

August 15, 2018 Minutes

September 17, 2018

**CEQ RESOLUTION NO. 28-2018, AUTHORIZING ADOPTION OF AUGUST  
15, 2018 CEQ MINUTES**

**WHEREAS**, the Council on Environmental Quality has received and reviewed the August 15, 2018 meeting minutes; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that a quorum of the Council on Environmental Quality, having heard and accepted all comments and necessary corrections hereby adopts the meeting minutes of August 15, 2018.

DATED: 9/17/2018

PROJECT #: Adoption of Minutes  
RESOLUTION #: 28-2018  
DATE: September 17, 2018

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Tom Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Spilka	<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: Adoption of minutes

Motion: Mr. Kaufman  
Second: Ms. Spilka

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

LAWRENCE SWANSON  
CHAIRPERSON  
CEQ

## MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LS*

DATE: September 21, 2018

RE: Proposed Acquisition of Land Under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – Land Purchases for Open Space Preservation – For the Mud Creek Addition – Gattini Property, Town of Brookhaven

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At its September 17, 2018 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by Laretta Fischer, Chief Environmental Analyst with the Suffolk County Department of Economic Development and Planning, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 29-2018, 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. 29-2018 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

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

PROJECT #: 32-2018  
RESOLUTION #: 29-2018  
DATE: September 17, 2018

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Constance Kepert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Spilka	<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: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner  
Council on Environmental Quality  
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LAWRENCE SWANSON  
CHAIRPERSON  
CEQ

## MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LS*

DATE: September 21, 2018

RE: Proposed Acquisition of Land Under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – Land Purchases for Open Space Preservation – For the Beaverdam Creek Addition – Kupersmith Property, Town of Brookhaven

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At its September 17, 2018 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by Laretta Fischer, Chief Environmental Analyst with the Suffolk County Department of Economic Development and Planning, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 30-2018, 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. 30-2018 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

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

**CEQ RESOLUTION NO. 30-2018, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM – LAND PURCHASES FOR OPEN SPACE PRESERVATION – FOR THE BEAVERDAM CREEK ADDITION – KUPERSMITH PROPERTY, TOWN OF BROOKHAVEN**

**WHEREAS**, at its September 17, 2018 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Economic Development and Planning; and

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

**WHEREAS**, the project involves the acquisition of land by Suffolk County under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum and its transfer to the County Parks Department in order to assure it remain as open space for passive recreational use; and

**WHEREAS**, the proposed acquisition is located north of Montauk Highway and east of Southaven Drive in the hamlet of Brookhaven, and is identified by Suffolk County Tax Map Numbers: 0200-962.00-01.00-005.000, 0200-962.00-01.00-007.000, 0200-962.00-01.00-008.000, 0200-962.00-01.00-009.000, 0200-962.00-01.00-010.000 & 0200-962.00-01.00-013.000; now, therefore, be it

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

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

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

and, be it further

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

DATED: 9/17/2018

PROJECT #: 33-2018  
RESOLUTION #: 30-2018  
DATE: September 17, 2018

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Spilka	<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: Mr. Kaufman

Second: Ms. Spilka

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

Lawrence Swanson  
Chair  
CEQ

## MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LSW*

DATE: September 21, 2018

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions  
Laid on the Table September 5, 2018

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At its September 17, 2018 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. 31-2018, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table for September 5, 2018, 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. 31-2018 setting forth the Council's recommendations along with the associated lists of legislative resolutions. If the Council can be of further help in this matter, please let us know.

Enc.

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

Project # PLN-31-2018

September 17, 2018

**CEQ RESOLUTION NO. 31-2018, RECOMMENDATION CONCERNING  
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE  
TABLE SEPTEMBER 5, 2018, PURSUANT TO CHAPTER 450 OF THE  
SUFFOLK COUNTY CODE**

**WHEREAS**, the legislative packet regarding resolutions laid on the table on September 5, 2018 have been received in the CEQ office; and

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

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

DATED: 9/17/2018

PROJECT #: PLN-33-2018  
RESOLUTION #: 33-2018  
DATE: September 17, 2018

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Spilka	<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: Ms. Growney

Further information may be obtained by contacting:

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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 S E P T E M B E R 5 , 2 0 1 8

LADS REPORT PREPARED BY:

Keisha Jacobs

(Revised 9/5/2018)

