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2	SUFFOLK COUNTY PLANNING COMMISSION
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1 5	COUNCIL ON ENVIRONMENTAL QUALITY
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7	September 19, 2007 9:30 a.m.
3	725 Veterans Memorial Highway Hauppauge, New York
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	BEFORE
	R. LAWRENCE SWANSON, Chairperson
	, and the second se
	ACCURATE COURT REPORTING SERVICES, INC. 6 FRANCES LANE
	PORT JEFFERSON, NEW YORK 11777 631-331-3753

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2	APPEARANCES:
3	MICHAEL KAUFMAN, Vice Chairperson
4	RICHARD MACHTAY
5	GLORIA G. RUSSO
6	MARY ANN SPENCER
7	JAMES BAGG
8	STEVE BROWN
9	JOY SQUIRES
10	RICHARD MARTIN
11	ZED YOUNGMAN
12	
13	ALSOPRESENT:
14	ANTHONY CEGLIO
15	THOMAS ISLES
16	NICK GIBBONS
17	PAUL McMANN
18	LIURETTA FISCHER
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ACCURATE COURT REPORTING SERVICES, INC.

6 FRANCES LANE PORT JEFFERSON, NEW YORK 11777

631-331-3753

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2	MR. SWANSON: Call the meeting to
3	order. Anybody read the minutes?
4	MS. RUSSO: Yes. We didn't get the
5	meeting minutes. County took the minutes
6	up-to-date except the last set.
7	MR. SWANSON: Do you have any
8	correspondence you want to call our
9	attention to?
10	MR. BAGG: Yes. In your packet,
11	you'll notice that yesterday afternoon we
12	received a number of memorandum concerning
13	Long Island Jet from the Health Department.
14	One is the proposed Long Island Jet Center
15	expansion from the Health Department and
16	another one regarding Gabreski Airport
17	environmental issues in your packet to be
18	considered at a time the County will review
19	the revised Long Island Jet application.
20	MR. MACHTAY: I briefly read the
21	memos. I feel it is appropriate to review
22	them now to see what they were about or when
23	we actually get the I think it's
24	important to be on the record.
25	MR. SWANSON: We'll save it for when

2	Long Island Jet comes up.
3	Historic Trust - Sagtikos Manor
4	County Park.
5	MR. MARTIN: Okay. We have a couple
6	of properties we're looking for your
7	approval for today to dedicate to the
8	Suffolk County Historic Trust. The first is
9	Sagtikos Manor. This was reviewed by the
10	Historic Trust Committee at their meeting at
11	Darwin County Park February 13th, 2003, and
12	this property is already listed on the
13	National Register of Historic Places. The
L4	significant statement has been included in
L5	your handout. That was listed in the 1970s,
16	and what we're talking about is a ten-acre
١7	parcel that includes the buildings you see
L8	listed here under our architectural, and the
19	property has been well-known in the
20	community. The historic society has been
21	involved from the beginning, when the
22	property was open to the public. And I
23	think people basically know that Sagtikos
24	Manor was one of the homes of Robert
25	Gardner, and he opened that up to the public

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in the 1980s, and then continued the tours 2 3 until the County purchased it. We have a number of categories that 4 5 we're including here under the architectural. There's the main house with 7 the original section that dates back to The buttery, which is behind it, and 8 9 the carriage house, which dates back to the 10 1920s at the rear of the property; the garden house, which is part of the wall 11 12 garden; and a small pump house. And, if you look at your aerial photograph, you get a 13 14 good sense of the property. The main house 15 is up front; sits right on Montauk Highway. The wall garden is on the west side of the 16 17 property, and the carriage house is towards 18 the rear. Sagtikos Manor originally included 1200 acres. What it boils down to 19 20 -- development here to a ten-acre parcel. That includes the main building of the 21 22 estate. We're also including the preservation 23 24

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the earliest farms on Long Island. is exceptional, scenic distance on the property, and especially at this site -compared to our other County historic sites -- the collections are an important part of this dedication. They did come with the property under our County property. We're now looking at thousands of objects. brick wall garden is an exceptional feature of this site, and also on the roadside characteristic, the east entrance pillars and gates, the west entrance pillars and gates are on the front on Montauk Highway.

The Committee spent a lot of time discussing this property as to what the use collections in the main house, and they functional use would be for the carriage might be doing some additions and some changes to the interior to accommodate that

16 17 should be of the exceptional category of the 18 decided that the museum be used for the main 19 20 house and the small buttery behind it, and a 21 22 house and a garden house in the rear, which 23 is proposed to be a visitors' center. So we 24 25

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2	use

I think, if there's any questions on
the property, again, the basic history to it
is that it was an actually, it's not
officially a manor. The manor title was
adopted by the Thompson family in the 1900s,
early 1900s. It was an early land grant in
1692, but actually its name was given to it
in about 1902. And it was used as a family
farm throughout its history, and it's the
oldest property that is under our Historic
Trust program, and provides the most
in-depth presentation of history of Suffolk
County.

MR. SWANSON: Mary, do you want to add anything?

MS. SPENCER: No.

MR. MACHTAY: Are these landmarks being dedicated to the Historic Trust? I ask you this because of SEQRA.

MR. BAGG: Yes. That's what they are. They are landmarks being dedicated to the Suffolk County Historical Trust, which, for all intents and purposes, is

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2	administrative. The County already owns
3	them, and they are dedicated.
4	MR. MACHTAY: Would that not be a
5	Type II action?
6	MR. BAGG: Yes, it would be.
7	MR. MACHTAY: Requiring no review
8	under SEQRA?
9	MR. BAGG: That is correct.
10	MR. KAUFMAN: Richard, just to let
11	you also know, the CEQ is also the County
12	Historic Trust and we have ancillary power
13	in the historic field, and so anything we do
14	here in dedicating the Historic Trust is
15	both SEQRA determination of Type II, and
16	it's also essentially as part of the
17	Historic Trust.
18	MR. MACHTAY: You say "the CEQ"
19	and I read the Historic Trust manual. The
20	CEQ is the Historic Trust. There are other
21	people who are listed as the Historic Trust
22	making these recommendations to the CEQ, are
23	there not?
24	MR. KAUFMAN: Yeah. We have a

MR. MACHTAY: Am I not understanding

2 something? There's some relationship there 3 that I'm not understanding. 4 MR. KAUFMAN: A few years ago, a sub-committee, if you will, was established 5 6 of people who were in this particular field, historic preservation, and had knowledge and 7 abilities in that area as advisory counsel 8 to CEQ itself. CEQ was trying to broaden 9 its historic overview of things, so that's 10 11 where this Historic Committee comes in. For 12 example, right now, we have it; Mary Ann is chairman of it. Dan is also on it, Dan 13 Pickney, one of our members. And then you 14 have a number of other people who -- the 15 16 list is supplied to us. So they're basically advising us and saying that they 17 think --18 MR. BAGG: It's in the Historic Trust 19 manual that the Historic Trust formed the 20 21 quick terms Historic Trust Committee. It is 22 a standing committee of the CEQ for the 23 purposes of advising the Council on Historic Trust matters. 24

MR. MACHTAY: Are those people who

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2	are on the Historic Trust making these
3	recommendations to the CEQ, they're members
4	of the CEQ?
5	MR. BAGG: No, they're just simply
6	appointed by the CEQ as an advisory council
7	of passing to you.
8	MR. MACHTAY: Some of them are
9	members of the CEQ?
10	MR. BAGG: Yes. The chair of the
11	Committee is actually a member of the CEQ.
12	They form the agenda slated for review. The
13	Committee then reviews it and, based on
14	their historic expertise and knowledge, they
15	will make recommendation to the Council to
16	act on it.
17	MR. SWANSON: Okay.
18	MR. MARTIN: One more comment. The
19	list of the Historic Trust Committee members
20	sent out in your packet, with their
21	affiliations and there's actually two

MR. SWANSON: Okay. Do we have a

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members of the CEQ that are on the Historic

Trust Committee -- that they bring their

review back to the full team Committee.

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2	motion?
3	MR. KAUFMAN: I'll make a motion.
4	Under SEQRA this would be a Type II action,
5	and under the Historic Trust rules I make a
6	motion that we dedicate this property to the
7	Historic Trust.
8	MR. SWANSON: Second?
9	MS. RUSSO: Second.
10	MR. SWANSON: Any further discussion?
11	(Whereupon, the members voted.)
12	MR. SWANSON: All in favor?
13	(Whereupon, the members voted.)
14	MR. SWANSON: Motion carries.
15	MR. KAUFMAN: Four years and waiting,
16	Rich. I remember being at the meeting in
17	2003.
18	MR. MARTIN: Okay. The next property
19	is the Van Bourgondien house, and this is
20	located in West Babylon, within the
21	Van Bourgondien County Park, and this
22	property, the park property, was originally
23	the greenhouses for the Van Bourgondien

family, and they were probably the most

known and noteworthy family in Babylon that

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brought the tulip industry into that town, which became a huge industry. That actually still exists, and the family has moved its greenhouses out to the North Fork and continues the business there. The local town historical society, Babylon Town Historic Society, is very interested in this property. They're actually looking to place an honorary list on the town historic sites that they are now reviewing, and they are -- the next part of this you'll see their request to occupy this property.

This is a newer property - it dates to 1929 - and we put it under a few categories. Number 1, architectural. You can look at the photographs here. It's a good example of the Tudor revival style that was used in the 1920s in this country, and the house is in good shape. It has a slate roof on it. We have repaired and replaced part of the slate roof, and the Parks

Department has kept this property up since its purchase. It was formerly used as a residence under our housing program, but the

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Historic Society has asked that it now be opened up to the public.

It's a 1.56-acre parcel, again, within the County Park. We're not including the whole County Park, just this house and the property immediately surrounding it. This property was planted with a lot of shrubs and trees and plants that the Historical Society plans to try to replicate. They've already contacted the family for additional photos and ideas on how to do so. So, we're also including the preservation of trees and shrubs on this site, and neighborhood character is a very important parcel in this area of West Babylon for its neighborhood character and, also, the archeological articles found onsite.

The use category here, number one category being functional use, again, could be used as a museum and cultural headquarters for an organization, and we have some basic history from the New York State building survey that was completed,

2	that gives you some background to the house.
3	If there's any questions
4	MR. SWANSON: Just for my
5	edification, would you remind me of what
6	your what makes something historic?
7	MR. MARTIN: Okay. When we review
8	it, we do follow the National Register
9	guidelines for our review process, but, of
LO	course, not all the buildings, though
L1	significant, will not always rise to a
12	National Register listing. The basic
13	cut-off time for review is a 50-year time
L4	period. The earliest, 50 years, is
L5	eligible. It's eligible for the National
L6	Register, and we follow those guidelines,
L7	also. Anything earlier than that would
L8	really be an outstanding or architectural or
L9	historic site that we have to really take a
20	deeper look at.
21	This building, the quality of the
22	building is excellent. It's in good repair.
23	Something we would look at, the
24	architectural feature, does it still portray
25	its original style; its original use? Has

it been altered extensively or not? And that would be how you would view the architectural side of the story here. Then you would look at the historic side. Those are the two points that really make your decision, and what the history there is, how it relates to the community, how it relates to Suffolk County, and does it rise to the level of being a County landmark? And we feel that this site does because of both reasons, the tulip industry and the family influence on that business in Suffolk County.

And those are the two ways we would look at the site. If the building was vastly altered but had a great history to it, which we actually did have that situation at the Hemmindinger (phonetic) House in Lake Ronkonkoma. We did feel that it was too altered. Too altered and did not recommend that it become a County landmark. And, of course, once we dedicate it to the Suffolk County Historic Trust, it's similar to dedicating park land or whatever has that

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2	title, and it can't be changed. So we take
3	the review process very seriously and our
4	recommendation very seriously.
5	MR. SWANSON: If I understand what
6	you said, no matter whether a historic event
7	or a historic person has lived there or took
8	place less than 50 years ago, it would still
9	not be considered historic.
10	MR. MARTIN: If it was earlier than
11	the 50-year cut-off point, it could be
12	considered historic, but it has to be
13	extraordinary to get that status.
14	MR. SWANSON: Any comments or
15	questions to ask?
16	MR. MACHTAY: Question. This is not
17	County, but are there any buildings or sites
18	that are privately owned that the County has
19	I don't want to say designated, but that
20	they have a list of that they would like to
21	own or protect in some way?
22	MR. MARTIN: We do not have a list of
23	privately owned properties. This program
24	just covers County-owned property, the
25	Historic Trust program. But we could

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2	provide recommendations, but we normally do
3	not compile a list of that sort.
4	MR. MACHTAY: Thank you.
5	MR. SWANSON: Very good. We have a
6	motion?
7	MR. KAUFMAN: I'll make a motion.
8	This would be a Type II action, and under
9	the Historic Trust rules, I would like to
10	request that this be dedicated to the County
11	Historic Trust.
12	MR. SWANSON: A second?
13	MS. RUSSO: Second.
14	MR. SWANSON: Any further discussion?
15	(Whereupon, there was no response.)
16	MR. SWANSON: All in favor?
17	(Whereupon, the members voted.)
18	MR. SWANSON: Opposed?
19	(Whereupon, the members voted.)
20	MR. SWANSON: Motion carries.
21	MR. MARTIN: Thank you. Next item on
22	the agenda is the Babylon Town Historical
23	Society custodial license agreement at the
24	Van Bourgondien County Park, West Babylon.

