

November 18, 2015 Minutes

January 20, 2016

**CEQ RESOLUTION NO. 1-2016, AUTHORIZING ADOPTION OF NOVEMBER  
18, 2015 CEQ MINUTES**

**WHEREAS**, the Council on Environmental Quality has received and reviewed the November 18, 2015 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 November 18, 2015.

DATED: 1/20/2016

PROJECT #: Adoption of Minutes  
RESOLUTION #: 01-2016  
DATE: January 20, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<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  
DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson *GR*

DATE: January 20, 2016

RE: CEQ Review of the Proposed Rehabilitation of Riverhead County Center's Sewers,  
Pumping Station and Force Main, CP 8142, Towns of Riverhead and Southampton

At its January 20, 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 John Donovan, Chief Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 02-2016, a copy of which is attached, that the proposed project be considered a Type II Action under SEQRA pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(1)(2)(20)(27).

If the Legislature concurs with the Council on Environmental Quality's recommendation, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action constitutes a Type II Action pursuant to the provisions of SEQRA noted above.

Enclosed for your information is a copy of CEQ Resolution No. 02-2016. 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. 02-2016, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED REHABILITATION OF RIVERHEAD COUNTY CENTER'S SEWERS, PUMPING STATION AND FORCE MAIN, CP 8142, TOWNS OF RIVERHEAD AND SOUTHAMPTON**

**WHEREAS**, at its January 20, 2016 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County Department of Public Works; and

**WHEREAS**, a presentation regarding the project was given at the meeting by John Donovan, Chief Engineer, Suffolk County Department of Public Works; and

**WHEREAS**, the project involves the replacement in-kind of portions of the Riverhead County Center's sewage conveyance system to prevent failure or a required emergency response; and

**WHEREAS**, the Riverhead County Center's sewer conveyance system includes sewers located on the Riverhead County Center site as well as a pumping station and a force main that connects the Riverhead County Center site to the Riverhead Sewer District; 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 activity be classified as a Type II Action pursuant to Chapter 450 of the Suffolk County Code and the provisions of Title 6 NYCRR Part 617.5(c)(1)(2)(20)(27), as the action involves maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR Part 617.4.

DATED: 1/20/2016

PROJECT #: DPW-02-2016  
RESOLUTION #: 02-2016  
DATE: January 20, 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"/>	
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Larry Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Recommendation: Type II Action

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  
DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson *GR*

DATE: January 20, 2016

RE: CEQ Review of the Proposed Safety and Security Improvements to Suffolk County  
Sewer Districts, CP 8103

At its January 20, 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 John Donovan, Chief Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 03-2016, a copy of which is attached, that the proposed project be considered a Type II Action under SEQRA pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(1)(2)(20)(25)(27).

If the Legislature concurs with the Council on Environmental Quality's recommendation, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action constitutes a Type II Action pursuant to the provisions of SEQRA noted above.

Enclosed for your information is a copy of CEQ Resolution No. 03-2016. 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. 03-2016, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED SAFETY AND SECURITY IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICTS, CP 8103**

**WHEREAS**, at its January 20, 2016 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County Department of Public Works; and

**WHEREAS**, a presentation regarding the project was given at the meeting by John Donovan, Chief Engineer, Suffolk County Department of Public Works; and

**WHEREAS**, the project involves the replacement in-kind of failing fencing and building elements along with the installation of auxiliary equipment including fire alarms, video surveillance and emergency generators to enhance the safety and security of Suffolk County sewerage facilities including treatment plants and pumping stations; 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 activity be classified as a Type II Action pursuant to Chapter 450 of the Suffolk County Code and the provisions of Title 6 NYCRR Part 617.5(c)(1)(2)(20)(25)(27), as the action involves the maintenance, repair, replacement, rehabilitation or reconstruction at various Suffolk County sewerage facilities of a structure or facility, in kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR Part 617.4 and the purchase of furnishings, equipment or supplies.

DATED: 1/20/2016

PROJECT #: DPW-03-2016  
RESOLUTION #: 03-2016  
DATE: January 20, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Type II Action

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  
DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson *GR*

DATE: January 20, 2016

RE: CEQ Review of the Proposed Chemical Bulk Storage Facilities for Suffolk County Sewer Districts, CP 8178

At its January 20, 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 John Donovan, Chief Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 04-2016, a copy of which is attached, that the proposed project be considered a Type II Action under SEQRA pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(7)(20)(27)(29).

If the Legislature concurs with the Council on Environmental Quality's recommendation, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action constitutes a Type II Action pursuant to the provisions of SEQRA noted above.

Enclosed for your information is a copy of CEQ Resolution No. 04-2016. 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. 04-2016, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED CHEMICAL BULK STORAGE FACILITIES FOR SUFFOLK COUNTY SEWER DISTRICTS, CP 8178**

**WHEREAS**, at its January 20, 2016 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County Department of Public Works; and

**WHEREAS**, a presentation regarding the project was given at the meeting by John Donovan, Chief Engineer, Suffolk County Department of Public Works; and

**WHEREAS**, the project involves the upgrade or construction of secondary containment structures to enhance the Chemical Bulk Storage Facilities at various Suffolk County sewerage facilities; 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 activity be classified as a Type II Action pursuant to Chapter 450 of the Suffolk County Code and the provisions of Title 6 NYCRR Part 617.5(c)(7)(20)(27)(29) as the action involves the construction or expansion at various Suffolk County sewerage facilities of a primary or accessory/appurtenant, non-residential structure involving less than 4,000 square feet of gross floor area that is mandated by the New York State Environmental Conservation Law and does not involve a change in zoning or a use variance and is consistent with local land use controls but is not a radio communication or microwave transmission facility.

