CEQ RESOLUTION NO. 20-2017, AUTHORIZING ADOPTION OF MARCH 24, 2017 CEQ MINUTES

WHEREAS, the Council on Environmental Quality has received and reviewed the March 24, 2017 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 March 24, 2017.

DATED: 4/19/2017
**Project #: Adoption of Minutes**  
**Resolution #: 20-2017**  
**Date:** April 19, 2017

### Record of CEQ Resolution Votes

<table>
<thead>
<tr>
<th>CEQ Appointed Members</th>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
<th>Not Present</th>
<th>Recused</th>
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<td>Robert Carpenter Jr.</td>
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<td>Michael Kaufman</td>
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<td>Constance Kepert</td>
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<tr>
<td>Mary Ann Spencer</td>
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**Recommendation:** Adoption of minutes

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

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
At its April 19, 2017 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. 21-2017, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table March 28, 2017, 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. 21-2017 setting forth the Council’s recommendations along with the associated lists of legislative resolutions. If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators
    Jason A. Richberg, Clerk of Legislature
    George Nolan, Attorney for the Legislature
    Sarah Lansdale, Director of Planning, Department of Economic Development and Planning
    Andrew Freileng, Chief Planner, Department of Economic Development and Planning
    Dennis Brown, Suffolk County Attorney
CEQ RESOLUTION NO. 21-2017, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE MARCH 28, 2017, PURSUANT TO CHAPTER 450 OF THE SUFFOLK
COUNTY CODE

WHEREAS, the legislative packets regarding resolutions laid on the table on March 28, 2017 have 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 lists of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

DATED: 4/19/2017
# RECORD OF CEQ RESOLUTION VOTES

<table>
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<tr>
<th>CEQ APPOINTED MEMBERS</th>
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**Motion:** Mr. Kaufman  
**Second:** Ms. Kepert

Further information may be obtained by contacting:

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Council on Environmental Quality  
P.O. Box 6100  
Hauppauge, New York 11788  
Tel: (631) 853-5191
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<tr>
<th>Type II Action</th>
<th>1197. To reappoint Edward A. Brennan as a member of the Suffolk County Citizens Advisory Board for the Arts. (Lindsay) ECONOMIC DEVELOPMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>6 NYCRR 617.5(c) (20)(27)</td>
<td>1198. Designating April 27, 2017 as “Operation Safe Stop Day” in Suffolk County. (Muratore) PUBLIC SAFETY</td>
</tr>
<tr>
<td>6 NYCRR 617.5(c) (20)(27)</td>
<td>1199. Authorizing illumination of the H. Lee Dennison Executive Office Building for Judy’s Run for Stroke Awareness. (Kennedy) PUBLIC WORKS, TRANSPORTATION AND ENERGY</td>
</tr>
<tr>
<td>6 NYCRR 617.5(c) (15)(20)(27)</td>
<td>1200. Amending the 2017 Capital Budget and Program and appropriating funds in connection with Traffic Signal Improvements (CP 5054). (Browning) PUBLIC WORKS, TRANSPORTATION AND ENERGY</td>
</tr>
<tr>
<td>6 NYCRR 617.5(c) (15)(20)(27)</td>
<td>1202. Authorizing use of Cedar Beach County Park for Back to the Bays 5K Fundraiser. (Co. Exec.) PARKS &amp; RECREATION</td>
</tr>
<tr>
<td>6 NYCRR 617.5(c) (20)(27)</td>
<td>1203. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1037-2017). (Co. Exec.) BUDGET AND FINANCE</td>
</tr>
<tr>
<td>6 NYCRR 617.5(c) (20)(27)</td>
<td>1204. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 461. (Co. Exec.) BUDGET AND FINANCE</td>
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<tr>
<td>6 NYCRR 617.5(c) (15)(20)(27)</td>
<td>1205. Authorizing use of the Suffolk County Environmental Center by the Robert L. Sweeney Memorial Fund, Inc. for its Cocktail Benefit Fundraiser. (Co. Exec.) PARKS &amp; RECREATION</td>
</tr>
<tr>
<td>6 NYCRR 617.5(c) (15)(20)(27)</td>
<td>1206. Authorizing use of Cupsogue Beach County Park by the Moriches Paquatuck Squaws, Inc. for its Inlet Ride Fundraiser. (Co. Exec.) PARKS &amp; RECREATION</td>
</tr>
<tr>
<td>6 NYCRR 617.5(c) (15)(20)(27)</td>
<td>1207. Authorizing use of Lakeland County Park by the New York Blood Center, Inc. for its Hike for Life Fundraiser. (Co. Exec.) PARKS &amp; RECREATION</td>
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<tr>
<td>6 NYCRR 617.5(c) (15)(20)(27)</td>
<td>1208. Authorizing use of Smith Point County Park by Suffolk AHRC Foundation, Inc. for its Run for a Reason 5K Fundraiser. (Co. Exec.) PARKS &amp; RECREATION</td>
</tr>
<tr>
<td>6 NYCRR 617.5(c) (20)(27)</td>
<td>1209. Accepting and appropriating 28% New York State and 72% Federal pass-through grant funds from the New York State Department of Health in the amount of $171,662 for the Lead Poisoning Prevention Program (“LPPP”) administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH</td>
</tr>
</tbody>
</table>
1210. Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to SCO Family of Services. (Co. Exec.) HEALTH

