

September 21, 2016 Minutes

October 19, 2016

**CEQ RESOLUTION NO. 47-2016, AUTHORIZING ADOPTION OF
SEPTEMBER 21, 2016 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the September 21, 2016 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 September 21, 2016.

DATED: 10/19/2016

PROJECT #: Adoption of Minutes
RESOLUTION #: 47-2016
DATE: October 19, 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>
Robert Carpenter Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Adoption of minutes

Motion: Mr. Kaufman

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

FROM: Gloria Russo, Chairperson *GR*

DATE: October 20, 2016

RE: CEQ Review of the Proposed Invasive Species Eradication Project at Canaan Lake, Town of Brookhaven

At its October 19, 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 Frank Castelli, Environmental Projects Coordinator, Suffolk County Department of Economic Development and Planning, and Kris Almskog, Vice President, P.W. Grosser Consulting, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 48-2016, a copy of which is attached, that the proposed project be considered a Type I 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 a Type I 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. 48-2016 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>
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

CEQ RESOLUTION NO. 48-2016, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED INVASIVE SPECIES ERADICATION PROJECT AT CANAAN LAKE, TOWN OF BROOKHAVEN

WHEREAS, at its October 19, 2016 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Economic Development and Planning; and

WHEREAS, a presentation regarding the project was given at the meeting by Frank Castelli, Environmental Projects Coordinator, Suffolk County Department of Economic Development and Planning, and Kris Almskog, Vice President, P.W. Grosser Consulting; and

WHEREAS, the proposed project involves a phased approach to reduce the amount of invasive species in the Canaan Lake and to improve the Lake's overall water quality; and

WHEREAS, Canaan Lake is a man-made 21 acre lake that has been significantly impacted with invasive aquatic species which are severely hampering the natural habitat and recreation uses of the lake; and

WHEREAS, the phased project approach includes the installation of a new culvert with an adjustable sluice gate which will allow for slow and controlled seasonal drawdown event(s) (anticipated to occur in the fall and winter months over an approximately two year period) of Canaan Lake; and

WHEREAS, the Lake drawdown will be conducted to expose and potentially kill off some of the aquatic species and allow for the dry excavation and offsite disposal of some of the exposed built-up organic sediment; and

WHEREAS, after the excavation of the dry sediments the sluice gate will be gradually raised to allow for the slow and controlled refilling of Canaan Lake back to its normal water level; and

WHEREAS, depending on lake conditions and excavation results the project may include more than one lake drawdown and excavation event; 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 activity be classified as a Type I 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 project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment as demonstrated in the Environmental Assessment Form;
2. The proposal 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 or the Suffolk County Charter and Code;
3. Any and all required NYSDEC freshwater wetlands permits will be obtained as well as any and all required NYSDEC and/or Suffolk County Parks Department wetland mitigation/restoration plans and wildlife managements plans;
4. The proposed project is being conducted in a phased approach which will allow for the evaluation of existing conditions and completed work to inform excavation procedures as well as possible future drawdown/excavation events;
5. All excavated materials will be sampled and disposed of in accordance with NYSDEC requirements;
6. The drawdown and refilling of Canaan Lake will be done at a slow and controlled rate and include downstream monitoring to avoid downstream flooding and to minimize turbidity increases;
7. The proposed project is anticipated to result in a long term positive impact on the water quality in Canaan Lake by reducing the amount of invasive species and organic soft sediment which has built up in the Lake;

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:10/19/2016

PROJECT #: PKS-52-16
RESOLUTION #: 48-2016
DATE: October 19, 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>
Robert Carpenter Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<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"/>

Recommendation: Type I 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



STEVEN BELLONE
COUNTY EXECUTIVE

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

GLORIA RUSSO
CHAIRPERSON
CEQ

MEMORANDUM

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

FROM: Gloria Russo, Chairperson

DATE: October 19, 2016

RE: CEQ Review of the Vector Control 2017 Annual Plan of Work

At its October 19, 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 Iliia Rochlin, Laboratory Director with the Department of Public Works Office of Vector Control, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 49-16, a copy of which is attached, that the proposed 2017 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. 49-16 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 4-2016, CONCERNING A SEQRA DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE 2017 VECTOR CONTROL PLAN OF WORK

WHEREAS, at its October 19, 2016 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 Ilia Rochlin, Laboratory Director with the Suffolk County Department of Public Works, Division of Vector Control; and

WHEREAS, the action involves the implementation of the 2017 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 SEQR 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: 10/19/2016

PROJECT #: DPW-51-2016
RESOLUTION #: 49-2016
DATE: October 19, 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>
Robert Carpenter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Frank DeRubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Hon. Kara Hahn	<input 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"/>	
Constance Kepert	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Motion: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

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Council on Environmental Quality
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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 19, 2016

