COUNTY OF SUFFOLK

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Council on Environmental Quality will convene a regular public meeting at 9:30 a.m. on Wednesday September 19th, 2012 in the Arthur Kunz Library, H. Lee Dennison Building, Fourth Floor, Veterans Memorial Highway, Hauppauge, NY 11788. Pursuant to the Citizens Public Participation Act, all citizens are invited to submit testimony, either orally or in writing at the meeting. Written comments can also be submitted prior to the meeting to the attention of:

Michael P. Mulé
Environmental Projects Coordinator
Council on Environmental Quality
Suffolk County Planning Department
P.O. Box 6100
Hauppauge, NY 11788

Council of Environmental Quality
Gloria Russo, Chairperson
REVISED AGENDA

MEETING NOTIFICATION

Wednesday, September 19th, 2012 9:30 a.m.
Arthur Kunz Library
H. Lee Dennison Bldg. - 4th Floor
Veterans Memorial Highway, Hauppauge

All project materials can be found at:
http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality

Call to Order:

Minutes: August 2012
Available on the website above

Correspondence:
US Department of the Interior, Fish and Wildlife Service: Comments on Bergen Point Outfall Replacement Project

Regina Seltzer, Esq., Long Island Pine Barrens Society: Memorandum of Law Pertaining to Proposed Sale of Land by Suffolk County

NY State office of Parks, Recreation and Historic Preservation: Comments on Bergen Point Outfall Replacement Project

Cornell Cooperative Extension: Email regarding SPDES MS4 permit requirements

Public Portion:
Historic Trust Docket:

Director’s Report:
- Updates on Housing Program for Historic Trust Sites
- Updates on Historic Trust Custodial Agreements

Project Review:

Recommended Type I Actions:

A. Proposed Sewer District #3 – Southwest Bergen Point Wastewater Treatment Plant Outfall Replacement Project, Town of Babylon.

Recommended Type II Actions:

A. Ratification of Recommendations for Legislative Resolutions Laid on the Table August 21, 2012.

B. Ratification of Recommendations for Legislative Resolutions Laid on the Table September 13, 2012.

Other Business:

Update on new EAFs and workbooks

CAC Concerns:

*CAC MEMBERS:* The above information has been forwarded to your local Legislators, Supervisors and DEC personnel. Please check with them prior to the meeting to see if they have any comments or concerns regarding these projects that they would like brought to the CEQ’s attention.

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

***FOLLOWING THE MEETING PLEASE LEAVE BEHIND ALL PROJECT MATERIAL THAT YOU DO NOT WANT OR NEED AS WE CAN RECYCLE THESE MATERIALS LATER ON.***
DATE: September 19, 2012
TIME: 9:45 am to 11:25 pm
LOCATION: Arthur Kunz Library
H. Lee Dennison Bldg. – 4th Floor
Veterans Memorial Highway, Hauppauge, New York

PRESENT:
Eva Growney
Thomas Gulbransen
Hon. Kara Hahn
Michael Kaufman
Richard Machtay
Gloria Russo, Chair
Mary Ann Spencer

ABSENT:
James Bagg, Vice-Chair
Dan Pichney
Larry Swanson

CAC REPRESENTATIVES:
Joy Squires

STAFF:
Christine DeSalvo, Senior Clerk Typist

GUESTS:
Richard Martin, Director of Historic Services, Suffolk County Dept. of Parks, Recreation & Conservation
Nick Gibbons, Principal Envtl. Analyst, Suffolk County Dept. of Parks, Recreation & Conservation
Gil Anderson, Commissioner, Suffolk County Department of Public Works
John Donovan, Chief Engineer, Suffolk County Department of Public Works
Chris Lubicich, Assoc. Public Health Engineer, Suffolk County Department of Health Services
Mary Anne Taylor, Associate, CDM Smith Consultants
MINUTES:
Members had not had an opportunity to review the August 2012 minutes. As such, the Chair postponed the vote until the October 2012 meeting.

CORRESPONDENCE:
Mr. Mulé was not present at the September 19th, 2012 meeting so Ms. Russo reviewed the correspondence with the Council.

- US Department of the Interior, Fish and Wildlife Service: Comments on Bergen Point Outfall Replacement Project

Ms. Russo noted that the US Department of the Interior, Fish and Wildlife Service acknowledged receipt of the project EAF and coordinated review and stated that no further Endangered Species Act coordination or consultation was required. There were no concerns.

- Regina Seltzer, Esq., Long Island Pine Barrens Society: Memorandum of Law Pertaining to Proposed Sale of Land by Suffolk County

In response to the sale of County-owned land in Yaphank Ms. Seltzer incorrectly stated that if a project is not a Type II Action than an EIS must be prepared. It was also incorrectly stated that an EIS on a previously proposed action is insufficient even though the document evaluated a surplus sale under existing zoning as an alternative to the Legacy Village proposal. Ms. Seltzer asserts that a determination of significance cannot be rendered with no intended use for the property; our rational basis for doing so was a sale of raw land under existing zoning with no development proposed. It was also noted that on September 13th, 2012 the Suffolk County Legislature voted to sell this property and confirmed our recommendations of a Type I – Negative Declaration.

