

September 17, 2018 Minutes

December 12, 2018

**CEQ RESOLUTION NO. 35-2018, AUTHORIZING ADOPTION OF
SEPTEMBER 17, 2018 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the September 17, 2018 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 September 17, 2018.

DATED: 12/12/2018

PROJECT #: Adoption of Minutes
RESOLUTION #: 35-2018
DATE: December 12, 2018

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Al Krupski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Andrea Spilka	<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. Gulbransen

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

October 17, 2018 Minutes

December 12, 2018

**CEQ RESOLUTION NO. 36-2018, AUTHORIZING ADOPTION OF OCTOBER
17, 2018 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the October 17, 2018 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 17, 2018.

DATED: 12/12/2018

PROJECT #: Adoption of Minutes
RESOLUTION #: 35-2018
DATE: December 12, 2018

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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Al Krupski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Andrea Spilka	<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
Chair
CEQ

MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LS*

DATE: December 20, 2018

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table November 7, 2018 and November 20, 2018

At its December 12, 2018 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. 37-2018, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table for November 7, 2018 and November 20, 2018, 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. 37-2018 setting forth the Council's recommendations along with the associated lists of legislative resolutions. If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators
Jason A. Richberg, Clerk of Legislature
George Nolan, Attorney for the Legislature
Sarah Lansdale, Director of Planning, Department of Economic Development and Planning
Andrew Freleng, Chief Planner, Department of Economic Development and Planning
Dennis Brown, Suffolk County Attorney

Project # PLN-40-2018

December 12, 2018

**CEQ RESOLUTION NO. 37-2018, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE NOVEMBER 7, 2018 AND NOVEMBER 20, 2018, PURSUANT TO
CHAPTER 450 OF THE SUFFOLK COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table on November 7, 2018 and November 20, 2018 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: 12/12/2018

PROJECT #: PLN-40-2018
RESOLUTION #: 37-2018
DATE: December 12, 2018

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"/>
Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Andrea Spilka	<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: Mr. De Rubeis

Further information may be obtained by contacting:

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Council on Environmental Quality
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Hauppauge, New York 11788
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L A I D O N T H E T A B L E N O V E M B E R 7 , 2 0 1 8

LADS REPORT PREPARED BY:

Michele Gerardi

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2009.](#) Designating April 7th as “Mercury Poisoning Awareness Day” in Suffolk County. (Kennedy) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2010.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Noorjehan Khan (SCTM No. 0200-496.00-05.00-011.000). (Calarco) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2011.](#) Approving County funding for a contract agency (Wading River Historical Society). (Anker) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2012.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Sanford and Kristine Pines (SCTM No. 0500-479.00-02.00-048.000). (Flotteron) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2013.](#) Designating March as “Multiple Myeloma Awareness Month” in Suffolk County. (Muratore) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2014.](#) Reappointing James P. Kelly as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 15). (Spencer) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2015.](#) Adopting Local Law No. -2018, A Local Law imposing a duty to report criminal conduct at water parks and amusement parks. (Berland) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2016.](#) Approving County funding for a contract agency (Junior Welfare League of Huntington, Inc.). (Spencer) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2017.](#) Adopting Local Law No. -2018, A Local Law to prohibit smoking in County bus shelters. (McCaffrey) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [2018](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with improvements to Vanderbilt Museum Planetarium (CP 7437). (Pres. Off.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2019.](#) Adopting Local Law No. -2018, A Local Law to expand and amend the Grant Assistance Program for the installation of Innovative and Alternative Onsite Wastewater Treatment Systems. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

PROCEDURAL MOTION

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [PM14.](#) Establishing a special committee to review allegations of misconduct by a County official. (Trotta) PUBLIC SAFETY

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

LADS REPORT PREPARED BY:

Michele Gerardi

- SEQRA
Completed by SC
Reso#1083-2011
- [2020.](#) Appropriating funds in the 2018 Adopted Capital Budget in connection with aviation utility infrastructure at Gabreski Airport (CP 5734). (Co. Exec.) ECONOMIC DEVELOPMENT
- Unlisted Action
- [2021.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ronni Wasser a/k/a Ronni Turney and George P. Turney, husband and wife (SCTM No. 0208-020.00-05.00-042.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
- [2022.](#) Appropriating PAYGO funds for the Optical Disk Imaging System (CP 1751). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
- [2023.](#) Appropriating PAYGO funds for Upgrading Critical Support and Operating Systems for the County Clerk's Office (CP 1826). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(27)
- [2024.](#) Appropriating funds in connection with the Munis Upgrade Project (CP 1827). (Co. Exec.) WAYS & MEANS
- Unlisted
Action/Negative
Declaration
- [2025.](#) Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum - land purchases for Open Space Preservation (CP 8732.210) - for the Gattini property - Mud Creek Addition - Town of Brookhaven - (SCTM No. 0200-975.70-01.00-009.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted
Action/Negative
Declaration
- [2026.](#) Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum - land purchases for Open Space Preservation (CP 8732.210) - for the Kupersmith Estate property - Beaverdam Creek - Town of Brookhaven - (SCTM Nos. 0200-962.00-01.00-005.000, 0200-962.00-01.00-007.000, 0200-962.00-01.00-008.000, 0200-962.00-01.00-009.000, 0200-962.00-01.00-010.000 and 0200-962.00-01.00-013.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
- [2027.](#) 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 – Brookhaven Nursery – Brookhaven Nursery Inc. property – Town of Brookhaven (SCTM No. 0200-751.00-01.00-007.001 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
- [2028.](#) Appropriating funds in connection with Countywide Replacement of Computer Equipment/Infrastructure (CP 1816). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
- [2029.](#) Amending the 2018 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)(27)

[2030.](#) Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Estate of Guyder property – Finks Country Farm Town of Riverhead – (SCTM No. 0600-115.00-01.00-009.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Type II Action
6 NYCRR 617.5(c)
(15)(20)(27)

[2031.](#) 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)

[2032.](#) Accepting and appropriating a grant in the amount of \$5,583,090 from the New York State Office of Indigent Legal Services, to improve the quality of services provided under Article 18-B of the County Law by the Legal Aid Society of Suffolk County and the Suffolk County Assigned Counsel Defender Program, Inc. pursuant to the Hurrell-Harring settlement. (Co. Exec.) WAYS & MEANS

Unlisted Action

[2033.](#) Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-980.70-11.00-052.000 a/k/a 136 Rivera Drive, Mastic Beach, New York 11951). (Co. Exec.) WAYS & MEANS

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

[2034.](#) Transferring and appropriating \$1,262,965.47 from New York State Office of Indigent Legal Services Grant, to provide additional funding for payment of 18-B Panel Criminal Defense Costs. (Co. Exec.) WAYS & MEANS

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

[2035.](#) Accepting and appropriating 50% Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$559,572 for the “Local Emergency Management Performance Grant (LEMPG) FY 2018” 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)(27)

[2036.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 481-2018. (Co. Exec.) BUDGET AND FINANCE

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

[2037.](#) Amending the budget of the New York State Department of Environmental Conservation Water Quality Improvement Project (WQIP FY 2016) transferring the allocation of \$2,000 from Peconic Estuary Program to the Suffolk County Soil and Water Conservation District. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Unlisted Action

[2038.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Fred Soloman and Aileen D. Zingman, his wife (SCTM No. 0200-560.00-03.00-004.060). (Co. Exec.) WAYS & MEANS

Unlisted Action

[2039.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michelle Wells (SCTM No. 0500-269.00-01.00-072.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

[2040.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Bieniewicz (SCTM No. 0200-972.00-02.00-008.000). (Co. Exec.) WAYS & MEANS

