

April 18, 2018 Minutes

May 16, 2018

**CEQ RESOLUTION NO. 17-2018, AUTHORIZING ADOPTION OF APRIL 18,
2018 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the April 18, 2018 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 April 18, 2018.

DATED: 5/16/2018

PROJECT #: Adoption of Minutes
RESOLUTION #: 17-2018
DATE: May 16, 2018

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	☐	☐	☒	☐	☐
Frank De Rubeis	☒	☐	☐	☐	☐
Michael Doall	☐	☐	☒	☐	☐
Eva Gowney	☒	☐	☐	☐	☐
Tom Gulbransen	☐	☐	☐	☒	☐
Hon. Kara Hahn	☒	☐	☐	☐	☐
Michael Kaufman	☒	☐	☐	☐	☐
Constance Kepert	☐	☐	☐	☒	☐
Mary Ann Spencer	☒	☐	☐	☐	☐
Larry Swanson	☐	☐	☒	☐	☐

Recommendation: Adoption of minutes

Motion: Mr. Kaufman

Second: Mr. De Rubeis

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, *JS*

DATE: May 22, 2018

RE: Proposed 2018 Suffolk County Annual Agricultural District Modifications

At its May 16, 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 Lauretta 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. 18-2018, 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. 18-2018 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. 18-2018, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED 2018 SUFFOLK COUNTY ANNUAL AGRICULTURAL DISTRICT MODIFICATIONS

WHEREAS, at its May 16, 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 Laurretta Fischer, Chief Environmental Analyst, with the Suffolk County Department of Economic Development and Planning; and

WHEREAS, this project SEQRA review is for the proposed 2018 Suffolk County Agricultural District Modifications; and

WHEREAS, pursuant to NYS Agricultural Markets Law Section 303-b, the Suffolk County Agricultural and Farmland Protection Board, as part of its annual review process, reviewed 5 applications totaling 404 parcels of land for possible inclusion within certified Agricultural Districts; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board, at its April 26, 2018 meeting, recommended that 400 parcels, which are indicated in the EAF, be included within certified Agricultural Districts; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board determined that these 400 parcels are viable agricultural lands that would serve the public interest by assisting in maintaining a viable agricultural industry within the district; now, therefore, be it

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

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

1. The proposed action will not exceed any of the criteria 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 parcels do not appear to suffer from any severe environmental development constraints (limiting soil properties, a high groundwater table and/or unmanageable slopes);

and, be it further

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

DATED: 5/16/2018

PROJECT #: 21-2018
RESOLUTION #: 18-2018
DATE: May 16, 2018

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	☒	☐	☐	☐	☐
Frank De Rubeis	☒	☐	☐	☐	☐
Michael Doall	☒	☐	☐	☐	☐
Eva Growney	☒	☐	☐	☐	☐
Thomas C. Gulbransen	☒	☐	☐	☐	☐
Hon. Kara Hahn	☒	☐	☐	☐	☐
Michael Kaufman	☒	☐	☐	☐	☐
Constance Kepert	☐	☐	☐	☒	☐
Mary Ann Spencer	☒	☐	☐	☐	☐
Larry Swanson	☒	☐	☐	☐	☐

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

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

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

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

LAWRENCE SWANSON
CHAIRPERSON
CEQ

MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LS*

DATE: May 22, 2018

RE: Proposed Road Improvements to CR 21, Yaphank-Middle Island Road from Longwood Middle School to NYS Route 25, Town of Brookhaven

At its May 16, 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 Alex Gimpelman, Civil Engineer with the Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 19-2018, 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. 19-2018 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. 19-2018, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED ROAD IMPROVEMENTS TO CR 21, YAPHANK-MIDDLE ISLAND ROAD FROM LONGWOOD MIDDLE SCHOOL TO NYS ROUTE 25, TOWN OF BROOKHAVEN

WHEREAS, at its May 16, 2018 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 Alex Gimpelman, Civil Engineer with the Suffolk County Department of Public Works; and