As I mentioned earlier, the Historic Society

2	has come forward to Suffolk County Parks
3	requesting the use of this building and of
4	the surrounding property for their newly
5	established Historical Society. They think
6	this would be the ideal location for their
7	program. It's at the center of town, and
8	they're, of course, trying to broaden the
9	interpretation to cover the whole township
10	of Babylon, but from this site, they feel,
11	and they have told us, that they would also
12	cover the tulip history for Suffolk County,
13	so they'll even be providing a broader
14	interpretation than just the town of
15	Babylon. And they are ready to move in to
16	this building as soon as we can get their
17	contract signed. A proposed contract is
18	already in the works, and the Commissioner
19	would like to see the Historical Society go
20	into this building.
21	MR. SWANSON: This has gone for legal
22	review? Lawyers?
23	MR. MARTIN: The contract has not
24	been completed. We're just starting the
25	writing of the contract now, but as part of

2	that contract, the CEQ is to approve the
3	organization to go into that historic site.
4	That is part of the contract requirement.
5	MR. MARTIN: The request at that
6	time, when we reviewed SEQRA, from the
7	Historical Society, was that the
8	Commissioner put a formal request to the
9	CEQ.
10	MR. KAUFMAN: Mary Ann and Richard,
11	have you talked with this group at all? Do
12	you feel comfortable with them? Have you
13	looked at their objectives?
14	MR. MARTIN: Yes. We actually had
15	the group speak to the Committee when we met
16	onsite to review and dedicate properties to
17	the Historic Trust. They gave a full
18	proposal to us, and I've met with them a
19	number of times after that meeting, and I
20	think they have great ideas, and I think
21	they'll be able to do a good job.
22	MR. KAUFMAN: They also understand
23	that they are subject to your purview at the
24	historic office?
25	MP MARTIN. Vec

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2	MS. SPENCER: Michael, do you
3	remember when we talked about these
4	contracts, and I said that it was not just
5	deep wells that were being held up? This is
6	one of the groups that's being held up.
7	MR. MACHTAY: And what do you mean?
8	You recommend that we enter into an
9	agreement with this group?
10	MS. SPENCER: Yes.
11	MR. MACHTAY: We don't have an
12	agreement in front of us to say
13	MS. SPENCER: Right, but this is sort
14	of a they can't continue the contract
15	negotiations without our saying that this
16	group is suitable.
17	MR. MARTIN: And so you know, the
18	Suffolk County Legislature also passes a
19	resolution to approve the organization.
20	MR. MACHTAY: I'll make a motion.
21	MS. SPENCER: Second.
22	MR. MACHTAY: This is a suitable
23	group to administer whatever activities take
24	place at the Van Bourgondien property.
25	MR. SWANSON: We have a motion.

2	MR. KAUFMAN: I'll second it.
3	MR. SWANSON: Any further discussion?
4	(No response.)
5	MR. SWANSON: All in favor?
6	(Whereupon, the members voted.)
7	MR. SWANSON: Motion carries.
8	MR. MARTIN: Next item on the agenda
9	is the Great South Bay Audubon Society
10	custodial license agreement at Brookside
11	County Park in Sayville. At the last
12	meeting, we reviewed the Brookside County
13	Park dedication to the Historic Trust, which
14	passed at that time, and this organization
15	was instrumental, actually, in the County
16	acquiring this property. They lobbied the
17	legislature to buy this property because
18	they thought it was a good location for
19	their program and their activities, and they
20	immediately got involved with the site under
21	what we call a stewardship agreement, and
22	these agreements usually cover the property
23	and not the historic buildings on the site,
24	so they are now being asked to go into a
25	custodial license agreement with the Parks

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Department.

You can see on the third page here the improvements that the organization has already completed at the site. We have had a good partnership with them with working on the buildings and grounds. They have received some County grant money for this purpose, and they have worked with us very well. The picture that we have here is actually the rear of the gate house, which is what we consider the non-historic part of the building. This was a garage that was attached to the building at a later date. They remodeled that part of the building to accommodate their conference room and meeting space, and they raised the funds through the administration to get the work completed. We also worked with them on replacing the wood shingle roof on the property, and good partnership, where the County Park provides the wood shingles and they provide the labor.

They completed that job, and they also painted the front of the building.

They are not occupying the front right now,
and under the custodial agreement, their
offices will likely expand into the front or
what we consider the historic part of the
building.
MR. KAUFMAN: So, basically, Rich, in
your opinion, these people have a good track
record with the County?
MR. MARTIN: An excellent record.
They opened the property up immediately to
the public, they provide year-round tours of
the site, and have been a great partner in
maintaining the property and the house.
MR. KAUFMAN: Do you know if Jack is
associated with this group?
MR. MARTIN: Yes. He's a member.
MR. SWANSON: Jack is a former member
of CEQ.
Have a motion?
MS. SPENCER: I'll make a motion.
MR. SWANSON: Mary Ann made the
motion. You can second it.
Do we have any comments?

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2	MR. SWANSON: All in favor?
3	(Whereupon, the members voted.)
4	MR. SWANSON: Motion carries.
5	Mary Ann, I'd like to ask you a
6	question about this whole process.
7	MS. SPENCER: Yes.
8	MR. SWANSON: One of my concerns
9	and I know I'm not supposed to be concerned
10	about it, but I am - and that is whether the
11	County has the resources to actually
12	maintain all the properties that we have,
13	and I was just wondering what process you
14	all go through in regard to purchasing
15	properties, acquiring properties, and then
16	assuring that there are sufficient resources
17	available that they could be properly
18	maintained and not be neglected. That's a
19	loaded question.
20	MS. SPENCER: Yes. It's a wonderful
21	question. The subcommittee of the CEQ, the
22	Historic Trust Committee, does not actually
23	promote the County buying of property. In
24	my tenure, properties have been purchased by
25	the County, and then we're told about that.

If you read the manual, it says that one of our charges is to point out to the County properties that are suitable for purchase. It has not been my experience that we do that. Properties are purchased, and then they are our charge, and we look at the properties that have been purchased to decide whether or not they are or can be dedicated or meet the requirements for dedication to the Historical Trust.

There are a number of properties in the County, that the County has purchased, that are not dedicated to the Trust. My own personal opinion about the funds and resources and staff for these buildings are not provided by the County. Richard and his two helpers are asked to do the impossible. They really are. If the funds aren't there and the staff isn't there the support isn't there, and I think what he does manage with what little he has is miraculous.

Now, these groups that we are in these custodial arrangements, in that arena, then there are local friends groups or local

2	groups who are interested in particular
3	properties and this is in the manual as
4	well and they are encouraged to come
5	forward and we are encouraged to help them
6	and to form these relationships, and in some
7	respects, it is for some of these
8	properties, that's the make it or break it
9	point, the fact that some of these
10	properties do have friends groups that have
11	come forward and love the property and
12	support them, which is why a couple of
13	months ago we had you heard my concern
14	about the fact that the County was dragging
15	its feet on signing a contract with these
16	groups. In the face of a lack of funding
17	and a lack of support, we should be doing
18	everything we can to encourage these groups.
19	MR. SWANSON: Thank you. Richard, do
20	you actively participate in the budget
21	process each year in order to try to develop
22	a budget for maintaining these properties?
23	MR. MARTIN: I do give the
24	Commissioner my recommendations on what
25	properties should be provided with capital

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2	funds and what our priorities should be, and
3	he takes that and put that to the process.
4	But, yes, I do have that input.
5	MR. SWANSON: Thank you.
6	All right. Also included in the
7	packet, with regard to the Historic Trust,
8	was a list of membership of the Suffolk
9	County Historic Trust Committee, so make a
10	note of that.
11	Anything else, Richard?
12	MR. MARTIN: Mary Ann, did you want
13	to make any more comments on the status of
14	the contract at this point?
15	MS. SPENCER: My understanding is
16	that the contract negotiations are ongoing.
17	I have a question for you, Larry. Could we
18	leave this contract issue on the agenda
19	until it's resolved, so that next month,
20	under the Historic Trust docket, a review of
21	the status of the contracts would be there?
22	There is movement, and we are hopeful, but
23	it has not yet been resolved.
24	MR. SWANSON: You're absolutely
25	welcome to do that. If you want to get

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2 something on the agenda, make sure that Jim 3 is aware of it. 4 MS. SPENCER: Well, I would 5 officially, then, request that that just be 6 a standing item on the agenda until it's 7 resolved. 8 That's fine with me. MR. SWANSON: 9 All right. Just to remind everybody 10 that this is a public meeting, and that we 11 encourage you to participate, and as we move 12 through the agenda, if you want to speak on 13 any particular issue, just make sure that 14 I'm aware of it, and we will accommodate you 15 the best that we possibly can. 16 Okav. Jim recommended Type II 17 actions. 18 MR. BAGG: Basically, your agenda is 19 set out as listed as the September 18th, 20 2007 packet from the legislature. The 21 legislature revised their agenda. That 22 meeting is going to be on the 20th,

tomorrow, I believe, so there was no packet

for that date. The packet for August 21st,

2007 was in your folder and, basically, it's

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2	either the projects have already been
3	reviewed under SEQRA or the Type II act.
4	MR. SWANSON: Ratify a
5	recommendation
6	MR. BAGG: Right.
7	MR. SWANSON: is that correct?
8	MR. BAGG: That's correct.
9	MR. SWANSON: And we don't have a
10	quorum. So I'd recommend that we table this
11	until Mike comes back, if that's okay. Any
12	objections?
13	(No response.)
14	MR. SWANSON: All right. So let's
15	move ahead, then, to the presentation of the
16	airport tower recommendation. Anybody here
17	to speak about that?
18	Please identify yourself for the
19	stenographer.
20	MR. CEGLIO: Good morning. I'm
21	Anthony Ceglio, the airport manager at
22	Gabreski Airport. First project we have
23	before you is Capital Project 5709, tower
24	renovations at Gabreski Airport. Plans

involve the design and construction for the

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2	repair and replacement of steel structure
3	used to connect the exterior concrete block
4	wall to the steel support structure. The
5	building built in the 1940s showed signs of
6	rust and steel on the connection within the
7	last few years. The block is actually
8	pulling away from the steel structure which
9	supports the walls. We believe this to be a
10	Type II action. It simply involves
11	maintenance and repair, involving no
12	substantial changes to the existing
13	facility, and replace and rehabilitation or
14	reconstruction of a structure and facility
15	in kind on the same site.
16	If there's any other questions, I'll
17	be happy to answer them.
18	MR. SWANSON: Okay. Any questions?
19	(No response.)
20	MR. SWANSON: Do we have a motion?
21	MR. MACHTAY: Motion.
22	MR. YOUNGMAN: Second.
23	MR. SWANSON: Is there a second?

MR. SWANSON: Any further discussion?

MR. YOUNGMAN: Second.

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2	(No response.)
3	MR. SWANSON: All in favor?
4	(Whereupon, the members voted.)
5	MR. SWANSON: Motion carries.
6	MR. CEGLIO: Okay. The second
7	project that I'm here to discuss is County
8	Capital Project 5711. The project includes
9	removal of existing wood light poles
10	originally installed when the airport was
11	built in the '40s and replacement with new
12	steel poles with high-efficiency lighting
13	fixtures. Some of the existing wooden poles
14	at the airport have actually rotted and
15	fallen down over the years, creating a
16	safety hazard. Other poles are equipped
17	with outdated wiring and fixtures, making
18	them maintenance problems, also, and
19	inefficient. Project also includes
20	replacement of an electrical pole adjacent
21	to Hangar C at the airport that is literally
22	in the middle of a roadway. We believe this
23	to be a Type II action also, since it
24	involves maintenance and repair, involving
25	no substantial changes to the existing

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2	facility, and replacement, rehabilitation or
3	reconstruction of a structure of the
4	facility in kind on the same site.
5	And, again, any questions I'll be
6	here to answer them for you.
7	MR. SWANSON: Okay. Do we have a
8	motion?
9	MR. KAUFMAN: Motion Type II action.
10	MR. YOUNGMAN: Second.
11	MR. SWANSON: Any further discussion?
12	(No response.)
13	MR. SWANSON: All in favor?
14	(Whereupon, the members voted.)
15	MR. SWANSON: Motion carries.
16	MR. CEGLIO: Okay. The third project
17	I have is the proposed hangar development
18	Long Island Jet Center East, revised
19	application to lease land and building
20	space. As many of you know, Long Island Jet
21	Center has been before CEQ, I believe, at
22	least three times. In response to community
23	concerns, Long Island Jet has reduced their
24	proposal for development at the County
25	Airport. Just a quick overview, Long Island

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2 Jet Center is a fix based operator, or FBO. It's basically a service station and parking 3 area for aircraft. They service about 4 5 60 percent of the jet aircraft that now come 6 into the airport. 7 Again, in response to community concerns, the jet center has elected to 9 reduce their proposal from 10.03 acres to 10 approximately 7.5 acres on the airport. 11 They've scaled down their proposed building 12 development from three large hangars 13 totaling 45,000 square feet to one hangar totaling 22,000 square feet. They also wish 14 15 to relocate and upgrade their fuel pump 16 facility. Currently, they have one 17 12,000-gallon jet A fuel tank and one 2,000-gallon half gas tank. Their proposal 18 is to eliminate the 2,000-gallon half gas 19 20 tank and relocate one of the 12,000-gallon 21 -- the only other 12,000-gallon jet A 22 tank -- and then add two additional tanks, one 12,000-gallon jet A tank and one 23 12,000-gallon half gas tank. 24

The revised project has been before

the airport council -- excuse me, Airport
Conservation Assessment Panel, ACAP, on
August 10th. The report is also in your
package. I believe it's got a purple cover
on it, so you can see it very easily. ACAP
recommends a Type II action with a negative
declaration. The department concurs with
that recommendation.

