

August 19, 2015 Minutes

October 21, 2015

**CEQ RESOLUTION NO. 35-2015, AUTHORIZING ADOPTION OF AUGUST
19, 2015 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the August 19, 2015 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 August 19, 2015

DATED: 10/21/2015

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>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: Mr. Pichney

Second: Mr. Gulbransen

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 *GR*

DATE: October 26, 2015

RE: CEQ Review of the Proposed Improvements to County Road 94 Roundabout, Capital Project 5557.110 and 301.124/127, Town of Southampton and Town of Riverhead

At its October 21, 2015 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 Jeff Dawson, Senior Civil Engineer, Suffolk County Department of Public Works and Russell Scott, Project Manager, Nelson, Pope & Voorhis, LLC, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 36-2015, 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. 36-2015 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>.

cc: All Suffolk County Legislators

Jason Richberg, 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. 36-2015, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE PROPOSED IMPROVEMENTS TO COUNTY ROAD 94 ROUNDABOUT, CAPITAL PROJECT 5557.110 AND 301.124/127, TOWN OF SOUTHAMPTON AND TOWN OF RIVERHEAD

WHEREAS, at its October 21, 2015 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Jeff Dawson, Senior Civil Engineer, Suffolk County Department of Public Works and Russell Scott, Project Manager, Nelson, Pope & Voorhis, LLC; and

WHEREAS, the proposed action will reconstruct the existing single-lane traffic circle where Nugent Drive (CR 94), Lake Avenue (CR 63), Riverleigh Avenue (CR 104), Flanders Road (NYS 24), and Peconic Avenue converge into a two lane modern roundabout; and

WHEREAS, the proposed action also includes pedestrian safety improvements and water quality improvements provided via a new stormwater system comprised of raingardens, underground retention structures, catch basins and a stormwater treatment unit; 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 proposal 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 does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York of the Suffolk County Charter and Code;
3. the proposed action will include pedestrian crosswalk signage and appropriate, dark skies compliant, crosswalk lighting;
4. the Suffolk County Department of Public Works will insure that the project's stormwater infrastructure receives routine maintenance;

5. the Suffolk County Department of Public Works will continue to coordinate with the Town of Riverhead on stormwater and traffic issues north of the proposed roundabout on Peconic Ave and in connecting downtown Riverhead;
6. the proposed improvements to the County Road 94 roundabout will reduce existing traffic congestion during the morning and evening rush hours and improve vehicular and pedestrian safety;

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).

DATED: 10/21/2015

PROJECT#:DPW-41-2015
RESOLUTION #: 36-2015
DATE: October 21, 2015

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

Recommendation: Unlisted Action, Negative Declaration

Motion: Ms. Growney

Second: Mr. Gulbransen

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 *GR*

DATE: October 26, 2015

RE: CEQ Review of Suffolk County Sewer District #11, Coram Pump Station #6, Land Acquisition for the Construction of a Replacement Pump Station, Town of Brookhaven

At its October 21, 2015 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 John Berchtold, P.E., Associate Civil Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 37-2015, 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. 37-2015 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>.

cc: All Suffolk County Legislators
Jason Richberg, 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. 37-2015, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE PROPOSED SUFFOLK COUNTY SEWER DISTRICT #11, CORAM PUMP STATION #6, LAND ACQUISITION FOR THE CONSTRUCTION OF A REPLACEMENT PUMP STATION, TOWN OF BROOKHAVEN

WHEREAS, at its October 21, 2015 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by John Berchtold, P.E., Associate Civil Engineer, Suffolk County Department of Public Works; and

WHEREAS, the proposed action is to acquire a 4,612 square foot parcel from the Town of Brookhaven for the construction of a new pump station to replace the aging existing Pump Station #6 in Coram; 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 project 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 in 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment as demonstrated in the Environmental Assessment Form;
2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;
3. The proposed action will not result in a loss of drainage capacity for the adjacent recharge basin;

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).

DATED: 10/21/2015

PROJECT#:DPW-42-2015
RESOLUTION #: 37-2015
DATE: October 21, 2015

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

Recommendation: Unlisted Action, Negative Declaration

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



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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 *GR*

DATE: October 26, 2015

RE: CEQ Review of the Vector Control 2016 Annual Plan of Work

At its October 21, 2015 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 Dominick Ninivaggi, Superintendent with the Department of Public Works Office of Vector Control, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 38-2015, a copy of which is attached, that the proposed 2016 Vector Control Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in 2007. Therefore, no further SEQR compliance is required pursuant to 6 NYCRR, Part 617.10(d)(1).