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table October 5, 2016

At its October 19, 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. 50-2016, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table October 5, 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. 50-2016 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-50-2016

October 19, 2016

**CEQ RESOLUTION NO. 50-2016, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE OCTOBER 5, 2016 PURSUANT TO CHAPTER 450 OF THE SUFFOLK
COUNTY CODE**

WHEREAS, the legislative packets regarding resolutions laid on the table on October 5, 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

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: 10/19/2016

PROJECT #: PLN-50-2016
RESOLUTION #: 40-2016
DATE: October 19, 2016

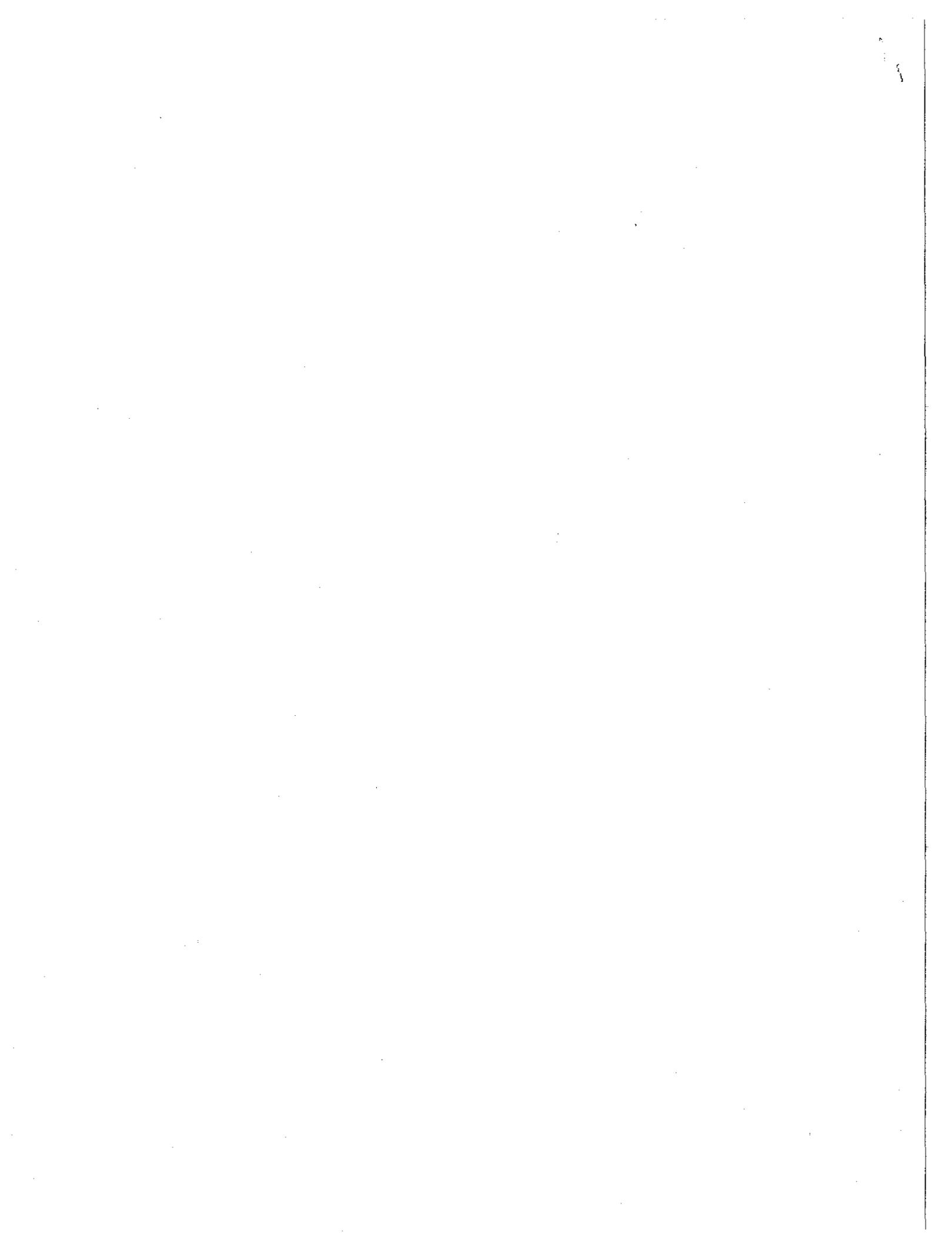
RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<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"/>

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

LADS REPORT PREPARED BY:

Keisha Jacobs

(Revised 10/6/2016)

