CEQ RESOLUTION NO. 28-2017, AUTHORIZING ADOPTION OF MAY 17, 2017 CEQ MINUTES

WHEREAS, the Council on Environmental Quality has received and reviewed the May 17, 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 May 17, 2017.

DATED: 6/23/2017
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>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Carpenter Jr.</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Frank De Rubeis</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Michael Doall</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>Eva Growney</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Thomas C. Gulbransen</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>Hon. Kara Hahn</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Michael Kaufman</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Constance Kepert</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>Mary Ann Spencer</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Larry Swanson</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

Recommendation: Adoption of minutes

Motion: Mr. Kaufman
Second: Mr. Carpenter

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
MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson

DATE: June 23, 2017

RE: CEQ Review of the Proposed North Fork Preserve Drainage Improvements, Sound Shore Road, Hamlet of Northville, Town of Riverhead

At its June 21, 2017 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 Nick Gibbons, Principal Environmental Analyst, Suffolk County Department of Parks, Paul McMahon, Principal Civil Engineer, Suffolk County Department of Public Works, and Alex Gimpelman, Senior Civil Engineer, Suffolk County Department of Public Works the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 29-2017, a copy of which is attached, that the proposed project be considered an Unlisted 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, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action constitutes an Unlisted 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. 29-2017. 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
    Jason A. Richberg, 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. 29-2017, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED NORTH FORK PRESERVE DRAINAGE IMPROVEMENTS, SOUND SHORE ROAD, HAMLET OF NORTHVILLE, TOWN OF RIVERHEAD

WHEREAS, at its June 21, 2017 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Nick Gibbons, Principal Environmental Analyst, Suffolk County Department of Parks, Paul McMahon, Principal Civil Engineer, Suffolk County Department of Public Works, and Alex Gimpelman, Senior Civil Engineer, Suffolk County Department of Public Works; and

WHEREAS, this project will take place on the North Fork Preserve Property (Suffolk County Tax Map numbers 0600-007.00-03.00-041.001 and -041.002, and 0600-021.00-01.00-001.002); and

WHEREAS, this project is intended to retain onsite stormwater runoff which is currently running off the northerly portion of the property to adjacent roads and private properties; and

WHEREAS, the proposed onsite stormwater retention will be done by raising existing maintenance roads to impound stormwater runoff at higher elevations and by the addition of three retention basins at existing low points in the northern portion of the property adjacent to Sound Shore Road; and

WHEREAS, the proposed project also allows for the release, if necessary, of stormwater runoff via control structures placed in the raised maintenance roads in the upper elevations of the subject property and via retention basin overflow structures which will allow stormwater to be released to roadway leaching basins at proposed retention basins # 1 and # 2 and to an existing Long Island Sound outfall pipe at proposed retention basin # 3; 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 project be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 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 action will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2. The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

3. All necessary NYSDEC freshwater wetland permits will be obtained;

4. This project will reduce stormwater from flowing off the North Fork Preserve Property and onto adjacent roadways, private properties and into the Long Island Sound; and

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

4"d RESOLVED, that it is the recommendation of the Council that if it is determined to be warranted to accommodate additional stormwater flow, additional land on Suffolk County Tax Map Number 0600-007.00-03.00-041.001 may be utilized to expand Retention Basin # 3 by up to 50% of what is indicated in the June 6, 2017 dated EAF without being considered a substantive project change which would require additional SEQRA review.

DATED: 6/23/2017
**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>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Carpenter Jr.</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frank De Rubeis</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Doall</td>
<td></td>
<td></td>
<td></td>
<td>☒</td>
<td></td>
</tr>
<tr>
<td>Eva Growney</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas C. Gulbransen</td>
<td></td>
<td></td>
<td></td>
<td>☒</td>
<td></td>
</tr>
<tr>
<td>Hon. Kara Hahn</td>
<td></td>
<td></td>
<td></td>
<td>☒</td>
<td></td>
</tr>
<tr>
<td>Michael Kaufman</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Constance Kepert</td>
<td></td>
<td></td>
<td></td>
<td>☒</td>
<td></td>
</tr>
<tr>
<td>Mary Ann Spencer</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Swanson</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hon. Al Krupski</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Recommendation:** Unlisted Action, Negative Declaration

**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
COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE
DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT
COUNCIL ON ENVIRONMENTAL QUALITY

LAWRENCE SWANSON
CHAIRPERSON
CEQ

MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson

DATE: June 23, 2017

RE: Proposed Acquisition of Land Under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – Land Purchases for Open Space Preservation – Beaverdam Creek Watershed Addition – Calderone Property, Town of Brookhaven

At its June 21, 2017 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 Lauretta Fischer, Chief Environmental Analyst with the Suffolk County Department of Economic Development and Planning, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 30-2017, a copy of which is attached, that the proposed project be considered an Unlisted 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 an Unlisted 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. 30-2017 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.

