.Y. | | |
| Project Location (include map): East side of CR 97 North of Portion Road entrance ramp | | |
| Brief Description of Proposed Action (include purpose, intent and the environmental resources that may be affected): Remove existing deteriorated salt storage structure, adjacent garage and personnel office. Construct new high arch gambrel roof salt storage structure and separate garage and personnel office to replace existing facilities. The garage/personnel office structure will be a maximum of 24' in height. The salt storage structure will have a ridge height of approximately 42'. This height is required to allow for inside dumping of the salt. Existing site services and utilities to remain. No impact to environmental resources. | | |
| Name of Applicant/Project Sponsor: Raymond J. Muxo, Suffolk County DPW Building Design and Construction | | Email: Raymond.Muxo@suffolkcountyny.gov Telephone #: 631-852-4243 |
| Address: 335 Yaphank Ave. STE 208 | | |
| City/P.O.: Yaphank | State: NY | Zip Code: 11980 |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If No, continue to question 2. | | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| 2. Does the proposed action require a permit, approval or funding from any other governmental agency? If Yes, list agency(s) name and permit or approval: <input style="width: 50%; height: 15px;" type="text"/> | | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| 3a. Total acreage of the site of the proposed action: +/- 4.6 acres | | |
| 3b. Total acreage to be physically disturbed: 1.25 ac | | |

| | |
|---|--|
| 3c. Total acreage (project site and contiguous properties) owned or controlled by the applicant or project sponsor: Property is a part of the CR 97, Nichols Road right of way, total acreage +/- 270 | |
| 4. Check all land uses that occur on, adjoining and near the proposed action: <input type="checkbox"/> Urban <input type="checkbox"/> Forest <input type="checkbox"/> Parkland <input type="checkbox"/> Agriculture <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Other: CR 97 | |
| 5a. Is the proposed action a permitted use under the zoning regulations? | Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/> |
| 5b. Is the proposed action consistent with an adopted comprehensive plan? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> |
| 7. Is the site of the proposed action located in, or adjoining a state listed Critical Environmental Area (CEA)? If Yes, identify CEA: <input type="text"/> | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| 8a. Will the proposed action result in a substantial increase in traffic above present levels? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| 8b. Are public transportation services available at or near the site of the proposed action? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 8c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: <input type="text"/> | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> |
| 10. Will the proposed action connect to an existing public/private water supply? If Yes, does the existing system have capacity to provide service? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If No, describe method for providing potable water: <input type="text"/> | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> |
| 11. Will the proposed action connect to existing wastewater utilities? If Yes, does the existing system have capacity to provide service? Yes <input type="checkbox"/> No <input type="checkbox"/> If No, describe method for providing wastewater treatment: <input type="text"/> On site sanitary system, septic tank and pool | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A <input type="checkbox"/> |
| 12a. Does the site contain a structure that is listed on either the State or National Register of Historic Places or dedicated to the Suffolk County Historic Trust? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| 12b. Is the proposed action located in an archeological sensitive area? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |

| | |
|--|---|
| <p>13a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?</p> <p>13b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</p> <p>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:</p> <input type="text"/> | <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> |
| <p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site (check all that apply):</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early/mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p> | |
| <p>15. Does the site of the proposed action contain any species of animal or associated habitats, listed by the State or Federal government as threatened or endangered?</p> | <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> |
| <p>16. Is the project site located in the 100 year flood plain?</p> | <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> |
| <p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If Yes, describe:</p> <input type="text"/> <p>Roof drainage and pavement drainage will be piped directly to drainage pools or to the existing recharge basin. Pavement drainage where potentially contaminated with salt will be piped to the existing evaporation basin</p> | <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> |
| <p>18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)?</p> <p>If Yes, explain size and purpose:</p> <input type="text"/> <p>Existing evaporation basin to be maintained</p> | <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> |
| <p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p> <input type="text"/> | <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> |
| <p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <input type="text"/> | <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> |

I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/Sponsor Name: Raymond J. Muxo

A handwritten signature in black ink, appearing to read 'RJM', written over the signature line.

Date: 11/30/16

Signature:

SUFFOLK COUNTY
SHORT ENVIRONMENTAL ASSESSMENT FORM
6 NYCRR Part 617
State Environmental Quality Review

Part 2 – Impact Assessment (To be completed by Lead Agency)

| | No, or small impact may occur | Moderate to large impact may occur |
|--|-------------------------------------|------------------------------------|
| 1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Will the proposed action result in a change in the use or intensity of use of land? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Will the proposed action impair the character or quality of the existing community? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Will the proposed action impact existing public/private water supplies? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 8. Will the proposed action impact existing public/private wastewater treatment utilities? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 11. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 12. Will the proposed action create a hazard to environmental resources or human health? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

SUFFOLK COUNTY
SHORT ENVIRONMENTAL ASSESSMENT FORM
 6 NYCRR Part 617
 State Environmental Quality Review

Part 3 – Determination of Significance

The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts. Attach additional pages as necessary.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. (Positive Declaration)

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action will not result in any significant adverse environmental impacts. (Negative Declaration)

 Name of Lead Agency

 Date

 Print or Type Name of Responsible Officer in Lead Agency

 Title of Responsible Officer

 Signature of Responsible Officer in Lead Agency

 Signature of Preparer (if different from Responsible Officer)

| REV. NO. | DATE | ITEM |
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ORIGINAL DOCUMENTS YEAR

KEY PLAN

NO SCALE

SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS
HIGHWAY MAINTENANCE FACILITY
AT NICOLLS ROAD
SOUTH CENTERREACH TOWN OF BROOKHAVEN NY

EXISTING CONDITIONS SITE SKETCH

PROJECT

DWG TITLE

DRWG. BY: J. ILLIG
CHK. BY: L.S.