What's that? Oh, it's an unlisted action? Okay. Excuse me, unlisted action with a negative declaration. The

Department concurs with that recommendation.

There are representatives here from Long

Island Jet Center East and their consultant,

McClean & Associates. As Jim mentioned

earlier in this meeting, there were some

last-minute memos from the Department of

Health, and there is also a member of the

Department of Health here to answer any of

your questions regarding their issues, also.

MR. SWANSON: Thank you. With regard to that, I guess I'm concerned about the comments that the Department of Health has yet to receive a hazardous waste management

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2	plan.
3	MR. CEGLIO: Is that a question for
4	me or
5	MR. SWANSON: Yes. Or the Department
6	of Health.
7	MR. CEGLIO: Well, I mean, they can
8	come up here, too. I think at this point,
9	it's probably a little too early to submit
10	that plan because we're in the preliminary
11	stages of the project, but I'll turn it over
12	to them.
13	Lubicich! MR. LUMISICH: Good morning. I'm
14	Chris Lumisich. I'm with the Office of
15	Pollution Control. It's not an application
16	for hazardous waste management, it's an
17	application for hazardous material storage.
18	We oversee the storage for petroleum
19	products, chemicals. We don't it's not
20	an application for waste management, it's an
21	application for clean product storage.
22	MR. SWANSON: Okay. What's the
23	process? You're going to
24	Lubicich: MR. LUMISICH : Oh, we have an

application process. There's an application

2	they fill out that gives us some information
3	on the site. It has to be accompanied by a
4	set of drawings stamped by a registered
5	architect or licensed engineer in the state
6	of New York. We have engineering on staff
7	that review the application, go through the
8	drawings, make sure that the proposed design
9	meets all the requirements and the standards
10	under Article 12 of the Sanitary Code. If
11	the drawings meet all of our needs or our
12	requirements, we would issue a permit to
13	construct. We would then inspect the
14	construction project, and if the project is
15	built according to our approved drawings,
16	then we would issue a permit to operate the
17	facility.
18	MR. SWANSON: Very good. Is there
19	anybody here from ACAP?
20	MR. SIEGEL: Yes, sir.
21	MR. SWANSON: Would you like to make
22	a comment?
23	MR. SIEGEL: Good morning. Jamie
24	Siegel for ACAP. Basically, we had some
25	recommendations in our report that we've

2	given to you guys, as well, and to the
3	legislature, and we'd just like to see that
4	those recommendations are included or as
5	best included as possible. We had some
6	further consideration that we were concerned
7	about in terms of general actions in the
8	absence of a new master plan, which include
9	concerns about low-flying planes and
10	helicopters, primarily jet traffic and
11	helicopter traffic, and we would like to see
12	a comprehensive plan put in place for that
13	by the County, and we are hoping that the
14	County is working for it, and we're hoping
15	that CEQ could help with whatever words of
16	wisdom that they could provide, as well to
17	help with the County effort.
18	MR. SWANSON: You're in support of
19	this
20	MR. SIEGEL: Primarily
21	MR. SWANSON: specific
22	application?
23	MR. SIEGEL: Yes. We made a
24	recommendation to approve with the
25	consideration of, basically, asking that

2	they move the propylene glycol deicing
3	storage from where they currently had it to
4	the fuel storage bay, where it would be
5	protected from the groundwater, and
6	complying further with the voluntary noise
7	abatement procedures, and that they hook up
8	to the waste treatment lines, they give
9	adequate setbacks, and that they comply with
10	all the County Codes, especially 380, which
11	mandates the phase-out of pesticides and
12	things of that nature, as well.
13	MR. SWANSON: Thank you very much.
14	MR. SIEGEL: Thank you.
15	MR. SWANSON: Anybody else here for
16	the public?
17	(No response.)
18	MR. SWANSON: Okay. Thank you.
19	MR. KAUFMAN: Jamie, one question for
20	you on your recommendations. Only stage
21	three or higher jets are to be used for
22	storage and no long-term commitments to use
23	or store stage two. What is the difference?
24	What are we looking at?
25	MR. SIEGEL: Stage two are very

noisy; stage three are the quote, unquote, 2 whisper-quiet planes, so it's much less 3 intrusive for the neighborhood. 4 MR. KAUFMAN: Is that some sort of a 5 6 recognized standard? 7 MR. SIEGEL: Correct. And Tony can I think stage two is going to 8 correct me. 9 be phased out sometime in the near future, 10 or the coming future, by the FAA. MR. CEGLIO: Stage two jets over 11 75,000 pounds were phased out, I think in 12 1999, but anything less than that has not 13 been phased out by the FAA. The County 14 cannot require that Long Island Jet not 15 service stage two airplanes. It can be a 16 recommendation, it can be a voluntary issue 17 with Long Island Jet Center, and I believe 18 19 that's what ACAP is asking for, for them to voluntarily only house stage three --20 certain stage three aircraft. 21 22 MR. MACHTAY: I have a question for the gentleman from the Health Department. 23 24 Are we to understand that -- and I want this for the record. Are we to understand that 25

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2	compliance with Article 7 and Article 12 of
3	the Suffolk County Health Code implies that
4	what they're going to do is safe, storage of
5	these materials is safe and done in an
6	environmentally sound way?
7	んいいいい MR. LUMISICH : Yes. The aboveground
8	storage tank program foreign products has an
9	extremely good record. We don't have
10	problems with those tanks. We go out and
11	inspect on a regular basis, and our program
12	is going to be a major inspection within
13	every three-year period, and then also some
14	drop-by inspections.
15	MR. MACHTAY: Thank you.
16	MR. SWANSON: Anybody from the public
17	like to speak further?
18	Please identify yourself for the
19	stenographer.
20	MR. BERRY: Morning. My name is Bill
21	Berry, and I represent the Coalition Against
22	Airport Pollution. I'd like to distribute a
23	letter which will formalize my brief
24	remarks. The Coalition Against Airport
25	Pollution has worked very hard to restrict

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2	aviation growth at Gabreski because, as we
3	know, the airport sits right on top of the
4	sole source of aquifer, the source of the
5	area's drinking water. We also know that
6	there are a number of contamination sites at
7	the airport that are in the I guess in
8	the process of being corrected, but now that
9	a lease has been approved for aviation use
10	at the airport, it's likely that aviation
11	activity will increase, and it seems
12	important to us that, given this increased
13	activity, that monitoring wells be installed
14	to make sure that future groundwater
15	contamination is prevented.
16	That concludes my formal remarks.
17	The more extensive comments are in the
18	letter. Thank you.
19	MR. SWANSON: Thank you very much for
20	your input.
21	Yes, please come forward.
22	MS. CLYMA: I would also like to
23	add

MR. SWANSON: Please identify

yourself.

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2	MS. CLYMA: My name is Gail Clyma,
3	C-l-y-m-a, Coalition Against Airport
4	Pollution. Even though the Long Island Jet
5	application has been reduced in terms of
6	total acreage, this is still a substantial
7	expansion. They will be tripling building
8	space; increase of paved areas by
9	two-thirds, triple the amount of fuel
10	storage, and 25 new jobs added. At the same
11	time, the airport property has already been
12	severely compromised, and I hope you
13	remember that in an earlier meeting, we
14	distributed a list of 18 areas of concern
15	known as suspected pollution sites.
16	Subsequently, the Department of Health
17	Services reviewed our list, and the document
18	that has just been distributed is their
19	report. Obviously, you can't read that
20	immediately, but I would just like to point
21	out that more than half of these 18 sites
22	are still open in some sense. There are
23	pollution sites that have been there for 20
24	or 30 years where they're still trying to
25	decide how to clean them up. We know we

2	understand there are a lot of safeguards in
3	the tank construction and in the way that
4	the fuel is supposed to be handled, but the
5	fact of the matter is that accidents do
6	happen. I don't think all of those 18
7	problem areas occurred deliberately.
8	We, therefore, do feel very, very
9	strongly that monitoring wells should be
10	installed. And I realize there is going to
11	be some expense involved, but it's the only
12	way to really be sure that we don't have
13	more contaminants heading for our
14	groundwater.
15	MR. SWANSON: Thank you. Many of
16	these contaminated sites were actually there
17	prior to Suffolk County taking over
18	management of the site; is that correct?
19	MS. CLYMA: That is correct. Not all
20	of them, but some of them, yes, left there
21	courtesy of the Air Force.
22	MR. SWANSON: Thank you.
23	I would just like to get your
24	reaction to the suggestion that there be

groundwater monitoring in the area.

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2	MR. CEGLIO: I think maybe it would
3	be a good idea to bring up the Department of
4	Health again and talk about the monitoring
5	that's installed in each one of the tanks
6	and the protection that's involved. I'm not
7	an expert on it, but I know there's overflow
8	protection on each aboveground tank that can
9	handle tank ruptures a hundred percent of
10	the capacity of the tank. One-hundred ten
11	percent, excuse me. There's alarms within
12	that overflow area, there's overfill alarms
13	in the tank itself. There's many
14	protections that can that are required
15	and I'll turn it over to
16	MR. SWANSON: That being said, I
17	understand that new construction will follow
18	standards of today, but the request really
19	was, besides the precaution taken in
20	construction, there still needs to be some
21	thought given to groundwater protection or
22	groundwater monitoring on the airport site.
23	In addition to the construction standards.
24	That's what I was asking the reaction to.

MR. CEGLIO: Okay. I think it would

2	probably be a little overkill, to answer
3	your question. Because of the sites that
4	Ms. Clyma mentioned that were contaminated
5	by the Air Force, there are a number of
6	monitoring wells onsite already in areas
7	that have had contamination. I believe they
8	are, by the Air Force, monitored
9	periodically to determine how much product
10	is or what kind of contamination is in
11	the groundwater. The addition of more wells
12	I don't know would be beneficial, and also
13	think of the location of them, the way the
14	aircraft ramp is situated where Long Island
15	Jet is proposing to do their development.
16	The monitoring well would probably have to
17	go across several lease holes and airport
18	tie-down areas to make any sense. I don't
19	think it really, like I said, would be
20	beneficial.
21	MR. SWANSON: Yes?

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MR. KAUFMAN: I want to make a comment on this. I'm looking at one of the attachments that we were handed, and just going through the first three pages, I'm

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2	counting over 50 wells in the area. Now,
3	unless those wells have been capped off,
4	they probably can be reopened and
5	groundwater samples can be taken from them.
6	Again, I don't know the exact distribution
7	I'm only three pages into the document
8	but it seems to basically cover three out of
9	four cardinal points on the compass. So, it
LO	might be an idea for the Department of
L1	Health, if they're so inclined, to get a
12	quick map of what is in the area of what has
13	previously been drilled. The Army Corps is
L 4	doing certain things, etcetera. They might
15	want to see what's over there. You might
16	not need to do any more groundwater
١7	monitoring wells; you may have the wells in
18	place.
9	Lubicich: MR. LUMISICH : Yes. I'm not
20	specifically involved with the clean-ups.
21	I'm with the group that does new
22	construction. I don't know if they have a
23	mapping of all the sites or if they're
24	mapped specifically to each building.

MR. SWANSON: Thank you. We request

that you give us some more information on
the feasibility of groundwater monitoring on
the airport, what the County's current
program is, and how they react to this
suggestion.

Before we take up the debate about the specific issues, I was just curious if you would also comment on the noise pollution concern that was expressed by ACAP. I think noise pollution from aircraft all over the Island has been a growing concern. What is the County doing with regard to trying to contain that somewhat?

MR. CEGLIO: You're right, it is a growing concern, not only at the airport but across the County, due to a lot of additional helicopter traffic. In 2006, the County -- the airport, in cooperation with local community members and pilots and air traffic control towers -- implemented a voluntary noise abatement program for multi-engine, single-engine aircraft, and then another policy for jet aircraft and helicopters. To date, we've sent out

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hundreds of letters to aircraft that violate those voluntary procedures. We've spoken to helicopter companies to make them aware of the voluntary procedures. We're seeing some compliance, but it's certainly a long way from being perfect. We plan on continuing to make the local aviation community aware of our voluntary procedures. The only problem with trying to mandate those procedures there is a Federal law in place, the Airport Noise Capacity Act, which was passed in 1990 by the Federal Government, which restricts local government from putting or imposing mandatory noise restrictions on aircraft.