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 Freleng, Chief Planner, Department of Economic Development and Planning
    Dennis Brown, Suffolk County Attorney

WHEREAS, at its June 21, 2017 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Economic Development and Planning; and

WHEREAS, a presentation regarding the project was given at the meeting by Lauretta Fischer, Chief Environmental Analyst, with the Suffolk County Department of Economic Development and Planning; and

WHEREAS, the project involves the acquisition of an approximately 0.28 acre parcel, identified by Suffolk County Tax Map Number 0200-961.00-03.00-084.000, by Suffolk County under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – Land Purchases for Open Space Preservation; and

WHEREAS, this acquisition is for dedication to the County Parks Department in order to assure it remain in open space for passive recreational use; 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 an Unlisted Action under the provisions of Title 6 NYCRR Part 617 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 of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. The proposed use of the subject parcel(s) is passive recreation;

3. If not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have;

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).
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>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Carpenter Jr.</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
<tr>
<td>Frank De Rubeis</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Michael Doall</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
<td>☑</td>
</tr>
<tr>
<td>Eva Growney</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Thomas C. Gulbransen</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
<td>☑</td>
</tr>
<tr>
<td>Hon. Kara Hahn</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
<td>☑</td>
</tr>
<tr>
<td>Michael Kaufman</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
<tr>
<td>Constance Kepert</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
<td>☑</td>
</tr>
<tr>
<td>Mary Ann Spencer</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
<tr>
<td>Larry Swanson</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☒</td>
<td>☑</td>
</tr>
<tr>
<td>Hon. Krupski</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☑</td>
</tr>
</tbody>
</table>

Recommendation: Unlisted Action, Negative Declaration

Motion: Ms. Growney
Second: Mr. De Rubeis

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 June 21, 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. 31-2017, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table May 16, 2017 and June 6, 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. 31-2017 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 Freleng, Chief Planner, Department of Economic Development and Planning
    Dennis Brown, Suffolk County Attorney
CEQ RESOLUTION NO. 31-2017, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE MAY 16, 2017 AND JUNE 6, 2017, PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE

WHEREAS, the legislative packets regarding resolutions laid on the table on May 16, 2017 and June 6, 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: 6/23/2017
**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>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Carpenter Jr.</td>
<td>❌</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frank De Rubeis</td>
<td>❌</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Doall</td>
<td></td>
<td></td>
<td></td>
<td>❌</td>
<td></td>
</tr>
<tr>
<td>Eva Growney</td>
<td>❌</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas C. Gulbransen</td>
<td></td>
<td></td>
<td></td>
<td>❌</td>
<td></td>
</tr>
<tr>
<td>Hon. Al Krupski</td>
<td>❌</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Kaufman</td>
<td>❌</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Constance Kepert</td>
<td></td>
<td></td>
<td></td>
<td>❌</td>
<td></td>
</tr>
<tr>
<td>Mary Ann Spencer</td>
<td>❌</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Swanson</td>
<td>❌</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Motion:** Ms. Growney  
**Second:** Hon. Krupski

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
1371. Directing the County Attorney to determine the viability of commencing an action against the Long Island Power Authority for failure to pay property taxes. (Pres. Off.) WAYS & MEANS

1372. To name “Larry’s Landing” at Lake Ronkonkoma. (Cilmi) **ADOPTED WITH C/N ON 5/16/2017**

1373. Reappoint member to the Suffolk County Citizens Advisory Board for the Arts (Mark Carpentieri). (Spencer) ECONOMIC DEVELOPMENT

1374. Appropriating funds in connection with Bavarian Inn Site Remediation (CP 7205). (Kennedy) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1375. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1040-2017). (Co. Exec.) BUDGET AND FINANCE

1376. Accepting and appropriating a grant award increase from The State Education Department, The University of the State of New York, for a Liberty Partnerships Program (LPP) 100% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) **ADOPTED ON 5/16/2017**

1377. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1042-2017). (Co. Exec.) BUDGET AND FINANCE

1378. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller By: County Legislature No. 464-2017. (Co. Exec.) BUDGET AND FINANCE

1379. Accepting and appropriating 100% Federal pass-through grant funds from the United Way of Long Island in the amount of $36,295 for the Ryan White Part A Medical Case Management (“MCM”) administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) HEALTH

1380. Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of $331,711 for the Tobacco Enforcement Program - ATUPA administered by the Suffolk County Department of Health Services, Division of Preventive Medicine and to execute grant related agreements. (Co. Exec.) HEALTH

1381. Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of $17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH
Type II Action 6 NYCRR 617.5(c) (20)(27) 1382. Accepting and appropriating 100% grant funds from Health Research, Inc. passed through from the New York State Department of Health in the amount of $205,000 for the Expanded Partner Services (EPS) program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