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244 EAST MAIN STREET, PATCHOGUE, NEW YORK 11772
P: (845) 475-0549
F: (845) 475-0551

SED: 00-00-00-0-000-000

DISTRICT: SCDPU

PROJECT: MAINTENANCE FACILITY
SOUTH CENTERREACH

DWG TITLE: SITE SKETCH

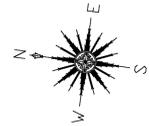
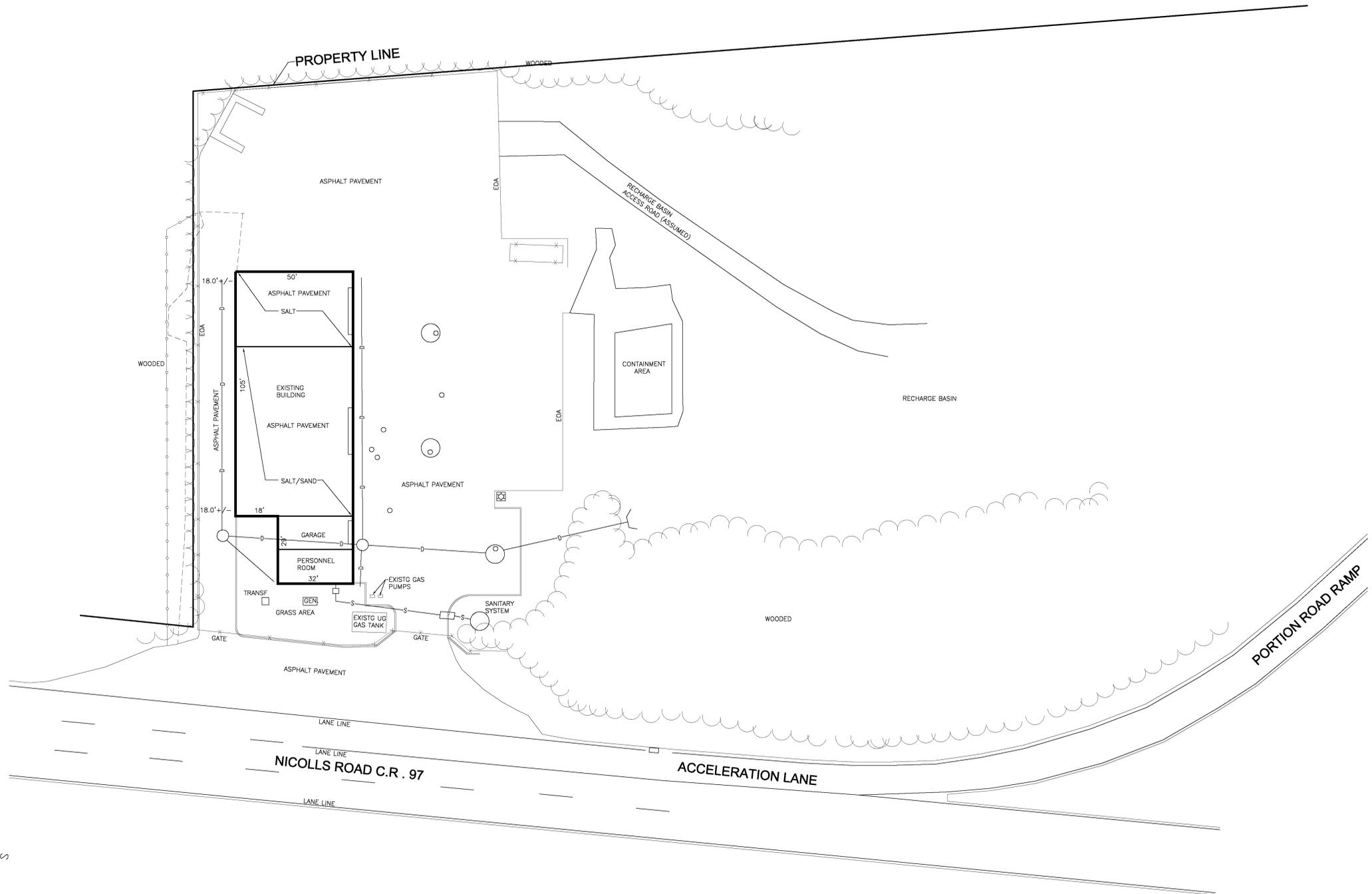
SCALE: AS NOTED

DATE: 1-14-16

BD / PU DATE: BD / PU DATE

FILE NO: B-383A

CS1.0 OF



1 EXISTING CONDITIONS SITE SKETCH
SCALE 1"=20'-0"



| REV. NO. | DATE | ITEM |
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ORIGINAL DOCUMENTS YEAR

KEY PLAN
 NO SCALE

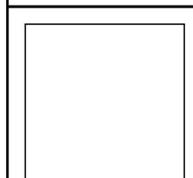
PROJECT: SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS
 HIGHWAY MAINTENANCE FACILITY
 AT NICOLLS ROAD
 SOUTH CENTREACH TOWN OF BROOKHAVEN NY

DWG TITLE: AREA MAP

DRWG. BY: J. ILLIG
 CHK. BY: L.S.

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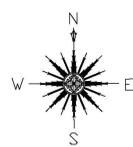
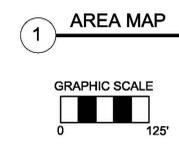
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 244 EAST MAIN STREET, PATCHOGUE, NEW YORK 11772
 P: (631) 475-0349
 F: (631) 475-0361



