

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 *LS cel*

DATE: January 25, 2019

RE: CEQ Recommendation to Suffolk County Parks Commissioner Regarding the Old Field Farm Property

At its January 16, 2019 meeting, the CEQ/Historic Trust during the Historic Trust portion of the meeting discussed the unauthorized installation of a "footing" or "riding area" on the Old Field Farm Property and a related NYSDEC violation letter. The CEQ/Historic Trust was briefed on a recommendation by the CEQ's Historic Trust Subcommittee that this "footing" or "riding area" be removed and the material pile that was placed adjacent to the wetlands be removed in accordance with the NYSDEC letter. After its review of the Historic Trust Subcommittee recommendation, the CEQ/Historic Trust recommended that the Subcommittee's recommendation be forwarded to the Suffolk County Parks Commissioner with the additional note that the CEQ appreciates the longstanding relationship that Old Field Farm, Ltd. has had with the County and looks forward to working with the Old Field Farm Ltd in the future through the County's established permitting processes.

Enclosed for your information is the Historic Trust Subcommittee's Recommendation and the CEQ Resolution No. 01-2019 authorizing that this recommendation be forwarded to the Suffolk County Park's Commission with the additional above referenced note. 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
Sarah Simpson, Counsel of 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

January 16, 2019

CEQ RESOLUTION NO. 01-2019, RECOMMENDATION TO THE SUFFOLK COUNTY PARKS COMMISSIONER REGARDING THE OLD FIELD FARM PROPERTY

WHEREAS, during the Historic Trust portion of the January 16, 2019 CEQ meeting, the CEQ discussed the unauthorized installation of a "footing" or "riding area" on the Old Field Farm Property and the related NYSDEC violation letter; and

WHEREAS, the CEQ/Historic Trust was briefed on a recommendation by the CEQ's Historic Trust Subcommittee that this "footing" or "riding area" be removed and the material pile that was placed adjacent to the wetlands be removed in accordance with the NYSDEC letter; and

WHEREAS, the CEQ/Historic Trust recommended that the Subcommittee's recommendation be forwarded to the Suffolk County Parks Commissioner with the additional note that the CEQ appreciates the longstanding relationship that Old Field Farm, Ltd. has had with the County and looks forward to working with the Old Field Farm Ltd in the future through the County's established approval processes; now therefore be it resolved

1st RESOLVED, that in the judgment of the CEQ, based on the information presented, a quorum of the Council recommends that the enclosed Historic Trust Subcommittee recommendation be sent to the Suffolk County Parks Commission with the added note that the CEQ appreciates the longstanding relationship that Old Field Farm, Ltd. has had with the County and looks forward to working with the Old Field Farm Ltd in the future through the County's established permitting processes.

DATED: 1/16/2019

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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: Ms. Spilka

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

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Fish, Wildlife & Marine Resources, Bureau of Marine Habitat Protection, Region 1
SUNY @ Stony Brook, 50 Circle Road, Stony Brook, NY 11790
P: (631) 444-0295 | F: (631) 444-0297
www.dec.ny.gov

WARNING LETTER

September 28, 2018

Commissioner Philip Berdolt
Suffolk County Parks
PO Box 144 Montauk Highway
West Sayville, NY 11796-0144

Re: Old Field Farm, 92 West Meadow Rd, Setauket, NY

Dear Commissioner Berdolt;

During a recent inspection, Department staff noted a potential violation at 92 West Meadow Rd, Setauket. Specifically, construction of accessory structures (16,000 square foot gravel/soil riding area) in the adjacent area to a regulated tidal wetland and placement of fill in the adjacent area. These are regulated activities within the Department's Tidal Wetland jurisdiction and therefore, require a permit from the Department.

Conducting regulated activities without the required NYSDEC permits is a violation of Article 25 of the State's Environmental Conservation Law. Such violations may be subject to a maximum penalty of \$10,000 per day per violation.

