

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT
COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO
CHAIRPERSON
CEQ

MICHAEL MULÉ
ENVIRONMENTAL PROJECTS
COORDINATOR

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Council on Environmental Quality will convene a regular public meeting at 9:30 a.m. on Wednesday December 12, 2012 in the Arthur Kunz Library, H. Lee Dennison Building, Fourth Floor, Veterans Memorial Highway, Hauppauge, NY 11788. Pursuant to the Citizens Public Participation Act, all citizens are invited to submit testimony, either orally or in writing at the meeting. Written comments can also be submitted prior to the meeting to the attention of:

**Michael P. Mulé
Environmental Projects Coordinator
Council on Environmental Quality
Suffolk County Planning Department
P.O. Box 6100
Hauppauge, NY 11788**

**Council of Environmental Quality
Gloria Russo, Chairperson**

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AGENDA

MEETING NOTIFICATION

Wednesday, December 12, 2012 9:30 a.m.

**Arthur Kunz Library
H. Lee Dennison Bldg. - 4th Floor
Veterans Memorial Highway, Hauppauge**

All project materials can be found at:

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

Call to Order:

Minutes:

- A. August 2012
- B. October 2012

Correspondence:

Public Portion:

Historic Trust Docket:

Director's Report:

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

Historic Trust Docket:

Director's Report:

Dedication/Listing of Prosser Pines County Park to the Suffolk County Historic Trust.

Project Review:

Recommended Unlisted Actions:

- A. Proposed Acquisition for Open Space Preservation Purposes Known as Mastic/Shirley Conservation Area Kramer Property, Town of Brookhaven.
- B. Proposed Acquisition for Active Recreation Purposes Known as the Rollstone Avenue Park, Town of Islip.

Recommended Type II Actions:

- A. Ratification of Recommendations for Legislative Resolutions Laid on the Table November 7, 2012, November 20th, 2012 and December 4th, 2012.

Other Business:

CEQ Meeting Schedule for 2013

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.**

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SUFFOLK COUNTY COUNCIL ON ENVIRONMENTAL QUALITY MINUTES

DATE: December 12, 2012

TIME: 9:30 pm to 12:00

LOCATION: Arthur Kunz Library
H. Lee Dennison Bldg. – 4th Floor
Veterans Memorial Highway, Hauppauge, New York

PRESENT:

James Bagg, Vice-Chair
Hon. Kara Hahn
Michael Kaufman
Richard Machtay
Gloria Russo, Chair
Mary Ann Spencer
Larry Swanson

ABSENT:

Eva Gowney
Thomas Gulbransen
Dan Pichney

CAC REPRESENTATIVES:

Joy Squires, Town of Huntington

STAFF:

Michael Mulé, Environmental Projects Coordinator
Christine DeSalvo, Senior Clerk Typist

GUESTS:

Richard Martin, Director of Historic Services, Suffolk County Dept. of Parks, Recreation & Conservation
Lauretta Fischer, Principal Env'tl. Analyst, Suffolk County Dept. of Economic Development and Planning
Nick Gibbons, Principal Env'tl. Analyst, Suffolk County Dept. of Parks, Recreation & Conservation
Janet Longo, Acquisition Supervisor, Suffolk County Dept. of Economic Development and Planning
Dave Genaway, Commissioner, Town of Islip Department of Planning
Janet Gremler, APHS, Suffolk County Department of Health Services
Richard Brand, Reporter, Newsday

Thomas Ryan, Legislative Aide, 5th Legislative District

MINUTES:

Members had not had an opportunity to review the August 2012 or the October 2012 minutes. As such, the Chair postponed the vote until the January 2013 meeting.

CORRESPONDENCE:

None

PUBLIC PORTION:

No comments were presented at this time.

HISTORIC TRUST DOCKET:

Mr. Martin updated the Council on the following:

Housing Program:

- All homes that can be rented are currently filled.
- The Cedar Point Home in Southold was the only house flooded by Hurricane Sandy. However, the house is not on the Suffolk County Historic Trust list of Historic places.

Custodial Agreements:

- The County is currently working on the following custodial agreements:
 - Long Island Maritime Museum
 - Old Field Farm
 - Timber Point – Lessings
 - West Sayville – Lessings
 - Bayport Heritage
 - Sagtikos Manor
 - Deepwells

Dedication/Listing of Prosser Pines County Park to the Suffolk County Historic Trust:

The subject property was an early Suffolk County farmstead with on-site elements dating back to the late 1700's with a grove of White Pine trees planted by William Dayton in 1812, now known as Prosser Pines. The County acquired the approximately 56 acre property for County park purposes in 1968. Prosser Pines County Park property was originally dedicated to the Suffolk County Historic Trust by Suffolk County resolution 311-1984. However, at that time the buildings and structures within the park were not included in the dedication. At this time it is recommended that the dedication be clarified to include the historic buildings and structures on site in addition to the land on which they reside as well as listing of on-site buildings that contribute to the historic character of the property.

A motion was made by Michael Kaufman to accept the Historic Trust Committee's recommendations to the Dedication/Listing of Prosser Pines County Park to the Suffolk County Historic Trust. Mary Ann Spencer seconded the motion. Motion Carried.

(Note: A dedication and a separate listing resolution were prepared on the same vote)

PROJECT REVIEW:

Recommended Type II Actions:

Proposed Acquisition for Open Space Preservation Purposes Known as Mastic/Shirley Conservation Area Kramer Property, Town of Brookhaven

A presentation was given by Ms. Fischer concerning the acquisition of 0.46± acres of land by Suffolk County for open space preservation purposes in the vicinity of the Mastic/Shirley Conservation Area. Currently there is a house located on the property. It is to be removed prior to the parcel being transferred to the Suffolk County Department of Parks, Recreation and Conservation. An asbestos survey is to be completed on prior to demolition. Council felt this purchase was not worthy of acquisition as the property is developed on an extremely flood-prone area and not included on the Suffolk County Master List of acquisitions.

Mr. Kaufman made a motion to recommend classification of the proposed project as an Unlisted Action with a Negative Declaration. The motion was seconded by Ms. Spencer. Michael Kaufman abstained. Motion carried.

