

May 16, 2018 Minutes

June 20, 2018

**CEQ RESOLUTION NO. 22-2018, AUTHORIZING ADOPTION OF MAY 16,
2018 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the May 16, 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 May 16, 2018.

DATED: 6/20/2018

PROJECT #: Adoption of Minutes
RESOLUTION #: 22-2018
DATE: June 20, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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: Mr. Carpenter

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: June 29, 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 East Moriches Nature Preserve – Donaldson Property, Town of Brookhaven

At its June 20, 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. 23-2018, 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. 23-2018 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. 23-2018, 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 EAST MORICHES NATURE PRESERVE – DONALDSON PROPERTY, TOWN OF BROOKHAVEN

WHEREAS, at its June 20, 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 to be acquired in partnership with the Town of Brookhaven (70% undivided interest for Suffolk County and 30% undivided interest for the Town of Brookhaven); and

WHEREAS, the proposed acquisition is located south of Sunrise Highway and east of Eastport Manor Road in the hamlet of Eastport and is identified by Suffolk County Tax Map Numbers: 0200-593.00-03.00-007.001 and 0200-594.00-02.00-001.001; 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 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

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: 6/20/2018

PROJECT #: 26-2018
RESOLUTION #: 23-2018
DATE: June 20, 2018

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Spilka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Kepert

Further information may be obtained by contacting:

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

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: June 29, 2018

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table May 15, 2018 and June 5, 2018

At its June 20, 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. 24-2018, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table for May 15, 2018 and June 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. 24-2018 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-25-2018

June 20, 2018

**CEQ RESOLUTION NO. 24-2018, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE MAY 15, 2018 AND JUNE 5, 2018, PURSUANT TO CHAPTER 450 OF
THE SUFFOLK COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table on May 15, 2018 and June 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

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: 6/20/2018

PROJECT #: PLN-25-2018
RESOLUTION #: 24-2018
DATE: June 20, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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. Carpenter

Second: Ms. Kepert

Further information may be obtained by contacting:

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

L A I D O N T H E T A B L E M A Y 1 5 , 2 0 1 8

LADS REPORT PREPARED BY:

Keisha Jacobs

(Revised 05/16/2018)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1405.](#) To reappoint Paul Allan as a member of the Suffolk County Citizens Advisory Board for the Arts. (Sunderman) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1406.](#) Authorizing use of Smith Point County Park property by Mastic Beach Ambulance Company for "Help Us Save You Program". (Sunderman) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1407.](#) Authorizing use of Smith Point County Park by the Community Family Literacy Project, Inc. (Sunderman) PARKS & RECREATION
- Completes SEQRA [1408.](#) Making a SEQRA determination in connection with the Proposed Rehabilitation of Deer Lake, CP 8716, Towns of Babylon and Islip. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes SEQRA [1409.](#) Making a SEQRA determination in connection with the Proposed Suffolk County Forensic Science Latent Fingerprint ID Lab at the Suffolk County Yaphank County Center, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1410.](#) Adopting Local Law No. -2018, A Local Law amending the procedure for settlement of claims. (Trotta) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1411.](#) Authorizing a certain technical correction to Adopted Resolution No. 188-2018 (CP 7185). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1412.](#) Adopting Local Law No. -2018, A Local Law to improve alarm system permitting law. (Trotta) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1413.](#) Accepting and appropriating 80% federal grant funds from the New York Metropolitan Transportation Council (NYMTC) in the amount of \$250,000 for the preparation of a Suffolk County-wide Bike and Hike Network - Feasibility Study. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1414.](#) Accepting and appropriating 100% federal and state pass-through grant funds from the New York State Department of Health in the amount of \$266,667 for the expansion of the Consumer Assistance for the Aged, Blind and Disabled Program administered by the Suffolk County Department of Social Services to provide Medicare enrollment assistance and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1415.](#) Authorizing use of Cathedral Pines County Park in Middle Island by Long Island ABATE, Inc. for its LI ABATE Campout Fundraiser. (Co. Exec.) PARKS & RECREATION
- Unlisted Action [1416.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 5 & 7 Fairmont Street Realty Corp. (SCTM No. 0400-095.00-02.00-049.001). (Co. Exec.) WAYS & MEANS

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1417.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1062-2018). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1418.](#) Authorizing use of the Long Island Maritime Museum in West Sayville by the Rotary Club of Sayville for their Annual Beefsteak Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1419.](#) Authorizing use of Gardiner County Park in West Bay Shore by Mission 22 for its Dog Tag Run Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1420.](#) Authorizing use of Southaven County Park in Brookhaven by Mercy Center Ministries, Inc., for its Mercy 5K Trail Run for Homeless Youth. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1421.](#) Accepting and appropriating federal funding in the amount of \$15,000 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) [1422.](#) Accepting and appropriating an award of federal funding in the amount of \$7,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in Operation Suffolk Support with 79.71% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [1423.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Twelve Pines and HAE Air (BR-0799.11). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1424.](#) Repealing Resolution No. 1104-2003, to restore consistency in sewer connection policy. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso#958-2017 [1425.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with improvements to CR 93, Ocean Avenue at Rosevale Avenue (CP 5535). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso#830-2017 [1426.](#) Appropriating funds in connection with improvements to CR 1, County Line Road (CP 5581). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso#506-1995 [1427.](#) Appropriating funds in connection with Energy Conservation at Various County Facilities (CP 1664). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(4)(20)(27) [1428.](#) Appropriating funds in connection with the Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at Various County Facilities (CP 1678). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1429.](#) Appropriating funds in connection with the Improvements to Building 158–Civil Service/4th District Court, Hauppauge (CP 1140). (Co. Exec.) WAYS & MEANS