WHEREAS, the proposed project involves road improvements to CR 21, Yaphank Middle Island Road, from the Longwood Middle School to NYS Route 25; and

WHEREAS, these road improvements include providing continuous curb and sidewalks on both sides of the roadway for improved pedestrian safety mobility and the widening of the roadway within the existing right-of-way to provide shoulders and left turn lanes where necessary for improved safety and mobility for both motorized and non-motorized roadway users; and

WHEREAS, the proposed road improvements also involves construction of a left turn lane and traffic signal upgrades at the Longwood Middle School to provide operational improvements at this intersection; and

WHEREAS, the project may also include ancillary work to be performed by various utility companies, which may include relocating underground and/or overhead electric, underground and/or overhead telephone/communications, and underground gas, water, and/or sewer infrastructure as necessary to construct the proposed roadway improvements; and

WHEREAS, the project also includes the replacement and upgrade of an existing stormwater outfall pipe to the proximity of the Carmans River headwaters which involves replacing the existing 15 inch corrugated metal pipe with a 24 inch polyethylene pipe and a stormwater treatment structure; and

WHEREAS, this project, with the exception of the replacement of the outfall pipe, was reviewed by CEQ and Legislature in 2016 and received a SEQRA Negative Declaration via Suffolk County Resolution 776-2016; and

WHEREAS, this updated SEQRA review is being done so that the replacement of the outfall pipe is also considered as part of the overall road improvement project; now, therefore, be it

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

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

1. The proposed action will not exceed any of the criteria set forth in Title 6 NYCRR Part 617.7 which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2. The proposed action does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York of the Suffolk County Charter and Code;
3. The replacement of the outfall pipe will include a new stormwater treatment structure that will treat the stormwater before it is discharged to the proximity of the Carmans River headwaters;
4. The area where the outfall pipe and headwall is removed and replaced will be regraded and restored with suitable native woodland seeding and groundcover;
5. All necessary State permits and approvals, including from the New York State Department of Environmental Conservation, will be obtained prior to the commencement of project construction activities;
6. The proposed construction will be of temporary duration and will be coordinated with the Longwood Middle School so that the heavy construction activities such as milling, pavement removals and paving are performed during evenings, weekends or periods when the school does not have peak activities scheduled;
7. The proposed improvements to the County Road 21 will improve vehicular safety, pedestrian safety and stormwater management along the road corridor;

and, be it further

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

DATED: 5/16/2018

PROJECT #:22 -2018
RESOLUTION #: 19-2018
DATE: May 16, 2018

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	☒	☐	☐	☐	☐
Frank De Rubeis	☒	☐	☐	☐	☐
Michael Doall	☒	☐	☐	☐	☐
Eva Growney	☒	☐	☐	☐	☐
Tom Gulbransen	☒	☐	☐	☐	☐
Hon. Kara Hahn	☒	☐	☐	☐	☐
Michael Kaufman	☒	☐	☐	☐	☐
Constance Kepert	☐	☐	☐	☒	☐
Mary Ann Spencer	☒	☐	☐	☐	☐
Larry Swanson	☒	☐	☐	☐	☐

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. DeRubeis

Second: Ms. Growney

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner
Council on Environmental Quality
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Hauppauge, New York 11788
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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

LAWRENCE SWANSON
CHAIRPERSON
CEQ

MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LS*

DATE: May 22, 2018

RE: Proposed Road Improvements to CR 41, Springs Fireplace Road, Town of East Hampton

At its May 16, 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 Paul McMahon, Principal Civil Engineer with the Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 20-2018, 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. 20-2018 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. 20-2018, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED ROAD IMPROVEMENTS TO CR 41, SPRINGS FIREPLACE ROAD, TOWN OF EAST HAMPTON

WHEREAS, at its May 16, 2018 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Paul McMahon, Principal Civil Engineer with the Suffolk County Department of Public Works; and

