

October 18, 2017 Minutes and
November 15, 2017 Minutes

December 13, 2017

**CEQ RESOLUTION NO. 54-2017, AUTHORIZING ADOPTION OF OCTOBER
18, 2017 AND NOVEMBER 15, 2017 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed both the October 18, 2017 and the November 15, 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 October 18, 2017 and November 15, 2017.

DATED: 12/13/2017

PROJECT #: Adoption of Minutes
RESOLUTION #: 54-2017
DATE: December 13, 2017

RECORD OF CEQ RESOLUTION VOTES

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Gowney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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 *LS*

DATE: December 21, 2017

RE: Proposed Parking at Suffolk County Gabreski Airport for the USGA Golf Open, June 11-17, 2018, Town of Southampton

At its December 13, 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 Anthony Ceglio, Airport Manager, Suffolk County Department of Economic Development and Planning, Division of Aviation the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 55-2017, a copy of which is attached, that the proposed project be considered a Type I Action under SEQRA that will not have significant adverse impacts on the environment.

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

Enclosed for your information is a copy of CEQ Resolution No. 55-2017 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

**CEQ RESOLUTION NO. 55-2017, RECOMMENDATION CONCERNING
A SEQRA CLASSIFICATION AND DETERMINATION FOR THE
PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE
FOR THE PROPOSED PARKING AT SUFFOLK COUNTY GABRESKI
AIRPORT FOR THE USGA GOLF OPEN, JUNE 11-17, 2018, TOWN OF
SOUTHAMPTON**

WHEREAS, at its December 13, 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, Division of Aviation; and

WHEREAS, a presentation regarding the project was given at the meeting by Anthony Ceglie, Airport Manager, Suffolk County Economic Development and Planning, Division of Aviation; and

WHEREAS, the USGA proposes to use certain portions of Gabreski Airport property as general spectator parking as indicated in Part I of the Project EAF dated August 28, 2017; and

WHEREAS, the use of the Gabreski Airport for the proposed 2018 USGA Golf Open Parking would be authorized by a lease agreement between Suffolk County and the USGA; and

WHEREAS, based on discussions with the USGA and past experience it is anticipated that only the designated northeast parking areas indicated in the August 28, 2017 EAF are anticipated to be used; and

WHEREAS, this designated northeast parking location is approximately 50 acres in size and is the same location that was used for parking at the 2004 USGA Golf Open; and

WHEREAS, the vegetation in this 50 acre area is limited to grass which is mowed and maintained in accordance with FAA requirements; and

WHEREAS, it is anticipated that approximately 4,500 cars per day will park on the site and the parking will be limited to daily parking (cars will not remain overnight) for attendees of the US Open on a complimentary basis during the week of the championship; and

WHEREAS, a complimentary shuttle bus service will be provided from the Gabreski Airport parking area to and from the championship grounds at the Shinnecock Hills Golf Club beginning at approximately 5:00 a.m. and ending at 11:00 p.m.; and

WHEREAS, traffic control plans will be coordinated with the Suffolk County Department of Public Works, the Town of Southampton, the Village of Westhampton Beach, the County Sheriff's Department, Southampton Police and the New York State Police; and

WHEREAS, the USGA parking plan for Gabreski Airport is similar in nature to the parking plans for the three previous Opens held in 1986, 1995 and 2004; and

WHEREAS, for the most recent USGA Golf Open Parking event at Gabreski Airport in 2004, the CEQ recommended and the Suffolk County Legislature adopted a Type I, Negative Declaration SEQRA determination; now, therefore be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as a Type I Action under the provisions of Title 6 NYCRR Part 617 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;
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. The parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes);
4. The proposal is a temporary use;
5. Parking will be accommodated on already cleared areas at the airport;
6. The proposed temporary use is being reviewed by the FAA and is compatible with the airport and will not negatively affect the safety of operations there;

and, be it further

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

DATED: 12/13/2017

PROJECT #: 57-2017
RESOLUTION #: 55-2017
DATE: December 13, 2017

RECORD OF CEQ RESOLUTION VOTES

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Type I 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
Chair
CEQ

MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LSw*

DATE: December 19, 2017

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions Laid on the Table October 3, 2017, November 8, 2017, November 21, 2017 and December 5, 2017

At its December 13, 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. 56-2017, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table October 3, 2017, November 8, 2017, November 21, 2017 and December 5, 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. 56-2017 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
Dorian Dale, Director of Sustainability, Department of Economic Development and Planning
Andrew Freleng, Chief Planner, Department of Economic Development and Planning
Dennis Brown, Suffolk County Attorney

CEQ RESOLUTION NO. 56-2017, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE OCTOBER 3, 2017, NOVEMBER 8, 2017, NOVEMBER 21, 2017 AND DECEMBER 5, 2017, PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE

WHEREAS, the legislative packets regarding resolutions laid on the table on October 3, 2017, November 8, 2017, November 21, 2017 and December 5, 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: 12/13/2017

PROJECT #: PLN-61-2017
RESOLUTION #: 56-2017
DATE: December 13, 2017

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

L A I D O N T H E T A B L E O C T O B E R 3 , 2 0 1 7

LADS REPORT PREPARED BY:

Keisha Jacobs

(Revised as of 10/4/2017)

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1782. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to the Estate of James Lincoln Morgan, Eduardo Hernandez, as Executor (SCTM No. 0200-410.00-01.00-010.000). (Krupski) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1783. To reappoint Deborah Lohman as a member of the Suffolk County Citizens Advisory Board for the Arts. (Anker) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27)
1784. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden and 1671 Route 112 - Coram - Phase II Retail (BR-1664.1). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27)
1785. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with Trinity Evangelical Lutheran Church of Wyandanch (1477.1-015). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27)
1786. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest and Seasons at Deer Park (BA-1712). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27)
1787. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden and Pond View Estates (BR-1378.1). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1788. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1049-2017). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1789. Accepting an unconditional gift from Dr. Michael J. Caplan, Forensic Pathologist to the Suffolk County Office of the Medical Examiner. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27)
1790. Authorizing use of the Indian Island County Park by Jayasports for its Indian Island Trail 5k and 15k Run Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1791. Tax Anticipation Note Resolution No. -2017, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed \$410,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied or to be levied for the fiscal year commencing January 1, 2018, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1792. Accepting and appropriating a grant award from the New York State Department of Labor (NYSDOL), for an Unemployed Worker Training Program, 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.)
****ADOPTED ON 10/3/2017****