DATED: 1/20/2016

PROJECT #: DPW-04-2016  
RESOLUTION #: 04-2016  
DATE: January 20, 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"/>	
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Larry Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Recommendation: Type II Action

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  
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# COUNTY OF SUFFOLK



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COUNTY EXECUTIVE

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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: January 20, 2016

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions  
Laid on the Table November 17, 2015, December 1, 2015, December 15, 2015 and  
January 4, 2016

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At its January 20, 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. 05-2016, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table November 17, 2015, December 1, 2015, December 15, 2015 and January 4, 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. 05-2016 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-05-2016

January 20, 2016

**CEQ RESOLUTION NO. 05-2016, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE NOVEMBER 17, 2015, DECEMBER 1, 2015, DECEMBER 15, 2015 AND JANUARY 4, 2016, PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE**

**WHEREAS**, the legislative packets regarding resolutions laid on the table on November 17, 2015, December 1, 2015, December 15, 2015 and January 4, 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: 1/20/2016

PROJECT #: PLN-05-2016  
RESOLUTION #: 05-2016  
DATE: January 20, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

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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 N O V E M B E R 1 7 , 2 0 1 5

LADS REPORT PREPARED BY:

Michele Gerardi

(Revised 11/17/2015)

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1878. Approving payment to General Code Publishers for Administrative Code Pages. (Pres. Off.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1879. Authorizing a certain technical correction to adopted Resolution No. 783-2015. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1880. Approving the appointment of Devin Fernandez to the Suffolk County Disabilities Advisory Board – Group D. (Barraga) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)
1881. Authorizing transfer of surplus desktop computers to the Vanderbilt Museum. (Spencer) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1882. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Andreas Dambakakis and Giovanna Dambakakis (SCTM No. 0800-115.00-01.00-039.000). (Kennedy) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27)
1883. Appropriating funds in connection with rewiring of historic buildings at Suffolk County Vanderbilt Museum (CP 7445). (Pres. Off.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27)
1884. Appropriating funds in connection with waterproofing, roof and drainage at the Suffolk County Vanderbilt Museum (CP 7439). (Pres. Off.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
1885. Appropriating funds in connection with reconstruction of Vanderbilt seawall (CP 7453). (Pres. Off.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1886. Authorizing execution of reciprocal easement agreements with Gurwin Jewish Healthcare Foundation in connection with the reconstruction of a County recharge basin in the vicinity of CR 4 Commack Road. (Stern) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)
1887. Amending the 2015 Capital Budget and Program and appropriating funds for the Peconic Bay Estuary Program (CP 8235) and approving the purchase of a replacement vehicle in accordance with the County Vehicle Standard Law. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1888. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Federation of Organizations for the purpose of enhancing the Children and Youth Single Point of Access Program. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1889. Accepting and appropriating 100% state grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for HIV Reporting and Partner Notification Program. (Co. Exec.) HEALTH

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1890. Accepting and appropriating 100% federal grant funds from the US Centers for disease control and prevention passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Public Health Emergency Preparedness-Cities Readiness Initiative (CRI). (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1891. Accepting and appropriating 100% federal grant funds from the US Centers for disease control and prevention passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Public Health Emergency Preparedness Program. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1892. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Immunization Action Plan. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1893. Accepting and appropriating 100% federal grant funds from the US Department of Transportation passed through the New York State Governor's Safety Committee for the New York State Highway Safety Grant Program for the Suffolk County Office of the Medical Examiner Toxicology Laboratory. (Co. Exec.) PUBLIC SAFETY
- SEQRA Complete
1894. Approving the Vector Control Plan of the Department of Public Works Division of Vector Control pursuant to Section C8-4(B)(2) of the Suffolk County Charter. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1895. Extending authorization for the Town of Southampton Stormwater Abatement Project in the Reeves Bay Watershed and authorizing Water Quality Review Committee approved changes (CP 8240.325). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action
1896. Sale of County-owned real estate pursuant to Local Law No. 13-1976 U.S. Bank National Association, as trustee for the Structured Asset Investment Loan Trust Mortgage Pass-Through Certificates, Series 2006-3 (SCTM No. 0200-033.00-02.00-016.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1897. Authorizing the sales of surplus property sold at the October 20 and 21, 2015 Auction pursuant to Local Law No. 13-1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1898. Accepting and appropriating 100% federal grant funds from the US Environmental Protection Agency passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Beach Act Program. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1899. Accepting and appropriating 100% state grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Drinking Water Enhancement Program. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1900. Accepting and appropriating 100% state grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Tobacco Enforcement Program-ATUPA. (Co. Exec.) HEALTH

