

November 19, 2014 Minutes

December 10, 2014

**CEQ RESOLUTION NO. 51-2014, AUTHORIZING ADOPTION OF
NOVEMBER 19, 2014 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the November 19, 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 November 19, 2014

DATED: 12/10/2014

PROJECT #: Adoption of Minutes
RESOLUTION #: 51-2014
DATE: December 10, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input 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"/>	<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 checked="" type="checkbox"/>	<input 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 as amended

Motion: Mr. Kaufman

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 11, 2014

RE: Proposed Inter-Municipal Agreement between the Town of Riverhead and Suffolk County for Riverhead Sewage Treatment Plant Effluent Reuse, Town of Riverhead

At its December 10, 2014 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by the Town of Riverhead, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 52-2014, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

If the Legislature concurs with the Council on Environmental Quality's recommendation that the project will not have a significant adverse impact on the environment, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action is an Unlisted Action pursuant to SEQRA that will not have significant adverse impacts on the environment (negative declaration). However, if the Legislature has further environmental concerns regarding this project and needs additional information, the Presiding Officer should remand the case back to the initiating unit for the necessary changes to the project and EAF or submit a resolution authorizing the initiating unit to prepare a draft environmental impact statement (positive declaration).

Enclosed for your information is a copy of CEQ Resolution No. 52-2014 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

CEQ RESOLUTION NO. 52-2014, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND SUFFOLK COUNTY FOR RIVERHEAD SEWAGE TREATMENT PLANT EFFLUENT REUSE, TOWN OF RIVERHEAD

WHEREAS, at its December 10, 2014 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the Long Form EAF with an Expanded Part III and associated information submitted by the Town of Riverhead ; and

WHEREAS, a presentation regarding the project was given at the meeting by the Town of Riverhead; and

WHEREAS, the proposed action involves an inter-municipal agreement between the Town of Riverhead and Suffolk County to allow the reuse of treated wastewater from the upgraded Riverhead Sewage Treatment Plant on the Indian Island Golf Course for irrigation purposes; and

WHEREAS, this proposed action is part of the overall Riverhead Sewage Treatment Plant upgrade project; and

WHEREAS, the Town of Riverhead conducted a Coordinated SEQRA Review of the overall Riverhead Sewage Treatment Plant upgrade and determined that the action was an Unlisted Action that would not have a significant adverse impact on the environment (Negative Declaration); now, therefore, be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed inter-municipal agreement be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed action will not have significant adverse impacts on the environment for the following reasons:

1. the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR Part 617.7 which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2. the proposed action will reduce Nitrogen loading to the Peconic Estuary during the irrigation season by reducing the Riverhead Sewage Treatment Plant's treated effluent that is discharged directly into the Peconic River and by reducing the amount of fertilizer needed for the Indian Island County Golf Course;
3. the proposed action will also reduce or eliminate the need for Indian Island County Golf Course to pump irrigation water from the aquifer thereby reducing the potential for saltwater intrusion into the aquifer;

4. to insure the quality of the irrigant product the project will include the installation of an automatic ultraviolet dose monitoring system as well as controls at the golf course pump station to automatically switch to Suffolk County water supply wells in the event that reuse water is not available or desirable;
5. to insure compliance extensive redundancy will also be built into the ultraviolet disinfect system and the Town of Riverhead will conduct a compliance test program prior to the initiation of any irrigation on the Indian Island Golf Course;
6. all necessary regulatory permits/approvals for the project will be obtained prior to commencement of the reuse of treated wastewater on the Indian Island Gold Course;

and, be it further

3rd RESOLVED, that it is the recommendation of the Council that the Legislature and County Executive adopt a SEQRA determination of non-significance (negative declaration).

