

December 12, 2018 Minutes

February 20, 2019

**CEQ RESOLUTION NO. 07-2019, AUTHORIZING ADOPTION OF DECEMBER  
12, 2018 CEQ MINUTES**

**WHEREAS**, the Council on Environmental Quality has received and reviewed the December 12, 2018 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 December 12, 2018.

DATED: 2/20/2019

PROJECT #: Adoption of Minutes  
RESOLUTION #: 07-2019  
DATE: February 20, 2019

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom 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"/>
Constance Kepert	<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"/>
Andrea Spilka	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: Adoption of minutes

Motion: Mr. Kaufman

Second: Mr. Gulbransen

Further information may be obtained by contacting:

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

January 16, 2019 Minutes

February 20, 2019

**CEQ RESOLUTION NO. 08-2019, AUTHORIZING ADOPTION OF JANUARY  
16, 2019 CEQ MINUTES**

**WHEREAS**, the Council on Environmental Quality has received and reviewed the January 16, 2019 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 January 16, 2019.

DATED: 2/20/2019

PROJECT #: Adoption of Minutes  
RESOLUTION #: 08-2019  
DATE: February 20, 2019

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom 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"/>
Constance Kepert	<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"/>
Andrea Spilka	<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: Adoption of minutes

Motion: Mr. Kaufman

Second: Ms. Kepert

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

# COUNTY OF SUFFOLK



STEVEN BELLONE  
COUNTY EXECUTIVE

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

Lawrence Swanson  
Chair  
CEQ

## MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LSW*

DATE: March 6, 2019

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions Laid on the Table February 13, 2019

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At its February 20, 2019 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. 09-2019, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table for December 4, 2018, December 18, 2018 and January 2, 2019, 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. 09-2019 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-07-2019

February 20, 2019

**CEQ RESOLUTION NO. 09-2019, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE FEBRUARY 13, 2019, PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE**

**WHEREAS**, the legislative packet regarding resolutions laid on the table on February 13, 2019 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: 2/20/2019

PROJECT #: PLN-07-2019  
 RESOLUTION #: 09-2019  
 DATE: February 20, 2019

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom 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"/>
Constance Kepert	<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"/>
Andrea Spilka	<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: Mr. Gulbransen

Further information may be obtained by contacting:

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

## LAID ON THE TABLE, FEBRUARY 13, 2019

LADS REPORT PREPARED BY:

Janet Horan

(Revised 2/14/2019)

- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1019.](#) Authorizing use of Smith Point County Park by the Community Family Literacy Project, Inc. (Sunderman) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1020.](#) Amending Resolution No. 6-2019, fixing time of meetings of the County Legislature. (Pres. Off.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1021.](#) Reappoint member to the Child Fatality Review Team (Jamie Ryan Atkinson). (Lindsay) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1022.](#) Reappoint member to the Suffolk County Board of Ethics (Anthony M. Parlatore, ESQ.). (Hahn) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1023.](#) To appoint member to the Food Policy Council of Suffolk County (Kimberly Schultz). (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1024.](#) To reappoint member to the Food Policy Council of Suffolk County (Diane Shulman Rabin). (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1025.](#) Establishing a Task Force to examine Community Choice Aggregation as an energy procurement strategy in Suffolk County. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1026.](#) 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 2019. (Sunderman) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1027.](#) Authorizing use of Smith Point County Park in Shirley by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for its Hope Runs Here Orange Theory Fitness 5K. (Sunderman) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1028.](#) Notifying public utilities of vacant properties owned by the County. (Berland) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1029.](#) Adopting Local Law No. -2019, A Local Law to authorize the Forge River small business assistance program. (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1030.](#) Authorizing use of Smith Point Park property by Getco Company and Event Power, Long Island, for a Triathlon. (Sunderman ) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1031.](#) Authorizing use of Makamah County Nature Preserve in Northport by Northport Running Club. (Trotta) PARKS & RECREATION