If the Legislature concurs with the Council on Environmental Quality's recommendation that the action is in conformance with the FGEIS and Finding Statement, the Presiding Officer should cause to be brought before the Legislature for a vote a determination that SEQR is complete and no further compliance is necessary.

Enclosed for your information is a copy of CEQ Resolution No. 38-2015 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>.

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

Enc.

cc: All Suffolk County Legislators
Jason Richberg, 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

RESOLUTION 38-2015, CONCERNING A SEQRA DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE 2016 VECTOR CONTROL PLAN OF WORK

WHEREAS, at its October 21, 2015 meeting, the Suffolk County Council on Environmental Quality reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works, Division of Vector Control; and

WHEREAS, a presentation regarding the proposal was given at the meeting by Dominick Ninivaggi, Superintendent with the Suffolk County Department of Public Works, Division of Vector Control; and

WHEREAS, the action involves the implementation of the 2016 Vector Control Annual Plan of Work by the Suffolk County Department of Public Works, Division of Vector Control to control mosquito infestations that significantly threaten public health, or create social or economic problems to the communities in which they occur. To achieve this goal, the Division employs an integrated control program. Control measures are employed in a hierarchical manner that emphasizes prevention. Control first proceeds from surveillance and more permanent "environmentally friendly" measures such as water management and biological control, then through the highly specific larvicides and finally, uses chemicals such as adulticides only after other measures prove to be either insufficient or not feasible. This integrated approach is recognized as the most effective and environmentally sound manner in which to conduct a mosquito control program. Only pesticides that are federally and NYS registered and approved for mosquito control will be used. All machine work within existing mosquito ditches for the purpose of eliminating mosquito breeding areas that involves BMPs 4 and above will be reviewed by the Suffolk County Office of Ecology within the Department of Health Services, the Council on Environmental Quality and the Department of Economic Development and Planning and approved by the N.Y.S.D.E.C. in order to minimize environmental impacts on wetlands; and

WHEREAS, Suffolk County Resolution No. 285-2007 adopted the Suffolk County Vector Control and Wetlands Management Long Term Plan and State Environmental Quality Review Act Findings Statement for the Final Generic Environmental Impact Statement; now, therefore, be it;

RESOLVED, that based on the information received, a quorum of the Council recommends to the Suffolk County Legislature and County Executive, pursuant to Chapter 279 of the Suffolk County Code, that the proposed 2015 Vector Control Annual Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as adopted by Suffolk County. Therefore, no further SEQRA compliance is required pursuant to Title 6 NYCRR Part 617.10(d)(1) and the Legislature and County Executive should adopt a resolution stating as such.

DATED: 10/21/2015

PROJECT #: DPW-39-2015
RESOLUTION #: 38-2015
DATE: October 21, 2015

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>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>	
Daniel Pichney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
CAC REPRESENTATIVES	<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



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Gloria Russo
Chairperson
CEQ

MEMORANDUM

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

FROM: Gloria Russo, Chairperson *GR*

DATE: October 26, 2015

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table September 9, 2015

At its October 21, 2015 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. 39-2015, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table September 9, 2015, 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. 39-2015 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

Jason Richberg, 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. 39-2015, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE SEPTEMBER 9, 2015 PURSUANT TO CHAPTER 450 OF THE
SUFFOLK COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table September 9, 2015 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: 10/21/2015

PROJECT #: PLN-38-2015
RESOLUTION #: 39-2015
DATE: October 21, 2015

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>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Larry Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: Mr. Kaufman

Second: Mr. Gulbransen

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 S E P T E M B E R 9 , 2 0 1 5

LADS REPORT PREPARED BY:

Michele Gerardi

- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(25)(27) 1662. Appropriating funds in connection with improvements to the County Correctional Facility C - 141 - Riverhead (CP 3014). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1663. Appropriating funds in connection with improvements to County Center C-001, Riverhead (CP 1643). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) 1664. Appropriating funds in connection with Improvements to the Vector Control Buildings (CP 5520). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEORA
Completed by SC
Reso 692-1995 1665. Appropriating funds in connection with Improvements to Water Supply Systems (CP 1724). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) 1666. Appropriating funds in connection with the Renovations to Public Works Building, Yaphank (CP 5194). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1667. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to PSCH/Pederson Krag Center, Inc. for non-recurring expenses associated with the transfer of their clinic services to other providers. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1668. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 435). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR
617.5(c)
(20)(27) 1669. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to various contract agencies for a Cost Of Living Adjustment (COLA). (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1670. Authorizing a certain technical correction to Adopted Resolution No. 164-2015. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1671. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 436). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1672. Calling a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 13 – Windwatch (CP 8123). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1673. Calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 15 – Nob Hill (CP 8138). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1674. Calling a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 20 – William Floyd (CP 8147). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1675. Accepting and appropriating 100% Federal grant funds passed through the United Way of Long Island to the Suffolk County Department of Health Services for the Ryan White Part A Minority Aids Initiative. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1676. Accepting and appropriating 100% Federal Grant funds passed through the United Way of Long Island to the Suffolk County Department of Health Services for the Ryan White Part A Medical Case Management. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1677. Accepting and appropriating 100% Federal grant funds passed through the United Way of Long Island to the Suffolk County Department of Health Services for the Ryan White Part A Oral Health Care. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1678. Calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1679. Appropriating funds for acquisition of Land for Workforce Housing (CP 8704). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1680. Appropriating funds for Infrastructure Improvements for Workforce Housing/Incentive Fund (CP 6411). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1681. Accepting and appropriating 100% reimbursable Grant funds from the New York State Office for Aging. (Co. Exec.) VETERANS AND SENIORS
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) 1682. Authorizing execution of an agreement by the Administrative Head of SCSD No. 20 - William Floyd with Beechwood Ridge LLC (BR-1684). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) 1683. Authorizing execution of an agreement by the Administrative Head of SCSD No. 3 - Southwest with 1466 Straight Path Clean One City Laundromat (1477.1-010). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1684. Accepting and appropriating 100% reimbursable new Federal grant funds from the New York State Office for the Aging for a Medicare Improvement for Patients and Providers Act Program (MIPPA). (Co. Exec.) **ADOPTED ON 9/9/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1685. Amending the 2015 Adopted Operating Budget to re-allocate County funding from PSCH/Pederson Krag Center to New Horizon Counseling Center to provide Mental Health Clinic Services to Adults and Children in Suffolk County. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1686. Amending the 2015 Adopted Operating Budget to re-allocate funding from the New York State Office of Mental Health for transformed Business Model Programs in Suffolk County. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1687. Amending the 2015 Adopted Operating Budget to accept and appropriate additional 100% State grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Community Based HIV Primary Care Program. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1688. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1012-2015). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) 1689. Amending the 2015 Capital Budget and Program and appropriating funds in connection with the Restoration of Bald Hill School House and Grounds, Town of Brookhaven (CP 7510.128 and 7510.343). (Muratore) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1690. Authorizing a certain technical correction to Adopted Resolution No. 19-2015. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1691. Adopting Local Law No. -2015, A Local Law to strengthen the Code of Ethics. (Trotta) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1692. Amending Resolution No. 119-2015, establishing a School Traffic Zone Safety Commission. (Anker) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1693. Amending procedures for Procuring Consultant Services. (Cilmi) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1694. Authorizing certain technical corrections to Adopted Resolution 522-2015. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1695. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Tilden Farm property - Town of Huntington (SCTM Nos. 0400-107.00-03.00-006.001, 0400-107.00-03.00-006.010 and 0400-107.00-04.00-002.000). (Spencer) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1696. Amending the Adopted 2015 Operating Budget in connection with the establishment of Suffolk County Sewer District No. 24 – Gabreski Municipal. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 1697. Accepting the transfer of surplus Suffolk County Transit Vehicles to the Department of Public Works. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27) 1698. Authorizing use of Cupsogue Beach County Park by Barrier Beach Preservation Association for its Cruzin in the Dunes 5K Race Fundraiser. (Co. Exec.) **ADOPTED WITH C/N ON 9/9/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1699. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 437). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1700. Appropriating funds in connection with the Countywide Licensing Program for the Department of Labor, Licensing and Consumer Affairs (CP 1819). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1701. Calling a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1702. Calling a public hearing for the purpose of modifying the plan for the increase and improvement of facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8181). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1703. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% federal grant funds from the Department of Health and Human Services Food and Drug Administration to Suffolk County Department of Health Services for advancing Suffolk County’s Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS). (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1704. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Jewish Board of Family and Children’s Services (JBFCS) for the purpose of one-time funding for clinic programs. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1705. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to PSCH/Pederson Krag Center, Inc. for Personalized Recovery Oriented Services (PROS). (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1706. Accepting and appropriating a grant in the amount of \$300,000 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETPP) FFY2015 with 100% support. (Co. Exec.) PUBLIC SAFETY