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1901. Accepting and appropriating 100% federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Children with Special Health Care Needs Program. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1902. Accepting and appropriating 50% federal grant funds from the United States Environmental Protection Agency to the Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1903. Authorizing the County Executive to enter into an Intermunicipal Agreement with the Town of Smithtown for the maintenance of Harned Road from the vicinity of CR 67, Motor Parkway to the vicinity of SR 25, Jericho Turnpike. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action
1904. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Wasiluk, as executor of the estate of Marie Wasiluk (SCTM No. 0200-316.00-13.00-015.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1905. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wade Stroble and Anita Stroble, husband and wife (SCTM No. 0103-005.00-01.00-015.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)
1906. Accepting a donation of twenty to twenty-four (20-24) bike lockers from the New York State Department of Transportation. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1907. Accepting and appropriating a grant in the amount of \$887,000 in federal pass-through and New York State funding from the New York State Department of Transportation for the Long Island Expressway High Occupancy Vehicle Lane Enforcement Program in Suffolk County with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1908. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1015-2015). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1909. Amending the Classification and Salary Plan to add New Titles: Community Development and Planning Specialist; Business Intelligence Applications Analyst; Business Intelligence Systems Developer; Senior Business Intelligence Systems Developer; Principal Business Intelligence Systems Developer. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
1910. Accepting New York State Water Quality Improvement Projects Round 11 Grant Funds, amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection and amending the 2015 Capital Budget and Program and appropriating funds in connection with the Carmans River Fish Ladder Project (CP 7180.310). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1911. Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 3 - Southwest in the Towns of Babylon, Huntington, and Islip. (Pres. Off.) \*\*ADOPTED ON 11/17/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1912. Levying unpaid sewer rents and charges in Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 14 (Parkland), Suffolk County Sewer District No. 15 (Nob Hill) and Suffolk County Sewer District No. 18 (Hauppauge Industrial) in the Town of Islip. (Pres. Off.) \*\*ADOPTED ON 11/17/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1913. Levying unpaid sewer rents and charges in Suffolk County Sewer Districts; No. 1 (Port Jefferson), No. 2 (Tallmadge Woods), No. 7 (Medford), No. 10 (Stony Brook), No. 11 (Selden), No. 12 (Birchwood N Shore), No. 14 (Parkland) No. 19 (Haven Hills), No. 20 (William Floyd), And No. 23 (Coventry Manor) in the Town of Brookhaven. (Pres. Off.) \*\*ADOPTED ON 11/17/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1914. Levying unpaid sewer rents and charges in Suffolk County Sewer District No. 6 (Kings Park), Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 15 (Nob Hill), Suffolk County Sewer District No. 18 (Hauppauge Industrial), Suffolk County Sewer District No. 22 (Hauppauge Municipal), and Suffolk County Sewer District No. 28 (Fairfield at St. James) in the Town of Smithtown. (Pres. Off.) \*\*ADOPTED ON 11/17/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1915. Approving the return of the fund balance of the general fund, police district fund, and District Court District Fund to the taxpayers of the towns of Suffolk County. (Pres. Off.) \*\*ADOPTED ON 11/17/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1916. Determining equalized real property valuations for the assessment rolls of the 10 towns. (Pres. Off.) \*\*ADOPTED ON 11/17/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1917. Approving the tabulations of Town Charges and fixing the tax levies and charges to the towns under the County Budget for Fiscal Year 2016. (Pres. Off.) \*\*ADOPTED ON 11/17/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1918. Approving and directing the levy of taxes and assessments for Sewer Districts of Suffolk County under the County Budget for Fiscal Year 2016. (Pres. Off.) \*\*ADOPTED ON 11/17/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1919. Affirming, confirming, and adopting the assessment roll for Suffolk County Sewer District No. 3 - Southwest and directing the levy of assessment and charges within the Towns of Babylon, Huntington, and Islip for the Southwest Sewer District in the County of Suffolk for Fiscal Year 2016. (Pres. Off.) \*\*ADOPTED ON 11/17/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1920. Extending the time for the Annexation of the Warrant to the Tax Rolls. (Pres. Off.) \*\*ADOPTED ON 11/17/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1921. Approving the tabulations of Town Charges and fixing the tax levies and charges to the towns for the MTA Tax under the County Budget for Fiscal Year 2016. (Pres. Off.) \*\*ADOPTED ON 11/17/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1922. To amend the User Fee Schedule for Suffolk County Parks. (Co. Exec.) PARKS & RECREATION

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1923. Adopting Local Law No. -2015, A Local Law to amend Chapter 603 of the Suffolk County Code, Motor Vehicle Use Fee. (Co. Exec.) **\*\*ADOPTED WITH C/N ON 11/17/2015\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1924. Adopting Local Law No. -2015, A Local Law to increase Tax Map Verification Fees. (Co. Exec.) **\*\*ADOPTED WITH C/N ON 11/17/2015\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1925. Adopting Local Law No. -2015, A Local Law authorizing the establishment of a local development corporation known as the Recreation and Economic Development Corporation of Suffolk County. (Co. Exec.) **ECONOMIC DEVELOPMENT**
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1926. Establishing a policy to protect County Woodlands. (Browning) **WAYS & MEANS**
- Type II Action  
6 NYCRR 617.5(c)  
(2)(20)(25)(27)
1927. Amending the 2015 Capital Budget and appropriating funds in connection with capital improvements to new and existing facilities (CP 2153). (Co. Exec.) **EDUCATION AND INFORMATION TECHNOLOGY**
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1928. Adopting Local Law No. -2015, A Local Law adopting a requirement for the registration of alarm systems. (Co. Exec.) **PUBLIC SAFETY**
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1929. Adopting Local Law No. -2015, A Local Law to amend Chapter 155 of the Suffolk County Code, clarifying funding sources for the operation of the Suffolk County Landbank Corporation. (Co. Exec.) **ECONOMIC DEVELOPMENT**
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1930. Adopting Local Law No. -2015, A Local Law to establish new procedures for the auctioning of real property owned by the County. (Hahn) **WAYS & MEANS**
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1931. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$50,000 Bonds to finance the cost of fencing and surveying of various County Parks (CP 7007.414). **\*\*ADOPTED ON 11/17/2015\*\***