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So, we're doing what we can in light of the law, and it's certainly a -- it's a long process. I think we've come a long way already, but there's certainly more things that we're planning on working on with the helicopter companies and aircraft. One of the things that ACAP recommended was that, in the lease that is possibly granted for Long Island Jet Center, that they also help

2	us in our voluntary procedures by getting
3	the word out or making the pilots that come
4	to their facility aware that we have this
5	program and to try to get them to follow it.
6	We, in addition one of the voluntary
7	procedures is that we would like is aircraft
8	not to fly after 11:00 o'clock at night and
9	before 7:00 o'clock in the morning. Even
10	without complaints from local residents, we
11	checked a local Web site that aircraft are
12	monitored on, that file flight plans, and we
13	noticed that they're flying within those
14	times. We sent out a letter to them, you
15	know, making them aware of our program and
16	asking their cooperation the next time.
17	I've gotten feedback from several of those
18	companies that said they weren't aware of
19	the program; that they would do whatever
20	they can, as long as their customer isn't
21	insistent on flying during those hours,
22	which in some cases happens. But they will
23	talk to the customer, since the airport
24	would like cooperation in this regard, and
25	we want to cooperate with them because we

2 know noise is a growing problem.

So they were getting the word out there, but there's certainly more that can be done. And, with the help of the tenants, the proposed tenants at the airport, I think we'll succeed.

MR. BAGG: Tony, understand that, in terms of aviation noise, there's a problem not only associated with the tenants using Gabreski, it's the entire South Fork and East End with other pilots that are really coming out to bring in clients to East Hampton and other areas, and then going back into New York City. I mean, it's just not associated with Gabreski, it's associated with all of the airports. Is that correct?

MR. CEGLIO: Yeah, that's a good point, Jim. The helicopters, which have been publicized in Newsday, I think in the early spring -- we've certainly got a share of helicopters, but there are a number of them that bypass or fly right over the airport and talk to our control tower to get permission to do so, but they continue on to

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2	the east end of Long Island, to East Hampton
3	Airport or Southampton Heliport, and then
4	return to New York City. I mean, there are
5	instances - you can tell by our landing
6	reports - where helicopters come into our
7	airport three times a day, you know, the
8	same helicopter. So, I think it's certainly
9	a growing problem, and certainly with the
10	growing population on the east end of Long
11	Island and the congestion on the roadways,
12	that we're going to continue to see this.
13	The answer? I'm not sure of the
14	answer. Our voluntary program asks the
15	helicopter operators to fly over Sunrise
16	Highway and into the airport over the Pine
17	Barrens area rather than the noise sensitive
18	area southeast and west of the airport.
19	Some of them do, and I've witnessed it, but
20	there still are a large number that don't.
21	MR. SWANSON: Thank you. Do you have
22	any further questions?
23	MR. KAUFMAN: I don't have questions

particular issue with 6, 7 and 12 with the

so much as I want to veer in to one

Health Code, and I'd like to talk about that

a little bit, if you don't mind.

Six, seven and twelve of the County
Health Code are basically the gold standard
right now out there for environmental
protection, as I understand it, and that's,
essentially, what they're committing to do,
as I understand, reading all of the
documents. Are you trying, Tony, to make
other operators in the area, and your
airport, adhere to those standards, upgrade
when possible?

MR. CEGLIO: Well, right now,
everybody -- the operators on the airport,
the field operators on the airport -- do
conform to 6, 7 and 12 at the time of
construction. Jet Center is, right now, the
only one that plans on adding any fuel
tanks, and they're going to upgrade their
facility and conform to the latest
standards. When they put their fuel tanks
in, I think the standards might have been a
little bit different. I'm not, again, an
expert on it, but a new facility would

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2	certainly be upgraded and more in line.
3	MR. KAUFMAN: You're getting to the
4	point I was going to be driving at. A lot
5	of the spills that have been submitted to us
6	in this attachment showing the various
7	issues, they seem to be relatively older
8	spills and, essentially, they were done when
9	the County health standards were not in
10	place. In fact, I've looked through all of
11	them now, and I do have some familiarity
12	with them, and I'm not seeing any of them
13	occurring when 6, 7 and 12 were in place.
14	Again, you're going back to the '60s
15	and '70s and stuff like that, as to when
16	this stuff occurred. So the basic question,
17	then, I have is: Despite the history over
18	there and, obviously, you've got the
19	cognizance of it are you comfortable with
20	the construction standards and with what
21	they're proposing?
22	MR. CEGLIO: Yeah, absolutely. And I
23	feel very comfortable with upgrading to
24	aboveground tanks, especially because if

there is a leak, it's more visible, rather

2	than the underground tanks, and, again, that
3	110 percent containment if the main tank
4	ruptures is certainly a safety measure that
5	goes above and beyond what was there before.
6	And, again, the overflow alarms are in
7	place, so you can't overflow or overfill the
8	tank, and then the 110 percent containment.
9	The Health Department is out there
10	periodically to inspect the facilities.
11	There have been violations in the past, but
12	that's what they're there for, to make note
13	of the violations and make sure they're
14	corrected. As far as I know, every
15	violation has been corrected.
16	MR. SWANSON: Thank you. Motion?
17	MR. KAUFMAN: I'll make a motion that
18	this is an unlisted action, negative
19	declaration. I will also, however, request
20	or put a recommendation in there that
21	Suffolk County provide available data on
22	wells in the area that have previously been
23	drilled that might provide groundwater
24	monitoring capability. I well understand
25	the concern of the community in the area,

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2	and, while I don't think necessarily that
3	these tanks and this construction project is
4	going to have an impact, it never hurts to
5	have those lines of protection available.
6	That's my motion.
7	MR. YOUNGMAN: Second that motion.
8	MR. SWANSON: We have a motion and a
9	second. Any further discussion?
10	Yes.
11	MR. MACHTAY: Are you saying you
12	would like Suffolk County to provide
13	information on the monitoring of wells that
14	are already there. Provide it to whom? To
15	CEQ; the legislature?
16	MR. KAUFMAN: To both.
17	MR. MACHTAY: Okay.
18	MR. SWANSON: We have a motion and a
19	second. All in favor?
20	(Whereupon, the members voted.)
21	MR. SWANSON: Opposed?
22	(Whereupon, the members voted.)
23	MR. SWANSON: Motion carries. Thank
24	you very much Good luck

MR. CEGLIO: I have one more for you.

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2	MR. SWANSON: Okay.
3	MR. CEGLIO: The next one the last
4	one for me is the proposed hangar
5	development, Amco, Inc. Application
6	releasing five acres, construction of hangar
7	and office space. Amco is one of the
8	largest produce shippers of the northeast of
9	the United States. They don't ship anything
10	out of Gabreski; it's all rail and truck.
11	They currently keep a jet aircraft and two
12	small airplanes at the airport, and they
13	have for about 20 years. Their proposal is
.4	to construct their own hangar. Right now,
.5	they're leasing space in somebody else's
.6	hangar. They want to construct their own
.7	hangar on five acres of land on the west
18	side of the airport in an area that has been
.9	designated in the previous master plans of
20	1970, '80 and the updated 1990, which has
21	been designated for aviation development.
22	The hangar is for aircraft storage
23	only; there is no fuel involved. There is
24	some small office space attached to the
25	hangar. The Airport Conservation Assessment

	and the control of th
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2	Panel, again, at their August 10th meeting
3	recommended I'll try to get this right
4	this time an unlisted action, negative
5	declaration. The Department also concurs
6	with this recommendation.
7	MR. SWANSON: Any questions?
8	(No response.)
9	MR. KAUFMAN: Make a motion unlisted
10	neg act.
11	MR. MACHTAY: I second.
12	MR. SWANSON: Any comments?
13	(No response.)
14	MR. SWANSON: All in favor?
15	(Whereupon, the members voted.)
16	MR. SWANSON: Opposed?
17	(Whereupon, the members voted.)
18	MR. SWANSON: Motion carries.
19	MR. CEGLIO: Thank you.
20	MR. SWANSON: All right. Chandler
21	Estate redaction use study.

Before you begin, I forgot to table the legislative recommendations. Now that we have a quorum, do we have a motion to accept the staff recommendations?

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2	MR. KAUFMAN: So moved.
3	MR. SWANSON: We have a legislative
4	resolution second. And a second by
5	Mr. Machtay. Any comment?
6	(No response.)
7	MR. SWANSON: All in favor?
8	(Whereupon, the members voted.)
9	MR. SWANSON: Opposed?
10	(Whereupon, the members voted.)
11	MR. SWANSON: Motion carries. Thank
12	you.
13	MR. GIBBONS: Morning. Nick Gibbons,
14	Parks Department. I'm not sure if the
15	members have had an opportunity to review
16	the plans sent out. If not, I'm just going
17	to call your attention to a few of the main
18	highlights of the proposal and a little bit
19	of history and explanation as to why we had
20	this study done. The Chandler Estate is
21	located up in Mt. Sinai. It's approximately

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40 acres. It was purchased by the County in

the acquisition is 4.5 million, and the Town

of Brookhaven also contributed \$500,000 for

September of 2000. The County portion of

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the acquisition. It was acquired under the Greenways Open Space program. For the benefit of the members who haven't been there, it's primarily a wooded parcel in Oak Beach Woodlands. There is some freshwater wetlands, although I don't believe it to be regulated by New York State, which is on the eastern side of the property. That freshwater seat eventually empties out into Mt. Sinai Harbor, where there's a regulated tidal wetland.

> The park has 170 feet of shoreline along Mt. Sinai Harbor, but not much of a

> beach to speak of. At high tide, the waterfront is pretty much inundated. Some miscellaneous items on the property, it was known as a site where Arthur Miller and Marilyn Monroe had summered at one point. There were three structures on this site. They've, since the acquisition, been vandalized and/or were the site of arson. They've subsequently been demolished, as have other structures on the place, mostly to remove what had been proven to be an

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attractive nuisance. And the current access to the site is quite poor. It requires you to drive through a church parking lot, past a private cemetery, and, at that point, you -- which we have a right-of-way over -- but, at that point, you then enter the park property proper.

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There is a private land holding inside the Chandler Estate. It's a private residence. So, that last point is really why we came to retain the services of a private consultant, to take a step back and look at how we might better provide real public access to this site. Again, we've had it for seven years now, and there really isn't much of a benefit to the public to date. The local residents certainly use it. They have the benefit of being able to walk into the site and knowing where it is. There is some limited visitation, but we'd like to do a much better job in getting people out there to experience -- you know, the signature feature of the property is the view that's highlighted on the front cover

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of this report.

So, inside the report here, there are a couple of foldouts, and the first one sort of helps to orient the property and approximate some of the major features of the park. The orientation of the foldout is somewhat for the benefit of explaining -- north I would describe as Mt. Sinai Harbor, although it's a little to the northeast.

So the property is bounded to the north by Pipe Stave Hollow Road; to the south by three residential cul-de-sacs that dead-end at the property; to the south -- or to the east, rather -- is North Country Road. And, if we're all looking at the same thing, you'll see off of North Country Road is the church. In the one I'm looking at, it's identified as number 2. Number 5 is the private cemetery. Three is a private residence that fronts North Country Road. So the access, which is identified on this map as the red arrows, they show you driving in through the park -- I'm sorry, the church property over our right-of-way, extending to

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a finger that is park property. Once you get there, you follow a dirt road in. The in-holding is identified as number 3, which is the private residence. And you can drive right past there, currently, and into the property, into the center of the property.

The next foldout shows our proposed parking area, which is off of Pipe Stave Hollow Road, and we looked at several alternatives before we came to this preferred alternative. It's not ideal, but it's still better than some of the other ideas that we took a harder look at. access off of Pipe Stave Hollow Road, which is a busy and fast-moving residential street, is relatively flat, but, after that, you'll see the topography is quite steep, so there's going to have to be some sort of pedestrian access cantilevered or otherwise elevated pedestrian bridge over the freshwater seat and into the property. then proposed a handicap parking, utilizing what is the car access to the property. That is, through the church parking lot, and

2	we'll make a small, I don't know, maybe
3	three- to five-stall handicapped parking lot
4	up in that section of the property. The
5	main public access I think it's proposed
6	to be 15 to 20 stalls in the report, but
7	it's not likely to be that large; probably
8	more like 10 to 15, I would say.
9	MR. KAUFMAN: Quick question for you
10	just as you're identifying these places.
11	MR. GIBBONS: Yes, by all means.
12	MR. KAUFMAN: Parking is going to be
13	at what I think was marked as number 2,
14	right near the church itself? Is that
15	accurate?
16	MR. GIBBONS: The handicapped
17	parking?
18	MR. KAUFMAN: No, the main parking.
19	MR. GIBBONS: No, the main parking is
20	up on Pipe Stave Hollow Road. It's a green
21	rectangle with a letter P inside of that.
22	MR. KAUFMAN: Thank you.
23	MR. GIBBONS: The handicapped parking
24	will be more down towards that number 2, in
25	proximity to the church.

