

May 18, 2016 Minutes

June 15, 2016

**CEQ RESOLUTION NO. 23-2016, AUTHORIZING ADOPTION OF MAY 18,  
2016 CEQ MINUTES**

**WHEREAS**, the Council on Environmental Quality has received and reviewed the May 18, 2016 meeting minutes; now, therefore, be it

**1<sup>st</sup> 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 May 18, 2016.

DATED: 6/15/2016

PROJECT #: Adoption of Minutes  
RESOLUTION #: 23-2016  
DATE: June 15, 2016

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Krupski	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Adoption of minutes as amended

Motion: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner  
Council on Environmental Quality  
P.O. Box 6100  
Hauppauge, New York 11788  
Tel: (631) 853-5191

# COUNTY OF SUFFOLK



STEVEN BELLONE  
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING  
DIVISION OF PLANNING AND ENVIRONMENT  
COUNCIL ON ENVIRONMENTAL QUALITY

Gloria Russo  
Chairperson  
CEQ

MEMORANDUM

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

FROM: Gloria Russo, Chairperson *GR*

DATE: June 23, 2016

RE: CEQ Review of Proposed Pre-Engineered Storage Buildings for Sheriff's Office  
Riverhead Correctional Facility, CP3014, Town of Southampton

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At its June 15, 2016 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 Keith Larson, Capital Projects Manager, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 24-2016, 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. 24-2016 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. 24-2016, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR PROPOSED PRE-ENGINEERED STORAGE BUILDINGS FOR SHERIFF'S OFFICE RIVERHEAD CORRECTIONAL FACILITY, CP 3014, TOWN OF SOUTHAMPTON**

**WHEREAS**, at its June 15, 2016 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 proposed action was given at the meeting by Keith Larsen, Capital Projects Manager with the Suffolk County Department of Public Works; and

**WHEREAS**, the proposed action is to replace existing accessory storage containers and deteriorating prefab trailer buildings with two new modern pre-engineered styled insulated metal buildings at the Riverhead Correctional Facility; and

**WHEREAS**, each proposed buildings will be 50 feet by 100 feet in size and located on reinforced concrete foundations within the existing fenced, disturbed area of the Riverhead Correctional Facility; now, therefore, be it

**1<sup>st</sup> 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

**2<sup>nd</sup> 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 vehicle maintenance storage building's floor will be treated with a sealant appropriate to the use of the building;
4. No storage of bulk petroleum or antifreeze will be stored at the proposed vehicle maintenance storage building and best storage management practices will be employed;
5. Spill containment devices will be maintained at the proposed vehicle maintenance storage building;

**3<sup>rd</sup> 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: 6/15/2016

PROJECT#: DPW-26-2016  
RESOLUTION #: 24-2016  
DATE: June 15, 2016

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Al Krupski as designee for 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Unlisted Action, Negative Declaration

Motion: Ms. Russo

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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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: June 23, 2016

RE: CEQ Review of Proposed Improvements to Suffolk County Farm – Education Center –  
CP 1796, Town of Brookhaven

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At its June 15, 2016 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 Kenneth E. Phalen, Architect, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 25-2016, 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. 25-2016 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. 25-2016, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR PROPOSED IMPROVEMENTS TO SUFFOLK COUNTY FARM – EDUCATION CENTER – CP1796, TOWN OF BROOKHAVEN**

**WHEREAS**, at its June 15, 2016 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 proposed action was given at the meeting by Kenneth E. Phalen, Architect, Suffolk County Department of Public Works; and

**WHEREAS**, the proposed project, which is to be located on the Suffolk County Farm property in Yaphank, will replace existing office trailers that have surpassed their useful life expectancy with a new facility which will provide working facilities and program space for staff; and

**WHEREAS**, the proposed facility will also accommodate visitors and provide space for agritourism exhibits project; and