At this time, the Department is issuing this warning letter in lieu of further enforcement action against the County provided the following conditions are met by 6/1/19:

- 1) The fill pile (around 400-600 cubic yards), in the southeast section of the property, must be removed and either: a) trucked off the lot to an approved offsite location or b) have all construction and demolition (C&D) debris screened from the fill and be placed onsite at an approved upland location. The remaining screened C&D material would be trucked to an approved offsite location.
- 2) Receipts for the riding soil blend and crushed concrete subbase must be provided, showing the point of origin. If receipts can't be provided, then test holes at the site will be dug so that DEC Materials Management staff can observe the composition of the two fill types and determine if further chemical analysis is needed.
- 3) If the riding soil blend and crushed concrete subbase prove to be suitable for re-use onsite, the County must provide a plan/narrative showing whether the riding area is to remain, the material is to be used elsewhere onsite, or the material will be removed from the lot.



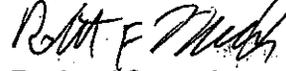
Department of
Environmental
Conservation

Once all remediation activities have been completed and approved by the NYSDEC the matter will be considered resolved. You are reminded, however, that any future regulated activity will require the appropriate permits.

Thank you for your cooperation in this matter.

Sincerely,

Robert F. Marsh



Regional Supervisor

Natural Resources

Phone-(631) 444-0270

E-mail: rob.marsh@dec.gov.ny

cc: NOV# 18SK40

Nick Gibbons, Suffolk County Parks

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: January 24, 2019

RE: CEQ Letter of Concern Regarding the Suffolk County 2019 Budget Funding Reduction for the Saint James General Store and the Big Duck in Flanders

At its January 16, 2019 meeting, the CEQ/Historic Trust discussed the above referenced matter. As a result of this discussion, the CEQ/Historic Trust authorized the Chair of the CEQ to send a letter to the Suffolk County Executive and the Suffolk County Legislature expressing the CEQ's concern regarding the Suffolk County 2019 budget funding reduction for supplies/inventory for the Saint James General Store and the Big Duck, in Flanders.

Enclosed for your information is the above referenced letter and a copy of CEQ Resolution No. 02-2019 that authorized the letter. 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
Sarah Simpson, 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

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

January 24, 2019

Honorable Steven Bellone, Suffolk County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, New York 11788

Honorable DuWayne Gregory, Presiding Officer, Suffolk County Legislature
44 Station Drive
Wyandanch, NY 11798

Dear County Executive and Presiding Officer,

The members of the Suffolk County Historic Trust, who are the members of the Suffolk County Council of Environmental Quality, have requested that I write you a letter concerning the reduced funding in the 2019 Suffolk County budget for the purchase of supplies/inventory at the Saint James General Store and the Big Duck, in Flanders. As you are likely aware, the Saint James General Store and the Big Duck are Suffolk County owned historic sites that operate year round as County run museum sites. The County runs and operates these historic sites using County staff and County budgeted funds to purchase the sites' inventory. The revenue that results from the sales of these sites' inventory is then returned to the County's general fund.

At its January 16, 2019 meeting, the CEQ/Historic Trust discussed that the Suffolk County 2019 budget's reduced funding for the purchase of supplies/inventory for the Saint James General Store and the Big Duck in Flanders. It was also discussed that there is not sufficient inventory to cover this budgetary reduction. As a result, the CEQ is concerned that if funding is not restored these sites will not be able to operate successfully and may be forced to close. The CEQ also noted that these sites bring in significantly more revenue than the cost of the inventory and that the sites closing would result in a loss of important Suffolk County heritage sites that are great examples of history in action.

Based on the above the CEQ respectfully recommends that funding for the Saint James General Store and the Big Duck, in Flanders be restored. If the CEQ can provide any additional information please let us know.

Very truly yours,

Larry Swanson
Chairperson, Historic Trust/CEQ

CEQ RESOLUTION NO. 02-2019, AUTHORIZING THE CHAIR OF THE CEQ TO SEND A LETTER TO THE SUFFOLK COUNTY EXECUTIVE AND LEGISLATURE EXPRESSING THE CEQ'S CONCERN REGARDING THE SUFFOLK COUNTY 2019 BUDGET FUNDING REDUCTION FOR THE SAINT JAMES GENERAL STORE AND THE BIG DUCK IN FLANDERS

WHEREAS, during the Historic Trust portion of the January 16, 2019 CEQ meeting, there was a discussion regarding the 2019 Suffolk County budget funding reduction for the purchase of supplies/inventory at the Saint James General Store and the Big Duck, in Flanders; and