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2	Page four of the report more
3	adequately and thoroughly describes the
4	alternative locations we've looked at for
5	access to the site. As does page 5, which
6	speaks to the parking. Page 8 breaks down
7	what the capital improvement cost would be
8	to the site. The access alone is estimated
9	to be \$230,000 for the parking lot, \$169,000
10	or so, give or take, just to get the site
11	really open and available is probably along
12	the order of \$500,000 or more. There
13	currently isn't any item for next year's
14	capital budget for this site. Where we are
15	right now is, this plan was brought to the
16	Suffolk County Board of Trustees, Parks
17	Department Trustees. They endorsed the plan
18	and adopted it; passed a resolution to that
19	effect. I'm bringing it here to the Council
20	today. It will then, from here, go to the
21	legislature, and I think the earliest,
22	realistically, we would look at for a
23	capital project here would be 2009.
24	There's a variety of photos inside.

There's a variety of photos inside.

It shows some of the existing features, some

of the vistas here. And that's pretty much it. The report really just speaks to, like I said, the access. That's the primary crux of the issue for the site.

I'll be happy to answer any questions.

MR. SWANSON: I didn't get the packet until last night, and I may be missing a lot of things that are in the report. Just skimming through it, I was disturbed at what's not here, particularly considering that your objectives are to open up access. First of all, what provisions are you going to have to protect the wetlands now that you're going to encourage people to be stomping through it?

MR. GIBBONS: Well, except for taking exception to your categorization of what we're going to be doing there, there is public access now. It's primarily for unauthorized activities. The site lends itself to after-hours activities not endorsed by the Parks Department. So, to that end, we hope to encourage authorized

activities and get more responsible eyes and
ears back there, and to do a better job of
managing the property, not less so.

In terms of the sensitivity of the

In terms of the sensitivity of the wetlands, the freshwater wetlands, as I mentioned, I don't believe that to be regulated by New York State DEC. However, we will still take whatever measures necessary to, in a responsible way, get people over that and, basically, beyond it so they can get into the -- the property. And I don't think doing so will have any detrimental effect for the wetlands, no.

MR. SWANSON: Okay. And what about the saltwater?

MR. GIBBONS: There really isn't any good access to the -- it does empty out into a nice tidal creek. It's intact, except for the colonization by the invasives. The runoff from North Country Road does basically get dumped into that seat and straight out into Mt. Sinai Harbor, and I do believe that that has an overall impact on the water quality of the harbor there. The

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Town of Brookhaven is looking at doing a better job of handling that storm water prior to it being -- you know, in the old school way, dumped into the lowest spot available.

So, that's encouraging, and we'd like to work with the Town to make that wetland more effective at doing so. That might require going in there and engineering that to hold the water back a little longer and to help process it before it gets flushed out into the harbor. Like I said, the nice thing about it not being regulated is you could play around a little bit and make it something that it isn't now. So that has some promise. But the tidal wetland I don't really feel would be impacted by our providing access to the beach, to the overlook. If anything, it would help to foster an appreciation for people who haven't been to the site to do more there.

I guess I should have mentioned kind of the bigger picture, what we envision for the site is no bathrooms, passive trail

2	system, maybe some interpretation of what
3	happened there in terms of the historical
4	aspects, who was there, what they were doing
5	there, that kind of thing. But,
6	essentially, we get you down to the
7	there's a cleared area of about maybe
8	three-quarters of an acre. It's a
9	grasslands field that's overrun with weeds,
10	but, still, it offers a nice panoramic view
11	of the harbor, and that's, basically, what
12	we want people to do when they get there.
13	MR. SWANSON: You don't plan on
14	putting in walkways or anything other than
15	to get over the freshwater wetlands?
16	MR. GIBBONS: No. We may have some
17	improved path for the handicapped access
18	trail or a path, whatever that might be.
19	That will be a pervious surface, but it may
20	be hard. We haven't looked too closely at
21	that yet. We'd like people to be able to
22	experience it, regardless of their
23	capabilities and that's pretty doable.
24	There are roads on the site, dirt roads,
25	that they're hard packed now. They may need

very little augmentation to make them compliant and -- aside from the height. I should mention that. We would not discourage access from the water by way of either canoe or kayak. You could easily land a boat on the beach and walk up to the property and enjoy it that way, and/or recreational fishing from the beach would also be permitted.

MR. SWANSON: Okay. And what are you doing about collecting garbage and trash?

MR. GIBBONS: We're not doing anything now. We had accessed -- at the request of the neighbors, I believe, we put a garbage pail at the end of one of those cul-de-sacs. Those who are aware of it, I believe they can -- Town permits parking on residential streets, except from, I guess the hours of dusk to dawn. I'm not sure how it reads, but off that water's edge lane, there's a current access path, and that's the cul-de-sac across Mount Sinai Harbor. We did put a garbage pail there. We have no park staff at the site, but they do pass by

there every couple days of days to check on it.

MR. SWANSON: As I do with all your
parks, I would encourage you to put waste
facilities, including recycling facilities
on the property. The other thing that I
think you ought to do is, looking in here,
they recommend benches and stuff like that.

MR. GIBBONS: Yes.

MR. SWANSON: If you do that, again, try to look into using recycled material as much as possible.

MR. GIBBONS: We will do that. We have been getting better about that, Larry, and as usual, I'll tell you that the likelihood of us doing a recycling effort here is slim. If anything, I think we'll remove the one garbage pail we have and make this essentially a carry-out facility. With enough staff, we're dividing whosever time that is more and more, and so it's not likely for them to get to the site often enough to do a good job at keeping the place up. Yes, if we do, I will, as usual, carry

2	that message for you and encourage that to
3	be the case, but I can't make a commitment
4	to you, at this point, on that.
5	And the benches, just to follow up on
6	that, there is an issue with benches that
7	there are some that believe that those, in
8	and of themselves, could become attractive
9	nuisances in that they will help to
10	encourage after-hours gathering. And we
11	have had that, as I said, and that continues
12	on the site. So the benches aren't they
13	haven't ridden to the top of the list as of
14	yet.
15	MR. SWANSON: I guess another
16	question is whether the size of the parking
17	lot is too large, in my mind. I don't know
18	how others feel, but it seems to me for the
19	size of the property, it seems awfully
20	large.
21	MR. GIBBONS: That's open for
22	discussion, and it's fair criticism. I'm
23	not sure if you were in here at the time. I
24	think the plan calls for 15 to 20 stalls.
25	MR. SWANSON: Right.

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2 MR. GIBBONS: That 20 for sure is on 3 the high end. 4 MR. KAUFMAN: I think I concur with 5 what Larry was saying as a reduction in 6 parking spaces. You don't want to overload 7 the park. I've got three questions for you. 8 One, regarding the plan, I think it might be 9 a good idea to add to the plan that somehow 10 or other the County try, maybe without capital funds, but try to protect the 11 12 wetlands in the area via upgrade of the --13 containment from adjacent lands, to the extent that adjacent road networks, such as 14 Pipe Stave, etcetera, may be directing flow 15 of storm water into the area, it might be a 16 17 good idea putting it into this plan saying 18 that the County is going to look into doing something like that to try and contain it, 19 20 maybe in cooperation with the Town of 21 Brookhaven or something like that. If you don't put it in the plan right now, you're 22 23 not going to get -- it might get forgotten over the years. 24 25 MR. GIBBONS: That's entirely true.

2 I'll just tell you that the plan can't 3 change at this point, in the sense that the -- not that it's been adopted, but the 4 services of the consultant on that contract 5 6 are done. What I would ask, though, is that 7 maybe if he could help to describe the 8 Council's concern and have those 9 incorporated into our capital program, I 10 would be happy to have that opportunity to then point to CEQ's suggestion that we take a harder look at this and put some capital dollars.

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MR. KAUFMAN: It may not be the County's responsibility to put the capital funds in. Maybe it's the Town of Brookhaven. I mean, under the new Phase II or, looking down the road, Phase III regs that people are talking about, this may be something the Town of Brookhaven needs to do. I would suggest what you just stated is a good idea, but I also think a sentence or two or a paragraph, or something like that, could be added to the report by somebody in Parks basically saying that the County will

2	look into trying to protect the wetlands.
3	MR. GIBBONS: Well, how about if we
4	adopted the written comments of the CEQ as
5	part of it?
6	MR. KAUFMAN: That's the first
7	question.
8	Gloria brought up one interesting
9	point. It might be a good idea, regarding
10	garbage, to try and arrange for the Town of
11	Brookhaven to pick up garbage at the entry
12	point. The Town trucks that they have under
13	contract do pass by in several of the
L4	directions that I could see. And if you're
15	going to be having parking along Pipe Stave,
16	that's probably going to be your central
١7	point. It might not be a bad idea to have
18	that.
L9	MR. GIBBONS: It sounds entirely
20	logical.
21	MR. KAUFMAN: In which case we're
22	definitely in trouble.
23	The third point was something that a
24	couple of us are not sure about. We've got
) <u>5</u>	the plan here We've also got an

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2	application just for one component of the
3	plan. What are we approving today, if
4	anything? Are we doing the plan plus the
5	parking or
6	MR. GIBBONS: The parking is part and
7	parcel of the plan. I think the EAF calls
8	to your attention the parking because I
9	really see that as the only element of this
10	plan that has any potential environmental
11	significance. I would like for the Council
12	to accept and endorse the entire plan so I
13	wouldn't have to come back to you with any
14	of the other elements that are in here. I
15	don't have the specifics in terms of the
16	engineering or the parking, but if you
17	approved the overall conceptual plan, that
18	would be enough to begin the process of
19	getting that project completed.
20	MR. KAUFMAN: Basically, then, you're
21	asking for two issues here: The actual
22	parking or approval of the conception of the
23	parking and, also, approval of the plan
24	itself, as has been presented.

MR. GIBBONS: I think it's the same

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thing. I think it's one thing I'm asking for, which is your review of the plan, and 3 the EAF maybe unnecessarily called your attention more to the parking itself. I considered doing the short form and just 6 basically attaching that to the front of the 8 plan, but I thought it might help the Council to have some more information about 9 10 the site and --

> MR. KAUFMAN: Okay. That was appreciated. I frankly think, if we wanted to, we probably could do both today. My personal opinion right now, before discussing it with the members, I think we have enough information to have an idea of where we going. This is, frankly, more information than we usually get for properties used, even on the greenways, for example.

MR. GIBBONS: We wouldn't normally do this except for the fact that the access was tricky; otherwise, I wouldn't be here, that's true. We probably do something like this in-house more often than not. Carve

2	out a little parking and, you know this
3	is not something usual for us, but what
4	makes this one unusual is it's hard to find
5	a suitable place that doesn't have at least
6	some environmental issues, not necessarily
7	impact.

MR. KAUFMAN: I have the same problem, by the way, for parking for the Knox School up in Nissequogue Village, with the issues of parking.

MR. GIBBONS: Uh-huh.

MR. SWANSON: What do you propose to use as parking surface?

MR. GIBBONS: That really hasn't been identified, so it could be -- typically what we use in a situation like this is a clean, crushed stone. I've gotten the Department away from using the recycled concrete aggregate. You know as well as I do that that can introduce compounds into the surface waters there, so in this situation, given the proximity to the harbor, I certainly would not approve of RCA here. We use RCA because it's cheap and it works

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2	well, but so does crushed stone. It's just
3	more expensive, but it's clean, so that's
4	what I would propose here.
5	MR. SWANSON: Any other questions?
6	MS. RUSSO: In the proposal from the
7	consultant it talks about recommended
8	alternates, look on page 4. And it's still
9	up in the air which one you would choose.
10	Who will be making that decision?
11	MR. GIBBONS: I'm sorry, the
12	recommended alternatives are for Pipe Stave
13	Hollow that are identified.
14	MS. RUSSO: Right. Is that the one
15	that you're going to choose?
16	MR. GIBBONS: Yes.
17	MS. RUSSO: Oh. It wasn't clear.
18	MR. GIBBONS: I'm sorry.
19	MS. RUSSO: I was thinking it's still
20	open to discussion of which path you'll
21	actually choose.
22	MR. GIBBONS: No. I'm sorry if I was
23	not clear about that. Yes, Pipe Stave
24	Hollow Road is what we're proposing, yes.

The others, without reading this to you

verbatim, North Country Road is simply too
busy. It's just not a safe alternative.
That would have been the nicest. It would
get you away from the wetlands and more to
the central part of the property quicker and
require less engineering from a pedestrian
standpoint, but it's off the table for
safety reasons because it's not a good
practice to have public park access through
the end of a residential street, just in
general.

MS. RUSSO: All right. Okay. So on to page 5, it's stated in here a 20-passenger shuttle bus. It's stated in your comments what we have is capacity for ten cars?