- Unlisted Action [2041.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michele Ann Stropoli and Audrey Marie Winterroll, Co-Trustees of the Trust created under Article Third of the Will of Alfred J. Stropoli, deceased (SCTM No. 0200-204.00-02.00-052.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [2042.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Brenner (SCTM No. 1000-114.00-12.00-017.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action [2043.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gilmon J. Gagnon, Jr. and Deborah L. Gagnon, his wife (SCTM No. 0900-145.00-02.00-027.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [2044.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Atlantic Ocean Holdings, LLC (SCTM No. 0900-386.00-02.00-020.001) (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [2045.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Middle Island Nature Preserve addition (SCTM No. 0200-377.00-02.00-001.000) – Town of Brookhaven. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- N/A [2046.](#) Authorizing the County Comptroller to transfer funds to cover unanticipated expenses in the 2018 Adopted Discretionary Budget. (Co. Exec.) **WITHDRAWN 11/19/2018**
- N/A [2047.](#) Authorizing the County Comptroller to transfer funds to cover unanticipated expenses in the 2018 Adopted Mandated Budget. (Co. Exec.) **WITHDRAWN 11/19/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2048.](#) Authorizing the lease of premises to the United States Department of Agriculture. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [2049.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Twelve Pines and Northern Food (BR-0799.12). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [2050.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Twelve Pines and Quality King Distributors (BR-0799.20). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2051.](#) Accepting and appropriating a grant award from the National Science Foundation (NSF) for a project entitled, “Collaborative Research: an AGEP Alliance Model to Advance Underrepresented Minority STEM Faculty at Predominately Undergraduate Institutions,” 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) **ADOPTED ON 11/20/2018**

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

[2052.](#) Accepting and appropriating a Subrecipient Award from Collin County Community College, the lead college for the National Science Foundation (NSF) funded Advanced Technological Education (ATE) Grant entitled "IT Skill Standards 2020 and Beyond," 100% reimbursed by Federal Funds at Suffolk County Community College. (Co. Exec.) **ADOPTED ON 11/20/2018**

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

[2053.](#) Accepting and appropriating a grant award from the New York State Department of Education (NYSDOE), in partnership with Longwood Central School District, to implement a New York State Early College High School (NYS-ECHS) Program, 100% reimbursed by Federal Funds at Suffolk County Community College. (Co. Exec.) **ADOPTED ON 11/20/2018**

SEQRA
Completed by SC
Reso #987-2016

[2054.](#) Amending the 2018 Capital Budget and Program and accepting and appropriating grant funds and appropriating County funds in connection with Reconstruction of the West Sayville County Park Roadway and Entrance (CP 7208). (Lindsay) PARKS & RECREATION

Completes SEQRA

[2055.](#) 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 & ENERGY

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

[2056.](#) 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)

[2057.](#) Accepting and appropriating 100% Federal grant funds awarded by the U.S. Department of Justice for the Edward Byrne Justice Assistance Grant to the Suffolk County Departments of Probation, Police, Sheriff, Traffic Violation Bureau, Health Services, Social Services and District Attorney's Office. (Co. Exec.) PUBLIC SAFETY

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

[2058.](#) Approving County funding for a contract agency (Outreach Development Corporation). (Co. Exec.) BUDGET AND FINANCE

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

[2059.](#) Approving County funding for a contract agency (Strong Youth, Inc.). (Co. Exec.) BUDGET AND FINANCE

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

[2060.](#) Reducing Pipeline Debt by authorizing the County Comptroller to close certain Capital Projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE

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

[2061.](#) Accepting and appropriating Federal funding in the amount of \$18,344 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 79.71% support. (Co. Exec.) PUBLIC SAFETY

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

[2062.](#) Accepting and appropriating Federal funding in the amount of \$18,344 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 79.71% support. (Co. Exec.) PUBLIC SAFETY

