

November 20, 2019 Minutes

December 11, 2019

**CEQ RESOLUTION NO. 51-2019, AUTHORIZING ADOPTION OF NOVEMBER  
20, 2019 CEQ MINUTES**

**WHEREAS**, the Council on Environmental Quality has received and reviewed the November 20, 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 November 20, 2019.

DATED: 12/11/2019

PROJECT #: Adoption of Minutes  
RESOLUTION #: 51-2019  
DATE: December 11, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Gulbransen by Telephone Conference	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Spilka	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Adoption of minutes

Motion: Mr. Kaufman

Second: Mr. DeRubeis

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

DATE: December 17, 2019 *LS*

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions Laid on the Table November 26, 2019

At its December 11, 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. 50-2019, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table for November 26, 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. 52-2019 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

**CEQ RESOLUTION NO. 52-2019, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE NOVEMBER 26, 2019, PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE**

**WHEREAS**, the legislative packet regarding resolutions laid on the table on November 26, 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: 12/11/2019

PROJECT #: PLN-33-2019  
RESOLUTION #: 52-2019  
DATE: December 11, 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Gulbransen by Telephone Conference	<input 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. Spencer

Further information may be obtained by contacting:

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

## L A I D O N T H E T A B L E N O V E M B E R 2 6 , 2 0 1 9

LADS REPORT PREPARED BY:

Michele Gerardi

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2056.](#) Approving the reappointment of Kyle Markott 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)  
(26)(33) [2057.](#) Approving the reappointment 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)  
(26)(33) [2058.](#) Approving the reappointment of Anthony Sullo as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- SEQRA  
Completed by SC  
Reso #928-2019 [2059.](#) Appropriating funds in connection with Improvements to CR 2, Straight Path (CP 5527). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2060.](#) Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Zilnicki property – Zinick Farm - Town of Riverhead – (SCTM No. 0600-063.00-01.00-004.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(39) [2061.](#) 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 Gertrude Miller Income Only Trust property – Pine Barrens Core - Town of Southampton – (SCTM Nos. 0900-215.03-01.00-023.000, 0900-215.03-01.00-024.000 and 0900-215.03-01.00-050.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(39) [2062.](#) 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 Quentin Land Management, Inc. property – Beaverdam Creek watershed - Town of Brookhaven – SCTM No. 0200-902.00-03.00-008.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(39) [2063.](#) 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 Kummer property - Nissequogue River addition -Town of Smithtown – (SCTM Nos. 0800-075.00-0400-007.000 and 0800-075.00-04.00-035.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33)(39) [2064.](#) 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 Schoolhouse Management, Inc. property – Beaverdam Creek Watershed - Town of Brookhaven – (SCTM No. 0200-902.00-03.00-007.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[2065.](#)

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 Zino property – Home Creek addition - Town of Brookhaven – (SCTM No. 0200-977.20-02.00-001.002). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

N/A

[2066.](#)

Adopting Local Law No. -2019, A Local Law to authorize conveyance of real property previously taken for delinquent taxes - 23 Bedford Street, Wyandanch, (S.C.T.M. No. 0100-083.00-01.00-009.000). (Gregory) \*\*WITHDRAWN AS OF 11/26/2019\*\*

Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(39)

[2067.](#)

Appropriating funds in connection with Roof Replacement on Various County Buildings (CP 1623). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

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

[2068.](#)

Requesting legislative approval of Contract Award for a sole bidder for the Development of a Watershed Management Plan for Lake Ronkonkoma. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

SEQRA  
Completed by SC  
Reso#1076-2019

[2069.](#)

Amending the 2019 Capital Budget and Program and appropriating funds in connection with Improvements to CR 97, Nicolls Road (CP 5512). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

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

[2070.](#)

Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – Open Space component - for the Zabinsky property – Middle Island Nature Preserve - Town of Brookhaven – (SCTM No. 0200-377.00-02.00-001.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[2071.](#)

Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Mastic/Shirley Conservation Area (SCTM No. 0200-980.60-16.00-029.000) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[2072.](#)

Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Hedges Creek Addition (SCTM Nos. 0200-981.40-10.00-003.001, 0200-981.40-10.00-003.002, 0200-981.40-10.00-003.003, 0200-981.40-10.00-003.004, 0200-981.40-10.00-003.005, 0200-981.40-10.00-003.006, 0200-982.90-03.00-040.000 and 0200-982.90-03.00-041.000) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[2073.](#)

Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Cherry Creek Inc. and Woods at Cherry Creek LLC property (SCTM Nos. 0600-018.00-02.00-001.003 and 0600-064.00-02.00-007.047) – Town of Riverhead. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[2074.](#)

Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – Open Space component - for the Norton property – Hedges Creek Watershed addition - Town of Brookhaven – (SCTM No. 0200-981.40-03.00-010.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action  
6 NYCRR 617.5(c)  
(24)(26)(27)(33) [2075.](#) Amending the 2019 Capital Budget and Program and appropriating additional funds in connection with Rehabilitation of Various Bridges and Embankments (CP 5850). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [2076.](#) Appropriating funds in connection with Suffolk County Auxiliary Police Personal Protective Equipment (CP 3424). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [2077.](#) Appropriating funds in connection with the Replacement of Suffolk County Hazardous Material Detection Equipment (CP 3423). (Co. Exec.) PUBLIC SAFETY
- SEQRA  
Determination  
Required Before  
Any Funds Are  
Used For  
Construction [2078.](#) Appropriating funds in connection with improvements to the Suffolk County Fire Academy (CP 3405). (Co. Exec.) PUBLIC SAFETY
- SEQRA  
Completed by SC  
Reso # 447-2018 [2079.](#) Appropriating funds in connection with the New Police Fingerprint Accredited Laboratory (CP 3523). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2080.](#) Reducing pipeline debt by authorizing the County Comptroller to close certain capital projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2081.](#) Accepting and appropriating grant funding in the amount of \$56,000 from the State of New York Governor's Traffic Safety Committee passed-through the Stop-DWI Foundation for the Suffolk County STOP-DWI Program to fund DWI enforcement related high visibility road check patrols with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2082.](#) Amending Resolution No. 1038-2018 for the innovations in Community Based Crime Reduction 2018 Grant Program. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2083.](#) Approving a License Agreement for Audra Wilson to reside in Ronkonkoma, New York 11779. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2084.](#) Accepting and appropriating federal funding in the amount of \$37,298 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 79.59% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2085.](#) Amending the 2019 Operating Budget and accepting and appropriating unspent prior year grant funds for the State Law Enforcement Terrorism Protection Program (SLETTP) 17. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2086.](#) Authorizing certain technical corrections to Adopted Resolution No. 398-2019. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2087.](#) Accepting and appropriating a grant in the amount of \$203,083 in state funding from the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Points (PSAP) 2019-2020 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2088.](#) Accepting and appropriating a grant in the amount of \$218,180 in federal pass-through funding from the New York State Division of Homeland Security and Emergency Services for the 2018 Bomb Squad Initiative Program with 98% support. (Co. Exec.) PUBLIC SAFETY