Proposed Acquisition for Active Recreation Purposes Known as the Rollstone Avenue Park, Town of Islip

A presentation was given by Ms. Fischer concerning the acquisition of 14.06± acres of land by Suffolk County for active recreational purposes. Mr. Genaway informed the Council that the Town of Islip has adopted a resolution committing to the development and maintenance of the property as active parkland either through the use of cooperative agreements with a viable third party sports organization and/or civic organization, or directly through the efforts of its own Departments. All development on the site shall be conducted in accordance with applicable Suffolk County Department of Public Works permits and the Suffolk County Sanitary Code. The Council went on to recommend various mitigation measures to alleviate potential impacts from the project and requested that the project sponsor engage the surrounding community to keep them informed on the development of the project.

Mr. Kaufman made a motion to recommend classification of the proposed project as an Unlisted Action with a Negative Declaration. The motion was seconded by Mr. Bagg. Mr. Swanson abstained. Motion carried.

Recommended Type II Actions:

Ratification of Recommendations for Legislative Resolutions Laid on the Table November 7, 2012 November 20, 2012 and December 4, 2012.

Mr. Kaufman made a motion to accept staff recommendations for the November 7, 2012, November 20, 2012 and December 4, 2012 Legislative Resolutions. The motion was seconded by Mr. Machtay. Motion carried.

Other Business:

CEQ Meeting Schedule for 2013

A motion was made by Mr. Kaufman to accept the proposed CEQ Meeting Schedule for 2013. The

motion was seconded by Mr. Bagg. Motion carried.

Mr. Kaufman updated the Council on an article in The Long-Islander regarding the Vanderbilt Museum board's revitalization plan and the development projects that they are proposing.

Mr. Kaufman updated the Council on article published in the Pine Barrens Society Newsletter regarding ABCO.

Meeting Adjourned.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

October 17, 2012

Gloria G. Russo, Chair
Council on Environmental Quality
H. Lee Dennison Building
100 Veterans Memorial Hwy.
Hauppauge, NY 11788

Re.: Dedication/Listing of Prosser Pines County Park to the Suffolk County Historic Trust.

Dear Ms. Russo,

The 56 acre Prosser Pines County Park was dedicated to the Suffolk County Historic Trust by resolution number 311-1984. However, the buildings and structures within the park were not included in the dedicating resolution. At this time, we are recommending a new resolution to include the property and buildings.

The Suffolk County Historic Trust Committee has made two site visits to Prosser Pines County Park and has recommended the park and its buildings be dedicated/listed to the Suffolk County Historic Trust. See attached committee vote.

Please consider reviewing Prosser Pines County Park for dedication and/or listing to the Suffolk County Historic Trust at the next CEQ meeting on November 21, 2012.

Sincerely yours,

Richard C. Martin
Director of Historic Services
Suffolk County Parks Department

cc.: Commissioner Greg Dawson
Encls: Historic Trust Committee resolutions, map, photos, & historic information

COUNTY OF SUFFOLK



ROBERT J. GAFFNEY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

EDWARD E. WANKEL
COMMISSIONER

** PROSSER PINES COUNTY NATURE PRESERVE ** (PART OF CATHEDRAL PINES COUNTY PARK)

Prosser Pines County Nature Preserve was purchased in 1969. It is situated on 56 acres in Middle Island off Middle Island/Yaphank Road and is a limited use preserve. The chief attraction of the park is a grove of mature white pines that contains a set of hiking trails.

Several plant communities are situated in the Park. The above-mentioned pine grove covers most of the Park. Growing beneath the pine are an assortment of wildflowers. A transitional community succeeding from field to forest is around the dwellings. This community has blackberry, sassafras, locust, red cedar, mountain laurel and black cherry.

Fauna includes rabbit, chipmunk, raccoon, opossum, gray squirrel and numerous birds. Great Horned Owls have been known to nest in the pines.

The original land owner was Billy Dayton. In 1812 he planted white pine seedlings over most of his farmland. Several years later the property was purchased by the Prosser family. The white pines were carefully protected and in time the region became known as "Prosser's Cathedral Pines" by the local inhabitants. The County purchased the property from the Prosser family.

Directions: From West: Take LIB to exit 66 north (Sills Road); bear left at flashing light (Middle Island/Yaphank Rd) in Yaphank hamlet; continue north; Prosser Pines is on the right, 1/2 mile north of Cathedral Pines Park entrance and Longwood Road. From East: Take LIB to exit 68 north (William Floyd Pkwy); take Longwood Road west to end; Make right onto Middle Island/Yaphank Road; continue north for 1/2 mile.

Please report any incidents of vandalism or dumping to the Parks Department at 852-1320.



Council on Env. Quality

Intro. Res. No. 1295-84

Laid on Table 3/27/84

Introduced by the Presiding Officer at the request of the County Executive

RESOLUTION NO. 311 - 1984, DEDICATING AND INCORPORATING INTO THE HISTORIC TRUST A PORTION OF LAND LOCATED AT CATHEDRAL PINES EAST COUNTY PARK, MIDDLE ISLAND.

WHEREAS, Resolution No. 871-1972 established a County Historic Trust; and

WHEREAS, the Historic Trust Subcommittee of the Council on Environmental Quality has recommended that certain lands located at Cathedral Pines East County Park, Middle Island be dedicated to the Suffolk County Historic Trust; now, therefore, be it

RESOLVED, that the real property described in Schedule "A" is hereby dedicated by the County of Suffolk to, and incorporated into, the Suffolk County Historic Trust pursuant to S111(a) of the SUFFOLK COUNTY CHARTER; and be it further

RESOLVED, that the real property described in Schedule "A" is hereby dedicated to the preservation categories designated as (AO) - Archaeological, (AR) - Architectural, (B) - Boundary ditches and lopped tree fences, (N) - Neighborhood Atmosphere, (T) - Trees and shrubs, and (TN) - Terrain, all as more particularly defined in the Suffolk County Historic Trust Manual with specific functional uses subject to the approval of a majority of the members of the Suffolk County Historic Trust; and be it further

RESOLVED, that, pursuant to S111(c) of the SUFFOLK COUNTY CHARTER, the real estate described in Schedule "A" shall not be taken nor otherwise disposed of nor used for any purpose not specified in this resolution unless authorized by charter law approved upon mandatory referendum.