PROJECT #: PLN-46-2014

RESOLUTION #: 52-2014
DATE: December 10, 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"/>	<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 checked="" type="checkbox"/>	<input 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"/>	<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 checked="" type="checkbox"/>	<input 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"/>	<input type="checkbox"/>

Motion: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner
Council on Environmental Quality
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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 11, 2014

RE: Proposed Authorization to the Town of East Hampton to Utilize the Fowler House and Property for Park and Historic Preservation Purposes, Town of East Hampton

At its December 10, 2014 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, 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 advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 53-2014, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

If the Legislature concurs with the Council on Environmental Quality's recommendation that the project will not have a significant adverse impact on the environment, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action is an Unlisted Action pursuant to SEQRA that will not have significant adverse impacts on the environment (negative declaration). However, if the Legislature has further environmental concerns regarding this project and needs additional information, the Presiding Officer should remand the case back to the initiating unit for the necessary changes to the project and EAF or submit a resolution authorizing the initiating unit to prepare a draft environmental impact statement (positive declaration).

Enclosed for your information is a copy of CEQ Resolution No. 53-2014 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

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

CEQ RESOLUTION NO. 53-2014, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR AUTHORIZING THE TOWN OF EAST HAMPTON TO UTILIZE THE FOLWER HOUSE AND PROPERTY FOR PARK AND HISTORIC PRESERVATION PURPOSES

WHEREAS, at its December 10, 2014 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the project EAF and associated information; and

WHEREAS, a presentation regarding the project was given at the meeting by Richard Martin, Director of Historic Services, Suffolk County Department of Parks, Recreation and Conservation; and

WHEREAS, the project involves authorizing the Town of East Hampton to utilize the structure on the property (known as the Fowler House) and property (Suffolk County Tax Map No. 0300-162.00-01.00-010.002) for park and historic preservation purposes; and

WHEREAS, the subject property was transferred to the Town of East Hampton in 2002 for affordable housing purposes; and

WHEREAS, after the subject property was transferred it was determined by the Town of East Hampton that the subject parcel is not an appropriate site for affordable housing; and

WHEREAS, after the subject property was transferred it was also determined that the structure on the property has historical significance and may have been inhabited by the Montaukett Indians and moved from Indian Fields in the Montauk area to its current location; and

WHEREAS, due to the historic significance of the property and the Town of East Hampton's wish to retain the parcel for park and historic preservation a Suffolk County Introductory Resolution (I.R. 2157-2014, Sponsored by Legislator Schneiderman) has been proposed that will authorize the Town of East Hampton to utilize the structure and property for park and historic preservation purposes provided the Town complies with certain requirements; 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 approval of this action to authorize the Town of East Hampton to utilize the structure on the property (known as the Fowler House) and property (Suffolk County Tax Map No. 0300-162.00-01.00-010.002) for park and historic preservation purposes; and

2nd RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

3rd RESOLVED, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR Part 617.7 which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2. the proposed use of the subject parcel is for park and historic preservation purposes;
3. that the Town of East Hampton will undertake measures to ensure that the structure and its contents are secured and stabilized;
4. that the Town of East Hampton will designate the building and grounds as an East Hampton Historic Landmark or similar designation and will restore the building for historic interpretation in consultation with the Native American (Montaukett) community;
5. that the new deed issued to the Town of East Hampton will reflect the fact that the parcel is to be used for park purposes and that the parcel will revert to Suffolk County ownership if it is used for any other purpose or if the structure or other historic resources on the property are not protected;
6. the Suffolk County Historic Trust approved the action to authorize the Town of East Hampton to utilize the structure and property for park and historic preservation purposes;

and, be it further

3rd RESOLVED, that it is the recommendation of the Council that the Legislature and County Executive adopt a SEQRA determination of non-significance (negative declaration).