Type II Action 6 NYCRR 617.5(c) (20)(27) 1383. Accepting and appropriating 100% New York State pass-through Legislative Grant Funds from the NYS Office of Children and Family Services in the amount of $10,000 for the Suffolk County Police and Youth Academy administered by the Suffolk County Youth Bureau and to execute grant related agreements. (Co. Exec.) EDUCATION AND HUMAN SERVICES

Type II Action 6 NYCRR 617.5(c) (20)(27) 1384. Reappointing Robert Carpenter as a member of the Suffolk County Soil and Water Conservation District. (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

Type II Action 6 NYCRR 617.5(c) (20)(27) 1385. Amending Resolution No. 60-2017. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Type II Action 6 NYCRR 617.5(c) (20)(27) 1386. Accepting and appropriating Byrne/Jag Grant funds in the amount of $48,060 from the New York State Division of Criminal Justice Services. (Co. Exec.) **ADOPTED ON 5/16/2017**

Type II Action 6 NYCRR 617.5(c) (20)(27) 1387. Authorizing a technical correction to the 2017 Adopted Operating Budget for OLA of Eastern Long Island. (Fleming) WAYS & MEANS

Type II Action 6 NYCRR 617.5(c) (20)(21)(27) 1388. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Jamesport property Co., LLC – Town of Riverhead (SCTM No. 0600-068.00-03.00-032.005). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

Type II Action 6 NYCRR 617.5(c) (20)(27) 1389. Authorizing a certain technical correction to Adopted Resolution No. 254-2017. (Pres. Off.) WAYS & MEANS

Unlisted Action. 1390. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rafael Camacho and Imelda B. Vaquero, as tenants by the entirety (SCTM No. 0900-232.00-03.00-005.002). (Co. Exec.) WAYS & MEANS

Type II Action 6 NYCRR 617.5(c) (15)(20)(27) 1391. Authorizing use of Cathedral Pines County Park in Middle Island by Race Awesome for its Fat Tire Festival and Mountain Bike Race. (Co. Exec.) PARKS & RECREATION

Type II Action 6 NYCRR 617.5(c) (20)(27) 1392. Accepting and appropriating Federal funding in the amount of $35,506 from the United States Department of Justice, Drug Enforcement Administration (DEA) for the Suffolk County District Attorney’s Office participation in the DEA Long Island Task Force. (Co. Exec.) PUBLIC SAFETY

Type II Action 6 NYCRR 617.5(c) (15)(20)(27) 1393. Authorizing use of Smith Point County Park in Shirley for a Holiday Light Show Fundraiser. (Co. Exec.) PARKS & RECREATION
1394. Authorizing use of Smith Point County Park in Shirley for Mercy Center Ministries, Inc., 5K Race. (Co. Exec.) PARKS & RECREATION

1395. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Debbie Lewis (SCTM No. 0100-170.00-02.00-071.000). (Co. Exec.) WAYS & MEANS

1396. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Matthew Carragher (SCTM No. 0900-123.00-04.00-014.000). (Co. Exec.) WAYS & MEANS

1397. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Elizabeth Foley (SCTM No. 0400-197.00-03.00-037.000). (Co. Exec.) WAYS & MEANS

1398. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bolla Property and Development Corp., by Joshy Abraham, President (SCTM No. 0100-053.00-02.00-126.001). (Co. Exec.) WAYS & MEANS

1399. 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 Menu of Homes, Inc. property - Mastic/Shirley Conservation Area - Town of Brookhaven - (SCTM Nos. – 0209-034.00-02.00-063.000, 0209-034.00-02.00-064.000, 0209-036.00-02.00-010.000, 0209-036.00-02.00-011.000, 0209-034.00-02.00-049.000). (Co. Exec.) WAYS & MEANS

1400. 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 Hampton Hills County Park addition - Kinder property - Pine Barrens Core - Town of Southampton - (SCTM No. 0900-240.00-01.00-003.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1401. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Alicia Gonzalez, Sandy Gonzalez and Michelle Rodriguez (SCTM No. 0500-201.00-03.00-015.000). (Co. Exec.) WAYS & MEANS

1402. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Janet Roache (SCTM No. 0900-296.00-02.00-010.000). (Co. Exec.) WAYS & MEANS

1403. Accepting and appropriating a grant in the amount of $1,039,852 from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) IV Program. (Co. Exec.) **ADOPTED ON 5/16/2017**