SED: 00-00-00-0-000-000
 DISTRICT: SCDPW
 PROJECT: MAINTENANCE FACILITY
 SOUTH CENTREACH
 DWG. TITLE: SITE SKETCH

SCALE: AS NOTED
 DATE: 11-14-16
 BID PAU DATE: BID PAU DATE
 FILE NO: B-383A

CS4.0 OF



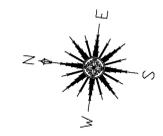
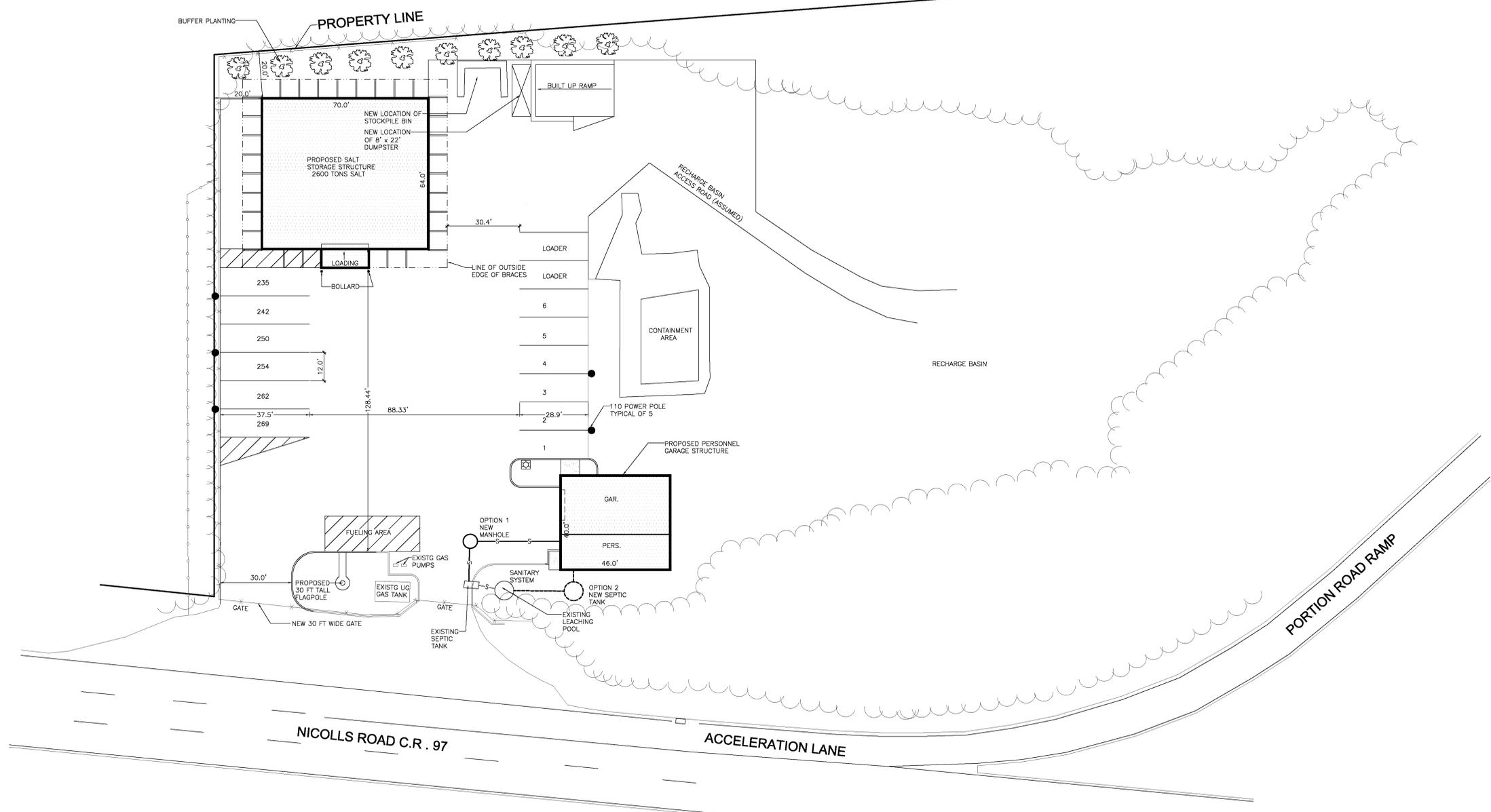
| REV. NO. | DATE | ITEM |
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NOTICE

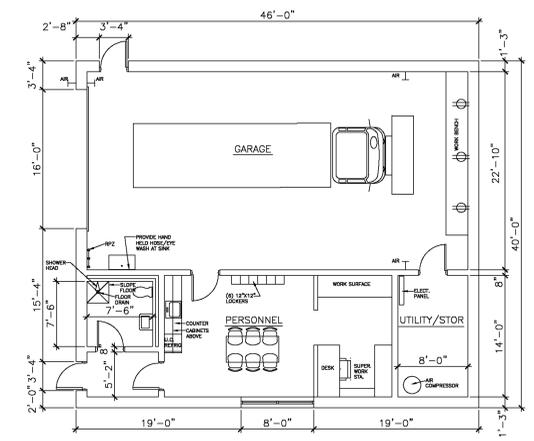
THESE DRAWINGS ARE BASED ON CONSTRUCTION DRAWINGS NOT PREPARED BY BURTON, BERTHRENDT & SMITH, P.C. AND, THEREFORE, MAY NOT REPRESENT THE CONDITIONS AS CONSTRUCTED. AT THE TIME ALL EXISTING CONDITIONS SHOWN ARE REPRESENTED AS POSITIVE INFORMATION AS THEY MAY NOT HAVE BEEN FULLY AND DETAILED FOR THE ORIGINAL DOCUMENTS OR FOR THE OWNER'S INFORMATION.

ORIGINAL DOCUMENT YEAR

KEY PLAN
NO SCALE



1 PROPOSED SITE PLAN
SCALE 1"=20'-0"



1 PROPOSED FLOOR PLAN
SCALE 1/8"=1'-0"

PROJECT: SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS
HIGHWAY MAINTENANCE FACILITY
AT NICOLLS ROAD
SOUTH CENTREACH TOWN OF BROOKHAVEN NY

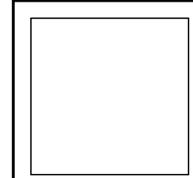
DWG TITLE: PROPOSED SITE SKETCH

DRWG. BY: J. ILLIG
CHK. BY: L.S.

THE DRAWING PREPARED FOR THE SPECIFIC PROJECT INDICATED IS AN INSTRUMENT OF SERVICE AND THE PROPERTY OF BURTON, BERTHRENDT & SMITH, P.C. ANY REUSE OR ANY USE OF THE DRAWING FOR ANY OTHER PROJECT IS PROHIBITED. ANY ALTERATION OR REPRODUCTION OF THIS DOCUMENT IS ALSO PROHIBITED WITHOUT THE WRITTEN CONSENT OF THE ARCHITECT OR ENGINEER.

BBS
BURTON • BERTHRENDT • SMITH
ARCHITECTURE • LANDSCAPE ARCHITECTURE
• ENGINEERING •

244 EAST MAIN STREET, PATCHOGUE, NEW YORK 11772
P: (516) 475-0340
F: (516) 475-0361



SED# 00-00-00-0-000-000

DISTRICT: SCDPU

PROJECT: MAINTENANCE FACILITY SOUTH CENTREACH

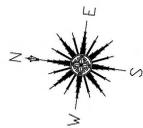
DWG TITLE: SITE SKETCH

SCALE: AS NOTED

DATE: 1-29-16

RD PAI DATE: BID PAI DATE

FILE NO: B-385A



1 OVERALL SITE WITH PROPOSED BUILDINGS
SCALE 1"=30'-0"

| REV. NO. | DATE | ITEM |
|----------|------|------|
| | | |
| | | |
| | | |

NOTICE
 THESE DRAWINGS ARE BASED ON CONSTRUCTION DRAWINGS NOT PREPARED BY BURTON, BEHRENDT & SMITH, AND THEREFORE MAY NOT REPRESENT THE CONDITIONS AS CONSTRUCTED. AT THE TIME ALL DESIGN CONDITIONS SHOWN ARE REPRESENTED AS SUGGESTIVE INFORMATION AS THEY MAY NOT HAVE BEEN FIELD AND SETBACK FOR THE ORIGINAL DOCUMENTS OR FOR THE CHANGES INFORMATION.