PROJECT #: PLN-47-2014

RESOLUTION #: 53-2014
DATE: December 10, 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 checked="" type="checkbox"/>	<input 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"/>	<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 checked="" type="checkbox"/>	<input 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"/>	<input type="checkbox"/>

Motion: Mr. Bagg

Second: Ms. Growney

Further information may be obtained by contacting:

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COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

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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 11, 2014

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table November 18, 2014

At its December 10, 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. 54-2014, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table November 18, 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. 54-2014 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

**CEQ RESOLUTION NO. 54-2014, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE NOVEMBER 18, 2014 PURSUANT TO CHAPTER 450 OF THE
SUFFOLK COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table November 18, 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: 12/11/2014

PROJECT #: PLN-44-2014
RESOLUTION #: 54-2014
DATE: December 10, 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 checked="" type="checkbox"/>	<input 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"/>	<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 checked="" type="checkbox"/>	<input 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"/>	<input type="checkbox"/>

Motion: Mr. Kaufman
Second: Ms. Growney

Further information may be obtained by contacting:

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Tel: (631) 853-5191

L A I D O N T H E T A B L E N O V E M B E R 1 8 , 2 0 1 4

LADS REPORT PREPARED BY:

Michele Gerardi

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2015. Approving County funding for a contract agency (Southside Hospital). (Martinez) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2016. Directing the Department of Health Services to conduct groundwater tests for toxic chemicals at Roberto Clemente Park in Brentwood. (Martinez) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2017. Amending Resolution No. 132-2014, creating a Tick Control Advisory Committee. (Schneiderman) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2018. Authorizing the License Agreement for use of County premises located at Building 16, North County Complex, Hauppauge, NY by the Suffolk County Society for the Prevention of Cruelty to Animals. (Co. Exec.) WAYS & MEANS
- Completes SEQRA 2019. Approving the Vector Control Plan of the Department of Public Works Division of Vector Control pursuant to Section C8-4(B)(2) of the Suffolk County Charter. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action 2020. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Ralph Benjamin Lee (SCTM Nos. 0500-224.00-02.00-028.003 f/k/a 0500-224.00-02.00-028.001). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2021. To reappoint member of County Planning Commission (David L. Calone). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2022. To reappoint member of the Suffolk County Planning Commission (Jennifer Casey). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 2023. Approving a temporary increase to the fleet for the Suffolk County Police Department's Narcotics section's participation in the New York State Department of Taxation and Finance's Cigarette Strike Force at no cost to the County through the use of Asset Forfeiture funds. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 2024. Approving a temporary increase to the fleet for the Suffolk County Police Department's Criminal Intelligence Bureau at no cost to the County through the use of Asset Forfeiture funds. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 2025. Approving a temporary increase to the fleet for the Suffolk County Police Department's Criminal Intelligence Bureau's Field Intelligence Officer Program at no cost to the County through the use of Asset Forfeiture funds. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) 2026. Appropriating funds in connection with renovation and construction of facilities at Frances S. Gabreski Airport (CP 5702). (Co. Exec.) ECONOMIC DEVELOPMENT

Type II Action 6 NYCRR 617.5(c) (20)(27)	2027.	Amending the 2014 Operating Budget and appropriating funds in connection with bonding for a judgment for a liability case against the County. (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(27)	2028.	Appropriating funds in connection with roof replacement on various County buildings (CP 1623). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2029.	To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 417. (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2030.	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 977-2014). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2031.	Amending the 2014 Capital Budget and Program and appropriating funds in connection with Master Plan for Aviation and Economic Development at Francis S. Gabreski Airport (CP 5738). (Co. Exec.) <u>ECONOMIC DEVELOPMENT</u>
Unlisted Action	2032.	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Yury Santana and Norma Santana, his wife (SCTM No. 0500-117.00-03.00-003.001). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2033.	To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 418). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Unlisted Action	2034.	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jarn LLC (SCTM No. 0200-555.00-02.00-015.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	2035.	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Mario Romero (SCTM No. 0100-175.00-01.00-105.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	2036.	Sale of County-owned real estate pursuant to Local Law No. 13-1976 James W. Bennett and Mary Jane Bennett, his wife (SCTM Nos. 0800-164.00-02.00-046.005 f/k/a 0800-164.00-02.00 part of lot-046.000). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2037.	Amending Resolution No. 517-2014, authorizing Film Promotion funding for 2014. (Co. Exec.) <u>ECONOMIC DEVELOPMENT</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2038.	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 978-2014). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(21)(27)	2039.	Amending the 2014 Capital Budget and Program and appropriating funds in connection with a Traffic Impact Study in the vicinity of the Ronkonkoma HUB (CP 3301). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>

- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
2040. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Landing Road property - Town of Brookhaven (SCTM Nos. 0200-027.00-03.00-001.001, 0200-027.00-03.00-001.002, 0200-027.00-03.00-001.003, 0200-027.00-03.00-001.004, 0200-027.00-03.00-001.005). (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2041. To extend the deadline directing the Department of Economic Development and Planning, in partnership with State and County Institutions of Higher Education, to study the feasibility of constructing affordable housing for young college graduates. (Anker) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2042. Permitting the Village of West Hampton Dunes to purchase fuel from the County. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by S.C.
Reso. 707-2014
2043. Accepting and authorizing New York State Clean Water/Clean Air grant funds, amending the Adopted 2014 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2014 Capital Budget and Program and appropriating funds in connection with the Tidal Wetland Restoration Project at Indian Island County Park (CP 8710). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2044. Making certain Findings and Determinations and an order in relation to the establishment of Suffolk County Sewer District No. 26 - Melville Huntington. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2045. A Resolution making certain Findings and Determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2046. A Resolution making certain Findings and Determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 14 – Parkland (CP 8151). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2047. A Resolution making certain Findings And Determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 9 – College Park (CP 8163). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2048. A Resolution making certain Findings and Determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 5 – Strathmore Huntington (CP 8115). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2049. A Resolution making certain Findings and Determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 10 – Stony Brook (CP 8175). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Unlisted Action 2050. Authorizing the sales of surplus property sold at the October 28, 29, and 30, 2014 Auction pursuant to Local Law No. 13-1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2051. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2014 Adopted Mandated Budget from the 2014 Adopted Discretionary Budget. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2052. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2014 Adopted Mandated Budget. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2053. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2014 Adopted Discretionary Budget. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2054. Confirming the appointment of William G. Ford As District Court Judge for and of the Fifth District to fill a vacancy. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2055. Establishing requirements for a school speed zone camera program. (Schneiderman) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2056. Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 3 - Southwest in the Towns of Babylon, Huntington, and Islip. (Pres. Off.)
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2057. Levying Unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 14 (Parkland), Suffolk County Sewer District No. 15 (Nob Hill) and Suffolk County Sewer District No. 18 (Hauppauge Industrial) in the Town of Islip. (Pres. Off.)
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2058. Levying unpaid sewer rents and charges in Suffolk County Sewer Districts; No. 1 (Port Jefferson), No. 2 (Tallmadge Woods), No. 7 (Medford), No. 10 (Stony Brook), No. 11 (Selden), No. 12 (Birchwood N Shore), No. 14 (Parkland) No. 19 (Haven Hills), No. 20 (William Floyd), And No. 23 (Coventry Manor) in the Town of Brookhaven. (Pres. Off.)
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2059. Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 6 (Kings Park), Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 15 (Nob Hill), Suffolk County Sewer District No. 18 (Hauppauge Industrial), Suffolk County Sewer District No. 22 (Hauppauge Municipal), and Suffolk County Sewer District No. 28 (Fairfield at St. James) in the Town of Smithtown. (Pres. Off.)
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2060. Approving the return of the fund balance of the general fund, police district fund, and District Court District Fund to the taxpayers of the towns of Suffolk County. (Pres. Off.)
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2061. Determining equalized real property valuations for the assessment rolls of the 10 towns. (Pres. Off.)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2062. Approving the tabulations of Town Charges and fixing the tax levies and charges to the towns under the County Budget for Fiscal Year 2015. (Pres. Off.)
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2063. Approving and directing the levy of taxes and assessments for Sewer Districts of Suffolk County under the County Budget for Fiscal Year 2015. (Pres. Off.)
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2064. Affirming, confirming, and adopting the assessment roll for Suffolk County Sewer District No. 3 - Southwest and directing the levy of assessment and charges within the Towns of Babylon, Huntington, and Islip for the Southwest Sewer District in the County of Suffolk for Fiscal Year 2015. (Pres. Off.)
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2065. Extending the time for the Annexation of the warrant to the Tax Rolls. (Pres. Off.)
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2066. Approving the tabulations of Town Charges and fixing the tax levies and charges to the towns for the MTA Tax under the County Budget for Fiscal Year 2015. (Pres. Off.)
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2067. Resolution of the County of Suffolk, New York, amending Bond Resolution No. 810-2014, adopted on October 7, 2014 authorizing the issuance of \$1,500,000 bonds to finance a portion of the cost of the design and construction of the parking expansion – Ammerman Campus of Suffolk County Community College (CP 2152.310).
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2068. Resolution of the County of Suffolk, New York, amending Bond Resolution No. 254-2014, adopted on March 19, 2014 authorizing the issuance of \$75,000 bonds to finance the cost of planning of the Optical Imaging System used by the County Clerk's office (CP 1751.113).
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2069. To appoint Eileen M. Kretz Mccarthy as a member of the Suffolk County Citizens Advisory Board for the Arts. (Pres. Off.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2070. Directing the Department of Public Works to hold public hearings on bus fares. (Schneiderman) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 2071. Authorizing transfer of surplus County vehicles to the Dix Hills Fire District. (Stern) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2072. Authorizing public hearings pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in connection with the acquisition of properties to be acquired for the reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island inlet to Moriches Inlet, Towns of Brookhaven and Islip, Suffolk County New York (CP 5382). (Co. Exec.)
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2073. Amending the temporary Classification and Salary Plan to add the new title of Storm Response Equipment Operator. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