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1707. Accepting and appropriating Federal pass-through funding in the amount of \$233,254.53 from the State of New York Department of Taxation and Finance for the Suffolk County Police Department's participation in the Cigarette Strike Force. (Co. Exec.) PUBLIC SAFETY
- Town of Riverhead
is SEQRA Lead
Agency 1708. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with elimination of the EPCAL Point Source Discharge to the Peconic Estuary within the Town of Riverhead (CP 8710.150). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1709. Extending existing one percent sales and compensating use tax for the period beginning December 1, 2015, and ending November 30, 2017, pursuant to authority of Section 1210 of Article 29 of the Tax Law of the State of New York. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) 1710. Amending the 2015 Capital Budget and Program and appropriating funds in connection with Improvements to Buildings and Facilities Countywide – West Islip (CP 1817). (Barraga) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1711. Directing the Suffolk County Police Department to study the feasibility of establishing an online preliminary Police Report System. (Cilmi) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1712. Amending Resolution No. 811-2014, to further facilitate opening data to the public. (Calarco) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1713. Adopting Local Law No. -2015, A Local Law to regulate smoking at multiple dwelling buildings. (Martinez) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1714. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Heinz Leber (SCTM No. 0500-277.00-01.00-024.00). (Lindsay) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1715. To appoint Edward A. Brennan as a member of the Suffolk County Citizens Advisory Board for the Arts. (Lindsay) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1716. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, UW AM Metro, Inc. property – Town of Riverhead (SCTM No. 0600-125.00-02.00-001.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes SEQRA 1717. Making a SEQRA determination in connection with the proposed Improvements To Suffolk County Sewer District No. 1 – Port Jefferson – (CP 8169), Town of Brookhaven, Village of Port Jefferson. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(27)	1718.	Appropriating funds in connection with the Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at various County Facilities (CP 1678). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Unlisted Action	1719.	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Alexander Toliver (SCTM No. 0500-291.00-01.00-074.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	1720.	Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Riverhead for Affordable Housing purpose (SCTM No. 0600-065.00-01.00-019.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	1721.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Angela Russo and Salvatore Russo, as joint tenants with right of survivorship (SCTM No. 0800-160.00-02.00-051.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	1722.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Charmaine Romao (SCTM Nos. 0200-750.00-05.00-021.001 and 0200-750.00-05.00-022.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	1723.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James W. Menzies, as surviving joint tenant with Carla Ramos (SCTM No. 0200-521.00-05.00-009.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	1724.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Katherine A. Pilo (SCTM No. 0101-012.00-06.00-001.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	1725.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sheila Ruggiero (SCTM No. 0200-761.00-05.00-031.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	1726.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas Salerno and Frances S. Salerno (SCTM No. 0500-403.00-02.00-024.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	1727.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas Italiano (SCTM No. 0200-661.00-03.00-004.001). (Co. Exec.) <u>WAYS & MEANS</u>
Local Municipality is SEQRA Lead Agency	1728.	Allocating and appropriating funds (Phase XIII) in connection with the Downtown Revitalization Program (CP 6412). (Co. Exec.) <u>ECONOMIC DEVELOPMENT</u>

Type II Action 6 NYCRR 617.5(c) (20)(27)	1729.	Authorizing the filing of a grant application for Federal Section 5310 grant funds for the provision of SCAT Paratransit Bus Service beyond the three quarter mile corridor required by the Americans with Disabilities Act. (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (1)(2)(4)(20)(27)	1730.	Appropriating funds in connection with Improvements to CR 93, Lakeland Avenue/Ocean Avenue (CP 5535). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1731.	Calling for a public hearing for the purpose of considering proposed increases and improvements of the facilities for Sewer District No. 16 – Yaphank (CP 8158). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1732.	Accepting and appropriating a grant award of federal funding in the amount of \$325,000 from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration (“SAMHSA”) to the Suffolk County Criminal Justice Coordinating Council with 100% support. (Co. Exec.) <u>PUBLIC SAFETY</u>
Type II Action 6 NYCRR 617.5(c) (18)(20)(21)(27)	1733.	Accepting and appropriating federally funded New York Metropolitan Transportation Council (NYMTC) grant funds for the purpose of preparation of the Ronkonkoma Hub/Nicolls Road Corridor Parking Analysis. (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (15)(20)(27)	1734.	Authorizing use of Indian Island County Park by Jayasports for its Indian Island Trail Runs fundraiser. (Co. Exec.) <u>PARKS & RECREATION</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1735.	Amending Resolution No. 1088-2014 to include the Suffolk County in-kind services match funds for the Tidal Wetland Restoration Project at Indian Island County Park. (Co. Exec.) <u>ENVIRONMENT, PLANNING AND AGRICULTURE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1736.	Accepting and appropriating U.S. Department of Agriculture - Natural Resources Conservation Service – Hurricane Sandy EWPP-FPE Grant Funds in connection with the acquisition of environmentally sensitive lands in the Mastic/Shirley Conservation area to protect floodprone areas against future flooding and storm damage. (Co. Exec.) <u>**ADOPTED WITH C/N ON 9/9/2015**</u>
Unlisted Action/Negative Declaration	1737.	Authorizing a lease amendment with Sheltair Westhampton, LLC at Francis S. Gabreski Airport. (Co. Exec.) <u>ECONOMIC DEVELOPMENT</u>
Type II Action 6 NYCRR 617.5(c) (20)(27) Programmatic SEQRA Complete	1738.	Authorizing acquisition of land under the Suffolk County Open Space Preservation Program – for the Beta Property – Forge River Watershed - Town of Brookhaven – (SCTM No. 0200-750.00-06.00-015.000). (Co. Exec.) <u>ENVIRONMENT, PLANNING AND AGRICULTURE</u>