ORIGINAL DOCUMENTS YEAR

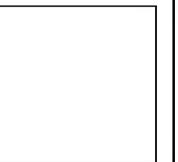
KEY PLAN
 NO SCALE

| | |
|--|---|
| PROJECT SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS HIGHWAY MAINTENANCE FACILITY AT NICOLL'S ROAD SOUTH CENTEREACH TOWN OF BROOKHAVEN NY | DWG TITLE PROPOSED OVERALL SITE SKETCH |
|--|---|

DRWG. BY: J. ILLIG
 CHK. BY: L.S.

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 • ENGINEERING •
 244 EAST MAIN STREET, PATCHOGUE, NEW YORK 11772
 P: (631) 475-0349
 F: (631) 475-0361



SECT: 00-00-00-0-000-000
 DISTRICT: BCDPW
 PROJECT: MAINTENANCE FACILITY
 SOUTH CENTEREACH
 DWG TITLE: SITE SKETCH

SCALE: AS NOTED
 DATE: 11-14-16
 RD / PU DATE: B/D / PU DATE
 FILE NO: B-383A

CS3.0 OF

October 19, 2016 Minutes

December 14, 2016

**CEQ RESOLUTION NO. 54-2016, AUTHORIZING ADOPTION OF OCTOBER
19, 2016 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the October 19, 2016 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 October 19, 2016.

DATED: 12/14/2016

PROJECT #: Adoption of Minutes
RESOLUTION #: 54-2016
DATE: December 14, 2016

RECORD OF CEQ RESOLUTION VOTES

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

Recommendation: Adoption of minutes

Motion: Mr. Kaufman

Second: Ms. Spencer

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

November 16, 2016 Minutes

December 14, 2016

**CEQ RESOLUTION NO. 55-2016, AUTHORIZING ADOPTION OF NOVEMBER
16, 2016 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the November 16, 2016 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 November 16, 2016.

DATED: 12/14/2016

PROJECT #: Adoption of Minutes
RESOLUTION #: 55-2016
DATE: December 14, 2016

RECORD OF CEQ RESOLUTION VOTES

| <u>CEQ APPOINTED MEMBERS</u> | <u>AYE</u> | <u>NAY</u> | <u>ABSTAIN</u> | <u>NOT PRESENT</u> | <u>RECUSED</u> |
|------------------------------|-------------------------------------|--------------------------|-------------------------------------|-------------------------------------|--------------------------|
| Robert Carpenter Jr. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Frank De Rubeis | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michael Doall | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Eva Growney | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Thomas C. Gulbransen | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
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| Constance Kepert | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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| Mary Ann Spencer | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Larry Swanson | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Recommendation: Adoption of minutes

Motion: Mr. Kaufman

Second: Ms. Spencer

Further information may be obtained by contacting:

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Council on Environmental Quality
P.O. Box 6100
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COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

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

Gloria Russo
Chairperson
CEQ

MEMORANDUM

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

FROM: Gloria Russo, Chairperson *GR*

DATE: December 22, 2016

RE: CEQ Review of the Proposed CP#5048 Construction and Rehabilitation of Highway Maintenance Facilities; Centereach (CR#97) Facility Replacement, Town of Brookhaven

At its December 14, 2016 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by representatives from the Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 56-2016, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

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

Enclosed for your information is a copy of CEQ Resolution No. 56-2016 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

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

CEQ RESOLUTION NO. 56-2016, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED CP#5048 CONSTRUCTION AND REHABILITATION OF HIGHWAY MAINTENANCE FACILITIES; CENTEREACH (CR#97) FACILITY REPLACEMENT, TOWN OF BROOKHAVEN

WHEREAS, at its December 14, 2016 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 Raymond J. Muxo, P.E., Principal Mechanical Engineer, Suffolk County Department of Public Works; and

WHEREAS, the proposed project involves demolition of the existing deteriorated salt storage structure, adjacent garage and personnel office at the Suffolk County highway maintenance facility located on the east side of Nichols Road (County Road 97) in Centereach, NY; and

WHEREAS, these facilities will be replaced by a new high arch gambrel roof salt storage structure and a separate garage and personnel office; 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 stormwater mitigation project 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 action will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2. The proposal 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 or the Suffolk County Charter and Code;
3. The subject property is a previously disturbed site and does not appear to suffer from any severe environmental development constraints (limiting soil properties; high groundwater table or unmanageable slopes);
4. The design and location of the new salt storage structure is anticipated to reduce noise and light impacts to the residential properties located to the east of the maintenance facility and improve on-site stormwater management;

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: 12/14/2016

PROJECT#:PLN-57-2016
RESOLUTION #: 56-2016
DATE: December 14, 2016

RECORD OF CEQ RESOLUTION VOTES

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

Recommendation: Unlisted Action, Negative Declaration

Motion: Ms. Growney

Second: Mr. Kaufman

Further information may be obtained by contacting:

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

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

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

Gloria Russo
Chairperson
CEQ

MEMORANDUM

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

FROM: Gloria Russo, Chairperson *GRcd*

DATE: December 22, 2016

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table for November 22, 2016 and December 6, 2016

At its December 14, 2016 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, the Council recommends to the Suffolk County Legislature and County Executive in CEQ Resolution No. 57-2016, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table November 22, 2016 and December 6, 2016, be classified pursuant to SEQRA as so indicated in the left hand margin. The majority of the proposed resolutions are Type II actions pursuant to the appropriate section of Title 6 NYCRR Part 617.5, with no further environmental review necessary. Unlisted and Type I actions require that the initiating unit of County government prepare an Environmental Assessment Form (EAF) or other SEQRA documentation and submit it to the CEQ for further SEQRA review and recommendations.

Enclosed for your information is a copy of CEQ Resolution No. 57-2016 setting forth the Council's recommendations along with the associated lists of legislative resolutions. If the Council can be of further help in this matter, please let us know.

Enc.