WHEREAS, the Saint James General Store and the Big Duck are Suffolk County owned historic sites that operate year round as County run historic museum sites; and

WHEREAS, the County runs and operates these historic museum sites using County staff and County budgeted funds to purchase the sites' inventory; and

WHEREAS, the revenue that results from the sales of these sites' inventory is then returned to the County's general fund; and

WHEREAS, the CEQ, which also serves as the Suffolk County Historic Trust, discussed that the Suffolk County 2019 budget significantly reduced the funding for the purchase of supplies/inventory for the general store; and

WHEREAS, this discussion also included a recommendation to the CEQ, from the CEQ's Historic Trust Subcommittee, that funds for inventory at the St. James General Store and the Big Duck be restored; and

WHEREAS, the CEQ also discussed that there is not sufficient existing inventory at the sites to cover this budgetary reduction and that the CEQ is concerned that if funding is not restored, these sites will not be able to operate successfully and may be forced to close;

WHEREAS, the CEQ also noted that these sites bring in significantly more revenue than the cost of the inventory and that in addition to the loss of revenue the closing of these sites will result in the loss of important historic heritage sites that are great examples of history in action; now therefore be it resolved

1st RESOLVED, that in the judgment of the CEQ, based on the information presented, a quorum of the Council recommends that the Chair of the CEQ send a letter to the Suffolk County Executive and the Suffolk County Legislature expressing the CEQ's concern over the Suffolk County 2019 budget funding reduction for supplies/inventory for the Saint James General Store and the Big Duck, in Flanders.

DATED: 1/16/2019

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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: 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

LAWRENCE SWANSON
CHAIRPERSON
CEQ

MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LS*

DATE: January 25, 2019

RE: Proposed Phragmites Removal Project, Ward Melville Heritage Organization, Town of Brookhaven, Town of Smithtown and Village of Head-of-the-Harbor

At its January 16, 2019 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 Leighton Mears, President North Shore Tree and Landscape, and Gabrielle Lindau with the Ward Melville Heritage Organization, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 03-2019, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

If the Legislature concurs with the Council on Environmental Quality's recommendation that the project will not have a significant adverse impact on the environment, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action is an Unlisted Action pursuant to SEQRA that will not have significant adverse impacts on the environment (negative declaration). However, if the Legislature has further environmental concerns regarding this project and needs additional information, the Presiding Officer should remand the case back to the initiating unit for the necessary changes to the project and EAF or submit a resolution authorizing the initiating unit to prepare a draft environmental impact statement (positive declaration).

Enclosed for your information is a copy of CEQ Resolution No. 03-2019 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

cc: All Suffolk County Legislators
Jason A. Richberg, Clerk of Legislature
Sarah Simpson, Counsel of 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. 03-2019, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED PHRAGMITES REMOVAL PROJECT, WARD MELVILLE HERITAGE ORGANIZATION, TOWN OF BROOKHAVEN, TOWN OF SMITHTOWN AND VILLAGE OF HEAD-OF-THE-HARBOR

WHEREAS, at its January 16, 2019 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Economic Development and Planning; and

WHEREAS, a presentation regarding the project was given at the meeting by Gabrielle Lindau with the Ward Melville Heritage Organization and Leighton Mears, President of North Shore Tree and Landscape; and

WHEREAS, the project involves preventing the spread and eliminating the invasive Phragmites in areas adjacent to Stony Brook Creek; and

WHEREAS, the Phragmites will be removed with a hand cutting method that involves monitoring and follow up cutting if necessary; and

WHEREAS, the proposed location involves an approximately 12,000 square foot area that is located on portions of the following parcels: a Town of Brookhaven owned parcel identified by Suffolk County Tax Map (SCTM) number 0200-197.00-05.00-001.000, a Suffolk County owned parcel identified by SCTM number 0200-197.00-05.00-002.00 and parcels owned by the Ward Melville Heritage Organization which include: SCTM number 0200-219.00-01.00-01.00-009.000 located in the Town of Brookhaven, SCTM 0801-001.00-01.00-028.000 located in the Village of Head of the Harbor, Town of Smithtown and 0801 00200 0100 029000 located in the Village of Head of the Harbor, Town of Smithtown; now, therefore, be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. The proposed action will include monitoring of the cut Phragmites areas and follow up cutting of the Phragmites as warranted;
4. All required New York State Department of Environmental Conservation permits/approvals will be obtained;

and, be it further

3rd RESOLVED, that it is the recommendation of the Council that the Legislature and County Executive adopt a SEQRA determination of non-significance (negative declaration).
DATED: 1/16/2019