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2089.](#) Approving a License Agreement for Robert Lattig to reside in Robinson Duck Farm County Park, Brookhaven, NY 11719. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2090.](#) 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 2020 Motor Vehicle Theft and Insurance Fraud (MVTIF) Prevention Program with 80.19% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2091.](#) Accepting and appropriating 100% federal pass-through funds from the Research Foundation for Mental Hygiene passed-through the New York State Department of Labor and the New York State Office of Mental Health for the Ticket to Work Program. (Co. Exec.) SENIORS & CONSUMER PROTECTION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2092.](#) Authorizing a Custodial License Agreement with the Great South Bay Audubon Society for the Brookside County Park, Sayville property. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2093.](#) Amending the 2019 Adopted Operating Budget to accept and appropriate \$92,500 in additional 100% State Aid from the New York State Office of Mental Health (NYS OMH) to the Association for Mental Health and Wellness to assist Veterans. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2094.](#) Accepting and appropriating 100% federal pass-through grant funds from the NYS Department of Health in the amount of \$104,705 for the Beach Act Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes  
Preparation of an  
FGEIS  
Recommendation [2095.](#) Making a SEQRA determination in connection with the review of DGEIS comments and preparation of a FGEIS on the Suffolk County Subwatersheds Wastewater Plan ("The Suffolk County Wastewater Management Program to Mitigate Nitrogen Pollution Emanating from Wastewater Sources"). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2096.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frank Burgio and Joan Burgio, his wife (SCTM No. 0600-039.00-06.00-019.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2097.](#) Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$102,000 for the "FY 2018 Hazardous Materials (HazMat) Grant Program" 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)(33) [2098.](#) Approving the reappointment of Jay Egan 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)  
(26)(33) [2099.](#) Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$899,739 for the "State Homeland Security Program (SHSP) FY 2019" 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)(33) [2100.](#) Accepting and appropriating 100% federal grant funds from the U.S. Department of Homeland Security/Federal Emergency Management Agency in the amount of \$838,652 for the “FY 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2101.](#) Authorizing the sales of surplus property sold at the October 22 and 23, 2019 Auction pursuant to Local Law No. 13 1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2102.](#) Amending Resolution No. 882-2019 for the Project Safe Neighborhoods 2018 Grant Program. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2103.](#) Accepting and appropriating a grant in the amount of \$15,000 in federal pass-through funding from the New York State Division of Homeland Security and Emergency Services for the Explosive Detection Canine Team 2018 Program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2104.](#) Accepting and appropriating 50% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$550,321 for the “Local Emergency Management Performance Grant (LEMPG) FY 2019” 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)(33) [2105.](#) Approving the reappointment of Ronald Barz 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)  
(26)(33) [2106.](#) Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$2,649,658 for the “Urban Area Security Initiative (UASI) FY 2019” 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)(33) [2107.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John Mannino and Caterina Mannino, his wife (SCTM No. 0500-255.00-01.00-025.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2108.](#) Approving list of Real Estate Environmental Site Assessment Companies as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2109.](#) Approving County funding for a Contract Agency (EAC, Inc.). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2110.](#) Authorizing the sale of Tax Lien Certificates on 1200 Montauk Highway, Copiague, NY (SCTM No. 0100-192.00-02.00-016.000) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2111.](#) Authorizing the sale of Tax Lien Certificates on 60 Dale Street, West Babylon, NY (SCTM No. 0100-074.00-02.00-012.000) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2112.](#) Approving list of Real Estate Appraisers as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33) [2113.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Harts Cove (SCTM Nos. 0200-890.00-04.00-001.003, 0200-890.00-04.00-001.004, 0200-890.00-04.00-001.005, 0200-890.00-04.00-001.006, 0200-890.00-04.00-001.007, 0200-890.00-04.00-001.008, 0200-890.00-04.00-001.009 And 0200-890.00-04.00-001.010) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2114.](#) Approving County funding for a contract agency (The Coltrane Home). (Berland) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [2115.](#) Appropriating funds in connection with Safety Improvements at Vanderbilt Museum (CP 7454). (Pres. Off.) PARKS & RECREATION
- SEQRA  
Completed by SC  
Reso# 345-2017 [2116.](#) A Resolution making certain Findings and Determinations and an order for the increase of the maximum amount to be expended on certain improvements for Suffolk County Sewer District No. 6 – Kings Park (CP 8144). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- SEQRA  
Completed by SC  
Reso# 345-2017 [2117.](#) Appropriating funds through the issuance of Sewer District Serial Bonds for the constructing improvements to Suffolk County Sewer District No. 6 – Kings Park (CP 8144). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2118.](#) Authorizing the transfer of funds from the Sheriff’s Office Prisoners’ Commissary Account to the General Fund. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [2119.](#) Accepting the donation of a Polaris All Terrain Vehicle from the Central Pine Barrens Commission for use by the Suffolk County Police Department with an increase of fleet. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2120.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 491-2019. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2121.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 490-2019. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2122.](#) Accepting and appropriating federal funding in the amount of \$37,298 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 79.59% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2123.](#) Authorizing certain technical corrections to Adopted Resolution No. 1193-2016. (Co. Exec.) WAYS & MEANS

