

October 15, 2014 Minutes

November 19, 2014

**CEQ RESOLUTION NO. 47-2014, AUTHORIZING ADOPTION OF OCTOBER
15, 2014 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the October 15, 2014 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 October 15, 2014

DATED: 11/20/2014

PROJECT #: Adoption of Minutes
RESOLUTION #: 47-2014
DATE: November 20, 2014

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>
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria G. Russo	<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"/>
Larry Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CAC REPRESENTATIVES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Adoption of minutes

Motion: Ms. Spencer

Second: Mr. Bagg

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

GLORIA RUSSO
CHAIRPERSON
CEQ

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: December 1, 2014

RE: Dedication of Montauk County Park and Associated Buildings and Sites to the Suffolk County Historic Trust

At its November 19, 2014 meeting, the CEQ reviewed the above referenced matter. Pursuant to Article I of the Suffolk County Charter, and based on the information received, as well as that given in a presentation by Richard Martin, Director of Historic Services, Suffolk County Department of Parks, Recreation and Conservation, the Council recommends to the Suffolk County Legislature and County Executive, in CEQ Resolution No. 48-2014, that the County dedicate Montauk County Park and the associated buildings and sites identified herein to the Suffolk County Historic Trust pursuant to section C1-8 of the Suffolk County Charter.

Enclosed for your information is a copy of CEQ Resolution No. 48-2014 setting forth the Council's recommendations. The project documentation can be viewed online at:
<http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators
Tim Laube, Clerk of the Legislature
George Nolan, Counsel to the Legislature
Sarah Lansdale, Director of Planning
Greg Dawson, Commissioner of Parks, Recreation and Conservation
Dennis Brown, County Attorney

CEQ RESOLUTION NO. 48-2014, HISTORIC TRUST RECOMMENDATION CONCERNING THE DEDICATION OF MONTAUK COUNTY PARK AND ASSOCIATED BUILDINGS AND SITES TO THE SUFFOLK COUNTY HISTORIC TRUST

WHEREAS, Resolution 871-1972 established the Suffolk County Historic Trust and designated the voting members of the Council on Environmental Quality as its membership; and

WHEREAS, Article I §C1-4 of the Suffolk County Charter states that a function of the Suffolk County Council on Environmental Quality is to make recommendations to the County Legislature and County Executive as to what County-owned properties should be dedicated to the Historic Trust; and

WHEREAS, Article I §C1-8 of the Suffolk County Charter authorizes the County to dedicate properties having distinctive historical significance to the Historic Trust; and

WHEREAS, Montauk County Park was once inhabited by Native Americans known as the Montaukett Indians and has significant archeological significance; and

WHEREAS, Montauk County Park also contains a number of historically significant buildings and structures including Third House which was built in 1806 and housed Theodore Roosevelt on August 17, 1898 and the GATR Buildings and GATR Transmission Poles which were used for communication purposes during the Cold War; and

WHEREAS, the Historic Trust Committee has recommended to the Suffolk County Council on Environmental Quality, as the Suffolk County Historic Trust that the Montauk County Park and associated property and buildings be dedicated to the Suffolk County Historic Trust for preservation purposes; and

WHEREAS, at its November 19, 2014 meeting, the Suffolk County Council on Environmental Quality reviewed and considered information submitted and presented by the Suffolk County Department of Parks, Recreation and Conservation, Division of Historic Services; now, therefore be it

1st RESOLVED, that a quorum of the Suffolk County Council on Environmental Quality, as the Suffolk County Historic Trust hereby recommends to the Suffolk County Legislature and County Executive that the subject property and the buildings and structures outlined below be dedicated to the Suffolk County Historic Trust as so indicated pursuant to the Historic Trust Manual

Name	Use Category	Preservation Category
Montauk County Park	F - Functional	E - Exceptional; Scenic Vistas, Big Reed Pond A - Agricultural AO - Archeological AR - Architectural TN - Terrain C - Preservation of Context and Settings

Name	Use Category	Preservation Category
Third House	F - Functional M - Museum O - Office	AR - Architectural
Motel Unit	F - Functional	AR - Architectural
Cabin # 1	F - Functional	AR - Architectural
Cabin # 2	F - Functional	AR - Architectural
Cabin # 3	F - Functional	AR - Architectural
Cabin # 4	F - Functional	AR - Architectural
Cabin # 5	F - Functional	AR - Architectural
Cabin # 6	F - Functional	AR - Architectural
Cabin # 7	F - Functional	AR - Architectural
Cabin # 8	F - Functional	AR - Architectural
Cabin # 9	F - Functional	AR - Architectural
GATR Generator Building (Ground to Air Transmit and Receive Site)	F - Functional O - Office	AR - Architectural
GATR Building (Ground to Air Transmit and Receive Site)	F - Functional O - Office	AR - Architectural
GATR Transmission Poles (7)(Ground to Air Transmit and Receive Site)	F - Functional	C - Preservation of Context and Settings
The Hilda Lindley House	F - Functional M - Museum	AR - Architectural
Archeological Sites as listed in the Cultural Resource Survey Report for S.C. Parks and N.Y. State Div. for Historic Preservation. Prepared by L.I. Archaeological Project, Suffolk Co. Archaeological Assoc. Anthropology Dept. S.U.N.Y. Stony Brook, August 1980	M - Museum	AO - Archeological

and, be it further

2nd RESOLVED, that a quorum of the Suffolk County Council on Environmental Quality, based on the information received and presented, hereby recommends to the Suffolk County Legislature and County Executive that the proposed action be classified as a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27)(32), as it involves a local legislative decision for the routine continuing agency administration to include local landmarks within an historic district.