Type II Action 6 NYCRR 617.5(c) (20)(27)	1739.	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1013-2015). (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1740.	Establishing an advisory committee to evaluate and recommend recipients for the disbursement of funds received by the County from the Suffolk County Marathon and Half Marathon for veterans event. (Co. Exec.) <u>VETERANS AND SENIORS</u>
Type II Action 6 NYCRR 617.5(c) (20)(25)(27)	1741.	Authorizing transfer of decommissioned vehicles to the Nesconset Fire Department. (Kennedy) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1742.	Designing and creating a commemorative pin to honor our Volunteer Firefighters and Emergency Medical Services Volunteers who have also served in the Armed Forces of the United States. (Browning) <u>VETERANS AND SENIORS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1743.	Authorizing retention of counsel for the purpose of bringing an action against manufacturers of prescription opiates. (Calarco) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1744.	Accepting and appropriating 100% reimbursable federal grant funds from the New York State Office for the Aging for a NY Connects Expansion and Enhancements (Balancing Incentive Program, BIP) program. (Co. Exec.) <u>**ADOPTED ON 9/9/2015**</u>
Type II Action 6 NYCRR 617.5(c) (20)(21)(27)	1745.	Adopting Local Law No. -2015, A Local Law to establish a Sustainable Energy Loan Program. (Schneiderman) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(25)(27)	1746.	Authorizing transfer of decommissioned vehicles to the Dix Hills Fire Department. (Stern) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1747.	Amending the 2015 Operating Budget to fund pay-as-you-go capital projects and appropriating 2015 Capital Budget and Program pay-as-you-go funds in connection with video equipment for legislative auditoriums (CP 1820). (Gregory) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(21)(27)	1748.	To establish a Community College Budget Committee to develop a Long-Term Budget Plan. (Gregory) <u>EDUCATION AND INFORMATION TECHNOLOGY</u>
Type II Action 6 NYCRR 617.5(c) (18)(20)(21)(27)	1749.	Transferring funds from Assessment Stabilization Reserve Fund, amending the 2015 Operating Budget and amending the 2015 Capital Budget and Program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for Meschutt County Park wastewater upgrade (CP 8720.110 and .310). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1750. Accepting and appropriating a grant providing 75% support, in the amount of \$321,325, from the United States Department of Homeland Security, and amending the 2015 Capital Budget and Program in connection with the purchase of marine equipment (CP 3513). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1751. Adopting Local Law No. -2015, A Local Law to protect public safety in Suffolk County Parks. (Muratore) **ADOPTED WITH C/N ON 9/9/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1752. Adopting Local Law No. -2015, A Local Law to improve the County's Affordable Housing Program. (Hahn) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(1)(4)(20)(27) 1753. Amending the 2015 Capital Budget and Program and appropriating additional funding in connection with pavement resurfacing of CR 100, Suffolk Avenue from the vicinity of Washington Avenue to the vicinity of NY 454 (CP 5599.315, PIN 076084). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(4)(20)(27) 1754. Amending the 2015 Capital Budget and Program and appropriating additional funding in connection with pavement resurfacing of CR 83, North Ocean Avenue from the vicinity of Sunrise Highway (NY27) to the vicinity of LIE (I-495) (CP 5599.314, PIN 076083). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1755. Amending Resolution No. 578-2015. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1756. Adopting Local Law No. -2015, A Local Law to limit salaries of elected officials collecting public pensions. (Lindsay) WAYS & MEANS
- N/A Reso
Withdrawn 1757. Repealing Resolution No. 765-2014 - authorizing execution of an Intermunicipal Agreement with the Town of East Hampton in connection with the Downtown Montauk Stabilization Project. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY

**PROCEDURAL
MOTION**

- Type II Action
6 NYCRR 617.5(c)
(20)(27) PM24. Apportioning Mortgage Tax by: County Treasurer. (Pres. Off.) **ADOPTED ON 9/9/2015**

