

May 8, 2019 Minutes

June 12, 2019

**CEQ RESOLUTION NO. 23-2019, AUTHORIZING ADOPTION OF MAY 8, 2019  
CEQ MINUTES**

**WHEREAS**, the Council on Environmental Quality has received and reviewed the May 8, 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 May 8, 2019.

DATED: 6/12/2019

PROJECT #: Adoption of Minutes  
RESOLUTION #: 23-2019  
DATE: June 12, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andrea Spilka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Doall

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 *ALD cel*

DATE: June 14, 2019

RE: Proposed 2019 Suffolk County Annual Agricultural District Modification – Town of Brookhaven Underwater Lands (SCTM # 0200-985.60-01.00-001.001)

At its June 12, 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 Lauretta Fischer, Chief Environmental Analyst with the Suffolk County Department of Economic Development and Planning, and Edward Romaine, Supervisor of the Town of Brookhaven, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 24-2019, 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. 24-2019 which sets forth the Council's recommendations. The updated EAF as authorized by CEQ Resolution No. 20-2019 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. 24-2019, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED 2019 SUFFOLK COUNTY ANNUAL AGRICULTURAL DISTRICT MODIFICATION – TOWN OF BROOKHAVEN UNDERWATER LAND PROPERTY (SCTM # 0200-985.60-01.00-001.001)**

**WHEREAS**, at its June 12, 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 Laretta Fischer, Chief Environmental Analyst, with the Suffolk County Department of Economic Development and Planning and Edward Romaine, Supervisor of the Town of Brookhaven; and

**WHEREAS**, pursuant to NYS Agricultural Markets Law Section 303-b, the Suffolk County Agricultural and Farmland Protection Board, as part of its annual review process, reviewed the Town of Brookhaven underwater lands application consisting of 1 parcel of land (identified by SCTM #: 0200-985.60-01.00-001.001) totaling 15,213.9 acres for possible inclusion within certified Agricultural District; and

**WHEREAS**, the Suffolk County Agricultural and Farmland Protection Board, at its April 29, 2019 meeting, recommended that the parcel, be included within a certified Agricultural District; and

**WHEREAS**, the Suffolk County Agricultural and Farmland Protection Board determined that this parcel consists of viable agricultural lands that would serve the public interest by assisting in maintaining a viable agricultural industry within the district; now, therefore, be it

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

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

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

3. The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties, a high groundwater table and/or unmanageable slopes);

and, be it further

**3<sup>rd</sup> RESOLVED**, that it is the recommendation of the Council that the Legislature and County Executive adopt a SEQRA determination of non-significance (negative declaration).

DATED: 6/12/2019

PROJECT #: PLN-13-2019  
RESOLUTION #: 24-2019  
DATE: June 12, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: Mr. Doall

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

# 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 *LSO*

DATE: June 14, 2019

RE: Proposed Improvements to Peconic Dunes County Park, Town of Southold

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At its June 12, 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 Kenneth Phalen, Assistant County Architect, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 25-2019, 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. 25-2019 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. 25-2019, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED IMPROVEMENTS TO PECONIC DUNES COUNTY PARK, TOWN OF SOUTHOLD**

**WHEREAS**, at its June 12, 2019 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works; and

**WHEREAS**, a presentation regarding the project was given at the meeting by Kenneth Phalen, Assistant County Architect, Suffolk County Department of Public Works ; and

**WHEREAS**, the project involves improvements to Peconic Dunes County Park and includes the replacement of the existing dining hall building with a new multi-purpose building on the same site; and

**WHEREAS**, the new multi-purpose building will take the place of and be in the same approximate location as the currently existing dining hall building; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed 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

**2<sup>nd</sup> RESOLVED**, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed 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 limit of construction clearing/disturbance will be clearly marked out in the field prior to the start of construction;
4. During construction erosion stormwater runoff mitigation techniques (i.e. hay bales, etc.) will be utilized;
5. To the greatest extent possible the updated sanitary system for the new multi-purpose building will be located in an area that minimizes the amount of vegetative clearing;

6. All required regulatory permits/approvals will be obtained prior to construction;

and, be it further

**3<sup>rd</sup> RESOLVED**, that it is the recommendation of the Council that the Legislature and County Executive adopt a SEQRA determination of non-significance (negative declaration).

DATED: 6/12/2019

PROJECT #: DPW-16-2019  
RESOLUTION #: 25-2019  
DATE: June 12, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: Mr. Kaufman

Second: Mr. De Rubeis

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

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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 *RLS*

DATE: June 14, 2019

RE: CEQ Decision to Table Proposed Improvements to Cathedral Pines County Park in Accordance with the Suffolk County Cathedral Pine Comprehensive Analysis, CP 7009, Town of Brookhaven

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At its June 12, 2019 meeting, the CEQ reviewed the above referenced matter. After a presentation by Kenneth Phalen, Assistant County Architect, Suffolk County Department of Public Works and the CEQ's related discussion, the CEQ decided to table its SEQRA review. The CEQ requested that the Suffolk County Department of Public Works provide the CEQ with the Master Plan document that was done for Cathedral Pines County Park.

Enclosed for your information is a copy of CEQ Resolution No. 26-2019 which sets forth the Council's recommendations.