PROJECT #: 02-2019
RESOLUTION #: 03-2019
DATE: January 16, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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: Unlisted Action, Negative Declaration

Motion: Ms. Kepert

Second: Hon. Hahn

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

Lawrence Swanson
Chair
CEQ

MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LS*

DATE: January 25, 2019

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table December 4, 2018, December 18, 2018 and January 2, 2019

At its January 16, 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. 04-2019, 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. 04-2019 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

CEQ RESOLUTION NO. 04-2019, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE DECEMBER 4, 2018, DECEMBER 18, 2018 and JANUARY 2, 2019, PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE

WHEREAS, the legislative packet regarding resolutions laid on the table on December 4, 2018, December 18, 2018 and January 2, 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

1st RESOLVED, that in the judgment of the CEQ, based on the information received and presented, a quorum of the Council recommends to the Suffolk County Legislature and County Executive, pursuant to Chapter 450 of the Suffolk County Code, that the attached lists of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

DATED: 1/16/2019

PROJECT #: PLN-03-2019
RESOLUTION #: 4-2019
DATE: January 16, 2019

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: Ms. Growney

Further information may be obtained by contacting:

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

L A I D O N T H E T A B L E D E C E M B E R 4 , 2 0 1 8

LADS REPORT PREPARED BY:

Janet Horan
(Revised 12/5/2018)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2131.](#) Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2132.](#) Authorizing a two-year extension for the development of four 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)
(20)(27) [2133.](#) Authorizing certain technical correction to Adopted Resolution No. 760-2018. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2134.](#) Accepting and appropriating a grant award increase from the U. S. Department of Education for a Federal Work-Study Program, 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2135.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1073-2018). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2136.](#) Amending the 2018 Adopted Operating Budget to accept and appropriate \$37,564 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)
(11)(20)(27) [2137.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest and Suffolk County Industrial LLC (IS-0727). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action [2138.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act J & C Deli & Grocery NY, Inc. (SCTM No. 0200-952.00-03.00-010.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [2139.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Josefina Aleman (SCTM No. 0400-145.00-02.00-087.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [2140.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frank J. Franco and Vincent E. Sinagra (SCTM No. 0100-056.00-01.00-001.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [2141.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Zegel and Judith M. Powers n/k/a Judith M. Zegel (SCTM No. 0100-047.00-03.00-101.000). (Co. Exec.) WAYS & MEANS

- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [2142.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 1 – Port Jefferson and Setauket Meadows in the Woods (BR-1709). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Unlisted Action [2143.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kolu Realty, Inc., (SCTM No. 0200-973.80-08.00-004.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2144.](#) Delegating authority to refund certain erroneous tax payments to the Suffolk County Comptroller (Control No. 482-2018). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2145.](#) Renaming the Red House at Inlet Pond County Park for Roy Latham. (Krupski.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2146.](#) Appointing Joseph Kukral as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation (Member-At-Large). (Co. Exec.) PARKS & RECREATION
- Unlisted
Action/Negative
Declaration [2147.](#) Authorizing the Acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum - land purchases for Open Space Preservation (CP 8732.210) - for the Schmelzer property - Manorville Hills County Park Addition - Pine Barrens Core - Town of Brookhaven - (SCTM No. 0200-510.00-03.00-002.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [2148.](#) Accepting the donation of one evidence locker for use by the Suffolk County Police Department. (Co. Exec.) PUBLIC SAFETY
- SEQRA was
Completed by
1113-2001 [2149.](#) Amending the 2018 Capital Budget and Program and appropriating additional funds in connection with Reconstruction of CR 48, Middle Road from Horton Avenue to Main Street (CP 5526). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [2150.](#) Bond Resolution of the County Of Suffolk, New York, authorizing the issuance of \$150,000 Bonds to finance the acquisition of Furniture and Equipment for Improvements to Campgrounds. (CP 7009.510) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2151.](#) Accepting and appropriating a grant in the amount of \$299,913 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETPP) FY2018 with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2152.](#) Accepting and appropriating a supplemental award of \$250,000 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) [2153.](#) Accepting and appropriating federal funding in the amount of \$39,500 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, for the Suffolk County Police Department's Participation in the ATF Task Force with 79.71% support. (Co. Exec.) PUBLIC SAFETY