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1793. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1050-2017). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1794. Adopting the 2018 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County residents in Fiscal Year 2018 (mandated). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1795. Adopting the 2018 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County residents in Fiscal Year 2018 (discretionary). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1796. To reappoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 4 (Phyllis Hill). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1797. To reappoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 18 (Reverend Dr. Larry Washington). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1798. To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 8 (Barbara T. Caminske). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1799. Appoint a member to the Permanent Heroin and Opiate Epidemic Advisory Panel (Veronica Finneran). (Pres. Off.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1800. Authorization of alteration of rates for Sayville Ferry Service, Inc. for Cross Bay Service Between Sayville, New York and the Fire Island communities of Fire Island Pines, Cherry Grove and Water Island. (Pres.Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1801. Authorizing certain technical correction to Adopted Resolution No. 423-2017. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1802. Authorizing the Suffolk County Department of Parks, Recreation and Conservation to enter into a License Agreement with the Village of Lindenhurst for the South Bay Street property. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1803. Adopting Local Law No. -2017, A Local Law to improve contracting and payment rules for contract agencies. (Calarco) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(7)(20)(27) 1804. Authorizing the construction of the William J. Lindsay Memorial. (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1805. Accepting and appropriating grant funds in the amount of \$5,500 from the New York State Governor's Traffic Safety Committee (GTSC FFY 2018) Child Passenger Safety (CPS) Program with 100% support for the Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1806. Accepting and appropriating grant funds in the amount of \$24,960 from the New York State Governor's Traffic Safety Committee (GTSC FFY 2018) Police Traffic Services (PTS) Program with 100% support for the Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1807. Requesting legislative approval of a contract award for management and operation of a non-secure detention facility for the Department of Probation. (Co. Exec.) PUBLIC SAFETY
- Unlisted Action
1808. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Easton Home Building Corp. (SCTM No. 0100-088.00-01.00-029.002). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1809. Appropriating funds for acquisition of Land for Workforce Housing (CP 8704). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1810. Appropriating funds for Infrastructure Improvements for Workforce Housing Fund (CP 6411). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Unlisted Action
1811. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Teresa Vanlaar and Anthony Vanlaar, as joint tenants with Right of Survivorship (SCTM No. 0200-654.00-03.00-054.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1812. 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 Peter John Kominos, by Joan E. Kominos, as Administrator (SCTM No. 0200-751.00-03.00-002.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1813. Transferring Southwest Stabilization Reserve Funds to the Capital Fund and appropriating funds for the improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8170). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1814. Authorizing the County Executive to execute grant related agreements for the "Local Emergency Management Performance Grant (LEMPG) FY 2017" administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) ****ADOPTED ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1815. Requesting legislative approval of a contract award for Electronic Archiving Services for the Department of Health Services and the Department of Information Technology. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1816. 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, William Buckingham Estate – Town of Southold (SCTM No. 1000-075.00-01.00-006.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
1817. Appropriating funds in connection with Complete Streets fund (CP 3313). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1818. Appropriating funds through the issuance of Sewer District Serial Bonds for the constructing Improvements to Suffolk County Sewer District No. 9 – College Park (CP 8163). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1819. Appropriating funds through the issuance of Sewer District Serial Bonds for the constructing Improvements to Suffolk County Sewer District No. 6 – Kings Park (CP 8144). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1820. Appropriating funds through the issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 14 – Parkland (CP 8118). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1821. Appropriating funds through the issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1822. Appropriating funds through the issuance of Sewer District Serial Bonds for the constructing Improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1823. Amending Resolution No. 464-2016, Requiring notification of building permits issued by Suffolk County Community College. (Martinez) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1824. Adopting Local Law No. -2017, A Local Law to remove sewer connection fee waivers for out of district sewer connections for development projects. (McCaffrey) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1825. Authorizing the County Executive to execute a Foreign Trade Zone Operating Agreement with Estee Lauder, Inc. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1826. Amending the 2017 Capital Budget and Program and appropriating funds in connection with Construction of a Recharge Basin at North Fork Preserve, Town of Riverhead (CP 7143). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Town of Babylon
was SEQRA Lead
Agency
1827. Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (Wyandanch Rising Building E). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1828. Amending the 2017 Operating Budget to provide additional funding for St. Paul's Reformed Church. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1829. Declaring April 19th “Got Checked Day” in Suffolk County. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27)
1830. Authorizing the transfer of surplus vehicles to the Town of Riverhead Highway Department and the Town of Southold Highway Department. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1831. Adopting Local Law No. -2017, A Local Law to allow for more equitable distribution of proceeds from auction sales. (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1832. Establishing the Long Island Legislative Manufacturing Task Force. (Lindsay) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1833. Adopting Local Law No. -2017, A Local Law amending Chapter 740 of the Suffolk County Code in connection with revisions to sewer use rules and regulations. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1834. Authorizing appraisal of land under the Suffolk County Drinking Water Protection program, as amended by Local Law No. 24-2007, GSD Flowerfield, LLC – Town of Smithtown (SCTM Nos. 0800-040.00-02.00-013.003 p/o, 0800-040.00-02.00-014.000 and 0800-040.00-02.00-015.000 p/o). (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1835. Declaring November as “Military Career Month” in Suffolk County. (Cilmi) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(16)(20)(27)
1836. Directing the Department of Public Works to install a traffic control signal at the intersection of CR 101 and Harrison Avenue. (Calarco) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1837. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Johnathon Seabury, Christopher Seabury and the Estate of Pauline Seabury (SCTM No. 0100-174.00-02.00-128.002). (Gregory) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(16)(20)(21)(27)
1838. Amending the 2017 Capital Budget and Program and appropriating funds in connection with Safety Improvements at Various Intersections (CP 3301). (Stern) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1839. Approving a contract award for the purchase and implementation of Treasury Management Software, Department of Audit and Control. (Pres. Off.) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1840. Establishing the BOMARC Property Task Force. (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1841. Accepting and appropriating grant funds in the amount of \$1,105,283 from the United States Department of Transportation, Federal Motor Carrier Safety Administration Program (MCSAP), for a dedicated Commercial Motor Vehicle safety enforcement project with 85% support. (Co. Exec.) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1842. 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.) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1843. 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.) ****ADOPTED WITH C/N ON 10/3/2017****