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. 26-2019, DECISION TO TABLE THE PROPOSED IMPROVEMENTS TO CATHEDRAL PINES COUNTY PARK IN ACCORDANCE WITH THE SUFFOLK COUNTY CATHEDRAL PINES COMPREHENSIVE ANALYSIS, CP 7009, TOWN OF BROOKHAVEN**

**WHEREAS**, at its June 12, 2019 meeting, a presentation regarding the proposed improvements to Cathedral Pines County Park was given at the meeting by Kenneth Phalen, Assistant County Architect, Suffolk County Department of Public Works; and

**WHEREAS**, after the project discussion, the CEQ decided to table the proposed action and request that the Suffolk County Department of Public Works provide the CEQ with the related Cathedral Pines Master Plan; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the CEQ tables its SEQRA review for the above action and requests that the Suffolk County Department of Public Works provide the CEQ with the Cathedral Pines Master Plan.

DATED: 6/12/2019

PROJECT #: DPW-17-2019  
RESOLUTION #: 26-2019  
DATE: June 12, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Al Krupski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: CEQ Tables the SEQRA Review for the Proposed Action

Motion: Mr. Kaufman

Second: Mr. De Rubeis

Further information may be obtained by contacting:

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

# COUNTY OF SUFFOLK



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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: June 14, 2019

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions Laid on the Table May 14, 2019 and June 4, 2019

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At its June 12, 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. 27-2019, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table for May 14, 2019 and June 4, 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. 27-2019 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  
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

Project # PLN-20-2019

June 12, 2019

**CEQ RESOLUTION NO. 27-2019, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE MAY 14, 2019 AND JUNE 4, 2019, PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE**

**WHEREAS**, the legislative packet regarding resolutions laid on the table on May 14, 2019 and June 4, 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: 6/12/2019

PROJECT #: PLN-20-2019  
RESOLUTION #: 27-2019  
DATE: June 12, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. DeRubeis

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

## L A I D O N T H E T A B L E M A Y 1 4 , 2 0 1 9

LADS REPORT PREPARED BY:

Keisha Jacobs

Revised 5/17/2019

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)
- [1404.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Rosanne Benisatto (SCTM No. 0500-416.00-02.00-049.000). (Pres. Off.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)
- [1405.](#) Adopting Local Law No. -2019, A Local Law to authorize conveyance of real property previously taken for delinquent taxes (176 Tell Avenue, Deer Park, SCTM No. 0100-090.00-02.00-062.005). (Donnelly) **\*\*ADOPTED WITH C/N ON 5/14/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)
- [1406.](#) Adopting Local Law No. -2019, A Local Law to create a Women Veterans Advisory Board. (Berland) VETERANS
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33)
- [1407.](#) Authorizing use of Southaven County Park in Brookhaven by the New York City/Long Island Chapter of the National Association of the Remodeling Industry for its affiliates Family Fun Day Event. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33)
- [1408.](#) Authorizing use of Cathedral Pines County Park in Middle Island by Patchogue Arts Council, Inc. for its Jerry Jam Music Festival Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33)
- [1409.](#) Authorizing use of Cathedral Pines County Park in Middle Island by Long Island ABATE, Inc. for its LI ABATE Campout Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)
- [1410.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas F. Laviano (SCTM No. 0900-003.00-01.00-038.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)
- [1411.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Laura Dolan (SCTM No. 0100-058.00-02.00-035.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)
- [1412.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joan Falisi (SCTM No. 0200-926.00-03.00-007.001). (Co. exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)
- [1413.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Patricia Palazzo (SCTM No. 0200-472.00-05.00-048.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)
- [1414.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ferraro Development Corp. (SCTM No. 0500-367.00-02.00-004.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)
- [1415.](#) Approving a License Agreement for Brian Barr to reside in the Grey Cottage - Unit 109 (P2269) in Southaven County Park at 3 Yaphank Avenue, Yaphank, New York 11980. (Co. Exec.) PARKS & RECREATION

- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1416.](#) Authorizing use of Blydenburgh County Park in Smithtown for a Puppy Up Long Island Walk Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1417.](#) Authorizing use of the Long Island Maritime Museum in West Sayville by the Rotary Club of Sayville for their Annual Beefsteak Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1418.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 487-2019. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1419.](#) Adopting Local Law No. -2019, A Local Law to create a specific exemption from Open Space Preservation in the Mastic-Shirley Conservation Area. (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1420.](#) Directing the Department of Health Services to establish and staff an AED authentication unit to physically and personally inspect Automated External Defibrillators located within County buildings. (Lindsay) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1421.](#) Directing the Legislature to videotape and live-stream all Legislative committee meetings. (Flotteron) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1422.](#) Accepting the donation of food pantry donation boxes from a private organization. (Sunderman) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1423.](#) Designating May 17<sup>th</sup> as “Diffuse Intrinsic Pontine Glioma Awareness Day” in Suffolk County. (McCaffrey) **\*\*ADOPTED WITH C/N ON 5/14/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1424.](#) Adopting Local Law No. -2019, A Local Law to establish a veterans preference when renting County-owned park facilities. (Gonzalez) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1425.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Denise Argo (SCTM No. 0500-033.00-03.00-064.001). (Cilmi) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1426.](#) Adopting Local Law No. -2019, A Local Law to ensure IDA beneficiaries provide fair and equitable wages (“The Equal Pay for Equal Skills Act”). (Kennedy) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1427.](#) Reappoint member to the Suffolk County Board of Ethics (Linda A. Spahr). (Cilmi) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1428.](#) Adopting Local Law No. -2019, A Local Law to eliminate the County’s cremation approval fee. (Trotta) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1429.](#) Amending Resolution No. 9-2019, designating two (2) alternating newspapers as official newspapers of the County of Suffolk. (Cilmi) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1430.](#) Amending the appointment process for the Suffolk County Women’s Advisory Commission. (Sunderman) EDUCATION AND HUMAN SERVICES