Town of Huntington is SEQRA Lead Agency	2074.	Authorizing funding of land acquisition and oversight of real property under the Suffolk County Affordable Housing Opportunities Program and execution of agreements (Highland Green Residence-Melville). (Co. Exec.) <u>GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2075.	Reappointing Commissioner of the Suffolk County Board of Elections (Anita S. Katz). (Pres. Off.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2076.	Appointing Commissioner of the Suffolk County Board of Elections (Nicholas Lalota). (Kennedy) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2077.	Reappointing member to the Suffolk County Board of Trustees of Parks, Recreation and Conservation (William B. Sickles). (Pres. Off.) <u>PARKS & RECREATION</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2078.	Authorizing execution of an Intermunicipal Agreement with the Town of Southampton in connection with the Tiana Beach Stabilization Project. (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
N/A	2079.	Authorizing partial settlement of a sales tax enforcement action. (Co. Exec.) <u>**WITHDRAWN AS OF 11/18/2014**</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2080.	Authorizing Agreement with United States of America for the sale of tax deed parcel that was Subject of Federal Order of Forfeiture. (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2081.	Reappointing Ronald A. Beattie as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 5). (Kennedy) <u>PARKS & RECREATION</u>

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 11, 2014

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table December 2, 2014

At its December 10, 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. 55-2014, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table December 2, 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. 55-2014 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-45-14

December 10, 2014

**CEQ RESOLUTION NO. 55-2014, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE DECEMBER 2, 2014 PURSUANT TO CHAPTER 450 OF THE
SUFFOLK COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table December 2, 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: 12/11/2014

PROJECT #: PLN-45-2014
RESOLUTION #: 55-2014
DATE: December 10, 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 checked="" type="checkbox"/>	<input 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"/>	<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 checked="" type="checkbox"/>	<input 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"/>	<input type="checkbox"/>

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

L A I D O N T H E T A B L E D E C E M B E R 2 , 2 0 1 4

LADS REPORT PREPARED BY:

Michele Gerardi
(Revised 12/3/2014)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2082. Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.) WAYS & MEANS
- Unlisted Action 2083. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Cheryl L. Stilwell Et Al. (Anker) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2084. Adopting Local Law No. -2014, A Local Law to save taxpayer dollars on County signs and printed publications. (Muratore) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) 2085. Appropriating funds in connection with Improvements to Suffolk County Farm (CP 1796). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(15)(18)(20)(25)
(27) 2086. Appropriating funds in connection with Fencing and Surveying Various County Parks (CP 7007). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 2087. Appropriating funds in connection with Improvements to Peconic Dunes County Park (CP 7050). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 2088. Appropriating funds for the Study and Monitoring of Public Health Related Harmful Algal Blooms (CP 8224). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2089. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 979-2014). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2090. Accepting and appropriating a grant in the amount of \$22,980 from the New York State Governor's Traffic Safety Committee (GTSC FFY2015) Police Traffic Safety (PTS) Program with 100% support for the Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 2091. Accepting and appropriating a grant in the amount of \$12,000 from the New York State Governor's Traffic Safety Committee (GTSC FFY2015) Child Passenger Safety Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
- Unlisted Action 2092. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 980-2014). (Co. Exec.) BUDGET AND FINANCE
- Unlisted Action 2093. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Breen, LLC (SCTM No. 0500-325.00-01.00-021.000). (Co. Exec.) WAYS & MEANS

Unlisted Action	2094.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Grace Buckley, Administrator of the Estate of Myra Maria Fournier (SCTM No. 0500-262.00-01.00-005.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	2095.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gregory Connolly (SCTM No. 0800-089.00-01.00-025.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	2096.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Stephen D. Kelly, as to a 1/3 interest and Eileen P. Chiarello, as to 2/3 interest (SCTM No. 0100-190.00-04.00-025.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	2097.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Lasaundra P. Haynes (SCTM No. 0100-167.00-01.00-003.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	2098.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Trevor Johnson (SCTM No. 0500-122.00-03.00-036.003). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	2099.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Valerie Rosini (SCTM No. 0200-281.00-01.00-003.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	2100.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William L. Drost and Carrie Drost (SCTM No. 0800-055.00-03.00-045.000). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2101.	Amending the 2014 Adopted Operating Budget to accept and appropriate additional Federal Aid from the New York State Office of Alcoholism and Substance Abuse Services to YMCA of LI. (Co. Exec.) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2102.	Accepting and appropriating a grant as pass-thru funding from the New York State Division of Criminal Justice Services to the Suffolk County Criminal Justice Coordinating Council with 89.43% support for the Long Island Regional Youth Task Force. (Co. Exec.) <u>PUBLIC SAFETY</u>
SEQRA Completed by SC Reso No. 511-2012	2103.	Amending the 2014 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds in connection with improvements to Suffolk County Sewer District No. 10 - Stony Brook (CP 8175). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
SEQRA Completed by SC Reso No. 370-2006	2104.	Amending the 2014 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund and appropriating funds in connection with improvements to Suffolk County Sewer District No. 9 - College Park (CP 8163). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>

- SEQRA
Completed by SC
Reso No. 265-2005
2105. Amending the 2014 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds in connection with improvements to Suffolk County Sewer District No. 14 - Parkland (CP 8151). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso No. 716-2004
2106. Appropriating funds through the issuance of Sewer District Serial Bonds for the increase, improvement and extension to Suffolk County Sewer District No. 18 - Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27)
2107. Amending the 2014 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund and amending the 2014 Capital Budget and Program and appropriating funds in connection with improvements to Suffolk County Sewer District No. 5 - Strathmore Huntington (CP 8115). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2108. Accepting and appropriating 100% Federal funds awarded as pass-thru funding by the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation and authorizing the County Executive to execute related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2109. Accepting and appropriating 100% Federal funds awarded by the U.S. Marshals Service to the Suffolk County Department of Probation and authorizing the County executive to execute related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2110. Accepting and appropriating 100% Federal funds awarded by the Federal Bureau of Investigation to the Suffolk County Department of Probation and authorizing the County Executive to execute related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2111. Accepting and appropriating 62% State Aid reimbursement funds awarded by the New York State Office of Children and Family Services to the Suffolk County Department of Probation and authorizing the County Executive to execute related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2112. Requesting legislative approval of a Contract Award with Suffolk Federal Credit Union for the installation, administration and servicing of automatic teller machines on County property. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
2113. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Broad Cove Property – Town of Riverhead (SCTM No. 0600-086.00-01.00-036.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action
2114. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Lynn Alverson, executrix of the estate of Marjory Alverson. (Barraga) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(7)(20)(27)
2115. Authorizing the erection of an Irish Easter Rising Memorial at the Cohalan Court Complex. (Browning) WAYS & MEANS