- NY State office of Parks, Recreation and Historic Preservation: Comments on Bergen Point Outfall Replacement Project

Ms. Russo noted that the NY State office of Parks, Recreation and Historic Preservation acknowledged receipt of the project EAF and coordinated review and stated that the project does not pose potential environmental impacts to historic/cultural resources on NYS Parkland.

- Cornell Cooperative Extension: Email regarding SPDES MS4 permit requirements

The email notified the Council of a public comment opportunity on the new draft SPDES MS4 permit requirements. The Draft “Retrofit Program Plan Guidance document for Pathogen Impaired Watershed MS4s on Long Island” is available on DEC’s website and the comment period ends on October 3rd, 2012.
HISTORIC TRUST DOCKET:

Mr. Martin updated the Council on the following:

Housing Program:
- There has been no change in the program. There is full occupancy. All available vacancies have been filled. Work is still ongoing on other County residences before they will be able to be rented.

Custodial Agreements:
- The Suffolk County Office of Historic Preservation is still working with the Department of Law on the custodial agreement with the L.I. Maritime Museum. It is taking longer than usual as this is a rather complicated agreement due to the number of structures and activities on the site.

New State Initiative – Path through History:
- This is Governor Cuomo’s new State initiative to promote historic sites in New York State as part of his tourism program. The program includes new signs to be posted along the highways indicating where historic sites are located. Mr. Martin was assigned to the committee to offer suggestions on which sites to include. He has engaged the Historic Trust Committee to help in contributing suggestions on other sites. He indicated that if anyone has any suggestions on sites to include in the program they can get in contact with him.

The Council had some discussion and suggestions on making the signage more appealing.

PROJECT REVIEW:

Recommended Type I Actions:

Proposed Sewer District #3 – Southwest Bergen Point Wastewater Treatment Plant Outfall Replacement Project, Town of Babylon

Ms. Taylor, with the assistance of Commissioner Anderson and Mr. Donovan gave a presentation to address outstanding issues raised by the Council at the July 2012 meeting. Major topics included disposal issues, storm sure contingencies, environmental impacts to staging areas, effect of sea level rise, tunnel integrity, and the fate of the existing outfall pipe.

After more in depth discussions on these issues and having all prior questions answered, Mr. Kaufman made a motion to classify the project as a Type I action with a negative declaration. Ms. Growney seconded the motion. Ms. Spencer and Mr. Machtay abstained. Motion carried.

PUBLIC PORTION:

Mr. Finkenberg noted that he hasn’t seen any nests in the barrier island staging area. It was noted from Ms. Taylor that DEC would weigh in on the issue through the permitting process. Mr. Gulbransen noted that he just wanted to make sure that it was considered. Commissioner
Anderson noted that the County must still go through the DEC permitting process which would address this issue as they go forward and answer any questions to that regard.

Mr. Tollefsen argued benefits of direct effluent discharge into the Great South Bay. He mentioned that EPA’s definition of a no discharge zone doesn’t apply here and only refers to boating not municipal treatment plants. He wanted to note that this is a new concept and there is science behind it that shows that the increased nitrogen load would have a beneficial impact to resident shellfish.

**Recommended Type II Actions:**

**Proposed Ratification of Recommendations for Legislative Resolutions Laid on the Table August 21, 2012.**
Mr. Kaufman made a motion to accept staff recommendations for the August 21, 2012 Legislative Resolutions. The motion was seconded by Mr. Machtay. Motion carried.

**Proposed Ratification of Recommendations for Legislative Resolutions Laid on the Table September 13, 2012.**
Mr. Kaufman made a motion to accept staff recommendations for the September 13, 2012 Legislative Resolutions. The motion was seconded by Mr. Machtay. Motion carried.

**OTHER BUSINESS:**
- Update on new EAFs and workbooks
  The effective date of the new EAFs has been pushed back to April 1, 2013 to allow for the development of the workbooks used to assist in their preparation.
  The Draft workbook for the short EAF is posted on the DEC website and is available for review.
  Comments on the draft will be received until October 22, 2012.

**CAC CONCERNS:**
Joy Squires wanted to mention the Conference on the Environment is on October 10th and will send the Council an email regarding the new format and additional information regarding the cost.
MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
    Honorable William J. Lindsay, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: September 24, 2012

RE: CEQ Review of the Proposed Sewer District #3 – Southwest Bergen Point Wastewater Treatment Plant Outfall Replacement Project, Town of Babylon

At its September 19, 2012 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by Mary Anne Taylor, P.E. with CDM Smith and Gil Anderson and John Donovan with the Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 57-2012, a copy of which is attached, that the proposed project be considered a Type I Action under SEQRA that will not have significant adverse impacts on the environment.

If the Legislature concurs with the Council on Environmental Quality's recommendation that the project will not have a significant adverse impact on the environment, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action is a Type I Action pursuant to SEQRA that will not have significant adverse impacts on the environment (negative declaration). However, if the Legislature has further environmental concerns regarding this project and needs additional information, the Presiding Officer should remand the case back to the initiating unit for the necessary changes to the project and EAF or submit a resolution authorizing the initiating unit to prepare a draft environmental impact statement (positive declaration).