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

**CEQ RESOLUTION NO. 57-2016, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE NOVEMBER 22, 2016 AND DECEMBER 6, 2016 PURSUANT TO
CHAPTER 450 OF THE SUFFOLK COUNTY CODE**

WHEREAS, the legislative packets regarding resolutions laid on the table on November 22, 2016 and December 6, 2016 have been received in the CEQ office; and

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

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: 12/14/2016

PROJECT #: PLN-55-2016
RESOLUTION #: 57-2016
DATE: December 14, 2016

RECORD OF CEQ RESOLUTION VOTES

| <u>CEQ APPOINTED MEMBERS</u> | <u>AYE</u> | <u>NAY</u> | <u>ABSTAIN</u> | <u>NOT PRESENT</u> | <u>RECUSED</u> |
|------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|--------------------------|
| Robert Carpenter Jr. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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| Michael Doall | <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"/> |
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| Michael Kaufman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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| Larry Swanson | <input checked="" 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

PLAID ON THE TABLE NOVEMBER 22, 2016

LADS REPORT PREPARED BY:

Keisha Jacobs

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1989. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Ronald L. Moore (SCTM No. 0100-039.00-03.00-097.000). (Gregory) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1990. Amending Resolution No. 286-2007 designating week of December 1st through December 7th as Crohn's Disease and Ulcerative Colitis Awareness Week in Suffolk County. (Anker) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1991. Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1992. Authorizing installation of life ring posts at Shinnecock Canal. (Fleming) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1993. Resolution amending Bond Resolution No. 851-2016, adopted on October 5, 2016, relating to the authorization of the issuance of \$17,340 bonds to finance the new enhanced Suffolk County Water Quality Protection Program – 2014 referendum – replacement of eastern boat pump-out station at Shinnecock Marina (CP 8733.310). (Co. Exec.) ****TO BE VOTED ON AT GM 12/6/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1994. Resolution amending Bond Resolution No. 853-2016, adopted on October 5, 2016, relating to the authorization of the issuance of \$49,781 bonds to finance the New Enhanced Suffolk County Water Quality Protection Program – 2014 referendum – construction of clean lakes in the Village of Patchogue (CP 8733.310). (Co. Exec.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1995. Resolution amending Bond Resolution No. 856-2016, adopted on October 5, 2016, relating to the authorization of the issuance of \$194,900 bonds to finance the New Enhanced Suffolk County Water Quality Protection Program – 2014 referendum – Mud Creek Mitigation, stormwater improvements and stream restoration in the Town of Brookhaven (CP 8733.310). (Co. Exec.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1996. Resolution amending Bond Resolution No. 858-2016, adopted on October 5, 2016, relating to the authorization of the issuance of \$250,000 bonds to finance the New Enhanced Suffolk County Water Quality Protection Program – 2014 referendum – Construction of Stormwater Mitigation at Little Creek, Village of Patchogue (CP 8733.310). (Co. Exec.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1997. Resolution amending Bond Resolution No. 862-2016, adopted on October 5, 2016, relating to the authorization of the issuance of \$131,830 bonds to finance the New Enhanced Suffolk County Water Quality Protection Program – 2014 referendum – Lake Agawam stormwater remediation Phase IV, Village of Southampton (CP 8733.310). (Co. Exec.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1998. Adopting Local Law No. -2016, A Charter Law to reduce the number of County legislative districts. (Lindsay) WAYS & MEANS

- Unlisted Action 1999. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph J. Nista, Jr. (SCTM No. 0200-966.00-07.00-020.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2000. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert M. Holst (SCTM Nos. 0500-009.00-02.00-013.000 and 0500-009.00-02.00-014.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2001. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act B. Tonyes Realty Corp. (SCTM No. 0500-126.00-01.00-006.000). (Co. Exec.) WAYS & MEANS
- SEQRA Complete 2002. Approving the Vector Control Plan of the Department of Public Works Division of Vector Control pursuant to Section C8-4(B)(2) of the Suffolk County Charter. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2003. Accepting and appropriating 100% state grant funds from the New York State Offices of Mental Health (OMH) and Alcoholism and Substance Abuse Services (OASAS) in the amount of \$49,850 for the Children's Health Information Technology (HIT) grant administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene Services and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2004. Authorizing the Lease of premises located at building C0928, North County Complex, 725 Veterans Memorial Hwy, Smithtown, NY for use by New York State Office of General Services. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2005. Authorizing the renewal of the Lease of premises located at 53345 Main Road, Bldg. 7, Unit 1, Southold, NY for use by Suffolk County District Attorney's Office. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2006. Authorizing the Lease of premises to be utilized by the Suffolk County Police Department as a police substation at Cherry Grove. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27) 2007. Approving a License Agreement for Laura Brehm to reside at Sound Avenue, Riverhead. (Co. Exec.) PARKS & RECREATION
- Unlisted Action 2008. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law Town of East Hampton (SCTM No. 0300-007.00-02.00-009.022). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2009. Sale of County-owned real estate pursuant to Local Law No. 13-1976 1601 Tag, LLC (SCTM No. 0200-867.00-04.00-007.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2010. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law (Town of East Hampton) (SCTM No. 0300-095.00-07.00-007.002). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2011. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Michael Schulte (SCTM No. 0900-070.00-01.00-019.000). (Co. Exec.) WAYS & MEANS

- Unlisted Action
2012. Authorizing the sales of surplus property sold at the October 18, 19, and 20, 2016 Auction pursuant to Local Law No. 13-1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.) WAYS & MEANS
- Unlisted Action
2013. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kevin Campanella (SCTM No. 0200-534.00-01.00-021.000). (Co. Exec.) WAYS & MEANS
- SEQRA
Completed by SC
Reso# 600-2014
2014. Amending the 2016 Capital Budget and Program and appropriating funds in connection with improvements to CR 13, Crooked Hill Road (CP 5538). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
2015. Amending the 2016 Capital Budget and Program and appropriating additional funds in connection with rehabilitation of various bridges and embankments (CP 5850). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2016. Accepting and appropriating federal funding in the amount of \$17,753 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Joint Terrorism Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2017. Accepting and appropriating federal funding in the amount of \$17,753 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Long Island Cyber Crime Task Force (LICCTF) with 79.4% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2018. Accepting and appropriating federal funding in the amount of \$17,753 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department's participation in the DEA Long Island Tactical Diversion Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2019. Accepting and appropriating federal funding in the amount of \$35,506 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, for the Suffolk County Police Department's participation in the ATF Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2020. Accepting and appropriating federal funding in the amount of \$75,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2021. Accepting and appropriating federal funding in the amount of \$71,012 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY
- Unlisted Action
2022. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Craig C. Haynes, surviving Heir of Gaynell Haynes who was the surviving spouse of William Haynes as to 50%, and Terrance Haynes, Jr., Shanice Haynes, Talaya Haynes, Tiffany Cochran, Shavaar Cochran and Tasheena William Haynes, surviving Heirs at Law of Terrance Haynes, deceased, who was the surviving Heir of Gaynell Haynes, as to the other 50% (SCTM No. 0200-453.00-01.00-009.002). (Co. Exec.) WAYS & MEANS