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2063.](#) Accepting and appropriating Federal funding in the amount of \$25,000 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department's participation in OCDETF Operations and Investigations with 79.71% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2064.](#) Accepting and appropriating Federal funding in the amount of \$55,031 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 79.71% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2065.](#) Accepting and appropriating Federal funding in the amount of \$36,688 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 79.71% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2066.](#) Accepting and appropriating additional 100% Federal pass-through grant funds from Health Research, Inc. in the amount of \$75,000 for the Public Health Emergency Preparedness Program administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2067.](#) Amend Resolution No. 1048-2017, establishing the Long Island Legislative Manufacturing Task Force. (Lindsay) ECONOMIC DEVELOPMENT
- Unlisted Action [2068.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rosalie Adams (SCTM No. 0200-546.00-03.00-029.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2069.](#) Authorizing the County Executive to execute a Foreign Trade Zone Operating Agreement with AMC Technology, Inc. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2070.](#) Accepting and appropriating grant funding in the amount of \$45,500 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 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [2071.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with "Raise the Age" Juvenile Detention Center (CP 6017). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2072.](#) Authorizing the execution and conveyance of an access easement for Ingress and Egress over County-owned real property having a Suffolk County Tax Map Identification Number of District 0500 Section 229.10 Block 01.00 Lot 005.000 for Municipal purposes pursuant to Section 72-h of the General Municipal Law. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [2073.](#) Accepting and appropriating New York State Department of State, Local Waterfront Revitalization Program grant funds, in connection with a Watershed Management Plan for the Revitalization of Lake Ronkonkoma. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Type II Action
6 NYCRR 617.5(c)
(16)(20)(21)(25)(27)

[2074.](#) Appropriating funds in connection with Traffic Signal Improvements (CP 5054). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

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

[2075.](#) Requesting Legislative approval of a Contract Award for Optometry and Optical Goods Services for the Jail Medical Units in the Department of Health Services. (Co. Exec.) HEALTH

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

[2076.](#) 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)
(1)(2)(4)(20)(27)

2077. Accepting and appropriating 100% NYS PAVE-NY Program funds in the amount of \$1,387,603 and amending the 2018 Capital Budget and Program appropriating additional funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

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

2078. Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of \$237,818 for the Drinking Water Enhancement Program 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)

2079. Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency in the amount of \$40,000 for the Peconic Estuary Program ("PEP") administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

2080. 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 and authorize the purchase of vehicles. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

2081. Amending the 2018 Capital Budget and Program and appropriating funds in connection with Rehabilitation of Various Bridges and Embankments (CP 5850). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

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

2082. Accepting and appropriating 100% State grant funds from New York State Department of Health in the amount of \$227,042 for the Emergency Medical Services Program Agency ("EMSPA") administered by the Suffolk County Department of Health Services, Division of Emergency Medical Services and to execute grant related agreements. (Co. Exec.) HEALTH

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

2083. Accepting and appropriating 100% Federal pass-through grant funds from the New York State Department of Health in the amount of \$700,481 for the Early Intervention Administration – Child Find ("EIACF") Program administered by the Suffolk County Department of Health Services and to execute grant related Agreements. (Co. Exec.) HEALTH

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

2084. Accepting and appropriating 100% State Aid grant funds from the New York State Office of Alcoholism and Substance Abuse Services in the amount of \$36,000 for the Minor Maintenance Project for the Huntington Methadone Maintenance Treatment Clinic and to execute grant related Agreements. (Co. Exec.) HEALTH

Unlisted Action

2085. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Madelon W. Friedman (SCTM No. 0200-131.00-03.00-037.002). (Co. Exec.) WAYS & MEANS

Unlisted Action

2086. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act North Fork Bank (SCTM No. 0800-002.00-01.00-001.002). (Co. Exec.) WAYS & MEANS

Unlisted Action

2087. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony Auriemma (SCTM No. 0800-024.00-04.00-016.000). (Co. Exec.) WAYS & MEANS

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

[2088.](#) Accepting and appropriating a grant in the amount of \$15,000 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Project Safe Neighborhoods 2018 Program with 100% support. (Co. Exec.) **ADOPTED ON 11/20/2018**

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

2089. Appropriating funds in connection with Public Works Buildings Operation and Maintenance Equipment (CP 1806). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

Unlisted Action

2090. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sanford Neil Weiss and Janet Snyder Weiss, a married couple (SCTM No. 0300-021.00-02.00-002.004). (Co. Exec.) WAYS & MEANS

Unlisted Action

2091. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Luis A. Franco (SCTM No. 0200-600.00-07.00-022.000). (Co. Exec.) WAYS & MEANS

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

2092. 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)