**WHEREAS**, the proposed facility will be approximately 4,800 square feet in size and have the appearance of a two story barn building; now, therefore, be it

**1<sup>st</sup> 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

**2<sup>nd</sup> 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 parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties, high groundwater or unmanageable slopes);

**3<sup>rd</sup> 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#:DPW-27-2016  
RESOLUTION #: 25-2016  
DATE: June 15, 2016

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Al Krupski as designee for 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Unlisted Action, Negative Declaration

Motion: Ms. Growney

Second: Mr. Kaufman

Further information may be obtained by contacting:

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Council on Environmental Quality  
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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: June 23, 2016

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions  
Laid on the Table June 1, 2016

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At its June 15, 2016 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. 26-2016, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table June 1, 2016, 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. 26-2016 setting forth the Council's recommendations along with the associated lists 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 A. 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

Project # PLN-29-2016

June 15, 2016

**CEQ RESOLUTION NO. 26-2016, RECOMMENDATION CONCERNING  
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE  
TABLE JUNE 1, 2016 PURSUANT TO CHAPTER 450 OF THE SUFFOLK  
COUNTY CODE**

**WHEREAS**, the legislative packets regarding resolutions laid on the table on June 1, 2016 have been received in the CEQ office; and

**WHEREAS**, staff has preliminarily reviewed the proposed resolutions and recommended SEQRA classifications; now, therefore, be it

**1<sup>st</sup> 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 lists of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

DATED: 6/15/2016

PROJECT #: PLN-29-2016  
RESOLUTION #: 26-2016  
DATE: June 15, 2016

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
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. Al Krupski	<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 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 J U N E 1 , 2 0 1 6

LADS REPORT PREPARED BY:

Keisha Jacobs

(Updated June 6, 2016)

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1489. Authorizing certain technical correction to adopted Resolution No. 1076-2014. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1490. Appointing member to the Council on Environmental Quality (Robert N. Carpenter, Jr.). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1491. Appointing member to the Council on Environmental Quality (Louise Harrison). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1492. Approving County funding for a contract agency (Mastic Beach Property Owner's Association). (Browning) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1493. Adopting Local Law No. -2016, A Local Law to improve Alarm System Registration requirements. (Browning) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1494. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1027-2016). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1495. Refunding bond resolution of the County of Suffolk, New York, adopted , 2016 authorizing the refunding of certain outstanding serial bonds of said County, stating the plan of refunding, appropriating an amount not to exceed \$540,000,000 for such purpose, authorizing the issuance of not to exceed \$540,000,000 refunding bonds to finance said appropriation, and making certain other determinations relative thereto. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1496. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1028-2016). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1497. Authorizing a license agreement with the Hauppauge Youth Organization. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1498. Approving the reappointment of Russell Calemme as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1499. Approving the reappointment of Robert Kohlmeyer as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1500. Approving the reappointment of Robert Ritter as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1501. Amending the 2016 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Family Service League for the Children's Case Management Program. (Co. Exec.)

## HEALTH

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1502. To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 9 (Marvin Smith). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1503. Adopting Local Law No. -2016, A Charter Law to improve the County's budget approval and amendment process to increase transparency and accountability ("Taxpayer Awareness Act"). (Cilmi) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1504. To strengthen the Teen Pregnancy Advisory Board. (Spencer) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1505. Reappointing member of the Council on Environmental Quality (Eva Growney). (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1506. Reappointing member of the Council on Environmental Quality to represent historic preservation interests (Mary Ann Spencer). (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1507. Authorizing 2016 emerging Film Festival Funding. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1508. To reappoint member of the Suffolk County Planning Commission (Michael F. Kelly). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1509. To reappoint member of the Suffolk County Planning Commission (Kevin Gershowitz). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1510. To reappoint member of the Suffolk County Planning Commission (Adrienne Esposito). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1511. Approval of auction rules for the disposition of surplus property acquired under the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1512. Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice Services to the Suffolk County District Attorney's Office, under the Crimes against Revenue Program. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1513. To reappoint member of the Suffolk County Planning Commission (John J. Finn). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1514. To appoint member of the Suffolk County Planning Commission (Samuel Chu). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1515. To appoint member of the Suffolk County Planning Commission (Rodney Anderson). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1516. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Sheriff's Office: Employee Relations Director (Sheriff's Office). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