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1876. Adopting the 2017 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County residents in Fiscal Year 2017 (Discretionary). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1877. Adopting the 2017 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County residents in Fiscal Year 2017 (Mandated). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1878. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Karen Pira, as Trustee of the Pira Family Irrevocable Trust. (Lindsay) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1879. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1032-2016). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1880. Tax Anticipation Note Resolution No. -2016, 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, 2017, 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)
1881. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 450-16. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1882. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 451-16 (amended for Resolution No. 332-16). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1883. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 452-16 (amended for Resolution No. 617-16). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1884. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 453-16 (amended for Resolution No. 882-15). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1885. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 454-16 (amended for Resolution No. 877-15). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1886. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 455-2016 (amended for Resolution No. 421-2016). (Co. Exec.) BUDGET AND FINANCE

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1887. Adopting Local Law No. -2016, A Local Law to clarify item pricing requirements. (Cilmi) SENIORS AND CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1888. Appoint member to the Tick Control Advisory Committee (Zachary Cohen). (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1889. Accepting the donation of a monument honoring United States service members who came in peace killed in Beirut bombing terror attacks. (Stern) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1890. Adopting Local Law No. -2016, A Local Law to further incentivize the creation of affordable housing and to clarify requirements for residential developments connecting to a sewer district. (Calarco) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27)
1891. Amending the 2016 Capital Budget and Program to change the title and funding source of Capital Project 8154 and appropriating funds in connection with planning (CP 8154). (Hahn) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1892. 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.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1893. Authorizing certain technical corrections to adopted Resolution No. 527-2016. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1894. Authorizing certain technical corrections to adopted Resolution No. 337-2016. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1895. Authorizing certain technical corrections to adopted Resolution No. 528-2016. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1896. Accepting and appropriating a grant in the amount of \$3,000 from the New York State Governor's Traffic Safety Committee (GTSC FFY2017) Child Passenger Safety Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1897. Amending Resolution No. 570-2015, developing a Wellness Program for County employees. (Lindsay) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
1898. Appropriating funds in connection with improvements to Old Field Horse Farm (CP 7176). (Co. Exec.) PARKS & RECREATION
- NYSDEC is
SEQRA Lead
Agency
1899. Appropriating funds in connection with Dredging of County Waters (CP 5200). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
Programmatic
SEQRA Complete
1900. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Marinuzzi property - Hampton Hills addition - Pine Barrens Core Town of Southampton - (SCTM Nos. 900-215.03-01.00-040.000 and 0900-240.00-01.00-038.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Unlisted Action/Negative Declaration
1901. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Geraldine Sinning property - Mastic Shirley Conservation area Town of Brookhaven – (SCTM No. 0209-025.00-07.00-006.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1902. Authorizing construction for the Scully Estate Salt Marsh Restoraton Project within the Town of Islip, using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1903. 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 for the Supervision and Treatment Services for Juveniles Program (STSJP). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(7)(20)(25)(27)
1904. Amending the 2016 Capital Budget and Program, appropriating funds and accepting Federal Aid (80%), State Aid (10%), and serial bonds (10%) for the Purchase and Installation of Bus Shelters and Lighting Devices (CP 5651). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1905. Amending the 2016 Capital Budget and Program, authorizing \$6,000,000 in funds for the purchase of medium duty 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)(25)(27)
1906. Authorizing funds to upgrade the Paratransit Reservation System for the Suffolk County Accessible Transportation (SCAT) Program, amending the 2016 Capital Budget and Program and accepting and appropriating Federal and State Aid (CP 5659). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA Completed for SC Reso 677-2015
1907. Amending the 2016 Capital Budget and Program and appropriating additional funds in connection with accepting a 100% reimbursable grant from the US Department of Housing and Urban Development - Community Development Block Grant Disaster Recovery Program for improvements to CR 12, Oak Street and authorizing the County Executive to enter into an agreement to accept this grant (CP 5575). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1908. Appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$140,000 for the “Urban Area Security Initiative (UASI)” to the Suffolk County Department of Fire, Rescue and Emergency Services for the updating of the County All Hazards Comprehensive Emergency Management Plan and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Town of Riverhead is SEQRA Lead Agency
1909. Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (Peconic Crossing). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
1910. Amending the 2016 Capital Budget and appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co. Exec.) PARKS & RECREATION