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1844. A resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115). (Co. Exec.) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1845. A resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 11 – Selden (CP 8117). (Co. Exec.) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1846. A resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 9 – College Park (CP 8163). (Co. Exec.) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1847. A resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 20 – William Floyd (Ridgehaven Leisure) (CP 8147/8148). (Co. Exec.) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1848. A resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 7 – Medford (CP 8150). (Co. Exec.) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1849. A resolution making certain findings and determinations and an order for the modification of the plan of service for Suffolk County Sewer District No. 14 – Parkland (CP 8151). (Co. Exec.) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1850. A resolution making certain findings and determinations and an order for increasing the maximum amount to be expended for Inflow/Infiltration Study/Rehabilitation and Interceptor Monitoring at Suffolk County Sewer District No. 3 – Southwest (CP 8181). (Co. Exec.) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1851. A resolution making certain findings and determinations and an order for increasing the maximum amount to be expended for expansion of Suffolk County Sewer District No. 3 – Southwest (CP 8183). (Co. Exec.) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1852. Calling for a public hearing for the purpose of improving facilities for Suffolk County Sewer District No. 3 – Southwest (Ronkonkoma Hub Project (CP 8156)). (Co. Exec.) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1853. Amending the 2017 Operating Budget to provide additional funding for the Long Island Maritime Museum. (Co. Exec.) ****ADOPTED WITH C/N ON 10/3/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1854. Amending the 2017 Operating Budget and directing the Department of Public Works to conduct a review of the Red Light Camera Program. (Co. Exec.)

PROCEDURAL MOTIONS

- Type II Action
6 NYCRR 617.5(c)
(20)(27) PM19. Authorizing public hearing for authorization of rates alterations for Sayville Ferry Service, Inc. for Cross Bay Service between Sayville, New York and the Fire Island communities of Fire Island Pines, Cherry Grove and Water Island. (Pres. Off.) ****ADOPTED ON 10/3/2017****

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

PM20. Setting land acquisition priorities in accordance with “AAA Program” requirements (2017 - Phase IV). (Hahn) ****ADOPTED ON 10/3/2017****

L A I D O N T H E T A B L E N O V E M B E R 8 , 2 0 1 7

LADS REPORT PREPARED BY:

Keisha Jacobs

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1855.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Darlene A. Mays (SCTM No. 0400-161.00-03.00-121.000). (Spencer) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1856.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Damon Wood and Trevor Wood, Co-Executors of the Estate of Doris Wood a/k/a Dori Wood (SCTM Nos. 0401-004.00-01.00-063.000 and 0401-004.00-02.00-047.000). (Spencer) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1857.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, 9300 Main Road, LLC – Town of Southold (SCTM No. 1000-122.00-07.00-009.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1858.](#) Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1859.](#) Reappointing member of the Council on Environmental Quality (Constance M. Kepert). (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1860.](#) Repealing Resolution No. 1104-2003. (Browning) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1861.](#) To appoint Margarita Espada as a member of the Suffolk County Citizens Advisory Board for the Arts. (Martinez) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1862.](#) Accepting and appropriating a New York State Department of Environmental Conservation grant in the amount of \$75,000 for the 2016 Southern Pine Beetle Community Recovery Grant for the Suppression and Hazard Removal Project at Southaven County Park. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1863.](#) Accepting and appropriating a New York State Department of Environmental Conservation grant in the amount of \$75,000 for the 2016 Southern Pine Beetle Community Recovery Grant for the Suppression and Hazard Removal Project at Sears Bellows County Park. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1864.](#) Accepting and appropriating a New York State Department of Environmental Conservation grant in the amount of \$75,000 for the 2016 Southern Pine Beetle Community Recovery Grant for the Suppression and Hazard Removal Project at Lakeland and Southaven County Parks. (Co. Exec.) PARKS & RECREATION
- Completes SEQRA [1865.](#) Making a SEQRA determination in connection with the proposed Road Improvements to CR 93, Ocean Avenue at Rosevale Avenue, Town of Islip. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes SEQRA [1866.](#) Making a SEQRA determination in connection with the proposed Woodhull's Dam Fish and Eel Passage, Town of Riverhead. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action
6 NYCRR 617.5(c)
(1)(2)(18)(20)(21)
(27)
1867. Appropriating funds in connection with Improvements to Campgrounds (CP 7009). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
1868. Appropriating funds in connection with Bulkheading at Various Locations (CP 5375). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1869. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection program (effective December 1, 2007) for the TDG Jamesport Owner, LLC property Town of Riverhead – (SCTM No. 0600-047.00-01.00-003.003 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type I/Negative
Declaration
1870. Approving amendments to Suffolk County Sanitary Code Article 6 to require approval of replacements and retrofits of existing onsite sewage disposal systems and require the use of innovative and Alternative Onsite Wastewater Treatment Systems for “Grandfathered” pre-existing building(s) for other than single-family residences. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1871. Accepting and appropriating additional 50% State grant funds from the New York State Department of Environmental Conservation in the amount of \$1,500,000 for the Suffolk County Septic/Cesspool Upgrade Program Enterprise II (SCUPE II) administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1872. Increasing awareness of County parks through Library Outreach. (Fleming) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1873. Approving County funding for a contract agency (Bridgehampton Historical Society). (Fleming) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1874. Reappointing Ronald A. Beattie as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 5). (Lindsay) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1875. Accepting and appropriating 100% federal funds awarded by the Federal Bureau of Investigation to the Suffolk County Department of Probation. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1876. Accepting and appropriating federal funding in the amount of \$36,084 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department’s participation in the FBI Joint Terrorism Task Force with 79.2% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1877. Accepting and appropriating federal funding in the amount of \$72,168 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department’s participation in the DEA Long Island Task Force with 79.2% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1878. Accepting and appropriating a Supplemental Award of federal funding in the amount of \$75,000 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 79.2% support. (Co. Exec.) PUBLIC SAFETY

