CEQ RESOLUTION NO. 8-2018, AUTHORIZING ADOPTION OF JANUARY 17, 2018 CEQ MINUTES

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

DATED: 2/21/2018
RECORD OF CEQ RESOLUTION VOTES

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Recommendation: Adoption of minutes

Motion: Mr. Kaufman
Second: Mr. De Rubeis

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
Tel: (631) 853-5191
MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson

DATE: March 1, 2018

RE: Proposed Acquisition of Land for Hamlet Park/Historic/Cultural Park Purposes Known as the TDG Jamesport Owner, LLC Property – Hamlet Park/Historic and/or Cultural Park Component, in the Town of Riverhead

At its February 21, 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 Lauretta Fischer, Chief Environmental Analyst with the Suffolk County Department of Economic Development and Planning, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 9-2018, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

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

Enclosed for your information is a copy of CEQ Resolution No. 9-2018 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.

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

WHEREAS, at its February 21, 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 Lauretta Fischer, Chief Environmental Analyst, with the Suffolk County Department of Economic Development and Planning; and

WHEREAS, the project involves the acquisition of land by Suffolk County under the New Suffolk County Drinking Water Protection Program and its use as a hamlet park/historic and cultural park use; and

WHEREAS, The Town of Riverhead would improve and maintain the park in perpetuity and access to the park will be provided to all Suffolk County residents; and

WHEREAS, the proposed improvements will be in accordance with the Project Plan included as Exhibit A in the February 8, 2018 Project EAF and will include a parking area, pedestrian trails, benches, and kiosks describing the history of Jamesport and the archeological/ancient burial site; and

WHEREAS, the Project Plan also includes a designated non-disturbance area to protect and preserve the historically and archeologically significant portion of the property; now, therefore, be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. The proposed use of the subject parcel(s) is hamlet park/historic and cultural park;
3. If not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have;

and, be it further

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

DATED: 2/21/2018
**RECORD OF CEQ RESOLUTION VOTES**

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**Recommendation:** Unlisted Action, Negative Declaration

**Motion:** Mr. Kaufman  
**Second:** Mr. Doall

Further information may be obtained by contacting:

Andrew P. Freieng, Chief Planner  
Council on Environmental Quality  
P.O. Box 6100  
Hauppauge, New York 11788  
Tel: (631) 853-5191
MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson

DATE: March 1, 2018

RE: Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Berkowitz Property – Mastic/Shirley Conservation Area, in the Town of Brookhaven

At its February 21, 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 Lauretta Fischer, Chief Environmental Analyst with the Suffolk County Department of Economic Development and Planning, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 10-2018, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

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

Enclosed for your information is a copy of CEQ Resolution No. 10-2018 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.

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

WHEREAS, at its February 21, 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 Lauretta Fischer, Chief Environmental Analyst, with the Suffolk County Department of Economic Development and Planning; and

WHEREAS, the project involves the acquisition of land by Suffolk County under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum and its transfer to the County Parks Department in order to assure it remain as open space for passive recreational use; and

WHEREAS, the proposed acquisition is located east of Riviera Drive and north of Grove Road West in Mastic Beach and is identified by Suffolk County Tax Map Number 0209-030.00-03.00-019.000; now, therefore, be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

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

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

and, be it further

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

DATED: 2/21/2018
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**Recommendation:** Unilisted Action, Negative Declaration

**Motion:** Mr. Kaufman  
**Second:** Mr. DeRubeis

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner  
Council on Environmental Quality  
P.O. Box 6100  
Hauppauge, New York 11788  
Tel: (631) 853-5191
MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
    Honorable DuWayne Gregory, Presiding Officer
FROM: Lawrence Swanson, Chairperson
DATE: March 1, 2018
RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
    Laid on the Table February 6, 2018

At its February 21, 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. 11-2018, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table for February 6, 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. 11-2018 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
CEQ RESOLUTION NO. 11-2018, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE FEBRUARY 6, 2018, PURSUANT TO CHAPTER 450 OF THE
SUFFOLK COUNTY CODE

WHEREAS, the legislative packet regarding resolutions laid on the table on February 6, 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: 2/21/2018
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**Motion:** Mr. Kaufman  
**Second:** Mr. DeRubeis

