

## L A I D O N T H E T A B L E , M A R C H 5 , 2 0 1 9

LADS REPORT PREPARED BY:

Keisha Jacobs

(Revised 3/6/2019)

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1160.](#) Extending the “shark tank” forum to promote efficiency in County government. (Lindsay) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1161.](#) Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc. for public safety services fund drive. (Sunderman) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1162.](#) Amending the 2019 Capital Budget and Program and appropriating funds for the purchase of equipment for Med-Legal Investigations and Forensic Sciences (CP 1132). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1163.](#) Appropriating funds for the purchase of replacement Vehicles for Med-Legal Investigations and Forensic Sciences (CP 1138). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(31)(33) [1164.](#) Amending the 2019 Capital Budget and Program and appropriating funds in connection with the Improvements to Buildings and Facilities Countywide (CP 1817). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA  
Completed by SC  
Reso 992-293 [1165.](#) Amending the 2019 Capital Budget and Program and appropriating additional funds in connection with the County share for participation in the CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement, Town of Brookhaven (CP 5855). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA Shall be  
Completed prior to  
the issuance of  
bonds for  
construction [1166.](#) Appropriating funds in connection with Improvements to CR 21, from NYS Route 25 to Yaphank Avenue at L.I.E., North Service Road (CP 5138). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1167.](#) Authorizing use of Indian Island County Park in Riverhead by North Fork Environmental Council, Inc., for its Earth Day 5K race. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1168.](#) Accepting and appropriating a grant providing 100% support, in the amount of \$1,007,048 in State funding from the New York State Division of Homeland Security and Emergency Services, and amending the 2019 Capital Budget and Program in connection with the purchase of Interoperable Communications Equipment (CP 3245). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1169.](#) Accepting and appropriating federal funding in the amount of \$70,000 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department’s participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program with 80.88% support. (Co. Exec.) PUBLIC SAFETY

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1170.](#) Accepting and appropriating a grant in the amount of \$66,745 in Federal pass-through funding from the State of New York Division of Criminal Justice Services for the Suffolk County Police Department's Stop Violence Against Women Formula grant program with 75% support. (Co. Exec.) PUBLIC SAFETY
- SEQRA  
Completed by SC  
Reso #110-2017 [1171.](#) Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 14 – Parkland (CP 8151). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1172.](#) Approving the appointment of Timothy Duckham 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) [1173.](#) Authorizing the County Executive to enter into a Shared Services Agreement with New York State Department of Transportation. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1174.](#) Correcting Resolution No. 405-2018 which authorized the issuance of a certificate of abandonment of the interest of the County of Suffolk in property designated as Suffolk County Tax Map No. 0500-264.00-02.00-072.000 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) [1175.](#) To establish eligibility to the Town of Riverhead, Town of Shelter Island, Village of Amityville, Village of Ocean Beach, Village of Sag Harbor, Village of Saltaire, Village of Southampton and the Village of Westhampton Beach for Public Safety Revenue-Sharing funds. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1176.](#) Resolution amending and restating Bond Resolution No. 991-2018, adopted November 20, 2018, relating to the authorization of the issuance of \$210,000 Bonds to finance improvements to CR 35 Park Avenue, Town of Huntington (CP 5519.111). PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1177.](#) Accepting and appropriating 100% New York State grant funds from the New York State Department of Health in the amount of \$490,000 for the Disease Intervention Service ("DIS") administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1178.](#) Accepting \$171,662 and appropriating \$135,126 - 28% New York State and 72% federal pass-through grant funds from the New York State Department of Health for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1179.](#) Approving County funding for a contract agency (Hudson River Healthcare, Inc.). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1180.](#) Amending the 2019 Adopted Operating Budget to accept and appropriate additional Federal and State Aid and reallocate current State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) for various contract agencies. (Co. Exec.) HEALTH

- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1181.](#) Amending the 2019 Adopted Operating Budget to accept and appropriate \$500,000 in 100% Federal pass-through aid from the New York State Office of Mental Health (NYS OMH) for the purpose of a Jail Diversion program in Suffolk County. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1182.](#) Amending the 2019 Adopted Operating Budget to accept and appropriate \$15,724 in 100% Federal pass-through aid from the New York State Office of Mental Health (NYS OMH) for Adult Community Support program. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1183.](#) Approving County funding for a contract agency (Deepwells Farm Historical Society). (Trota) BUDGET AND FINANCE
- SEORA  
Completed by SC  
Reso 510-2012 [1184.](#) Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [1185.](#) Appropriating funds in connection with Improvements to County Marinas (CP 7109). (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(24)(26)(27)(33) [1186.](#) Appropriating funds through the issuance of Sewer District Serial Bonds for the sewer system planning Improvements for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8122). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(31)(33) [1187.](#) Accepting and appropriating state grant funding in the amount of \$25,000 from the New York State Division of Criminal Justice Services for an investigative equipment purchase program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(26)(33) [1188.](#) Appropriating funds for renovations to Long Island Maritime Museum (CP 7165). (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1189.](#) Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice Services to the Suffolk County District Attorney's Office, under the Crimes Against Revenue Program (CARP). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(5)(26)(33) [1190.](#) Appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1191.](#) Accepting and appropriating federal funding in the amount of \$4,500 from the United States Department of Justice, United States Marshals Service, for the Suffolk County District Attorney's Office participation in the Joint Law Enforcement Operations Task Force (JLEOTF). (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1192.](#) Authorizing the filing of a grant application for Federal Fiscal Years 2017 and 2018 FTA Section 5307 formula funds for mass transportation projects for Suffolk County Transit. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(13)(26)(33) [1193.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 4 – Smithtown Galleria and DaVita Dialysis Center (SM-1728). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