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1431.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to David Declemente (SCTM No. 0500-400.00-02.00-039.000). (Cilmi) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1432.](#) Designating May 14<sup>th</sup> as “Childhood Apraxia of Speech Day” in Suffolk County. (Berland) **\*\*ADOPTED WITH C/N ON 5/14/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1433.](#) Directing veterans services to compile and distribute a comprehensive Veterans Resource Guide. (Anker) VETERANS
- Unlisted  
Action/Negative  
Declaration [1434.](#) Adopting Local Law No. -2019, A Local Law authorizing the County Executive to execute Agreements for the sale of one acre of excess land in the Suffolk County Sewer District No. 26 - Melville Huntington to the Greens at Half Hollow Home Owners Association. (Berland) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [1435.](#) Appropriating funds in connection with Safety Improvements at the Police Firearms Shooting Range in Westhampton (CP 3111). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1436.](#) Appropriating funds in connection with the Purchase of Heavy Duty Vehicles for the Police Department (CP 3135). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [1437.](#) Appropriating funds in connection with the Renovation to Bathrooms in Police Headquarters (CP 3189). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [1438.](#) Appropriating funds in connection with the Renovation to Marine Bureau Facility (CP 3195). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1439.](#) Appropriating funds in connection with the Purchase of Marine Bureau Engines (CP 3198). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1440.](#) Appropriating funds in connection with Marine and Helicopter Equipment (CP 3513). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1441.](#) Appropriating funds in connection with Replacement of Marine Bureau Patrol Boat (CP 3519). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [1442.](#) Amending the 2019 Capital Budget and Program and appropriating funds in connection with Police Headquarters, Precinct and Lobby Upgrades (CP 3521). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1443.](#) Approving the appointment of Kathleen Kenneally 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)(39) [1444.](#) 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 Stone Point Group, LLC property – Whiskey Road - Town of Brookhaven – (SCTM Nos. 0200-263.00-01.00-017.001, 0200-289.00-03.00-001.000, 0200-289.00-03.00-002.000 And 0200-289.00-03.00-020.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(39) [1445.](#) Authorizing the acquisition of land under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) Open Space Component - for the 9300 Main Road, LLC property - Town of Southold – (SCTM No. 1000-122.00-07.00-009.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1446.](#) Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Office of the Medical Examiner: Clinical Laboratory Technician. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1447.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1081-2019). (Co. Exec.) BUDGET AND FINANCE
- Unlisted  
Action/Negative  
Declaration [1448.](#) Authorizing the conveyance of certain surplus rights-of-way owned by the County of Suffolk and designated as County Road (C.R.) 42, Shore Road, Town of Shelter Island to the Town of Shelter Island, Suffolk County, New York for Municipal purposes pursuant to Section 72-h of the General Municipal Law (SCTM No. 0700-013.00-02.00-057.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(5)(26)(33) [1449.](#) Amending the 2019 Capital Budget and Program, amending the 2019 Adopted Operating Budget, and appropriating funds in connection with the County share for participation in Pavement Maintenance Program – Crack Sealing on Various County Roads (CP 5599). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(24)(26)(27)(33) [1450.](#) Appropriating funds in connection with preparing a Sewering Feasibility Study for Centereach-Selden (CP 8189). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SCCC is SEQRA  
Lead Agency [1451.](#) Appropriating funds in connection with Infrastructure – College Wide (CP 2149). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- SCCC is SEQRA  
Lead Agency [1452.](#) Appropriating funds in connection with Installing Fire Alarms, Carbon Monoxide Alarms and Emergency Power Systems – College Wide (CP 2163). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- N/A Withdrawn [1453.](#) Appropriating funds in connection with Safety and Drainage Improvements to Medians along CR 46, William Floyd Parkway (CP 5116). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1454.](#) Appropriating funds in connection with Globally Managed Network Protection and Security (CP 1807). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1455.](#) Appropriating funds in connection with Countywide Replacement of Computer Equipment/Infrastructure (CP 1816). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1456.](#) Appropriating funds for acquisition of Land for Workforce Housing (CP 8704). (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1457.](#) Appropriating funds for Infrastructure Improvements for Workforce Housing (CP 6411). (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1458.](#) Appropriating funds in connection with Vector Control Equipment (CP 8738). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1459.](#) Appropriating funds for the Purchase of Equipment for the Environmental Health Laboratory (CP 4079). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1460.](#) Appropriating funds in connection with Fuel Management/Preventive Maintenance and Parts Inventory Control System (CP 1616). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(2)(26)(33) [1461.](#) Appropriating funds in connection with Decommissioning and Demolition of County Facilities (CP 1665). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(24)(26)(33) [1462.](#) Appropriating funds in connection with Underground Injection Control (UIC) Management Program (CP 8220). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(27)(33) [1463.](#) Appropriating funds in connection with Reconstruction of Culverts (CP 5371). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1464.](#) Amending the 2019 Adopted Operating Budget to accept and appropriate additional Statewide Mass Transportation Operating Assistance (STOA) funds for the South Fork Commuter Connection bus service. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1465.](#) Amending the 2019 Adopted Operating Budget to accept and appropriate insurance recoveries for the Transportation Division of the Department of Public Works. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1466.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Dicario Management Corp. (SCTM No. 0500-009.00-02.00-102.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1467.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1080-2019). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1468.](#) 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) [1469.](#) Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of \$50,000 for "Operation Shield 2019" under State Homeland Security Program (SHSP FY2017) administered by the Suffolk County Sheriff's Office in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other federal, state and local agencies, and to execute grant related agreements. (Co. Exec.) **\*\*ADOPTED ON 5/14/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1470.](#) Authorizing certain technical corrections to Adopted Resolution No. 78-2019. (Co. Exec.) **\*\*WITHDRAWN AS OF 5/13/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1471.](#) Approving the consolidation of the Town of Brookhaven's Primary Vital Registration District with the Village of Lake Grove's Primary Vital Registration District into a Single Primary Vital Registration District. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1472.](#) Authorizing the issuance of a Certificate of Abandonment of the interest of the County of Suffolk in property designated as (Suffolk County Tax Map Nos. 0200-808.00-02.00-001.000 N/K/A 0200-808.00-02.00-001.001 and 0200-808.00-02.00-001.002) pursuant to Section 40-D of the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1473.](#) Amending the 2019 Operating Budget and transferring funds to Struggling To Reunite Our New Generation, Inc. (S.T.R.O.N.G., Youth, Inc.). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1474.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 488-2019. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1475.](#) Approving the consolidation of the Town of Brookhaven's Primary Vital Registration District with the Village of Poquott's Primary Vital Registration District into a Single Primary Vital Registration District. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1476.](#) To reappointment member to the Food Policy Council of Suffolk County (Nikki M. Kateman). (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1477.](#) Authorizing use of Old Field Farm for the Three Village Chamber of Commerce's 20<sup>th</sup> Annual Family Beach Barbeque. (Hahn) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1478.](#) Appoint member to the Community Choice Aggregation Task Force (Gordian Raacke). (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [1479.](#) Appropriating funds in connection with Improvements to the Suffolk County Ballpark (CP 6425). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1480.](#) Appropriating funds for Heavy Duty and Other Equipment for County Parks (CP 7011). (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [1481.](#) Appropriating funds in connection with Weatherproofing County Buildings (CP 1762). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