DATED: April 10, 1984

APPROVED BY:

[Signature]
County Executive of Suffolk County

Date of Approval: 4-21-84

SUFFOLK COUNTY
County Legislature
RIVERHEAD, N. Y.

This is to Certify That I, William H. Rogers, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on APR 10 1984 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

MAY 3 1984

William H. Rogers
Clerk of the County Legislature

SCHEDULE "A"

To be dedicated to Suffolk County Historic Trust

ALL that certain plot, piece or parcel of land, situate at Yaphank, in the Town of Brookhaven, County of Suffolk and State of New York, and described as follows:

BEGINNING at a point on the easterly side of County Road No. 21, Yaphank-Rocky Point Road at its intersection with the northerly boundary of the lands of the Atlantic District of the Lutheran Church-Missouri Synod, said point being 1,640 feet, more or less, distant northerly from the center line of Longwood Road as measured along the easterly side of the said County Road No. 21, Yaphank-Rocky Point Road;

RUNNING THENCE northerly along the said easterly side of County Road No. 21, Yaphank-Rocky Point Road, the following three (3) courses and distances:

1. North 04 degrees 24 minutes 20 seconds east, 247.79 feet to a point of curve;
2. Along said curve bearing to the left having a radius of 1178.92 feet, a distance of 535.95 feet to a point of tangent;
3. North 21 degrees 38 minutes 30 seconds west 879.95 feet to a point where the southerly line of land now or formerly of Adam and Mary Depta intersects said easterly side of County Road No. 21, Yaphank-Rocky Point Road;

THENCE along the last mentioned land the following two (2) courses:

1. North 80 degrees 01 minutes 00 seconds east, 195.11 feet;
2. North 15 degrees 07 minutes west, 98.09 feet to the southerly line of land now or formerly of Baier Lustgarten;

THENCE easterly and southerly and again easterly and southerly still along said land the following five (5) courses and distances:

1. South 83 degrees 29 minutes 50 seconds east 273.98 feet;
2. South 79 degrees 59 minutes 50 seconds east and passing through two monuments, 1191.12 feet to a monument;
3. South 9 degrees 17 minutes 30 seconds west and passing through two monuments, 1102.69 feet to a monument;
4. South 78 degrees 50 minutes 10 seconds east and passing through a monument, 772.20 feet to a monument;
5. South 18 degrees 07 minutes 00 seconds west 514.73 feet to the northerly line of land now or formerly Atlantic District of the Lutheran Church-Missouri Synod;

THENCE north 81 degrees 30 minutes 00 seconds west, along said last mentioned land, and passing through three monuments 1664.46 feet to the easterly side of County Road No. 21, Yaphank-Rocky Point Road, at the point or place of beginning, being 2,432,654+/- S.F. or 55.846 acres more or less.



Prosser Pines



Dedication of the Entire Prosser Pines County Park

PRESERVATION CATEGORY

- AO Archeological
- A Historic Agricultural Land
- BD Boundary ditches
- AR Architectural
- T landscape Features (Park noted for its Pine Grove)

USE CATEGORY

- F Functional
- M Museum

Motion made by Mary Ann Spencer Seconded: Ellen Williams

<u>HT Committee Members</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Not Present</u>
Mary Ann Spencer	X			
Ellen Williams	X			
Bob Arnold	X			
Zach Studenroth				X
Thomas Smith				X
Dan Pichney				X
Laurie Billadello				X
Bertram Seides				X

Dedication of the Buildings and Sites within Prosser Pines County Park

1.)

THE DAYTON BARN c. 1790

Dedicate the foundation

Preservation Category

AO Archeological

2.)

THE DAYTON HOUSE

Dedicate to the Historic Trust
foundation/footprint be preserved.

Preservation Category

AO Archeological site.

3.)

PROSSER BARN

Dedicate to the Historic Trust

Preservation Category

- AR Architectural
- C Preservation of Context and Setting

Use

- M Museum
- F Functional

4.)

SHED #3

Dedicate. to the Historic Trust

Preservation Category

- AR Architectural
- C Preservation of Context and Setting

Use Category

- M Museum

5.)

TIN CORN SHED –

Dedicate to the Historic Trust

Preservation Category

- AR Architectural
- C Preservation of Context and Setting

Use Category

- M Museum

6.)

PRIVY

Dedicate to the Historic Trust

Preservation Category

- AR Architectural
- C Preservation of Context and Settings

USE Category

- M Museum

7.)

STONE WALL

Dedicate to the Historic Trust

USE Category

M Museum

8.)

ICE HOUSE -

Dedicate foundation to the Historic Trust

Preservation Category

AO Archeological

Use Category

M Museum

9.)

SHED #1 Garage

LIST to the Historic Trust

10.)

LOADING BAY FOUNDATION

LIST to the Historic Trust

11.)

BUNGALOW #1

LIST to the Historic Trust

12.)

BUNGALOW #2

LIST to the Historic Trust

Motion made by Mary Ann Spencer

Seconded: Ellen Williams

<u>HT Committee Members</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Not Present</u>
Mary Ann Spencer	X			
Ellen Williams	X			
Bob Arnold	X			
Zach Studenroth				X
Thomas Smith				X
Dan Pichney				X
Laurie Billadello				X
Bertram Seides				X