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1032.](#) Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (James W. Wright, Ed.D., CMAA). (Gregory) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1033.](#) Authorizing the reconveyance of County-Owned real estate pursuant to section 215, New York State County Law to Gabriel Bonilla and Rosa Bonilla, Joint Tenants with Right of Survivorship (SCTM No. 0500-225.00-01.00-053.003). (Gregory) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1034.](#) Reappointing member to the Council on Environmental Quality (Robert N. Carpenter, Jr.). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(27)(33) [1035.](#) Amending the 2019 Capital Budget and Program and appropriating funds in connection with the restoration of the Boathouse at the Suffolk County Vanderbilt Museum (CP 7438). (Pres. Off.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [1036.](#) Appropriating funds in connection with waterproofing, roof and drainage at Suffolk County Vanderbilt Museum (CP 7439). (Pres. Off.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [1037.](#) Appropriating funds in connection with environmental controls at the Suffolk County Vanderbilt Museum (CP 7443). (Pres. Off.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1038.](#) Adopting Local Law No. -2019, A Local Law prohibiting the retail sale of marijuana products in Suffolk County. (Trotta) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1039.](#) Adopting Local Law No. -2019, A Local Law to prohibit the sale of tobacco products in pharmacies. (Spencer) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1040.](#) Reappointing Robert Calarco as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1041.](#) Reappointing Albert Krupski as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1042.](#) Reappointing member of the Suffolk County Water Authority (Mario R. Mattera). (Pres. Off.) **\*\*ADOPTED WITH C/N ON 2/13/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1043.](#) Reappointing member to the Suffolk County Landbank Corporation Board of Directors. (Hahn) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1044.](#) Reappointing member to the Suffolk County Landbank Corporation Board of Directors. (Pres. Off.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1045.](#) Approving extension of license for the South Ferry, Incorporated. (Pres. Off.) **\*\*ADOPTED WITH C/N ON 2/13/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1046.](#) Designating March as "Irish-American Appreciation Month" in Suffolk County. (Flotteron) WAYS & MEANS

- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1047.](#) Authorizing use of Blydenburgh County Park in Smithtown by the Care Center, Inc. DBA Soundview Pregnancy Services for its Walk for Life Walk-A-Thon. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1048.](#) Authorizing use of Indian Island County Park by Event Power for its Riverhead Rocks Run Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1049.](#) 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.) **\*\*ADOPTED ON 2/13/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1050.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Second Half Productions (SCTM No. 0200-157.00-05.00-016.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1051.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jane Fontanez (SCTM No. 0400-151.00-03.00-067.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1052.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Mary and Frank Recher (SCTM No. 0200-054.00-06.00-019.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1053.](#) Accepting and appropriating a grant award increase from the United States Department of Education for a Student Support Services (TRIO) Program grant, 95% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) **\*\*ADOPTED ON 2/13/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1054.](#) Authorizing use of Sears Bellows County Park and the County-owned portion of the Paumanok Trail by Jayasports for its Paumanok Pursuit fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1055.](#) Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed \$55,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2019, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1056.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 MTGLQ Investors, L.P. (SCTM No. 0100-166.00-01.00-036.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1057.](#) To readjust, compromise and grant refunds and chargebacks on readjust, compromise correction or Errors/County Comptroller by: County Legislature No. 483-2019. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1058.](#) Amending the 2019 Adopted Operating Budget and transferring funds to Babylon Youth Institute, Inc. (Pres. Off.) BUDGET AND FINANCE

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[1059.](#) Accepting and appropriating 100% federal grant funds from the U.S. Department of Justice in the amount of \$255,103 for the DNA Backlog Reduction Program FY2018 administered by the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[1060.](#) Accepting and appropriating 100% federal grant funds passed through the New York State Division of Criminal Justice Services in the amount of \$56,959 for the 2018 Paul Coverdell Forensic Science Improvement grant administered by the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. (Co. Exec.) **\*\*ADOPTED ON 2/13/2019\*\***

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[1061.](#) Accepting and appropriating 100% federal grant funds passed through the New York State Division Of Criminal Justice Services in the amount of \$56,959 for the 2018 Paul Coverdell Forensic Science Improvement Grant administered by the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements. (Co. Exec.) **\*\*ADOPTED ON 2/13/2019\*\***

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[1062.](#) Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Sheriff's Office: Deputy Undersheriff. (Co. Exec.) PUBLIC SAFETY

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[1063.](#) Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Department of Health Services: Correctional Health Service Coordinator. (Co. Exec.) HEALTH

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[1064.](#) Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Police Department: Marine Mechanic-Certified Technician. (Co. Exec.) PUBLIC SAFETY

Type II Action  
6 NYCRR 617.5(c)  
(13)(26)(33)

[1065.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Concern at Port Jefferson (BR-1722). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[1066.](#) Authorizing 2019 Cultural Tourism funding. (Co. Exec.) ECONOMIC DEVELOPMENT

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[1067.](#) Authorizing 2019 Emerging Film Festival funding. (Co. Exec.) ECONOMIC DEVELOPMENT