- Unlisted Action 1911. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Brookhaven Eastern Holdings, LLC (SCTM No. 0200-664.00-02.00-036.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1912. Authorizing certain technical corrections to adopted Resolution No. 533-2016. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1913. Accepting and appropriating grant funds in the amount of \$11,500 from Target Corporation, for a safety initiative administered by the Suffolk County Police Department's Community Response Bureau with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1914. Accepting and appropriating federal pass-through funding 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
- Unlisted Action 1915. 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 Louis Gilbert (SCTM No. 0100-155.00-03.00-059.002). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1916. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Singh and Sarwar Property Development, Inc. (SCTM No. 0600-124.00-04.00-011.004). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1917. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sotiris Nicolaou (SCTM Nos. 0100-057.00-02.00-052.000, 0100-057.00-02.00-053.000 and 0100-057.00-02.00-054.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1918. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Brian Metzler and Cheryl M. Moore, as tenants in common (SCTM No. 0200-281.00-06.00-030.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1919. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Steven McCormack and Christine McCormack, his wife (SCTM No. 0500-321.00-03.00-108.004). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1920. Accepting and appropriating a grant in the amount of \$19,546 from the New York State Governor's Traffic Safety Committee (GTSC FFY2017) Police Traffic Services (PTS) program with 100% support for the Sheriff's Traffic Safety Initiative. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27) 1921. Authorizing use of Indian Island County Park by Jayasports for its Indian Island Trail Runs Fundraiser. (Co. Exec.) PARKS & RECREATION

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1922. Authorizing an increase in the income levels of eligible occupants for a home developed on a parcel previously transferred pursuant to the 72-h program for affordable housing to the Town of Babylon. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1923. Approving a settlement agreement to an action relating to the proposed Ronkonkoma Hub Development and Macarthur Industrial District Projects. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1924. 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 – Sisters of St. Joseph Farm property – Town of Islip (SCTM No. 0500-160.00-02.00-072.002 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1925. Accepting and appropriating 100% federal grant funds awarded by the U.S. Department of Justice to the Suffolk County Departments of Probation, Police, Sheriff, Social Services and District Attorney. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1926. Authorizing a two-year extension for the development of a parcel of land transferred pursuant to the 72-h Affordable Housing Program to the Town of East Hampton. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1927. Adopting Local Law No. -2016, A Charter Law to increase the transparency of asset forfeiture funds. (Hahn) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1928. Adopting Local Law No. -2016, A Local Law to suspend automatic pay increases for County elected officials. (Lindsay) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1929. Updating the County Welfare to Work Commission. (Martinez) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1930. Honoring William Solomon by renaming a portion of Carleton Avenue. (Martinez) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1931. Approving extension of license for Sayville Ferry Service, Inc. for Cross Bay Service between Sayville, New York and Fire Island. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- N/A 1932. Designating the month of November as “Family Caregivers Month” in Suffolk County. (Stern) ****WITHDRAWN AS OF 10/5/2016****
- Completes SEQRA 1933. Making a SEQRA determination in connection with the proposed Ronkonkoma Hub Development Sanitary Pumping Station and Force Main Piping Systems, Town of Brookhaven, Town of Islip and Village of Islandia. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes SEQRA 1934. Making a SEQRA determination in connection with the proposed Lt. Michael P. Murphy Navy Seal Museum at Suffolk County’s West Sayville Golf Course Property, Town of Islip. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1935. Appoint member to the Tick Control Advisory Committee (Joyce A. Rodler). (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1936. Adopting Local Law No. -2016, A Local Law to clarify Section 77-14 of the Suffolk County Code. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1937. Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice Services in the amount of \$555,800 to the Suffolk County District Attorney's Office, for the Aid to Prosecution program. (Co. Exec.) PUBLIC SAFETY
- Unlisted
Action/Negative
Declaration 1938. Authorizing the construction of a Stormwater Management Project at Meadow Road, Town of Smithtown, using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1939. Authorizing the expansion of the lease of premises located at the Riverhead County Center, 330 Center Drive, Riverhead, NY for use by the U.S. Veteran's Administration for a Community Based Outpatient Clinic (CBOC). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1940. Appoint member to the Tick Control Advisory Committee (Daniel Gilrein). (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1941. Establishing a working group to maximize the level of transportation services provided by Suffolk County. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27) 1942. Authorizing the illumination of the H. Lee Dennison Executive Office Building in recognition of Mental Health Awareness. (Co. Exec.) ****ADOPTED WITH C/N ON 10/5/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1943. Authorizing Suffolk County to enter into an agreement with Suffolk County Water Authority (SCWA) and amending the 2016 Operating Budget and transferring funds to provide funding for payment of services to provide a safe supply of drinking water to residents in the vicinity of the Suffolk County Fire Academy in Yaphank. (Co. Exec.) ****ADOPTED WITH C/N ON 10/5/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1944. Amending Resolution No. 366-2014 in connection with the restoration of Canaan Lake (CP 8715). (Calarco) PUBLIC WORKS, TRANSPORTATION AND ENERGY

PROCEDURAL MOTIONS

- Type II Action
6 NYCRR 617.5(c)
(20)(27) PM20. To set a public hearing regarding the approval of Ferry License for Sayville Ferry Service Inc. for Cross Bay Service between Sayville, New York and Fire Island. (Pres. Off.) ****ADOPTED ON 10/5/2016****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) PM21. Directing the Board of Ethics to provide records to the Ways and Means Committee. (Trotta) ****ADOPTED ON 10/5/2016****