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1879. Accepting and appropriating federal funding in the amount of \$18,042 from the United States Department of Justice, Drug Enforcement Administration (DEA), for the Suffolk County Police Department's participation in the DEA Long Island Tactical Diversion Task Force with 79.2% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1880. Accepting and appropriating federal funding in the amount of \$18,042 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Financial Cyber Crimes Task Force with 79.2% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1881. Accepting and appropriating federal funding in the amount of \$36,084 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Safe Streets Task Force with 79.2% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1882. Accepting and appropriating federal funding in the amount of \$18,042 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Long Island Child Exploitation Task Force (LICETF), formerly the Long Island Cyber Crime Task Force, with 79.2% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1883. Accepting and appropriating federal funding in the amount of \$170,400 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) with 86.08% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1884. Approving County funding for a contract agency (Peconic Bay Medical Center). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1885. Authorizing certain technical corrections to Adopted Resolution No. 209-2015. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1886. Authorizing certain technical corrections to Adopted Resolution No. 648-2017. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27) 1887. Amending the 2017 Capital Budget and Program and appropriating funds in connection with the Purchase of Heavy Duty and other Equipment for Vanderbilt Museum (CP 7455). (Pres. Off.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1888. Appropriating funds in connection with Reconstruction of Vanderbilt Museum Seawall (CP 7453). (Pres. Off.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(2)(20)(21)(27) 1889. Appropriating funds in connection with Modifications for Compliance with ADA at Suffolk County Vanderbilt Museum (CP 7450). (Pres. Off.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1890. Approving list of Title Insurance Companies as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1891. Adopting Local Law No. -2017, A Local Law to improve and strengthen the Sustainable Energy Loan Program. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1892. Adopting Local Law No. -2017, A Local Law to provide legislative oversight of asset forfeiture funds. (Calarco) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1893. Authorizing a technical correction to the 2017 Adopted Operating Budget for Children's Maritime Museum at Port Jefferson. (Hahn) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1894. Authorizing certain technical correction to Adopted Resolution No. 847-2017. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1895. Authorizing certain technical correction to Adopted Resolution No. 859-2017. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1896. Accepting and Appropriating 100% State pass-through grant funds from New York State Regional Economic Development program (NYS RED) passed through the Dormitory Authority of the State of New York (DASNY) in the amount of \$1,500,000 for upgrades to the Northport wastewater treatment plant and collection system, administered by the Suffolk County Department of Public Works. (Co. Exec.) **ADOPTED WITH C/N ON 11/8/2017**

L A I D O N T H E T A B L E N O V E M B E R 2 1 , 2 0 1 7

LADS REPORT PREPARED BY:

Keisha Jacobs

(Revised as of 11/29/2017)

- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1897.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, 12500 Main Road, LLC – Town of Southold (SCTM No. 1000-114.00-11.00-017.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1898.](#) To appoint member to the Food Policy Council of Suffolk County (Michele Gervat. (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1899.](#) Adopting the 2018 Suffolk County Comprehensive Emergency Management Plan (CEMP) prepared in conjunction with the FY 2015 and FY 2016 UASI Grants approved by local jurisdictional planning partners. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1900.](#) To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 12 (Alisa Azzarelli). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1901.](#) To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 7 (Judith Montauban). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1902.](#) Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice services in the amount of \$576,659 to the Suffolk County District Attorney's Office, for the Aid to Prosecution program. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1903.](#) Accepting and appropriating 50% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$560,734 for the "Local Emergency Management Performance Grant (LEMPG) FY 2017" administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1904.](#) To approve the lease of one (1) replacement passenger mini-van for the Workforce Innovation and Opportunity Act (WIOA) in the Suffolk County Department of Labor, Licensing and Consumer Affairs in compliance with Local Law No. 20-2003. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1905.](#) Authorizing the placement of certain properties owned by the County of Suffolk to be held for general purposes and to be administered under the Suffolk County Shellfish Aquaculture Lease Program, pursuant to Section 406, New York State Real Property Law. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1906.](#) Making certain findings and determinations and an order in relation to the establishment of Suffolk County Sewer District No. 26 – Melville Huntington. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1907.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – OROWOC Creek addition (SCTM No. 0500-343.00-02.00-035.000) – Town of Islip. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1908.](#) Authorizing the County Executive to execute grant related agreements for the Local Initiatives Support Corporation AmeriCorps program made pursuant to the February 11, 2016 settlement agreement between Morgan Stanley and the New York State Attorney General. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1909.](#) To reappoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 9 (Marvin Smith). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1910.](#) Amending the 2017 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) from Sayville Project to Family Service League (FSL) and Association for Mental Health and Wellness (AMHAW) for care coordination services. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1911.](#) Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Federation of Organizations for Personalized Recovery Oriented Services (PROS). (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1912.](#) Accepting and appropriating grant funding in the amount of \$36,496 from the State of New York Governor's Traffic Safety Committee passed through the STOP-DWI Foundation for the Suffolk County STOP-DWI Program to fund DWI Enforcement related high visibility road check patrols with 79.21% support. (Co Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1913.](#) Accepting and appropriating grant funding in the amount of \$40,000 from the State of New York Governor's Traffic Safety Committee passed through the STOP-DWI Foundation for the Suffolk County STOP-DWI Program to fund DWI Enforcement related high visibility road check patrols with 79.21% support. (Co. Exec.) PUBLIC SAFETY
- Unlisted Action [1914.](#) Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-561.00-03.00-009.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1915.](#) Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-561.00-03.00-013.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1916.](#) Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-561.00-03.00-028.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1917.](#) Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-561.00-03.00-029.000). (Co. Exec.) WAYS & MEANS