- Unlisted  
Action/Negative  
Declaration 1517. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk – 2016 – Home Rescue Solutions Limited (SCTM No. 1000-059.00-10.00-002.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted  
Action/Negative  
Declaration 1518. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk – 2016 – Threshold Blue Inc. (SCTM No. 1000-063.00-02.00-006.002). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted  
Action/Negative  
Declaration 1519. Authorizing the disapproval of a new parcel for inclusion into an existing certified Agricultural District(s) in the County of Suffolk – 2016 – Kurt and Susan Meyer (SCTM No. 0802-010.00-04.00-008.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted  
Action/Negative  
Declaration 1520. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk – 2016 – South Country Farms, LLC (SCTM No. 0200-976.10-03.00-027.002). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted  
Action/Negative  
Declaration 1521. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk – 2016 – Agriturismo Sannino, LLC (SCTM No. 1000-101.00-01.00-014.006). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted  
Action/Negative  
Declaration 1522. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk – 2016 – MF LK Holdings, LLC (SCTM No. 0600-021.00-01.00-003.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted  
Action/Negative  
Declaration 1523. Authorizing the disapproval of a new parcel for inclusion into an existing certified Agricultural District(s) in the County of Suffolk – 2016 – Timber Gardens, LLC (SCTM No. 0600-066.00-01.00-017.007). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted  
Action/Negative  
Declaration 1524. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk – 2016 – Laura Mccarthy (SCTM No. 1001-007.00-03.00-019.003). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted  
Action/Negative  
Declaration 1525. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk – 2016 – Meador Land Company, LLC (SCTM No. 1000-055.00-01.00-007.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted  
Action/Negative  
Declaration 1526. Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk – 2016 – Sagaponack Realty, LLC (SCTM No. 0908-010.00-03.00-001.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Unlisted Action/Negative Declaration 1527. Authorizing the disapproval of new parcels for inclusion into an existing certified Agricultural District(s) in the County of Suffolk – 2016 – Pal-O-Mine Equestrian Inc. (SCTM Nos. 0504-004.00-01.00-019.000, 0504-009.00-01.00-035.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action 1528. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Carol Ann Vickers (SCTM No. 0102-001.00-02.00-090.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1529. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dianne Pendolfo, as executrix of the last will and testament of Joseph Smalley, deceased (SCTM No. 1000-095.00-04.00-018.011). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1530. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Elizabeth Laster (SCTM Nos. 0400-098.00-02.00-060.001 and 0400-098.00-02.00-060.002). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1531. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Richard Vetrano and Margaret L. Vetrano, his wife (SCTM No. 0900-232.00-03.00-002.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1532. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony Emanuele (SCTM No. 0800-018.00-04.00-021.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1533. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Eric W. Baldwin, as to a 1/3 interest acquired by deed in Liber 12858, Page 703, Lannie Rice, as to 1/3 interest acquired as heir of Macie Rice and Brownie Rice, as to 1/3 interest acquired as heir of Macie Rice (SCTM No. 0200-606.00-02.00-025.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1534. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James Lascalia and Joanne Lascalia, his wife (SCTM No. 0200-029.00-05.00-025.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1535. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 125 E. Jericho Tpke. Corp. (SCTM No. 0400-239.00-03.00-090.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1536. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Anne Schultheis (SCTM No. 0700-017.00-01.00-008.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1537. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph James (SCTM No. 0200-958.00-07.00-019.000). (Co. Exec.) WAYS & MEANS

- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) 1538. Authorizing use of the Long Island Maritime Museum by the Rotary Club of Sayville for Annual Beefsteak Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1539. Amending the 2016 Capital Budget and Program and appropriating funds in connection with the purchase of public safety vehicles (CP 3512). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(18)(20)(21)(27) 1540. Amending the 2016 Capital Budget and Program and 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)  
(1)(2)(4)(20)(27) 1541. Amending the 2016 Capital Budget and Program and appropriating additional funds in connection with strengthening and improving County roads (CP 5014). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27) 1542. Appropriating funds in connection with infrastructure – College Wide (CP 2149). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27) 1543. Appropriating funds in connection with rehabilitation of various bridges and embankments (CP 5850). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(4)(20)(27) 1544. Appropriating County and Federal funds in connection with application and removal of lane (pavement) markings (CP 5037). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1545. Amending the 2016 Capital Budget and Program, authorizing \$8,600,000 in funds for the purchase of new hybrid-electric transit buses for Suffolk County Transit and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1546. Accepting and appropriating Federal funding in the amount of \$35,096 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1547. Accepting and appropriating Federal funding in the amount of \$7,500 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1548. Accepting and appropriating a grant in the amount of \$153,970 in State funding from the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Point (PSAP) 2015 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1549. Accepting and appropriating Federal funding in the amount of \$17,548 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department's participation in the DEA Long Island Tactical Diversion Task Force with 79.4% support. (Co. Exec.) PUBLIC SAFETY

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1550. Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of \$323,908 for the Tobacco Enforcement Program-ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1551. Accepting and appropriating 100% grant funds from the New York State Department of Health in the amount of \$187,597 for the Drinking Water Enhancement Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1552. Accepting and appropriating 100% grant funds from Health Research, Inc. passed through from the New York State Department of Health in the amount of \$205,000 for the Expanded Partner Services (EPS) Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1553. Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of \$16,576 for the Rabies Control Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1554. Accepting and appropriating Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of \$50,000 for "Operation Shield 2016" under State Homeland Security Program (SHSP FY2015) to be administered by the Suffolk County Sheriff's Office in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other federal, state and local agencies, and to execute grant related agreements with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1555. Amending the 2016 Capital Budget and Program and appropriating funds in connection with the purchase of sewer facility maintenance equipment and authorizing a temporary increase in the fleet (CP 8164). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(4)(20)(27) 1556. Amending the 2016 Capital Budget and Program and appropriating funds in connection with the County share for participation in pavement resurfacing of CR 80, Montauk Highway from the vicinity of CR 101, Sills Road to the vicinity of NY24 (CP 5599, PIN 076090). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(4)(20)(27) 1557. Amending the 2016 Capital Budget and Program and appropriating funds in connection with the County share for participation in pavement resurfacing of CR 48, Middle Road from the vicinity of Cox Neck Road to the vicinity of Horton Lane (CP 5599, PIN 076091). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action  
6 NYCRR 617.5(c)  
(1)(4)(20)(27) 1558. Amending the 2016 Capital Budget and Program and appropriating funds in connection with the County share for participation in pavement resurfacing of CR 94, Nugent Drive from the vicinity of River Road to the vicinity of CR 51, East Moriches-Riverhead Road (CP 5599, PIN 076092). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1559. Accepting and appropriating State grant funding in the amount of \$50,000 from the New York State Division of Criminal Justice Services for a Precinct Digital Signage Program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1560. Calling for a public hearing for the purpose of increasing and improving facilities for Suffolk County Sewer District No. 7 – Medford Woodside Facility (CP 8194). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1561. A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Suffolk County Sewer District No. 14 – Parkland (CP 8151). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)  
Programmatic  
SEQRA Complete 1562. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Galasso Property – Pine Barrens Core/Warbler Woods addition Town of Brookhaven – (SCTM No. 0200-528.00-06.00-018.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)  
Programmatic  
SEQRA Complete 1563. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Wood Property – Wading River Wetlands Town of Riverhead – (SCTM No. 0600-029.00-02.00-025.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27) 1564. Adopting Local Law No. -2016, A Local Law to identify and reserve tax default properties appropriate for siting Community Wastewater Treatment Systems. (Fleming) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(18)(20)(21)(27) 1565. Amending the 2016 Operating Budget and amending the 2016 Capital Budget and Program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for Mobile Home Park Wastewater Treatment Demonstration Program (CP 8721.110). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1566. Adopting Local Law No. -2016, A Charter Law establishing a Public Campaign Financing Law. (Calarco) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) 1567. Authorizing use of Cathedral Pines County Park for a Jerry Jam Musical Festival Fundraiser. (Calarco) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1568. To approve the provision of defense and indemnification to Parents for Megan's Law, now known as Crime Victims Center, Inc. to give full effect to the Community Protection Act. (Co. Exec.) \*\*ADOPTED WITH C/N ON JUNE 1, 2016\*\*