N/A Withdrawn

[1482.](#) Appropriating funds for the Removal of Toxic and Hazardous Materials in County Parks (CP 7185). (Co. Exec.) PARKS & RECREATION

Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33)

[1483.](#) Appropriating funds in connection with Public Works Buildings Operation and Maintenance Equipment (CP 1806). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

SEQRA  
Completed by SC  
Reso 1083-2011

[1484.](#) Appropriating funds in the 2019 Adopted Capital Budget in connection with Aviation Utility Infrastructure at Gabreski Airport (CP 5734). (Co. Exec.) ECONOMIC DEVELOPMENT

SEQRA  
Completed by SC  
Reso 90-2018

[1485.](#) Resolution Amending Bond Resolution No. 1008-2018, Adopted November 20, 2018, relating to the Issuance of \$500,000 bonds to finance the cost of improvements to Suffolk County Sewer District No. 12 - Birchwood/Holbrook (CP 8143.313). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1486.](#) Resolution Amending Bond Resolution No. 1023-2018, Adopted on November 20, 2018, relating to the authorization of the issuance of \$30,000 bonds to finance the cost of security-related improvements to the BOMARC Site, Westhampton (CP 1830.310). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33)

[1487.](#) Appropriating funds in connection with Technology Modernization (CP 1829). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Unlisted  
Action/Negative  
Declaration

[1488.](#) Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk – 2019. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

N/A Withdrawn

[1489.](#) Appropriating funds in connection with development of a Tick Control Plan (CP 8739). (Co. Exec.) **\*\*WITHDRAWN AS OF 5/14/2019\*\***

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

[1490.](#) Accepting and appropriating a grant award of federal funding in the amount of \$400,000 from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration (“SAMHSA”) to the Suffolk County Department of Probation with 100% support for the Judicial Diversion Court. (Co. Exec.) HEALTH

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

[1491.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Juan Fernandez (SCTM No. 0100-199.00-03.00-015.000). (Co. Exec.) WAYS & MEANS

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

[1492.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act DEK Holding Corporation (SCTM No. 0200-077.00-06.00-052.000). (Co. Exec.) WAYS & MEANS

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

[1493.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Hardy (SCTM No. 0900-177.00-03.00-011.000). (Co. Exec.) WAYS & MEANS

