CEQ RESOLUTION NO. 17-2018, AUTHORIZING ADOPTION OF APRIL 18, 2018 CEQ MINUTES

WHEREAS, the Council on Environmental Quality has received and reviewed the April 18, 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 April 18, 2018.

DATED: 5/16/2018
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. 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: May 22, 2018

RE: Proposed 2018 Suffolk County Annual Agricultural District Modifications

At its May 16, 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. 18-2018, 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. 18-2018 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
CEQ RESOLUTION NO. 18-2018, RECOMMENDATION CONCERNING A
SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF
CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED
2018 SUFFOLK COUNTY ANNUAL AGRICULTURAL DISTRICT
MODIFICATIONS

WHEREAS, at its May 16, 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, this project SEQRA review is for the proposed 2018 Suffolk County
Agricultural District Modifications; and

WHEREAS, pursuant to NYS Agricultural Markets Law Section 303-b, the Suffolk
County Agricultural and Farmland Protection Board, as part of its annual review process,
reviewed 5 applications totaling 404 parcels of land for possible inclusion within certified
Agricultural Districts; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board, at its April
26, 2018 meeting, recommended that 400 parcels, which are indicated in the EAF, be included
within certified Agricultural Districts; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board determined
that these 400 parcels are viable agricultural lands that would serve the public interest by
assisting in maintaining a viable agricultural industry within the district; 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 in Section 617.7 of Title 6
   NYCRR which sets forth thresholds for determining significant effect on the
   environment, as demonstrated in the Environmental Assessment Form;

2. The proposal does not appear to significantly threaten any unique or highly
   valuable environmental or cultural resources as identified in or regulated by the
   Environmental Conservation Law of the State of New York or the Suffolk County
   Charter and Code;
3. The parcels do not appear to suffer from any severe environmental development constraints (limiting soil properties, a high groundwater table and/or unmanageable slopes);

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: 5/16/2018
**RECORD OF CEQ RESOLUTION VOTES**

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**Recommendation:** Unlisted Action, Negative Declaration

**Motion:** Mr. Kaufman  
**Second:** Ms. Grownery

Further information may be obtained by contacting:

Andrew P. Freileng, 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: May 22, 2018

RE: Proposed Road Improvements to CR 21, Yaphank-Middle Island Road from Longwood Middle School to NYS Route 25, Town of Brookhaven

At its May 16, 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 Alex Gimpelman, Civil Engineer with the Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 19-2018, 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. 19-2018 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
CEQ RESOLUTION NO. 19-2018, RECOMMENDATION CONCERNING A 
SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF 
CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED 
ROAD IMPROVEMENTS TO CR 21, YAPHANK-MIDDLE ISLAND ROAD 
FROM LONGWOOD MIDDLE SCHOOL TO NYS ROUTE 25, TOWN OF 
BROOKHAVEN

WHEREAS, at its May 16, 2018 meeting, the Suffolk County Council on Environmental 
Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County 
Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Alex 
Gimpelman, Civil Engineer with the Suffolk County Department of Public Works; and

WHEREAS, the proposed project involves road improvements to CR 21, Yaphank 
Middle Island Road, from the Longwood Middle School to NYS Route 25; and

WHEREAS, these road improvements include providing continuous curb and sidewalks 
on both sides of the roadway for improved pedestrian safety mobility and the widening of the 
roadway within the existing right-of-way to provide shoulders and left turn lanes where 
necessary for improved safety and mobility for both motorized and non-motorized roadway 
users; and

WHEREAS, the proposed road improvements also involves construction of a left turn 
lane and traffic signal upgrades at the Longwood Middle School to provide operational 
 Improvements at this intersection; and

WHEREAS, the project may also include ancillary work to be performed by various utility 
companies, which may include relocating underground and/or overhead electric, underground 
and/or overhead telephone/communications, and underground gas, water, and/or sewer 
infrastructure as necessary to construct the proposed roadway improvements; and

WHEREAS, the project also includes the replacement and upgrade of an existing 
stormwater outfall pipe to the proximity of the Carmans River headwaters which involves 
replacing the existing 15 inch corrugated metal pipe with a 24 inch polyethylene pipe and a 
stormwater treatment structure; and