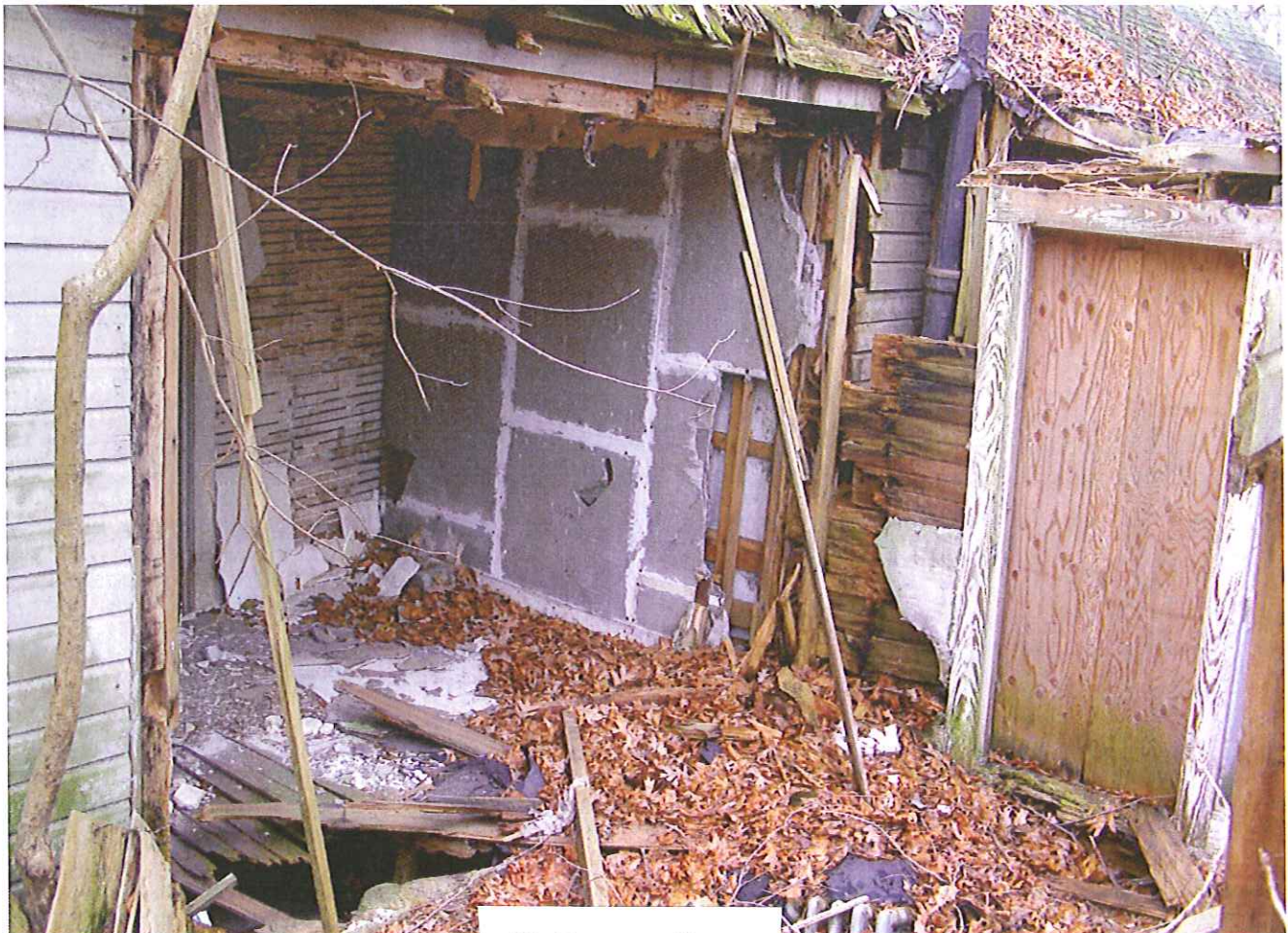


1.) Dayton Barn c.1790





2) Dayton House



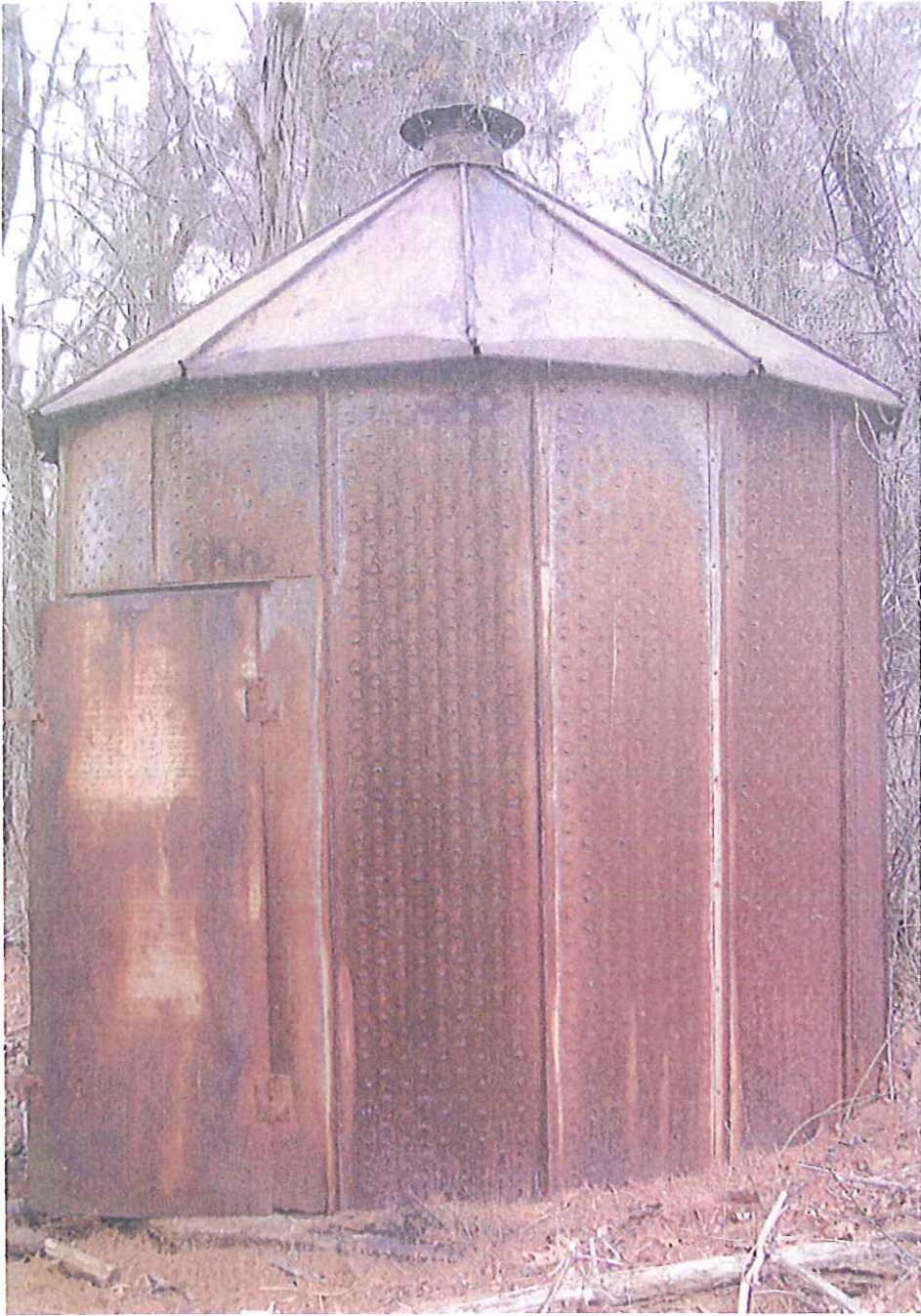
2) Dayton House



3) Prosser Barn



4) Shed #3



5) Tin Corn Shed



6) Privy



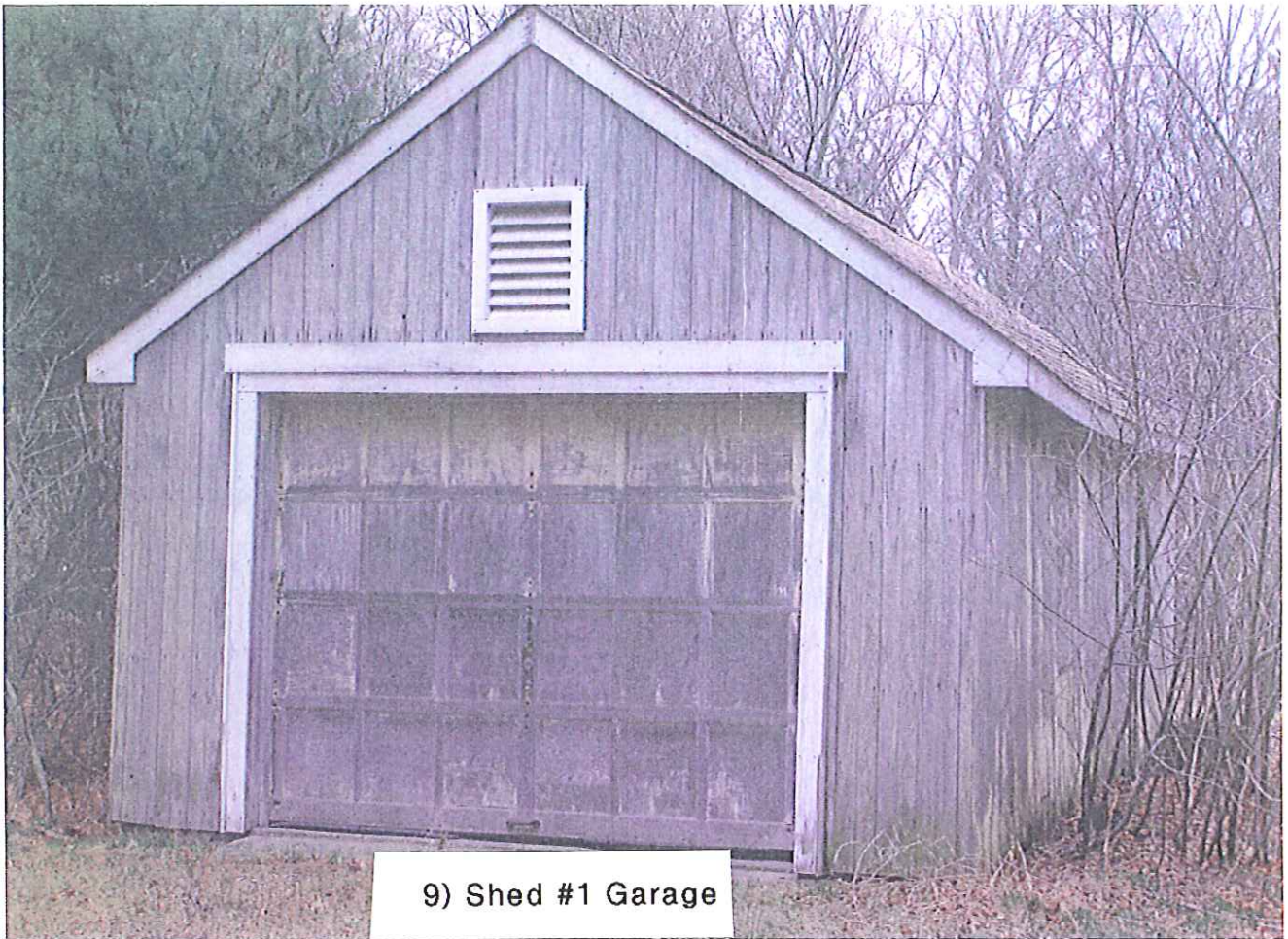
7) Stone Wall



8) Ice House



8) Ice House



9) Shed #1 Garage



10) Loading Bay Foundation



11) Bungalow #1



12) Bungalow #2

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

**Division of Planning
and Environment**

November 21, 2012

Ms. Gloria Russo, Chairperson
Council on Environmental Quality
H. Lee Dennison Building - 4th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Ms. Russo:

Attached for your review and consideration is an Introductory Resolution authorizing the acquisition of land for open space preservation purposes known as the Kramer property, located in Mastic/Shirley County Conservation Area (BR77), in the Town of Brookhaven. Please review the proposal and forward the Council's SEQRA recommendation to the County Executive and Legislature. Attached is a short EAF for your consideration.