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[1068.](#) Approving a License Agreement for Bradley D. Smith to reside in Robert Cushman Murphy County Park at Old River Rd., Manorville, NY 11949. (Co. Exec.) PARKS & RECREATION

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(39)

[1069.](#) Sale of County-owned real estate to Section 72-h of the General Municipal Law Town of Brookhaven - (SCTM Nos. 0200-960.00-02.00-018.001 and 0200-960.00-02.00-018.002). (Co. Exec.) WAYS & MEANS

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(39)

[1070.](#) Sale of County-owned real estate to Section 72-h of the General Municipal Law Incorporated Village of Northport (SCTM No. 0404-009.00-01.00-058.001 and 0404-009.00-01.00-058.003). (Co. Exec.) WAYS & MEANS

- Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33) [1071.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Nissequogue River addition (SCTM Nos. 0800-075.00-04.00-007.000 and 0800-075.00-04.00-035.000) – Town of Smithtown. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33) [1072.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Home Creek addition (SCTM Nos. 0200-977.20-02.00-001.002 F/K/A 0209-018.00-01.00-001.002) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1073.](#) Authorizing the distribution of proceeds from auction sale pursuant to Suffolk County Administrative Code §40-4(L) and Local Law No. 33-2004 Thomas J. Readey and Maureen A. Readey, his wife (SCTM No. 0100-033.00-01.00-032.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1074.](#) Amending the 2019 Adopted Operating Budget and transferring funding to various contract agencies. (Cilmi) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33) [1075.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Concrete Condor, LLC and Marine Midland Tinker National Bank – Town of Brookhaven (SCTM Nos. 0200-089.00-08.00-012.000, 0200-089.00-08.00-011.000, 0200-089.00-08.00-010.000 and 0200-089.00-08.00-009.000). (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1076.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dart Development Corp., a New York Corporation (SCTM Nos. 0800-164.00-01.00-001.001, 0800-165.00-01.00-010.001, 0800-165.00-01.00-010.002 and 0800-165.00-01.00-033.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1077.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dona Wilson Hamilton (SCTM No. 0500-055.00-03.00-002.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1078.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sadie Johnson (SCTM No. 0600-085.00-03.00-054.001). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1079.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Philip Kleet and Douglas Dawson, joint tenants with right of survivorship (SCTM No. 0500-009.00-02.00-056.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1080.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Philip Kleet and Douglas Dawson, joint tenants with right of survivorship (SCTM No. 0500-009.00-02.00-057.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1081.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Judith Gurin Missoni (SCTM No. 0300-003.00-01.00-001.006). (Co. Exec.) WAYS & MEANS