1404. Appropriating funds in connection with Weatherproofing County Buildings (CP 1762). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1405. Appropriating funds in connection with Energy Conservation at Various County Facilities (CP 1664). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1406. Appropriating funds in connection with Modifications for Compliance with Americans with Disabilities Act (ADA) (CP 1738). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1407. Appropriating funds in connection with Fiber Cabling Network and WAN Technology Upgrades (CP 1726). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1408. Appropriating funds in connection with Suffolk County Disaster Recovery Project (CP 1729). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1409. Appropriating funds in connection with Globally Managed Network Protection and Security (CP 1807). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1410. Appropriating funds in connection with Reconstruction of Spillways in County Parks (CP 7099). (Co. Exec.) PARKS & RECREATION

1411. Appropriating funds in connection with the Removal of Toxic and Hazardous Materials in County Parks (CP 7185). (Co. Exec.) PARKS & RECREATION

1412. Withdrawing the authorization for the acquisition of certain lands pursuant to the provisions of the New York State Eminent Domain Procedure Law and authorizing the voluntary acquisition of same, in connection with the acquisition of properties for the reconstruction of CR 7, Wicks Road, from CR 13, Crooked Hill Road to Blue Jay Drive, Town of Islip, Suffolk County, New York (CP 5539). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1413. Appropriating funds in connection with the Communication System Site Rehabilitation (CP 3246). (Co. Exec.) PUBLIC SAFETY

1414. Appropriating funds in connection with Police Information Technologies Core Systems and Infrastructure Upgrades (CP 3247). (Co. Exec.) PUBLIC SAFETY

1415. Appropriating funds in connection with the Cyclical Replacement of Mobile Data Terminals in Police Vehicles (CP 3510). (Co. Exec.) PUBLIC SAFETY

1416. Appropriating funds in connection with Equipment for Police Investigations (CP 3516). (Co. Exec.) PUBLIC SAFETY

1417. Authorizing the lease of premises located at 15 Pinehurst Drive, Bellport NY for use by Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.)WAYS & MEANS

1418. Amending the 2017 Capital Budget and Program and appropriating funds in connection with Pavement Resurfacing of CR 50, Union Boulevard from the vicinity of NY 109 to the vicinity of NY 27A, Towns Islip and Babylon (CP 5599 PIN
076057). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1419. Authorizing the transfer of funds from the Sheriff’s Office Prisoners’ Commissary Account to the General Fund. (Co. Exec.) PUBLIC SAFETY

1420. Appropriating and accepting rule of engagement for Risk and Vulnerability Assessment Services from the Department of Homeland Security for Suffolk County Department of Information Technology. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1421. Appropriating funds in connection with Reconstruction of Shinnecock Canal Locks, Town of Southampton (CP 5343). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1422. Calling for a public hearing for the purpose of improving treatment facilities for Suffolk County Sewer District No. 14 – Parkland (CP 8118). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1423. Calling for a public hearing for the purpose of improving sewage conveyance facilities for Suffolk County Sewer District No. 6 – Kings Park (CP 8144). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1424. 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. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1425. 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. 20 – William Floyd (CP 8147/8148). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1426. Calling for a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 14 – Parkland (CP 8151). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1427. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1428. Appropriating funds in connection with a Feasibility Study for Sidewalks on CR 39, Town of Southampton (CP 5412). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1429. Accepting and appropriating a grant providing 75% support in the amount of $155,780 from the United States Department of Homeland Security and amending the 2017 Capital Budget and Program in connection with the Purchase of Marine Equipment (CP 3513). (Co. Exec.) PUBLIC SAFETY
1430. Accepting and appropriating grant funds in the amount of $64,538 from the United States Department of Homeland Security, Federal Emergency Management Agency, for a Port Security Program with 86.2% support. (Co. Exec.) PUBLIC SAFETY

1431. 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. 3 – Southwest (CP 8181). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1432. 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. 3 – Southwest (CP 8183). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1433. Calling for a public hearing for the purpose of considering increasing and improving facilities for Suffolk County Sewer District No. 3 – Southwest (CP 8170). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1434. Amending the 2017 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1435. Amending the 2017 Operating Budget and appropriating funds in connection with bonding for a judgment in a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1436. Amending the 2017 Capital Budget and Program and accepting and appropriating funds in connection with the “Gateway to Patchogue” Project (CP 5040) and authorizing the execution of grant related agreements. (Co. Exec.) ECONOMIC DEVELOPMENT

1437. Authorizing Intermunicipal Agreement with Town of Southampton to establish and maintain walking trails in Riverside. (Fleming) PARKS & RECREATION

1438. Accepting and appropriating grant funds in the amount of $282,130 from the New York State Division of Criminal Justice Services for the Police Protective Equipment Program with 100% support. (Co. Exec.) **ADOPTED ON 5/16/2017**

1439. A Resolution to approve certain not-for-profit veterans organizations to receive net proceeds from the Suffolk County Marathon. (Co. Exec.) **ADOPTED WITH C/N ON 5/16/2017**