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1569. Accepting and appropriating a grant award increase from the State University of New York for a SUNY Child Care Program 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1570. Adopting Local Law No. -2016, A Local Law amending chapter 189 of the Suffolk County Code to require online filing of Contract Agency Disclosure Forms and to clarify provisions relating to contract agency administrative expenditures. (Co. Exec.) BUDGET AND FINANCE
- Type I  
Action/Negative  
Declaration 1571. Authorizing the Suffolk County Department of Health Services to amend policy and authorizing the Suffolk County Board of Health to amend the Suffolk County Sanitary Code to allow for the approval, registration and management of innovative and Alternative On-site Wastewater Treatment Systems. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1572. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Alexander Czarnecki (SCTM No. 0200-460.00-01.00-009.000). (Krupski) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1573. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Audrey Saullo, executor of the estate of Margaret R. Saullo (SCTM No. 0500-352.00-02.00-009.000). (Lindsay) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1574. Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development in the amount of \$265,013 for the Emergency Solutions Grants Program and authorizing the County Executive to execute agreements. (Co. Exec.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1575. Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development in the amount of \$1,178,091 for the Home Investment Partnerships Program and authorizing the County Executive to execute agreements. (Co. Exec.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1576. Approving and authorizing a contract for a Military Sustainability Marketing Plan to support base advocacy and outreach efforts against future Base Realignment and Closure (BRAC). (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1577. Accepting and appropriating 80% Federal grant funds from the New York Metropolitan Transportation Council (NYMTC) in the amount of \$100,190.40 for the “Bus Rapid Transit Design Standards Study” administered by the Suffolk County Department of Economic Development and Planning and to execute grant related agreements. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1578. Accepting and appropriating 80% Federal grant funds from the New York Metropolitan Transportation Council (NYMTC) in the amount of \$300,278.40 for the “Ronkonkoma Railroad Station/Long Island Macarthur Airport – Plane-to-Train Connectivity Study” administered by the Suffolk County Department of Economic Development and Planning and to execute grant related agreements. (Co. Exec.) ECONOMIC DEVELOPMENT

- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27) 1579. Resolution No. -2016, Authorizing the County Executive to enter into a Start-Up NY affiliation agreement with Suffolk County Community College for the purpose of including County owned land, located adjacent to the Ammerman Campus (Selden), in the college's Start-Up NY Campus Plan for designation as a tax-free New York area. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1580. Accepting and appropriating a 100% reimbursed grant from the US DEPT of Housing and Urban Development in the amount of \$2,917,444 for the Community Development Block Grant Program and authorizing the County Executive to execute agreements. (Co. Exec.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1581. Adopting Local Law No. -2016, A Local Law to amend the County's purchasing and contract eligibility requirements. (Stern) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1582. Adopting Local Law No. -2016, A Local Law to extend to independently elected County Officials authority to approve educational conference or seminar attendance. (McCaffrey) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) 1583. Authorizing use of Smith Point County Park for a Holiday Light Show Fundraiser. (Calarco) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1584. Amending the 2016 Capital Budget and Program and appropriating funds in connection with heavy duty equipment and other equipment for County Parks (CP 7011). (Co. Exec.) PARKS & RECREATION
- NYSDEC is  
SEQRA Lead  
Agency 1585. Amending Resolution No. 869-2015, 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.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