WHEREAS, this project, with the exception of the replacement of the outfall pipe, was 
reviewed by CEQ and Legislature in 2016 and received a SEQRA Negative Declaration via 
Suffolk County Resolution 776-2016; and

WHEREAS, this updated SEQRA review is being done so that the replacement of the 
outfall pipe is also considered as part of the overall road improvement project; 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 set forth in Title 6 NYCRR Part 617.7 which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. The proposed action does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York of the Suffolk County Charter and Code;

3. The replacement of the outfall pipe will include a new stormwater treatment structure that will treat the stormwater before it is discharged to the proximity of the Carmans River headwaters;

4. The area where the outfall pipe and headwall is removed and replaced will be regraded and restored with suitable native woodland seeding and groundcover;

5. All necessary State permits and approvals, including from the New York State Department of Environmental Conservation, will be obtained prior to the commencement of project construction activities;

6. The proposed construction will be of temporary duration and will be coordinated with the Longwood Middle School so that the heavy construction activities such as milling, pavement removals and paving are performed during evenings, weekends or periods when the school does not have peak activities scheduled;

7. The proposed improvements to the County Road 21 will improve vehicular safety, pedestrian safety and stormwater management along the road corridor;

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: 5/16/2018
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**Recommendation:** Unlisted Action, Negative Declaration

**Motion:** Mr. DeRubeis  
**Second:** Ms. Grouney

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: May 22, 2018

RE: Proposed Road Improvements to CR 41, Springs Fireplace Road, Town of East Hampton

At its May 16, 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 Paul McMahon, Principal Civil Engineer with the Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 20-2018, 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. 20-2018 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 Freling, Chief Planner, Department of Economic Development and Planning
    Dennis Brown, Suffolk County Attorney
CEQ RESOLUTION NO. 20-2018, RECOMMENDATION CONCERNING A
SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF
CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED
ROAD IMPROVEMENTS TO CR 41, SPRINGS FIREPLACE ROAD, TOWN OF
EAST HAMPTON

WHEREAS, at its May 16, 2018 meeting, the Suffolk County Council on Environmental
Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County
Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Paul
McMahon, Principal Civil Engineer with the Suffolk County Department of Public Works; and

WHEREAS, the proposed project involves road improvements to CR 41, Springs
Fireplace Road, from the vicinity of North Main Street to the vicinity of Hildreth Place; and

WHEREAS, the project involves roadway resurfacing, pavement rehabilitation, curb and
sidewalk installation, drainage improvements, traffic signal improvements and the installation of
signing and pavement markings; and

WHEREAS, these improvements will result in continuous sidewalks along the south side
of CR-41, new drainage catch basins, leaching pools and drainage swales (where space allows)
and a resurfaced roadway with proper sloping; and

WHEREAS, the project may also include ancillary work to be performed by various utility
companies, which may include relocating underground and/or overhead electric, underground
and/or overhead telephone/communications, and underground gas, water, and/or sewer
infrastructure as necessary to construct the proposed roadway improvements; 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 in Section 617.7 of Title 6
NYCRR which sets forth thresholds for determining significant effect on the
environment, as demonstrated in the Environmental Assessment Form;

2. The proposal does not appear to significantly threaten any unique or highly valuable
environmental or cultural resources as identified in or regulated by the Environmental
Conservation Law of the State of New York or the Suffolk County Charter and Code;
3. The roadway corridor does not appear to suffer from any severe environmental development constraints (limiting soil properties, a high groundwater table and/or unmanageable slopes);

4. The proposed improvements to the County Road 41 will improve vehicular safety, pedestrian safety and stormwater management along the road corridor;

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: 5/16/2018
# RECORD OF CEQ RESOLUTION VOTES

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**Recommendation:** Unlisted Action, Negative Declaration

**Motion:** Ms. Growney  
**Second:** Mr. DeRubeis

Further information may be obtained by contacting:

Andrew P. Freileng, 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: May 22, 2018

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions Laid on the Table April 24, 2018

At its May 16, 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. 21-2018, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table for April 24, 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. 21-2018 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 Freling, Chief Planner, Department of Economic Development and Planning
    Dennis Brown, Suffolk County Attorney
CEQ RESOLUTION NO. 21-2018, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE APRIL 24, 2018, PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE

WHEREAS, the legislative packet regarding resolutions laid on the table on April 24, 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: 5/16/2018
RECORD OF CEQ RESOLUTION VOTES

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Motion: Mr. Kaufman
Second: Ms. Growney

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
Amending the 2018 Adopted Operating Budget and transferring funds to Mount Sinai Heritage Trust and Fischer-Hewins VFW Post 6249. (Anker) BUDGET AND FINANCE

Approving County funding for a contract agency (Coram Civic Association). (Anker) BUDGET AND FINANCE

Amending the 2018 Adopted Operating Budget and transferring funds to the Village of Patchogue. (Calarco) BUDGET AND FINANCE

Adopting Local Law No. -2018, A Local Law to clarify Hotel/Motel Tax Law. (Berland) ECONOMIC DEVELOPMENT

Adopting Local Law No. -2018, A Local Law to require installation of Advanced wastewater treatment systems at auctioned parcels. (Hahn) WAYS & MEANS

Amending the 2018 Adopted Operating Budget and transferring funds to the Kings Park Chamber of Commerce and the Smithtown Chamber of Commerce. (Kennedy) BUDGET AND FINANCE

Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $100,000 Bonds to finance the Removal of Toxic and Hazardous Materials and Components at Various County Facilities (CP 1732.334). PUBLIC WORKS, TRANSPORTATION & ENERGY

Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $150,000 Bonds to finance the Acquisition of Furniture and Equipment for Improvements to Campgrounds (CP 7009.510). PARKS & RECREATION

To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 474-2018. (Co. Exec.) BUDGET AND FINANCE

Authorizing a technical correction to the 2018 Adopted Operating Budget for Whaling Museum Society, Inc. (Spencer) BUDGET AND FINANCE

Authorizing a technical correction to the 2018 Adopted Operating Budget for Art & Nature Group, Inc. (Sunderman) BUDGET AND FINANCE

Amending the 2018 Operating Budget and transferring funds to Sachem Teen Center, SC Police Athletic League, Middle Country Youth Association, and Hobbs Community Farm. (Muratore) BUDGET AND FINANCE

Authorizing certain technical corrections to Adopted Resolution No. 762-2017 (CP 5375). (Co. Exec.) WAYS & MEANS
1310. Authorizing a certain technical correction to Adopted Resolution No. 123-2018 (CP 3065). (Co. Exec.) WAYS & MEANS

1311. Reauthorizing and extending the Long Island Commission on Aquifer Protection and amending Resolution No. 805-2013. (Spencer) ENVIRONMENT, PLANNING AND AGRICULTURE

1312. Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Daniel J. Lloyd). (Pres. Off.) PARKS & RECREATION

1313. Adopting Local Law No. -2018, A Charter Law to reform the capital appropriating and borrowing procedures. (Trotta) BUDGET AND FINANCE

1314. Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Family Service League. (Co. Exec.) HEALTH

1315. Reappointing Greg Schimizzi to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT

1316. Reappointing Greg Pace to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT

1317. Reappointing Campbell Dalglish to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT

1318. Authorizing use of Sears Bellows County Park in Hampton Bays by Suffolk Bicycle Riders Association for its Bike-Boat-Bike Cycling Event. (Co. Exec.) PARKS & RECREATION

1319. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Miller Place Development LLC (SCTM No. 0200-235.00-03.00-013.000). (Co. Exec.) WAYS & MEANS

1320. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert Walsh and Laura L. Walsh, his wife (SCTM No. 0200-952.00-06.00-058.000). (Co. Exec.) WAYS & MEANS

1321. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Eric Chyr and Mary Chyr, his wife (SCTM No. 0200-206.00-04.00-029.009). (Co. Exec.) WAYS & MEANS

1322. Accepting and appropriating 100% federal grant funds from the Centers for Disease Control and Prevention passed-through Health Research, Inc. in the amount of $10,000 for the NYS Violent Death Reporting System Project administered by the Suffolk County Office of the Medical Examiner and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1323. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $1,500,000 Bonds to finance the cost of Removal of Toxic and Hazardous Materials in County Parks (CP 7185.320). PARKS & RECREATION
1324. Authorizing use of Montauk County Park in Montauk by Neo-Political Cowgirls for its BAUBO Dance Theater Performance Fundraiser. (Co. Exec.) PARKS & RECREATION