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1494.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Francis Demarco (SCTM No. 0800-141.00-05.00-023.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1495.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Karen Osborne (SCTM No. 0100-039.00-04.00-009.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1496.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Marianne A. Sofia a/k/a Marianne Levine (SCTM No. 0100-137.00-04.00-011.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1497.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Peter D. Slavik (SCTM No. 0500-354.00-02.00-033.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1498.](#) Accepting and appropriating a grant award from the State University of New York (SUNY), in partnership with Onondaga Community College and the JFF NYS Student Success Center, for a Developmental English Learning Community and Co-Requisite English Initiative, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) **\*\*ADOPTED ON 5/14/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1499.](#) Accepting and appropriating a grant award from the New York State Energy Research and Development Authority (NYSERDA) for the Reforming the Energy Vision (REV) Campus Challenge Project, 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) **\*\*ADOPTED ON 5/14/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1500.](#) Accepting and appropriating an award of Federal funding in the amount of \$18,240 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in Operation Suffolk support with 79.59% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1501.](#) Accepting and appropriating an award of federal funding in the amount of \$5,000 from the United States Secret Service for the Suffolk County Police Department's participation in Electronic Crime Investigations with 79.59% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1502.](#) Authorizing certain technical corrections to Adopted Resolution No. 1089-2018. (Co. Exec.) **\*\*ADOPTED ON 5/14/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1503.](#) Accepting 100% Federal pass-through grant funds from the New York State Department of Health Services in the amount of \$71,321.50 for the Mammography Inspection Program administered by the Suffolk County Department of Health and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1504.](#) Authorizing use of Gardiner County Park in West Bay Shore for a Strong Warrior Bear Walk for Cancer Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1505.](#) Establishing reporting requirements for accounts payable by the County. (Cilmi) WAYS & MEANS

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1506.](#) Adopting Local Law No. -2019, A Local Law to establish a Sustainable Energy Loan Program (Open C-PACE) in Suffolk County. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1507.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Mary Beth Casper (SCTM No. 0400-144.00-02.00-142.000). (Donnelly) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1508.](#) Authorizing transfer of surplus computer equipment to Kids Clubhouse of Suffolk. (Hahn) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1509.](#) Authorizing transfer of surplus computer equipment to the Santora - Bonocasa Veterans of Foreign Wars Post 100. (Muratore) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1510.](#) Authorizing transfer of surplus computer equipment to the Veterans of Foreign Wars Tordik-Diederich-Duffield Post No. 4927. (Muratore) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1511.](#) Authorizing transfer of surplus computer equipment to our Savior New American School. (Muratore) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1512.](#) Authorizing transfer of surplus computer equipment to SeniorNet at FSL, L.I. (Spencer) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1513.](#) Authorizing transfer of surplus computer equipment to the Bellport Hagerman East Patchogue Alliance, Inc. (Sunderman) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1514.](#) Authorizing transfer of surplus computer equipment to the Brentwood High School Science Research Club. (Berland) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1515.](#) Establishing the Suffolk County Legislature Page Program. (Pres. Off.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1516.](#) Authorizing transfer of surplus computer equipment to the Sachem Robotics Team. (Kennedy) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1517.](#) Authorizing transfer of surplus computer equipment to the Smithtown High School Robotics Team No. 810. (Kennedy) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1518.](#) Authorizing transfer of surplus computer equipment to the Huntington Spirit of Arts Center. (Donnelly) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1519.](#) Authorizing transfer of surplus computer equipment to the Babylon Spangle Drive Senior Center. (Donnelly) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1520.](#) Authorizing transfer of surplus computer equipment to Hands Across Long Island. (Flotteron). PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1521.](#) Approving an Agreement to extend and modify Employee Medical Health Plan Benefits (EMHP). (Co. Exec.) **\*\*ADOPTED WITH C/N ON 5/14/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1522.](#) Authorizing the County Executive to execute an Agreement with the Suffolk County Police Benevolent Association amending the terms and conditions of employment for the period January 1, 2019 through December 31, 2024. (Co. Exec.) **\*\*ADOPTED WITH C/N ON 5/14/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1523.](#) Adopting a salary plan for employees excluded from Bargaining Units ("2017-2024 Agreement"). (Co. Exec.) **\*\*ADOPTED WITH C/N ON 5/14/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1524.](#) Authorizing the County Executive to execute an Agreement with the Suffolk County Association of Municipal Employees Bargaining Units No. 2 and No. 6 amending the terms and conditions of employment for the period January 1, 2017 through December 31, 2024. (Co. Exec.) **\*\*ADOPTED WITH C/N ON 5/14/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1525.](#) Approving County funding for a contract agency (Suffolk Bus Corp.). (Co. Exec.) **\*\*ADOPTED WITH C/N ON 5/14/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1526.](#) Amending Resolution No. 94-2018, to coordinate Cybersecurity Initiatives. (Anker) **GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING**
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1527.](#) Accepting and appropriating federal funding in the amount of \$8,000 from the United States Department of Justice, Drug Enforcement Administration (DEA) for the Suffolk County District Attorney's Office participation in the 2018-2019 US DOJ DEA OCDEF (Organized Crime Drug Enforcement Task Forces). (Co. Exec.) **\*\*ADOPTED ON 5/14/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1528.](#) Authorizing transfer of surplus computer equipment to Butterfly Effect. (Krupski) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1529.](#) Authorizing transfer of surplus computer equipment to North Fork Audubon. (Krupski) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1530.](#) Authorizing transfer of surplus computer equipment to North Fork Environmental Council. (Krupski) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1531.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Jean Quarltre (SCTM No. 0200-981.30-04.00-032.000). (Calarco) **WAYS & MEANS**
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(37) [1532.](#) Creating a Park Stewardship Pilot Program. (Hahn) **PARKS & RECREATION**
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1533.](#) Authorizing alteration of rates for Davis Park Ferry Co., Inc. (Pres. Off.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1534.](#) Authorizing alteration of rates for the South Ferry, Inc. (Pres. Off.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1535.](#) Directing the Police Commissioner to reassign a specific County employee. (Pres. Off.) **GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING**