DATED: 11/19/2014

PROJECT #: PKS-39-14
RESOLUTION #: 48-2014
DATE: 11/19/2014

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>
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Hon. Kara Hahn	<input checked="" 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"/>	
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Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Recommendation: Dedication of Montauk County Park and Associated Buildings and Sites to the Suffolk County Historic Trust

Motion: Mr. Kaufman

Second: Ms. Growney

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

GLORIA RUSSO
CHAIRPERSON
CEQ

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: December 1, 2014

RE: Proposed Listing of Stable at Montauk County Park to the Suffolk
County Historic Trust

At its November 19, 2014 meeting, the CEQ reviewed the above referenced matter. Pursuant to Article I of the Suffolk County Charter, and based on the information received, as well as that given in a presentation by Richard Martin, Director of Historic Services, Suffolk County Department of Parks, Recreation and Conservation, the Council recommends to the Suffolk County Legislature and County Executive, in CEQ Resolution No. 49-2014, that the County lists the Stable at Montauk County Park to the Suffolk County Historic Trust pursuant to section C1-8 of the Suffolk County Charter.

Enclosed for your information is a copy of CEQ Resolution No. 49-2014 setting forth the Council's recommendations. The project documentation can be viewed online at: <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators
Tim Laube, Clerk of the Legislature
George Nolan, Counsel to the Legislature
Sarah Lansdale, Director of Planning
Greg Dawson, Commissioner of Parks, Recreation and Conservation
Dennis Brown, County Attorney

CEQ RESOLUTION NO. 49-2014, LISTING OF STABLE AT MONTAUK COUNTY PARK TO THE SUFFOLK COUNTY HISTORIC TRUST

WHEREAS, Resolution 871-1972 established the Suffolk County Historic Trust and designated the voting members of the Council on Environmental Quality as its membership; and

WHEREAS, Article I §C1-4 of the Suffolk County Charter states that a function of the Suffolk County Council on Environmental Quality is to make recommendations to the County Legislature and County Executive as to what County-owned properties should be dedicated to the Historic Trust; and

WHEREAS, Article I §C1-8 of the Suffolk County Charter authorizes the County to dedicate properties having distinctive historical significance to the Historic Trust; and

WHEREAS, the Stable at the Montauk County Park contributes to the historic integrity of the Park including the Park's history as a Dude Ranch; and

WHEREAS, the Historic Trust Committee has recommended to the Suffolk County Council on Environmental Quality, as the Suffolk County Historic Trust that the Stable at Montauk County Park be listed to the Suffolk County Historic Trust for preservation purposes; and

WHEREAS, at its November 19, 2014 meeting, the Suffolk County Council on Environmental Quality reviewed and considered information submitted by the Suffolk County Department of Parks, Recreation and Conservation, Division of Historic Services; now, therefore be it

1st RESOLVED, that a quorum of the Suffolk County Council on Environmental Quality, as the Suffolk County Historic Trust hereby lists the subject property outlined below to the Suffolk County Historic Trust as so indicated pursuant to the Historic Trust Manual

Parcel/Bldg.	Action	Use Category	Preservation Category
Stable	Listed	F - Functional	AR - Architectural

DATED: 11/19/2014

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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Hon. Kara Hahn	<input checked="" 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"/>	
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Gloria G. Russo	<input checked="" 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"/>	
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
CAC REPRESENTATIVES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Recommendation: Listing of Stable at Montauk County Park to the Suffolk County Historic Trust

Motion: Ms. Growney
Second: Mr. Kaufman

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

Gloria Russo
Chairperson
CEQ

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: December 1, 2014

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table November 5, 2014

At its November 19, 2014 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. 50-2014, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table November 5, 2014, 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. 50-2014 setting forth the Council's recommendations along with the associated list of legislative resolutions. If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators
Tim Laube, 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-41-14

November 19, 2014

**CEQ RESOLUTION NO. 50-2014, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE NOVEMBER 5, 2014 PURSUANT TO CHAPTER 450 OF THE
SUFFOLK COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table November 5, 2014 has 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 list of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

DATED: 11/20/2014

PROJECT #: PLN-41-2014
 RESOLUTION #: 50-2014
 DATE: November 19, 2014

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>
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: Ms. Growney
Second: Mr. Kaufman

Further information may be obtained by contacting:

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