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

[2154.](#) Accepting and appropriating federal funding in the amount of \$91,719 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 79.71% support. (Co. Exec.) PUBLIC SAFETY

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

[2155.](#) Accepting and appropriating federal funding in the amount of \$18,344 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department's participation in the DEA Long Island Tactical Diversion Task Force with 79.71% support. (Co. Exec.) PUBLIC SAFETY

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

[2156.](#) Accepting and appropriating 100% grant reimbursement in the amount of \$730,172 from the United States Department of Agriculture Food and Nutrition Service to the Suffolk County Department of Social Services for the Supplemental Nutrition Assistance Program Bonus Award Allocation. (Co. Exec.) EDUCATION AND HUMAN SERVICES

Unlisted
Action/Negative
Declaration

[2157.](#) Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(a)] - for the Giella Property - Orowoc Creek Addition - Town of Islip - (SCTM No. 0500-343.00-02.00-035.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Unlisted Action

[2158.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under section 46 of the Suffolk County Tax Act Sahin Saglamer (SCTM No. 1000-045.01-01.00-033.000). (Co. Exec.) WAYS & MEANS

N/A Reso was
withdrawn

[2159.](#) Authorizing the repurposing of funding to the Carmans River Fish Passage Project using the New Enhanced Suffolk County Water Quality Protection Program Funds and rescinding Adopted Resolution Nos. 635 and 636-2017 regarding the Clean Lakes in Patchogue Project (CP 8733.310). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[2160.](#) Amending Resolution No. 902-2018, Levying unpaid Suffolk County Water Authority Charges. (Pres. Off.) **ADOPTED ON 12/4/2018**

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

[2161.](#) Amending Resolution No. 892-2018, Levying unpaid sewer rents and charges in Suffolk County Sewer Districts; No. 4 (Smithtown Galleria), No. 6 (Kings Park), No. 13 (Wind Watch), No. 15 (Nob Hill), No. 18 (Hauppauge Industrial), No. 22 (Hauppauge Municipal), And No. 28 (Fairfield At St. James) in the Town of Smithtown. (Pres. Off.) **ADOPTED ON 12/4/2018**

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

[2162.](#) Amending Resolution No. 896-2018, approving the tabulation of Town charges and fixing the Tax Levies and charges to the Towns under the County budget for Fiscal Year 2019. (Pres. Off.) **ADOPTED ON 12/4/2018**

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

[2163.](#) Levying Unpaid Water Rents. ((Pres. Off.) **ADOPTED ON 12/4/2018**)

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

[2164.](#) Implementing Budget, Staff, and Taxes for the Fiscal Year 2019 (Discretionary). (Pres. Off.) **ADOPTED ON 12/4/2018**

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

[2165.](#) Implementing Budget, Staff and Taxes for the Fiscal Year 2019 (Mandated). (Pres. Off) **ADOPTED ON 12/4/2018**

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2166.](#) 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 12/4/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2167.](#) Authorizing an action seeking damages associated with the settlement of litigation due to unauthorized action by a County Official. (Trotta) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2168.](#) Renaming a portion of County Road 13 in Bay Shore In honor of Det. John E. Thomas, Sr. (Martinez.) PUBLIC WORKS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2169.](#) Appointing Chairman of the Suffolk County Water Authority (Patrick G. Halpin) (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2170.](#) Amending the hourly rate for temporary positions in the Suffolk County classification And Salary Plan. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(4)(20)(27) [2171.](#) Amending the 2018 Capital Budget and program and appropriating additional funds in connection with the county share for participation in pavement resurfacing of CR 4, Commack Road from the vicinity of Julia Circle to the vicinity of NY 25; and CR 13, Crooked Hill Road from the vicinity of Henry Street to the vicinity of CR 4, Commack Road (CP 5599). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2172.](#) 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) [2173.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Barry and Carol Cheshire (SCTM No. 0400-056.00-02.00-073.000). (Trotta.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2174.](#) Approving County funding for a contract agency (Lloyd Harbor Historical Society) (Spencer.) BUDGET & FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [2175.](#) Authorizing an analysis to encourage renewable energy development while minimizing adverse impacts to open space and wooded areas in Suffolk County. (Fleming.) PUBLIC WORKS

