

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

AGENDA

MEETING NOTIFICATION

Wednesday, August 21, 2013 9:30 a.m.

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

All project materials can be found at:

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

Call to Order:

Minutes:

July 2013

Correspondence:

Suffolk County Department of Parks letter regarding appointing Mary Ann Spencer as a member of the Request for Expression of Interests (RFEI) Evaluation Committee in connection with Resolution 918-2011 Establishing a Historic Structure Restoration Pilot Program and Directing the Department of Parks, Recreation and Conservation to issue a Request for Proposals

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 Acquisition of Land by the County of Suffolk for Open Space Preservation Purposes Known as the William and Antoinette Smith Property, Located in the Swan River County Park Area, Town of Brookhaven.
- B. Proposed Rehabilitation of Drainage System for Storm Water Remediation, North Fork Preserve, Northville, Town of Riverhead

Recommendations for LADS Report:

- A. Recommendations for Legislative Resolutions Laid on the Table July 30, 2013

Other Business:

Presentation by Larry Swanson – Stony Brook University STP

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.**