Enclosed for your information is a copy of CEQ Resolution No. 57-2012 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality

If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators
    Tim Laube, Clerk of Legislature
    George Nolan, Attorney for the Legislature
    Sarah Lansdale, Director of Planning
    Dennis Cohen, Suffolk County Attorney
CEQ RESOLUTION NO. 57-2012, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED SEWER DISTRICT #3 – SOUTHWEST BERGEN POINT WASTEWATER TREATMENT PLANT OUTFALL REPLACEMENT PROJECT, TOWN OF BABYLON

WHEREAS, at its September 19, 2012 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works and their contractor CDM Smith; and

WHEREAS, a presentation regarding the project was given at the meeting by Mary Anne Taylor with CDM Smith and Gil Anderson and John Donovan with the Suffolk County Department of Public Works; and

WHEREAS, the Bergen Point Wastewater Treatment Plant (WWTP) discharges treated effluent through a 32,000 foot long outfall pipe constructed in 1977 which consists of a 72-inch diameter pre-stressed concrete cylinder pipe (PCCP) and concrete lined steel pipe; and

WHEREAS, the 15,300 foot long PCCP section of the outfall starts at the WWTP effluent pump station and extends beneath the floor of the Great South Bay to the barrier island; and

WHEREAS, the Suffolk County Department of Public Works (SCDPW) has become aware of PCCP failures throughout the world relating to the breaking of the pre-stressed wires in the pipe; and

WHEREAS, SCDPW implemented a three month monitoring program in 2003 to assess the condition of the PCCP portion of the outfall which revealed a significant number of wire breaks within the pipe and after further testing it was determined that the pipe condition was compromised, and that the pressure rating of the outfall had been significantly reduced; and

WHEREAS, the proposed project involves the replacement of the deteriorated section of the existing Bergen Point Wastewater Treatment Plant outfall pipe with a newly constructed lined tunnel to be installed below the bottom of Great South Bay; now, therefore, be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as a Type I Action under the provisions of Title 6 NYCRR Part 617.4(b)(10) and Chapter 450 of the Suffolk County Code; and, be it further

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

1. the proposed action will not exceed any of the criteria set forth in Title 6 NYCRR Part 617.7 which sets forth thresholds for determining significant effect on the environment, as
demonstrated in the Environmental Assessment Form, the Engineering Design Report dated May 2011, additional supporting documentation submitted and the discussions and deliberations contained within the meeting records of the CEQ;

2. after review of an economic and environmental alternatives analysis contained within the May 2011 Engineering Design Report, the proposed alternative appears to be the least environmentally damaging practicable alternative;

3. most of the construction associated with the proposed action would occur underground to avoid impacts to the Great South Bay and surrounding environments;

4. access shaft construction will use ground freezing technology to further reduce impacts to the surrounding area;

5. the proposed alternative does not include the installation of carrier pipes and therefore the tunnel size could be reduced further mitigating impacts;

6. impacts resulting from project implementation will be limited to short-term construction-related impacts in the previously disturbed, invasive-species dominated shaft construction areas which will be subject to an approved site restoration plan;

7. all work conducted will be done so in accordance with all applicable Federal, State and local permitting requirements;

8. if not addressed, it is likely that the existing outfall pipe will fail and result in the discharge of treated effluent directly into Great South Bay;

and, be it further

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

DATED: 9/19/2012
RECORD OF CEQ RESOLUTION VOTES

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Recommendation: Type I Action, Negative Declaration

Motion: Mr. Kaufman
Second: Ms. Growney

Further information may be obtained by contacting:

Michael P. Mulé, Environmental Projects Coordinator
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
Tel: (631) 853-5205
MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
    Honorable William J. Lindsay, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: September 24, 2012

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions Laid on the Table August 21, 2012

At its September 19, 2012 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, the Council recommends to the Suffolk County Legislature and County Executive in CEQ Resolution No. 58-2012, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table August 21, 2012, be classified pursuant to SEQRA as so indicated in the left hand margin. The majority of the proposed resolutions are Type II actions pursuant to the appropriate section of Title 6 NYCRR Part 617.5, with no further environmental review necessary. Unlisted and Type I actions require that the initiating unit of County government prepare an Environmental Assessment Form (EAF) and submit it to the CEQ for further SEQRA review and recommendations.

Enclosed for your information is a copy of CEQ Resolution No. 58-2012 setting forth the Council's recommendations along with the associated list of legislative resolutions. If the Council can be of further help in this matter, please let us know.

MPM/cd
Enc.
cc: All Suffolk County Legislators
    Tim Laube, Clerk of Legislature
    George Nolan, Attorney for the Legislature
    Sarah Lansdale, Director of Planning
    Dennis Cohen, Suffolk County Attorney
CEQ RESOLUTION NO. 58-2012, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE AUGUST 21, 2012 PURSUANT TO CHAPTER 450 OF THE SUFFOLK
COUNTY CODE

WHEREAS, the legislative packet regarding resolutions laid on the table August 21,
2012 has been received in the CEQ office; and

WHEREAS, staff has preliminarily reviewed the proposed resolutions and recommended
SEQRA classifications; now, therefore, be it

1st RESOLVED, that in the judgment of the CEQ, based on the information received and
presented, a quorum of the Council recommends to the Suffolk County Legislature and County
Executive, pursuant to Chapter 450 of the Suffolk County Code, that the attached list of actions
and projects be classified by the Legislature and County Executive pursuant to SEQRA as so
indicated.