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
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1033. Adopting Local Law No. -2018, A Local Law to ensure language assistance for the public. (Martinez) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1034. Adopting Local Law No. -2018, A Local Law to enhance County regulation of outdoor pet restraints. (Martinez) PUBLIC SAFETY |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1035. Approving County funding for a contract agency (Medford Chamber of Commerce). (Calarco) BUDGET AND FINANCE |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1036. Designating June 2nd as “Gun Violence Awareness Day” in Suffolk County. (Hahn) PUBLIC SAFETY |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1037. Approving County funding for a contract agency (Bellport-Brookhaven Historical Society). (Sunderman) BUDGET AND FINANCE |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1038. Approving County funding for a contract agency (Mastic Peninsula Historical Society). (Sunderman) BUDGET AND FINANCE |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1039. Amending the 2018 Adopted Operating Budget and transferring funds to the Patchogue Neighbors Soup Kitchens, Inc. (Calarco) BUDGET AND FINANCE |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1040. Approving County funding for a contract agency (Greater Patchogue Chamber of Commerce). (Calarco) BUDGET AND FINANCE |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1041. To appoint John T. Schneidawin, Jr. as a member of the Suffolk County Citizens Advisory Board for the Arts. (Donnelly) ECONOMIC DEVELOPMENT |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1042. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Manmeet Kaur and Balbir Kandhra a/k/a Balbir Kandhra, as tenants-in-common (SCTM No. 0100-168.00-01.00-048.000). (Gregory) WAYS & MEANS |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1043. Amending the 2018 Operating Budget to provide funding for youth activities in the Town of Southampton. (Fleming) BUDGET AND FINANCE |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1044. Approving County funding for a contract agency (Bridgehampton Historical Society). (Fleming) BUDGET AND FINANCE |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1045. Approving the appointment of Edward McGrath as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1046. Approving the reappointment of Timothy Crafts as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY |
| Type II Action 6 NYCRR 617.5(c) (20)(27) | 1047. Approving the reappointment of John Coughlin as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY |
1048. Approving the reappointment of Vincent Bologna Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) **PUBLIC SAFETY**

1049. Authorizing use of Cathedral Pines County Park in Middle Island by the Suffolk County Athletic Trainers’ Association (SCATA) for its “Fund” Run. (Co. Exec.) **PARKS & RECREATION**

1050. Accepting and appropriating a grant in the amount of $123,556 from the New York State Division of Criminal Justice services for the Suffolk County Police Department’s 2018 Motor Vehicle Theft and Insurance Fraud (MVTIF) Prevention Program with 79.82% support. (Co. Exec.) **PUBLIC SAFETY**

1051. Accepting and appropriating Federal funding in the amount of $16,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department’s participation in the Regional Fugitive Task Force with 79.21% support. (Co. Exec.) **PUBLIC SAFETY**

1052. Accepting and appropriating a grant in the amount of $66,745 in Federal pass-through funding from the State of New York Division of Criminal Justice Services for the Suffolk County Police Department’s STOP Violence Against Women Formula Grant Program with 75% support. (Co. Exec.) **PUBLIC SAFETY**

1053. Accepting and appropriating State grant funding in the amount of $13,500 from the New York State Division of Criminal Justice Services for a 1st Precinct Assistance Program with 100% support. (Co. Exec.) **PUBLIC SAFETY**

1054. Accepting and appropriating a grant award from the New York State (NYS) Office of Alcoholism and Substance Abuse Services (OASAS), for a project entitled, “College Environmental Prevention Services”, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) **ADOPTED ON FEBRUARY 6, 2008**

1055. Accepting and appropriating a grant award from the State University of New York (SUNY) for the distribution of new Open Education Resource (OER) funding, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) **ADOPTED ON FEBRUARY 6, 2008**

1056. Accepting and appropriating a grant award increase from the United States Department of Education for a Student Support Services (TRIO) Program grant, 95% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) **ADOPTED ON FEBRUARY 6, 2008**

1057. Accepting and appropriating a grant award increase from the U.S. Department of Education for a Federal Work-Study Program, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) **ADOPTED ON FEBRUARY 6, 2008**
Sale of County-owned real estate pursuant to Local Law No. 13-1976 Lance Cary Matthews and Melinda Ann Matthews, his wife (SCTM No. 0900-338.00-01.00-001.001). (Co. Exec.) WAYS & MEANS

Sale of County-owned real estate pursuant to Local Law No. 13-1976 Daniel L. O'Dwyer and Bessie O'Dwyer, his wife (SCTM No. 0800-056.00-04.00-043.000). (Co. Exec.) WAYS & MEANS

Sale of County-owned real estate pursuant to Local Law No. 13-1976 Rudy A. Treminio and April Treminio, as husband and wife (SCTM No. 0100-152.00-02.00-051.000). (Co. Exec.) WAYS & MEANS