Unlisted
Action/Negative
Declaration

[1430.](#) 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 Berkowitz property – Mastic/Shirley Conservation Area – Town of Brookhaven – (SCTM No. 0200-982.10-09.00-019.000 f/k/a 0209-030.00-03.00-019.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1431.](#) 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 Giannetti Estate property – Mastic/Shirley Conservation Area – Town of Brookhaven – (SCTM Nos. 0200-983.50-04.00-010.000 f/k/a 0209-034.00-02.00-010.000, 0200-984.60-07.00-026.000 f/k/a 0209-036.00-02.00-026.000, 0200-984.70-02.00-028.000 f/k/a 0209-037.00-01.00-028.000 and 0200-984.70-02.00-029.000 f/k/a 0209-037.00-01.00-029.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1432.](#) Appropriating funds in connection with Improvements to County Roads on Shelter Island (CP 5585). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1433.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with Construction of Sidewalks on Various County Roads (CP 5497). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

SEQRA
Completed by SC
Reso#946-1997

[1434.](#) Appropriating funds in connection with Elevator Controls and Safety Upgrading at Various County Facilities (CP 1760). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1435.](#) Appropriating funds in connection with Median Improvements on Various County Roads (CP 5001). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1436.](#) Appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1437.](#) Appropriating funds in connection with Weatherproofing County Buildings (CP 1762). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Unlisted Action

[1438.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William Hallick, as sole heir-at-law and distributee to the Estate of Stephen Hallick (SCTM No. 0500-116.00-03.00-051.000). (Co. Exec.) WAYS & MEANS

SEQRA
Completed by SC
Reso#173-2017

[1439.](#) Appropriating funds in connection with the County share for participation in the Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path (CP 5903, PIN 075816). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action
6 NYCRR 617.5(c)
(4)(20)(27) [1440.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with the County share for participation in Pavement Resurfacing of CR 4, Commack Road from the vicinity of Julia Circle to the Vicinity of NY 25; and CR 13, Crooked Hill Road from the vicinity of Henry Street to the vicinity of CR 4, Commack Road (CP 5599). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action
[1441.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Trust for the benefit of John John Ferris (SCTM No. 0200-641.00-05.00-015.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1442.](#) Amending the 2018 Operating Budget and accepting proceeds from the 2017 Suffolk County Marathon. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1443.](#) A resolution to approve certain not-for-profit veterans organizations to receive net proceeds from the 2017 Suffolk County Marathon. (Co. Exec.) VETERANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1444.](#) Appropriating funds in connection with the Suffolk County Financial Management System (CP 1782). (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1445.](#) Amending Resolution No. 30-2017 as amended by Resolution No. 691-2017, in connection with the Suffolk County Financial Management System (CP 1782). (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1446.](#) Amending Resolution No. 1408-2005, in connection with the Suffolk County Financial Management System (CP 1782). (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1447.](#) Appropriating funds in connection with Reconstruction of Spillways in County Parks (CP 7099). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1448.](#) Appropriating funds in connection with the purchase of replacement Non-Public Safety Vehicles (CP 1823). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1449.](#) Appropriating funds in connection with the Purchase of Heavy Duty Vehicles for the Police Department (CP 3135). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1450.](#) Appropriating funds in connection with Range Berm Reconstruction at the Firearms Range (CP 3520). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1451.](#) Appropriating funds in connection with Replacement of Marine Bureau Patrol Boat (CP 3519). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1452.](#) Appropriating funds in connection with Equipment for Police Investigations (CP 3516). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1453.](#) Appropriating funds in connection with the Cyclical Replacement of Mobile Data Terminals in Police Vehicles (CP 3510). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1454.](#) Appropriating funds in connection with Police Information Technologies Core Systems and Infrastructure Upgrades (CP 3247). (Co. Exec.) PUBLIC SAFETY

- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1455.](#) Appropriating funds in connection with Communication System Site Rehabilitation (CP 3246). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1456.](#) Appropriating funds in connection with the Renovation to Bathrooms in Police Headquarters (CP 3189). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1457.](#) Appropriating funds in connection with an Emergency Generator for Special Patrol Bureau (CP 3527). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1458.](#) Appropriating funds in connection with the Renovation to Marine Bureau Facility (CP 3195). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [1459.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest and Heartland Town Square (IS-1455). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action
[1460.](#) Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-152.00-02.00-002.000). (Co. Exec.) WAYS & MEANS
- N/A (Withdrawn)
[1461.](#) Appropriating funds in connection with Improvements to County Golf Courses (CP 7166). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1462.](#) Amending the 2018 Capital Budget and Program appropriating funds for the purchase of Equipment for Med-Legal Investigations and Forensic Sciences (CP 1132). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1463.](#) Accepting and appropriating a grant providing 100% support, in the amount of \$1,069,314 in state funding from the New York State Division of Homeland Security and Emergency Services, and amending the 2018 Capital Budget and Program in connection with the purchase of Interoperable Communications Equipment (CP 3245). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1464.](#) Appropriating funds in connection with the purchase of Heavy Duty Equipment and Other Equipment for County Parks (CP 7011). (Co. Exec.) PARKS & RECREATION
- N/A (Withdrawn)
[1465.](#) Appropriating funds in connection with Restoration of West Neck Farm (aka Coindre Hall), Huntington (CP 7096). (Co. Exec.) PARKS & RECREATION
- N/A (Withdrawn)
[1466.](#) Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co, Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1467.](#) Authorizing certain technical corrections to Adopted Resolution No. 155-2018. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1468.](#) Amending Resolution No. 161-2017 to change the grant term. (Co. Exec.) HEALTH
- Unlisted Action/Negative Declaration
[1469.](#) Authorizing the inclusion of new parcel(s) into an existing Certified Agricultural District(s) in the County of Suffolk – 2018 (Part 1 of 2). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Unlisted
Action/Negative
Declaration

[1470.](#) Authorizing the inclusion of new parcels into an existing Certified Agricultural Districts in the County of Suffolk – 2018 (Part 2 of 2). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1471.](#) Accepting and appropriating a grant award from the State University of New York (SUNY) for participation in the SUNY Guided Pathways Institutes project, 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

N/A

1472. VOID

N/A

1473. VOID

N/A

1474. VOID

N/A

1475. VOID

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

[1476.](#) Amending Resolution No. 688-2016, appropriating funds in connection with Modifications for Compliance with Americans with Disabilities Act (ADA) (CP 1738). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

N/A (Withdrawn)

[1477.](#) Appropriating funds in connection with Computerized Reservation System (POS) in County Parks (CP 7169). (Co. Exec.) PARKS & RECREATION

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

[1478.](#) Accepting and appropriating a grant in the amount of \$1,046,169 from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) IV program. (Co. Exec.) PUBLIC SAFETY

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

[1479.](#) Reappoint member to the Suffolk County Board of Ethics (Eric A. Kopp). (Co. Exec.) WAYS & MEANS

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

[1480.](#) Authorizing the County Executive to execute a Memorandum of Agreement with the selected Master Developer and the Town of Islip to provide a due diligence period relating to the Development of the Ronkonkoma Properties. (Co. Exec.) ECONOMIC DEVELOPMENT

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

[1481.](#) Approving County funding for a contract agency (Deepwells Farm Historical Society). (Trotta) BUDGET AND FINANCE

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

[1482.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, active parkland component, Marine Inc. property – Town of Babylon – (SCTM No. 0100-189.00-02.00-010.000). (Gregory) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1483.](#) Establishing a Marine Debris Pollution Awareness Program in collaboration with Stony Brook University School of Marine and Atmospheric Sciences. (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1484.](#) 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)

[1485.](#) Directing the County Attorney to file an Amicus Curiae Brief on behalf of Suffolk County residents residing in the Towns of Brookhaven and Southampton. (Fleming) WAYS & MEANS

PROCEDURAL MOTIONS

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

[PM06.](#) To set a public hearing for the inclusion of new parcels into an existing Agricultural District(s) (Part 1 of 2). (Pres. Off.) **ADOPTED ON 05/15/2018**

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

[PM07.](#) To set a public hearing for the inclusion of new parcels into an existing Agricultural District(s) (Part 2 of 2). (Pres. Off.) **ADOPTED ON 05/15/2018**

HOME RULE

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

[HR02.](#) Requesting the State of New York to authorize conveyance of Shinnecock Commercial Fishing Dock to the Town of Southampton for continued park and recreational purposes. (Co. Exec.) **ADOPTED ON 05/15/2018**

L A I D O N T H E T A B L E J U N E 5 , 2 0 1 8

LADS REPORT PREPARED BY:

(Keisha Jacobs)