1440. Accepting and appropriating federal funds from the United States Department of Agriculture Natural Resources Conservation Service (NRCS) Regional Conservation Partnership Program (RCP) FY 2017 in the amount of $447,000 in connection with the Reclaim Our Water Agricultural Stewardship in the Peconic Estuary Watershed project, administered by the Soil and Water Conservation District and the Department of Economic Development and Planning, to execute award related agreements. (Co. Exec.) **ADOPTED WITH C/N ON 5/16/2017**
Directing the Real Property Tax Service Agency to develop a plan to exempt first-time homebuyers from additional tax map verification fee. (Krupski) **WAYS & MEANS**

**HOME RULES**

HR01. Requesting the New York State Legislature to authorize Suffolk County to extend a temporary hotel and motel tax. (Co. Exec.) **ADOPTED ON 5/16/2017**

HR02. Requesting the State of New York to amend the tax law to extend the additional one-percent sales and compensating use tax rate (Senate Bill S. 5956 Assembly Bill A.7606). (Co. Exec.) **ADOPTED ON 5/16/2017**
<table>
<thead>
<tr>
<th>Unlisted Action/ Negative Declaration</th>
<th>Action Description</th>
<th>Reference</th>
<th>Responsible Party</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>1442.</td>
<td>Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - David Fedun (SCTM No. 0600-079.00-01.00-007.014).</td>
<td>(Co. Exec.)</td>
<td>ENVIRONMENT, PLANNING AND AGRICULTURE</td>
<td></td>
</tr>
<tr>
<td>1443.</td>
<td>Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Thomas Hart III (SCTM No. 1000-063.00-03.00-025.000).</td>
<td>(Co. Exec.)</td>
<td>ENVIRONMENT, PLANNING AND AGRICULTURE</td>
<td></td>
</tr>
<tr>
<td>1444.</td>
<td>Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Paul Melnik (SCTM No. 0200-593.00-02.00-001.000).</td>
<td>(Co. Exec.)</td>
<td>ENVIRONMENT, PLANNING AND AGRICULTURE</td>
<td></td>
</tr>
<tr>
<td>1445.</td>
<td>Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Michael Croteau (SCTM No. 1000-075.00-07.00-001.004).</td>
<td>(Co. Exec.)</td>
<td>ENVIRONMENT, PLANNING AND AGRICULTURE</td>
<td></td>
</tr>
<tr>
<td>1446.</td>
<td>Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Josiah Foster, LLC (SCTM No. 0900-056.00-01.00-016.000).</td>
<td>(Co. Exec.)</td>
<td>ENVIRONMENT, PLANNING AND AGRICULTURE</td>
<td></td>
</tr>
<tr>
<td>1447.</td>
<td>Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Laura Klahre and Adam Suprenant (SCTM No. 1000-075.00-04.00-029.000).</td>
<td>(Co. Exec.)</td>
<td>ENVIRONMENT, PLANNING AND AGRICULTURE</td>
<td></td>
</tr>
<tr>
<td>1448.</td>
<td>Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Twisted Pine, LLC (SCTM Nos. 0300-166.00-04.00-001.001, 0300-166.00-04.00-001.003).</td>
<td>(Co. Exec.)</td>
<td>ENVIRONMENT, PLANNING AND AGRICULTURE</td>
<td></td>
</tr>
<tr>
<td>1449.</td>
<td>Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Bridge A, LLC (SCTM Nos. 0900-084.00-01.00-032.020, 0900-084.00-01.00-032.021).</td>
<td>(Co. Exec.)</td>
<td>ENVIRONMENT, PLANNING AND AGRICULTURE</td>
<td></td>
</tr>
<tr>
<td>1450.</td>
<td>Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Howard Flynn and Deborah Siegel (SCTM No. 0200-698.00-01.00-040.000).</td>
<td>(Co. Exec.)</td>
<td>ENVIRONMENT, PLANNING AND AGRICULTURE</td>
<td></td>
</tr>
<tr>
<td>1451.</td>
<td>Authorizing the inclusion of new parcel(s) into an existing certified Agricultural District(s) in the County of Suffolk 2017 - Pal-O-Mine Equestrian, Inc. (SCTM Nos. 0504-004.00-01.00-019.000, 0504-009.00-01.00-035.000).</td>
<td>(Co. Exec.)</td>
<td>ENVIRONMENT, PLANNING AND AGRICULTURE</td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (20)(27)</td>
<td>1452.</td>
<td>Adopting Local Law No. -2017, A Local Law to improve food allergy safety and awareness at food service establishments in Suffolk County. (Spencer) HEALTH</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------</td>
<td>-------</td>
<td>-----------------------------------------------------------------------------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (20)(27)</td>
<td>1453.</td>
<td>Reappointing Ronald Barz as a member of the Suffolk County Vocational, Education, and Extension Board. (Kennedy) PUBLIC SAFETY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (20)(27)</td>
<td>1454.</td>
<td>Requiring legislative input in Budget Review reports. (D’Amaro) BUDGET AND FINANCE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (20)(27)</td>
<td>1455.</td>
<td>Authorizing a technical correction to the 2017 Adopted Operating Budget for East End African American Museum and Center for Excellence. (Fleming) BUDGET AND FINANCE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (20)(21)(27)</td>
<td>1456.</td>
<td>Amending the 2017 Capital Budget and Program and appropriating funds in connection with the County share for participation in Closed Loop Traffic Signal System (Signal Retiming) (CP 3309, PIN 076132). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(21)(27)</td>
<td>1457.</td>
<td>Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co. Exec.) PARKS &amp; RECREATION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(27)</td>
<td>1458.</td>
<td>Appropriating funds in connection with the Renovation to Marine Bureau Facility (CP 3195). (Co. Exec.) PUBLIC SAFETY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (20)(21)(25)(27)</td>
<td>1459.</td>
<td>Appropriating funds in connection with Building Extension for Property Bureau (CP 3514). (Co. Exec.) PUBLIC SAFETY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (20)(25)(27)</td>
<td>1460.</td>
<td>Appropriating funds in connection with Replacement of Marine Bureau Patrol Boat (CP 3519). (Co. Exec.) PUBLIC SAFETY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (1)(2)(8)(20)(21)(27)</td>
<td>1461.</td>
<td>Appropriating funds in connection with Reconstruction of Culverts (CP 5371). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (15)(20)(27)</td>
<td>1462.</td>
<td>Authorizing use of the Long Island Maritime Museum by the Rotary Club of Sayville for Annual Beefsteak Fundraiser. (Co. Exec.) PARKS &amp; RECREATION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (15)(20)(27)</td>
<td>1463.</td>
<td>Authorizing use of Cedar Beach County Park for Cornell Cooperative Extension Marine Program Taste and Tour Fundraiser. (Co. Exec.) PARKS &amp; RECREATION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (20)(27)</td>
<td>1464.</td>
<td>Accepting and appropriating 100% federal pass-through additional grant funds from the New York State Department of Labor for the Workforce Innovations and Opportunities Act (WIOA) for the Disability Employment Initiative (DEI). (Co. Exec.) SENIORS AND CONSUMER PROTECTION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (20)(27)</td>
<td>1465.</td>
<td>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 Easter Seals New York, Inc. (Co. Exec.) HEALTH</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type II Action 6 NYCRR 617.5(c) (20)(27)</td>
<td>1466.</td>
<td>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 HUGS, Inc. (Co. Exec.) HEALTH</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
1467. Accepting and appropriating 100% reimbursable grant funds from the New York State Office for Aging. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1468. Authorizing certain technical correction to Adopted Resolution No. 817-2016. (Co. Exec.) WAYS & MEANS