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2023. Accepting and appropriating 100% grant funding in the amount of \$172,964 in 100% federal funding under the Continuum of Care Grant Renewal Program from the United States Department of Housing and Urban Development and authorizing a contract with United Veterans Beacon House, Inc. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2024. Accepting and appropriating 100% pass-through funding from the Redlich Horowitz Foundation to the Suffolk County Department of Social Services to improve the County's permanency outcomes for children and youth in foster care by improving visitation and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2025. Approving list of real estate Environmental Site Assessment Companies as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2026. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for affordable housing purposes (SCTM No. 0200-317.00-02.00-012.005). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
2027. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Meadow Glen Road property – Town of Smithtown (SCTM No. 0800-006.00-01.00-006.000). (Trotta) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2028. Amending the 2016 Capital Budget and appropriating PAYGO funds in connection with the New Suffolk County 1/4% Drinking Water Protection Program for environmental protection for land acquisitions (CP 8714.211). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- SEQRA
Completed by SC
Reso 354-2016
2029. Appropriating funds through the issuance of sewer district serial bonds for the improvements to Suffolk County Sewer District No. 16 – Yaphank Municipal (CP 8158). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
2030. Appropriating funds through the issuance of sewer district serial bonds for the improvements to Suffolk County Sewer District No. 7 – Medford (CP 8194). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Town of
Southampton is the
SEQRA Lead
Agency
2031. Amending the adopted 2016 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2016 Capital Budget and Program, and appropriating funds in connection with the Tiana Bayside Marine Education and Outreach Center within the Town of Southampton (CP 8710.333). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27)
2032. Amending Resolution No. 610-2008, transfer of funds from the Survey of Shellfish Aquaculture Leases in Peconic Bay and Gardiners Bay (CP 7180.111) to the Aquaculture Leasing Program (CP 7180.110). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2033. Amending adopted Resolution Nos. 188-2016 and 252-2015, in connection with a Pilot Program for the Installation of Alternative Wastewater Discharge Systems. (Co. Exec.) ****ADOPTED WITH C/N ON 11/22/2016****
- Local
Municipalities are
SEQRA Lead
Agency
2034. Allocating and appropriating funds (Phase XIV) in connection with the Downtown Revitalization Program (CP 6412). (Co. Exec.) **ECONOMIC DEVELOPMENT**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2035. Reducing pipeline debt by authorizing the County Comptroller and County Treasurer to close certain capital projects and transfer funds. (Co. Exec.) **BUDGET AND FINANCE**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2036. Levying unpaid sewer rents and charges in Suffolk County Sewer District No. 3 - Southwest in the Towns of Babylon, Huntington and Islip. (Pres. Off.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2037. Levying unpaid sewer rents and charges in Suffolk County Sewer Districts; No. 13 (Wind Watch), No. 14 (Parkland), No. 15 (Nob Hill), and No. 18 (Hauppauge Industrial) in the Town of Islip. (Pres. Off.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2038. Levying unpaid sewer rents and charges in Suffolk County Sewer Districts; No. 1 (Port Jefferson), No. 2 (Tallmadge Woods), No. 7 (Medford), No. 10 (Stony Brook), No. 11 (Selden), No. 12 (Birchwood N Shore), No. 14 (Parkland) No. 19 (Haven Hills), No. 20 (William Floyd), and No. 23 (Coventry Manor) in the Town of Brookhaven. (Pres. Off.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2039. Levying unpaid sewer rents and charges in Suffolk County Sewer Districts; No. 6 (Kings Park), No. 13 (Wind Watch), No. 15 (Nob Hill), No. 18 (Hauppauge Industrial), No. 22 (Hauppauge Municipal), and No. 28 (Fairfield at St. James) in the Town of Smithtown. (Pres. Off.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2040. Approving the return of the fund balance of the general fund, Police District Fund, and District Court District to the Taxpayers of the Towns of Suffolk County. (Pres. Off.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2041. Determining equalized real property valuations for the assessment rolls of the 10 Towns. (Pres. Off.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2042. Approving the tabulation of town charges and fixing the tax levies and charges to the Towns under the County budget for Fiscal Year 2017. (Pres. Off.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2043. Approving and directing the levy of taxes and assessments for Sewer Districts of Suffolk County under the Suffolk County Budget for Fiscal Year 2017. (Pres. Off.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2044. Affirming, confirming, and adopting the assessment roll for Suffolk County Sewer District No. 3 - Southwest and directing the levy of assessments and charges within the Towns of Babylon, Islip and Huntington for the Southwest Sewer District in the County of Suffolk for Fiscal Year 2017. (Pres. Off.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2045. Extending the time for the annexation of the warrant to the tax rolls. (Pres. Off.) ****ADOPTED ON 11/22/2016****

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2046. Approving the tabulation of town charges and fixing the Tax Levies and charges to the towns for the MTA Tax under the County Budget for Fiscal Year 2017. (Pres. Off.) ****ADOPTED ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2047. Declaring the Tuesday after Thanksgiving as Giving Tuesday in Suffolk County. (Cilmi). ****ADOPTED WITH C/N ON 11/22/2016****
- Type I / Negative
Declaration 2048. Accepting the Yaphank County Center Master Plan. (Browning). WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2049. Amending the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to various contract agencies for a Cost-Of-Living-Adjustment (COLA). (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2050. Amending Suffolk County Code, Chapter 1065-1, regarding the procurement of goods and services necessary for the implementation of projects receiving federal grants/funds. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2051. Adopting Local Law No. -2016, A Local Law amending Chapter 818 of the Suffolk County Code to modify the fees which may be applied by the Suffolk County Traffic and Parking Violations Agency. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2052. Amending Local Law No. 26-2016, to increase tax map verification fees for mortgage instruments. (Co. Exec.) WAYS & MEANS
- SEQRA
Completed by SC
Reso 990-2016 2053. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$500,000 in Bonds to finance the Site Improvement for the Restoration of Canaan Lake (CP 8715.410). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2054. Authorizing the County Executive to enter into and execute a Memorandum of Understanding with the New York State Division of Criminal Justice Services relating to narcotics analyzers. (Co. Exec.) ****ADOPTED WITH C/N ON 11/22/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2055. Calling for a public hearing for the purpose of improving facilities for Suffolk County Sewer District No. 3 – Southwest (Ronkonkoma Hub Project) (CP 8156). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2056. A resolution making certain findings and determinations and issuing an order in relation to the improvement of facilities for Sewer District No. 3 – Southwest (Ronkonkoma Hub Project) (CP 8156) and the acceptance of certain real property for such improvement purposes (SCTM No. 0200-800.00-02.00-p/o 028.004). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso 930-2016 2057. Appropriating sewer district serial bonds for the improvements to Suffolk County Sewer District No. 3 – Southwest (Ronkonkoma Hub Project) (CP 8156). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2058. Extending authorization for dredging of Mount Sinai Harbor, Town of Brookhaven. (Anker) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