- Unlisted Action [1918.](#) Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-561.00-06.00-179.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1919.](#) Approving the reappointment of Robert Ruggiero as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1920.](#) Approving the reappointment of Richard Leo as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1921.](#) Approving the reappointment of Linda Perlow as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1922.](#) Approving the reappointment of Anthony Cincotta as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1923.](#) Approving the reappointment of Bob Dougherty as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1924.](#) Approving the reappointment of Salvatore Escaldi as a member of the Suffolk County Plumbing Licensing Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [1925.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 14 – Parkland and Brightview at Sayville (IS-1694). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [1926.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Wyandanch Village – Building E1 (1477.1-013). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1927.](#) Accepting and appropriating 100% State grant funds from the State of New York Department of State in the amount of \$90,000 for the Evaluation of Innovative/Alternative sewage systems within the South Shore Estuary administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1928.](#) Accepting and appropriating 100% State grant funds from New York State Department of Health in the amount of \$5,135 for the Children With Special Health Care Needs (“CWSHCN”) program administered by the Suffolk County Department of Health Services, Division of Children With Special Needs for a Cost Of Living Adjustment (COLA). (Co. Exec.) HEALTH

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1929.](#) Accepting and appropriating 100% State grant funds from New York State Department of Health in the amount of \$27,333 for the Tobacco Enforcement Program - ATUPA program administered by the Suffolk County Department of Health Services, Division of Preventive Medicine for a Cost Of Living Adjustment (COLA). (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1930.](#) Accepting and appropriating 100% State grant funds from New York State Department of Health in the amount of \$277,020 for Special Supplemental Nutrition Program for Women, Infants and Children (“WIC”) administered by the Suffolk County Department of Health Services, Division of Patient Care Services for a Cost Of Living Adjustment (COLA). (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1931.](#) Accepting and appropriating 100% State grant funds from New York State Department of Health in the amount of \$43,145 for the Tuberculosis Prevention and Control (“TB”) program administered by the Suffolk County Department of Health Services, Division of Patient Care Services for a Cost Of Living Adjustment (COLA). (Co. Exec.) HEALTH
- Unlisted Action [1932.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Shakeisha Bright (SCTM No. 0500-164.00-03.00-017.000). (Co. Exec.) ****ADOPTED WITH C/N ON NOVEMBER 21, 2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1933.](#) Approving and authorizing a contract to promote convention business and tourism in Suffolk County. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1934.](#) Appropriating funds in connection with Public Works Buildings Operations and Maintenance Equipment (CP 1806). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1935.](#) Amending Resolution No. 1214-2013, in connection with the Peconic Bay Estuary program (CP 8235). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1936.](#) Amending Resolution No. 732-2017; amending the 2017 Capital Budget Program and appropriating funds for the Brownfields Program, Yaphank Fire Training Center (CP 8223). (Co. Exec.) PUBLIC SAFETY
- SCCC is SEQRA
Lead Agency [1937.](#) Appropriating funds in connection with Renovations to Sagtikos Building – Grant Campus (CP 2118). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- SCCC is SEQRA
Lead Agency [1938.](#) Amending the 2017 Capital Budget and Program and appropriating funds in connection with Infrastructure – College Wide (CP 2149) (Co. Exec) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1939.](#) A resolution making certain findings and determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 22 – Hauppauge Municipal (CP 8171). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- NYS Central Pine
Barrens was
SEQRA Lead
Agency [1940.](#) Appropriating funds in connection with Improvements to County Center C-001, Riverhead (CP 1643). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Unlisted
Action/Negative
Declaration

[1941.](#) Authorizing the acquisition of land under the Suffolk County Supplemental Environmental Project for Land Acquisition (CP 8735.210) and under the 2014 Enhanced Suffolk County Water Quality Protection Program – land purchases for Open Space Preservation (CP 8732.210) for the Mennuti Property - Town of Brookhaven – (SCTM Nos. 0200-713.00-03.00 002.001 and 0200-713.00-03.00-002.003). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1942.](#) Amending Resolution No. 738-2016. (Co. Exec.) PUBLIC SAFETY

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

[1943.](#) Appropriating funds in connection with the Mental Hygiene Consolidated Electronic Data Management System (CP 4090). (Co. Exec.) HEALTH

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

[1944.](#) Appropriating funds for the purchase of Equipment for Tick-Borne Illness (CP 4091). (Co. Exec.) HEALTH

Type II Action
6 NYCRR 617.5(c)
(1)(2)(18)(20)(21)
(27)

[1945.](#) Appropriating funds in connection with the Peconic Bay Estuary Program (CP 8235). (Co. Exec.) HEALTH

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

[1946.](#) Increasing awareness of Substance Abuse Services. (McCaffrey) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1947.](#) Amending the composition of the Heroin and Opiate Epidemic Advisory Panel. (Anker) HEALTH

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

[1948.](#) Authorizing the transfer of funds from the Sheriff's Office Prisoners' Commissary Account to the general fund. (Co. Exec.) PUBLIC SAFETY

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

[1949.](#) Accepting and appropriating grant funds in the amount of \$141,712 from the United States Department of Transportation, Federal Motor Carrier Safety Administration, for the Sheriff's Commercial Motor Vehicle Safety Enforcement Program with 85% support. (Co. Exec.) PUBLIC SAFETY

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

[1950.](#) Accepting and appropriating additional grant funds from the Suffolk Community College Foundation for a grant award received from the Island Outreach Foundation in support of Suffolk County Community College's Office of Veterans Affairs, 100% reimbursed by private funds at Suffolk County Community College. (Co. Exec.) ****ADOPTED ON NOVEMBER 21, 2017****

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

[1951.](#) Accepting and appropriating a grant award increase from the State University of New York for the SUNY Workforce Development Training (WDT) Project Entitled "Amneal Pharmaceutical", 90% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) ****ADOPTED ON NOVEMBER 21, 2017****

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

[1952.](#) Accepting and appropriating a grant in the amount of \$500,000 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Project Safe Neighborhoods 2017 Program with 100% support. (Co. Exec.) ****ADOPTED ON NOVEMBER 21, 2017****