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1082.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kevin Seymour (SCTM No. 0103-008.00-01.00-068.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1083.](#) Authorizing the sale of Tax Lien Certificates on 753 Long Island Ave, Deer Park, NY (SCTM No. 0100-043.00-02.00-044.000) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1084.](#) Amending Resolution No. 680-2017 for the Community Development Block Grant Program. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33) [1085.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Swan River Addition (SCTM Nos. 0200-925.00-06.00-002.000 and 0200-925.00-06.00-018.001) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33) [1086.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Calverton Wetlands (SCTM No. 0600-116.00-02.00-005.000) – Town of Riverhead. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1087.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1074-2019). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1088.](#) Authorizing execution of an Environmental Easement and other documents with respect to the Brownfield Site Cleanup Agreement for the Suffolk County Canine Kennel Site. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [1089.](#) Authorizing the County Department of Parks, Recreation and Conservation to enter into and execute an agreement with Warrior Ranch Foundation, Inc. for use, renovation and maintenance of the Long Island Beagle Club property in Calverton, NY. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1090.](#) Accepting and appropriating 100% funding in the amount of \$6,465.52 from the State of New York Governor's Traffic Safety Committee to the Suffolk County Department of Probation for the Suffolk County STOP-DWI Program. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1091.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Chris Dimiceli and Tara Crawford (SCTM No. 0200-852.00-02.00-045.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1092.](#) Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services to improve response to families and infants affected by substance use disorders and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1093.](#) Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services to identify and provide direct services to youth survivors of human trafficking and commercially sexually exploited children and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1094.](#) Amending the Suffolk County Classification and Salary Plan in connection with new titles in the Office of the Medical Examiner: Forensic Scientist IV (Biological Science), Forensic Scientist IV (Drug Chemistry), Forensic Scientist IV (Firearms) and Forensic Scientist IV (Trace Evidence). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1095.](#) Amending the 2019 Operating Budget and appropriating funds in connection with Bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1096.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John Yandolli (SCTM No. 0800-126.00-01.00-012.004). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1097.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Louis Dantas and Joseph Dantas, Sole Heirs to the Estate of Joaquim Dantas (SCTM No. 0500-135.00-04.00-113.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1098.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frank Divito (SCTM No. 0200-909.00-08.00-012.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1099.](#) Authorizing the sale, pursuant To Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Douglas Robinson, Executor of the Estate of Chester Samuel Lewis (SCTM No. 0500-049.00-01.00-001.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1100.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Belinda Alward, Administrator to the Estate of Mary Patricia O’Hora (SCTM No. 0100-157.00-03.00-054.000). (Co. Exec.) WAYS & MEANS
- Town of East  
Hampton is  
SEQRA Lead  
Agency [1101.](#) Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of East Hampton for affordable housing purpose (SCTM No. 0300-146.00-03.00-028.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1102.](#) Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing transfer of Development Rights Program Registry for use in the Development of Affordable Housing in Rocky Point (On The Common At Rocky Point). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1103.](#) Authorizing a two year extension for the development of two parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Babylon. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1104.](#) Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of \$17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(40) [1105.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jamel Milledge and Richina Lukes-Milledge, his wife (SCTM No. 0400-273.00-03.00-085.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1106.](#) Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of \$237,818 for the Drinking Water Enhancement Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1107.](#) Accepting and appropriating a grant award from the U.S. Department of Education (USDOE), Office of Postsecondary Education, Fund for the improvement of Postsecondary Education (FIPSE), for a Cybersecurity Lab Expansion Project, 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) **\*\*ADOPTED ON 2/13/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1108.](#) Amending the 2019 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Personalized Recovery Oriented Services (PROS) providers. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1109.](#) Amending the 2019 Adopted Operating Budget to accept and appropriate \$500,000 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Brookhaven Memorial Hospital Medical Center D/B/A Long Island Community Hospital for one-time funding for clinic programs. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1110.](#) Amending the 2019 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Welllife Network. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1111.](#) Amending the 2019 Adopted Operating Budget to accept and appropriate \$160,000 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to EAC, Inc. for jail-based substance use disorder treatment and transition services. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1112.](#) Adopting Local Law No. -2019, a Local Law to require the use of biodegradable products by businesses in Suffolk County. (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1113.](#) Adopting Local Law No. -2019, a Local Law to require single-use plastic beverage straws and stirrers be distributed in Suffolk County “by request” only. (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [1114.](#) Directing the installation of water fountains with bottle filling capabilities at County facilities. (Hahn) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1115.](#) Appoint a member to the Emergency Department Opiate Response Working Group (Sandeep Kapoor, M.D., MS-HPPL). (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1116.](#) Appoint a member to the Emergency Department Opiate Response Working Group (Richard N. Rosenthal, M.D.). (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1117.](#) Appoint a member to the Emergency Department Opiate Response Working Group (Jeffrey L. Reynolds, Ph.D, CEAP, SAP). (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1118.](#) Appoint a member to the Emergency Department Opiate Response Working Group (Mary Silberstein, MSW, LCSW-R, CASAC2). (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1119.](#) Appoint a member to the Emergency Department Opiate Response Working Group (Steven H. Chassman, LCSW, CASAC). (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1120.](#) Appoint a member to the Emergency Department Opiate Response Working Group (Michael R. Delman, M.D., FACP, FACG, DFASAM). (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [1121.](#) Adopting Local Law No. -2019, a Local Law to prohibit the distribution of single use plastics in County Parks. (Hahn) PARKS & RECREATION
- Unlisted  
Action/Negative  
Declaration [1122.](#) Amending the adopted 2019 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2019 Capital Budget and Program, and appropriating funds in connection with the Ward Melville Heritage Organization Phragmites Removal Project (CP 8710.419). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1123.](#) Authorizing an Intermunicipal Agreement with the Town of Brookhaven and the County of Suffolk for the use of a sand and salt storage facility on Canal Road, for the mutual benefit of residents of the County and the Town. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1124.](#) Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Labor through the Workforce Innovation and Opportunity Act (WIOA) for the Unemployed Worker Training-CDL Training. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Town of  
Brookhaven is  
SEQRA Lead  
Agency [1125.](#) Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (Concern Port Jefferson Station). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Town of Southold  
is SEQRA Lead  
Agency [1126.](#) Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (Vineyard Views). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1127.](#) Approving the appointment of Salvatore Gigante to Detective Sergeant in the Suffolk County Police Department. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1128.](#) Amending the 2019 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Family Service League (FSL) for Mobile Crisis Services. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1129.](#) Amending the 2019 Adopted Operating Budget to accept and appropriate \$75,128 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) for Children's Coordinated Services Initiative (CCSI). (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1130.](#) Accepting and appropriating a grant award increase from the State University of New York (SUNY) for the distribution of New Open Education Resource (OER) funding, 100% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) **\*\*ADOPTED ON 2/13/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1131.](#) Authorizing certain technical corrections to adopted Resolution No. 832-2018. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1132.](#) Adopting the official Debt Policy of Suffolk County. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1133.](#) Approving Ferry License for Fire Island Water Taxi, LLC. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1134.](#) Approving Cross Bay Ferry License for the Fire Island Ferries, Incorporated. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1135.](#) Approving Lateral Ferry License for Fire Island Ferries, Incorporated. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1136.](#) Authorization of alteration of rates for Fire Island Ferries, Incorporated. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1137.](#) Approving rates established Fire Island Water Taxi, LLC. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33) [1138.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, the Simple Table LLC – Town of Riverhead (SCTM No. 0600-128.00-03.00-048.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33) [1139.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Eastport Commons LLC – Town of Brookhaven (SCTM No. 0200-686.00-02.00-011.000). (Fleming) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1140.](#) Adopting Local Law No. -2019, A Charter Law to improve the Joint Audit Committee. (Co. Exec.) BUDGET AND FINANCE

