

# COUNTY OF SUFFOLK



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COUNTY EXECUTIVE

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

GLORIA RUSSO  
CHAIRPERSON  
CEQ

MICHAEL MULÉ  
ENVIRONMENTAL PROJECTS  
COORDINATOR

## AGENDA

### MEETING NOTIFICATION

**Wednesday, December 12, 2012 9:30 a.m.**

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

**All project materials can be found at:**

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

### **Call to Order:**

### **Minutes:**

- A. August 2012
- B. October 2012

### **Correspondence:**

### **Public Portion:**

### **Historic Trust Docket:**

Director's Report:

- Updates on Housing Program for Historic Trust Sites
- Updates on Historic Trust Custodial Agreements

**Historic Trust Docket:**

Director's Report:

Dedication/Listing of Prosser Pines County Park to the Suffolk County Historic Trust.

**Project Review:**

**Recommended Unlisted Actions:**

- A. Proposed Acquisition for Open Space Preservation Purposes Known as Mastic/Shirley Conservation Area Kramer Property, Town of Brookhaven.
- B. Proposed Acquisition for Active Recreation Purposes Known as the Rollstone Avenue Park, Town of Islip.

**Recommended Type II Actions:**

- A. Ratification of Recommendations for Legislative Resolutions Laid on the Table November 7, 2012, November 20<sup>th</sup>, 2012 and December 4<sup>th</sup>, 2012.

**Other Business:**

CEQ Meeting Schedule for 2013

**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.**