1211. Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Gilbert A. Cardillo). (Krupski) PARKS & RECREATION

1212. Designating May as “Neurofibromatosis Awareness Month” in Suffolk County. (Cilmi) **WITHDRAWN 3/27/2017**

1213. Reappointing Steven H. Gittelman, Ph.D., as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 11). (Spencer) PARKS & RECREATION

1214. Reappointing Stephen F. Melore as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 12). (Spencer) PARKS & RECREATION

1215. Reappointing Kathleen Giamo as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 13). (Pres. Off.) PARKS & RECREATION

1216. Appropriating funds in connection with improvements to Van Bourgondien County Park (CP 7204). (McCaffrey) PARKS & RECREATION

1217. Requesting legislative approval of a contract award for comprehensive update of employee rules and procedures manual for the Suffolk County Police Department. (Co. Exec.) PUBLIC SAFETY

1218. Authorizing the acquisition of land under the new enhanced Suffolk County Drinking Water Protection program 2014 Referendum – land purchases for open space preservation (CP 8732-210) - for the Alan S. Gorman, DDS, PC 401K Plan property – North Fork Preserve addition - Town of Riverhead – (SCTM No. 0600-007.00-03.00-043.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1219. Appropriating funds in connection with the purchase of Public Works Highway Maintenance Equipment with a temporary increase in the highway fleet (CP 5047). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1220. Appropriating funds in connection with construction of the Riverside Traffic Circle (CP 5557). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1221. Authorizing the extension of the existing agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Avalon Pines and 18 Hole Golf Course (BR-1130). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1222. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Gerald Doroski and Jared M. Doroski (SCTM No. 1000-048.00-01.00-048.001). (Co. Exec.) WAYS & MEANS
1223. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Leonard I. Tazewell (SCTM No. 0100-039.00-02.00-030.005). (Co. Exec.) WAYS & MEANS


1225. Appropriating funds in connection with Elevator Controls and Safety Upgrading at Various County Facilities (CP 1760). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1226. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jose Fuentes and Dora Guzman De Fuentes, husband and wife (SCTM No. 0100-102.00-02.00-030.000). (Co. Exec.) WAYS & MEANS

1227. Appropriating funds in connection with the Purchase and Replacement of weights and measures Inspection Vehicle for the Suffolk County Department of Labor, Licensing and Consumer Affairs (CP 1813). (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1228. Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services to identify and provide direct services to youth survivors of human trafficking and Commercially Sexually Exploited Children and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1229. Amending the 2017 Capital Budget and Program, accepting and appropriating 100% New York State Department of Transportation Supplemental Transit Capital (STC) funds for the purchase of hybrid diesel electric transit buses (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY


1231. Appropriating funds in connection with Removal of Toxic and Hazardous Materials and Components at Various County Facilities (CP 1732). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1232. Approving the appointment of Ronald Barz as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1233. Approving the appointment of Jon Hoffmann as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1234. Approving the appointment of Jay Egan as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1235. Approving the reappointment of Ryan J. Murphy as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
Type II Action
6 NYCRR 617.5(c) (20)(27)

1236. Approving the reappointment of Bryan Prosek as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

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

1237. Approving the reappointment of Anthony Sullo as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

Type II Action
6 NYCRR 617.5(c) (20)(25)(27)

1238. Appropriating funds for the purchase of replacement Automated External Defibrillators in County buildings (CP 4089). (Co. Exec.) HEALTH

Type II Action
6 NYCRR 617.5(c) (1)(2)(20)(21)(27)

1239. Amending the 2017 Capital Budget and Program and appropriating funds in connection with the expansion of the Community Based Outpatient Clinic (CBOC) operated by the U.S. Veteran’s Administration located at the Riverhead County Center (CP 1604). (Co. Exec.) VETERANS

Type II Action
6 NYCRR 617.5(c) (20)(21)(27)

1240. Amending the 2017 Capital Budget and Program and appropriating funds in connection with Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path (CP 5903, PIN 075816). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Type II Action
6 NYCRR 617.5(c) (18)(20)(21)(27)