WHEREAS, the proposed project involves road improvements to CR 41, Springs Fireplace Road, from the vicinity of North Main Street to the vicinity of Hildreth Place; and

WHEREAS, the project involves roadway resurfacing, pavement rehabilitation, curb and sidewalk installation, drainage improvements, traffic signal improvements and the installation of signing and pavement markings; and

WHEREAS, these improvements will result in continuous sidewalks along the south side of CR-41, new drainage catch basins, leaching pools and drainage swales (where space allows) and a resurfaced roadway with proper sloping; and

WHEREAS, the project may also include ancillary work to be performed by various utility companies, which may include relocating underground and/or overhead electric, underground and/or overhead telephone/communications, and underground gas, water, and/or sewer infrastructure as necessary to construct the proposed roadway improvements; now, therefore, be it

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

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

1. The proposed action will not exceed any of the criteria 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 roadway corridor does not appear to suffer from any severe environmental development constraints (limiting soil properties, a high groundwater table and/or unmanageable slopes);
4. The proposed improvements to the County Road 41 will improve vehicular safety, pedestrian safety and stormwater management along the road corridor;

and, be it further

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

DATED: 5/16/2018

PROJECT #:23 -2018
RESOLUTION #: 20-2018
DATE: May 16, 2018

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	☒	☐	☐	☐	☐
Frank De Rubeis	☒	☐	☐	☐	☐
Michael Doall	☒	☐	☐	☐	☐
Eva Growney	☒	☐	☐	☐	☐
Tom Gulbransen	☒	☐	☐	☐	☐
Hon. Kara Hahn	☒	☐	☐	☐	☐
Michael Kaufman	☒	☐	☐	☐	☐
Constance Kepert	☐	☐	☐	☒	☐
Mary Ann Spencer	☒	☐	☐	☐	☐
Larry Swanson	☒	☐	☐	☐	☐

Recommendation: Unlisted Action, Negative Declaration

Motion: Ms. Growney

Second: Mr. DeRubeis

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 *LS*

DATE: May 22, 2018

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table April 24, 2018

At its May 16, 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. 21-2018, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table for April 24, 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. 21-2018 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

**CEQ RESOLUTION NO. 21-2018, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE APRIL 24, 2018, PURSUANT TO CHAPTER 450 OF THE SUFFOLK
COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table on April 24, 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

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 lists of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

DATED: 5/16/2018

PROJECT #: PLN-20-2018
RESOLUTION #: 21-2018
DATE: May 16, 2018

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	☒	☐	☐	☐	☐
Frank De Rubeis	☒	☐	☐	☐	☐
Michael Doall	☒	☐	☐	☐	☐
Eva Growney	☒	☐	☐	☐	☐
Tom Gulbransen	☒	☐	☐	☐	☐
Hon. Kara Hahn	☒	☐	☐	☐	☐
Michael Kaufman	☒	☐	☐	☐	☐
Constance Kepert	☐	☐	☐	☒	☐
Mary Ann Spencer	☒	☐	☐	☐	☐
Larry Swanson	☒	☐	☐	☐	☐

Motion: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

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

L A I D O N T H E T A B L E A P R I L 2 4 , 2 0 1 8

LADS REPORT PREPARED BY:

Michele Gerardi

(Revised 4/26/2018)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1297.](#) Amending the 2018 Adopted Operating Budget and transferring funds to Mount Sinai Heritage Trust and Fischer-Hewins VFW Post 6249. (Anker) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1298.](#) Approving County funding for a contract agency (Coram Civic Association). (Anker) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1299.](#) Amending the 2018 Adopted Operating Budget and transferring funds to the Village of Patchogue. (Calarco) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1300.](#) Adopting Local Law No. -2018, A Local Law to clarify Hotel/Motel Tax Law. (Berland) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1301.](#) Adopting Local Law No. -2018, A Local Law to require installation of Advanced wastewater treatment systems at auctioned parcels. (Hahn) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1302.](#) Amending the 2018 Adopted Operating Budget and transferring funds to the Kings Park Chamber of Commerce and the Smithtown Chamber of Commerce. (Kennedy) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1303.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$100,000 Bonds to finance the Removal of Toxic and Hazardous Materials and Components at Various County Facilities (CP 1732.334). PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1304.](#) 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)
(20)(27) [1305.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 474-2018. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1306.](#) Authorizing a technical correction to the 2018 Adopted Operating Budget for Whaling Museum Society, Inc. (Spencer) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1307.](#) Authorizing a technical correction to the 2018 Adopted Operating Budget for Art & Nature Group, Inc. (Sunderman) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1308.](#) Amending the 2018 Operating Budget and transferring funds to Sachem Teen Center, SC Police Athletic League, Middle Country Youth Association, and Hobbs Community Farm. (Muratore) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1309.](#) Authorizing certain technical corrections to Adopted Resolution No. 762-2017 (CP 5375). (Co. Exec.) WAYS & MEANS

Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1310.</u>	Authorizing a certain technical correction to Adopted Resolution No. 123-2018 (CP 3065). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1311.</u>	Reauthorizing and extending the Long Island Commission on Aquifer Protection and amending Resolution No. 805-2013. (Spencer) <u>ENVIRONMENT, PLANNING AND AGRICULTURE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1312.</u>	Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Daniel J. Lloyd). (Pres. Off.) <u>PARKS & RECREATION</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1313.</u>	Adopting Local Law No. -2018, A Charter Law to reform the capital appropriating and borrowing procedures. (Trotta) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1314.</u>	Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Family Service League. (Co. Exec.) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1315.</u>	Reappointing Greg Schimizzi to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) <u>ECONOMIC DEVELOPMENT</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1316.</u>	Reappointing Greg Pace to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) <u>ECONOMIC DEVELOPMENT</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1317.</u>	Reappointing Campbell Dalglish to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) <u>ECONOMIC DEVELOPMENT</u>
Type II Action 6 NYCRR 617.5(c) (15)(20)(27)	<u>1318.</u>	Authorizing use of Sears Bellows County Park in Hampton Bays by Suffolk Bicycle Riders Association for its Bike-Boat-Bike Cycling Event. (Co. Exec.) <u>PARKS & RECREATION</u>
Unlisted Action	<u>1319.</u>	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Miller Place Development LLC (SCTM No. 0200-235.00-03.00-013.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	<u>1320.</u>	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert Walsh and Laura L. Walsh, his wife (SCTM No. 0200-952.00-06.00-058.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	<u>1321.</u>	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Eric Chyr and Mary Chyr, his wife (SCTM No. 0200-206.00-04.00-029.009). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1322.</u>	Accepting and appropriating 100% federal grant funds from the Centers for Disease Control and Prevention passed-through Health Research, Inc. in the amount of \$10,000 for the NYS Violent Death Reporting System Project administered by the Suffolk County Office of the Medical Examiner and to execute grant related agreements. (Co. Exec.) <u>PUBLIC SAFETY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1323.</u>	Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$1,500,000 Bonds to finance the cost of Removal of Toxic and Hazardous Materials in County Parks (CP 7185.320). <u>PARKS & RECREATION</u>