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1141.](#) Adopting Local Law No. -2019, A Local Law to establish a Multi-Year Financial Plan. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1142.](#) Authorizing extension of time to pay real property taxes for persons who were furloughed or designated a non-pay federal employee due to the lapse in discretionary appropriations by the federal government. (Co. Exec.) **\*\*ADOPTED WITH C/N ON 2/13/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1143.](#) Ensuring timely notification of changes in Emergency Dispatch Operator staffing. (Hahn) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1144.](#) Ensuring adequate staffing for Family, Child and Adult Case Services in Suffolk County. (Hahn) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1145.](#) Extend “Reduce County Spending” Task Force. (Flotteron) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1146.](#) Appointing member to the Suffolk County Water Authority (Elizabeth Mercado). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1147.](#) Appoint a member to the Emergency Department Opiate Response Working Group (Alison Rowe, MS, R.N., CEN). (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1148.](#) Approving County funding for a contract agency (The Bellport Brookhaven Historical Society). (Sunderman) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1149.](#) Approving County funding for a contract agency (Bayport Heritage Association). (Lindsay) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1150.](#) Approving County funding for a contract agency (Medford Chamber of Commerce). (Calarco) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1151.](#) Approving County funding for a contract agency (Eastville Historical Society). (Fleming) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1152.](#) Approving County funding for a contract agency (Bridgehampton Historical Society). (Fleming) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1153.](#) Approving County funding for a contract agency (South Fork Natural History Museum). (Fleming) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1154.](#) Approving County funding for a contract agency (Wading River Historical Society). (Anker) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1155.](#) Approving County funding for a contract agency (Tesla Science Center). (Anker) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1156.](#) Approving County funding for a contract agency (Independent Group Home Living Program, Inc.). (Calarco) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1157.](#) Approving County funding for a contract agency (Three Village Historical Soc.). (Hahn) BUDGET AND FINANCE

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[1158.](#) Amending the 2019 Operating Budget and transferring funds to Yaphank Historical Society. (Calarco) BUDGET AND FINANCE

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[1159.](#) Amending the 2019 Adopted Operating Budget and transferring funding to various contract agencies. (Flotteron) BUDGET AND FINANCE

### **PROCEDURAL MOTIONS**

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[PM02.](#) To set a public hearing regarding the authorization for approval to extend Ferry License for Fire Island Water Taxi, LLC. (Pres. Off.) **\*\*ADOPTED ON 2/13/2019\*\***

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[PM03.](#) To set a public hearing regarding the authorization for approval to extend Cross Bay Ferry License for Fire Island Ferries, Inc. (Pres. Off.) **\*\*ADOPTED ON 2/13/2019\*\***

Type II Action  
6 NYCRR 617.5(c)  
(26)(33)

[PM04.](#) To set a public hearing regarding the authorization for approval to extend lateral Ferry License for Fire Island Ferries, Inc. (Pres. Off.) **\*\*ADOPTED ON 2/13/2019\*\***