L A I D O N T H E T A B L E , D E C E M B E R 1 8 , 2 0 1 8

LADS REPORT PREPARED BY:

Janet Horan

(Revised 12/18/2018)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2177.](#) Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice Services in the amount of \$283,210 to the Suffolk County District Attorney's Office, for the Motor Vehicle Theft and Insurance Fraud Prevention grant program. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2178.](#) Accepting and appropriating a grant in the amount of \$173,668 in State Funding from the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Points (PSAP) 2018-2019 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2179.](#) Approving the reappointment of Drew Silverman as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2180.](#) Approving the reappointment of Anthony Laferrera as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2181.](#) Approving the reappointment of Nicholas Luparella III as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2182.](#) Approving the appointment of Robert McConville as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2183.](#) Accepting and appropriating a grant in the amount of \$123,556 from the New York State Division of Criminal Justice Services for the Suffolk County Police Department's 2019 Motor Vehicle Theft and Insurance Fraud (MVTIF) Prevention program with 80.31% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2184.](#) Approving the reappointment of Norman Reilly, Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2185.](#) Approving the reappointment of Gerard Turza, Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2186.](#) Approving 2019 funding for a contract agency (Nesconset Center For Nursing and Rehabilitation). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2187.](#) Approving 2019 funding for a contract agency (Touro College, Jacob D. Fuchsberg Law Center). (Co. Exec.) BUDGET AND FINANCE

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

[2188.](#) Authorizing the Suffolk County Department of Parks, Recreation and Conservation to enter into and execute an Agreement with the New York State Department of Environmental Conservation (NYS DEC) for development and restoration of property in the Town of Islip, NY. (Co. Exec.) PARKS & RECREATION

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

[2189.](#) Accepting and appropriating federal funding in the amount of \$36,687 from the United States Department of Justice, Drug Enforcement Administration (DEA) for the Suffolk County District Attorney's Office participation in the DEA Long Island Task Force. (Co. Exec.) PUBLIC SAFETY

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

[2190.](#) Accepting and appropriating a supplemental award of federal funding in the amount of \$65,000 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 79.71% support. (Co. Exec.) PUBLIC SAFETY

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

[2191.](#) Approving County funding for a contract agency (Association for Mental Health and Wellness). (Co. Exec.) BUDGET AND FINANCE

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

[2192.](#) Approving County funding for a contract agency (Alternatives Counseling Services). (Co. Exec.) BUDGET AND FINANCE

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

[2193.](#) Approving County funding for a contract agency (Human Understanding and Growth Services). (Co. Exec.) BUDGET AND FINANCE

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

[2194.](#) Approving County funding for a contract agency (Huntington Breast Cancer Coalition). (Co. Exec.) BUDGET AND FINANCE

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

[2195.](#) Approving County funding for a contract agency (John T. Mather Memorial Hospital). (Co. Exec.) BUDGET AND FINANCE

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

[2196.](#) Approving County funding for a contract agency (Nassau/Suffolk Law Services Committee. Inc.) (Co. Exec.) BUDGET AND FINANCE

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

[2197.](#) Approving County funding for a contract agency (New Horizons Counseling Center. Inc.) (Co. Exec.) BUDGET AND FINANCE

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

[2198.](#) Approving County funding for a contract agency (Outreach Development Corporation). (Co. Exec.) BUDGET AND FINANCE

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

[2199.](#) Approving County funding for a contract agency (Project Outreach). (Co. Exec.) BUDGET AND FINANCE

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

[2200.](#) Approving County funding for a contract agency (Samaritan Daytop Village of Suffolk County). (Co. Exec.) BUDGET AND FINANCE

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

[2201.](#) Approving County funding for a contract agency (Stony Brook University Hospital). (Co. Exec.) BUDGET AND FINANCE

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

[2202.](#) Approving County funding for a contract agency (Peconic Bay Medical Center). (Co. Exec.) BUDGET AND FINANCE

