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, July 15, 2015 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:

Andrew P. Freleng, Chief Planner
Council on Environmental Quality
Suffolk County Planning Department
P.O. Box 6100
Hauppauge, NY 11788
631-853-5191

Council of Environmental Quality
Gloria Russo, Chairperson
AGENDA

MEETING NOTIFICATION

Wednesday July 15, 2015  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:

June 17, 2015

Correspondence:

Public Portion:

Historic Trust Docket:

  Director’s Report:
  Updates on Housing Program for Historic Trust Sites
  Updates on Historic Trust Custodial Agreements
**Project Review:**

**Recommendations for LADS Report:**

A. Recommendations for Legislative Resolutions Laid on the Table June 16, 2015

**Other Business:**

Central Pine Barrens Commission Presentation on Ecological Services Project for DEC Sarnoff/SC Pleasure Drive Complex

**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.***
Gloria Russo
Chairperson
CEQ

SUFFOLK COUNTY
COUNCIL ON ENVIRONMENTAL QUALITY
MINUTES

DATE: July 15, 2015
TIME: 9:35 am to 11:00 am
LOCATION: Arthur Kunz Library
H. Lee Dennison Bldg. – 4th Floor
Veterans Memorial Highway, Hauppauge, New York

PRESENT:
James Bagg, Vice-Chair
Eva Growney
Hon. Kara Hahn
Michael Kaufman
Dan Pichney
Mary Ann Spencer

ABSENT:
Gloria Russo, Chair
Thomas Gulbransen
Larry Swanson

CAC REPRESENTATIVES:
Joy Squires

STAFF:
John Corral, Senior Planner
Christine DeSalvo, Senior Clerk Typist

GUESTS:
Jennifer Kohn, Assistant County Attorney, Suffolk County Department of Law
Richard Martin, Director Historic Services, Suffolk County Department of Parks, Recreation and Conservation
Nick Gibbons, Principal Environmental Analyst, Suffolk County Department of Parks, Recreation and Conservation
Minutes:
Minutes for the June 17, 2015 CEQ meeting were reviewed and discussed.

A motion was made by Ms. Spencer to approve the June 17, 2015 minutes. The motion was seconded by Mr. Kaufman. Motion carried.

Correspondence:
Mr. Corral noted that two items of correspondence were received this month. The first item, which the Health Department requested be distributed to the CEQ members, consisted of copies of the Suffolk County Comprehensive Water Resource Management Plan’s Executive Summary and CDs containing the entire plan. The other item was the Suffolk County Water Authority’s 2014 Annual Report which was addressed to Chairwoman Russo. Mr. Corral noted that staff can make copies of the Water Authority’s report for any Council member who would like a copy.

Public Portion:
None

Historic Trust Docket:
Director’s Report:

Mr. Martin updated the Council on the following:

- Housing Program:
  Mr. Martin stated that there is nothing new to report on the housing program and that as of today all of the units are occupied.

- Custodial Agreements:
  Mr. Martin stated that the Parks Department has been meeting with the County Attorney’s office to develop a template for the Historic Trust custodial agreements. Mr. Martin noted that the County has 18 agreements and 13 of them have expired. Mr. Martin noted that when these templates are finalized it will greatly help to streamline the custodial agreement process.
Recommendations for LADS Report:

Recommendations for Legislative Resolutions Laid on the Table June 16, 2015

Mr. Corral noted that the staff’s SEQRA recommendations are listed on the June 16, 2015 LADS report and that there were no SEQRA related issues to bring to the Council’s attention.

Mr. Kaufman made a motion to accept staff recommendations for the June 16, 2015 Legislative Resolutions. The motion was seconded by Ms. Growney. Motion carried.

Other Business:

Central Pine Barrens Commission Presentation on Ecological Services Project for DEC Sarnoff/Suffolk County Pleasure Drive Complex

John Pavacic, Executive Director of the Central Pine Barrens Commission along with William Bowman, Sr. Scientist at Land Use Ecological Services gave a presentation regarding the above project.

After an extended discussion regarding the details of the project, the CEQ noted that for this project they felt it was appropriate for the New York State Pine Barrens Commission to be Lead Agency and for Suffolk County to be an Involved Agency. The Council also discussed that pursuant to SEQRA requirements the Pine Barrens Commission as Lead Agency should coordinate with the appropriate Suffolk County agencies throughout the SEQRA process. The CEQ also requested that a letter from the Council to the New York State Pine Barrens Commission be sent requesting that the planning and implementation of this project include precautions for turtles that may be located in areas proposed for mechanical clearing and/or prescribed burns. Staff noted that they would draft the letter for the Council’s review.