MR. GIBBONS: If that's the Council's pleasure, yes, I would say that those should be incorporated into any of the comments we receive back from Jim on the issue. The idea there was if a local school group or somebody wanted to use the property, we'd certainly like to have that happen, so while the parking area might -- we might all agree

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2	that 20 cars at one time is just too many
3	for the property. We'd like the ability to
4	have enough turning radius and area for a
5	bus to enter the property. There was some
6	public comment from the meeting we had in
7	the community that that's something they
8	would like, and we would like to encourage
9	that.
10	MS. SQUIRES: Do you have a user
11	group or a friend of the Chandler Estate
12	that is part of this? Because certainly
13	there are so many people who wanted this
14	acquired, and you have a parks stewardship
15	program. It almost seems as if, since we
16	were talking I know we were talking about
17	houses, but it seems like an ideal place to
18	put together a bunch of people that would
19	watch over and care and help you.
20	MR. GIBBONS: We're certainly they
21	haven't I'm certainly interested in
22	talking to anybody who's interested in
23	MS. SQUIRES: You have the mechanism
24	in your park stewardship program.

MR. GIBBONS: That's true. I guess

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2	it's fair to point out that many of the
3	folks who were instrumental in getting this
4	property acquired are not necessarily a
5	hundred percent behind the plan presented to
6	you here today to get real public access to
7	this place. We did have a public meeting up
8	there, and our proposal was not well
9	received. And what more can I say about
LO	that? There's a great deal of interest from
L1	the immediate surrounding community to make
L2	this very much a passive park to the point
13	where only those who happen to, by virtue of
L4	living next to the park, get to use it.
L5	It's totally in opposition to the Parks'
L6	mission and policy.
L 7	MR. KAUFMAN: Very diplomatically
L8	said.
L9	MS. SQUIRES: And it's a shame that
20	there can't be bathrooms there because
21	people are always looking for hiking sites
22	for small groups to take.
23	MR. GIBBONS: I'm not saying there
24	can't be. It's not an element of this plan,
25	and they were given our direction not to

2	propose it.
3	MS. SQUIRES: Oh, I know all those
4	people said no bathrooms.
5	MR. GIBBONS: And I don't want to
6	regardless of whether or not they support
7	the plan or not, I was happy to spend an
8	evening hearing why they didn't, because I
9	do feel that's an important part of the
10	process, and I think it's only fair to the
11	Council for me to call your attention to the
12	fact that and I may have checked off the
13	box somewhere buried in that EAF, but, yes,
14	there's public opposition or controversy
15	surrounding this plan. So that's the
16	controversy. I'm interested in continuing a
17	dialogue with these people, and I'd like to
18	enlist their help. Obviously, they have the
19	greatest interest and most to gain and/or
20	lose by us either making this what we wanted
21	to make or dropping the ball in terms of our
22	goal, so, yes, I will pursue that with them.
23	MR. BAGG: Nick, is this project
24	going before the legislature?
25	MR. GIBBONS: Yes, yes.

2	MR. BAGG: Okay.
3	MR. GIBBONS: Yes, this has to be
4	adopted, and only after that is adopted can
5	we begin to make a request for capital
6	program.
7	MR. BAGG: Now, is that the plan that
8	goes before the legislature or the plan and
9	the parking both?
10	MR. GIBBONS: They're one and the
11	same. I don't want the EAF to either
12	supercede or somehow confuse your review
13	here today. Again, I called the Council's
14	attention to the parking because I felt like
15	that was the biggest issue here for us and
16	for you. But it's part and parcel of the
17	plan.
18	MS. SPENCER: I have a question about
19	the parking. So there's the proposing on
20	Pipe Stave Hollow Road. Are you totally
21	precluded from using any of the church
22	parking, for example, for a bus? In order
23	words, could you limit the space on Pipe
24	Stave Hollow Road and a school group or a
25	bus were to come in, that it would go into

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2	what you proposed as handicap access or into
3	the existing parking lot in the church, or
4	is that off limits?
5	MR. GIBBONS: Nothing precludes us
6	from using our current access. We could all
7	go there after this meeting and not have
8	and be in good standing with the church.
9	They understand that we have an access
LO	easement over their property to get to ours.
L1	We could recommend that we clear an area in
12	the interior of the park. I'm not
L3	advocating for that because I think it
L4	adversely impacts the overall integrity of
L5	the property, but it's well within our
16	easement to make that public access.
١7	MS. SPENCER: I guess what I'm asking
L8	is: What is the relationship with the
L 9	church?
20	MR. GIBBONS: The relationship with
21	the church is good in that they understand
22	we're trying to take a harder look at this

and make life better for them. It's not

just the church. Again, there's a cemetery

which happens to not be affiliated with the

2	church, and then on top of that, they run a
3	day-care and/or camp out of this place.
4	MS. SPENCER: Right. That's why I
5	was wondering, if you have a good
6	relationship with the church or the camp or
7	the day-care, whoever has that fairly
8	good-sized parking lot that already
9	exists
10	MR. GIBBONS: Do we need bus access
11	on the
12	MS. SPENCER: do you need bus
13	access off Pipe Stave Hollow Road, and then
14	could we limit the parking on Pipe Stave
15	Hollow Road?
16	MR. KAUFMAN: Can I jump in on this
17	one for a second? You've got a problem in
18	terms of liability. A problem in terms of
19	impact upon parking lot and capital costs.
20	To the extent that the County might be
21	utilizing the church's parking lot, anyone
22	using that from the public, that incurs
23	liability to the church. Second off,
24	literally, their parking lot over there
25	I've actually been there, and their parking

lot might get chewed up a little bit, and they might start asking the County for money. That's some of the issues that have to be considered in this kind of a thing. You need to counterbalance that against the capital cost of putting in a parking area elsewhere. It introduces complications, is what it boils down to.

MS. SPENCER: Michael, in the meantime, there is no parking, so in the meantime, everyone who accesses this park, who comes by car, is parking in the church parking lot.

MR. KAUFMAN: I don't disagree with that.

MR. SWANSON: I'll just express my thoughts, and then I'll let you go. I find the plan as being totally inadequate, and if you are willing, it would be my recommendation of our group that we deal with the parking lot only but not approve the plan. I think there's a lot of questions that have not even been touched on in the plan as we see it, and a number of

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them have been brought up. Now, personally,

I'd like to see a well thought-out plan and

not just skimming over difficult issues.

MR. GIBBONS: Well, this is a lot more planning than we do for most places, Larry, so if there's anything like -- and I can appreciate and are sympathetic to the fact that you only received this yesterday. I really don't care one way or the other if it's tabled today. There's really no time constraints on this thing. I've obviously had it for a while. The trustees are in the same position, and I encouraged them to keep it for a month longer than they needed to just to get the opportunity to read it. It's true there isn't much text to this report. I think it addresses, really, the only things that bear significant analysis. So, we can either discuss this more today or we can table it and discuss it more at the next meeting, but if there are specific items that you see as absent and/or lacking from this report, then I'd like to hear what those are. I'm curious to find out.

The report focuses on the access and
the parking because those are the primary
issues at this site, so I'd like to hear
more about what you find to be inadequate
about it.

MR. SWANSON: Well, the County is
wringing their hands, for example, over the

MR. SWANSON: Well, the County is wringing their hands, for example, over the whole issue of wetlands. They're not really even -- what you plan to do to protect the area. It's not mentioned, the best that I can tell. And you explained the situation, but nevertheless, it seems to me the controversy that you're going through over the wetlands issue is so intense, and then you have a property in which it's not even addressed. So it's ridiculous.

MR. GIBBONS: Well, I would suggest that the \$5 million investment in a property goes a long way towards protecting the wetlands. I don't see anything in what we're proposing here today to have a detrimental or potentially detrimental effect.

MR. SWANSON: You know better than I,

public access to wetlands is about the quickest way that you can have to destroy them. As soon as people start tromping through them to get to the beach or wherever, they're going to be destroyed, and most of us are not as thoughtful, perhaps, as you are about how to walk around them and protect them. And the whole point of this is more public access.

MR. GIBBONS: Well, again, it is open and in a way that helps to further degrade the wetlands. What we're proposing here are a network of trails laid out in a responsible way to get people into less sensitive areas of the property in an efficient way. I don't know what more analysis could be done in terms of -- you know, obviously, this establishes a trail network. It will be up to the Parks Department staff to actually physically go out there and lay these trails out. This is the type of thing we do every day. I don't think we need or would benefit from additional oversight from other departments

2	or agencies within the County, which is what
3	the Parks Department does.
4	MR. SWANSON: I would like to know
5	what you were doing. Anyway, those are my
6	thoughts. See what the Board wants to do.
7	Any other questions?
8	MS. RUSSO: In the beginning, you did
9	mention that this program would probably be
10	brought under
11	MR. GIBBONS: Yeah. I believe it's
12	Greenways Open Space, and it was from 2000.
13	MS. RUSSO: What are the constraints
14	that private property can be used?
15	MR. GIBBONS: They're somewhat vague.
16	I'm trying to think of other properties that
17	would fall under this program. Suffice it
18	to say what we're proposing is in concert
19	with that photograph, that is, public access
20	for passive recreation. You couldn't, for
21	instance, put athletic fields here. We
22	don't I think you could make the argument
23	for putting primitive bathroom/restroom
24	facilities here. We haven't really done
25	that before in parks. We really only

provide those types of facilities at our main parking areas, where we have park staff. Greenways was open space component, active recreation component and farmland preservation component, and then an additional \$2 million was thrown in there for an environmental interpretive center. So this \$20 million for open space was primarily to encourage open space acquisitions for passive recreation. That's my recollection. You can ask the experts. That's as much as I remember.

MS. SQUIRES: This is just kind of a comment. With most of the things that are acquired, there is no reporting. I mean, we're trying, and I include myself and Suffolk County Parks, and we're trying to do planning documents or master plan documents for things that we acquire, but sometimes we need to acquire because the opportunity is there to acquire at the time, and maybe we're not taking the best care we can, and maybe that's in the future, and maybe we can all feel quilty about it, but there may be a

lot of things missing from this, but at least there's a map that you can look at, and at least there's some thought as to where the parking can go so that comments can be made in this direction and... Just random comment.

MR. SWANSON: Do we have a motion?

MR. KAUFMAN: I would just like to discuss this a little bit more.

In my opinion, this probably could go as a plan if we put in some of the proper recommendations or ask Parks to fill in some of the gaps. I know a consultant has been hired and apparently has completed his task, but some of the stuff that you and I were talking about, we're not talking rocket science, we're talking something that probably could be handled and appended to the report. So with those fixes, I think this might be able to go as a full report. If the group wanted to table it and make sure that those recommendations were added, that wouldn't be a problem, but I still think it could go as a regular. I don't

think we should necessarily consider this as two applications, one for the road construction or the parking lot construction. Even though we don't have entirely full details on all of it, but I think it's probably close enough to get going, is my opinion on this one.

Again, it might be a good idea to have a few more details on the car construction. For example, if I was to make the motion, I would say cut it down to ten; cut it in half. Plus, availability for a bus to come in or something like that, but I would be happy with a few more details as to what would be actually happening. We've seen some photographs and things like that; we have some idea. So that's my opinion.

MR. SWANSON: Make a motion?

MR. MACHTAY: I'm a little fuzzy
today, but I'm trying to get the drift of
what's going on here. I'm hearing the word
"recommendation," I'm hearing the word
"proposal," I'm hearing that there should be
more to this than there is in terms of

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protecting the wetlands, but I'm not hearing anything coming from this committee, from this gentleman, saying, "This is what we think." That is to say, we should be protecting the wetlands from runoff. that what we should be doing? We should be protecting the wetlands from people tromping through it, and there are ways to do that, and we would like to see the Parks Department come up with some of those ways. How do you protect the wetlands from runoff? How do you protect the wetlands from people tromping through it, if that's a good enough expression? Just send you back and say, "Well, we have a recommendation that you should do these things," I think is just too vaque.

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I think you need to pin it down a little bit. I think we need to pin it down a little more than that. I think it will take another meeting to mull that over. You say there's no urgency in adopting this, then maybe we ought to take another meeting, and maybe I'll be more awake and I'll be

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able to think a little better. Maybe all of us will be able to think a little bit clearer and make some recommendations to you other than, "We want a recommendation or we're here for a recommendation."

MR. KAUFMAN: Mr. Chairman, if I may, I think Richard is correct, and I'm going to make a recommendation to table this with the following directives, if you will, to the Parks Department: That they come back with a plan for ten cars instead of 20, plus the space for a bus to pull in there, with some sort of construction detail on there; that we have some idea what they intend to try and do to protect against user abuse of the wetlands. A suggestion, also, or directive to look into arrangement with the Town of Brookhaven to pick up garbage, and, also, asking the Parks Department to see if they can do anything with the Town of Brookhaven to protect the wetlands via upgrade of storm water containment along adjacent Town roads.

MR. GIBBONS: Before you vote on that motion, I just want to add that, would it be

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2	possible or would it make the Council more
3	comfortable to approve the plan which is
4	obviously, this is not a comprehensive
5	master plan. That's not the purpose of it,
6	just to take a harder look at one issue, to
7	accept the plan as is, with the condition
8	that the Department will return to the
9	Council with the details that address the
10	engineering of the parking itself. I'm not
11	going to hamper you in a month's time or two
12	months' time. It's not something we could
13	design in-house. We will go to DPW and say,
14	"This is our problem, we need engineering to
15	solve it." And that could be anywhere from
16	six to 12 months.
17	MR. SWANSON: We've got a motion now,
18	it's been before us. Clean that up and move
19	forward if it gets voted down.
20	MR. GIBBONS: Well, I wanted to make
21	a suggestion before it went one way or the
22	other.
23	MR. KAUFMAN: Well, Nick, what are

you looking for? You're basically saying a

conceptual approval, which is something

we're not really able to do.