DATED: 9/19/2012
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**Motion:** Mr. Kaufman  
**Second:** Mr. Machtay

Further information may be obtained by contacting:

Michael P. Mulé, Environmental Projects Coordinator  
Council on Environmental Quality  
P.O. Box 6100  
Hauppauge, New York 11788  
Tel: (631) 853-5205
| Type II Action | 1839. | Honoring an American Hero, Specialist Jacob S. Fletcher, by renaming a portion of County Road 34. (Stern) PUBLIC WORKS AND TRANSPORTATION |
| Type II Action | 1840. | Adopting Local Law No. 2-2012, A Local Law to expedite the return of blighted properties to the tax roll and productive use. (Anker) WAYS & MEANS |
| Type II Action | 1841. | Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Tuccio property – Town of Southampton) (SCTM No. 0900-248.00-01.00-110.003). (Schneiderman) ENVIRONMENT, PLANNING AND AGRICULTURE |
| Type II Action | 1842. | To appoint member to the Teen Pregnancy Advisory Board (Susan B. Koenig). (Spencer) HUMAN SERVICES |
| Type II Action | 1843. | Appropriating funds in connection with Pedestrian Enhancement Traffic Signal Improvement Program (CP 5406). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION |
| Type II Action | 1844. | Transferring Assessment Stabilization Reserve Fund to the Capital Fund, amending the 2012 Operating Budget, amending the 2012 Capital Budget and Program, and appropriating funds for improvements to Suffolk County Sewer District No. 2 - Tallmadge Woods (CP 8188). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION |
| Type II Action | 1845. | Amending the 2012 Capital Budget and Program and appropriating funds in connection with safety improvements at various intersections (CP 3301). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION |
| Type II Action | 1846. | Authorizing execution of an amended agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest and 270 South Service Road (HU-1470.1). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION |
| Unlisted Action | 1847. | Sale of County-owned real estate pursuant to Local Law No. 13-1976 288 Properties, LLC (SCTM No. 0900-205.00-02.00-111.000). (Co. Exec.) WAYS & MEANS |
| Unlisted Action | 1848. | Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Village of Mastic Beach for Affordable Housing purposes. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION |
| Unlisted Action | 1849. | Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-509.00-05.00-003.000). (Co. Exec.) WAYS & MEANS |
| Unlisted Action | 1850. | Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Arthur Reynolds (SCTM No. 0200-983.20-06.00-058.000). (Co. Exec.) WAYS & MEANS |
Unlisted Action 1851. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose Machuca (SCTM Nos. 0400-146.00-03.00-027.003 n/k/a p/o 0400-146.00-03.00-027.005). (Co. Exec.) WAYS & MEANS

Unlisted Action 1852. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Barbara E. Blue and Life Estate of Lawrence J. Wright (SCTM No. 0100-080.00-03.00-072.000). (Co. Exec.) WAYS & MEANS

Unlisted Action 1853. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Steve Delacrausaz and Alanna Delacrausaz, husband and wife (SCTM No. 0100-130.00-02.00-148.003). (Co. Exec.) WAYS & MEANS

Unlisted Action 1854. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Theodore M. Oliver (SCTM No. 0100-159.00-04.00-001.000). (Co. Exec.) WAYS & MEANS

Unlisted Action 1855. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act the Voutsinas Merrick family limited partnership (SCTM No. 0100-189.00-02.00-006.000). (Co. Exec.) WAYS & MEANS

Unlisted Action 1856. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act W.G.B. Realty, LLC (SCTM No. 0400-072.00-02.00-002.001). (Co. Exec.) WAYS & MEANS

Unlisted Action 1857. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jason Madr (SCTM No. 0900-166.00-03.00-002.001). (Co. Exec.) WAYS & MEANS

Type II Action 1858. Approving the appointment of Dr. Hafiz Ur Rehman to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY 6 NYCRR 617.5(c) (20)(27)

Type II Action 1859. Approving the reappointment of Dionne Walker-Belgrave to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY 6 NYCRR 617.5(c) (20)(27)

Type II Action 1860. Approving the reappointment of Gary Mar to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY 6 NYCRR 617.5(c) (20)(27)

Type II Action 1861. Approving the appointment of Bonnie Cannon to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY 6 NYCRR 617.5(c) (20)(27)

Type II Action 1862. Approving the reappointment of Rachel Davis to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY 6 NYCRR 617.5(c) (20)(27)