### **PROCEDURAL MOTION**

- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
- PM27. Setting land acquisition priorities in accordance with "AAA Program" requirements (2015 - Phase III). (Hahn) **\*\*ADOPTED ON 11/17/2015\*\***

## L A I D O N T H E T A B L E D E C E M B E R 1 , 2 0 1 5

LADS REPORT PREPARED BY:

Michele Gerardi

(Revised 12/02/2015)

- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27)
1932. Authorizing the use of Smith Point County Park, Cathedral Pines County Park and Smith Point Marina by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for Breast Cancer Walk in 2016. (Browning) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1933. Reappoint Gretchen Oldrin-Mones as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 2). (Hahn) PARKS & RECREATION
- Completes SEQRA
1934. Making a SEQRA Determination in connection with the proposed Riverside Walking Trail, Hamlet of Riverside, Town of Southampton. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27)
1935. Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(27)
1936. Appropriating funds in connection with improvements to campgrounds (CP 7009). (Co. Exec.) PARKS & RECREATION
- Type I Action/  
Negative  
Declaration
1937. Appropriating funds in connection with restoration of West Neck Farm (a/k/a Coindre Hall), Huntington (CP 7096). (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1938. Authorizing the transfer of certain property to Suffolk County Department of Public Works (SCTM No. 0200-657.00-03.00-042.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)
1939. Appropriating funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1940. Approving list of surveyors as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1941. Revising the County Road System Map and authorizing the Commissioner of the Department of Public Works to file the revised Official Suffolk County Road System Map in the Office of the Suffolk County Clerk and in the Department of Public Works pursuant to Section 115 of the New York State Highway Law. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action
1942. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Riverhead for Affordable Housing purpose (SCTM No. 0600-102.00-03.00-030.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1943. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Villas at Roanoke, LLC property - Town of Riverhead – (SCTM No. 0600-017.00-01.00-006.000 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1944. Authorizing a services contract and lease for Shelter for Homeless Families with H.E.L.P. - Suffolk, Inc. (Co. Exec.) HUMAN SERVICES

Unlisted Action

1945. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of East Hampton (SCTM No. 0300-070.00-02.00-025.000). (Co. Exec.) WAYS & MEANS

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

1946. Approving the reappointment of Thomas G. Gallagher as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

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

1947. Approving the reappointment of Robert N. Falk as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

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

1948. Approving the reappointment of William Garthe as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

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

1949. Approving the reappointment of Michael Daly as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

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

1950. Accepting and appropriating federal funding in the amount of \$17,548 from the United States Department of Justice, Drug Enforcement Administration, for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 79.14% support. (Co. Exec.) PUBLIC SAFETY

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

1951. Accepting and appropriating federal funding in the amount of \$17,548 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Joint Terrorism Task Force with 79.14% support. (Co. Exec.) PUBLIC SAFETY

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

1952. Accepting and appropriating federal funding in the amount of \$45,000 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 79.14% support. (Co. Exec.) PUBLIC SAFETY

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

1953. Accepting and appropriating federal funding in the amount of \$60,000 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) with 82% support. (Co. Exec.) PUBLIC SAFETY

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

1954. Accepting and appropriating federal funding in the amount of \$17,548 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Long Island Cyber Crime Task Force (LICCTF) with 79.14% support. (Co. Exec.) PUBLIC SAFETY

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

1955. Accepting and appropriating 100% federal funds passed through the New York State Department of Environmental Conservation to Suffolk County Department of Health Services for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program. (Co. Exec.) HEALTH

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1956. Amending Resolution No. 481-2015 Cultural Tourism Funding. (Co. Exec.) ECONOMIC DEVELOPMENT
- SEQRA  
Completed by SC  
Reso 512-2012 and  
Reso 927-2015
1957. Amending the 2015 Capital Budget and Program and appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1958. Authorizing planning steps for the voluntary acquisition of land and if necessary 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 expansion of Suffolk County Sewer District No. 11, Pump Station No. 6 from the Town of Brookhaven, Suffolk County, N.Y. (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(18)(20)(21)(  
27)
1959. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 13 – Windwatch (CP 8123). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(18)(20)(21)  
(27)
1960. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 15 – Nob Hill (CP 8138). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA  
Completed by SC  
Reso 684-2012
1961. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 20 – William Floyd (CP 8147). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA  
Completed by SC  
Reso 510-2012
1962. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(18)(20)(21)  
(27)
1963. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 16 – Yaphank (CP 8158). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA  
Completed by SC  
Reso 803-2015
1964. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA  
Completed by SC  
Reso 1171-1995
1965. Appropriating funds in connection with application and removal of lane markings (CP 5037). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(16)(20)(27)
1966. Appropriating funds in connection with traffic signal improvements (CP 5054). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
1967. Appropriating funds in connection with Assessment of Information System and Equipment for Public Works (CP 5060). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1968. Authorizing certain technical correction to Adopted Resolution No. 775-2015. (Co. Exec.) WAYS & MEANS

