DATE: April 19, 2017
TIME: 9:31 am – 10:49 am
LOCATION: Arthur Kunz Library
H. Lee Dennison Bldg. – 2nd Floor
Veterans Memorial Highway, Hauppauge, New York

PRESENT:
Larry Swanson, Chair
Michael Kaufman, Vice Chair
Robert Carpenter Jr.
Frank De Rubeis
Michael Doall
Constance Kepert

ABSENT:
Eva Growney
Thomas Gulbransen
Hon. Kara Hahn
Mary Ann Spencer

CAC REPRESENTATIVES:
None

STAFF:
Andrew Freleng, Chief Planner
John Corral, Senior Planner
Christine DeSalvo, Senior Clerk Typist
GUESTS:

Erik Bergey, P.E. Sr. Civil Engineer, Suffolk County Department of Public Works
Emerson Hasbrouck, Marine Restoration Specialist, Cornell Cooperative Extension
Lorne Brousseau, Stormwater Manager, Cornell Cooperative Extension
Carolyn Sukowski, Water Quality Program Coordinator, Cornell Cooperative Extension
Frank Castelli, Environmental Projects Coordinator, Suffolk County Department of Economic Development and Planning, Division of Planning and Environment
Maria Nida, Assistant County Attorney, Suffolk County Law Department

Minutes:

Minutes for the March 24, 2017 CEQ minutes were reviewed and discussed.

A motion was made by Mr. Kaufman to approve March 24, 2017 minutes. The motion was seconded by Ms. Kepert. Mr. Swanson abstained. Motion carried.

Correspondence:
None

Public Portion:
None

Historic Trust Docket:

Director’s Report:

Mr. Martin was not present at the meeting.

Project Review:
Recommendations for LADS Report:

Recommendations for Legislative Resolutions Laid on the Table March 28, 2017

Mr. Corral noted that the staff’s SEQRA recommendations are listed on the March 28, 2017 LADS reports.

Mr. Corral also pointed out a number projects that have recently been reviewed by the CEQ which are moving forward. In addition, Mr. Corral noted that he clarified with the project sponsor’s office that IR 1216-2017, which is for Improvements to Van Bourgondien County Park, does not involve the Van Bourgondien building which is dedicated to the Suffolk County Historic Trust. Instead the project involves improvements to the Park’s parking lot area,
Mr. Kaufman made a motion to accept staff recommendations for the March 28, 2017 Resolutions. The motion was seconded by Ms. Kepert. Motion carried.

**Other Business:**

Suffolk County Stormwater Management Program Annual Report 2017

A presentation was given by Mr. Hasbrouck, Marine Program Director, with Cornell Cooperative Extension on the Suffolk County Stormwater Management Program. Mr. Hasbrouck’s presentation consisted of a power point presentation on the efforts and results of the Stormwater Management Program. The annual report can be found online at [www.SuffolkStormwater.com](http://www.SuffolkStormwater.com). Mr. Hasbrouck also showed a video regarding their Roanoke Avenue Project in the Town of Riverhead which can be found online at: [https://vimeo.com/194418898](https://vimeo.com/194418898)

**CAC Concerns:**

None

Meeting Adjourned