Unlisted Action 1863. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Martin Mangels, Jr. and Louise Mangels (SCTM No. 0200-128.00-02.00-002.000). (Co. Exec.) WAYS & MEANS
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<td>1864.</td>
<td>Unlisted Action</td>
<td>Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Mahlstadt (SCTM No. 0500-009.00-04.00-128.000). (Co. Exec.) <strong>WAYS &amp; MEANS</strong></td>
</tr>
<tr>
<td>1865.</td>
<td>Type II Action 6 NYCRR 617.5(c) (20)(25)(27)</td>
<td>Appropriating funds in connection with the expansion of video conferencing at various locations (CP 3020). (Co. Exec.) <strong>PUBLIC SAFETY</strong></td>
</tr>
<tr>
<td>1866.</td>
<td>Type II Action 6 NYCRR 617.5(c) (20)(27)</td>
<td>To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 374. (Co. Exec.) <strong>BUDGET AND FINANCE</strong></td>
</tr>
<tr>
<td>1867.</td>
<td>Unlisted Action</td>
<td>Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Georgette Grier-Key (SCTM No. 0200-424.00-02.00-027.001). (Co. Exec.) <strong>WAYS &amp; MEANS</strong></td>
</tr>
<tr>
<td>1868.</td>
<td>Type II Action 6 NYCRR 617.5(c) (20)(27)</td>
<td>Amending the 2012 Adopted Operating Budget to accept and appropriate 100% State Aid from the New York State Office of Mental Health to the Long Island Home to perform Family Court Ordered Evaluations. (Co. Exec.) <strong>HEALTH</strong></td>
</tr>
<tr>
<td>1869.</td>
<td>Type II Action 6 NYCRR 617.5(c) (20)(27)</td>
<td>Accepting and appropriating year three of a grant sub-award from Tidewater Community College for a Department of Health and Human Services Health Information Technology Project, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) <strong>EDUCATION AND INFORMATION TECHNOLOGY</strong></td>
</tr>
<tr>
<td>1870.</td>
<td>Type II Action 6 NYCRR 617.5(c) (15)(20)(27)</td>
<td>Approving a License Agreement for D. Brodie to reside in the Gate House, at Southaven County Park, Yaphank. (Co. Exec.) <strong>PARKS &amp; RECREATION</strong></td>
</tr>
<tr>
<td>1871.</td>
<td>Type II Action 6 NYCRR 617.5(c) (15)(20)(27)</td>
<td>Approving a License Agreement for P. Mayer to reside in the apartment, at North Fork Preserve County Park, Aquebogue. (Co. Exec.) <strong>PARKS &amp; RECREATION</strong></td>
</tr>
<tr>
<td>1872.</td>
<td>Type II Action 6 NYCRR 617.5(c) (20)(25)(27)</td>
<td>Permitting the Suffolk Cooperative Library System to purchase fuel from the County. (Co. Exec.) <strong>PUBLIC WORKS AND TRANSPORTATION</strong></td>
</tr>
<tr>
<td>1873.</td>
<td>Type II Action 6 NYCRR 617.5(c) (20)(25)(27)</td>
<td>Accepting and appropriating a 75% Project Share from the Federal Emergency Management Agency and 12.5% Project Share from the New York State Emergency Management Office for damage associated with Hurricane Irene at Green’s Creek County Park and Coindre Hall from August 26 thru September 5, 2011. (Co. Exec.) <strong>PARKS &amp; RECREATION</strong></td>
</tr>
<tr>
<td>1874.</td>
<td>Type II Action 6 NYCRR 617.5(c) (20)(27)</td>
<td>To appoint member to the Teen Pregnancy Advisory Board (Jeannette Morales). (Spencer) <strong>HUMAN SERVICES</strong></td>
</tr>
<tr>
<td>1875.</td>
<td>Type II Action 6 NYCRR 617.5(c) (20)(21)(27)</td>
<td>Directing the Department of Public Works to study the feasibility of siting a solar farm on County-owned property. (Cilmi) <strong>PUBLIC WORKS AND TRANSPORTATION</strong></td>
</tr>
<tr>
<td>1876.</td>
<td>Type II Action 6 NYCRR 617.5(c) (20)(21)(27)</td>
<td>Establishing a task force to optimize early intervention for children with special needs. (Spencer) <strong>HUMAN SERVICES</strong></td>
</tr>
<tr>
<td>1877.</td>
<td>Type II Action 6 NYCRR 617.5(c) (20)(27)</td>
<td>Directing the Department of Fire, Rescue and Emergency Services to develop an online firefighter training program. (Hahn) <strong>PUBLIC SAFETY</strong></td>
</tr>
<tr>
<td>Year</td>
<td>Action</td>
<td>Description</td>
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<tr>
<td>1878</td>
<td>Appropriating funds in connection with Fiber Cabling Network and WAN Technology upgrades (CP 1726). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY</td>
<td></td>
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<tr>
<td>1879</td>
<td>Appropriating funds in connection with the Suffolk County Disaster Recovery Project (CP 1729). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY</td>
<td></td>
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<tr>
<td>1880</td>
<td>Appropriating funds in connection with the Purchase and Replacement of Nutrition Vehicles for the Office for the Aging (CP 1749). (Co. Exec.) VETERANS AND SENIORS</td>
<td></td>
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<tr>
<td>1881</td>
<td>Amending the 2012 Adopted Operating Budget and the 2012 Capital Budget and Program and accepting and appropriating funds in connection with the construction management and inspection at Suffolk County Sewer District No. 3 - Southwest (CP 8155). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION</td>
<td></td>
</tr>
<tr>
<td>1882</td>
<td>Authorizing the acquisition of a certain unopened right-of-way known as Nicolls Road, and having a Suffolk County Tax Map Identification Number of District 0100 Section 010.00 for municipal purposes and requesting conveyance of all of their right, title and interest to same from the Town of Babylon, Suffolk County, New York for conveyance of same (CP 5510.211). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION</td>
<td></td>
</tr>
<tr>
<td>1883</td>
<td>Appropriating funds in connection with waterproofing, roof and drainage at the Suffolk County Vanderbilt Museum (CP 7439). (Spencer) PARKS &amp; RECREATION</td>
<td></td>
</tr>
<tr>
<td>1884</td>
<td>Authorizing the County Executive to execute an access Agreement/Temporary Easement with the New York State Department of Environmental Conservation for the continuation of the Shinnecock inlet dredging project. (Co. Exec.) <strong>ADOPTED WITH C/N 8/21/2012</strong></td>
<td></td>
</tr>
<tr>
<td>1885</td>
<td>Authorizing a community college charge back line on real property tax bills prepared by Towns. (Gregory) WAYS &amp; MEANS</td>
<td></td>
</tr>
</tbody>
</table>