(Revised as of 6/6/2018)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1486.](#) Approving County funding for a Contract Agency (Youth Directions and Alternatives). (Spencer) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1487.](#) Appropriating funds in connection with Improvements to the County Correctional Facility C – 141 - Riverhead (CP 3014). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1488.](#) Amending the 2018 Operating Budget and transferring funding to IGHL, Inc. (Calarco) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1489.](#) Resolution amending Resolution No. 1066-2017, adopted on December 5, 2017, relating to the amendment and restatement of Bond Resolution No. 1215-2013, adopted on December 17, 2013, (CP 8235.117). WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1490.](#) Approving payment to General Code Publishers for Administrative Code Pages. (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1491.](#) Appropriating funds in connection with the Restoration of the Boathouse at the Suffolk County Vanderbilt Museum (CP 7438). (Pres. Off.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1492.](#) Appropriating funds in connection with Waterproofing, Roof and Drainage at Suffolk County Vanderbilt Museum (CP 7439). (Pres. Off.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1493.](#) Amending the 2018 Operating Budget and transferring funds to the Huntington Choral Society, Inc. (Spencer) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1494.](#) Expanding the Lake Ronkonkoma Advisory Board. (Kennedy) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1495.](#) Appointing Robert G. Keller as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 8). (Spencer) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1496.](#) Reappointing Robert Kutch as a member of the Suffolk County Vocational, Education, and Extension Board. (Donnelly) PUBLIC SAFETY
- Completes SEQRA [1497.](#) Making a SEQRA determination in connection with the Proposed Road Improvements to CR 21, Yaphank-Middle Island Road from Longwood Middle School to NYS Route 25, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes SEQRA [1498.](#) Making a SEQRA determination in connection with the Proposed Road Improvements to CR 41, Springs Fireplace Road, Town of East Hampton. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1499.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1063-2018). (Co. Exec) BUDGET AND FINANCE

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1500.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1064-2018). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1501.](#) Authorizing use of Smith Point County Park in Shirley for a Form and Function Crew Charity Auto Show Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1502.](#) Authorizing use of Indian Island County Park in Riverhead by Birthright of Peconic, Inc. for its Walk for Life Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1503.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1065-2018). (Co. Exec.) BUDGET AND FINANCE
- Completes SEQRA [1504.](#) Amending SEQRA determination for Resolution No. 1139-2011 in connection to Improvements and Lighting at County Parks (CP 7079). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1505.](#) Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection program, as amended by Local Law No. 24-2007 – Roy Don Farms – Joseph Pappalardo property – Town of Riverhead (SCTM No. 0600-100.00-01.00-015.002 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1506.](#) Donating surplus emergency Meals Ready to Eat (MREs) to recognize not-for-profit entities providing relief to Suffolk County residents. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1507.](#) Accepting and appropriating 100% funding in the amount of \$60,000 from the State of New York Governor’s Traffic Safety Committee to the Suffolk County Department of Probation for the Suffolk County STOP-DWI Program. (Co. Exec.) PUBLIC SAFETY
- Unlisted
Action/Negative
Declaration [1508.](#) Authorizing the Department of Parks, Recreation and Conservation to make an application under Highway Law Section 207 to the Town of Riverhead, Suffolk County, New York to abandon a certain portion of an existing right-of-way, commonly known and designated as Riverside Drive, Town of Riverhead, Suffolk County, New York. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1509.](#) Authorizing use of Cathedral Pines County Park in Middle Island by Race Awesome Inc. for its Fat Tire Festival and Mountain Bike Race. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1510.](#) Authorizing use of Blydenburgh County Park in Smithtown for the Puppy Up Long Island Walk Fundraiser. (Co. Exec.) PARKS & RECREATION
- Unlisted Action [1511.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dean Brian Scott (SCTM No. 0200-015.00-01.00-023.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

[1512.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert M. Adamo and Theresa Adamo, husband and wife (SCTM No. 0200-032.00-01.00-002.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

[1513.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Helen M. Roche (SCTM No. 0900-268.00-01.00-021.000). (Co. Exec.) WAYS & MEANS

Unlisted Action
Negative
Declaration

[1514.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joyce A. Kinderman (SCTM No. 0200-717.00-01.00-006.004). (Co. Exec.) WAYS & MEANS

Unlisted
Negative/Declaration

[1515.](#) Requesting the State of New York to amend Letters Patent pursuant to Section 14, Subdivision 2 of the Public Lands Law, for an amendment of the conditions contained in Letters Patent previously conveying state land to the County of Suffolk for Highway purposes pursuant to Section 34 of the Public Lands Law to allow the conveyance of three (3) permanent easements lying, situated and being on a portion of a parcel of real property having a Suffolk County Tax Map Identification Number of District 0100 Section 068.00 Block 01.00 Lot 006.002 by the County of Suffolk to the Metropolitan Transportation Authority, Long Island Railroad for railroad utility purposes. (Co. Exec.) WAYS & MEANS

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

[1516.](#) Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of \$327,369 for the Tobacco Enforcement Program - ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine and to execute grant related agreements. (Co. Exec.) HEALTH

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

[1517.](#) Amending the 2018 Adopted Operating Budget to accept and appropriate \$129,152 in additional State and Federal pass-through Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies for a Cost-of-Living-Adjustment (COLA). (Co. Exec.) HEALTH

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

[1518.](#) Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid in the amount of \$187,995 from the New York State Office of Mental Health (NYS OMH) to various contract agencies for a Cost-of-Living-Adjustment (COLA). (Co. Exec.) HEALTH

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

[1519.](#) Approving the appointment of Anne Marie Montijo as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