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1969. Accepting and appropriating 100% federal and state grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Women, Infants and Children (WIC) Program. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1970. Accepting and appropriating 100% state grant funds from the New York State Department of Environmental Conservation for Water Quality Monitoring for pesticides in Nassau and Suffolk Counties. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1971. Accepting and appropriating 100% federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Early Intervention Administration and Child Find Program. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1972. Accepting and appropriating 100% state grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the Tuberculosis Prevention and Control Program. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1973. Accepting and appropriating 100% federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Maternal and Infant Community Health Collaborative (MICHC). (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1974. Accepting and appropriating a grant award increase from the State Education Department, the University of the State of New York, for a Science and Technology Entry Program (STEP) 100% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1975. Accepting and appropriating a subcontract award from Columbia University Medical Center, the Prime Institution of a grant award funded by the Department of Health and Human Services Office of the National Coordinator (HHS/ONC), for participation in a project entitled "Columbia University Workforce Training to Educate Healthcare Professionals", 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1976. Accepting and appropriating a grant award amendment from the State Education Department, Perkins IV Funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1977. Accepting and appropriating a grant sub-award amendment from the Research Foundation of SUNY Stony Brook University, the prime recipient of a grant award from the National Institute of General Medical Sciences, for a project entitled, "BioPREP: Biology Partnership in Research and Education Programs", 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1978. Approving and authorizing a contract to promote Convention Business and Tourism in Suffolk County. (Co. Exec.) ECONOMIC DEVELOPMENT

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1979. Accepting and appropriating a grant award from the New York State Education Department, the University of the State of New York, for a State Adult Literacy and Basic Adult Education Program, 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
1980. Amending the 2015 Capital Budget and Program and appropriating funds in connection with improvements to CR 80, Montauk Highway at CR 31, Old Riverhead Road (CP 5569). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(4)(20)(27)
1981. Amending the 2015 Capital Budget and Program and appropriating 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)
1982. Amending the 2015 Capital Budget and Program and appropriating additional funds in connection with construction of sidewalks on various County roads (CP 5497). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA  
Completed by SC  
Reso 677-2015
1983. 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 and amending the 2015 Capital Budget and Program and appropriating funds (CP 5575). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action
1984. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 66 Edison, LLC (SCTM No. 0300-044.00-01.00-020.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1985. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony Ambrosio (SCTM No. 0100-152.00-01.00-007.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1986. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Cheryl C. Bedini (SCTM No. 0900-114.00-01.00-064.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1987. 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 Eileen Wheeler (SCTM No. 0200-080.00-03.00-033.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1988. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jamie Curley, as administratrix of the estate of Ronald Deconza (SCTM No. 0200-886.00-04.00-050.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1989. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Boccio and Barbara Cirlincione, as trustees of the Boccio Family Trust, as to a fee interest (SCTM No. 0200-540.00-02.00-019.000). (Co. Exec.) WAYS & MEANS

- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
1990. Amending the 2015 Capital Budget and Program and appropriating funds for a new Wyandanch Health Center (CP 4088). (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(18)(20)(27)
1991. Requesting legislative approval of a contract award for Peconic Estuary Eelgrass Assessment Services for the Department of Health Services, Division of Environmental Quality. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1992. Reducing Pipeline Debt \$32,109,597 by authorizing the County Comptroller and County Treasurer to close certain capital projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
1993. Amending the 2015 Capital Budget and Program and appropriating funds for a New Patchogue Health Center (CP 4087). (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(18)(20)(21)(27)
1994. Authorizing the balance for a Consent Judgement Settlement with the United States Environmental Protection Agency and amending the 2015 Capital Budget and Program in connection with the Suffolk County Supplemental Environmental Project for land acquisition (CP 8735). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1995. Accepting and appropriating \$1,500,000 in grant funding from the New York State Department of Transportation for provision of dedicated traffic enforcement in the vicinity of certain highway construction projects with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1996. Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services to EAC Network for the purpose of providing Transitional Case Management and Medication Grant Program services. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1997. Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services to Family and Children's Association for the purpose of providing Family Peer Support Services. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1998. Amending the 2016 Adopted Operating Budget to re-allocate State Aid and County funds from the Jewish Board of Family and Children's Services to Family Service League for the purpose of providing Assertive Community Treatment (ACT) and Mental Health Clinic Services. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1999. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to SUNY Sayville Project for a Cost Of Living Adjustment (COLA). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2000. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2015 Adopted Discretionary Budget. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2001. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2015 Adopted Mandated Budget. (Co. Exec.) BUDGET AND FINANCE

- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
2002. Accepting and approving the Suffolk County Agricultural and Farmland Protection Plan – 2015. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
2003. Amending the 2015 Capital Budget and Program and appropriating funds in connection with resurfacing of CR 50, Union Boulevard from the vicinity of NYS Route 109 to the Vicinity of NYS Route 27A (CP 5599, PIN 076057). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(18)(20)(21)(27)
2004. A resolution appropriating funds in connection with planning and design of Nitrogen Reduction Projects and authorizing the filing of an application for a low interest loan (CP 8197). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2005. Amending the 2015 Operating Budget and amending the 2015 Capital Budget and Program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for the Sylvester Manor Educational Farm Pilot Non-Proprietary Vegetated Gravel Recirculating Filter Water Treatment System (CP 8710.328). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
2006. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with the Nature Conservancy Nitrogen Reduction Wastewater Wetland Project (CP 8710.151). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2007. Amending the 2015 Operating Budget and amending the 2015 Capital Budget and Program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for the Nature Conservancy Nitrogen Reduction Wastewater Wetland Project (CP 8710.330). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2008. Amending the 2015 Operating Budget and amending the 2015 Capital Budget and program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for Nitrogen Reducing Constructed Wetlands Sanitary System at Jean W. Cochran Park (CP 8720.311). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2009. Approving 2015 Funding for a contract agency (Huntington Chamber of Commerce). (Spencer) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2010. Levying Unpaid Water Rents. (Pres. Off.) \*\*ADOPTED ON 12/1/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2011. Implementing Budget, Staff, and Taxes for the year 2016 (Discretionary). (Pres. Off.) \*\*ADOPTED ON 12/1/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2012. Implementing Budget, Staff, and Taxes for the year 2016 (Mandated). (Pres. Off.) \*\*ADOPTED ON 12/1/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2013. Authorizing that the Tax Warrants be signed by the Presiding Officer and Clerk of the County Legislature and that they be annexed to the tax rolls for the collection of taxes. (Pres. Off.) \*\*ADOPTED ON 12/1/2015\*\*

- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
2014. Establishing a committee to maximize use of County Property in Yaphank. (Browning) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2015. Establishing County policy to utilize former County employees. (Browning) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2016. Accepting \$10,000 from the Town of Southampton for costs associated with Suffolk County's Military Base Retention Grant from New York State Empire State Development (NYSESD) for Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2017. Amending the 2015 Operating Budget and appropriating funds in connection with bonding for an order for attorney fees as part of a Class Action Suit. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2018. Accepting and appropriating grant funds in the amount of \$384,177 from the United States Department of Transportation, Federal Motor Carrier Safety Administration, for a dedicated Commercial Motor Vehicle Safety Enforcement Project with 80% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2019. Appoint member to the Suffolk County Board of Ethics (Anthony M. Parlatore, Esq). (Calarco) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2020. Approving County funding for a Contract Agency (Gerald Ryan Outreach). (Pres. Off.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2021. Amending the hourly rate for temporary positions in the Suffolk County Classification and Salary Plan. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

**PROCEDURAL MOTION**

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
- PM.28 Apportioning Mortgage Tax by: County Treasurer. (Pres. Off.) \*\*ADOPTED ON 12/1/2015\*\*

## L A I D O N T H E T A B L E D E C E M B E R 1 5 , 2 0 1 5

LADS REPORT PREPARED BY:

Michele Gerardi

- Type II Action  
6 NYCRR 617.5(c)  
(18)(20)(21)(27)
2022. Accepting Community Development Block Grant Disaster Recovery Grant funds in connection with the planning of wastewater infrastructure. (Co. Exec.) \*\*ADOPTED ON 12/15/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2023. Accepting and appropriating 100% reimbursable new federal grant funds from the New York State Office for the Aging for a Fully-Integrated Dual Advantage Program (FIDA). (Co. Exec.) \*\*ADOPTED ON 12/15/2015\*\*
- NYS DEC is  
SEQRA Lead  
Agency
2024. Authorizing an agreement with the Shinnecock Indian Nation to accept funds associated with placement of dredge material on Shinnecock Nation's Shoreline and amending the 2015 Capital Budget and Program and appropriating funds in connection with dredging of County waters (CP 5200). (Co. Exec.) \*\*ADOPTED WITH C/N ON 12/15/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2025. Approving the appointment of Daniel Murphy to the Veteran's Grant Advisory Committee. (Co. Exec.) \*\*ADOPTED WITH C/N ON 12/15/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2026. Approving the appointment of Michelle McNaughton to the Veteran's Grant Advisory Committee. (Co. Exec.) \*\*ADOPTED WITH C/N ON 12/15/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2027. Approving the appointment of Tim Scherer to the Veteran's Grant Advisory Committee. (Co. Exec.) \*\*ADOPTED WITH C/N ON 12/15/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2028. Authorizing amended Tax Warrant for Resolution No. 996-2015 (for the Town of Brookhaven and Shelter Island) to be signed by the Presiding Officer and the Clerk of the County Legislature. (Pres. Off.) \*\*ADOPTED ON 12/15/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2029. Amending Resolution No. 994-2015, implementing budget, staff and taxes for the Fiscal Year 2016 (Discretionary). (Pres. Off.) \*\*ADOPTED ON 12/15/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2030. Amending Resolution No. 995-2015, implementing budget, staff and taxes for the Fiscal Year 2016 (Mandated). (Pres. Off.) \*\*ADOPTED ON 12/15/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2031. Requesting legislative approval of a contract award for a sole responder to provide legal counsel services to the Suffolk County Board of Ethics. (Co. Exec.) \*\*ADOPTED WITH C/N ON 12/15/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2032. Accepting and appropriating grant funding from the State of New York Governor's Traffic Safety Committee passed through the STOP-DWI Foundation for the Suffolk County STOP-DWI Program to fund Drug Recognition Expert overtime with 78.86% support. (Co. Exec.) \*\*ADOPTED WITH C/N ON 12/15/2015\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
2033. Accepting and appropriating grant funding in the amount of \$180,460.63 from the State of New York Governor's Traffic Safety Committee passed through the STOP-DWI Foundation for the Suffolk County STOP-DWI Program to fund DWI enforcement related high visibility road check patrols with 86.39% support. (Co. Exec.) \*\*ADOPTED WITH C/N ON 12/15/2015\*\*

