

# COUNTY OF SUFFOLK



STEVEN BELLONE  
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

## **REVISED AGENDA**

### **MEETING NOTIFICATION**

**Wednesday, January 16, 2013 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
- C. December 2012

### **Correspondence:**

Vector Control Assistance in Debris Removal in Mastic Beach

### **Public Portion:**

**Historic Trust Docket:**

Director's Report:

Updates on Housing Program for Historic Trust Sites

Updates on Historic Trust Custodial Agreements

**Project Review:**

**Recommended Unlisted Actions:**

A. Proposed Coastal Steward Shellfish Restoration Program.

**Recommended Type II Actions:**

A. Ratification of Recommendations for Legislative Resolutions Laid on the Table December 18<sup>th</sup>, 2012 and January 2<sup>nd</sup>, 2013.

B. Proposed SD#12 – Birchwood/Holbrook, CP 8143, Sewer System Improvements, Town of Brookhaven.

**Other Business:**

Election of Officers

Resolution 1006-12 – Prohibiting use of Hydraulic Fracture Brine on County Property and Roadways. Resolution 1006-12 was approved December 3, 2012.

The Long Islander Paper – Article dated 11-29-12 regarding the Vanderbilt Revitalization Plan

Discussion Regarding CEQ's Purpose, Duties, Responsibilities and Staffing – Replacement of Michael Mulé

**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.**