MR. GIBBONS: The plan is conceptual

design that you'll maybe want to see and

have some comment on in the future.

MR. KAUFMAN: Which gets to, what are we approving? Are we just giving you a general go-ahead, go forth and park-ify the place?

in that it doesn't have any engineering or

MR. GIBBONS: We've done this before where we've had plans approved with the condition that we would return to the Council once it's -- I'm just in-between here. I can't move forward with the design of the parking and access until I have the plan adopted, and, in this case, I can't have the plan adopted until I get you the design, so I'm open to suggestions.

MR. BAGG: I think that, basically, here we're talking about a layout in conceptual nature. To say yes, we're going to modify the parking to only include ten vehicles, not 15 to 20; yes, we will look at the trail layout and modify it to keep

people away from the wetlands; we will
install receptacles to have people put
garbage into throughout the park; and you
may explore working with the Town of
Brookhaven to rectify some of the other
problems, but that's not the Suffolk County
Department of Parks' problem, basically, if
storm water runoff is running into the
County wetlands from a Town road. We did
review a County project that deals with
storm water runoff that requires the County
to remediate those situations. All
municipalities in New York State have to do
that, including the Town of Brookhaven.

Also, there is a serious problem throughout the entire Town of Brookhaven of garbage along the roadways and everything else, that the supervisor has called attention to, to try to have it cleaned up. I don't necessarily think that that is Suffolk County Parks' problem in this particular instance. We can try to work with the Town to try to rectify that, but you can't require them.

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2	But we're looking at something more
3	general to revising this plan and saying
4	we're going to keep people away from the
5	wetlands; we'll only build a ten-car parking
6	lot with a bus turnaround made out of
7	crushed stone, that type of thing. I don't
8	think the County is looking for engineering
9	drawings from the Department of Public
10	Works.
11	MR. SWANSON: We have a motion that's
12	been made.
13	MR. KAUFMAN: I was just going to
14	ask, are you looking for the Council to
15	approve this plan in concept rather than in
16	detail? Conceptually, yes, there should be
17	a parking lot there.
18	MR. GIBBONS: Well, that's really all
19	this plan is. It outlines what we're
20	proposing to do in general terms because the
21	specifics have yet to be addressed.
22	MR. SWANSON: I have a problem. I've
23	told other Boards I've been associated with,
24	if you come up with a conceptual plan you
25	get a conceptual approval, which means

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2	nothing.
3	There's a motion that's been made.
4	Is there a second?
5	MS. RUSSO: What was the motion?
6	MR. KAUFMAN: I made a motion to
7	table, and I asked the Parks Department to
8	come back with the following information:
9	Designed, basically, with a concept on
10	dealing with a ten-car parking lot plus bus
11	access; I directed to how they were going to
12	deal with possible user abuse of the
13	wetlands; also directed to look into an
14	arrangement with the Town of Brookhaven to
15	pick up the garbage; and also deal with the
16	storm water adjacent roads and lands. In
17	other words, give us an idea of what we're
18	looking at.
19	MS. RUSSO: Okay. I second the
20	motion.
21	MR. SWANSON: The motion has been
22	seconded. Any further discussion?
23	(No response.)
24	MR. SWANSON: All in favor of the
25	motion?

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2	(Whereupon, the members voted.)
3	MR. SWANSON: Opposed?
4	One opposed.
5	The motion carries.
6	MR. GIBBONS: Thank you.
7	MR. SWANSON: Thank you.
8	I think we ought to give our
9	stenographer a break and then come back.
10	(Whereupon, a short recess was
11	taken.)
12	MR. SWANSON: All right. We're going
13	to move ahead and talk about drainage and
14	road improvement on County Road 58.
15	MR. McMANN: Good morning, members of
16	the Council. Can everyone hear me?
17	(No response.)
18	MR. McMANN: My name is Paul McMann.
19	I'm an associate civil engineer with Suffolk
20	County Department of Public Works, Highway
21	Division. I'm going to give a brief summary
22	of capital project 5543, Phase 1, drainage
23	improvements on CR 58, Old Country Road from
24	the LIE to Route 25. It's all located in

the town of Riverhead. After my brief

summary, if there's any specific technical
questions, I'm going to turn that over to
our design consultant, Mr. Bob Nelson, with
Nelson & Pope Engineering. The main project
objective of this drainage study is to
acquire right-of-way for the specific
watershed areas of the subject corridor,
which is the LIE to Route 25 on CR 58. We
want to acquire right-of-way prior to
development and construction on
environmentally sensitive, aesthetic
retention basins and wet ponds in the piping
and catcher facilities to convey the water
from the low point flooding areas to the
newly constructed recharge facilities.

So pretty much the objective -- this is a stand-alone drainage project to take care of the roadway flooding. The main problem is, on this roadway throughout the corridor is a lack of drainage. There's minimal leeching basins, and there's really no positive systems on this roadway, and, basically, what's happening here is we're getting flooding, ponding of all the storm

2	runoff. It's creating hazardous conditions
3	for motorists, pedestrians alike.
4	Additionally, one of the problems is there
5	are some locations that are specified in the
6	report, in the EAF that I sent you, we have
7	direct discharge of storm water into
8	adjacent freshwater wetlands, and we all
9	know what problems that causes. This
10	eventually is going to lead to the
11	degradation of the water quality, and it's
12	going to increase development, we'll have
13	pollutants flowing towards the Peconic
14	estuary, Peconic Bay. The main benefit of
15	this project is it's going to improve safety
16	and the water quality throughout the
17	corridor.
18	One thing I'd like to mention, I
19	presented this project about two years ago,
20	the Phase II portion. One of the
21	watersheds, the realignment of Pulaski Road,
22	that's part of this overall project, but
23	that's going to be built under a separate
24	project, which we already went through the
25	SEQRA process on. I'll briefly describe the

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2	project design criteria. It fell into one
3	of six watershed areas that we analyzed the
4	amount of water and the surface area, depth
5	of the water. We're building a positive
6	system, a recharge basin. Our goal is to
7	accommodate the ten-year design storm, and
8	that's about five inches of water to the
9	watershed, where we will be treating the
10	water before it flows into the wetlands.
11	That's going to be the storm water quality
12	volume. That's two inches. It's about a
13	one-and-a-half-year storm. We accounted for
14	the roadway, some of the overland flow that
15	flows directly onto our roadway, and, also,
16	this area is rapidly getting developed, so
17	we're accounting for some of the additional
18	water that's going to be pouring onto our
19	roadway. We want to have the ability to
20	provide storage for it.
21	We're also working with developers in

We're also working with developers in the area through part of the permit review process. They are to be responsible through the Town of Riverhead in their reviews in our granting them a permit. They have to

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2	provide for their own drainage retention
3	facilities within their property prior to
4	discharging onto our roadway. We've been
5	getting a lot of cooperation with that.
6	This enables us to provide a more
7	comprehensive system. Again, any specific
8	questions you can refer to Bob afterwards,
9	but, basically, what we developed was all
10	the low point major tributary areas, and we
11	identified available parcels of land, which
12	we did construct retention facilities and
13	wet ponds. We did this in conjunction with
14	the Town of Riverhead. We met with them,
L5	and we got insight as to what parcels would
16	be good for constructing these recharge
17	facilities, and we wanted to determine what
18	can we acquire that doesn't yet have
19	building permits on it, so we do have the
20	support of the Town of Riverhead on this
21	project. So that pretty much describes what
22	the criteria was.
23	The impact of the project, as you can
24	see from the EAF, we're going to be

acquiring approximately 12 acres of land.

2	Pretty much we've completed preliminary
3	maps. We're ready to follow the eminent
4	domain procedure, and right now we're trying
5	to deal with SEQRA. So, this acquisition,
6	it's 12 acres, and it's going to be
7	developed into the recharge basin and wet
8	ponds. There will probably be some removal
9	of some scrub brush and some pitch pines.
10	Just wanted you to know, all of the
11	disturbed areas, everything is going to be
12	restored. The design that's going to go
13	into these basins, there's going to be some
14	pretty intensive landscape architecture
15	involved. We're going to re-vegetate with
16	indigenous, native species. It's not going
17	to be the typical big box recharge basin
18	with the chain link fence around it. We're
19	going to retain the wooded barriers. We're
20	also going to incorporate in the areas
21	where there are wetlands in close proximity,
22	we'll revegetate with those type of species,
23	also, and everything is going to be under
24	the final design of a landscape architect.
25	You're not going to see the typical, pretty

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2 much uqly catch basins on there.

But this action, it's over ten acres, so the County is going to be doing a coordinated review with the New York State DEC. We've sent them letters; we're awaiting their decision. I don't see them not wanting us to be the lead agency on this. We're seeking lead agency status, because we'll be the chief administrator and constructor of this project. So there are going to be DEC permits required. What will happen is we'll send them preliminary plans, they're going to comment on them, and then we're going to incorporate their comments and suggestions into the final plans, and that's usually what we do to receive the permits.

Also, the New York State DOT is in support of this project. In the first watershed, where we propose to construct the recharge basin on their property, we're going to work with them in providing access through a signalized intersection through our right-of-way, and they, in turn, are

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going to work with us for transferring land over to the County. So we do have their support and that of the Town of Riverhead.

So in summary, this project will improve the overall safety and eliminate the hazardous conditions through the corridor, while improving the water quality of the adjacent wetlands. It's imperative that we move quickly on this project because, as we speak, the land is getting developed out there, and it's important for us to acquire this land so we can construct these drainage facilities, because the alternatives are the do-nothing alternative, in which the existing conditions are going to continue, and the development is going to also continue out there, and it's going to further compound the problem. The other alternative was constructing isolated leeching basins. This is also not a good alternative. This will not provide nearly enough storm water storage. And it's not a viable alternative, due to the structural failures we had with them when we built them

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on the County roads. So the preferred
alternative for the County is to go ahead
with the acquisition of the land for the
recharge basins.

This concludes my summary, and, if
there's any questions, myself and Bob
Nelson, from Nelson & Pope, would be more

than happy to discuss...

MR. SWANSON: I have a question. You mentioned that you have the support of the Town of Riverhead and the DEC. Are the letters in the record that...

MR. McCANN: I can procure letters for you, definitely from the Town of Riverhead. The New York State DEC, I mean, right now the water is flooding into the wetlands unabated. I don't have a letter of support for that, but, I mean, they're going to have to grant us permits anyway. Generally, our working relationship with them is we submit the plans probably a year before construction; they provide their preliminary reviews. If they're pretty happy with the plan, they generally grant us

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2	a permit.
3	MR. SWANSON: You mentioned, I think,
4	a five-acre intended recharge basin?
5	MR. McCANN: One of the watersheds?
6	I mean, these are approximate areas.
7	MR. SWANSON: That's a fairly large
8	size.
9	MR. McCANN: That could also be
10	counting the access area to get into the
11	area.
12	MR. SWANSON: There going to be
13	standing water?
14	MR. McCANN: Well, the soil is a
15	pretty sandy soil type. We're not hoping to
16	have standing water. I think there's plenty
17	of that groundwater where it's going to
18	diffuse through the sand and recharge the
19	aquifers. Any of the recharge basins, it's
20	not designed for standing water.
21	MR. SWANSON: I was just curious
22	because of liability issues. You said you
23	were going to try to do the right thing with
24	landscaping
25	MR. McCANN: Absolutely. And we're
222324	because of liability issues. You said you were going to try to do the right thing wi landscaping

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2	going to be doing the soil borings.
3	Anything specific, Bob will be more than
4	happy to answer, if you have anything
5	delving into the technical aspects.
6	MR. KAUFMAN: I've heard that there
7	are tiger salamanders, I believe, in the
8	Riverhead area. Is this going to be
9	disturbing any of their habitat?
10	MR. McCANN: I think one of the
11	watersheds there might have been a slight
12	reduction, but we're not going to be
13	constructing within the actual habitat, it's
14	going to be adjacent to it. So we're not
15	going to be going into designated wetlands,
16	disturbing it. But there are some areas
17	where we would probably have an overflow
18	where the water would be pretreated, go
19	through the vortex system, leeching systems,
20	and then once all the pollutants are
21	treated, settlements have settled in the
22	retention area, then the water would
23	overflow back into the final
24	MR. KAUFMAN: In other words, you
25	might actually be enhancing habitat.