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2203.](#) Approving County funding for a contract agency and related services (Peconic Bay Medical Center). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2204.](#) Amending the 2019 Adopted Operating Budget to consolidate Family Service League (FSL) Mental Health Clinic Funding. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2205.](#) Authorizing the County Executive to execute a Foreign Trade Zone Operating Agreement with Positive Promotions. Inc. (Co. Exec.) ECONOMIC DEVELOPMENT
- Unlisted Action [2206.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Nuzhat Faridi and Nawab Faridi, husband and wife (SCTM No. 0200-487.00-03.00-020.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [2207.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael B. Connolly and Mary J. Connolly (SCTM No. 0200-375.00-02.00-034.001). (Co. Exec.) WAYS & MEANS
- SEQRA
Completed by SC
Reso# 992-2013 [2208.](#) Authorizing the voluntary acquisition of land in connection with the acquisition of properties to be acquired for the Replacement of a Bridge on C.R. 16, Horseblock Road over the L.I.R.R. and Long Island Avenue, Town of Brookhaven, Suffolk County, New York (CP 5855). (Co. Exec.) **ADOPTED WITH C/N ON 12/18/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2209.](#) Adopting Local Law No. -2018, A Local Law to improve the County's Affordable Housing Programs. (Berland) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2210.](#) Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Labor for the Trade and Economic Dislocated Worker Grant. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2211.](#) Accepting and appropriating 100% federal funds awarded by the Federal Bureau of Investigation to the Suffolk County Department of Probation. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2212.](#) Accepting and appropriating a grant as pass-through funding from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the S.T.O.P. Violence Against Women Act Program with 75% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2213.](#) Approving the reappointment of Frank Bonventre as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2214.](#) Amending the 2018 Adopted Operating Budget to accept and appropriate \$402,220 in 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) for Stabilization Center Services. (Co. Exec.) **ADOPTED AS OF 12/18/2018**

Type II Action
6 NYCRR 617.5(c)
(20)(27) [2215.](#) Accepting and appropriating 100% grant funds from the NYS Division of Criminal Justice Services (DCJS) in the amount of \$90,000 from LG18-1484-D00 and \$10,000 from LG18-1479-D00 for the purchase of firearms and associated accessories to be administered by the Suffolk County Sheriff's Office, and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

Type II Action
6 NYCRR 617.5(c)
(20)(27) [2216.](#) Accepting and appropriating 100% grant funds received from the Dormitory Authority of New York State to the Suffolk County District Attorney's Office, under the Suffolk County District Attorney's Office Surveillance Equipment Enhancement Program. (Co. Exec.) **ADOPTED AS OF 12/18/2018**

Type II Action
6 NYCRR 617.5(c)
(20)(27) [2217.](#) Adopting Local Law No. -2018, A Charter Law to afford the County Legislature enhanced budget flexibility. (Spencer) **WITHDRAWN AS OF 12/18/2018**

Type II Action
6 NYCRR 617.5(c)
(20)(27) [2218.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Caroline Lewkovitz (SCTM No. 0900-099.00-01.00-045.014). (Fleming) **ADOPTED WITH C/N ON 12/18/2018**

Type II Action
6 NYCRR 617.5(c)
(20)(27) [2219.](#) Setting date for Special Election to fill vacancy in the 9th Legislative District. (Pres. Off.) WAYS & MEANS

Type II Action
6 NYCRR 617.5(c)
(20)(27) [2220.](#) Adopting Local Law No. -2018, A Local Law to waive contract agency requirement in 2019. (Pres. Off.) BUDGET AND FINANCE

Type II Action
6 NYCRR 617.5(c)
(20)(27) [2221.](#) Authorizing execution of a Memorandum of Agreement with the Village of Saltaire for provision of police services. (Co. Exec.) **ADOPTED WITH C/N ON 12/18/2018**

Type II Action
6 NYCRR 617.5(c)
(20)(27) [2222.](#) Authorizing the County Comptroller to borrow cash funds from other County funds for 2019. (Co. Exec.) **ADOPTED WITH C/N ON 12/18/2018**

PROCEDURAL MOTIONS

Type II Action
6 NYCRR 617.5(c)
(20)(27) [PM15.](#) Setting land acquisition priorities in accordance with "AAA Program" requirements (2018 - Phase VI). (Hahn). **ADOPTED ON 12/18/2018**