### PROCEDURAL MOTIONS

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) PM06. Apportioning Mortgage Tax By: County Comptroller. (Pres. Off.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) PM07. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Home Rescue Solutions Limited (SCTM No. 1000-059.00-10.00-002.000). (Pres. Off.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) PM08. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Threshold Blue Inc. (SCTM No. 1000-063.00-02.00-006.002). (Pres. Off.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) PM09. To set a public hearing for the proposed inclusion of a parcel into an existing Agricultural District – Kurt and Susan Meyer (SCTM No. 0802-010.00-04.00-008.000). (Pres. Off.) \*\*ADOPTED ON JUNE 1, 2016\*\*

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
- PM10. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – South Country Farms, LLC (SCTM No. 0200-976.10-03.00-027.002). (Pres. Off.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
- PM11. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Agriturismo Sannino, LLC (SCTM No. 1000-101.00-01.00-014.006). (Pres. Off.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
- PM12. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – MF LK Holdings, LLC (SCTM No. 0600-021.00-01.00-003.000). (Pres. Off.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
- PM13. To set a public hearing for the proposed inclusion of a parcel into an existing Agricultural District – Timber Gardens, LLC (SCTM No. 0600-066.00-01.00-017.007). (Pres. Off.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
- PM14. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Laura McCarthy (SCTM No. 1001-007.00-03.00-019.003). (Pres. Off.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
- PM15. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Meador Land Company, LLC (SCTM No. 1000-055.00-01.00-007.000). (Pres. Off.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
- PM16. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Sagaponack Realty, LLC (SCTM No. 0908-010.00-03.00-001.000). (Pres. Off.) \*\*ADOPTED ON JUNE 1, 2016\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
- PM17. To set a public hearing for the proposed inclusion of parcels into an existing Agricultural District – Pal-O-Mine Equestrian Inc. (SCTM Nos. 0504-004.00-01.00-019.000 and 0504-009.00-01.00-035.000). (Pres. Off.) \*\*ADOPTED ON JUNE 1, 2016\*\*

### HOME RULE

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
- HR04. Requesting the New York State Legislature to amend the Suffolk County Tax Act to conform its provisions with Article Sixteen of the Not For Profit Corporation Law (Senate Bill S.7770A and Assembly Bill A.10143A). (Co. Exec.) \*\*ADOPTED ON JUNE 1, 2016\*\*

CEQ RESOLUTION NO. 27-2016, APPOINTMENT OF CEQ VICE-CHAIRMAN

WHEREAS, the Council on Environmental Quality conducts an annual 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, Tom Gulbransen, the 2016 elected CEQ Vice-Chairman, is on a leave of absence from the CEQ due to an out of state job assignment and is unavailable for the next several CEQ meetings; and

WHEREAS, due to Mr. Gulbransen's scheduled absence a new CEQ Vice-Chair is needed for the remainder of 2016; and

WHEREAS, at its June 15, 2016 meeting, the Council on Environmental Quality nominated one of its members for the officer position of Vice-Chairman; now, therefore be it

RESOLVED, that the Council on Environmental Quality hereby elects Michael Kaufman to the officer position of Vice-Chairman for the remainder of 2016.

PROJECT PLN-30-2016  
RESOLUTION # 27-2016  
DATE: June 15, 2016

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Al Krupski as designee for Hon. Kara Hahn Hon. Al Krupski	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: Ms. Growney  
Second: Legislator Krupski

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