Type II Action 6 NYCRR 617.5(c) (15)(20)(27)	<u>1324.</u>	Authorizing use of Montauk County Park in Montauk by Neo-Political Cowgirls for its BAUBO Dance Theater Performance Fundraiser. (Co. Exec.) <u>PARKS & RECREATION</u>
Type II Action 6 NYCRR 617.5(c) (15)(20)(27)	<u>1325.</u>	Authorizing use of Cathedral Pines County Park in Middle Island by Patchogue Arts Council, Inc. for its Jerry Jam Music Festival Fundraiser. (Co. Exec.) <u>PARKS & RECREATION</u>
Unlisted Action	<u>1326.</u>	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James Brennan and Barbara Brennan, as joint tenants with right-of-survivorship (SCTM No. 0400-113.00-02.00-018.009). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	<u>1327.</u>	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Timothy and Linda Huss (SCTM No. 0500-293.00-03.00-015.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	<u>1328.</u>	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Terrance Weber (SCTM No. 0302-006.00-05.00-001.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	<u>1329.</u>	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Lemon and Gregg Lojo, as tenants-in-common (SCTM No. 0500-321.00-04.00-043.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	<u>1330.</u>	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act The Simple Table, LLC (SCTM No. 0600-128.00-03.00-048.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	<u>1331.</u>	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Deborah M. Reed, as administrator of the Estate of James F. Reed, Sr. (SCTM No. 0800-065.00-01.00-035.000). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1332.</u>	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1059-2018). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (3)(20)(27)	<u>1333.</u>	Requesting Legislative approval of a contract award for the construction, operation and maintenance of a combination active recreational use and agricultural use at North Fork Preserve County Park, Riverhead, NY. (Co. Exec.) <u>PARKS & RECREATION</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1334.</u>	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1060-2018). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1335.</u>	Amend membership of the Long Island Legislative Manufacturing Task Force. (Lindsay) <u>ECONOMIC DEVELOPMENT</u>

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

[1336.](#) Adopting Local Law No. -2018, A Local Law to make technical corrections to Sustainable Energy Loan Program. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY

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

[1337.](#) Establishing a Suffolk County Marine Industry Revitalization Advisory Council. (Pres. Off.) ECONOMIC DEVELOPMENT

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

[1338.](#) To appoint member to the Food Policy Council of Suffolk County (Melissa Buonadonna). (Hahn) HEALTH

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

[1339.](#) To reappoint member to the Food Policy Council of Suffolk County (Randi Shubin Dresner). (Hahn) HEALTH

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

[1340.](#) To reappoint member to the Food Policy Council of Suffolk County (Michael Haynes). (Hahn) HEALTH

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

[1341.](#) To reappoint member to the Food Policy Council of Suffolk County (Nikki M. Kateman). (Hahn) HEALTH

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

[1342.](#) To reappoint member to the Food Policy Council of Suffolk County (Joel Panagakos). (Hahn) HEALTH

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

[1343.](#) To reappoint member to the Food Policy Council of Suffolk County (Janet Sklar). (Hahn) HEALTH

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

[1344.](#) Amending the 2018 Adopted Operating Budget and transferring funds to PJ Station-Terryville Chamber of Commerce, Inc. (Hahn) BUDGET AND FINANCE

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

[1345.](#) Authorizing illumination of the H. Lee Dennison Executive Office Building for Judy's Run for Stroke Awareness. (Kennedy) **ADOPTED WITH C/N 4/24/2018**

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

[1346.](#) Designating April 19th as "Congenital Diaphragmatic Hernia Awareness Day" in Suffolk County. (Calarco) HEALTH

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

[1347.](#) Reappointing member to the Council on Environmental Quality (Thomas Gulbransen). (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1348.](#) Appointing member to the Council on Environmental Quality (Andrea Spilka). (Fleming) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1349.](#) Adopting Local Law No. -2018, A Local Law to authorize conveyance of real property previously taken for delinquent taxes (45 Meadowbrook Drive, Huntington Station, SCTM No. 0400-144.00-01.00-108.000). (Spencer) WAYS & MEANS

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

[1350.](#) Adopting Local Law No. -2018, A Local Law to authorize conveyance of real property previously taken for delinquent taxes (6 White Pine Court, Huntington Station, SCTM No. 0400-158.00-03.00-027.005). (Spencer) WAYS & MEANS

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

[1351.](#) Authorizing the License Agreement for use of County premises located at Building 16, North County Complex, Hauppauge NY by the Suffolk County Society for the Prevention of Cruelty to Animals. (Co. Exec.) WAYS & MEANS

- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1352.](#) Appropriating funds in connection with Canine Headquarters and Student Training Facility with Kennel (CP 3526). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1353.](#) Appropriating PAYGO funds for the Firearms Training Section Air Filtration System Study for the Police Department (CP 3525). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1354.](#) Appropriating funds in connection with Police Detention Area Security Camera Systems Upgrades (CP 3522). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1355.](#) Amending Resolution No. 385-2017 in connection with Police Headquarters, Precinct and Lobby Upgrades (CP 3521). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1356.](#) Amending the 2018 Capital Program and appropriating funds in connection with Police Headquarters, Precinct and Lobby Upgrades (CP 3521). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1357.](#) Appropriating funds in connection with the purchase of Marine Bureau Engines (CP 3198). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1358.](#) Calling a public hearing for the purpose of improving facilities for Suffolk County Sewer District No. 12 – Birchwood/Holbrook (CP 8143). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1359.](#) Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve Funds and appropriating funds in connection with the purchase of Sewer Facility Maintenance Equipment with a temporary increase in the fleet (CP 8164). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1360.](#) Authorizing the issuance of a Certificate of Abandonment of the interest of the County of Suffolk in property designated as Suffolk County Tax Map No. 0500-264.00-02.00-072.000 pursuant to Section 40-D of the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1361.](#) Approving a License Agreement for Christine Bailey to reside in Robinson Duck Farm – Brookhaven, New York 11719. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1362.](#) Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating Planning Funds for the Division of Sanitation Laboratory (CP 8166). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(26)(27) [1363.](#) Authorizing a License Agreement for the renewal of the lease with the Federal Aviation Administration Operations on County land located in the Town of Babylon. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1364.](#) Approving the reappointment of Arthur P. Bloom as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1365.](#) Appropriating funds in connection with the Purchase and Replacement of Nutrition Vehicles for the Office for the Aging (CP 1749). (Co. Exec.) SENIORS AND CONSUMER PROTECTION