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1953.](#) A resolution making certain findings and determinations and issuing an order in relation to the improvement of facilities for Sewer District No. 3 – Southwest (Ronkonkoma Hub Project (CP 8156)) and the future acceptance of certain real property for such improvement purposes (SCTM No. 0200-800.00-02.00- 028.004 p/o). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1954.](#) Amending the hourly rate for temporary positions in the Suffolk County Classification and Salary Plan. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1955.](#) Establishing a Superstorm Sandy Review Task Force. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1956.](#) Levying unpaid sewer rents and charges in Suffolk County Sewer District No. 3 - Southwest in the Towns of Babylon, Huntington and Islip. (Pres. Off.) ****ADOPTED ON 11/21/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1957.](#) Levying unpaid sewer rents and charges in Suffolk County Sewer Districts; No. 13 (Wind Watch), No. 14 (Parkland), No. 15 (Nob Hill), and No. 18 (Hauppauge Industrial) in the Town of Islip. (Pres. Off.) ****ADOPTED ON 11/21/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1958.](#) Levying unpaid sewer rents and charges in Suffolk County Sewer Districts; No. 1 (Port Jefferson), No. 2 (Tallmadge Woods), No. 7 (Medford), No. 10 (Stony Brook), No. 11 (Selden), No. 12 (Birchwood N. Shore), No. 14 (Parkland) No. 19 (Haven Hills), No. 20 (William Floyd), and No. 23 (Coventry Manor) in the Town of Brookhaven. (Pres. Off.) ****ADOPTED ON 11/21/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1959.](#) Levying unpaid sewer rents and charges in Suffolk County Sewer Districts; No. 6 (Kings Park), No. 13 (Wind Watch), No. 15 (Nob Hill), No. 18 (Hauppauge Industrial), No. 22 (Hauppauge Municipal), and No. 28 (Fairfield at St. James) in the Town of Smithtown. (Pres. Off.) ****ADOPTED ON 11/21/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1960.](#) Approving the return of the fund balance of the General Fund, Police District Fund, and District Court District to the Taxpayers of the Towns of Suffolk County. (Pres. Off.) ****ADOPTED ON 11/21/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1961.](#) Determining equalized real property valuations for the assessment rolls of the 10 Towns. (Pres. Off.) ****ADOPTED ON 11/21/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1962.](#) Approving the tabulation of town charges and fixing the tax levies and charges to the Towns under the County Budget for Fiscal Year 2018. (Pres. Off.) ****ADOPTED ON 11/21/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1963.](#) Approving and directing the levy of taxes and assessments for Sewer Districts of Suffolk County under the Suffolk County Budget for Fiscal Year 2018. (Pres. Off.) ****ADOPTED ON 11/21/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1964.](#) Affirming, confirming, and adopting the assessment roll for Suffolk County Sewer District No. 3 - Southwest and directing the levy of assessments and charges within the Towns of Babylon, Islip and Huntington for the Southwest Sewer District in the County of Suffolk for Fiscal Year 2018. (Pres. Off.) ****ADOPTED ON 11/21/2017****

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1965.](#) Extending the time for the annexation of the warrant to the tax rolls. (Pres. Off.) **** ADOPTED ON 11/21/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1966.](#) Approving the tabulation of town charges and fixing the Tax Levies and charges to the towns for the MTA Tax under the County Budget for Fiscal Year 2018. (Pres. Off.) ****ADOPTED ON 11/21/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1967.](#) Approving the tabulation of town charges and fixing the Tax Levies and charges to the towns for the Energy Improvement Charge for Fiscal Year 2018. (Pres. Off.) ****ADOPTED ON 11/21/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1968.](#) Levying unpaid Suffolk County Water Authority charges. (Pres. Off.) ****ADOPTED ON 11/21/2017****
- SEQRA
Completed by SC
Reso 830-2017 [1969.](#) Appropriating funds in connection with Improvements to CR 1, County Line Road (CP 5581). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1970.](#) Amending the 2017 Capital Budget and Program and appropriating additional funds in connection with the Connect Long Island Plan including Nicolls Road and the IZone. (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**
- Unlisted
Action/Negative
Declaration [1971.](#) Authorizing the issuance of certificates of abandonment of the interest of the County of Suffolk in properties designated as Suffolk County Tax Map Numbers 0200-758.00-02.00-010.000, 0200-758.00-02.00-011.000, 0200-758.00-02.00-017.000, and 0200-758.00-02-039.000 pursuant to Section 40-D of the Suffolk County Tax Act. (Co. Exec.) **WAYS & MEANS**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1972.](#) Authorizing the County Comptroller to transfer funds to cover unanticipated expenses in the 2017 Adopted Discretionary Budget. (Co. Exec.) **BUDGET AND FINANCE**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1973.](#) Authorizing the County Comptroller to transfer funds to cover unanticipated expenses in the 2017 Adopted Mandated Budget. (Co. Exec.) **BUDGET AND FINANCE**
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1974.](#) A resolution amending the 2017 Capital Budget and Program and appropriating funds for the improvement of facilities for Sewer District No. 3 – Southwest (Ronkonkoma Hub Project (CP 8156)). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1975.](#) Adopting Local Law No. -2017, A Charter Law establishing a fair elections matching fund. (Calarco) **WAYS & MEANS**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1976.](#) Resolution amending and restating Bond Resolution No. 599-2012, adopted on June 19, 2012, relating to the authorization of the issuance of \$750,000 Bonds to finance the cost of the dredging of County Waters (CP 5200.447).
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1977.](#) Resolution amending bond Resolution No. 743-2017, adopted on September 6, 2017, relating to the authorization of the issuance of \$4,676,860 in bonds to finance the cost of strengthening and improving of County roads (CP 5014.362., 363).

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

[1978.](#) Authorizing the County Executive to enter into and execute an agreement to implement the Sustainable Energy Loan Program. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY

N/A

1979. VOID

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

[1980.](#) Designating November 15th as “Nemaline Myopathy Awareness Day” in Suffolk County. (Spencer) HEALTH

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

[1981.](#) Amending the 2017 Operating Budget and appropriating funds in connection with the payment of the monetary judgment in a liability case against the County. (Co. Exec.) ****ADOPTED WITH C/N ON NOVEMBER 21, 2017****

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

[1982.](#) Authorizing the use of Smith Point County Park, Cathedral Pines County Park and Smith Point Marina by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for breast cancer walk in 2018. (Browning) PARKS & RECREATION

L A I D O N T H E T A B L E D E C E M B E R 5 , 2 0 1 7

LADS REPORT PREPARED BY:

Keisha Jacobs

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1983.](#) Authorizing certain technical corrections to Adopted Resolution No. 823-2017 (CP 6412). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1984.](#) Amending the 2017 Capital Budget and Program and accepting and appropriating funds in connection with Establishment of Dog Runs at County Facilities (CP 7065). (Martinez) PARKS & RECREATION
- Unlisted Action [1985.](#) Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Village of Patchogue for affordable housing purpose (SCTM No. 0204-014.00-04.00-022.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Unlisted Action [1986.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gerard W. Michels and Catherine A. Michels, his wife (SCTM No. 0500-078.00-03.00-025.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1987.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jeanne M. Schaefer and Jeanne Schaefer, as to a Life Estate (SCTM No. 0200-056.00-03.00-030.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1988.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michelle Joseph (SCTM No. 0100-054.00-02.00-009.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1989.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patricia A. Keane (SCTM No. 0100-191.01-01.00-028.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1990.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Shaffat D. Bhatti and Hamza D. Bhatti (SCTM No. 0400-211.00-01.00-092.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1991.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Roheel Pasha Subhani and Shamveel Pasha, tenants in common (SCTM No. 0200-187.00-06.00-021.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1992.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1051-2017). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1993.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1052-2017). (Co. Exec.) BUDGET AND FINANCE

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1994.](#) Accepting and appropriating 100% federal funds awarded as pass-thru funding by the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for Ignition Interlock Device Monitoring Program. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1995.](#) Authorizing the sale of tax lien certificates on the former Stein and Giannott site (SCTM No. 0100-074.00-02.00-025.002) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1996.](#) Accepting and appropriating 100% federal grant funds from the United States Department of Housing and Urban Development in the amount of \$172,964 for the Continuum of Care Program Grant renewal administered by United Veterans Beacon House, Inc. and to execute grant related agreements. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1997.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1053-2017). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1998.](#) Requesting legislative approval of a contract award for Community Guardian Program Services in the Department of Social Services. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Unlisted Action [1999.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert Bond and Carol Bond, his wife (SCTM No. 0800-056.00-04.00-044.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2000.](#) Accepting and appropriating federal funding in the amount of \$36,084 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, for the Suffolk County Police Department's participation in the ATF Task Force with 79.21% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [2001.](#) Authorizing appraisal of land under the New Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Kings Park Greenbelt addition (SCTM No. 0800-045.00-05.00-001.000) – Town of Smithtown. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action [2002.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Glen Tompkins (SCTM No. 0100-228.02-01.00-108.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [2003.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony Garofalo (SCTM No. 0208-018.00-01.00-003.001). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2004.](#) Accepting and appropriating additional 100% state funds from the New York State Department of Health in the amount of \$75,000 for the Disease Intervention Service (“DIS”) grant administered by the Suffolk County Department of Health Services, Division of Patient Care Services and to execute grant related agreements. (Co. Exec.) HEALTH

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2005.](#) Authorizing certain technical corrections to Adopted Resolution No. 434-2017. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2006.](#) Amending the 2017 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to the Association for Mental Health and Wellness for the purpose of continuing a pilot program in Suffolk County to assist veterans. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2007.](#) Accepting and Appropriating a grant in the amount of \$950,000 in federal pass-through and New York State funding from the New York State Department of Transportation for the Long Island Expressway High Occupancy Vehicle Lane Enforcement Program in Suffolk County with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2008.](#) To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 5 (Julie Watterson). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Completes SEQRA [2009.](#) Approving the Vector Control Plan of the Department of Public Works Division of Vector Control pursuant to Section C8-4(B)(2) of the Suffolk County Charter. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2010.](#) To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 1 (Felicia Scocozza). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2011.](#) To reappoint member to the Suffolk County Citizens Advisory Board for the Arts (Lori Devlin). (Calarco) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2012.](#) To reappoint member to the Suffolk County Citizens Advisory Board for the Arts (Lynda A. Moran). (Cilmi) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2013.](#) Amending the Temporary Classification and Salary Plan to add the new title of Histology Technician. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2014.](#) Authorizing the sales of surplus property sold at the October 17 and 18, 2017 Auction pursuant to Local Law No. 13-1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2015.](#) Amending the Suffolk County Classification and Salary Plan in connection with a grade change for the title of Official Examiner of Title in the County Clerk's Office. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2016.](#) Requesting legislative approval of a contract award for Transportation Management Services for the Department of Health Services. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2017.](#) Accepting and appropriating award funds from the New York State Department of Environmental Conservation in the amount of \$16,000 for the Water Quality Improvement Project (WQIP FY2016) administered by the Soil and Water Conservation District and to execute award related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action
6 NYCRR 617.5(c)
(2)(20)(27) [2018.](#) Appropriating funds in connection with Decommissioning and Demolition of County Facilities (CP 1665). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2019.](#) Transferring Southwest Stabilization Reserve Funds to the Capital Fund and appropriating funds for the Expansion of Suffolk County Sewer District No. 3 – Southwest (CP 8183). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2020.](#) Transferring Southwest Stabilization Reserve Funds to the Capital Fund and amending the 2017 Capital Budget and Program and appropriating funds for planning and construction for Inflow/Infiltration Study/Rehabilitation and Interceptor Monitoring for Suffolk County Sewer District No. 3 – Southwest (CP 8181). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso No 175-2017 [2021.](#) Appropriating funds through the issuance of Sewer District Serial Bonds for constructing improvements to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso No 110-2017 [2022.](#) Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 14 – Parkland (CP 8151). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso No 510-2012 [2023.](#) Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso No 346-2017 [2024.](#) Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 20 – William Floyd (CP 8147/8148). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso No 175-2017 [2025.](#) Authorizing the connection of the facilities of Suffolk County Sewer District No. 22 – Hauppauge Municipal to Suffolk County Sewer District No. 18 – Hauppauge Industrial. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2026.](#) Approving assignment of Downtown Revitalization Phase XII Contract (CP 6412) to the Town of Brookhaven from the Village of Mastic Beach. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2027.](#) Amending the 2017 Capital Budget and appropriating PAYGO funds in connection with the New Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection for Land Acquisitions (CP 8714.211). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [2028.](#) Appropriating funds in connection with the purchase of vehicles for the Department of Social Services (CP 1821). (Co. Exec.) EDUCATION AND HUMAN SERVICES