1469. Accepting 100% federal pass-through grant funds from the New York State Department of Health Services in the amount of $47,862 for the Mammography Inspection Program administered by the Suffolk County Department of Health, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH

1470. Accepting 100% New York State pass-through grant funds from the Foundation for Aids Research (amfAR) in the amount of $15,000 for the Regional Opioid Overdose Reversal Efforts administered by the Suffolk County Department of Health Services, Division of Emergency Medical Services and to execute grant related agreements. (Co. Exec.) HEALTH

1471. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1043-2017). (Co. Exec.) BUDGET AND FINANCE

1472. To readjust, compromise, and grant refunds and charge-backs on real property correction or errors/County Comptroller by: County Legislature No. 465-2017. (Co. Exec.) BUDGET AND FINANCE

1473. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1044-2017). (Co. Exec.) BUDGET AND FINANCE

1474. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1045-2017). (Co. Exec.) BUDGET AND FINANCE

1475. Authorizing a technical correction to the 2017 Adopted Operating Budget for Youth Resource Center of Sag Harbor Inc. (Fleming) BUDGET AND FINANCE

1476. Adopting Local Law No. -2017, A Charter Law to increase sewer funding and protect water quality in Suffolk County. (Trotta) BUDGET AND FINANCE

1477. Authorizing use of Indian Island County Park in Riverhead by Birthright of Peconic, Inc. for its Walk for Life Fundraiser. (Co. Exec.) PARKS & RECREATION

1478. Authorizing 2017 Cultural Tourism funding. (Co. Exec.) ECONOMIC DEVELOPMENT

1479. Authorizing 2017 Emerging Film Festival funding. (Co. Exec.) ECONOMIC DEVELOPMENT

1480. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Story Book Homes, Inc. (SCTM No. 0800-164.00-02.00-046.007 F/K/A 0800-164.00-02.00-046.000). (Co. Exec.) WAYS & MEANS
1481. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Debbie Lewis (SCTM No. 0100-014.00-06.00-026.000). (Co. Exec.) WAYS & MEANS