2093. Accepting and appropriating grant funds in the amount of \$1,181,987 from the United States Department of Transportation, Federal Motor Carrier Safety Administration, for a Dedicated Commercial Motor Vehicle Safety Enforcement Project with 85% support. (Co. Exec.) PUBLIC SAFETY

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

[2094.](#) Accepting and appropriating a grant in the amount of \$696,096 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Multidisciplinary Anti-Human Trafficking Strategies Program with 75% support. (Co. Exec.) **ADOPTED ON 11/20/2018**

Unlisted Action

2095. Authorizing the sales of surplus property sold at the October 23 and 24, 2018 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)(21)(27)

2096. Accepting the donation of certain lands now owned by Dowling College and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Open Space Preservation purposes (SCTM No. 0200-988.30-02.00-001.000). (Co. Exec.) PARKS & RECREATION

Town of
Huntington is
SEQRA Lead
Agency

2097. Authorizing amendments to the Affordable Housing Development Agreement and Development Plan for Columbia Street Development – Huntington Station. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

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

2098. Authorizing the County Comptroller to transfer funds to cover unanticipated expenses in the 2018 Adopted Mandated Budget. (Co. Exec.) BUDGET AND FINANCE

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

2099. Authorizing the County Comptroller to transfer funds to cover unanticipated expenses in the 2018 Adopted Discretionary Budget. (Co. Exec.) BUDGET AND FINANCE

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

2100. 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 11/20/2018**

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

2101. Levying Unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 14 (Parkland), Suffolk County Sewer District No. 15 (Nob Hill) and Suffolk County Sewer District No. 18 (Hauppauge Industrial) in the Town of Islip. (Pres. Off.) **ADOPTED ON 11/20/2018**

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

2102. 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 11/20/2018**

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

2103. Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 6 (Kings Park), Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 15 (Nob Hill), Suffolk County Sewer District No. 18 (Hauppauge Industrial), Suffolk County Sewer District No. 22 (Hauppauge Municipal), and Suffolk County Sewer District No. 28 (Fairfield at St. James) in the Town of Smithtown. (Pres. Off.) **ADOPTED ON 11/20/2018**

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

2104. Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 26 (Melville Huntington) in the Town of Huntington. (Pres. Off.) **ADOPTED ON 11/20/2018**

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

2105. Approving the return of the fund balance of the General Fund, Police District Fund, and District Court District Fund to the taxpayers of the towns of Suffolk County. (Pres. Off.) **ADOPTED ON 11/20/2018**

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2106. Determining equalized real property valuations for the Assessment Rolls of the 10 towns. (Pres. Off.) **ADOPTED ON 11/20/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2107. Approving the tabulations of Town Charges and fixing the tax levies and charges to the towns under the County Budget for Fiscal Year 2019. (Pres. Off.) **ADOPTED ON 11/20/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2108. Approving and directing the levy of taxes and assessments for Sewer Districts of Suffolk County under the County Budget for Fiscal Year 2019. (Pres. Off.) **ADOPTED ON 11/20/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2109. Affirming, confirming, and adopting the Assessment Roll for Suffolk County Sewer District No. 3 - Southwest and directing the levy of assessment and charges within the Towns of Babylon, Huntington, and Islip for the Southwest Sewer District in the County of Suffolk for Fiscal Year 2019. (Pres. Off.) **ADOPTED ON 11/20/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2110. Extending the time for the Annexation of the Warrant to the Tax Rolls. (Pres. Off.) **ADOPTED ON 11/20/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2111. Approving the tabulations of Town Charges and fixing and charges to the towns for the MTA Tax under the County Budget for Fiscal Year 2019. (Pres. Off.) **ADOPTED ON 11/20/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2112. Approving the tabulations of Town Charges and fixing the tax levies and charges to the Towns for the Energy Improvement Charge for Fiscal Year 2019. (Pres. Off.) **ADOPTED ON 11/20/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2113. Levying unpaid Suffolk County Water Authority charges. (Pres. Off.) **ADOPTED ON 11/20/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2114. Reappointing Richard F. White, Jr., as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation. (Fleming) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2115. To appoint member of Suffolk County Tick Control Advisory Committee (Jeffrey E. Sander). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
- [2116.](#) Bond Resolution of the County of Suffolk, New York authorizing the issuance of \$150,000 Bonds to finance planning costs associated with the Construction of a New Police Canine Headquarters and Student Training Facility with Kennel (CP 3526.110). **ADOPTED WITH C/N ON 11/20/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
- [2117.](#) Accepting and appropriating a grant in the amount of \$2,118,660 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Statistics, and amending the 2018 Capital Budget and Program in connection with the purchase of a Records Management System that will provide National Incident Reporting System Capability (CP 3524). (Co. Exec.) **ADOPTED WITH C/N ON 11/20/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
- [2118.](#) Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Gilbert A. Cardillo). (Krupski) PARKS & RECREATION

- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [2119.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$125,000 Bonds to finance the acquisition of a Heavy Duty Vehicle for the Police Department (CP 3135.531). PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [2120.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$400,000 Bonds to finance the Range Berm Reconstruction at the Firearms Range (CP 3520.110 and .310). PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [2121.](#) Bond Resolution of the County of Suffolk, New York authorizing the issuance of \$125,000 Bonds to finance Renovations to Bathrooms in Police Headquarters (CP 3189.311). PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [2122.](#) Bond Resolution of the County of Suffolk, New York authorizing the issuance of \$200,000 Bonds to finance Renovations To the Marine Bureau Facility (CP 3195.311). PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [2123.](#) Bond Resolution of the County of Suffolk, New York authorizing the issuance of \$50,000 Bonds to finance Improvements at Maxine Postal County Park (C 7201.310). PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2124.](#) Accepting and appropriating a grant in the amount of \$999,678 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Innovations in Community Based Crime Reduction 2018 Program with 99.17% support. (Co. Exec.) **ADOPTED ON 11/20/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2125.](#) Accepting and appropriating an award of Federal Funding in the amount Of \$8,856.96 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in Operation Suffolk Support with 81% support. (Co. Exec.) **ADOPTED ON 11/20/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2126.](#) Amend Resolution No. 341-2018, establishing a Suffolk County Marine Industry Revitalization Advisory Council. (Pres. Off.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2127.](#) Amending the Classification and Salary Plan to add temporary positions for 2018 General Election. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2128. Adopting Local Law No. -2018, A Local Law to limit the flavoring of liquid nicotine and e-cigarettes sold in Suffolk County. (Spencer) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) 2129. Amending the 2018 Capital Budget and Program and appropriating funds in connection with improvements to BOMARC Site, Westhampton (CP 1830). (Pres. Off.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2130. Adopting Local Law No. -2018, A Local Law To Authorize Conveyance Of Real Property Previously Taken For Delinquent Taxes (33 Linden Lane, Farmingville, SCTM NO. 0200-599.00-05.00-029.002). (Muratore) WAYS & MEANS

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 17, 2018

RE: CEQ Review of the Proposed Carmans River/Lower Lake Fish Passage Project, Town of Brookhaven

At its December 12, 2018 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 Frank Castelli, Chief Environmental Analyst with Suffolk County Department of Economic Development and Planning and Laura Schwanof, GEI Consultants Laura Schwanof, GEI Consultants, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 38-2018, 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. 38-2018 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>
If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators
Jason A. Richberg, Clerk of Legislature
George Nolan, Attorney for the Legislature
Sarah Lansdale, Director of Planning, Department of Economic Development and Planning
Andrew Freleng, Chief Planner, Department of Economic Development and Planning
Dennis Brown, Suffolk County Attorney

CEQ RESOLUTION NO. 38-2018, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED CARMANS RIVER/LOWER LAKE FISH PASSAGE PROJECT, TOWN OF BROOKHAVEN

WHEREAS, at its December 12, 2018 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Economic Development and Planning; and

WHEREAS, a presentation regarding the project was given at the meeting by Frank Castelli, Chief Environmental Analyst with Suffolk County Department of Economic Development and Planning and Laura Schwanof with GEI Consultants; and

WHEREAS, the proposed project involves the construction of a fish passage structure connecting Lower Lake and the Carmans River; and

