

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
COUNCIL ON ENVIRONMENTAL QUALITY

R. Lawrence Swanson
CHAIRPERSON
CEQ

Michael P. Mulé
ENVIRONMENTAL PROJECTS
COORDINATOR

REVISED AGENDA

MEETING NOTIFICATION

Wednesday, January 18th, 2012 9:30 a.m.

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

Call to Order:

Minutes (November): check the web at

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

Correspondence:

- Memo to Gil Anderson and Sarah Lansdale requesting information on sewer infrastructure
- Suffolk County, A National Leader in Environmental Initiatives. Why? (Swanson 2011)

Public Portion:

Historic Trust Docket:

Director's Report:

Updates on Housing Program for Historic Trust Sites

Updates on Historic Trust Custodial Agreements

LOCATION

H. LEE DENNISON BLDG. - 4TH FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS

P.O. BOX 6100
HAUPPAUGE, NY 11788-0099

(631) 853-5191
fax (631) 853-4044

Project Review:

Recommended Type II Actions:

- A. Ratification of Recommendations for Legislative Resolutions Laid on the Table January 3, 2011.

Recommended Unlisted Actions:

- A. Proposed IR 1016-2012 Authorizing Execution of a lease with the Town of Smithtown for the construction of a Suffolk County Motor Carrier Inspection Station, Town of Smithtown.
- B. Proposed Suffolk County Sewer District # 3 – Southwest, Truck Scale at Bergen Point WWTP (CP 8180), Town of Babylon.
- C. Proposed Acquisition for Open Space Preservation Purposes Known as Mud Creek County Park Addition – Estate of Frieda Langman Property, Town of Brookhaven.
- D. Proposed Acquisition for Open Space Preservation Purposes Known as Lake Montauk County Greenbelt Addition – The Rams Head Reality LLC Property, Town of East Hampton.

Other Business:

- CEQ Meeting Schedule for 2012
- Elections of CEQ Officers
- Update and Information on Comprehensive Plan
- Information on Workforce Housing Program

CAC Concerns:

***CAC MEMBERS:** The above information has been forwarded to your local Legislators, Supervisors and DEC personnel. Please check with them prior to the meeting to see if they have any comments or concerns regarding these projects that they would like brought to the CEQ's attention.

****CEQ MEMBERS:** PLEASE NOTIFY THIS OFFICE AS SOON AS POSSIBLE IF YOU WILL BE UNABLE TO ATTEND.

*****FOLLOWING THE MEETING PLEASE LEAVE BEHIND ALL PROJECT MATERIAL THAT YOU DO NOT WANT OR NEED AS WE CAN RECYCLE THESE MATERIALS LATER ON.**