No business was transacted at the December 15, 2004 CEQ meeting due to a lack of quorum.

NOTICE: CHANGE OF LOCATION

MEETING NOTIFICATION
December 15, 2004 – 9:30 a.m.
Arthur Kunz Library
H. Lee Dennison Bldg. - 4th Floor
Hauppauge, NY 11788

Call to Order

Minutes of November 17, 2004 (Excerpt of Vector Control)

Correspondence

Project Review

1. Recommended TYPE II Actions
   a. Ratification of Staff Recommendations for Legislative Resolutions Laid on the Table – December 7, 2004.
   b. Proposed Planning and Construction of Alteration to Labor Department Buildings, CP #1608, North County Complex, Hauppauge, Town of Smithtown.
   c. Proposed Planning Phase of Expansion of the Sheriff's Enforcement Division at the Criminal Court Building, CP #3013, Riverhead, Town of Southampton.
   d. Proposed Planning and Installation of Fire, Security and Emergency Systems at County Facilities, CP #1710, Suffolk County.
e. Proposed Planning and Construction of Replacement of Major Building Operations Equipment at Various County Facilities, CP #1737, Suffolk County.

f. Proposed Planning and Construction of the Removal of Toxic and Hazardous Building Materials and Components at Various County Facilities, CP #1732, Suffolk County.

g. Proposed Planning Phase for Improvements to the Normandy Manor, CP #7430, Centerport, Town of Huntington.

h. Proposed Planning and Construction of the Riverhead County Center Power Plant Upgrade, CP #1715, Suffolk County.

i. Proposed Planning and Construction of the Modifications for Compliance with the American Disabilities Act, CP #1738, Suffolk County.

j. Proposed Planning and Construction of Weather Proofing County Buildings, CP #1762, Suffolk County.

TABLED:
1. Proposed Improvements to Suffolk County Trap & Skeet Range, Southaven County Park, Yaphank, Town of Brookhaven.

-Other Business

Historic Services – Director’s Report

-CAC Concerns

MEMBERS - PLEASE NOTIFY THIS OFFICE AS SOON AS POSSIBLE IF YOU WILL BE UNABLE TO ATTEND.