WHEREAS, the Lower Lake Dam at Yaphank Avenue in Yaphank, New York currently impedes movement of fish migrating upstream from the Long Island South Shore Estuary Reserve and prevents movement of resident river fishes; and

WHEREAS, the proposed fish ladder targets three fish species Alewife (*Alosa pseudoharengus*), American Eel (*Anguilla rostrata*) and Brook Trout (*Salvelinus fontinalis*) and was designed to include the swimming ability and behavior of the target species, selecting the most conservative measures to allow upstream and downstream passage of all three species; and

WHEREAS, the proposed pool/weir fishway, would be constructed through the existing concrete arch culvert and would consist of three primary segments: an open channel fishway within Lower Lake that is contained by a steel sheet pile cofferdam and constructed on grouted riprap; a fishway contained within the existing arch culvert that allows passage underneath Yaphank Avenue and an open channel fishway that follows the existing stream channel downstream of the arch culvert and discharges into the Carmans River; and

WHEREAS, the proposed project also includes the construction of an approximately 3,769 square foot aquatic bench on the Lower Lake side of the fish ladder that will be vegetated in accordance with the projects planting plan; now therefore be it resolved

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 in 6 N.Y.C.R.R. § 617.7, which sets forth thresholds for determining significant adverse impacts on the environment, as demonstrated in the Environmental Assessment Form;
2. The proposal does not 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 proposed fishway/spillway has the capacity to pass the design flow (100-year flood) as required by NYS DAM safety, with upstream and downstream inundation expected to be similar to existing flood events under design storm;
4. During construction of the fish ladder maximum efforts should be employed through the use of silt curtains, and the monitoring and replacement of said silt currents as required, to capture silt and minimize turbidity from passing downstream;
5. Flow to the Carmans River should be maintained during the construction of the fish ladder project;
6. The proposed project includes a wetland restoration plan and vegetative replanting plan for the areas adjacent to the proposed fish ladder;
7. A Phase IA Archaeological Survey and Sensitivity Assessment has been completed and follow up field mapping will be conducted to document identified above-ground cultural resources;
8. All work will be done in accordance with final design plans and specifications and in compliance with federal, state and local permit conditions;

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: 12/12/2018

PROJECT #: DPW-39-2018
RESOLUTION #: 38-2018
DATE: December 12, 2018

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"/>
Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Al Krupski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Andrea Spilka	<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. DeRubeis

Second: Leg. Krupski

Further information may be obtained by contacting:
Andrew P. Freleng, Chief Planner
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
Tel: (631) 853-5191

CEQ RESOLUTION NO. 39-18, ADOPTION OF 2019 MEETING SCHEDULE

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

WHEREAS, at its December 12, 2018 meeting, the Council on Environmental Quality reviewed the 2019 Meeting Schedule; now, therefore be it

RESOLVED, that the Council on Environmental Quality adopts the 2019 Meeting Schedule, which is appended to this resolution, for the period of one year.

PROJECT PLN-41-2018
RESOLUTION # 39-18
DATE: December 12, 2018

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"/>
Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Al Krupski	<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"/>
Andrea Spilka	<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. DeRubeis
Second: Mr. Gulbransen

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

12/13/18

COUNCIL ON ENVIRONMENTAL QUALITY

2019 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 16 | Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m. |
| Wed., February 20 | Planning Conference Room 2 nd Floor H. Lee Dennison Building, Hauppauge 9:30 a.m. |
| *Wed., March 13 | Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m. |
| Wed., March 27 | Planning Conference Room 2 nd Floor. H. Lee Dennison Building, Hauppauge 9:30 a.m. |
| Wed., April 17 | Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m. |
| *Wed., May 8 | Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m. |
| *Wed., June 12 | Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m. |
| Wed., July 17 | Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m. |
| Wed., August 21 | Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m. |
| Wed., September 18 | Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m. |
| Wed., October 16 | Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m. |
| Wed., November 20 | Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m. |
| *Wed., December 11 | Planning Conference Room 2 nd Floor, H. Lee Dennison Building, Hauppauge 9:30 a.m. |

*NOTE these dates fall on the second Wednesday of the month.

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.