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1756.](#) Adopting Local Law No. -2018, A Local Law to prohibit disclosure of intimate images in Suffolk County. (Lindsay) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1757.](#) Amending the 2018 Operating Budget and transferring funds to the Suffolk County Council Boy Scouts of America. (Lindsay) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1758.](#) Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1759.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to John H. Eckhardt, IV and Susan Eckhardt, his wife (SCTM No. 0200-070.00-01.00-018.000). (Anker) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1760.](#) Adding depository to list of Designated Depositories for Suffolk County pursuant to Section 212 of the County Law (Sterling National Bank). (Pres. Off.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1761.](#) Approving County funding for a contract agency (North Fork Television Festival). (Lindsay) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1762.](#) Adopting Local Law No. -2018, A Local Law to strengthen disclosure requirements in County's land acquisition programs. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1763.](#) Resolution amending Bond Resolution No. 413-2018, Adopted on May 15, 2018, relating to the authorization of the issuance of \$20,000 in bonds to finance the installation of Fire, Security and Emergency Systems at County facilities (CP 1710.328). PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1764.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Mary Lou Paxton (SCTM No. 0400-070.00-05.00-027.000). (Spencer) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1765.](#) Authorizing certain technical corrections to Adopted Resolution No. 127-2018 (CP 8170). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1766.](#) Authorizing certain technical corrections to Adopted Resolution No. 408-2018 (CP 1141). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1767.](#) Authorizing certain technical corrections to Adopted Resolution No. 555-2018 (CP 8132). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1768.](#) Adopting Local Law No. -2018, A Local Law to provide property tax exemption for certain veterans who participated in Operation Graphic Hand. (Berland) VETERANS

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1769.](#) Adopting Local Law No.-2018, A Local Law to authorize conveyance of real property previously taken for delinquent taxes (83 Bellrose Avenue, East Northport, SCTM No. 0400-083.00-01.00-022.000). (Trotta) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1770.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Maryanne McGahey as to a ½ interest and Henry Frey and Frederick Frey, Jr., as co-executors under the last will and testament filed in Suffolk County Surrogates Court on December 9, 2011, as File No. 2011-4389 as to a ½ interest (SCTM No. 0200-895.00-04.00-014.001). (Calarco) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1771.](#) Extending the Suffolk County Child Care Commission. (Martinez) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) [1772.](#) Accepting and appropriating 100% federal grant funds awarded by the U.S. Department of Justice to the Suffolk County Departments of Probation, Police, Sheriff, and Social Services. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1773.](#) Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force grant program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1774.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 479-2018. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1775.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 480-2018. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) [1776.](#) Authorizing use of Gardiner County Park in West Bay Shore by the NYC Second Chance Rescue for its Blink Voice 5K Dog Walk Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1777.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1068-2018). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1778.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1069-2018). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1779.](#) Authorizing the conveyance of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-755.00-02.00-017.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27) [1780.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection program, as amended by Local Law No. 24-2007 – Overton Preserve addition (SCTM No. 0200-544.00-01.00-010.001) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Unlisted  
Action/Negative  
Declaration

[1781.](#) Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Manorland properties, LLC property – Pine Barrens Core – Town of Brookhaven – (SCTM No. 0200-410.00-02.00-002.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Type II Action  
6 NYCRR 617.5(c)  
Programmatic  
SEQRA Complete

[1782.](#) Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Price Family Trust property – Mastic/Shirley Conservation Area – Town of Brookhaven – (SCTM No. 0200-984.60-06.00-037.000 f/k/a 0209-036.00-01.00-037.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1783.](#) Approving a License Agreement for Emily Lauri to reside in Meadow Croft Cottage at Middle Road, Sayville, New York 11782. (Co. Exec.) PARKS & RECREATION

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

[1784.](#) Amending the 2018 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)(21)(27)

[1785.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Mastic/Shirley Conservation Area addition (SCTM No. 0200-978.90-12.00-015.000) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1786.](#) Authorizing a two-year extension for the development of one parcel of land transferred pursuant to the 72-h Affordable Housing Program to the Incorporated Village of Greenport. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

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

[1787.](#) Authorizing a two-year extension for the development of five parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Southampton. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27)

[1788.](#) Authorizing illumination of the H. Lee Dennison Executive Office Building for Mental Health Awareness. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1789.](#) Amending the 2018 Adopted Operating Budget to accept and appropriate \$92,500 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to the Association for Mental Health and Wellness for the purpose of continuing a pilot program in Suffolk County to assist veterans. (Co. Exec.) HEALTH

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

[1790.](#) Amending the 2018 Adopted Operating Budget to accept and appropriate \$91,303 in additional 100% State Aid from the New York State Office of Mental Health for Assertive Community Treatment (ACT) Services. (Co. Exec.) HEALTH

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

[1791.](#) Accepting and appropriating 100% grant funds from Health Research, Inc. passed through from the New York State Department of Health in the amount of \$205,000 for the Expanded Partner Services (EPS) Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