Type II Action
6 NYCRR 617.5(c)
(20)(27) [PM16.](#) Apportioning Mortgage Tax by: County Comptroller. (Pres. Off.) **ADOPTED ON 12/18/2018**

L A I D O N T H E T A B L E , J A N U A R Y 2 , 2 0 1 9

LADS REPORT PREPARED BY:

Janet Horan

- Completes SEQRA [1000.](#) Making a SEQRA determination in connection with the proposed Carmans River/Lower Lake Fish Passage Project, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1001.](#) Approving County funding for a contract agency (Manorville Historical Society). (Krupski) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1002.](#) Approving County funding for a contract agency (Jamesport Meeting House Preservation Trust Riverhead Landmark). (Krupski) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1003.](#) Approving County funding for a contract agency (Ketchum Inn Foundation). (Krupski) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1004.](#) Approving County funding for a contract agency (Moriches Bay Historical Society). (Krupski) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1005.](#) Approving County funding for a contract agency (Oyster Pond Historical Society). (Krupski) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1006.](#) Accepting and appropriating federal funding in the amount of \$15,000 from the Internal Revenue Service, Criminal Investigation, for the Suffolk County District Attorney's participation in the Bethpage Financial Crimes Task Force (BFCTF). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1007.](#) Accepting and appropriating federal funding in the amount of \$25,000 from the United States Drug Enforcement Administration (DEA) for the Suffolk County District Attorney's Office, participation in the Organized Crime Drug Enforcement Task Force (OCDETF). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1008.](#) Appropriating 100% grant funds in the amount of \$196,790 in federal pass-through funding and New York State funding from the New York State Office of Victim Services to the Suffolk County District Attorney's Office, under the Victims Assistance Program (VAP). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1009.](#) Approving County funding for a contract agency (Boys and Girls Club of Bellport). (Calarco) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1010.](#) Authorizing an action to recover monies paid to a former County Official. (Trotta) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1011.](#) Amending the 2019 Adopted Operating Budget and transferring funding to various contract agencies. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1012.](#) Amending the 2019 Operating Budget and transferring funding to various contract agencies. (Co. Exec.) BUDGET AND FINANCE

- Type II Action
6 NYCRR 617.5(c)
(26)(31)(33) [1013.](#) Accepting a donation from Catholic Health Services of Long Island as sponsors of the sunscreen dispensing program in County parks. (Berland) PARKS & RECREATION
- Unlisted
Action/Negative
Declaration [1014.](#) Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum - land purchases for Open Space Preservation (CP 8732.210) - for the Rice Estate property - Pine Barrens Core - Warbler Woods County park addition - Town of Brookhaven – (SCTM No. 0200-529.00-05.00-020.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1015.](#) Amending Resolution No. 978-2018 in connection with the Reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet (FIMI) (CP 5382). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- NYSDEC is
SEQRA Lead
Agency [1016.](#) Amending the 2019 Adopted Operating Budget to accept and appropriate funds in connection with the reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet (“FIMI”). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(24)(26)(27)(33) [1017.](#) Accepting New York State Tributary Restoration and Resiliency Grant Funds, amending the 2019 Capital Budget and Program and appropriating funds in connection with the Carmans River Fish Passage Project (CP 7180.310). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(24)(26)(27)(33) [1018.](#) Authorizing the repurposing of funding to the Carmans River Fish Passage Project using the New Enhanced Suffolk County Water Quality Protection Program Funds and rescinding Adopted Resolution Nos. 635 and 636-2017 regarding the Clean Lakes in Patchogue Project (CP 8733.310). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [PM01.](#) Designating veterans’ organizations to receive funding for Memorial Day observances for 2019. (Berland) VETERANS

**CEQ RESOLUTION NO. 5-2019, 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 16, 2019 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 Larry Swanson to the officer position of Chairperson for a term of one year.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Hon. Al Krupski	<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: Ms. Spencer

Second: Ms. Spilka

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. 6-2019, 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 16, 2019 meeting, the Council on Environmental Quality nominated one of its members for the officer position of Vice-Chairman; now, therefore be it

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

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
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 Gowney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Hon. Al Krupski	<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: Ms. Spencer

Second: Ms. Spilka

Further information may be obtained by contacting:

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 Council on Environmental Quality
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