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

1536. Requiring that the Statewide Mass Transit Operating Assistance (STOA) funding be appropriated only for public transportation purposes and that County funds are not removed to offset the STOA funds received. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

1537. Directing the Suffolk County Attorney to enter into an Agreement with Hudson River Health Care for operational funding. (Pres. Off.) HEALTH

### PROCEDURAL MOTIONS

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

PM13. Vesting subpoena authority with Joel R. Weiss, Esq., in relation to an investigation. (Pres. Off.) \*\*WITHDRAWN AS OF 5/14/2019\*\*

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

PM14. To set a public hearing for the inclusion of new parcels into an existing Agricultural District(s). (Pres. Off.) \*\*ADOPTED ON 5/14/2019\*\*

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

PM15. Calling for a public hearing for the consent to the acquisition of additional land at Little East Neck Road - Wheatley Heights, Town of Babylon, County of Suffolk, State of New York, by Pinelawn Cemetery for cemetery expansion purposes. (Pres. Off.) \*\*ADOPTED ON 5/14/2019\*\*

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

PM16. To set a public hearing regarding the alteration of rates for Davis Park Ferry Co., Inc. (Pres. Off.) \*\*ADOPTED ON 5/14/2019\*\*

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

PM17. To set a public hearing regarding the alteration of rates for South Ferry, Inc. (Pres. Off.) \*\*ADOPTED ON 5/14/2019\*\*

## L A I D O N T H E T A B L E , J U N E 4 , 2 0 1 9

LADS REPORT PREPARED BY:

Janet Horan

(Revised 6/5/19)

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

Type II Action

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

[1538.](#) Statement of support for the professional operation of the Suffolk County Vanderbilt Museum in accordance with the American Alliance of Museums (AAM) (Pres. Off.) PARKS & RECREATION

[1539.](#) Reappointing Terence Mawn as a member of the Suffolk County Vocational, Education, and Extension Board. (Kennedy) PUBLIC SAFETY

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

[1540.](#) Approving a License Agreement for Eileen Day to reside at Mills Pond Road, Saint James, NY 11780. (Co. Exec.) PARKS & RECREATION

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

[1541.](#) Authorizing the County Department of Parks, Recreation and Conservation to enter into and execute an Agreement with Terravelo Resorts, Inc. dba Terra Glamping for use of the camp store building at Cedar Point County Park, East Hampton, NY. (Co. Exec.) PARKS & RECREATION

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

[1542.](#) Amending the 2019 Capital Budget and Program and appropriating funds in connection with Improvements to Campgrounds (CP 7009). (Co. Exec.) PARKS & RECREATION

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

[1543.](#) Accepting and appropriating 100% state grant funds from the New York State Division of Criminal Justice Services in the amount of \$102,108 for the 2019-2020 Aid to Crime Laboratories Grant Program for the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

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

[1544.](#) Accepting and appropriating 100% state grant funds from the New York State Division of Criminal Justice Services in the amount of \$465,489 for the 2019-2020 Aid to Crime Laboratories Grant Program for 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)(31)(33)

[1545.](#) Amending Bond Resolution No. 378-2018, adopted May 15, 2018, relating to the issuance of \$70,000 Bonds to finance the cost of purchase of Marine Bureau Engines (CP 3198.520). (Co. Exec.) PUBLIC SAFETY

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

[1546.](#) Authorizing the County Executive to execute grant related agreements for all reoccurring New York State Homeland Security Grants administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY

Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33)

[1547.](#) Appropriating funds in connection with the acquisition of a Disaster Recovery Project (CP 1729). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33)

[1548.](#) Appropriating funds in connection with Payroll and Personnel Related Software Replacement (CP 1828). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

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

[1549.](#) Authorizing a technical correction to adopted Resolution No. 379-2016. (Co. Exec.) WAYS & MEANS

Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33)

Type II Action

6 NYCRR 617.5(c)

[1550.](#) Authorizing use of Cathedral Pines County Park in Middle Island by Race Awesome Inc. for its Fat Tire Festival and Mountain Bike Race. (Co. Exec.) PARKS & RECREATION

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

Type II Action

6 NYCRR 617.5(c)

[1551.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John U. Carreras and Annemarie Zioba (SCTM No. 0200-979.00-14.00-016.000). (Co. Exec.) WAYS & MEANS

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

Type II Action

6 NYCRR 617.5(c)

[1552.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joel Thomas and Reece Thomas, sole heirs at law of Duval O. Thomas (SCTM No. 0200-446.00-04.00-048.001). (Co. Exec.) WAYS & MEANS