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2116. Authorizing the County Treasurer to borrow cash funds from other County funds for 2015. (Pres. Off.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2117. Authorizing the execution of an agreement between the County and the New York State Department of Transportation for Federal and State Aid funding for the continuation of the HOV Bus Service on the Long Island Expressway for 2014. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2118. Amending the 2014 Adopted Operating Budget to reallocate funding for continuing initiative, psychosocial assessments in the Department of Probation. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2119. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 419). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
2120. Authorizing the filing of a grant application for Federal Fiscal Year 2013 Section 5307 Passenger Ferry Grant Program funds on behalf of Cross Sound Ferry. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2121. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 981-2014). (Co. Exec.) BUDGET AND FINANCE
- Town of
Brookhaven is
SEQRA Lead
Agency
2122. Authorizing Suffolk County Department of Public Works to issue a permit to Merrin Chabad Center for a new curb-cut on CR 97, Nicolls Road, Town of Brookhaven. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2123. Accepting and appropriating 100% Federal Funds awarded by the U.S. Marshals Service to the Suffolk County Department of Probation and authorizing the County Executive to execute related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
2124. Appropriating funds in connection with the purchase of Public Works Fleet Maintenance Equipment (CP 1769). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2125. Accepting and appropriating 100% Grant funding in the amount of \$173,072 in 100% Federal funding under the Continuum of Care Grant Renewal Program from the United States Department of Housing and Urban Development and authorizing a contract with United Veterans Beacon House, Inc. (Co. Exec.) HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2126. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 982-2014). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2127. To amend Section 948-26 of the Suffolk County Code for Deer Hunting (Shotgun Season) on a pilot basis. (Co. Exec.) PARKS & RECREATION