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

[1520.](#) Approving the appointment of Gregson Hugh Pigott as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

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

[1521.](#)

Approving the appointment of Raymond J. Sitler as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

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

[1522.](#)

Approving the appointment of Roy Probeyahn as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

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

[1523.](#)

Approving the appointment of Turmalina L. Longo as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

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

[1524.](#)

Approving the appointment of Robin G. Mayr as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

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

[1525.](#)

Approving the appointment of Robert Marmo as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

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

[1526.](#)

Approving the appointment of Elba Garcia-Marmo as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

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

[1527.](#)

Approving the appointment of Kathleen A. Herz as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol and Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

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

[1528.](#)

Approving the appointment of John C. Haley as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

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

[1529.](#)

Approving the appointment of Robert E. Detor, Jr. as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

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

[1530.](#)

Approving the appointment of Kathleen Brown as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1531.](#) Approving the appointment of Debra Begley as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1532.](#) Approving the appointment of Christine Casiano as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH
- Unlisted Action [1533.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Margarita Ramos and Eville Santana (SCTM No. 0500-097.00-02.00-025.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1534.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act George Sosa and Corina Sosa, his wife (SCTM No. 0100-039.00-02.00-109.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1535.](#) Approving the appointment of Francine M. Mellow as a member of the Suffolk County Community of Mental Health, Office of Persons with Developmental Disabilities, and Alcohol & Substance Abuse Planning and Advisory Board. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1536.](#) Authorizing the sale of four surplus County paratransit buses to the LGBT Network. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1537.](#) Authorizing the sale of one surplus County paratransit bus to the Shinnecock Senior Citizen Nutrition Program. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1538.](#) Adopting Local Law No. -2018, A Local Law to improve regulation of pet dealers in Suffolk County. (Martinez) SENIORS AND CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1539.](#) Adopting Local Law No. -2018, A Local Law to enhance regulation of outdoor pet restraints. (Martinez) PUBLIC SAFETY
- N/A [1540.](#) Resolution amending Resolution No. 1066-2017, adopted on December 5, 2017, relating to the amendment and restatement of Bond Resolution No. 1215-2013, adopted on December 17, 2013, (CP 8235.117). **WITHDRAWN AS OF 6/5/2018**
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1541.](#) Appropriating funds in connection with Renovations to the original portions of the Yaphank Correctional Facility (CP 3009). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1542.](#) Amending the 2018 Capital Budget, transferring Southwest Stabilization Reserve Funds to the capital fund and appropriating funds for the planning of improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8132). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- SEQRA
Completed by SC
Reso 990-2016 [1543.](#) Amending the 2018 Capital Budget and Program and appropriating additional funds in connection with Restoration of Canaan Lake (CP 8715). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1544.](#) 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 Town of Southold Pump-Out Boat (CP 8229.513). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1545.](#) Authorizing the acquisition of farmland development rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Baiting Hollow Meadow, LLC property - Baiting Hollow Meadow Farm - Town of Riverhead (SCTM No. 0600-062.00-04.00-002.000 p/o).(Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1546.](#) 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 Carmans River Fish Ladder Project and Amending Resolution No. 201-2013 (CP 7180). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1547.](#) Appropriating funds in connection with improvements to CR 83, North Ocean Avenue - Patchogue Mount Sinai Road, Town of Brookhaven (CP 5548). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1548.](#) Authorizing a two year extension for the development of six parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Islip. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1549.](#) Bond Resolution of the County of Suffolk, New York authorizing the issuance of \$150,000 Bonds to finance planning costs associated with the construction of a new Police Canine Headquarters and student training facility with kennel (CP 3526.110). PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1550.](#) 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)
(18)(20)(21)(27) [1551.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with Reconstruction of Spillways in County Parks (CP 7099). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1552.](#) Appropriating funds in connection with Improvements to County Golf Courses (CP 7166). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1553.](#) Appropriating funds in connection with the Purchase of Heavy Duty Equipment and other equipment for County Parks (CP 7011). (Co. Exec.) PARKS & RECREATION

- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1554.](#) Appropriating funds in connection with Restoration of West Neck Farm (aka Coindre Hall), Huntington (CP 7096). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1555.](#) Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1556.](#) Authorizing planning steps for the voluntary acquisition of land and if necessary public hearings pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in connection with the acquisition of properties to be acquired for the rehabilitation of Guggenheim Lake (Deer Lake), Towns of Babylon and Islip (CP 8716). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1557.](#) Appropriating funds in connection with the Public Safety Rapid Response Project (CP 3425). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1558.](#) 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)
(1)(2)(20)(27) [1559.](#) Appropriating funds in connection with Improvements to Maxine Postal County Park (CP 7201). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1560.](#) Appropriating funds in connection with Improvements to McAllister County Park (CP 7202). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1561.](#) Appropriating funds in connection with Improvements To Sheep Pasture County Park (CP 7203). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1562.](#) Appropriating funds in connection with Millers Pond Weir (CP 7206). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1563.](#) Authorizing the sale of County-owned property to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1564.](#) Establishing a "Protect Suffolk Taxpayers" Task Force. (Pres. Off.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1565.](#) Authorizing transfer of surplus monitors to Senior Net at Family Service League Long Island. (Berland) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1566.](#) Authorizing transfer of surplus monitors to Our Savior New American School. (Muratore) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1567.](#) Authorizing transfer of surplus monitors to Santora-Bonacasa Memorial Post 400. (Muratore) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1568.](#) Authorizing transfer of surplus monitors to Tordik-Diederich-Duffield Post No. 4927. (Muratore) PUBLIC WORKS, TRANSPORTATION & ENERGY

- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1569.](#) Authorizing transfer of surplus monitors to Hauppauge High School Robotics (First Team 358). (Kennedy) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1570.](#) Authorizing transfer of surplus monitors to Smithtown Robotics Team 810. (Kennedy) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1571.](#) Approving a temporary increase to the fleet for the Suffolk County Police Department. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1572.](#) Adopting Local Law No. -2018, A Charter Law to establish a multi-year financial plan. (Cilmi) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1573.](#) Updating standard work day and reporting for elected officials - 2018. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1574.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$1,850,000 in Bonds to finance the cost of a Settlement in a General Liability Case against the County. **ADOPTED ON JUNE 5, 2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1575.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$4,684,314 bonds to finance various public purposes and improvements to be undertaken by or for the Police Department and the Medical Examiner's Office. **NOT ADOPTED ON JUNE 5, 2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1576.](#) Bond Resolution of the County of Suffolk, New York, (A) authorizing the issuance of \$28,075,000 Bonds to finance various public purposes and improvements to be undertaken by the Department of Public Works and the Office of the County Comptroller; (B) amending Bond Resolution No. 31-2017, adopted February 7, 2017, relating to the authorization of Bonds to finance the acquisition of the Suffolk County Integrated Financial Management System and (c) amending Bond Resolution No. 689-2016, adopted July 26, 2016, relating to the Authorization of Bonds to finance the modifications for compliance with Americans with Disabilities Act. **NOT ADOPTED ON JUNE 5, 2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1577.](#) Directing the issuance of a Request for Expressions of Interest for the BOMARC property, Westhampton. (Pres. Off.) WAYS & MEANS

PROCEDURAL MOTION

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [PM08.](#) Setting land acquisition priorities in accordance with "AAA Program" requirements (2018 - Phase III). (Hahn) **ADOPTED ON JUNE 5, 2018**

HOME RULE

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [HR03.](#) Requesting the New York State Legislature to enact legislation authorizing the alienation and conveyance of certain parcels parkland (Senate Bill No. S.6973-A and Assembly Bill No. 8827-A. (Co. Exec.) **ADOPTED ON JUNE 5, 2018**

L A I D O N T H E T A B L E M A Y 1 5 , 2 0 1 8

LADS REPORT PREPARED BY:

Keisha Jacobs

(Revised 05/16/2018)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1405.](#) To reappoint Paul Allan as a member of the Suffolk County Citizens Advisory Board for the Arts. (Sunderman) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1406.](#) Authorizing use of Smith Point County Park property by Mastic Beach Ambulance Company for "Help Us Save You Program". (Sunderman) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1407.](#) Authorizing use of Smith Point County Park by the Community Family Literacy Project, Inc. (Sunderman) PARKS & RECREATION
- Completes SEQRA [1408.](#) Making a SEQRA determination in connection with the Proposed Rehabilitation of Deer Lake, CP 8716, Towns of Babylon and Islip. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes SEQRA [1409.](#) Making a SEQRA determination in connection with the Proposed Suffolk County Forensic Science Latent Fingerprint ID Lab at the Suffolk County Yaphank County Center, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1410.](#) Adopting Local Law No. -2018, A Local Law amending the procedure for settlement of claims. (Trotta) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1411.](#) Authorizing a certain technical correction to Adopted Resolution No. 188-2018 (CP 7185). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1412.](#) Adopting Local Law No. -2018, A Local Law to improve alarm system permitting law. (Trotta) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1413.](#) Accepting and appropriating 80% federal grant funds from the New York Metropolitan Transportation Council (NYMTC) in the amount of \$250,000 for the preparation of a Suffolk County-wide Bike and Hike Network - Feasibility Study. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1414.](#) Accepting and appropriating 100% federal and state pass-through grant funds from the New York State Department of Health in the amount of \$266,667 for the expansion of the Consumer Assistance for the Aged, Blind and Disabled Program administered by the Suffolk County Department of Social Services to provide Medicare enrollment assistance and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1415.](#) Authorizing use of Cathedral Pines County Park in Middle Island by Long Island ABATE, Inc. for its LI ABATE Campout Fundraiser. (Co. Exec.) PARKS & RECREATION
- Unlisted Action [1416.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 5 & 7 Fairmont Street Realty Corp. (SCTM No. 0400-095.00-02.00-049.001). (Co. Exec.) WAYS & MEANS