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

[1792.](#) Accepting and appropriating 3.2% New York State and 96.8% federal pass-through grant funds from the New York State Department of Health in the amount of \$3,783,013 for the Special Supplemental Nutrition Program for Women, Infants and Children (“WIC”) administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH

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

[1793.](#) Accepting and appropriating additional grant funding in the amount of \$10,000 from the State of New York Governor’s Traffic Safety Committee passed through the STOP-DWI Foundation for the Suffolk County STOP-DWI Program to fund DWI enforcement related high visibility road check patrols with 100% support. (Co. Exec.) PUBLIC SAFETY

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

[1794.](#) Accepting the donation of a Polaris All-Terrain Vehicle from the Central Pine Barrens Commission for use by the Suffolk County Police Department with a temporary increase of fleet. (Co. Exec.) PUBLIC SAFETY

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

[1795.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$150,000 bonds to finance the acquisition of furniture and equipment for improvements to campgrounds (CP 7009.510). PARKS & RECREATION

Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27)

[1796.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$750,000 bonds to finance the cost of renovations to the Yaphank Correctional Facility (CP 3009.321). PUBLIC SAFETY

Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(21)(25)(27)

[1797.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$2,600,000 bonds to finance the cost of improvements to the County Correctional Facility C–141 Riverhead (CP 3014.118, .328 and .522). PUBLIC SAFETY

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

[1798.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1070-2018). (Co. Exec.) BUDGET AND FINANCE

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

[1799.](#) Accepting and appropriating an award of Federal funding in the amount of \$8,296.96 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department’s participation in Operation Suffolk Support with 81.09% support. (Co. Exec.) \*\*ADOPTED ON 9/5/2018\*\*

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

[1800.](#) Accepting and appropriating Federal funding in the amount of \$17,500 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department’s participation in OCDETF operations and investigations with 79.71% support. (Co. Exec.) PUBLIC SAFETY

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1801.](#) Accepting and appropriating a grant in the amount of \$20,500 in Federal pass-through funding from the State of New York Governor's Traffic Safety Committee, for the Suffolk County Police Department's Motorcycle Safety Enforcement and Education Program with 80.11% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1802.](#) Accepting and appropriating a grant in the amount of \$15,000 in Federal pass-through funding from the New York State Division of Homeland Security and Emergency Services for the Explosive Detection Canine Team 2017 Program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1803.](#) Accepting and appropriating a supplemental amount of Federal funding in the amount of \$6,819.22 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department's participation in OCDETF operations and investigations with 79.21% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) [1804.](#) Authorizing the East Moriches Fire District to purchase fuel from Suffolk County under the County's Fuel Management/Preventive Maintenance Inventory Control System which was authorized by Resolution No. 1233-1997. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1805.](#) Authorizing the County Executive to execute a Foreign Trade Zone Operating Agreement with LNK International, Inc. (Co. Exec.) ECONOMIC DEVELOPMENT
- Local  
Municipalities are  
SEQRA Lead  
Agency [1806.](#) Allocating and appropriating funds (Phase XVI) in connection with the Downtown Revitalization Program (CP 6412). (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) [1807.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with marine and helicopter equipment (CP 3513). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1808.](#) Accepting and appropriating 100% Federal pass-through grant funds from the New York State Department of Labor for the Displaced Homemaker Program. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- SEQRA Complete  
by SC Reso 692-  
2013 [1809.](#) Accepting New York State Transformative Investment Program grant and amending the 2018 Capital Budget and Program and appropriating funds in connection with construction of Suffolk County Sewer District No. 6 - Kings Park (CP 8145). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) [1810.](#) Amending the 2018 Operating Budget and amending the 2018 Capital Budget and Program, appropriating funds in connection with the replacement of a service vehicle for the Suffolk County Department of Public Works Transportation Division and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1811.](#) Authorizing the County Executive to execute Supplemental Agreement No. 9 to Lease with the Air National Guard. (Co. Exec.) WAYS & MEANS