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2	MR. McCANN: Absolutely. We're going
3	to be improving their drinking water, so to
4	speak.
5	MR. MACHTAY: I'll make a motion.
6	MR. SWANSON: What is your motion?
7	MR. MACHTAY: I make a motion that
8	this is a Type I action and make that
9	appropriate.
10	MR. SWANSON: Do we have a second?
11	MR. KAUFMAN: I'll second it.
12	MR. SWANSON: Okay. Any further
13	discussion?
14	(No response.)
15	MR. SWANSON: All in favor?
16	(Whereupon, the members voted.)
17	MR. SWANSON: Opposed?
18	(Whereupon, the members voted.)
19	MR. SWANSON: Motion carries.
20	MR. McCANN: Thank you, and have a
21	good day.
22	MR. SWANSON: Thank you.
23	All right. We are going to now have
24	a presentation by Tom Isles. Tom, I'll have

you speak to us, and, I think what we're

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2	going to do is I know what we're going to
3	do. We're going to relieve the stenographer
4	of her duties for a little while, while we
5	have this presentation, and for the record,
6	the basis of Mr. Isles's presentation is the
7	open space acquisition policy plan for
8	Suffolk County. People that want to see
9	what his presentation is about, they can
10	refer to that document.
11	(Whereupon, a presentation was made
12	by Thomas Isles, which will be available at
13	the Planning Department.)
14	MR. SWANSON: I think this really
15	helps us have a better understanding of what
16	we're doing when we all come here every
17	month and you present us with these
18	proposals. I appreciate you taking the
19	time.
20	MR. ISLES: Thank you.
21	MR. SWANSON: Any questions?
22	MS. SQUIRES: I would like to
23	congratulate Tom and Lauretta on this
24	document. This is not an easy thing to put
25	together. I think it is beautifully written

2	and it is visually attractive. I think it's
3	a model that we can send all over the
4	country when they ask, "What is Suffolk
5	County's open space program?" If you
6	notice, there is a checklist at the back so
7	that you can identify numerically,
8	quantitatively. I just think it's an
9	excellent document. It was written
10	beautifully, and it's written so that
11	someone can sit down and not spend the rest
12	of their life trying to figure out what our
13	program is. You can look. I like the
14	bullets, I like everything about it.
15	Congratulations.
16	MR. ISLES: Thank you very much.
17	MR. KAUFMAN: Tom, policy 12 I really
18	liked, because I know that there can be
19	issues that pop up, and the Historic Trust,
20	you can see sometimes that we have issues
21	with property maintenance and having more
22	buildings coming in sometimes, especially
23	unqualified buildings, which is a very
24	interesting fact of our lives over here, and

I like the fact that somebody actually has

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the guts to put something like this in.

Because I think it is something that may come up in the future, as you were saying, whether it's a local gin mill or someplace in Ronkonkoma or wherever. I think it's important to say that kind of thing because these programs shouldn't be, shall we say, abused a little bit.

MR. ISLES: And here again, I don't dispute the intention, legislatively, if you're looking to do what's best for their community. At some point, however, we feel there's an obligation to the County to understand the long-term picture on this, and I appreciate that statement, and I think if we go forward, here again, we're a maturing county. We're reaching adulthood almost, and these are going to be more and more challenging. We're going to be facing more of these situations of existing buildings. Here again, there have been several this year that we've faced directly. Some may be appropriate, but if we get too lax with this, at some point it's going to

2	put the County in the position of not being
3	able to properly manage it, of diluting the
4	intention of the Historic Trust to of
5	zoning buildings that are not historic. And
6	then one of the things that Lee wrote in
7	1964, that we actually put in the back of
8	the report, is that this whole program
9	depends upon the public confidence, and they
10	go and they vote for this, which they're
11	going to be doing November 6th again, I
12	guess it is, for the quarter percent sales
13	tax, they have to trust that we're going to
14	accomplish legitimate public objectives with
15	this.
16	So it's going to get more challenging
17	going into the future. The re-enforcement
18	of sticking to the principles, we think, is
19	extra important now.
20	MR. SWANSON: Is this the first time
21	we've had an election since all the S-4 land
22	purchases?
23	MR. ISLES: No. The 2004 SOS program
24	came right after the election, after the
25	uproar.

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2	MR. MACHTAY: Has the legislature put
3	this forward?
4	MR. ISLES: We did present this to
5	the environment committee last month, and
6	we're awaiting their reception of it. So
7	we're now bringing this out to the Board,
8	the governing bodies in Suffolk County at
9	this time.
10	MR. SWANSON: The intent is for them
11	to point this as their policy?
12	MR. ISLES: I hope so. And the
13	Committee received it well. They seemed
14	pleased with the report.
15	MR. MACHTAY: Excellent presentation.
16	MR. ISLES: Thank you. Thank you for
17	your time.
18	MR. SWANSON: Well, thanks, also, for
19	your patience sitting in the back of the
20	room for so long.
21	MR. ISLES: It's always interesting,
22	and I always bring work with me.
23	MR. SWANSON: All right. Liuretta.
24	MS. FISCHER: Okay. We can get going

on some of our issues before you today. The

1	
2	first two are in the Carlls River watershed.
3	The first one is the Nixon project. This
4	property is a small lot adjacent
5	MR. SWANSON: Lauretta?
6	MS. FISCHER: Yes?
7	MR. SWANSON: Let me interrupt.
8	MS. FISCHER: Sure.
9	MR. SWANSON: We have a suggestion.
10	MR. KAUFMAN: I discussed this
11	quickly with the Chairman. If everyone's
12	read the acquisitions - they're usually
13	pretty clear - I would suggest that we
14	simply do an omnibus motion if everyone is
15	okay with all of the acquisitions and just
16	do an omnibus motion and approve it if
17	everyone's okay with that.
18	MR. MACHTAY: You making that motion?
19	MR. KAUFMAN: Well, first of all, I
20	want to see if everyone's okay with it. I
21	don't want to make a motion beforehand.
22	MR. MACHTAY: Make it.
23	MR. KAUFMAN: All right. I submit a
24	motion that the following acquisitions that
25	LauveHa are being presented by Ms. biurett a Fischer,

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2	numbers 8 through 16 on our list, be
3	classified as unlisted actions with a
4	negative declaration.
5	MR. MACHTAY: I'll second that.
6	MR. SWANSON: We have a motion and a
7	second. Now, do we have any questions on
8	any particular properties or questions in
9	general?
10	(No response.)
11	MR. SWANSON: If not, I'll call the
12	motion.
13	All in favor?
14	(Whereupon, the members voted.)
15	MR. SWANSON: Opposed?
16	(Whereupon, the members voted.)
17	MR. SWANSON: Motion carries.
18	MS. FISCHER: Thank you, very much.
19	MR. KAUFMAN: She still has 17 to do.
20	MS. FISCHER: The last issue before
21	you today is the acceptance of the possible
22	acquisitions that are listed in the master
23	list, 2004 master list 1 and 2005 master
24	list 2, as well as one further resolution

that encompasses properties within the

2	Mastic-Shirley conservation area. As a
3	comment on these, these would be properties
4	that we would be acquiring for passive
5	recreational use. Any properties that are
6	on these lists that would go in another
7	direction, i.e., for active recreation use
8	or any other, would come to you
9	individually, as we have done in the past.
10	These properties that we have on the master
11	list are primarily for passive recreation,
12	but if that does change in any way, shape or
13	form, we would be back to you for the
14	individual review of that property by this
15	Council.
16	I'm hoping that you've all taken time

I'm hoping that you've all taken time
-- and I know a number of you have seen
these reports that we put together with the
lists and the properties identified, and
many of you are familiar with these areas
that we're trying to consolidate our
holdings, etcetera, so...

MR. KAUFMAN: One thing that may aid the Council a little bit was, I looked at three towns which I'm familiar with;

Smithtown, I looked at Huntington, and I
looked at Islip's. I went over Smithtown
with a fine-tooth comb. That's 0800 in the
lists. As part of the discussions we've had
with Liuretta in the past, she had asked us
basically to look and see if there were any
problems with the parcels. In my
examination of Smithtown, I didn't see a
single one on list 1 or 2. I might not like
one or two of them, but that did not mean
that I would object to its purchase. I
don't see anything politically a problem or
anything like that, or environmentally a
problem. So, for example, with Smithtown, I
would have no problem with this. I also
looked at some of, again, Islip's, and
Huntington's looked okay to me, also.

So my suggestion for the Council would be that if you know your own town, and if you look through this and you don't see any problems, that maybe you rely upon other members that have looked through their individual towns, and if you don't see any problems, I don't have a problem with making

2	an omnibus motion again to approve this.
3	Liuretta has been suggesting, and we've been
4	talking about this for two years, and we are
5	at the culmination now.
6	MR. BAGG: Yes, Larry, I would like
7	to point out that in the past, the Council
8	reviewed the \$60 million bond act in the
9	court resolution to acquire properties,
10	as well as the lists within the Pine
11	Barrens. It said if those properties are
12	acquired by Suffolk County for passive
13	recreational purposes, then, basically, it's
14	an unlisted action or a Type I, depending on
15	the size, with a negative declaration. They
16	did not find that there would be any kind of
17	significant environmental impact to acquire
18	properties for passive recreational
19	purposes.
20	MR. SWANSON: Thank you.
21	MR. KAUFMAN: I'm just not sure
22	administratively how we handle this. Is it
23	a Type I? Let's say we go for this. Is it
24	a Type I because we're approving something

like this, or is this a paperwork aspect, in

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which case it might be a Type II? We're

covering the entire county and that town, so

that might make it a 1.

MR. BAGG: I think that, Michael, in

MR. BAGG: I think that, Michael, in this particular instance, the Council is supposed to review actions and make recommendations to the legislature, and that if you do this in an omnibus fashion, you can make the recommendation that the acquisition of properties for passive park purposes on this list be considered, not having a significant impact on the environment and negative declarations be issued and the classification simply depending upon the size of the parcel.

MR. KAUFMAN: I have no problem with the negative dec aspect of it. I'm still not sure about the typing of it. Maybe this is even unlisted. I'm not sure. I just want to make sure we don't mess this one up.

MR. MACHTAY: My understanding of what you're saying is that SEQRA would be done on each one individually as they come up for purchase?

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2	MR. BAGG: That would be correct.
3	SEQRA would be contained in the acquisition
4	resolution; however, they would not have to
5	come back to the CEQ on an individual basis
6	because you would review them in total, and
7	your recommendation stands for those
8	properties on those lists that are being
9	MR. MACHTAY: The overall list.
10	MR. BAGG: Basically, the
11	recommendation would be if the list contains
12	parcels that total more than a hundred
13	acres, it would be a Type 1 action.
14	MR. MACHTAY: So you want to call
15	this a Type 1 action and a neg dec? I would
16	make that recommendation.
17	MR. SWANSON: I'll call for a motion.
18	MR. KAUFMAN: And I'll second.
19	MR. SWANSON: Any other discussion?
20	(No response.)
21	MR. SWANSON: All in favor?
22	(Whereupon, the members voted.)
23	MR. SWANSON: Opposed?
24	(Whereupon, the members voted.)
25	MR. SWANSON: Motion carries.

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2	MS. FISCHER: Thank you very much.
3	You'll still be seeing me on all the
4	individual resolutions.
5	MR SWANSON: We'd miss you.
6	MS. FISCHER: Well, I appreciate it.
7	Thank you.
8	MR. SWANSON: I'm going to recommend
9	that because of the time, that Jim's
10	presentation on SEQRA be postponed until the
11	next meeting. That being said, please take
12	the folder that Jim prepared and have your
13	packet, and read it and bring it back next
14	month, and hopefully, we'll have some time
15	to discuss it.
16	So if there are no objections
17	MS. SQUIRES: May I please say
18	something?
19	MR. SWANSON: Yes.
20	MS. SQUIRES: This is the 2000
21	conference on the environment will be
22	October 19th through the 21st in
23	Schenectady. It will be called 'Plug Into

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Energy Option.' Just a reminder that CEQ is

part of this organization; it is a member of

1	
2	the New York State Association of
3	Environmental Management Counties. This is
4	sponsored by NYSACC, which is the New York
5	State Association of Conservation
6	Commission, which I am president of. So it
7	is a conference of both organizations. I
8	know or I assume that you have gotten
9	individual brochures. If you have not, I
10	have some copies if anybody is interested in
11	that. That will be in October. I will
12	bring back any pertinent information,
13	because I certainly am going to go. Thank
14	you.
15	(Whereupon, proceeding continues on
16	next page.)
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2	MR. SWANSON: Thank you, Joy.
3	Any other comments?
4	(No response.)
5	MR. SWANSON: Do we have a motion to
6	adjourn?
7	MR. KAUFMAN: Motion.
8	MR. SWANSON: Second?
9	MR. MACHTAY: Second.
10	MR. SWANSON: All in favor?
11	(Whereupon, the members voted.)
12	MR. SWANSON: Okay. Thank you very
13	much. See you next month.
14	(Whereupon, the proceeding was
15	concluded at 12:39 p.m.)
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2	CERTIFICATE
3	
4	I, MICHELLE SCOTTI, a Notary Public in
5	and for the State of New York, do hereby certify:
6	THAT the witness whose testimony is
7	hereinbefore set forth, was duly sworn by me; and
8	THAT the within transcript is a true
9	record of the testimony given by said witness.
10	I further certify that I am not
11	related, either by blood or marriage, to any of
12	the parties in this action; and
13	THAT I am in no way interested in the
14	outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto set
16	my hand this 19th day of September, 2007.
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19	Michelle South MICHELLE SCOTTI
20	MICHELLE SCOTTI
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