Sale of County-owned real estate pursuant to Local Law No. 13-1976 Thomas J. Jones and Cheryl A. Jones, his wife (SCTM No. 0800-083.00-06.00-019.000). (Co. Exec.) WAYS & MEANS

Sale of County-owned real estate pursuant to Local Law No. 13-1976 Mirza B. Huda and Shaik A. Sayeed (SCTM No. 0500-120.00-01.00-032.005). (Co. Exec.) WAYS & MEANS

Sale of County-owned real estate pursuant to Local Law No. 13-1976 Dennis J. Morgan and Ann Marie Morgan, his wife (SCTM No. 0100-153.00-03.00-088.003). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kim Banayan (SCTM Nos. 0209-010.00-03.00-002.000, 0209-010.00-03.00-003.000 and 0209-010.00-03.00-004.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Teddy Kavoulakis (SCTM No. 0200-980.30-03.00-048.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Southwind Equities of Long Island, Inc. (SCTM Nos. 0200-605.00-01.00-024.001 and 0200-630.00-01.00-006.003). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Marian O'Brien (SCTM No. 0200-374.00-04.00-004.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Scherdel (SCTM No. 0200-015.00-03.00-017.002). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act JS Realty of Long Island Corp. (SCTM Nos. 0103-017.00-02.00-012.010 and 0103-017.00-02.00-013.000). (Co. Exec.) WAYS & MEANS
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<td>1070</td>
<td>Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Vincent Gary and Sandra Gary, as tenants-in-common (SCTM No. 0100-082.00-04.00-036.000). (Co. Exec.) WAYS &amp; MEANS</td>
</tr>
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<td>1071</td>
<td>Approving the extension of the License and Franchise of Davis Park Ferry Co., Inc., for Cross Bay Service between Patchogue, New York and Fire Island Community of Davis Park. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY</td>
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<td>1072</td>
<td>Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Daniel Truchan III). (Pres. Off.) PARKS &amp; RECREATION</td>
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<td>1073</td>
<td>Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Erick Sermon (SCTM No. 0504-014.00-02.00-006.009). (Cilmi) WAYS &amp; MEANS</td>
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<td>1074</td>
<td>Authorizing use of Makamah County Nature Preserve in Northport by Northport Running Club. (Trotta) PARKS &amp; RECREATION</td>
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<td>1075</td>
<td>Appropriating funds in connection with improvements to Old Field Horse Farm (CP 7176). (Hahn) PARKS &amp; RECREATION</td>
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<td>1076</td>
<td>Authorizing transfer of decommissioned equipment to the Town of Shelter Island Highway Department. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY</td>
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<td>1077</td>
<td>Appropriating funds in connection with the purchase of communications equipment for Sheriff’s Office (CP 3060). (Co. Exec.) PUBLIC SAFETY</td>
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<td>1078</td>
<td>Appropriating funds in connection with the purchase of Jail Management and Time and Accrual System for Sheriff’s Office (CP 3065). (Co. Exec.) PUBLIC SAFETY</td>
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<td>1079</td>
<td>Authorizing use of the Bohemia Equestrian Center by the Islip Horsemen’s Association, Inc., for its IHA Open House Fundraiser. (Co. Exec.) PARKS &amp; RECREATION</td>
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<td>1080</td>
<td>Appropriating funds in connection with the New Police Fingerprint Accredited Laboratory (CP 3523). (Co. Exec.) PUBLIC SAFETY</td>
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<td>1081</td>
<td>Authorizing use of Blydenburgh County Park in Smithtown by the Care Center, Inc. DBA Soundview Pregnancy Services for its Walk for Life Walk-A-Thon. (Co. Exec.) PARKS &amp; RECREATION</td>
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<tr>
<td>1082</td>
<td>Authorizing use of Smith Point County Park in Shirley by Suffolk AHRC Foundation, Inc., for its Run for a Reason 5K. (Co. Exec.) PARKS &amp; RECREATION</td>
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<tr>
<td>1083</td>
<td>Authorizing use of Cedar Beach County Park in Southold by Event Power for the Mighty North Fork Triathlon. (Co. Exec.) PARKS &amp; RECREATION</td>
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</table>
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**

Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve funds to the Capital Fund, and appropriating funds for safety and security improvements for sanitary facilities in Suffolk County Sewer Districts (CP 8103). (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY**

Authorizing use of Sears Bellows County Park and the County-owned portion of the Paumanok Trail by JayaSports for its Paumanok Pursuit fundraiser. (Co. Exec.) **PARKS & RECREATION**