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

Type II Action

6 NYCRR 617.5(c)

[1553.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Christopher Meyer, Administrator of the Estate of Linda Meyer (SCTM No. 0100-107.00-02.00-126.000). (Co. Exec.) WAYS & MEANS

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

Type II Action

6 NYCRR 617.5(c)

[1554.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Wilkins (SCTM No. 0500-165.00-01.00-018.000). (Co. Exec.) WAYS & MEANS

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

Type II Action

6 NYCRR 617.5(c)

[1555.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patricia Schwier (SCTM No. 0500-237.00-01.00-001.005). (Co. Exec.) WAYS & MEANS

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

Type II Action

6 NYCRR 617.5(c)

[1556.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Peter G. Cann, Jr. and Joann Cann, his wife (SCTM No. 0200-392.00-01.00-015.000). (Co. Exec.) WAYS & MEANS

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

Type II Action

6 NYCRR 617.5(c)

[1557.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Susan Denkwitz (SCTM No. 0200-623.00-03.00-029.000). (Co. Exec.) WAYS & MEANS

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

Type II Action

6 NYCRR 617.5(c)

[1558.](#) To readjust, compromise, and grant refunds and chargebacks on correction or Errors/County Comptroller by: County Legislature No. 489-2019. (Co. Exec.) BUDGET AND FINANCE

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

Type II Action

6 NYCRR 617.5(c)

[1559.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of Errors by: County Legislature (Control No. 1082-2019). (Co. Exec.) BUDGET AND FINANCE

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1560.](#) Accepting and appropriating a grant in the amount of \$30,000 from the New York State Division of Homeland Security and Emergency Services for the Red Team Exercise 2019 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1561.](#) 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)  
Type II Action  
6 NYCRR 617.5(c)
- [1562.](#) Accepting and appropriating \$15,000 100% New York State pass-through grant funds from the Foundation for Aids Research (amFAR) for the regional opioid overdose reversal efforts 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)(31)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1563.](#) Accepting the donation of a surplus Community Ambulance Corp, Inc. vehicle for use by the Suffolk County Department of Health Services, Division of Emergency Medical Services with a temporary increase of fleet. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1564.](#) Amending the 2019 Adopted Operating Budget to accept and appropriate \$141,667 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Thomas' Hope Foundation, Inc. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1565.](#) Amending Resolution No. 121-2019, approving County funding for a contract agency (Friends of Science East, Inc. dba Tesla Science Center at Wardenlyffe). (Anker) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1566.](#) Amending the 2019 Capital Budget and Program and appropriating funds in connection with Improvements to BOMARC Site, Westhampton (CP 1830). (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33)  
Type II Action
- [1567.](#) Appropriating funds in connection with Restoration of Facades at Suffolk County Vanderbilt Museum (CP 7441). (Pres. Off.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1568.](#) Accepting and appropriating 100% federal grant funds from the United States Department of Housing and Urban Development in the amount of \$178,136 for the Continuum of Care Program Grant renewal administered by United Veterans Beacon House, Inc. and to execute grant related agreements. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1569.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Correa (SCTM No. 0200-975.00-07.00-035.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1570.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 1092 Motor

Parkway Holding, LLC (SCTM No. 0500-054.00-03.00-042.000). (Co. Exec.)  
WAYS & MEANS

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1571.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 13 Wall Street, Inc. (SCTM No. 0500-087.00-02.00-094.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1572.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 13 Wall Street, Inc. (SCTM No. 0500-033.00-02.00-089.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1573.](#) Approval of auction rules for the disposition of surplus property acquired under the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1574.](#) Authorizing the sale of Tax Lien Certificates on 61 Cabot Street, West Babylon, NY (SCTM No. 0100-074.00-02.00-006.000) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1575.](#) Authorizing the sale of Tax Lien Certificates on 294B Old Northport Road, Kings Park, NY (SCTM No. 0800-042.00-01.00-026.002) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1576.](#) Accepting and appropriating 75% federal pass-through grant funds from the NYS Office of Emergency Management to the Suffolk County Department of Fire, Rescue, and Emergency Services for a Pre-Disaster Mitigation (PDM) Planning Grant to update the existing pre-disaster mitigation plan and to execute related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1577.](#) Amending the 2019 Operating Budget and accepting and appropriating unspent prior year grant funds for the “State Homeland Security Program (SHSP) FY2016” in the amount of \$100,305 administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY
- GOSR was  
SEQRA Lead  
Agency
- [1578.](#) Accepting New York State’s Homes and Community Renewal’s Housing Trust Fund Corporation Grant and amending the 2019 Capital Budget and Program and amending the 2019 Operating Budget and appropriating funds in connection with the Suffolk County Coastal Resiliency Initiative – Patchogue River Watershed (CP 8196). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1579.](#) Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Anderson Farms, Inc. – Richard and Thomas Anderson property – Town of Riverhead (SCTM Nos. 0600-042.00-02.00-003.001 p/o and 0600-063.00-01.00-009.002 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33)  
Type II Action  
6 NYCRR 617.5(c)
- [1580.](#) Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by

Local Law No. 24-2007 – Gajeski Produce – Felix Gajeski Jr. and William Gajeski property – Town of Riverhead (SCTM No. 0600-048.00-03.00-014.001 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33)