Sincerely,

Sarah Lansdale, A.I.C.P.,
Director, Division of
Planning and Environment

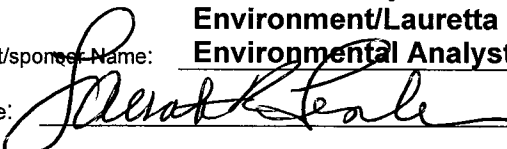
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cc: Laretta R. Fischer, Principal Environmental Analyst
Michael Mulé, Environmental Projects Coordinator
Kathryn Magee, Environmental Planner

Project ID:

SUFFOLK COUNTY
SHORT ENVIRONMENTAL ASSESSMENT FORM
For UNLISTED ACTIONS Only
6 NYCRR Part 617.20
STATE ENVIRONMENTAL QUALITY REVIEW

Part I-PROJECT INFORMATION (to be completed by Applicant or Project Sponsor)

1. APPLICANT /SPONSOR Suffolk County Department of Economic Development and Planning, Div. of Planning and Environment	2. PROJECT NAME Proposed acquisition of property by Suffolk County for Open Space Preservation Purposes Known as the Kramer Property - Mastic/Shirley County Conservation Area
3. PROJECT LOCATION Municipality Village of Mastic Beach, Town of Brookhaven County Suffolk	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) South of Sheep Pen Creek, on the n/s/o of Riviera Drive, and east of Islip Road. SCTM# 0209-036.00-03.00-037.000	
5. IS PROPOSED ACTION: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification /alteration	
6. DESCRIBE PROJECT BRIEFLY: Acquisition of land under the New Suffolk County Drinking Water Protection Program, (effective December 1, 2007) C12-2(A)(1)(a) - freshwater/tidal wetlands and buffer lands for same. The existing structure located on the site to be demolished after closing.	
7. AMOUNT OF LAND AFFECTED: Initially 0.46 +/- acres Ultimately 0.46 +/- acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly	
9. WHAT IS PRESENT LAND US IN VICINITY OF PROJECT? <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Park/Forest/Open Space <input type="checkbox"/> Other Describe:	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list agency(s) and permit/approvals	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list agency name and permit/approval	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE	
Suffolk County Div. of Planning and Environment/Lauretta R. Fischer, Principal Environmental Analyst	
Applicant/sponsor Name: _____	Date: November 21, 2012
Signature: 	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

Continue to Part II

PART II - ENVIRONMENTAL ASSESSMENT (To be completed by Agency)

A.	DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.12? If yes, coordinate the review process and use the FULL EAF. <input type="checkbox"/> yes <input checked="" type="checkbox"/> No Comment:
B.	WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency. <input type="checkbox"/> yes <input checked="" type="checkbox"/> No
C.	COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible) C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential or erosion, drainage or flooding problems? Explain briefly: No C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly: No C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: No- Property is to be designated County Parkland and remain in its natural state for passive use and habitat management purposes. C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly: No C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly: No C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly: No C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly: No
D.	WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CEA? <input type="checkbox"/> yes <input checked="" type="checkbox"/> No If Yes, explain briefly:
E.	IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? <input type="checkbox"/> yes <input checked="" type="checkbox"/> No If Yes, explain briefly:

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed.

<input type="checkbox"/>	Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.
<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide on attachments as necessary, the reasons supporting this determination:
Suffolk County Legislature	
Name of Lead Agency	
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (If different from responsible officer)
November 21, 2012	
Date	

Introduced by the Presiding Officer, on request of the County Executive

**RESOLUTION NO. - 2012 AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) - OPEN SPACE
COMPONENT - FOR THE KRAMER
PROPERTY - MASTIC/SHIRLEY
CONSERVATION AREA (TOWN OF
BROOKHAVEN - VILLAGE OF MASTIC BEACH
- SCTM#0209-036.00-03.00-037.000)**

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 44-2009, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or her designee to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or her designee and approved as to legality by the Office of the County Attorney; now, therefore, be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of _____, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u> No. 1	SUFFOLK COUNTY <u>TAX MAP NUMBER:</u> District 0209 Section 036.00 Block 03.00 Lot 037.000	<u>ACRES:</u> 0.46±	REPUTED OWNER AND ADDRESS: Joseph R. Kramer 192 Oakland Avenue Miller Place, NY 11764
--------------------------------	---	-------------------------------	---

; and, be it further

2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of _____, subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay _____, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th RESOLVED, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

a.) freshwater/tidal wetlands and buffer lands for same; and be it further

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

8th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

9th RESOLVED, that the project will not have a significant effect 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; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 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

10th RESOLVED, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

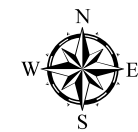
MASTIC/SHIRLEY CONSERVATION AREA - KRAMER PROPERTY
SCRPTM# 0209 03600 0300 37000

**New Suffolk County Drinking Water Protection Program (effective December 1, 2007), C12-2(A)(1)(a) -
 Freshwater/Tidal Wetlands and Buffer Lands for Same
 0.46 ± acres - Village of Mastic Beach, Town of Brookhaven**



- Proposed Acquisition
- Suffolk County
- Master List
- Town of Brookhaven
- SCRCP Tax Map Base

- NYS DEC Tidal Wetlands**
- HM - High Marsh
 - IM - Intertidal Marsh
 - LZ - Littoral Zone

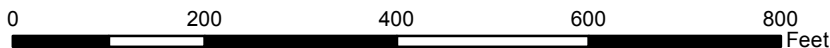


*Property resides within the Mastic/
 Shirley Conservation Area.*

Locator



© 2010 Aerial Photography New York State Office for Technology.



1 inch = 200 feet

October 22, 2012 - CD-12-04

COPYRIGHT 2012, COUNTY OF SUFFOLK, N.Y.
 Real Property Taxmap parcel linework used with permission of Suffolk County Real Property Tax Service Agency (R.P.T.S.A.). This rendering is a DRAFT MAP in that 1) the data displayed is an interagency or intra agency work* produced for the purpose of identifying and correcting data. It is not a final agency delineation. It is not statistical or factual compilation of data. In some cases correct data has been left out and questionable or inaccurate data has been exaggerated to help identify errors. In short, this is a DRAFT MAP produced in an effort to aid in the correction of data and is not held out as being complete or accurate in any way.

*excerpted from (F.O.I.L.) the provisions of the Freedom of Information Law [Public Officers Law Article 6 Section 84-90] by section 87.2.g

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

**Division of Planning
and Environment**

November 30, 2012

Ms. Gloria Russo, Chairperson
Council on Environmental Quality
H. Lee Dennison Building - 4th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Ms. Russo:

Attached for your review and consideration is an Introductory Resolution authorizing the acquisition of land for active recreational purposes known as the Rollstone Estates property in the Town of Islip. Please review the proposal and forward the Council's SEQRA recommendation to the County Executive and Legislature. Attached is a long EAF for your consideration.