Authorizing use of Indian Island County Park in Riverhead by Cystic Fibrosis Foundation for its Great Strides Walk. (Co. Exec.) **PARKS & RECREATION**

To extend deadline for the Suffolk County Tax Act Study Committee. (Cilmi) **BUDGET AND FINANCE**

Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to implement the TANF Non-Residential Domestic Violence Program and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) **EDUCATION AND HUMAN SERVICES**

Authorizing use of Smith Point County Park in Shirley by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for its Orange Theory Fitness Hope Runs Here 5K. (Co. Exec.) **PARKS & RECREATION**

Authorizing the County Executive to enter into and execute an agreement with IntraLogic Solutions for software and related services at no cost to the County. (Co. Exec.) **PUBLIC SAFETY**

Accepting and appropriating a grant award from the U.S. Department of Education (USDOE), Office of Postsecondary Education, for a Child Care Access Means Parents In School (CCAMPIS) Program, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) **ADOPTED ON FEBRUARY 6, 2008**

Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed $55,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2018, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.) **BUDGET AND FINANCE**

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Damon Williams (SCTM No. 0100-083.00-01.00-008.000). (Co. Exec.) **WAYS & MEANS**
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose Umanzor and Sandra Umanzor (SCTM No. 0100-102.00-01.00-052.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Daniele (SCTM No. 0500-426.00-04.00-036.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wallace Duprey, Sr. (SCTM Nos. 0200-959.00-03.00-002.000 and 0200-959.00-03.00-008.000). (Co. Exec.) WAYS & MEANS

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Mantle, Jr., Charles Mantle and Patricia Mantle (SCTM No. 0200-872.00-05.00-064.000). (Co. Exec.) WAYS & MEANS

Transferring Southwest Stabilization Reserve Funds to the capital fund and appropriating funds for the improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8155). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1056-2018). (Co. Exec.) BUDGET AND FINANCE

Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) from skills unlimited to Maryhaven Center of Hope (Maryhaven) and Association for Mental Health And Wellness (AMHAW) for training and vocational programs. (Co. Exec.) HEALTH

Accepting and appropriating 100% State grant funds from New York State Department of Health in the amount of $418,578 for the public health Tuberculosis Prevention and Control Program (“TBPC”) administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH

Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Personalized Recovery Oriented Services (PROS) providers. (Co. Exec.) HEALTH

Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Catholic Charities of Rockville Center. (Co. Exec.) HEALTH

Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 24 – Gabreski Municipal with the Village of Westhampton Beach (SH-1687). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1106. Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) and Association for Mental Health and Wellness (AMHAW) for care coordination services. (Co. Exec.) HEALTH

1107. Amending Resolution No. 1101-2015 and Resolution No. 1067-2017 in connection with the Suffolk County Supplemental Environmental Project for Land Acquisition-Environmental Protection Agency judgement settlement (CP 8735). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1108. Amending the Suffolk County Classification and Salary Plan and the Temporary Classification and Salary Plan to add new titles in connection with an update of clerical titles utilized in Suffolk County Departments: Office Assistant; Office Assistant (Spanish Speaking); Senior Office Assistant; Principal Office Assistant; Chief Office Assistant. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1109. Approving County funding for a contract agency (EAC, Inc.). (Co. Exec.) BUDGET AND FINANCE

1110. Approving County funding for a contract agency (Retreat, Inc.). (Co. Exec.) BUDGET AND FINANCE

1111. Approving County funding for a contract agency (Brighter Tomorrows, Inc.). (Co. Exec.) BUDGET AND FINANCE

1112. Approving County funding for a contract agency (Sunshine Prevention Center). (Co. Exec.) BUDGET AND FINANCE

1113. Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Margo S. Myles, AICP). (Pres. Off.) PARKS & RECREATION

1114. Reappointing Robert Calarco as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1115. Reappointing Albert Krupski as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1116. 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 Richwood Hollow, Inc. and Richard Nelin property – Hauppauge Springs addition - Town of Smithtown – (SCTM No. 0800-154.00-05.00-016.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1117. Authorizing 2018 emerging Film Festival Funding. (Co. Exec.) ECONOMIC DEVELOPMENT

1118. Authorizing 2018 Cultural Tourism Funding. (Co. Exec.) ECONOMIC DEVELOPMENT
Amend Resolution No. 1017-2016, the Suffolk County Public Transportation Working Group. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Amending the Renewable Energy Task Force. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Amending the 2018 Operating Budget to provide funding for St. Michael’s Recreation Center in the Town of Brookhaven. (Calarco) BUDGET AND FINANCE