- Type II Action  
6 NYCRR 617.5(c)  
(13)(26)(33) [1194.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Woodside and Medford Branch LLC (BR-0880.3). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1195.](#) Authorizing use of Cathedral Pines County Park in Middle Island by Suffolk Committee for Camping, Inc., for its Annual Camping Rally. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1196.](#) Authorizing use of Smith Point County Park in Shirley by Suffolk AHRC Foundation, Inc., for its AHRC Suffolk’s Superhero Run for a Reason 5K. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(21)(26)(33) [1197.](#) Authorizing use of Cedar Beach County Park in Southold by Event Power for the Mighty North Fork Triathlon. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1198.](#) Accepting and appropriating \$2,400,000 in grant funding from the New York State Department of Transportation for provision of dedicated traffic enforcement in the vicinity of certain highway construction projects with 100% support. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1199.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1075-2019). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1200.](#) Accepting and appropriating additional grant funding in the amount of \$15,000 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) [1201.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1076-2019). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1202.](#) Appoint a member to the Emergency Department Opiate Response Working Group (Michael Chiappone, LCSW). (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1203.](#) Reappointing member of the Council on Environmental Quality (Michael Kaufman).(Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1204.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Pierre Kennedy (SCTM No. 0100-199.00-04.00-120.000). (Gregory) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1205.](#) Adopting Local Law No. -2019, A Local Law to improve oversight of ends retailers in Suffolk County. (Spencer) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(26)(33) [1206.](#) Adopting Local Law No. -2019, A Local Law to encourage sustainable packaging materials for goods purchased by the County. (Hahn) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(9)(26)(33) [1207.](#) Authorizing the County Executive to enter into a License Agreement with the Village of Ocean Beach. (Co. Exec.) PUBLIC SAFETY

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

[1208.](#) Adopting Local Law No. -2019, A Local Law to modernize the County Insurance Reserve Fund. (Co. Exec.) WAYS & MEANS

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

[1209.](#) Adopting Local Law No. -2019, A Local Law to establish Charitable Gifts Reserve Fund and to authorize Charitable Gifts Reserve Fund Tax Credits. (Co. Exec.) BUDGET AND FINANCE

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

1210. Adopting Local Law No. -2019, A Local Law to gain and retain our workforce ("Grow Act"). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

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

[1211.](#) Adopting Local Law No. -2019, A Local Law reducing fees for instruments presented for recording or filing to the County Clerk. (Co. Exec.) WAYS & MEANS

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

[1212.](#) Accepting and appropriating a donation of \$7,500 from Sherry Wheaton, a private citizen, to the Suffolk County Police Department for the specific purchase of a canine for the Suffolk County Police Department Canine Section in memory of her husband, Scott J. Wheaton, a private citizen. (Co. Exec.) PUBLIC SAFETY

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

[1213.](#) Adopting Local Law No. -2019, A Charter Law to improve the process for amending the County operating budget. (Cilmi) BUDGET AND FINANCE

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

[1214.](#) Authorizing illumination of the H. Lee Dennison Executive Office Building for Judy's Run for Stroke Awareness. (Kennedy) PUBLIC WORKS, TRANSPORTATION & ENERGY

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

[1215.](#) Confirming the appointment of John G. Jordan as County Commissioner of Fire, Rescue and Emergency Services (FRES). (Co. Exec.) PUBLIC SAFETY

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

[1216.](#) Confirming the appointment of Andrea Neubauer Rogers as County Director of Probation. (Co. Exec.) PUBLIC SAFETY

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

[1217.](#) Approving the appointment of Frances Pierre as Commissioner of the Suffolk County Department of Social Services. (Co. Exec.) EDUCATION AND HUMAN SERVICES

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

[1218.](#) Authorizing a technical correction to adopted Resolution No. 44-2019. (Hahn) **\*\*ADOPTED WITH C/N ON 3/5/2019\*\***

### **PROCEDURAL MOTIONS**

N/A

[PM05.](#) Authorizing Counsel to the Legislature to engage in litigation in re: Towns of Babylon and Brookhaven v. Steven Bellone, et. al. (Cilmi) **\*\*WITHDRAWN ON 2/28/2019\*\***

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

[PM06.](#) Approving the consolidation of vital registration districts between the Town of Smithtown and the Villages of Village of the Branch, Nissequogue, and Head of the Harbor. (Kennedy) **\*\*ADOPTED ON 3/5/2019\*\***

Type II Action  
6 NYCRR 617.5(c)  
(22)(33)

[PM07.](#) To set a public hearing regarding the alteration of rates for Fire Island Water Taxi, LLC. (Pres. Off.) **\*\*ADOPTED ON 3/5/2019\*\***

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

[PM08.](#) To set a public hearing regarding the alteration of rates for Fire Island Ferries, Inc. (Pres. Off.) **\*\*ADOPTED ON 3/5/2019\*\***

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

[PM09.](#) Procedural Resolution apportioning mortgage tax by: County Comptroller. (Pres. Off.) **\*\*ADOPTED ON 3/5/2019\*\***

### **HOME RULE**

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

[HR01.](#) Requesting the New York State Legislature to enact legislation authorizing the alienation and conveyance of certain parcels parkland (Senate Bill No. S.2859 and Assembly Bill No. A.5716). (Co. Exec.) **\*\*ADOPTED ON 3/5/2019\*\***