Sincerely,

Sarah Lansdale, A.I.C.P.
Director, Division of Planning
and Environment

SL:lrf:km

cc: Laretta R. Fischer, Principal Environmental Analyst
Michael Mulé, Environmental Projects Coordinator
Kathryn Magee, Environmental Planner

SUFFOLK COUNTY ENVIRONMENTAL ASSESSMENT
FORM (EAF)

Instructions: This document is designed to assist in determining whether the action proposed may have a significant effect on the environment. Please complete the entire Data Sheet. Include as much information as possible such as feasibility studies, design reports, etc. Attach additional sheets if necessary. Mark irrelevant questions N.A., not applicable.

A. General Information:

1. Name of Project:

Rollstone Avenue Park

2. Location of Project: (specify Town, Village or Hamlet and include project location map on next page.)

Hamlet of West Sayville, Town of Islip (project location map attached)
 S.C.T.M.#'s 0500-354.00-02.00-002.000, 0500-354.00-02.00-003.000 & 0500-354.00-02.00-017.000, including right to use of ROW 30' x 1777', as depicted on map attached.

Street Address:

0 Rollstone Avenue, West Sayville, 11796

Name of property or waterway:

Rollstone Estates Property

3. Maps of Property and Project: Attach relevant available maps, including a location map (note: use road map, Hagstrom Atlas, U.S.G.S. topo map, tax map or equivalent) and preliminary site plans showing orientation, scale, buildings, roads, landmarks, drainage systems, areas to be altered by project, etc.

4. Type of Project: (check one) New Expansion

5. Capital Program: (specify) Item # _____ Date Adopted _____ Amount \$

6. General Description of Project including its purpose (attach relevant design plans):

Acquisition of property for recreational use, with 3 multi-purpose playing fields, a playground area, concession stand and attendant parking and access drive. Proposed site plan is attached.

7. Project Status: (check if begun)

	Start	Completion
PROPOSAL		
STUDY		
PRELIMINARY PLANNING		
FINAL PLANS: SPECS		
SITE ACQUISITION	2007	May 2013 (est)
CONSTRUCTION		
OTHER		

8. Departments Involved:

NAME AND ADDRESS OF DEPT. PERFORMING DESIGN & CONSTRUCTION	NAME AND ADDRESS OF INITIATING DEPT. (If different)
Town of Islip Dept. of Planning & Development	Suffolk County Dept. of Economic Development & Planning
655 Main Street	PO BOX 6100
Islip, NY	Hauppauge, New York
11751	11788-0099
Dave Genaway, Commissioner	Lauretta R. Fischer, Principal Environmental Analyst
(631) 224-5450	631-853-6044

B. Project Description

1. Scale of Project:

a. Total contiguous acres now owned at site:	0
b. Acreage to be acquired:	~14.06 (12.84 acres + right to use of ROW 30' x 1777' (1.22 acres))
c. Developed acreage now: Developed acreage at completion of project: Developed acreage ultimately:	0 ~6.46 acres ~6.46 acres (includes playground, 3 fields, parking, access road, and 1 building)
d. Acreage of vegetation or cover to be removed:	~3.2 acres
e. Acreage to remain undeveloped:	~6.38 acres (~3 acres woodland and buffer + 3.38 acres grass area)
f. Building gross floor area now: Building gross floor area proposed:	0 sq. ft. 1300 sq. ft.
g. Height of tallest structure on site now: Height of tallest structure proposed on site:	N/A ~14 ft.
h. Proposed Building use (if any):	Food concession, storage, and 2 restrooms
i. Off-street parking spaces now: Off-street parking spaces proposed:	0 number 230 number = 67,222 sq. ft.= (61,416 sq. ft. (1023.6' x 60') + 5806 sq. ft. ($\pi(43^2)$)) = 1.54 ac

j. Max. vehicle trips/hr. when operational:	Please see Addendum A for traffic analysis narrative
k. Roads on site now:	None
l. New road construction or reconstruction	~1100' length x ~24' width paved driveway for site access proposed = 26,400 sq. ft. = 0.61 ac.
m. Will project result in an increase in energy use? If yes, indicate type(s):	Yes, electricity for the concession stand
n. Will project require storage of liquid fuels and chemicals? If yes, describe substances and amounts to be stored:	No

2. Project Schedule:

a. Is project single or multi-phase?	Single
b. If multi-phase, how many phases?	
c. Total construction time (months)	6 months

3. Wastes and Pollutants Generated During Project Construction and Operation:

	Components	Quantity	Mode of Disposal
a. Sanitary Sewage	2 restrooms	15 gpd x 230 parking = 3,450 gpd (est.) + 30 gpd food service = 3,480 gpd	On-site septic system
b. Liquid industrial waste	None	N/A	N/A
c. Toxic chemicals	None	N/A	N/A
d. Pesticides or herbicides	None	N/A	N/A
e. Solid wastes	Receptacles and concession garbage	Normal amount for active recreational use	Taken off site
f. Clearing or demolition debris	None	N/A	N/A
g. Spoil disposal or sedimentation	None	N/A	N/A
h. Atmospheric emissions	None	N/A	N/A

	Components	Quantity	Mode of Disposal
i. Surface water runoff	None	N/A	N/A
j. Noise exceeding ambient	None	N/A	N/A
k. Odors exceeding 1hr/day	None	N/A	N/A
l. Other (specify)			

4. Does Project Involve Any:

Grading Cut/Fill; List amounts.	Minimal
Dredging; List max. depth, length & width.	N/A
Spoil Area; List amount.	N/A
Bulkheading; List length.	N/A
Dewatering; List g.p.m. & period of time.	N/A

5. Indicate Sources of Utilities:

Water	SCWA
Electricity	LIPA
Gas	N/A
Other (please specify)	

6. Total Water Usage: Includes irrigation on three fields and food concession with kitchen facility
 Gallons per Day: Unknown at this time
 If water supply is from wells, indicate pumping capacity in gallons per minute N/A.