1241. Amending the 2017 Capital Budget and Program and appropriating funds in connection with the County share for participation in the Replacement of Smith Point Bridge (CP 5813, PIN 075978). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

1242. Calling a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

1243. Accepting and appropriating federal funding in the amount of $7,500 from the United States Department of Agriculture, Office of Inspector General, for the Suffolk County Police Department’s participation in fraud investigations involving the Supplemental Nutrition Assistance Program (SNAP) with 79.14% support. (Co. Exec.) PUBLIC SAFETY

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

1244. Calling a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

SEQRA
Completed by SC Reso# 1174-1995

1245. Appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Type II Action
6 NYCRR 617.5(c) (20)(25)(27)

1246. Appropriating funds in connection with the purchase of replacement Public Safety Vehicles (CP 3512). (Co. Exec.) PUBLIC SAFETY

Type II Action
6 NYCRR 617.5(c) (1)(2)(20)(21)(25) (27)

1247. Appropriating funds in connection with Restoration of Facades at Suffolk County Vanderbilt Museum (CP 7441). (Pres. Off.) PARKS & RECREATION
1248. Transferring funds from the Vanderbilt Endowment, amending the 2017 Capital Budget and appropriating funds in connection with improvements to Vanderbilt Planetarium (CP 7437). (Pres. Off.) PARKS & RECREATION

1249. Directing the Department of Public Works to Study the Feasibility of Using Alternatives to Gas Powered Maintenance Equipment. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1250. Amending Resolution No. 802-2015, 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 elimination of the EPCAL point source discharge to the Peconic Estuary within the Town of Riverhead (CP 8710.150) (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1251. Accepting and appropriating 100% Federal and State pass-through grant funds from the New York State Department of Health in the amount of $800,000 for the Consumer Assistance for the Aged, Blind and Disabled Program administered by the Suffolk County Department of Social Services and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1252. Authorizing the County Comptroller to close certain capital projects and transfer funds. (Co. Exec.) **ADOPTED WITH C/N ON 3/28/2017**

1253. To establish eligibility by the Village of Northport for Public Safety Revenue-Sharing funds. (Co. Exec.) PUBLIC SAFETY

1254. To establish eligibility by the Village of East Hampton for Public Safety Revenue-Sharing funds. (Co. Exec.) PUBLIC SAFETY

1255. Designating May as “Preventive Healthcare Month” in Suffolk County. (Spencer) HEALTH

1256. Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation and Conservation (Terence McSweeney). (Pres. Off.) PARKS & RECREATION

1257. Adopting Local Law No. -2017, A Local Law amending the Fire Prevention Code to license businesses that install, construct, alter, replace, modify, repair, clean or improve any commercial cooking/restaurant grease hood and duct systems. (Co. Exec.) PUBLIC SAFETY

1258. Adopting Local Law No. -2017, A Local Law implementing a registration fee for use of the procurement announcement system and a contract processing fee for all contracts. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1259. Adopting Local Law No. -2017, A Local Law to conform Child Fatality Review Team with State requirements. (Hahn) PUBLIC SAFETY
1260. Authorizing the County Executive to execute an agreement with the Suffolk County Deputy Sheriffs Police Benevolent Association covering terms and conditions of employment for the period of January 1, 2011 through December 31, 2018. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1261. Amending the 2017 Operating Budget and accepting proceeds from the 2016 Suffolk County Marathon into the general fund. (Co. Exec.) ECONOMIC DEVELOPMENT

1262. Adopting Local Law No. -2017, A Local Law to establish a grant assistance program for the installation of Innovative and Alternative Onsite Wastewater Treatment Systems. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1263. Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection program 2014 referendum - land purchases for open space preservation (CP 8732.210) - for the Baisch Property - Cordwood Landing County Park addition - Town of Brookhaven - SCTM's No. 0200-027.00-03.00-001.001, 0200-027.00-03.00-001.002, 0200-027.00-03.00-001.003, 0200-027.00-03.00-001.004 and 0200-027.00-03.00-001.005. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1264. Establishing a Suffolk County “Give the Gift of our Parks” program. (Stern) PARKS & RECREATION

1265. Amending Resolution No. 8-2017, designating newspaper as an official newspaper of the County of Suffolk. (Pres. Off.) **ADOPTED ON 3/28/2017**


1267. Amending the 2017 Capital Budget and Program and appropriating funds in connection with Traffic Safety Improvements for CR 21 in proximity to Rocky Point Schools (CP 3315). (Anker) PUBLIC WORKS, TRANSPORTATION AND ENERGY

**PROCEDURAL MOTION**

PM03. Setting land acquisition priorities in accordance with “AAA Program” requirements (2017 - Phase I). (Hahn) **ADOPTED ON 3/28/2017**