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2124.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 493-19 amended for Resolution No. 502-19. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2125.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 492-2019 amended for Resolution No. 397-2019. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2126.](#) Accepting and appropriating a Supplemental Award of federal funding in the amount of \$55,000 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 79.59% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2127.](#) Accepting and appropriating grant funds in the amount of \$891,666 from the United States Department of Transportation, Federal Motor Carrier Safety Administration, for a Dedicated Commercial Motor Vehicle Safety Enforcement Project with 85% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2128.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1088-2019). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2129.](#) Approving the reappointment of Bryan Prosek 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)  
(26)(33) [2130.](#) Approving additional appraisers to the list of Real Estate Appraisers as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2131.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 494-2019 amended for Resolution No. 499-2019. (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(18)(26)(32)(33) [2132.](#) Authorizing an early renewal of a lease of premises located at 3455 Veterans Memorial Highway, Ronkonkoma, NY for use as offices by the Department of Social Services. (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2133.](#) Amending Resolution No. 492-2019, to authorize the County Attorney to file an additional amicus curiae brief. (Fleming) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2134.](#) Requesting legislative approval of a Contract Award for Education Advocacy Services. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(9)(26)(31)(33) [2135.](#) Accepting and appropriating a grant in the amount of \$104,346 in federal pass-through grant funding from the New York State Division of Homeland Security and Emergency Services to support the purchase and installation of an external generator for the Suffolk County Police Department's Academy in Brentwood with 75% support. (Co. Exec.) PUBLIC SAFETY

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2136.](#) 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) [2137.](#) Amending Resolution No. 983-2019, approving the tabulation of Town Charges and fixing the Tax Levies and Charges to the Towns under the County Budget for Fiscal Year 2020. (Pres. Off.) **\*\*ADOPTED ON 11/26/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2138.](#) Amending Resolution 985-2019, affirming, confirming, and adopting the Assessment Roll for Suffolk County Sewer District No. 3 - Southwest and directing the Levy of Assessments and Charges within the Towns of Babylon, Islip and Huntington for the Southwest Sewer District in the County of Suffolk for Fiscal Year 2020. (Pres. Off.) **\*\*ADOPTED ON 11/26/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2139.](#) Amending the 2020 Recommended Operating Budget. (Co. Exec.) **\*\*ADOPTED WITH C/N ON 11/26/2019\*\***
- Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33) [2140.](#) Establishing a Suffolk County Regional Recycling Assessment Task Force. (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2141.](#) Authorizing the District Attorney to distribute Special Duty Pay to eligible Assistant District Attorneys. (Hahn) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2142.](#) Authorizing the District Attorney to distribute stipends to eligible Assistant District Attorneys for extra shifts worked. (Hahn) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33) [2143.](#) Directing the Director of the Division of Planning to update the County Master List for property acquisition. (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2144.](#) Appoint member to the Suffolk County Community College Board of Trustees (Priscilla Zarate). (Pres. Off.) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [2145.](#) Amending Resolution No. 647-2016 to improve the Next Generation Advisory Council. (Pres. Off.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(26)(27)(33) [2146.](#) Establishing a Fair Housing Task Force to address documented inequities in obtaining housing in Suffolk County. (Pres. Off.) EDUCATION AND HUMAN SERVICES

**CEQ RESOLUTION NO. 53-19, ADOPTION OF 2020 MEETING SCHEDULE**

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

**WHEREAS**, at its December 11, 2019 meeting, the Council on Environmental Quality reviewed the 2020 Meeting Schedule; now, therefore be it

**RESOLVED**, that the Council on Environmental Quality adopts the 2020 Meeting Schedule, which is appended to this resolution, for the period of one year.

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Gulbransen by Telephone Conference	<input 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"/>

Note: A formal motion was not made but the Council voted unanimously to adopt the meeting schedule.

Further information may be obtained by contacting:

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

12/11/19

## COUNCIL ON ENVIRONMENTAL QUALITY

### 2020 MEETING SCHEDULE

The meeting schedule is also available on line at:

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

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

\*NOTE this dates fall on the second Wednesday of the month.

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

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

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