CAC Concerns:

None

Meeting Adjourned
WHEREAS, the Council on Environmental Quality has received and reviewed the June 17, 2015 meeting minutes; now, therefore, be it

1st RESOLVED, that a quorum of the Council on Environmental Quality, having heard and accepted all comments and necessary corrections hereby adopts the meeting minutes of June 17, 2015

DATED: 7/15/2015
**RECORD OF CEQ RESOLUTION VOTES**

<table>
<thead>
<tr>
<th>CEQ APPOINTED MEMBERS</th>
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**Recommendation:** Adoption of minutes as amended

**Motion:** Ms. Spencer  
**Second:** Mr. Kaufman

Further information may be obtained by contacting:

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

STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT
COUNCIL ON ENVIRONMENTAL QUALITY

Gloria Russo
Chairperson
CEQ

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: July 15, 2015

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table June 16, 2015

At its July 15, 2015 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. 30-2015, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table June 16, 2015, be classified pursuant to SEQRA as so indicated in the left hand margin. The majority of the proposed resolutions are Type II actions pursuant to the appropriate section of Title 6 NYCRR Part 617.5, with no further environmental review necessary. Unlisted and Type I actions require that the initiating unit of County government prepare an Environmental Assessment Form (EAF) or other SEQRA documentation and submit it to the CEQ for further SEQRA review and recommendations.

Enclosed for your information is a copy of CEQ Resolution No. 30-2015 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.

Enc.

cc: All Suffolk County Legislators
   Tim Laube, Clerk of Legislature
   George Nolan, Attorney for the Legislature
   Sarah Lansdale, Director of Planning, Department of Economic Development and Planning
   Andrew Freleng, Chief Planner, Department of Economic Development and Planning
   Dennis Brown, Suffolk County Attorney
CEQ RESOLUTION NO. 30-2015, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE JUNE 16, 2015 PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE

WHEREAS, the legislative packet regarding resolutions laid on the table June 16, 2015 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: 7/15/2015
PROJECT #: PLN-32-2015
RESOLUTION #: 30-2015
DATE: July 15, 2015

RECORD OF CEQ RESOLUTION VOTES

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Motion: Mr. Kaufman
Second: Ms. Growney

Further information may be obtained by contacting:

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

1526. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Evan T. Montalvo, Adrian Montalvo, administrator (SCTM No. 0200-978.90-02.00-044.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

1527. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Leslie K. McDougald (SCTM No. 0100-079.00-03.00-023.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

1528. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Stanley Belzak, David Belzak, administrator (SCTM No. 0200-975.20-03.00-051.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

1529. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Stanley Belzak, David Belzak, administrator (SCTM No. 0204-003.00-01.00-008.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

1530. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Stanley Belzak, David Belzak, administrator (SCTM No. 0204-003.00-01.00-014.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

1531. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Stanley Belzak, David Belzak, administrator (SCTM No. 0204-003.00-01.00-016.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

1532. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Stanley Belzak, David Belzak, administrator (SCTM No. 0204-003.00-01.00-019.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

1533. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Stanley Belzak, David Belzak, administrator (SCTM No. 0204-003.00-01.00-023.000). (Co. Exec.) WAYS & MEANS

Type II Action

1534. Tax Anticipation Note Resolution No. -2015, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed $105,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied for County purposes or returned to the County for collection for the Fiscal Years commencing January 1, 2012, 2013, 2014 and 2015, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) BUDGET AND FINANCE
1535. Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Re-entry Task Force Grant Program with 100% support. (Co. Exec.) **ADOPTED ON 6/16/2015**

1536. Reappointing Dr. Alan B. Groveman as a member of the Suffolk County Vocational, Education and Extension Board. (Stern) PUBLIC SAFETY

1537. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Sinning property – Town of Brookhaven (SCTM No. 0209-025.00-07.00-006.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1538. Authorizing use of Old Field Farm for the Three Village Chamber of Commerce’s 16th Annual Family Beach Barbeque. (Hahn) PARKS & RECREATION

1539. Authorizing use of Cornell Cooperative Extension Marine Center for Eastern Long Island Hospital’s Gala. (Krupski) PARKS & RECREATION

1540. Authorizing use of Cedar Beach for Peconic Estuary Program and Cornell Cooperative Extension’s Back to the Bay 5K Run. (Krupski) PARKS & RECREATION