**PROCEDURAL MOTION**

| PM.14 | Apportioning Mortgage Tax By: County Treasurer. (Pres. Off.) **ADOPTED ON 8/21/2012** |
| PM.15 | Approving partial settlement of AWP Litigation (Actavis, Hoffman La Roche, Mylan, Tap). (Pres. Off.) **ADOPTED ON 8/21/2012** |
MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
   Honorable William J. Lindsay, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: September 24, 2012

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions Laid on the Table September 13, 2012

At its September 19, 2012 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, the Council recommends to the Suffolk County Legislature and County Executive in CEQ Resolution No. 59-2012, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table September 13, 2012, be classified pursuant to SEQRA as so indicated in the left hand margin. The majority of the proposed resolutions are Type II actions pursuant to the appropriate section of Title 6 NYCRR Part 617.5, with no further environmental review necessary. Unlisted and Type I actions require that the initiating unit of County government prepare an Environmental Assessment Form (EAF) and submit it to the CEQ for further SEQRA review and recommendations.

Enclosed for your information is a copy of CEQ Resolution No. 59-2012 setting forth the Council's recommendations along with the associated list of legislative resolutions. If the Council can be of further help in this matter, please let us know.

MPM/cd
Enc.
cc: All Suffolk County Legislators
    Tim Laube, Clerk of Legislature
    George Nolan, Attorney for the Legislature
    Sarah Lansdale, Director of Planning
    Dennis Cohen, Suffolk County Attorney
CEQ RESOLUTION NO. 59-2012, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE SEPTEMBER 13, 2012 PURSUANT TO CHAPTER 450 OF THE
SUFFOLK COUNTY CODE

WHEREAS, the legislative packet regarding resolutions laid on the table September 13, 2012 has been received in the CEQ office; and

WHEREAS, staff has preliminarily reviewed the proposed resolutions and recommended SEQRA classifications; now, therefore, be it

1st RESOLVED, that in the judgment of the CEQ, based on the information received and presented, a quorum of the Council recommends to the Suffolk County Legislature and County Executive, pursuant to Chapter 450 of the Suffolk County Code, that the attached list of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

DATED: 9/19/2012
**RECORD OF CEQ RESOLUTION VOTES**

<table>
<thead>
<tr>
<th>CEQ APPOINTED MEMBERS</th>
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<td>Mary Ann Spencer</td>
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</table>

**Motion:** Mr. Kaufman  
**Second:** Mr. Machtay

Further information may be obtained by contacting:

Michael P. Mulé, Environmental Projects Coordinator  
Council on Environmental Quality  
P.O. Box 6100  
Hauppauge, New York 11788  
Tel: (631) 853-5205
LAI D ON THE TABLE SEPTEMBER 13, 2012
LADS REPORT PREPARED BY:
Michele Gerardi
(Revised 9/13/2012)

Type II Action 6 NYCRR 617.5(c) (20)(22)(27) 1886. Ratifying and approving the Memorandum of Agreement with the County’s employee unions relating to the Employee Medical Health Plan. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

Type II Action 6 NYCRR 617.5(c) (20)(27) 1887. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Department of Health Services: Forensic Scientist IV (Quality Assurance). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

Type II Action 6 NYCRR 617.5(c) (20)(27) 1888. Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) for improving staff-to-client ratios in the Department of Social Services - Child Protective Services Bureau. (Co. Exec.) HUMAN SERVICES

Unlisted Action 1889. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Riverhead for Affordable Housing purposes (SCTM No. 0600-105.00-02.00-069.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

Unlisted Action 1890. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Goorpersad Sookoo (SCTM No. 0500-066.00-02.00-069.000). (Co. Exec.) WAYS & MEANS