- Unlisted Action [1812.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Elise Csajko, formally known as Elise Schmitt and Matthew Csajko (SCTM No. 0200-836.00-01.00-023.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1813.](#) Calling a public hearing for the purpose of considering the proposed establishment of Suffolk County Sewer District No. 27 – Forge River, CP 8134. (Co. Exec.) \*\*ADOPTED WITH C/N ON 9/5/2018\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1814.](#) Calling a public hearing for the purpose of considering the proposed extension of Suffolk County Sewer District No. 3 – Southwest (Zone A – Carlls River, CP 8139). (Co. Exec.) \*\*ADOPTED WITH C/N ON 9/5/2018\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1815.](#) Calling a public hearing for the purpose of considering the proposed extension of Suffolk County Sewer District No. 3 – Southwest (Zone B – Connetquot River, CP 8157). (Co. Exec.) \*\*ADOPTED WITH C/N ON 9/5/2018\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) [1816.](#) Accepting a 100% reimbursable grant from the US Department of Housing and Urban Development - Community Development Block Grant - Disaster Recovery Program for Fire Island Back-Up Generation and Resiliency Project and authorizing the County to accept this grant and amending the 2018 Capital Budget and Program and appropriating funds (CP 1831). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1817.](#) Calling a public hearing for the purpose of improving facilities for Suffolk County Sewer District No. 3 – Southwest (Lateral Connections, CP 8501). (Co. Exec.) \*\*ADOPTED WITH C/N ON 9/5/2018\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1818.](#) Accepting and appropriating a grant in the amount of \$175,016 in federal pass-through funding from the State of New York Governor's Traffic Safety Committee to provide enhanced enforcement of motor vehicle and traffic laws and regulations with 79.85% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27) [1819.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$100,000 bonds to finance security-related improvements to the Bomarc site, Westhampton (CP 1830.310). (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1820.](#) Amending membership of the RFP Waiver Committee. (Trotta) \*\*WITHDRAWN 9/5/2018\*\*
- Completes SEQRA [1821.](#) Making a SEQRA determination in connection with the Proposed Reconstruction of CR-19 (Holbrook Road) from Waverly Avenue to CR-80 (Montauk Highway), Village of Patchogue, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1822.](#) Authorizing a certain technical correction to adopted Resolution No. 647-2018. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) [1823.](#) Appropriating funds in connection with replacement of Dredge Support Equipment (CP 5201). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1824.](#) Appropriating funds for the Purchase of Equipment for Groundwater Monitoring and Well Drilling (CP 8226) and approving the purchase of a replacement vehicle in accordance with Section (B) (6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law. (Co. Exec.) HEALTH

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

[1825.](#) Amending the 2018 Adopted Operating Budget to accept and appropriate funds in connection with the reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet ("FIMI"). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Unlisted Action

[1826.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Fidelia Bijadhar (SCTM No. 0100-053.00-02.00-025.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

[1827.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Melvin Simmons, administrator of the Estate Albertha Wilkinson (SCTM No. 0100-173.00-01.00-079.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

[1828.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Diane M. Peterson (SCTM No. 0400-144.00-01.00-059.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

[1829.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Louis R. Dantas, as legal Heir-at-Law to the Estate of Joaquim Dantas (SCTM No. 0500-135.00-04.00-113.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

[1830.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Hem Development Corp. (SCTM No. 0500-141.00-04.00-090.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

[1831.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Yarmouth at Bayport, LP (SCTM No. 0500-358.00-05.00-002.002). (Co. Exec.) WAYS & MEANS

Unlisted Action

[1832.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sandra A. Sobon administrator of the Estate of Ann Lynch (SCTM No. 0500-398.00-02.00-018.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

[1833.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joanna V. O'Donnell, as administrator of the Estate of Catherine J. Verdi (SCTM No. 0900-368.00-03.00-024.000) (Co. Exec.) WAYS & MEANS

