

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

AGENDA

MEETING NOTIFICATION

Wednesday, January 17, 2018 9:30 a.m.

**Arthur Kunz Library
H. Lee Dennison Bldg. – 2nd Floor
Veterans Memorial Highway, Hauppauge**

All project materials can be found at:

<http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>

Call to Order:

Minutes:

December 13, 2017

Correspondence:

Public Portion:

Historic Trust Docket:

Director's Report:

Updates on Housing Program for Historic Trust Sites
Updates on Historic Trust Custodial Agreements

Project Review:

Recommended Type II Actions:

- A. Proposed Improvements to Suffolk County Sewer District #1 – Port Jefferson (Equipping Influent Screening Building and Electrical Upgrades), CP8169, Town of Brookhaven, Village of Port Jefferson
- B. Proposed Improvements to Suffolk County Sewer District #3 – Southwest (Bergen Point WWTP, UV System Enhancement), CP 8132, Town of Babylon
- C. Proposed Improvements to Suffolk County Sewer District #12 – Birchwood/Holbrook (Force Main Repair), CP 8143, Town of Brookhaven

Project Review:

Recommendations for LADS Report:

- A. Recommendations for Legislative Resolutions Laid on the Table December 19, 2017 and January 2, 2018

Other Business:

Election of Officers

CAC Concerns:

***CAC MEMBERS:** The above information has been forwarded to your local Legislators, Supervisors and DEC personnel. Please check with them prior to the meeting to see if they have any comments or concerns regarding these projects that they would like brought to the CEQ's attention.

****CEQ MEMBERS:** PLEASE NOTIFY THIS OFFICE AS SOON AS POSSIBLE IF YOU WILL BE UNABLE TO ATTEND.

*****FOLLOWING THE MEETING PLEASE LEAVE BEHIND ALL PROJECT MATERIAL THAT YOU DO NOT WANT OR NEED AS WE CAN RECYCLE THESE MATERIALS LATER ON.**