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

2034. Authorizing the renewal of the lease of premises located at 365 East Main Street, Patchogue, NY for use by the Department of Health Services. (Co. Exec.) \*\*ADOPTED WITH C/N ON 12/15/2015\*\*

Unlisted Action

2035. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Theodoros A. Toumazou (SCTM No. 0600-045.00-01.00-013.004). (Co. Exec.) \*\*ADOPTED WITH C/N ON 12/15/2015\*\*

## L A I D O N T H E T A B L E J A N U A R Y 4 , 2 0 1 6

LADS REPORT PREPARED BY:

Michele Gerardi

(Updated 1/4/2016)

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1000. Adopting Local Law No. -2016, A Local Law to increase awareness of dry cleaning chemical use. (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1001. Declaring April as "Sarcoidosis Awareness Month" in Suffolk County. (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1002. Authorizing the County Comptroller to borrow cash funds from other County funds for 2016. (Pres. Off.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1003. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Marie A. Gasrel. (Calarco) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)
1004. Authorizing the acceptance of a donation from the Central Pine Barrens Commission. (Browning) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
1005. Establishing a committee to maximize use of County property in Yaphank. (Browning) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1006. Adopting Local Law No. -2016, A Local Law to update and strengthen the hotel and motel tax statute. (Lindsay) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1007. Adopting Local Law No. -2016, A Local Law to provide designated parking for veterans at County facilities. (Muratore) VETERANS AND SENIORS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1008. To appoint member of the Suffolk County Planning Commission (Errol S. Kitt). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1009. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1016-2016). (Co. Exec.) BUDGET AND FINANCE
- Unlisted Action
1010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Home Sweet Realty, LTD (SCTM No. 0200-473.00-02.00-023.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1011. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Perez (SCTM No. 0400-149.00-02.00-018.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1012. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose Paulino (SCTM No. 0100-172.00-03.00-032.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1013. To appoint member of the Suffolk County Planning Commission (Nicholas Gould Morehead). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1014. Confirming appointment of Timothy D. Sini, County Commissioner of Suffolk County Department of Police. (Co. Exec.) PUBLIC SAFETY

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1015. To readjust, compromise, and rescind refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1017-2016). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1016. Adopting the 2015 Suffolk County Multi-Jurisdictional Debris Management Plan prepared in conjunction with a FY2013 UASI Grant and approved by FEMA on December 14, 2015. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1017. Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services to EAC Network for the purpose of providing Transitional Case Management and Medication Grant Program services. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1018. Amending the 2016 Adopted Operating Budget to re-allocate State Aid and County funds from the Jewish Board of Family and Children's Services to Family Service League for the purpose of providing Assertive Community Treatment (ACT) and Mental Health Clinic Services. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1019. Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services to Family and Children's Association for the purpose of providing Family Peer Support Services. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1020. Adopting Local Law No. -2016, A Local Law to ban the sale of formaldehyde for use in holding tanks. (Spencer) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1021. Reappointing Thomas D. Glascock as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 9). (Pres. Off.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1022. Authorizing the County Executive to enter into and execute a "Municipal Agreement" relating to the Sustainable Energy Loan Program. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)
1023. Establishing the Suffolk County Child Care Commission. (Martinez) HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1024. Authorizing certain technical corrections to Adopted Resolution No. 176-2015. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1025. Adopting Local Law No. -2016, A Local Law to enhance the County's Tourism Promotion Program. (Lindsay) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1026. Adopting Local Law No. -2016, A Local Law to amend Resolution No. 1123-2015 and improve Alarm System Registration Requirements. (Browning) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)
1027. Adopting Local Law No. -2016, A Local Law to clarify affordable housing requirements at developments connecting to a County sewer district. (Calarco) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)
1028. Authorizing transfer of surplus laptop computer to RSVP. (Kennedy) WAYS & MEANS

- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1029. Authorizing transfer of surplus laptop computer to Smithtown High School East Robotics Team No. 810. (Kennedy) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1030. Authorizing transfer of surplus laptop computer to Sunshine Prevention Center. (Hahn) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1031. Authorizing transfer of surplus laptop computer to United Beacon House. (Stern) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1032. Authorizing transfer of surplus laptop computer to Bellport Hagerman East Patchogue Alliance. (Browning) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1033. Authorizing transfer of surplus laptop computer to Family Life Center. (Gregory) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1034. Authorizing transfer of surplus laptop computer to Tri-CYA. (Spencer) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1035. Authorizing transfer of surplus laptop computer to the Southampton Animal Shelter Foundation. (Fleming) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1036. Authorizing transfer of surplus laptop computers to the Sayville High School Robotics Team. (Lindsay) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1037. Authorizing transfer of surplus laptop computer to Holy Church of Christ. (Martinez) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1038. Authorizing transfer of surplus laptop computer to the Brentwood Bay Shore Breast Cancer Coalition. (Martinez) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1039. Authorizing transfer of surplus laptop computer to Norfolk Spanish Apostolate. (Krupski) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1040. Authorizing transfer of surplus laptop computer to Sachem Teen Center, Inc. (Muratore) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27) 1041. Authorizing transfer of surplus laptop computer to the North Shore Youth Council. (Anker) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1042. Adopting Local Law No. -2016, A Charter Law to establish minimum qualifications and screening process for appointment of Police Commissioner. (McCaffrey) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1043. Approving County funding for a Contract Agency (Southold Historical Society). (Krupski) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1044. Amending the Adopted 2016 Operating Budget to transfer funds from Budget Line 477-8038-1100 to Budget Line 477-8038-4980-Hsk1 for Cornell Cooperative Extension's Agricultural Stewardship Program. (Co. Exec.) BUDGET AND FINANCE

## **PROCEDURAL MOTIONS**

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

PM01. Designating Veterans Organizations to receive funding for Memorial Day Observances for 2016. (Stern) VETERANS AND SENIORS

Type II Action  
6 NYCRR 617.5(c)  
(20)(21)(27)

PM02. Establishing a special committee to review law enforcement operations in Suffolk County. (Trotta) PUBLIC SAFETY

CEQ RESOLUTION NO. 6-2016, ADOPTION OF 2016 MEETING SCHEDULE

WHEREAS, the Council on Environmental Quality adopts an annual meeting schedule in accordance with adopted CEQ bylaws; and

WHEREAS, at its January 20, 2016 meeting, the Council on Environmental Quality reviewed the 2016 Meeting Schedule; now, therefore be it

RESOLVED, that the Council on Environmental Quality adopts the 2016 Meeting Schedule, which is appended to this resolution, for the period of one year.

PROJECT PLN-10-2016  
RESOLUTION # 06-2016  
DATE: January 20, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>CAC REPRESENTATIVES</u>	<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

# 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

## **COUNCIL ON ENVIRONMENTAL QUALITY** **2016 MEETING SCHEDULE**

The meeting schedule is also available on line at:

<http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality.aspx>  
and at <http://legis.suffolkcountyny.gov>

Wed., January 20	Planning Conference Room 4 <sup>th</sup> Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., February 17	Planning Conference Room 2 <sup>nd</sup> Floor H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., March 16	Planning Conference Room 2 <sup>nd</sup> Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., April 20	Planning Conference Room 2 <sup>nd</sup> Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., May 18	Planning Conference Room 2 <sup>nd</sup> Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., June 15	Planning Conference Room 2 <sup>nd</sup> Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., July 20	Planning Conference Room 2 <sup>nd</sup> Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., August 17	Planning Conference Room 2 <sup>nd</sup> Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., September 21	Planning Conference Room 2 <sup>nd</sup> Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., October 19	Planning Conference Room 2 <sup>nd</sup> Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., November 16	Planning Conference Room 2 <sup>nd</sup> Floor, H. Lee Dennison Building, Hauppauge 9.30 a.m.
Wed., December 14	Planning Conference Room 2 <sup>nd</sup> Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.

**CEQ Historic Trust Committee meetings to be scheduled bi-monthly by the Division of Historic Services in the Parks Department\*\***

**Special meetings will be scheduled according to need and member availability.\*\***

**NOTE: All Agencies wishing projects to be reviewed by the council MUST submit Fifteen (15) copies of proposed project to this office as well as an electronic copy AT LEAST TWO (2) WEEKS prior to scheduled meetings.**

CEQ RESOLUTION NO. 7-2016, APPOINTMENT OF CEQ OFFICERS  
APPOINTMENT OF CHAIRPERSON

WHEREAS, the Council on Environmental Quality conducts an annual election to appoint a Chairperson to administer and facilitate all scheduled meetings in accordance with adopted CEQ bylaws; and

WHEREAS, at its January 20, 2016 meeting, the Council on Environmental Quality nominated one of its members for the officer position of Chairperson; now, therefore be it

RESOLVED, that the Council on Environmental Quality hereby elects Gloria Russo to the officer position of Chairperson for a term of one year.

PROJECT PLN-10-2016  
RESOLUTION # 07-2016  
DATE: January 20, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: Mr. Kaufman  
Second: 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

CEQ RESOLUTION NO. 8-2016, APPOINTMENT OF CEQ OFFICERS  
APPOINTMENT OF 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, at its January 20, 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 Tom Gulbransen to the officer position of Vice-Chairman for the term of one-year.

PROJECT PLN-10-2016  
RESOLUTION # 8-2016  
DATE: January 20, 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"/>	
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Larry Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Motion: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

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