Type II Action

6 NYCRR 617.5(c)

**1581.** Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Gajeski Produce – Brian F. Gajeski and Deborah L. Gajeski property – Town of Riverhead (SCTM Nos. 0600-021.00-02.00-006.008 and 0600-021.00-02.00-006.009). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

Type II Action

**1582.** Designating June 27th as “Scoliosis Awareness Day” in Suffolk County. (Donnelly) HEALTH

Type II Action

6 NYCRR 617.5(c)  
(26)(33)

Type II Action

**1583.** Updating County personnel documents. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Type II Action

6 NYCRR 617.5(c)  
(26)(33)

Type II Action

**1584.** Amending the 2019 Operating Budget to assure the security of the BOMARC facility. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

6 NYCRR 617.5(c)

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

Type II Action

**1585.** Accepting Federal Aid funding via New York State Department of Transportation and Empire State Development funding for “Downtown Kings Park Streetscape Improvements” administered by the Suffolk County Department of Economic Development and Planning and to execute grant related Agreements (CP 5501). (Co. Exec.) ECONOMIC DEVELOPMENT

SEQRA  
Completed by SC  
Reso 675-2015

**1586.** Appropriating funds in connection with the Mud Creek Watershed Aquatic Ecosystem Restoration Project (CP 8736). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33)

Type II Action

**1587.** Appropriating funds in connection with the purchase of replacement Non-Public Safety Vehicles (CP 1823). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

Type II Action

**1588.** Authorizing certain technical correction to Adopted Resolution No. 467-2018. (Co. Exec.) WAYS & MEANS

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

Type II Action

**1589.** Authorizing certain technical correction to Adopted Resolution No. 732-2018. (Co. Exec.) WAYS & MEANS

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

Type II Action

**1590.** Calling a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 6 - Kings Park (CP 8144). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

6 NYCRR 617.5(c)

Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33)

Type II Action

**1591.** Appropriating funds in connection with the purchase of Public Works Highway Maintenance Equipment with a temporary increase in the highway fleet (CP 5047). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

6 NYCRR 617.5(c)

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

**1592.** Appropriating funds in connection with the implementation of the District Attorney Crime Fighting Technology Project (CP 3528). (Co. Exec.) PUBLIC SAFETY

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

**1593.** Granting a temporary waiver of Suffolk County residency requirements for the employment of William Glueckert. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

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

**1594.** Amending the 2019 Capital Budget and Program and appropriating funds in connection with requirements related to New York State Early Voting Law (CP 1462). (Co. Exec.) WAYS & MEANS

Type II Action  
6 NYCRR 617.5(c)

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

**1595.** Authorizing certain technical correction to Adopted Resolution No. 485-2018. (Co. Exec.) WAYS & MEANS

Type II Action

Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33)

**1596.** Identifying County property holdings located in Sewer Districts. (Hahn) WAYS & MEANS

Type II Action

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

**1597.** Accepting and appropriating a grant award increase from the State University of New York (SUNY), for a Workforce Development Training Grant Entitled "American Aerospace Components – Lean Evolution," 90% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) **\*\*ADOPTED ON JUNE 4, 2019\*\***

Type II Action

6 NYCRR 617.5(c)

Type II Action  
6 NYCRR 617.5(c)  
(2)(26)(33)

**1598.** Accepting the donation of an egress window from a private organization. (Sunderman) PUBLIC SAFETY

Type II Action

Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33)

**1599.** Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection program, as amended by Local Law No. 24-2007, Gajeski Produce – Town of Riverhead (SCTM No. 0600-048.00-03.00-014.001 p/o, 0600-021.00-02.00-006.008 and 0600-021.00-02.00-006.009). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

Type II Action

6 NYCRR 617.5(c)

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

**1600.** Directing the Department of Public Works to provide quarterly reports to the County Legislature about the implementation of Capital Project 1664, Energy Conservation at Various County Facilities. (Fleming) WAYS & MEANS

Type II Action

6 NYCRR 617.5(c)

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

**1601.** Authorizing the Third Ballpark License, Management and Operations Agreement between the Long Island Ducks Professional Baseball Club, LLC. and the County of Suffolk. (Co. Exec.) WAYS & MEANS

Type II Action

6 NYCRR 617.5(c)

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

**1602.** Establishing a uniform policy for the filing and maintenance of nepotism affidavits filed by County Employees. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Type II Action

6 NYCRR 617.5(c)

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

**1603.** Adopting Local Law No. -2019, A Local Law to Clarify and Strengthen the County's Regulations on Nepotism in Employment. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Type II Action

6 NYCRR 617.5(c)

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

[1604.](#) Adopting Local Law No. -2019, A Local law to clarify provisions of Chapter 71 of the Suffolk County Code. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

<sup>6 NYCRR 617.5(c)</sup>  
Type II Action  
6 NYCRR 617.5(c)  
(26)(33)  
Type II Action  
6 NYCRR 617.5(c)

[1605.](#) Authorizing the County Executive to enter into and execute a “Municipal Agreement” relating to the Sustainable Energy Loan Program (Open C-Pace). (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

### **PROCEDURAL MOTION**

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

[PM18.](#) Apportioning Mortgage Tax by: County Comptroller. (Pres. Off.) **\*\*ADOPTED ON JUNE 4, 2019\*\***