Unlisted Action 1891. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-189.00-01.00-010.000). (Co. Exec.) WAYS & MEANS

Unlisted Action 1892. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Refik Kavazovic and Rifat Kavazovic as joint tenants with the right of survivorship (SCTM No. 0200-658.00-02.00-011.000). (Co. Exec.) WAYS & MEANS

Unlisted Action 1893. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Linda Meyer as the sole surviving heir of Orville Meyer (SCTM No. 0200-981.00-04.00-014.000). (Co. Exec.) WAYS & MEANS

Unlisted Action 1894. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act West Hills Realty, LLC (SCTM No. 0400-194.00-01.00-067.000). (Co. Exec.) WAYS & MEANS

Unlisted Action 1895. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for Affordable Housing purposes (SCTM No. 0200-958.00-08.00-032.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
Sale of County-owned real estate pursuant to Local Law No. 13-1976 Gary B. Olsen and Theresa Olsen, his wife and Valentine Horvath and Renate Horvath, his wife (SCTM No. 0200-367.00-08.00-010.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John Gallagher (SCTM No. 0900-315.00-02.00-006.000). (Co. Exec.) WAYS & MEANS

To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 903-2012). (Co. Exec.) WAYS & MEANS

Appropriating planning funds for the New Replacement Correctional Facility a Yaphank Phase II (CP 3008). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

Amending the 2012 Operating Budget to transfer funds to the March of Dimes Perinatal Program at SUNY Stony Brook. (Nowick) BUDGET AND FINANCE

Accepting and appropriating Federal funding in the amount of $25,000 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department’s participation in OCDETF 2012 with 78.89% support. (Co. Exec.) PUBLIC SAFETY

Accepting the donation of two (2) all terrain vehicles from the Central Pine Barrens Commission for use by the Suffolk County Parks Police. (Co. Exec.) PARKS & RECREATION

Appropriating funds in connection with construction of sidewalks on various County Roads (CP 5497). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

Appropriating funds in connection with the acquisition and implementation of a County Attorney Case Management System (CP 1811). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY

Authorizing certain technical correction to Adopted Resolution No. 616-2012. (Co. Exec.) WAYS & MEANS

Amending prior capital authorized appropriations for the historic restoration and preservation at Third House, Theodore Roosevelt County Park, Montauk (CP 7510). (Schneiderman) PARKS & RECREATION

Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Detmer property – Town of Brookhaven (SCTM No. 0200-132.00-04.00-001.005). (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE

Directing the Department of Public Works to study alternative methods for purchasing transit fares. (Hahn) PUBLIC WORKS AND TRANSPORTATION
<p>| Type II Action | 1909. | Adopting Local Law No. -2012, Amending Local Law No. 25-2009 in regard to the membership of the Aquaculture Lease Board established under the Suffolk County Shellfish Aquaculture Lease Program in Peconic Bay and Gardiners Bay. (Co. Exec.) <strong>ENVIRONMENT, PLANNING AND AGRICULTURE</strong> |
| Type II Action | 1910. | Amending the 2012 Capital Budget and Program and appropriating funds in connection with Engineering, Planning, and Design of Ronkonkoma Hub Sewer Project (CP 8156). (Co. Exec.) <strong>PUBLIC WORKS AND TRANSPORTATION</strong> |
| Type II Action | 1911. | Amending the 2012 Operating Budget and establishing a County Policy to maximize savings through the Early Retirement Incentive Program. (Kennedy) <strong>GOVERNMENT OPERATIONS, PERSONNEL, HOUSING &amp; CONSUMER PROTECTION</strong> |
| Type II Action | 1912. | Amend Resolution No. 764-2012, use of Southaven County Park for Craig Elberth Cross Country 5k Run. (Browning) <strong>PARKS &amp; RECREATION</strong> |
| Type II Action | 1913. | Authorizing planning steps for the acquisition of Farmland Development Rights under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Luce Property - Town of Riverhead (SCTM No. 0600-008.00-02.00-013.004). (Romaine) <strong>ENVIRONMENT, PLANNING AND AGRICULTURE</strong> |
| SEQR A Complete | 1914. | Amending the 2012 Capital Budget and Program and appropriating funds in connection with acquisition of lands for intersection improvements on CR 100, Suffolk Avenue at Brentwood Road/Washington Avenue, Town of Islip (CP 5065). (Co. Exec.) <strong>PUBLIC WORKS AND TRANSPORTATION</strong> |
| Type II Action | 1915. | Authorizing the County Executive to execute an agreement with the Suffolk County Police Benevolent Association covering the terms and conditions of employment for the period of January 1, 2011 through December 31, 2018. (Co. Exec.) <strong>GOVERNMENT OPERATIONS, PERSONNEL, HOUSING &amp; CONSUMER PROTECTION</strong> |
| Town is SEQUA Complete | 1916. | Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (Concern Amityville). (Co. Exec.) <strong>GOVERNMENT OPERATIONS, PERSONNEL, HOUSING &amp; CONSUMER PROTECTION</strong> |
| Type II Action | 1917. | Approving payment to General Code Publishers for Administrative Code. (Pres. Off.) <strong>WAYS &amp; MEANS</strong> |
| Type II Action | 1918. | Approving payment to General Code Publishers for Administrative Code. (Pres. Off.) <strong>WAYS &amp; MEANS</strong> |
| Type II Action | 1919. | Adopting Local Law No. -2012, A Local Law terminating the Suffolk County Public Employment Relations Board. (Co. Exec.) <strong>GOVERNMENT OPERATIONS, PERSONNEL, HOUSING &amp; CONSUMER PROTECTION</strong> |
| Type II Action | 1920. | Establishing “The Truth About Energy Drinks” public education campaign to increase awareness of side effects associated with energy drink consumption. (Spencer) <strong>HEALTH</strong> |</p>
<table>
<thead>
<tr>
<th>Type II Action</th>
<th>Action Description</th>
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<tbody>
<tr>
<td>1921.</td>
<td>Amending the 2012 Operating Budget to provide funding for the Medford Chamber of Commerce. (Calarco)</td>
<td>BUDGET AND FINANCE</td>
</tr>
<tr>
<td>1922.</td>
<td>Authorizing the disbursement of funds from the Suffolk County Contingent Jail Medical Fund for the housing of inmates out of the County and the expansion of services in the Jail Medical Unit at both correctional facilities. (Co. Exec.)</td>
<td>HEALTH</td>
</tr>
<tr>
<td>1923.</td>
<td>Transferring and appropriating Living Wage Contingency Funds to the Federation of Organizations for the NYS Mentally Disabled, Inc., Respite Fee Subsidy. (Co. Exec.)</td>
<td>GOVERNMENT OPERATIONS, PERSONNEL, HOUSING &amp; CONSUMER PROTECTION</td>
</tr>
<tr>
<td>1924.</td>
<td>Accepting and re-appropriating 100% funding for Program Year 2011 Adult, Dislocated Worker, Youth and Administrative Funds from the New York State Department of Labor for the Workforce Investment Act (WIA) Program. (Co. Exec.)</td>
<td>GOVERNMENT OPERATIONS, PERSONNEL, HOUSING &amp; CONSUMER PROTECTION</td>
</tr>
<tr>
<td>1925.</td>
<td>Authorizing the disbursement of funds from the Suffolk County Living Wage Contingency Fund for Lazy Cow, Inc. dba Kiddie Care Early Learning Center, the Community Programs Center of Long Island, Inc. - Port Jefferson, the Community Programs Center of Long Island, Inc. - Ronkonkoma, Colonial Youth and Family Services, Inc. and Brightwaters Child Care and Development Center, Inc. dba Kiddie Academy of Brightwaters Day Care Providers under contract with the Department of Social Services. (Co. Exec.)</td>
<td>GOVERNMENT OPERATIONS, PERSONNEL, HOUSING &amp; CONSUMER PROTECTION</td>
</tr>
<tr>
<td>1926.</td>
<td>Adopting Local Law No. -2012, A Charter Law to strengthen and improve the County’s economic efforts by consolidating departmental functions within a newly created Department of Labor, Licensing and Consumer Affairs. (Co. Exec.)</td>
<td>GOVERNMENT OPERATIONS, PERSONNEL, HOUSING &amp; CONSUMER PROTECTION</td>
</tr>
<tr>
<td>1927.</td>
<td>Adopting Local Law No. -2012, A Local Law to establish collaborative long-term visioning plans among County Departments (&quot;The Suffolk County Visioning Act&quot;). (Gregory)</td>
<td>GOVERNMENT OPERATIONS, PERSONNEL, HOUSING &amp; CONSUMER PROTECTION</td>
</tr>
<tr>
<td>1928.</td>
<td>Amending the 2012 Capital Budget and Program and appropriating funds in connection with dredging of County waters (CP 5200). (Browning)</td>
<td></td>
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<tr>
<td>1929.</td>
<td>Adopting Local Law No. -2012, A Local Law to strengthen requirements for safe disposal of expired and unused medications. (Hahn)</td>
<td>HEALTH</td>
</tr>
<tr>
<td>1930.</td>
<td>Authorizing one-time exception to allow carry over of accrued vacation time by Board of Elections Employees. (Romaine)</td>
<td>GOVERNMENT OPERATIONS, PERSONNEL, HOUSING &amp; CONSUMER PROTECTION</td>
</tr>
<tr>
<td>1931.</td>
<td>Removing certain parcels from County auction list. (Romaine)</td>
<td>WAYS &amp; MEANS</td>
</tr>
<tr>
<td>1932.</td>
<td>Declaring September 19, 2012 as “Don’t Text and Drive Awareness Day” in Suffolk County. (Spencer)</td>
<td>PUBLIC SAFETY</td>
</tr>
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</table>
Type II Action 1933.
6 NYCRR 617.5(c)
(20)(21)(27)

Authorizing an appraisal of the John J. Foley Skilled Nursing facility. (Muratore)
HEALTH

Type II Action 1934.
6 NYCRR 617.5(c)
(20)(27)

To appoint John H. Finkenberg as a member of the Suffolk County Citizens Advisory Board for the Arts. (Horsley)
PARKS & RECREATION