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 *GR*

DATE: October 26, 2015

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table October 6, 2015

At its October 21, 2015 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. 40-2015, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table October 6, 2015, 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. 40-2015 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
Jason Richberg, 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. 40-2015, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE OCTOBER 6, 2015 PURSUANT TO CHAPTER 450 OF THE SUFFOLK
COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table October 6, 2015 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: 10/21/2015

PROJECT #: PLN-40-2015
RESOLUTION #: 40-2015
DATE: October 21, 2015

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>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Daniel Pichney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

Motion: Mr. Kaufman

Second: Ms. Gulbransen

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 O C T O B E R 6 , 2 0 1 5

LADS REPORT PREPARED BY:

Michele Gerardi

(Updated 10/7/2015)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1758. Approving County funding for a contract agency (Bellport Brookhaven Historical Society). (Browning) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1759. Adopting the 2016 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County residents in Fiscal Year 2016 (Mandated). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1760. Adopting the 2016 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County residents in Fiscal Year 2016 (Discretionary). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) 1761. Appropriating funds in connection with site improvements for the restoration of Canaan Lake (CP 8715). (Calarco) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1762. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Charles Sessions, Jr., ET AL. (SCTM No. 0100-202.00-03.00-042.000). (Gregory) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1763. To reappoint Paul Allan as a member of the Suffolk County Citizens Advisory Board for the Arts. (Browning) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1764. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law Domenico Morabito and Giovanna Morabito (SCTM No. 0200-625.00-03.00-014.000). (Muratore) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1765. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Suffolk County Water Authority – Town of Islip (SCTM No. 0500-194.00-01.00-017.000). (Lindsay) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1766. Extending the deadline for the reconveyance of County-owned property to Cheryl L. Stilwell, ET AL. (Anker) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1767. Improving wastewater treatment at County Parks. (Krupski) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1768. Establishing the Suffolk County Child Care Commission. (Martinez) HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1769. Authorizing a certain technical correction to Adopted Resolution No. 666-2015. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1770. Accepting 100% state grant funds from the New York State Department of Health pass-through the Foundation for Aids Research (amfAR) to Suffolk County Department of Health Services for the Regional Opioid Overdose Reversal Efforts. (Co. Exec.) HEALTH

- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1771. Appropriating funds in connection with Improvements to CR 41, Springs/Fireplace Road (CP 5582). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1772. Appropriating funds in connection with Improvements to CR 1, County Line Road (CP 5581). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1773. Appropriating funds in connection with Improvements to CR 40, Three Mile Harbor Road (CP 5542). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1774. Appropriating funds in connection with Improvements to CR 35, Park Avenue, Town of Huntington (CP 5519). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) 1775. Authorizing execution of an agreement by the Administrative Head of SCSD No. 3 - Southwest with the Town of Babylon (Wyandanch Plaza Park 1477.1-011). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1776. Amending the 2015 Capital Budget and Program and appropriating planning funds in connection with Construction of the Riverside Traffic Circle (CP 5557). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action
1777. Sale of County-owned real estate pursuant to Local Law No. 13-1976 James Albrecht and Denise Albrecht, his wife (SCTM No. 0100-155.00-01.00-097.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1778. Amending the 2015 Operating Budget by accepting and appropriating \$974,339 in 100% funding from New York State Office of Children and Family Services (OCFS) for youth services. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1779. A Resolution making certain Findings and Determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 11 – Selden (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action
1780. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law Town of Brookhaven (SCTM No. 0200-389.00-01.00-016.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1781. Tax Anticipation Note Resolution No. -2015, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed \$410,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied or to be levied for the fiscal year commencing January 1, 2016, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1782. Accepting and appropriating a grant from the United States Department of Homeland Security (DHS) in the amount of \$25,000 for FY 2015 Port Security Grant Program (PSGP) to be administered by the Suffolk County Sheriff's Office, a member of the East End Marine Task Force and to execute grant related agreements in Suffolk County with 100% support. (Co. Exec.) PUBLIC SAFETY