2059. Authorizing the County Executive to execute grant related agreements for the Local Initiatives Support Corporation Americorps Program made pursuant to the February 11, 2016 Settlement Agreement between Morgan Stanley and the New York State Attorney General. (Co. Exec.) ****ADOPTED ON 11/22/2016****

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

2060. Confirming the appointment of the Suffolk County Commissioner of Economic Development (Theresa Ward). (Co. Exec.) ECONOMIC DEVELOPMENT

Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)

2061. Authorizing sale of building improvements to former owner with regard to property acquired by Eminent Domain. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

2062. Appointing Theresa Ward as a member of the Suffolk County Industrial Development Agency (IDA). (Lindsay) ECONOMIC DEVELOPMENT

L A I D O N T H E T A B L E D E C E M B E R 6 , 2 0 1 6

LADS REPORT PREPARED BY:

Keisha Jacobs

(Updated 12/8/2016)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2063. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Peter Fullan as Heir-at-Law of the Estate of Judith Carlson. (Gregory) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2064. Appoint member to the Wellness Program for County Employees (Amy Marie Ellis). (Lindsay) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2065. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Barbara Horak. (Calarco) WAYS & MEANS
- Unlisted Action 2066. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patricia Ann Kennedy Mosely, administrator for the Estate of James M. Kennedy (SCTM No. 0200-960.00-01.00-025.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2067. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Roganne D. Faicco and Robert J. Faicco, wife and husband (SCTM No. 0200-840.00-01.00-010.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2068. Amending the 2016 Adopted Operating Budget to accept and appropriate 100% federal pass-through grant funds from the Research Foundation for Mental Hygiene, Inc. in the amount of \$208,360 for First Episode Psychosis ("FEP") administered by the Suffolk County Department of Health Services, Division of Community Mental Hygiene and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 2069. Appropriating funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2070. Accepting and appropriating a Hurricane Sandy Resiliency Grant award from the County of Suffolk to support a wetlands restoration project entitled "Coastal Resiliency via Integrated Wetland Management", 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2071. Accepting and appropriating additional grant funds from the Suffolk Community College Foundation for a grant award received from the Kisco Foundation in support of Suffolk County Community College's Office of Veterans Affairs, 100% reimbursed by private funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2072. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 457-2016. (Co. Exec.) BUDGET AND FINANCE

- SEORA
Completed by
SC Reso 156-
2011
2073. Transferring Southwest Stabilization Reserve Funds to the capital fund, amending the 2016 Operating Budget, amending the 2016 Capital Budget, and appropriating funds for the improvements to Suffolk County Sewer District No. 3 – Southwest, Final Effluent Pump Station (CP 8108). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2074. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No.1035-2016). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2075. Authorizing the County Comptroller to transfer funds to cover unanticipated expenses in the 2016 Adopted Discretionary Budget. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2076. Authorizing the County Comptroller to transfer funds to cover unanticipated expenses in the 2016 Adopted Mandated Budget. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2077. Amending the Suffolk County Classification and Salary Plan in connection with new position titles in the police department: Assistant Commissioner of Police (Strategic Communications); and the Department of Public Works: Assistant Chief Engineer (Public Works). (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
2078. Appropriating funds in connection with Safety Improvements at Vanderbilt Museum (CP 7454). (Pres. Off.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(2)(20)(27)
2079. Appropriating funds in connection with Improvements to Vanderbilt Museum Planetarium (CP 7437). (Pres. Off.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2080. Approving list of real estate appraisers as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
2081. To approve the lease of one (1) replacement fifteen (15) passenger van in the Suffolk County Department of Labor, Licensing and Consumer Affairs in compliance with Local Law No. 20-2003. (Co. Exec.) SENIORS & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2082. Accepting and appropriating 100% federal funds awarded by the Federal Bureau of Investigation to the Suffolk County Department of Probation. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2083. Adopting Local Law No. -2016, A Charter Law to improve and strengthen the operations of the Board of Ethics. (Fleming) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(2)(20)(27)
2084. Appropriating funds for improvements to Cupsogue County Park (CP 7080). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(18)(20)(21)
(27)
2085. Amending the 2016 Capital Budget and Program and appropriating funds in connection with Improvements to County Marinas (CP 7109). (Co. Exec.) PARKS & RECREATION

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2086. Accepting and appropriating federal funding in the amount of \$35,506 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Safe Streets Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2087. Appropriating \$150,000 in Capital Funds in connection with the Peconic Bay Estuary Program for part of the County match for the annual Peconic Estuary \$600,000 Program grant (CP 8235). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
2088. Amending the 2016 Capital Budget and Program, authorizing \$75,000 in funds for the purchase of office machines for the Department of Public Works Transportation Division and accepting and appropriating Federal and State Aid and County funds (CP 5662). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
2089. Amending the 2016 Capital Budget and Program, authorizing \$250,000 for the purchase of additional equipment for the Suffolk County Transit Automated Vehicle Locator (AVL) system and accepting and appropriating Federal Aid and State Aid and County funds (CP 5648). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2090. To amend the user fee schedule for Suffolk County Parks. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2091. Extending benefits of the Suffolk County Correction Officers Association (SCCOA) to certain individuals in the Sheriff's Office. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2092. Authorizing execution of an Intermunicipal Agreement and Ancillary Agreements with the Village of Patchogue in connection with the Suffolk County Coastal Resiliency Project pursuant to 119-o of the General Municipal Law. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2093. Authorizing the Department of Economic Development and Planning to commit to benchmarking County Buildings to allow the Department to apply for a No-Match Clean Energy Grant through New York State Energy Research and Development Authority (NYSERDA). (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2094. Amending the hourly rate for temporary positions in the Suffolk County Classification and Salary Plan. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2095. Resolution amending Bond Resolution No. 860-2016, adopted on October 5, 2016, relating to the authorization of the issuance of \$1,506,149 bonds to finance the New Enhanced Suffolk County Water Quality Protection Program – 2014 referendum – construction of Mud Creek Aquatic Restoration System at Mud Creek County Park, Town of Brookhaven (CP 8733.310). (Co. Exec.) **ADOPTED ON 12/6/2016**