Appropriating funds in connection with the removal of toxic and hazardous materials in County parks (CP 7185). (Co. Exec.) PARKS & RECREATION

Appropriating funds in connection with fencing and surveying various County parks (CP 7007). (Co. Exec.) PARKS & RECREATION

Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Big Bing, LLC property Town of Southold - (SCTM No. 1000-095.00-01.00-008.003 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Little Bing, LLC property Town of Southold - (SCTM No. 1000-095.00-01.00-007.002 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Sisters of Saint Joseph property – Sisters of Saint Joseph Farm - Town of Islip – (SCTM No. 0500-160.00-02.00-072.002 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

Amending the rules of the Legislature to ensure efficient transition. (Sunderman) WAYS & MEANS

Making a SEQRA determination in connection with the proposed Suffolk County Sewer District No. 1, Port Jefferson, (Equipping Influent Screening Building and Electrical Upgrades), CP 8169, Town of Brookhaven, Village of Port Jefferson. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

Making a SEQRA determination in connection with the proposed Suffolk County Sewer District No. 3 – Southwest (Bergen Point WWTP, UV System Enhancement), CP 8132, Town of Babylon. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

MAKING a SEQRA determination in connection with the proposed Suffolk County Sewer District No. 12, Birchwood/Holbrook (Force Main Repair), CP 8143, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
To coordinate cybersecurity initiatives. (Anker) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Adopting Local Law No. -2018, A Local Law to further increase transparency of asset forfeiture funds. (Hahn) PUBLIC SAFETY

Authorizing the County Executive to execute grant related agreements for the Local Government Efficiency (LGE) Program through the State of New York Department of State. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

To appoint member to the Teen Pregnancy Advisory Board (Colleen Merlo, LMSW). (Spencer) EDUCATION AND HUMAN SERVICES

Directing the Department of Health Services to collect and report additional influenza data. (Hahn) HEALTH

Adopting Local Law No. -2018, A Local Law to improve the County Animal Abuse Offenders Registry. (Martinez) PUBLIC SAFETY

Adopting Local Law No. -2018, A Local Law to strengthen the regulation of pet dealers in Suffolk County. (Martinez) SENIORS AND CONSUMER PROTECTION

Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to E. Parker Yutzler and Angeline Yutzler (SCTM No. 0500-439.00-02.00-007.000). (Flotteron) WAYS & MEANS

Adopting Local Law No. -2018, A Charter Law to adopt tax policy prior to Election Day. (Cilmi) BUDGET AND FINANCE

Amending the 2018 Capital Budget and Program and appropriating funds in connection with the restoration of facades at Suffolk County Vanderbilt Museum (CP 7441). (Pres. Off.) PARKS & RECREATION

Amending the 2018 Adopted Operating Budget to provide funding for the East End Classic Boat Society. (Fleming) BUDGET AND FINANCE

Asserting legislature’s separate but equal status on RFP waiver committee. (Cilmi) WAYS & MEANS

Amending composition of the Superstorm Sandy Review Task Force. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

Honoring Anthony (Tony) Bocchimuzzo by renaming the 9-1-1 Call Center in Yaphank. (Anker) WAYS & MEANS

Approving 2017 County funding for a contract agency (Mastic Beach Property Owners Association). (Sunderman) **ADOPTED WITH C/N ON FEBRUARY 6, 2008**
1147. Establishing a Task Force to develop strategies to reduce single use plastic products in Suffolk County. (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE

1148. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Susan Arsenault (SCTM No. 0200-630.00-01.00-006.004). (Calarco) WAYS & MEANS

1149. Designating March 19th as a day of celebration of women in public office in Suffolk County. (Hahn) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1150. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to John Macchiarella and Magaret Macchiarella, his wife (SCTM No. 0200-978.80-02.00-048.000). (Sunderman) WAYS & MEANS

1151. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Denise Dardaine (SCTM No. 0209-029.00-04.00-037.001). (Sunderman) WAYS & MEANS

**PROCEDURAL MOTION**

PM02. Authorizing public hearing for approval of Ferry License for Davis Park Ferry Co. (Pres. Off.) **ADOPTED ON FEBRUARY 6, 2008**

**HOME RULE**

HR01. Requesting the New York State Legislature to enact legislation authorizing the alienation and conveyance of certain parcels parkland (Senate Bill No. S.6973 and Assembly Bill No. A.8827). (Co. Exec.) PARKS & RECREATION