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1783. Accepting and appropriating 100% federal grant funds pass-through the United Way of Long Island to the Suffolk County Department of Health Services for the Ryan White Part A Medical Case Management. (Co. Exec.) HEALTH
- Unlisted Action
1784. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Alan R. Schoenfeld (SCTM No. 0500-275.00-02.00-033.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1785. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Debra Schwall n/k/a Debra Grass (SCTM No. 0500-320.00-02.00-064.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1786. Requesting legislative approval of a contract award for Hospital Diversion/Crisis Respite Services for the Department of Health Services, Division of Community Mental Hygiene Services. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1787. Appropriating funds in connection with Start-Up/NY/Suffolk County (CP 6427). (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1788. Amending the 2015 Capital Program and appropriating funds in connection with Jumpstart Suffolk (CP 6424). (Co. Exec.) ECONOMIC DEVELOPMENT
- Unlisted Action
1789. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Thomas D. Carroll and Mary Ellen Carroll, his wife (SCTM No. 0800-055.00-03.00-035.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1790. Appropriating funds in connection with Computerized Reservation System (POS) in County Parks (CP 7169). (Co. Exec.) PARKS & RECREATION
- Unlisted Action
1791. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-527.00-02.00-013.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1792. Approving the appointment of Herbert J. Strobel as a member of the Suffolk County Farmland Committee. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1793. Amending the 2015 Capital Program and appropriating funds in connection with Construction of a Sea Wall at Indian Island County Park Bluff (CP 7192). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1794. Appropriating funds in connection with Reconstruction of Spillways in County Parks (CP 7099). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1795. Accepting and appropriating a grant in the amount of \$4,212,513 from the New York State Office of Indigent Legal Services, to improve the quality of services provided under Article 18-B of the County Law by the Legal Aid Society of Suffolk County and the Suffolk County Bar Association Assigned Counsel Defender Plan with 100% support. (Co. Exec.) WAYS & MEANS

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1796. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% federal grant funds from the Department of Justice, Office of Justice Programs, to the Suffolk County Office of the Medical Examiner Crime Laboratory. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1797. Accepting and appropriating 100% federal grant funds from the US Department of Homeland Security/Federal Emergency Management Agency in the amount of \$1,299,065 for the staffing for adequate Fire and Emergency Response (SAFER) FY 2014 administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1798. 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)
1799. Accepting and appropriating 100% federal grant funds awarded by the U.S. Department of Justice to the Suffolk County Departments of Probation, Police, Sheriff, Medical Examiner, Social Services and District Attorney. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1800. Approving a License Agreement for Jeffrey King to reside at Cedar Point County Park, East Hampton. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1801. Adopting Local Law No. -2015, A Local Law to reauthorize the Hotel and Motel Tax through 2017. (Pres. Off.) ECONOMIC DEVELOPMENT
- Unlisted
Action/Negative
Declaration
1802. Adopting Local Law No. -2015, A Local Law authorizing the County Executive to execute agreements for the sale of the John J. Foley Skilled Nursing Facility to the Brookhaven Memorial Hospital Medical Center. (Browning) WAYS & MEANS
- Unlisted Action
1803. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Riverhead for affordable housing purpose (SCTM No. 0600-126.00-04.00-039.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1804. 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)
(18)(20)(27)
1805. Authorizing the County Executive to enter into a Joint Financing Agreement with the U.S. Geological Survey. (Co. Exec.) **ADOPTED WITH C/N 10/6/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1806. Accepting and appropriating a grant in the amount of \$219,176 in federal pass-through funding from the New York State Division of Homeland Security and Emergency Services for the 2015 Bomb Squad Initiative Program with 100% support. (Co. Exec.) **ADOPTED ON 10/6/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1807. Accepting and appropriating a grant in the amount of \$19,711 in federal pass-through funding from the New York State Division of Homeland Security and Emergency Services for the Explosive Detection Canine Team FY 2015 Program with 100% support. (Co. Exec.) **ADOPTED ON 10/6/2015**

- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1808. Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$900,000 for the “State Homeland Security Program (SHSP) FY 2015” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) **ADOPTED ON 10/6/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1809. Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$2,681,913 for the “Urban Area Security Initiative (UASI) FY 2015” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) **ADOPTED ON 10/6/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1810. Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$102,000 for the 2015 HazMat Grant Program administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) **ADOPTED ON 10/6/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1811. Accepting 50% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$566,893 for the 2015 Local Emergency Management Performance Grant (LEMPG) Program administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) **ADOPTED ON 10/6/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1812. Adopting Local Law No. -2015, A Local Law amending Chapter 563 of the Suffolk County Code to modify the laws relating to Septic Industry Business Training. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
1813. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$300,000 bonds to finance the cost of partial reconstruction of historic structures at County Parks (CP 7510.342). **ADOPTED ON 10/6/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1814. Authorizing the County Comptroller and County Treasurer to close certain capital projects and transfer funds. (Co. Exec.) **ADOPTED WITH C/N 10/6/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1815. Adopting Local Law No. -2015, A Local Law establishing a Domestic Violence Fatality Analysis Commission. (Hahn) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1816. Updating standard work day and reporting for elected officials – 2015. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Table at the Request of Legislative Sponsor
1817. Adopting Local Law No. -2015, A Local Law to increase access to County beaches. (Schneiderman) PARKS & RECREATION