1325. Authorizing use of Cathedral Pines County Park in Middle Island by Patchogue Arts Council, Inc. for its Jerry Jam Music Festival Fundraiser. (Co. Exec.) PARKS & RECREATION

1326. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James Brennan and Barbara Brennan, as joint tenants with right-of-survivorship (SCTM No. 0400-113.00-02.00-018.009). (Co. Exec.) WAYS & MEANS

1327. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Timothy and Linda Huss (SCTM No. 0500-293.00-03.00-015.000). (Co. Exec.) WAYS & MEANS

1328. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Terrance Weber (SCTM No. 0302-006.00-05.00-001.000). (Co. Exec.) WAYS & MEANS

1329. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Lemon and Gregg Lojo, as tenants-in-common (SCTM No. 0500-321.00-04.00-043.000). (Co. Exec.) WAYS & MEANS

1330. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act The Simple Table, LLC (SCTM No. 0600-128.00-03.00-048.000). (Co. Exec.) WAYS & MEANS

1331. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Deborah M. Reed, as administrator of the Estate of James F. Reed, Sr. (SCTM No. 0800-065.00-01.00-035.000). (Co. Exec.) WAYS & MEANS

1332. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1059-2018). (Co. Exec.) BUDGET AND FINANCE

1333. Requesting Legislative approval of a contract award for the construction, operation and maintenance of a combination active recreational use and agricultural use at North Fork Preserve County Park, Riverhead, NY. (Co. Exec.) PARKS & RECREATION

1334. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1060-2018). (Co. Exec.) BUDGET AND FINANCE

1335. Amend membership of the Long Island Legislative Manufacturing Task Force. (Lindsay) ECONOMIC DEVELOPMENT
Adopting Local Law No. -2018, A Local Law to make technical corrections to Sustainable Energy Loan Program. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY

Establishing a Suffolk County Marine Industry Revitalization Advisory Council. (Pres. Off.) ECONOMIC DEVELOPMENT

To appoint member to the Food Policy Council of Suffolk County (Melissa Buonadonna). (Hahn) HEALTH

To reappoint member to the Food Policy Council of Suffolk County (Randi Shubin Dresner). (Hahn) HEALTH

To reappoint member to the Food Policy Council of Suffolk County (Michael Haynes). (Hahn) HEALTH

To reappoint member to the Food Policy Council of Suffolk County (Nikki M. Kateman). (Hahn) HEALTH

To reappoint member to the Food Policy Council of Suffolk County (Joel Panagakos). (Hahn) HEALTH

To reappoint member to the Food Policy Council of Suffolk County (Janet Sklar). (Hahn) HEALTH

Amending the 2018 Adopted Operating Budget and transferring funds to PJ Station-Terryville Chamber of Commerce, Inc. (Hahn) BUDGET AND FINANCE

Authorizing illumination of the H. Lee Dennison Executive Office Building for Judy’s Run for Stroke Awareness. (Kennedy) **ADOPTED WITH C/N 4/24/2018**

Designating April 19th as “Congenital Diaphragmatic Hernia Awareness Day” in Suffolk County. (Calarco) HEALTH

Reappointing member to the Council on Environmental Quality (Thomas Gulbransen). (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE

Appointing member to the Council on Environmental Quality (Andrea Spilka). (Fleming) ENVIRONMENT, PLANNING AND AGRICULTURE

Adopting Local Law No. -2018, A Local Law to authorize conveyance of real property previously taken for delinquent taxes (45 Meadowbrook Drive, Huntington Station, SCTM No. 0400-144.00-01.00-108.000). (Spencer) WAYS & MEANS

Adopting Local Law No. -2018, A Local Law to authorize conveyance of real property previously taken for delinquent taxes (6 White Pine Court, Huntington Station, SCTM No. 0400-158.00-03.00-027.005). (Spencer) WAYS & MEANS

Authorizing the License Agreement for use of County premises located at Building 16, North County Complex, Hauppauge NY by the Suffolk County Society for the Prevention of Cruelty to Animals. (Co. Exec.) WAYS & MEANS
1352. Appropriating funds in connection with Canine Headquarters and Student Training Facility with Kennel (CP 3526). (Co. Exec.) PUBLIC SAFETY