SEQRA  
Completed by SC  
Reso 526-2018

[1834.](#) Appropriating funds in connection with improvements to CR 41, Springs-Fireplace Road (CP 5582). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action  
6 NYCRR 617.5(c)  
(11)(20)(27) [1835.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Woodside and MTK Electronics (BR-0880.2). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(11)(20)(27) [1836.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and All American Assisted Living (BR-1638). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1837.](#) Authorizing the County Executive to execute an Intermunicipal Agreement with the Town of Brookhaven for the part-time assignment of a Veterans Service Officer to the Town of Brookhaven. (Co. Exec.) VETERANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1838.](#) Authorizing a “shark tank” forum to promote efficiency in County government. (Lindsay) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1839.](#) Reappointing Commissioner of the Suffolk County Board of Elections (Anita S. Katz). (Pres. Off.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1840.](#) Establishing a sunscreen dispensing program at County park properties. (Berland) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27) [1841.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with Improvements to Vanderbilt Museum Planetarium (CP 7437). (Pres. Off.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(25)(27) [1842.](#) Appropriating PAYGO funds in connection with Installing Lactation Stations in County Facilities (CP 4092). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) [1843.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$500,000 bonds to finance upgrades and improvements to the County’s Integrated Financial Management System (IFMS) (CP 1782.112). WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27) [1844.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$200,000 in bonds to finance the cost of waterproofing, roof and drainage improvements at Suffolk County Vanderbilt Museum (CP 7439.317). PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27) [1845.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$200,000 bonds to finance the improvements to Building 158 – Civil Service/4th District Court, Hauppauge (CP 1140.310). WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) [1846.](#) Authorizing the illumination of the H. Lee Dennison Executive Office Building in recognition of Pancreatic Cancer Awareness. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27) [1847.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$3,000,000 bonds to finance the construction of energy conservation improvements at various County facilities (CP 1664.325). PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1848.](#) To appoint member of County Planning Commission (Joan McGivern). (Co. Exec) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1849.](#) To appoint member of County Planning Commission (Thomas J. McCarthy). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1850.](#) Adopting Local Law No. -2018, A Charter Law to ensure the legality of Suffolk County fees. (Trotta) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1851.](#) Establishing an application fee waiver policy for civil service examinations. (Sunderman) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27) [1852.](#) Adopting Local Law No. -2018, A Local Law to preserve open spaces in the Mastic-Shirley conservation area. (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1853.](#) Appoint a member to the Single Use Plastic Reduction Task Force (Julie Lofstad). (Fleming) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1854.](#) Designating September as “Dystonia Awareness Month” in Suffolk County. (Calarco) \*\*ADOPTED WITH C/N ON 9/5/2018\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1855.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Catherine Krupski fee simple subject to a life estate by Matsumi I. Krupski (SCTM No. 0200-828.00-03.00-028.000). (Krupski) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1856.](#) Adopting Local Law No. -2018, A Local Law to restrict information regarding salary and earnings (“Rise” Act). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) [1857.](#) Accepting the donation of a tick warning sign from Good Samaritan Hospital. (Flotteron) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1858.](#) Designating October as “Italian-American Appreciation Month” in Suffolk County. (Flotteron) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1859.](#) Approving the notification sign for dry cleaning establishments. (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1860.](#) Resolution amending Bond Resolution No. 1074-2017, adopted on December 5, 2017, relating to the authorization of the issuance of \$150,000 bonds to finance the cost of the Peconic Bay Estuary Program (CP 8235.119, .310 and .521). \*\*ADOPTED ON 9/5/2018\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1861.](#) Accepting and appropriating a grant award amendment from the State University of New York for an Educational Opportunity Program, 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) \*\*ADOPTED ON 9/5/2018\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27) [1862.](#) Directing the development of model opiate overdose protocols for hospital emergency departments. (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1863.](#) Approving the reappointment of John O’Neill as Commissioner of the Suffolk County Department of Social Services. (Co. Exec.) EDUCATION AND HUMAN SERVICES

Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27) [1864.](#) Amending the 2018 Capital Budget and Program and appropriating funds for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP 1109). (Co. Exec.) PUBLIC SAFETY

Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1865.](#) Adopting Local Law No. -2018, A Charter Law to clarify Campaign Finance Board procedures. (Calarco) WAYS & MEANS

SEQRA  
Completed by SC  
Reso 764-2015 [1866.](#) Accepting and appropriating from the U.S. Department of Agriculture - Natural Resources Conservation Service - Hurricane Sandy EWPP-FPE grant funds, with 100 percent reimbursement, in connection with the restoration of environmentally sensitive lands in the Mastic/Shirley Conservation Area – Phase II to protect flood-prone areas against future flooding and storm damage. (Co. Exec.) \*\*ADOPTED ON 9/5/2018\*\*

Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1867.](#) Amending the 2018 Operating Budget and transferring funds to Babylon Youth Institute, Inc. (Donnelly) BUDGET AND FINANCE

Type II Action  
6 NYCRR 617.5(c)  
(18)(20)(27) [1868.](#) Directing the Department of Health Services to conduct soil and groundwater testing at the BOMARC property, Westhampton. (Pres. Off.) HEALTH

Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1869.](#) Directing the County Attorney to study the feasibility of bringing an action against manufacturers of per- and polyfluoroalkyl substances. (Fleming) WAYS & MEANS

Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1870.](#) Resolution making technical corrections to Bond Resolution No. 589-2018, adopted on June 17, 2018, relating to the authorization of the issuance of \$2,000,000 Bonds for a new Public Safety Rapid Response Project by the Department of Fire, Rescue and Emergency Services (CP 3425.110). \*\*ADOPTED WITH C/N ON 9/5/2018\*\*

### PROCEDURAL MOTION

Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [PM12.](#) Apportioning Mortgage Tax by: County Comptroller. (Pres. Off.) \*\*ADOPTED ON 9/5/2018\*\*