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1818. Authorizing the County executive to execute an agreement with the Suffolk County Police Benevolent Association amending the terms and conditions of employment for the period January 1, 2011 through December 31, 2018. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27)
1819. Authorizing the illumination of the H. Lee Dennison Executive Office Building in recognition of Mental Health Awareness. (Co. Exec.) **ADOPTED WITH C/N ON 10/6/2015**
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27)
1820. Authorizing the illumination of the H. Lee Dennison Executive Office Building in recognition of Alveolar Capillary Dysplasia Awareness Day. (Co. Exec.) **ADOPTED WITH C/N ON 10/6/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1821. 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.) **ADOPTED WITH C/N ON 10/6/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1822. Adopting Local Law No. -2015, A Charter Law to increase oversight of park violation determinations. (Hahn) PARKS & RECREATION

PROCEDURAL MOTIONS

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
- PM25. Appoint Clerk of County Legislature (Jason A. Richberg). (Pres. Off.) **ADOPTED ON 10/6/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
- PM26. To retain PFM Asset Management LLC. (Pres. Off.) PARKS & RECREATION

CEQ RESOLUTION NO. 41-2015, APPOINTMENT OF CEQ VICE-CHAIRMAN

WHEREAS, the Council on Environmental Quality conducted an election to appoint a Vice-Chairman to administer and facilitate all scheduled meetings in the absence of the Chairperson in accordance with adopted CEQ bylaws; and

WHEREAS, James F. Bagg, resigned as a member and Vice-Chairman of the Council on Environmental Quality, effective August 19, 2015, thereby creating a vacancy; and

WHEREAS, at its October 21, 2015 meeting, the Council on Environmental Quality nominated and elected one of its members for the officer position of Vice-Chairman; now, therefore be it

RESOLVED, that the Council on Environmental Quality hereby elects Thomas Gulbransen to the officer position of Vice-Chairman for the remainder of former Vice-Chairman Bagg's one year term.

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>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Daniel Pichney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Motion: Ms. Russo
Second: Ms. Spencer

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
Greg Dawson, Commissioner, Suffolk County Department Parks,
Recreation and Conservation

FROM: Gloria Russo, Chairperson *GR*

DATE: October 26, 2015

RE: Historic Trust Approval to Authorize the Sagtikos Manor Historical Society to Act as
Custodian of Sagtikos Manor County Park

At its October 21, 2015 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 Mr. Martin, Director of Historic Services, Suffolk County Department of Parks, Recreation and Conservation, the Council, as members of the Suffolk County Historic Trust, approves the Sagtikos Manor Historical Society to act as Custodian of Sagtikos Manor County Park and recommends that the County enter into a custodial licensing contract with them.

Enclosed for your information is a copy of the CEQ Resolution No. 42-2015 setting forth the Council's recommendations and associated supporting information. If the Council can be of further help in this matter, please let us know.

cc: All Suffolk County Legislators
Jason Richberg, 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

**RESOLUTION 42-2015, HISTORIC TRUST APPROVAL TO AUTHORIZE
THE SAGTIKOS MANOR HISTORICAL SOCIETY TO ACT AS
CUSTODIAN OF SAGITKOS MANOR COUNTY PARK**

WHEREAS, Article I, Environmental Bill of Rights of the Suffolk County Charter section C1-8 establishes the Suffolk County Historic Trust; and

WHEREAS, the Environmental Bill of Rights section C-1-4 states that a function of the Council on Environmental Quality (CEQ) is to make recommendations to the County Legislature and County Executive; and

WHEREAS, Resolution No. 871-1972, establishing the Historic Trust designates the voting members of the CEQ as the members of the County Historic Trust; and

WHEREAS, at its October 21, 2015 meeting, the Suffolk County Council on Environmental Quality reviewed the information submitted and the information presented by Mr. Richard Martin, Director of Historic Services, Suffolk County Department of Parks, Recreation and Conservation, regarding authorizing the Sagtikos Manor Historical Society to act as Custodian of Sagtikos Manor County Park; and

WHEREAS, the Sagtikos Manor Historical Society has successfully been involved with the historic maintenance and the sponsorship of historic activities at Sagtikos Manor since the 1960's; now, therefore, be it

RESOLVED, that the CEQ as members of the Suffolk County Historic Trust, approves the Sagtikos Manor Historical Society to act as Custodians of Sagtikos Manor County Park and recommends that the County enter into a custodial licensing contract with them; and, be it further

RESOLVED, that the CEQ recommends that authorization of the Sagtikos Manor Historical Society as custodian of Sagtikos Manor County Park be classified as a Type II action since the action deals with agency administration and management.

DATED: 10/21/2015

PROJECT #: PLN-44-2015
RESOLUTION #: 42-2015
DATE: October 21, 2015

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>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>	
Daniel Pichney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
CAC REPRESENTATIVES	<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