1353. Appropriating PAYGO funds for the Firearms Training Section Air Filtration System Study for the Police Department (CP 3525). (Co. Exec.) PUBLIC SAFETY

1354. Appropriating funds in connection with Police Detention Area Security Camera Systems Upgrades (CP 3522). (Co. Exec.) PUBLIC SAFETY


1356. Amending the 2018 Capital Program and appropriating funds in connection with Police Headquarters, Precinct and Lobby Upgrades (CP 3521). (Co. Exec.) PUBLIC SAFETY

1357. Appropriating funds in connection with the purchase of Marine Bureau Engines (CP 3198). (Co. Exec.) PUBLIC SAFETY

1358. Calling a public hearing for the purpose of improving facilities for Suffolk County Sewer District No. 12 – Birchwood/Holbrook (CP 8143). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1359. Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve Funds and appropriating funds in connection with the purchase of Sewer Facility Maintenance Equipment with a temporary increase in the fleet (CP 8164). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1360. Authorizing the issuance of a Certificate of Abandonment of the interest of the County of Suffolk in property designated as Suffolk County Tax Map No. 0500-264.00-02.00-072.000 pursuant to Section 40-D of the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS

1361. Approving a License Agreement for Christine Bailey to reside in Robinson Duck Farm – Brookhaven, New York 11719. (Co. Exec.) PARKS & RECREATION

1362. Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating Planning Funds for the Division of Sanitation Laboratory (CP 8166). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1363. Authorizing a License Agreement for the renewal of the lease with the Federal Aviation Administration Operations on County land located in the Town of Babylon. (Co. Exec.) WAYS & MEANS

1364. Approving the reappointment of Arthur P. Bloom as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

1365. Appropriating funds in connection with the Purchase and Replacement of Nutrition Vehicles for the Office for the Aging (CP 1749). (Co. Exec.) SENIORS AND CONSUMER PROTECTION
1366. Amending the Suffolk County Classification and Salary Plan in connection with a New Position Title in the Department of Public Works: Building Permits Examiner. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1367. Amending the Suffolk County Classification and Salary Plan in connection with a New Position Title in the District Attorney’s Office: Public Information Officer (District Attorney). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1368. Authorizing the County to request the Commissioner of the New York State Department of Transportation to abandon by an official order a portion of parcels 521 and 6142 of State Highway 61-3 in the Town of Islip, Suffolk County, New York to the County of Suffolk pursuant to New York State Highway Law Section 10 Subdivision 32, and execute necessary agreements with New York State (CP 5538). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1369. Authorizing the conveyance of County-owned real property having a Suffolk County Tax Map Identification Number of District 0100 Section 177.00 Block 01.00 Lot 061.000 and District 0100 Section 177.00 Block 02.00 Lot 111.000 for Copiague Fire District purposes pursuant to Section 72-h of the General Municipal Law. (Co. Exec.) WAYS & MEANS

1370. Rescinding adopted Resolution No. 235-2016 authorizing the sale of surplus unused right-of-way pursuant to Section 125 of the New York State Highway Law. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1371. Accepting and appropriating a grant in the amount of $169,591 in State funding from the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Points (PSAP) 2017-2018 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1372. Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing transfer of Development Rights Program Registry for use in the Development of Affordable Housing in Brentwood (Hamilton Avenue and Park Avenue). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1373. Amending the 2018 Capital Budget and Program and appropriating PAYGO funds for Traffic and Parking Violations Agency (TPVA) facility improvements (CP 1141). (Co. Exec.) WAYS & MEANS

1374. Transferring Balance Sheet Account Funds to the Capital Fund, amending the 2018 Capital Budget and Program and appropriating funds for improvements and/or rehabilitation of existing facilities in Suffolk County Sewer District No. 4 – Galleria (CP 8104). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1375. Amending the Temporary Classification and Salary Plan to add the new title of Morgue Assistant. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
1376. Authorizing the County Executive to execute a Foreign Trade Zone Operating Agreement with Advanced Optowave Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT

1377. Amending the Suffolk County Classification and Salary Plan in connection with a New Position Title in the Department of Audit and Control: Assistant Director of Auditing Services. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1378. Approving the appointment of William Metcalf as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) SENIORS AND CONSUMER PROTECTION

1379. Authorizing the construction of wastewater upgrades at West Sayville Golf Course at Charles R. Dominy County Park, using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1380. Amending the Suffolk County Classification and Salary Plan in connection with a New Position Title in the Department of Parks, Recreation, and Conservation: Environmental Technician. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

1381. Authorizing the transfer of surplus vehicles to the Town of Riverhead Highway Department in accordance with the recent Shared Services Agreement. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1382. Authorizing the transfer of one surplus County Para Transit Bus to the Town of Smithtown for use in the Senior Citizen Program in accordance with the recent Shared Services Agreement (CP 5047). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1383. Amending the 2018 Adopted Operating Budget to accept and appropriate $74,976 in additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies. (Co. Exec.) HEALTH

1384. Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 4 – Smithtown Galleria with Jado’s 2 Restaurants (SM-1427). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

1385. Amending the Adopted 2018 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2018 Capital Budget and Program, and appropriating funds in connection with the design of two wastewater treatment improvement systems at the Congregation of the Sisters of St. Joseph’s Brentwood Campus (CP 8722). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1386. Amending the 2018 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
Amending the 2018 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.)

**BUDGET AND FINANCE**

Authorizing use of the Long Island Maritime Museum in West Sayville by the Cystic Fibrosis Foundation for their “At Your Service Waffle Run and Walk” Fundraiser. (Co. Exec.)

**PARKS & RECREATION**

To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1061-2018). (Co. Exec.)

**BUDGET AND FINANCE**

Authorizing the County Executive to enter into an Agreement with the United States Golf Association, in connection with the County’s provision of various Public Safety Services for the U.S. Open Golf Championship. (Co. Exec.)

**PUBLIC SAFETY**

Amending the 2018 Capital Budget and Program and authorizing the County executive to execute an Agreement with the Dormitory Authority State of New York (DASNY), accepting a 100% grant under the State and Municipal (SAM) Facilities Program in connection with construction of Guiderails along CR 60, Noyack-Long Beach Road (Project Id No. 8378) (CP 5180). (Co. Exec.)

**PUBLIC WORKS, TRANSPORTATION & ENERGY**

To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 475-2018. (Co. Exec.)

**BUDGET AND FINANCE**

Authorizing execution of an Agreement with the Office of Court Administration for security cameras in the John P. Cohalan, Jr. Court Complex. (Co. Exec.)

**WAYS & MEANS**

Approving County funding for a contract agency (Sunshine Prevention). (Co. Exec.)

**BUDGET AND FINANCE**

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

**BUDGET AND FINANCE**

Approving County funding for a contract agency (EAC Suffolk TASC). (Co. Exec.)

**BUDGET AND FINANCE**

Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0209-033.00-03.00-044.000 n/k/a 0200-983.40-12.00-044.000). (Co. Exec.)

**WAYS & MEANS**

Amending Resolution No. 820-2017, directing the Department of Public Works to conduct a review of the Red Light Camera Program. (Co. Exec.)

**PUBLIC WORKS, TRANSPORTATION & ENERGY**

To appoint Beth E. Levinthal as a member of the Suffolk County Citizens Advisory Board for the Arts. (Spencer)
1400. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Salvatore Drago (SCTM No. 0103-016.00-03.00-041.000). (McCaffrey) WAYS & MEANS


1402. Adopting Local Law No. -2018, A Local Law requiring the use of propeller guards on instructional vessels. (Spencer) PUBLIC SAFETY

1403. Approving 2018 Funding for a contract agency (Research Foundation of the State University of New York). (Hahn) BUDGET AND FINANCE

1404. Amending the 2018 Capital Budget and Program and appropriating funds in connection with Improvements to Bomarc Site, Westhampton (CP XXXX). (Pres. Off.) PUBLIC WORKS, TRANSPORTATION & ENERGY

PROCEDURAL MOTION

PM05. Setting land acquisition priorities in accordance with “AAA Program” requirements (2018 - Phase II). (Hahn) **ADOPTED ON 4/25/2018**