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1417.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1062-2018). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1418.](#) Authorizing use of the Long Island Maritime Museum in West Sayville by the Rotary Club of Sayville for their Annual Beefsteak Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1419.](#) Authorizing use of Gardiner County Park in West Bay Shore by Mission 22 for its Dog Tag Run Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1420.](#) Authorizing use of Southaven County Park in Brookhaven by Mercy Center Ministries, Inc., for its Mercy 5K Trail Run for Homeless Youth. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1421.](#) Accepting and appropriating federal funding in the amount of \$15,000 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) [1422.](#) Accepting and appropriating an award of federal funding in the amount of \$7,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in Operation Suffolk Support with 79.71% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [1423.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Twelve Pines and HAE Air (BR-0799.11). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1424.](#) Repealing Resolution No. 1104-2003, to restore consistency in sewer connection policy. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso#958-2017 [1425.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with improvements to CR 93, Ocean Avenue at Rosevale Avenue (CP 5535). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso#830-2017 [1426.](#) Appropriating funds in connection with improvements to CR 1, County Line Road (CP 5581). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso#506-1995 [1427.](#) Appropriating funds in connection with Energy Conservation at Various County Facilities (CP 1664). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(4)(20)(27) [1428.](#) Appropriating funds in connection with the Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at Various County Facilities (CP 1678). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1429.](#) Appropriating funds in connection with the Improvements to Building 158–Civil Service/4th District Court, Hauppauge (CP 1140). (Co. Exec.) WAYS & MEANS

Unlisted
Action/Negative
Declaration

[1430.](#) 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 Berkowitz property – Mastic/Shirley Conservation Area – Town of Brookhaven – (SCTM No. 0200-982.10-09.00-019.000 f/k/a 0209-030.00-03.00-019.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1431.](#) 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 Giannetti Estate property – Mastic/Shirley Conservation Area – Town of Brookhaven – (SCTM Nos. 0200-983.50-04.00-010.000 f/k/a 0209-034.00-02.00-010.000, 0200-984.60-07.00-026.000 f/k/a 0209-036.00-02.00-026.000, 0200-984.70-02.00-028.000 f/k/a 0209-037.00-01.00-028.000 and 0200-984.70-02.00-029.000 f/k/a 0209-037.00-01.00-029.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1432.](#) Appropriating funds in connection with Improvements to County Roads on Shelter Island (CP 5585). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1433.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with Construction of Sidewalks on Various County Roads (CP 5497). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

SEQRA
Completed by SC
Reso#946-1997

[1434.](#) Appropriating funds in connection with Elevator Controls and Safety Upgrading at Various County Facilities (CP 1760). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1435.](#) Appropriating funds in connection with Median Improvements on Various County Roads (CP 5001). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1436.](#) Appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1437.](#) Appropriating funds in connection with Weatherproofing County Buildings (CP 1762). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Unlisted Action

[1438.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William Hallick, as sole heir-at-law and distributee to the Estate of Stephen Hallick (SCTM No. 0500-116.00-03.00-051.000). (Co. Exec.) WAYS & MEANS

SEQRA
Completed by SC
Reso#173-2017

[1439.](#) Appropriating funds in connection with the County share for participation in the Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path (CP 5903, PIN 075816). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action
6 NYCRR 617.5(c)
(4)(20)(27) [1440.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with the County share for participation in Pavement Resurfacing of CR 4, Commack Road from the vicinity of Julia Circle to the Vicinity of NY 25; and CR 13, Crooked Hill Road from the vicinity of Henry Street to the vicinity of CR 4, Commack Road (CP 5599). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action [1441.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Trust for the benefit of John John Ferris (SCTM No. 0200-641.00-05.00-015.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1442.](#) Amending the 2018 Operating Budget and accepting proceeds from the 2017 Suffolk County Marathon. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1443.](#) A resolution to approve certain not-for-profit veterans organizations to receive net proceeds from the 2017 Suffolk County Marathon. (Co. Exec.) VETERANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1444.](#) Appropriating funds in connection with the Suffolk County Financial Management System (CP 1782). (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1445.](#) Amending Resolution No. 30-2017 as amended by Resolution No. 691-2017, in connection with the Suffolk County Financial Management System (CP 1782). (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1446.](#) Amending Resolution No. 1408-2005, in connection with the Suffolk County Financial Management System (CP 1782). (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1447.](#) Appropriating funds in connection with Reconstruction of Spillways in County Parks (CP 7099). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1448.](#) Appropriating funds in connection with the purchase of replacement Non-Public Safety Vehicles (CP 1823). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1449.](#) Appropriating funds in connection with the Purchase of Heavy Duty Vehicles for the Police Department (CP 3135). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1450.](#) Appropriating funds in connection with Range Berm Reconstruction at the Firearms Range (CP 3520). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1451.](#) Appropriating funds in connection with Replacement of Marine Bureau Patrol Boat (CP 3519). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1452.](#) Appropriating funds in connection with Equipment for Police Investigations (CP 3516). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1453.](#) Appropriating funds in connection with the Cyclical Replacement of Mobile Data Terminals in Police Vehicles (CP 3510). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1454.](#) Appropriating funds in connection with Police Information Technologies Core Systems and Infrastructure Upgrades (CP 3247). (Co. Exec.) PUBLIC SAFETY

- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1455.](#) Appropriating funds in connection with Communication System Site Rehabilitation (CP 3246). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1456.](#) Appropriating funds in connection with the Renovation to Bathrooms in Police Headquarters (CP 3189). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1457.](#) Appropriating funds in connection with an Emergency Generator for Special Patrol Bureau (CP 3527). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1458.](#) Appropriating funds in connection with the Renovation to Marine Bureau Facility (CP 3195). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [1459.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest and Heartland Town Square (IS-1455). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action
[1460.](#) Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-152.00-02.00-002.000). (Co. Exec.) WAYS & MEANS
- N/A (Withdrawn)
[1461.](#) Appropriating funds in connection with Improvements to County Golf Courses (CP 7166). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1462.](#) Amending the 2018 Capital Budget and Program appropriating funds for the purchase of Equipment for Med-Legal Investigations and Forensic Sciences (CP 1132). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1463.](#) Accepting and appropriating a grant providing 100% support, in the amount of \$1,069,314 in state funding from the New York State Division of Homeland Security and Emergency Services, and amending the 2018 Capital Budget and Program in connection with the purchase of Interoperable Communications Equipment (CP 3245). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1464.](#) Appropriating funds in connection with the purchase of Heavy Duty Equipment and Other Equipment for County Parks (CP 7011). (Co. Exec.) PARKS & RECREATION
- N/A (Withdrawn)
[1465.](#) Appropriating funds in connection with Restoration of West Neck Farm (aka Coindre Hall), Huntington (CP 7096). (Co. Exec.) PARKS & RECREATION
- N/A (Withdrawn)
[1466.](#) Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co, Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1467.](#) Authorizing certain technical corrections to Adopted Resolution No. 155-2018. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1468.](#) Amending Resolution No. 161-2017 to change the grant term. (Co. Exec.) HEALTH
- Unlisted Action/Negative Declaration
[1469.](#) Authorizing the inclusion of new parcel(s) into an existing Certified Agricultural District(s) in the County of Suffolk – 2018 (Part 1 of 2). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Unlisted
Action/Negative
Declaration

[1470.](#) Authorizing the inclusion of new parcels into an existing Certified Agricultural Districts in the County of Suffolk – 2018 (Part 2 of 2). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1471.](#) Accepting and appropriating a grant award from the State University of New York (SUNY) for participation in the SUNY Guided Pathways Institutes project, 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES

N/A

1472. VOID

N/A

1473. VOID

N/A

1474. VOID

N/A

1475. VOID

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

[1476.](#) Amending Resolution No. 688-2016, appropriating funds in connection with Modifications for Compliance with Americans with Disabilities Act (ADA) (CP 1738). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

N/A (Withdrawn)

[1477.](#) Appropriating funds in connection with Computerized Reservation System (POS) in County Parks (CP 7169). (Co. Exec.) PARKS & RECREATION

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

[1478.](#) Accepting and appropriating a grant in the amount of \$1,046,169 from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) IV program. (Co. Exec.) PUBLIC SAFETY

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

[1479.](#) Reappoint member to the Suffolk County Board of Ethics (Eric A. Kopp). (Co. Exec.) WAYS & MEANS

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

[1480.](#) Authorizing the County Executive to execute a Memorandum of Agreement with the selected Master Developer and the Town of Islip to provide a due diligence period relating to the Development of the Ronkonkoma Properties. (Co. Exec.) ECONOMIC DEVELOPMENT

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

[1481.](#) Approving County funding for a contract agency (Deepwells Farm Historical Society). (Trotta) BUDGET AND FINANCE

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

[1482.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, active parkland component, Marine Inc. property – Town of Babylon – (SCTM No. 0100-189.00-02.00-010.000). (Gregory) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1483.](#) Establishing a Marine Debris Pollution Awareness Program in collaboration with Stony Brook University School of Marine and Atmospheric Sciences. (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1484.](#) 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)

[1485.](#) Directing the County Attorney to file an Amicus Curiae Brief on behalf of Suffolk County residents residing in the Towns of Brookhaven and Southampton. (Fleming) WAYS & MEANS

PROCEDURAL MOTIONS

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

[PM06.](#) To set a public hearing for the inclusion of new parcels into an existing Agricultural District(s) (Part 1 of 2). (Pres. Off.) **ADOPTED ON 05/15/2018**

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

[PM07.](#) To set a public hearing for the inclusion of new parcels into an existing Agricultural District(s) (Part 2 of 2). (Pres. Off.) **ADOPTED ON 05/15/2018**

HOME RULE

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

[HR02.](#) Requesting the State of New York to authorize conveyance of Shinnecock Commercial Fishing Dock to the Town of Southampton for continued park and recreational purposes. (Co. Exec.) **ADOPTED ON 05/15/2018**