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2096. Levying Unpaid Water Rents. (Pres. Off.) **ADOPTED ON 12/6/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2097. Implementing Budget, Staff, and Taxes for the year 2017 (Discretionary). (Pres. Off.) **ADOPTED ON 12/6/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2098. Implementing Budget, Staff, and Taxes for the year 2017 (Mandated). (Co. Exec.) **ADOPTED ON 12/6/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2099. Authorizing that the Tax Warrants be signed by the Presiding Officer and Clerk of the County Legislature and that they be annexed to the tax rolls for the collection of taxes. (Pres. Off.) **ADOPTED ON 12/6/2016**
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
2100. Amending the 2016 Capital Budget and appropriating funds in connection with improvements to North Fork County Preserve (CP 7189). (Krupski) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2101. Amending the membership of the Tick Control Advisory Committee. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2102. Accepting and appropriating 50% State grant funds from the New York State Department of Environmental Conservation in the amount of \$1,500,000 for the Suffolk County Septic/Cesspool Upgrade Program Enterprise II (SCUPE II) administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2103. Appropriating funds for acquisition of Land for Workforce Housing (CP 8704). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2104. Appropriating funds for Infrastructure Improvements for Workforce Housing/Incentive Fund (CP 6411). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
2105. Accepting and appropriating 88% state grant funds from the New York State Department of Transportation in the amount of \$70,400 for Airport Pavement Marking Equipment at Francis S. Gabreski Airport and to execute grant related agreements. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
2106. 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 – Lawrence Foglia and Heather Forest/“Fox Hollow Farm” – Town of Huntington (SCTM Nos. 0400-203.00-02.00-051.001 p/o and 0400-203.00-02.00-051.003 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- SEQRA
Completed by SC
Reso 771-2016
2107. Accepting and appropriating New York Empire State Development grant funds and amending the 2016 Capital Budget and Program in connection with Improvements to Suffolk County Farm – Agricultural Visitor Center (CP 1796). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2108. Amending Resolution No. 985-2015, determining equalized real property valuations for the Assessment Rolls of the 10 Towns. (Pres. Off.) **ADOPTED ON 12/6/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2109. Amending Resolution No. 986-2015 approving the tabulation of Town charges and fixing the Tax Levies and charges to the Towns under the County Budget for Fiscal Year 2016. (Pres. Off.) **ADOPTED ON 12/6/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2110. Amending Resolution No. 925-2016, Approving the return of the Fund Balance of the General Fund, Police District Fund, and District Court District to the Taxpayers of the Towns of Suffolk County. (Pres. Off.) **ADOPTED ON 12/6/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2111. Amending Resolution No. 926-2016, determining equalized real property valuations for the assessment rolls of the 10 Towns. (Pres. Off.) **ADOPTED ON 12/6/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2112. Amending Resolution No. 927-2016, approving the tabulation of town charges and fixing the tax levies and charges to the Towns under the County Budget for Fiscal Year 2017. (Pres. Off.) **ADOPTED ON 12/6/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2113. Amending Resolution No. 931-2016, approving the tabulation of town charges and fixing the tax levies and charges to the Towns for the General Fund portion of the MTA Tax under the County Budget for Fiscal Year 2017. (Pres. Off.) **ADOPTED ON 12/6/2016**
- Local
Municipalities are
the SEQRA Lead
Agency
2114. Awarding funds in connection with Jumpstart Suffolk (CP 6424). (Pres. Off.) **ADOPTED ON 12/6/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2115. Creating a Grant Management Fund. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2116. Amending the 2016 Capital Budget and Program and appropriating and awarding funds in connection with Jumpstart Suffolk (CP 6424). (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27)
2117. Amending the 2016 Capital Program and Budget and appropriating funds in connection with Start-Up NY/Suffolk County (CP 6427). (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2118. Waiving reverter right to a parcel, Town of Babylon (SCTM NO. 0100-039.00-01.00-033.000). (Gregory) WAYS & MEANS

PROCEDURAL MOTIONS

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
- PM22. Apportioning Mortgage Tax by: County Comptroller. (Pres. Off.) **ADOPTED ON 12/6/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
- PM23. Setting land acquisition priorities in accordance with “AAA Program” requirements (2016 - Phase III). (Hahn) **ADOPTED ON 12/6/2016**

CEQ RESOLUTION NO. 58-2016, NOMINATING MICHAEL KAUFMAN, TO SERVE AS THE CEQ'S REPRESENTATIVE ON THE SUFFOLK COUNTY DREDGING PROJECT SCREENING COMMITTEE

WHEREAS, Section A8-4 of the Suffolk County Administrative Code established a Dredging Project Screening Committee ("Committee") to make preliminary investigations and findings into the feasibility and desirability of any proposed County dredging projects; and

WHEREAS, said Committee findings are then forwarded to the Suffolk County Legislature for the Legislature's consideration; and

WHEREAS, pursuant to Section A8-4 the Committee shall include one representative from the CEQ who shall be appointed by the Council on Environmental Quality; and

WHEREAS, Michael Kaufman, Vice Chair to CEQ, is able to serve as the CEQ's representative to the Committee and will keep the CEQ members updated on all Committee meetings, findings, and actions; now, therefore, be it

1st RESOLVED, that CEQ nominates Mr. Kaufman to serve as the CEQ's representative on the Suffolk County Dredging Steering Committee Meeting; and, be it further

2nd RESOLVED, that Mr. Kaufman as the CEQ's representative will keep the CEQ fully informed of all Committee meetings, findings and actions.

DATED: 12/14/2016

PROJECT#: PLN-58-15
RESOLUTION #: 58-2016
DATE: December 14, 2016

RECORD OF CEQ RESOLUTION VOTES

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

Motion: Ms. Growney

Second: Ms. Kepert

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

CEQ RESOLUTION NO. 59-2016, ADOPTION OF 2017 MEETING SCHEDULE

WHEREAS, the Council on Environmental Quality adopts an annual meeting schedule in accordance with adopted CEQ bylaws; and

WHEREAS, at its December 14, 2016 meeting, the Council on Environmental Quality reviewed the 2017 Meeting Schedule; now, therefore be it

RESOLVED, that the Council on Environmental Quality adopts the 2017 Meeting Schedule, which is appended to this resolution, for the period 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> |
|------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|--------------------------|
| Robert Carpenter Jr. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Frank De Rubeis | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michael Doall | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Eva Growney | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Thomas C. Gulbransen | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Hon. Kara Hahn | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Michael Kaufman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Constance Kepert | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Gloria G. Russo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mary Ann Spencer | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Larry Swanson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Motion: Mr. Kaufman

Second: Mr. Carpenter Jr.

Further information may be obtained by contacting:

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Council on Environmental Quality
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Hauppauge, New York 11788
Tel: (631) 853-5191