- Unlisted Action/Negative Declaration [2029.](#) 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 twenty-five (25) properties within the Mastic/Shirley Conservation area in partnership with the U.S. Department of Agriculture – Natural Resources Conservation Service (Town of Brookhaven). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2030.](#) Authorizing the license agreement for use of County premises located at 30 East Avenue, Yaphank, NY by the American Red Cross. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2031.](#) Accepting and appropriating federal funding in the amount of \$8,000 from the United States Drug Enforcement Administration (DEA) to the Suffolk County District Attorney's Office for their participation in the 2017-2018 US DOJ DEA OCDEF (Organized Crime Drug Enforcement Task Forces). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [2032.](#) Appropriating funds in connection with the Reconstruction of Bulkhead at Timber Point Marina (CP 5377). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [2033.](#) Appropriating funds in connection with Safety Improvements at Various Intersections (CP 3301). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [2034.](#) Appropriating funds in connection with Traffic Signal Improvements (CP 5054). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA Complete
by SC Reso 1171-
1995 [2035.](#) Appropriating funds in connection with Application and Removal of Lane Markings (CP 5037). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2036.](#) Authorizing a certain technical correction to Adopted Resolution No. 768-2017. (Co. Exec.) WAYS & MEANS
- Unlisted Action [2037.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Paul T. Booker and Josephine Booker, his wife (SCTM No. 0600-065.00-02.00-015.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [2038.](#) Amending the 2017 Capital Budget and Program, authorizing \$1,300,000 for the purchase of additional equipment for the Suffolk County Transit Automated Vehicle Locator (AVL) System and accepting and appropriating Federal Aid and State Aid and County funds (CP 5648). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2039.](#) Appropriating funds in connection with Jumpstart Suffolk (CP 6424). (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2040.](#) Authorizing the County Executive to execute the SuffolkShare Intermunicipal Cooperation Agreement. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2041.](#) Reducing pipeline debt by authorizing the County Comptroller and County Treasurer to close certain capital projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2042.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Angelina Woods, Efrain Lopez, Jr., Rosa M. Lopez, Nancy Lopez and Diana Melendez, Heirs to the Estate of Efrain Lopez (SCTM No. 0500-136.00-03.00-037.000). (Martinez) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2043. Levying Unpaid Water Rents. (Pres. Off.) ****ADOPTED ON 12/5/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2044. Implementing Budget, Staff, and Taxes for the year 2018 (Discretionary). (Pres. Off.) ****ADOPTED ON 12/5/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2045. Implementing Budget, Staff, and Taxes for the year 2018 (Mandated). (Pres. Off.) ****ADOPTED ON 12/5/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2046. Authorizing that the Tax Warrants be signed by the Presiding Officer and Clerk of the County Legislature and that they be annexed to the tax rolls for the collection of taxes. (Pres. Off.) ****ADOPTED ON 12/5/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2047. Appointing new member to Suffolk County Off-Track Betting Corporation Board of Directors (Arlene Samos). (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2048. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 467-2017. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2049. Accepting and appropriating 62% State Aid reimbursement funds awarded by the New York State Office of Children and Family Services to the Suffolk County Department of Probation for the Supervision and Treatment Services for Juveniles Program (STSJP) Program Year (PY) 2017-2018. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2050. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1054-2017). (Co. Exec.) BUDGET AND FINANCE
- NYS Central Pine
Barrens
Commission was
SEQRA Lead
Agency 2051. Amending the 2017 Capital Budget and Program and appropriating additional funds in connection with Renovations to Surrogate's Court (CP 1133). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2052. Amending Resolution No. 929-2017, levying unpaid Suffolk County Water Authority charges. (Pres. Off.) ****ADOPTED ON 12/5/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2053. Authorizing certain technical corrections to Adopted Resolution No. 924-2017 and the 2018 Recommended Operating Budget. (Pres. Off.) ****ADOPTED ON 12/5/2017****
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2054. Authorizing certain technical correction to Adopted Resolution No. 901-2017. (Pres. Off.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) 2055. Appropriating funds in connection with improvements to Maxine Postal County Park (CP 7201). (Pres. Off.) PARKS & RECREATION

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2056. Amending Resolution No. 792-2016, the Tick Control Advisory Committee. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2057. Add member to the Suffolk County Public Transportation Working Group. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Completes SEQRA
2058. Making a SEQRA determination in connection with the proposed Hubbard County Park Environmental and Historical Management Plan, Town of Southampton. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2059. Mandating sexual harassment training for elected officials and department heads. (Lindsay) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2060. Delegating authority to refund certain erroneous tax payments to the Suffolk County Comptroller (Control No. 468-2017). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2061. Authorizing the County Comptroller to borrow cash funds from other County Funds for 2018. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2062. Amending composition of naming Committee. (Hahn) WAYS & MEANS

PROCEDURAL MOTION

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
- PM21. Apportioning Mortgage Tax by: County Comptroller. (Pres. Off.)
ADOPTED ON 12/5/2017

CEQ RESOLUTION NO. 57-2016, ADOPTION OF 2018 MEETING SCHEDULE

WHEREAS, the Council on Environmental Quality adopts an annual meeting schedule in accordance with adopted CEQ bylaws; and

WHEREAS, at its December 13, 2017 meeting, the Council on Environmental Quality reviewed the 2018 Meeting Schedule; now, therefore be it

RESOLVED, that the Council on Environmental Quality adopts the 2018 Meeting Schedule, which is appended to this resolution, for the period of one year.

RECORD OF CEQ RESOLUTION VOTES

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: Ms. Growney

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

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

12/21/17

COUNCIL ON ENVIRONMENTAL QUALITY **2018 MEETING SCHEDULE**

The meeting schedule is also available on line at:

<http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality.aspx>
and at <http://legis.suffolkcountyny.gov>

Wed. , January 17	Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., February 21	Planning Conference Room 2 nd Floor H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., March 21	Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., April 18	Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., May 16	Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., June 20	Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., July 18	Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., August 15	Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., September 19	Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., October 17	Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., November 21	Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.
Wed., December 12	Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m.

CEQ Historic Trust Committee meetings to be scheduled bi-monthly by the Division of Historic Services in the Parks Department**

Special meetings will be scheduled according to need and member availability.**

NOTE: All Agencies wishing projects to be reviewed by the council MUST submit Fifteen (15) copies of proposed project to this office as well as an electronic copy AT LEAST TWO (2) WEEKS prior to scheduled meetings.