N/A

1541. VOID

1542. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Frank L’Abbate and Patricia L’Abbate (SCTM No. 0400-224.00-05.00-005.000). (Stern) WAYS & MEANS

1543. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with a Town of Brookhaven project for the Eradication of Perennial Pepperweed at West Meadow Beach (CP 8710.415). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1544. Accepting and appropriating Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of $20,000 for “Operation Shield 2015” under State Homeland Security Program (SHSP) to be administered by the Suffolk County Sheriff’s Office in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other Federal, State and local agencies, and to execute grant related agreements with 100% support. (Co. Exec.) PUBLIC SAFETY

1545. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with a Town of Brookhaven project for restoration of Blue Point Avenue Pond and stormwater improvements (CP 8240.334). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with the Town of East Hampton’s Green Reach Infrastructure Demonstration Nitrogen and Stormwater Abatement Project (CP 8240.335). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Demetrius Tunis a/k/a Demetrius Tsunis (SCTM No. 0200-903.00-01.00-012.001). (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 Douglas Dawson and Philip Kleet, as joint tenants with right of survivorship (SCTM No. 0500-009.00-02.00-073.000). (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 Michael W. Carr and Diane S. Santamaria, as joint tenants with rights of survivorship (SCTM No. 0500-188.00-01.00-077.000). (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 Michelle Fineus (SCTM No. 0500-114.00-02.00-075.000). (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 Robert A. Fifield and Kathleen T. Fifield, his wife (SCTM No. 0102-012.00-01.00-070.000). (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 Samuel Chavez and Elsy Molina (SCTM No. 0500-119.00-01.00-103.000). (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 Sarah A. Davis, as surviving spouse (SCTM No. 0400-211.00-02.00-133.000). (Co. Exec.) WAYS & MEANS

Authorizing the County Executive to enter into an Inter-Municipal Agreement with the Village of Patchogue for the removal of the bus stop on South Street and construction of a new bus stop on Division Street at the Patchogue LIRR Station Main Entrance/Cedar Avenue. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Accepting and appropriating a grant award from the New York State Department of Labor (NYSDOL), for a Unemployed Worker Training Program, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
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<th>Item</th>
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<tr>
<td>1556.</td>
<td>Accepting Federal Emergency Management Agency Hazard Mitigation Grant Program funds, amending the 2015 Capital Budget and Program, and appropriating funds in connection with the Tidal Wetland Restoration at Smith Point County Park to improve protection against flooding and storm damage-Phase I (CP 8710.148). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY</td>
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<td>1557.</td>
<td>Authorizing use of Cathedral Pines County Park by Long Island Abate for its Annual Campout Fundraiser. (Co. Exec.) PARKS &amp; RECREATION</td>
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<td>1558.</td>
<td>Authorizing the sale of two surplus County para transit buses to Long Island GLBT Network. (Schneiderman) PUBLIC WORKS, TRANSPORTATION AND ENERGY</td>
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<td>1559.</td>
<td>Creating a Research Technician Position in the District Attorney’s Office associated with a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) II Program with 78.98% support. (Co. Exec.) <strong>ADOPTED WITH C/N 6/16/2015</strong></td>
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<td>1560.</td>
<td>Adopting Local Law No. -2015, A Local Law amending Chapter 563 of the Suffolk County Code to modify the laws relating to septic industry businesses. (Co. Exec.) <strong>ADOPTED WITH C/N 6/16/2015</strong></td>
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<td>1561A.</td>
<td>Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $100,000 bonds to finance the cost of improvements to Suffolk County Farm (CP 1796.314). <strong>ADOPTED ON 6/16/2015</strong></td>
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<tr>
<td>1562.</td>
<td>Accepting and appropriating a grant in the amount of $1,068,093 from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) II Program with 89.47% support. (Co. Exec.) <strong>ADOPTED ON 6/16/2015</strong></td>
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<td>1563.</td>
<td>Adopting 2015-2016 Operating Budget Total and County contribution for Suffolk County Community College. (Anker) <strong>ADOPTED ON 6/16/2015</strong></td>
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**PROCEDURAL MOTIONS**

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<th>Item</th>
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<tr>
<td>PM22.</td>
<td>To set a public hearing on the Suffolk County Comprehensive Master Plan 2035. (Pres. Off.) <strong>ADOPTED ON 6/16/2015</strong></td>
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<td>PM23.</td>
<td>Setting land acquisition priorities in accordance with “AAA Program” Requirements (2015 - PHASE II). (Hahn) <strong>ADOPTED ON 6/16/2015</strong></td>
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