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2128. Amending Resolution No. 738-2014, amending the 2014 Capital Budget and Program and appropriating funds in connection with Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path (CP 5903). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action 2129. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bread of Life Fellowship, Inc. (SCTM No. 0100-055.00-03.00-008.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2130. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Elestine Dalmida, Rodney Dalmida, Darryl Dalmida and Lloyd Dalmida, sole remaining heirs of Alice Dalmida and Lloyd E. Dalmida (SCTM No. 0600-085.00-03.00-024.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2131. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ann Arne, executor of the estate of Margaret Arne (SCTM No. 0500-097.00-03.00-068.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2132. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Freddie Martinez and Milagros Martinez (SCTM No. 0500-113.00-02.00-032.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2133. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mansoor Irrevocable Trust, subject to a life estate retained by Muhammad Butt and Mary Patricia Elliott or the survivor of them pursuant to the Mansoor Irrevocable Trust Agreement Date the 17th Day of July 2006 (SCTM No. 0500-014.00-01.00-046.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2134. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Waheed Akhtar (SCTM No. 0100-039.00-04.00-040.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2135. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William Farinon (SCTM No. 0400-202.00-03.00-043.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2136. Amending Resolution No. 1083-2013. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2137. Amending Resolution No. 1084-2013. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) 2138. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest and Highland Green Residences (HU-1323). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2139. Accepting and appropriating a grant award from the SUNY High Needs Program, for a project entitled "New Opportunities in Information Technology: Developing an A.A.S. Degree in Cybersecurity at Suffolk County Community College," 100% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) 2140. Amending the 2014 Capital Program and appropriating funds in connection with the Improvements to Buildings and Facilities Countywide (CP 1817). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2141. Requesting legislative approval of a contract award for Unemployment Insurance Administrative Services for the Department of Civil Service. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2142. Authorizing a certain technical correction to Adopted Resolution No. 885-2014. (Pres. Off.) **ADOPTED ON 12/2/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2143. Amending Resolution No. 1059-2014, affirming, confirming, and adopting the Assessment Roll for Suffolk County Sewer District No. 3 - Southwest and directing the Levy of Assessments and charges within the Towns of Babylon, Islip and Huntington for the Southwest Sewer District in the County of Suffolk for Fiscal Year 2015. (Pres. Off.) **ADOPTED ON 12/2/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2144. Amending Resolution No. 1061-2014, approving the tabulation of town charges and fixing the tax levies and charges to the towns for the MTA Tax under the County budget for Fiscal Year 2015. (Pres. Off.) **ADOPTED ON 12/2/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2145. Levying unpaid water rents. (Pres. Off.) **ADOPTED ON 12/2/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2146. Implementing Budget, Staff, and Taxes for the Fiscal Year 2015 (Discretionary). (Pres. Off.) **ADOPTED ON 12/2/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2147. Implementing Budget, Staff, and Taxes for the Fiscal Year 2015 (Mandated). (Pres. Off.) **ADOPTED ON 12/2/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2148. Authorizing that the tax warrants be signed by the Presiding Officer and Clerk of the County Legislature and that they be annexed to the tax rolls for the collection of taxes. (Pres. Off.) **ADOPTED ON 12/2/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2149. Establishing a board to aid in the enforcement of Suffolk County's Pet Store Laws. (Spencer) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2150. Amending the hourly rate for temporary positions in the Suffolk County Classification and Salary Plan. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2151. Accepting and appropriating Federal funding in the amount of \$60,000 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program with 80.56% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2152. Accepting and appropriating Federal funding in the amount of \$16,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force with 77.55% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2153. Amending the 2014 Operating Budget and appropriating funds in connection with bonding for a Settlement for Medical Malpractice Case Against the County. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 2154. Authorizing the County Executive to execute an agreement with Suffolk County Community College for the purpose of including a County owned parcel, located adjacent to the Ammerman campus (Selden), in the College's START-UP NY campus plan for the designation as a tax-free New York area. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) 2155. Amending the 2014 Capital Budget and appropriating PAYGO funds in connection with the New Suffolk County ¼% Drinking Water Protection Program for Environmental Protection for land acquisitions (CP 8714.211). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2156. To reappoint member of the Suffolk County Planning Commission (Matthew Chartrand). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted
Action/Negative
Declaration 2157. Authorizing the town of East Hampton to utilize a parcel, Suffolk County Tax Map No. 0300-162.00-01.00-010.002, for park and historic preservation purposes. (Schneiderman) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 2158. Amending the 2014 Capital Budget and Program and appropriating funds in connection with the EPCAL Bike Path, Town of Riverhead (CP 5904). (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2159. Requesting legislative approval of a contract award for a sole bidder for the Professional Management of Suffolk County's Marathon and Half Marathon for Veterans Event and Associated Sponsorship Services. (Co. Exec.) VETERANS AND SENIORS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2160. To educate domestic violence victims about their risk of repeated violence. (Hahn) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2161. Requesting legislative approval of a contract award with Robert T. Lynch d/b/a RTL Analytics for Ignition Interlock Monitoring. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2162. Appointing Gary Schaum as a member of the Suffolk County Vocational, Education and Extension Board. (Lindsay) PUBLIC SAFETY

Type II Action
6 NYCRR 617.5(c)
(20)(27) 2163.

Amending Resolution No. 687-2014, authorizing a Lease Agreement with Sunedison, LLC for use of property at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT

Type II Action
6 NYCRR 617.5(c)
(20)(27) 2164.

Authorizing the County executive to execute an agreement with the Suffolk County Detective Investigators Police Benevolent Association (DIPBA) covering the terms and conditions of employment for the period January 1, 2011 through December 31, 2018. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

PROCEDURAL MOTIONS

Type II Action
6 NYCRR 617.5(c)
(20)(27) PM28.

Apportioning Mortgage Tax by: County Treasurer. (Pres. Off.) **ADOPTED ON 12/2/2014**

Type II Action
6 NYCRR 617.5(c)
(20)(27) PM29.

Setting land acquisition priorities in accordance with "AAA Program" requirements (Phase 3). (Hahn) **ADOPTED ON 12/2/2014**