1482. Amending the 2017 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

1483. Accepting and appropriating a supplemental award of federal funding in the amount of $10,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department’s participation in the ICE El Dorado Task Force with 100% support. (Co. Exec.) PUBLIC SAFETY

1484. Accepting and appropriating federal funding in the amount of $50,000 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department’s participation in OCDETF operations and investigations with 79.33% support. (Co. Exec.) PUBLIC SAFETY

1485. Authorizing appraisal of land under the Suffolk County Drinking Water Protection program, as amended by Local Law No. 24-2007 - East Moriches Nature Preserve additions (SCTM Nos. 0200-593.00-03.00-007.001, 0200-594.00-02.00-001.001, 0200-682.00-03.00-005.000, 0200-683.00-01.00-003.000, 0200-683.00-01.00-008.000 and 0200-683.00-01.00-011.000) - Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1486. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Nicole Ziemak (SCTM No. 0500-333.00-03.00-025.000). (Co. Exec.) WAYS & MEANS

1487. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patrick M. Donelon and Helen A. Donelon, his wife (SCTM No. 0103-004.00-01.00-042.000). (Co. Exec.) WAYS & MEANS

1488. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Brendetta Baines-Dolan, Administrator of the Estate of Beverly Baines a/k/a Beverly Cannon (SCTM No. 0100-167.00-01.00-012.000). (Co. Exec.) WAYS & MEANS

1489. Accepting and appropriating 100% grant funds in the amount of $189,221 in federal pass-through funding and New York State funding from the New York State Office of Victim Services to the Suffolk County District Attorney’s Office, under the Victims Assistance Program (VAP). (Co. Exec.) PUBLIC SAFETY

1490. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Twelve Pines and Brookhaven Mini Storage Facility (BR-0799.21). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1491. Appropriating funds in connection with improvements to the County Correctional Facility C-141 - Riverhead (CP 3014). (Co. Exec.) PUBLIC SAFETY
1492. Appropriating funds in connection with Renovations to the Yaphank Correctional Facility (CP 3009). (Co. Exec.) PUBLIC SAFETY

1493. Appropriated funds in connection with Improvements to Various Sheriff’s Office Facilities - (CP 3019). (Co. Exec.) PUBLIC SAFETY

1494. Appropriating funds in connection with Improvements to County Marinas (CP 7109). (Co. Exec.) PARKS & RECREATION

1495. Appropriating funds in connection with Improvements to Gardiner County Park/Sagtikos Manor (CP 7164). (Co. Exec.) PARKS & RECREATION

1496. Appropriating funds in connection with the Purchase of Heavy Duty and Other Equipment for County Parks (CP 7011). (Co. Exec.) PARKS & RECREATION

1497. Appropriating funds in connection with the Purchase of Heavy Duty Vehicles for the Police Department (CP 3135). (Co. Exec.) PUBLIC SAFETY

1498. Appropriating funds in connection with Dredging of County Waters (CP 5200). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1499. Appropriating funds in connection with Replacement of Dredge Support Equipment (CP 5201). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1500. Appropriating funds in connection with Improvements to CR 16, Horseblock Road (CP 5511). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1501. Authorizing use of the Long Island Maritime Museum by the Cystic Fibrosis Foundation for their Annual “Sayville Run/Walk and Barbeque” Fundraiser. (Co. Exec.) PARKS & RECREATION

1502. Authorizing use of Cathedral Pines County Park by Long Island ABATE for its Annual Campout Fundraiser. (Co. Exec.) PARKS & RECREATION

1503. A resolution making certain Findings and Determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1504. A resolution making certain Findings and Determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1505. Appropriating funds in connection with the Purchase and Replacement of Nutrition Vehicles for the Office for the Aging (CP 1749). (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1506. Appropriating funds in connection with Safety Improvements at Suffolk County Vanderbilt Museum (CP 7454). (Pres. Off.) PARKS & RECREATION
1507. Declaring a superior governmental interest to retain a parcel (SCTM No. 0209-030.00-03.00-010.000) in County ownership for open space program. (Browning) WAYS & MEANS

1508. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Virgina M. Wood (SCTM No. 0600-025.00-03.00-003.001). (Krupski) WAYS & MEANS

1509. Adopting Local Law No. -2017, A Local Law establishing a policy to reserve County sewer capacity. (Browning) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1510. Authorizing the construction of wastewater upgrades at the Vanderbilt Museum County Park using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1511. To accept and approve the updated Suffolk County Farmland Rating System for Farmland Purchase of Development Rights (PDR) Acquisitions – 2017. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1512. Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency in the amount of $263,000 for the Peconic Estuary Program (“PEP”) administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) HEALTH