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1366.](#) Amending the Suffolk County Classification and Salary Plan in connection with a New Position Title in the Department of Public Works: Building Permits Examiner. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1367.](#) Amending the Suffolk County Classification and Salary Plan in connection with a New Position Title in the District Attorney's Office: Public Information Officer (District Attorney). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1368.](#) Authorizing the County to request the Commissioner of the New York State Department of Transportation to abandon by an official order a portion of parcels 521 and 6142 of State Highway 61-3 in the Town of Islip, Suffolk County, New York to the County of Suffolk pursuant to New York State Highway Law Section 10 Subdivision 32, and execute necessary agreements with New York State (CP 5538). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Unlisted Action [1369.](#) Authorizing the conveyance of County-owned real property having a Suffolk County Tax Map Identification Number of District 0100 Section 177.00 Block 01.00 Lot 061.000 and District 0100 Section 177.00 Block 02.00 Lot 111.000 for Copiague Fire District purposes pursuant to Section 72-h of the General Municipal Law. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1370.](#) Rescinding adopted Resolution No. 235-2016 authorizing the sale of surplus unused right-of-way pursuant to Section 125 of the New York State Highway Law. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1371.](#) Accepting and appropriating a grant in the amount of \$169,591 in State funding from the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Points (PSAP) 2017-2018 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1372.](#) Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing transfer of Development Rights Program Registry for use in the Development of Affordable Housing in Brentwood (Hamilton Avenue and Park Avenue). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1373.](#) Amending the 2018 Capital Budget and Program and appropriating PAYGO funds for Traffic and Parking Violations Agency (TPVA) facility improvements (CP 1141). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1374.](#) Transferring Balance Sheet Account Funds to the Capital Fund, amending the 2018 Capital Budget and Program and appropriating funds for improvements and/or rehabilitation of existing facilities in Suffolk County Sewer District No. 4 – Galleria (CP 8104). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1375.](#) Amending the Temporary Classification and Salary Plan to add the new title of Morgue Assistant. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1376.](#) Authorizing the County Executive to execute a Foreign Trade Zone Operating Agreement with Advanced Optowave Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1377.](#) Amending the Suffolk County Classification and Salary Plan in connection with a New Position Title in the Department of Audit and Control: Assistant Director of Auditing Services. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1378.](#) Approving the appointment of William Metcalf as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(2)(20)(27) [1379.](#) Authorizing the construction of wastewater upgrades at West Sayville Golf Course at Charles R. Dominy County Park, using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1380.](#) Amending the Suffolk County Classification and Salary Plan in connection with a New Position Title in the Department of Parks, Recreation, and Conservation: Environmental Technician. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1381.](#) Authorizing the transfer of surplus vehicles to the Town of Riverhead Highway Department in accordance with the recent Shared Services Agreement. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1382.](#) Authorizing the transfer of one surplus County Para Transit Bus to the Town of Smithtown for use in the Senior Citizen Program in accordance with the recent Shared Services Agreement (CP 5047). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1383.](#) Amending the 2018 Adopted Operating Budget to accept and appropriate \$74,976 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [1384.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 4 – Smithtown Galleria with Jado's 2 Restaurants (SM-1427). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1385.](#) Amending the Adopted 2018 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2018 Capital Budget and Program, and appropriating funds in connection with the design of two wastewater treatment improvement systems at the Congregation of the Sisters of St. Joseph's Brentwood Campus (CP 8722). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1386.](#) 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)(27)	<u>1387.</u>	Amending the 2018 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (15)(20)(27)	<u>1388.</u>	Authorizing use of the Long Island Maritime Museum in West Sayville by the Cystic Fibrosis Foundation for their "At Your Service Waffle Run and Walk" Fundraiser. (Co. Exec.) <u>PARKS & RECREATION</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1389.</u>	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1061-2018). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1390.</u>	Authorizing the County Executive to enter into an Agreement with the United States Golf Association, in connection with the County's provision of various Public Safety Services for the U.S. Open Golf Championship. (Co. Exec.) <u>PUBLIC SAFETY</u>
Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(27)	<u>1391.</u>	Amending the 2018 Capital Budget and Program and authorizing the County executive to execute an Agreement with the Dormitory Authority State of New York (DASNY), accepting a 100% grant under the State and Municipal (SAM) Facilities Program in connection with construction of Guiderails along CR 60, Noyack-Long Beach Road (Project Id No. 8378) (CP 5180). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1392.</u>	To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 475-2018. (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(25)(27)	<u>1393.</u>	Authorizing execution of an Agreement with the Office of Court Administration for security cameras in the John P. Cohalan, Jr. Court Complex. (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1394.</u>	Approving County funding for a contract agency (Sunshine Prevention). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1395.</u>	Approving County funding for a contract agency (Brighter Tomorrows, Inc.). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1396.</u>	Approving County funding for a contract agency (EAC Suffolk TASC). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Unlisted Action	<u>1397.</u>	Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0209-033.00-03.00-044.000 n/k/a 0200-983.40-12.00-044.000). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(21)(27)	<u>1398.</u>	Amending Resolution No. 820-2017, directing the Department of Public Works to conduct a review of the Red Light Camera Program. (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1399.</u>	To appoint Beth E. Levinthal as a member of the Suffolk County Citizens Advisory Board for the Arts. (Spencer) <u>ECONOMIC DEVELOPMENT</u>

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1400.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Salvatore Drago (SCTM No. 0103-016.00-03.00-041.000). (McCaffrey) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1401.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with Installation of Fire, Security and Emergency Systems at County Facilities (CP 1710). (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1402.](#) Adopting Local Law No. -2018, A Local Law requiring the use of propeller guards on instructional vessels. (Spencer) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1403.](#) Approving 2018 Funding for a contract agency (Research Foundation of the State University of New York). (Hahn) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1404.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with Improvements to Bomarc Site, Westhampton (CP XXXX). (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY

PROCEDURAL MOTION

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [PM05.](#) Setting land acquisition priorities in accordance with “AAA Program” requirements (2018 - Phase II). (Hahn) **ADOPTED ON 4/25/2018**