1513. Approving the reappointment of Rabbi Dr. Steven A. Moss, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1514. Approving the reappointment of Michele T. Delmonte, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1515. Approving the reappointment of Lynda Perdomo-Ayala, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1516. Approving the reappointment of Carolyn G. Peabody, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

1517. Adopting Local Law No. -2017, A Local Law to clarify pet groomer training requirements. (Calarco) SENIORS AND CONSUMER PROTECTION

1518. Amending the 2017 Operating Budget to provide funding for the Joseph Toles Foundation, Pronto of Long Island, Inc., and the Central Islip Civic Council. (Martinez) BUDGET AND FINANCE

1519. Authorizing execution of an order on consent and administrative settlement with the New York State Department of Environmental Conservation concerning the Suffolk County Fire Academy Site in Yaphank. (Co. Exec.) HEALTH
1520. Amending the 2017 Operating Budget and appropriating funds in connection with bonding for a Consent Order with the New York State Department of Environmental Conservation to partially implement a remedial program by providing a safe supply of drinking water to residents in the vicinity of the Suffolk County Fire Academy in Yaphank, and authorizing Suffolk County to enter into an Agreement with the Suffolk County Water Authority (SCWA) to provide such services. (Co. Exec.) HEALTH

1521. Amending the 2017 Capital Budget and Program and appropriating funds in connection with improvements to CR 83, North Ocean Avenue - Patchogue-Mt. Sinai Road, Town of Brookhaven (CP 5548). (Muratore) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1522. Authorizing the sale of tax lien certificates on 1460 (aka 1490) Brentwood Rd, Bay Shore (SCTM No. 0500-268.00-02.00-032.000) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT

1523. Adopting Local Law No. -2017, A Local Law repealing the wireless communications surcharge authorized by Article Six of the County Law of the State of New York; and imposing the wireless communications surcharges pursuant to the authority of Tax Law Section 186-g. (Pres. Off.) PUBLIC SAFETY

1524. Adopting Local Law No. -2017, A Local Law to establish a temporary moratorium on ride-sharing services in Suffolk County. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY

1525. Amending the 2017 Capital Budget and Program and appropriating funds in connection with Traffic Safety Improvements for CR 9, Greenlawn Road (CP 3316). (Spencer) PUBLIC WORKS, TRANSPORTATION AND ENERGY

HOME RULE

HR03. Requesting the State of New York to enact legislation for the preservation of agriculture in Suffolk County (Senate Bill S.6039 Assembly Bill A.7703). (Co. Exec.) **ADOPTED ON 6/6/2017**

PROCEDURAL MOTIONS

PM04. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – David Fedun (SCTM No. 0600-079.00-01.00-007.014). (Pres. Off.) **ADOPTED ON 6/6/2017**

PM05. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Thomas Hart III (SCTM No. 1000-063.00-03.00-025.000). (Pres. Off.) **ADOPTED ON 6/6/2017**

PM06. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Paul Melnik (SCTM No. 0200-593.00-02.00-001.000). (Pres. Off.) **ADOPTED ON 6/6/2017**

PM07. To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Michael Croteau (SCTM No. 1000-075.00-07.00-001.004). (Pres. Off.) **ADOPTED ON 6/6/2017**
| PM08. | To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Josiah Foster, LLC (SCTM No. 0900-056.00-01.00-016.000). (Pres. Off.) **ADOPTED ON 6/6/2017** |
| PM09. | To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Laura Klahre and Adam Suprenant (SCTM No. 1000-075.00-04.00-029.000). (Pres. Off.) **ADOPTED ON 6/6/2017** |
| PM10. | To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Twisted Pine, LLC (SCTM Nos. 0300-166.00-04.00-001.001 and 0300-166.00-04.00-001.003). (Pres. Off.) **ADOPTED ON 6/6/2017** |
| PM11. | To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Bridge A, LLC (SCTM Nos. 0900-084.00-01.00-032.020 and 0900-084.00-01.00-032.021). (Pres. Off.) **ADOPTED ON 6/6/2017** |
| PM12. | To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Howard Flynn and Deborah Siegel (SCTM No. 0200-698.00-01.00-040.000). (Pres. Off.) **ADOPTED ON 6/6/2017** |
| PM13. | To set a public hearing for the inclusion of new parcels into an existing Agricultural District – Pal-O-Mine Equestrian, Inc. (SCTM Nos. 0504-004.00-01.00-019.000 and 0504-009.00-01.00-035.000). (Pres. Off.) **ADOPTED ON 6/6/2017** |
| PM14. | Setting land acquisition priorities in accordance with “AAA Program” requirements (2017 - Phase II). (Hahn) **ADOPTED ON 6/6/2017** |
| PM15. | Apportioning Mortgage Tax By: County Comptroller. (Pres. Off.) **ADOPTED ON 6/6/2017** |