C. Project Area Description/Existing Conditions:

1. Acreage of Physical Characteristics of Project Area:	Presently	After Completion
Meadow, field, scrub growth	0	0
Wooded	~6.2 ac.	~3.0 ac.
Agricultural	0	0
Freshwater wetland	0	0
Tidal wetlands	0	0
Surface waters	0	0
Cleared, graded or filled land	~7.86 ac.	~8.88 ac.

Acreage of Physical Characteristics of Project Area:	Presently	After Completion
Paved areas (roads, parking, etc.)	0	~2.15 ac.
Buildings (List number and sq. ft.)	0	1,300 sf/1 bldg (.03ac)
Other (please specify)	0	0
TOTAL	~14.06	~14.06 ac.

2. Streams within or contiguous to project area: *(Please list name of stream and/or name of river to which it is tributary, including intermittent streams)*

None

3. Lakes, Ponds, Wetland areas within or contiguous to project area: *(Please list name(s) and size(s) in acres)*

None

4. a. Are there natural drainage channels on the project site? yes no

b. How far is project area from freshwater wetlands, tidal wetlands or surface waters?

Over a mile to nearest wetland/surface water

5. Is the Project area within the 100 yr. Flood plain? yes no

6. Depth to the water table: at surface 0-3 ft 3-8 ft 8-16 ft 16 ft

7. Predominant soil type (s) on project site as identified in the Soil Survey of Suffolk County - 1975: *(Include soils map of site.)*

RhB

8. General character of the land: Generally uniform slope 100% Generally uneven and rolling or irregular . *(Include topographic map of site.)*

9. Approximate percentage of proposed project site with slopes: 0-10% 100% 10-15% or greater %.

10. Any unique or unusual land forms on the project site? (i.e. cliffs, dunes, kettle holes, eskers, other geological formations):

None

11. Describe the predominant vegetation types on the site:

Grass/meadow, oak, pine, herbaceous weeds

12. Describe the predominant wildlife on the site:

Small mammals, song birds

13. Does project site contain any species of plant or animal life that is identified as threatened or endangered? yes x no; if yes, give source and identify each species;

14. Is project contiguous to, or does it contain a building or site of historic, pre-historic or paleontological importance? yes x no. Explain.

15. List the specific activities now occurring at project location (ie. hunting, fishing, hiking etc.)

None

16. Is the project site presently used by the community or neighborhood as an open space or recreation area? yes x no.

17. Does the present site offer or include scenic views or vistas known to be important to the community? yes x no.

18. Zoning:

a. Current specific zoning or use classification of site?	Single Family, ¼ acre
b. Is proposed use consistent with present zoning or use?	Yes
c. If no, indicate desired zoning or use.	

19. What is the dominant land use and zoning classification within a 1/4 mile radius of the project (e.g. single family residential, R-2) and the scale of development (e.g. 2 story)? *(Include existing land use map)*

Residential uses to the east, south and west, LIRR Montauk line to the north, large, undeveloped U.S.A. Federal Aviation Agency-owned land located north of the LIRR.

20. Is the site served by existing public utilities? x yes no.

a) If yes, does sufficient capacity exist to allow connection? x yes no.

b) If yes, will improvements be necessary to allow connection? x yes no

21. Is the site located in an agricultural district certified pursuant to Agriculture and Market Law, article 25-AA, Section 303 and 304? yes x no.

22. Is the site located in or substantially contiguous to a Critical Environmental Area designated pursuant to Article 8 of the ECL, and 6 NYCRR 617? yes x no.

23. Has the site ever been used for disposal of solid or hazardous wastes? yes x no.

D. Impact Summary and Mitigation

1. How many acres of vegetation (trees, shrubs, ground covers) will be removed from site?

~3.2 acres

2. Will any mature forest or other locally important vegetation be removed by this project?

yes **x** no. Explain.

3. Are there plans for erosion control and stabilization? yes no. Explain and attach plans.

4. Are there any plans for revegetation to replace that removed during construction?

yes no. Explain and attach plans.

Supplemental planting in the buffer area along the southern property line is shown on the proposed site plan, attached.

5. Will project physically alter any surface water bodies? yes no. Explain.

6. Will project require relocation of any projects, facilities or homes? yes no. Explain.

7. Number of jobs generated:

During construction?	Unknown at this time
After project is completed?	Unknown at this time

8. Number of jobs eliminated by this project 0.

E. Alternatives - Briefly list alternatives to the proposal considered

As-of-right development with detached single family homes, alternative site access from Locust Avenue was also considered but was not viable.

F. Approval and Compliance

1. Will project involve funding or financing by any:

- a. Federal agency (specify) _____; amount_____.
- b. State agency (specify)_____; amount_____.
- c. Local agency (specify) **County of Suffolk; \$ amount redacted** .
Town of Islip (for development and maintenance of the site);
\$ amount unknown .

2. Does project require permit or approval from:

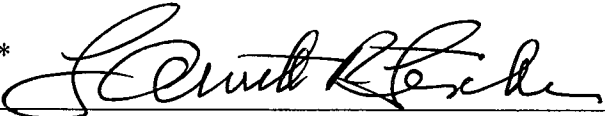
	YES	NO	TYPE
a. Army Corps of Engineers		x	
b. U.S. Environmental Protection		x	
c. Other Federal agency (specify)		x	
d. N.Y.S. Environmental Conservation Department		x	
e. Other State agency (specify)		x	
f. County Health Department	x		Septic systems
g. County Planning Department		x	
h. County Public Works Department			
i. Town or Village Board	x		
j. Town or Village Planning Board		x	
k. Town or Village Zoning Board		x	
l. Town or Village Building Department		x	
m. Town or Village Highway Department		x	
n. Town or Village Environmental Agency		x	
o. Local Fire Marshal	x		Code compliance
p. Other local agency (specify i.e. CAC) CEO	x		Recommendation

3. Conformance to existing comprehensive or project master plans:

	yes	no	Description
a. State	—	<u>x</u>	
b. Bi County	—	<u>x</u>	
c. County	<u>x</u>	—	<u>Open Space Acquisition- for active park purposes</u>
d. Town	<u>x</u>	—	<u>Open Space Acquisition- for active park purposes</u>
e. Village	—	<u>x</u>	

PREPARER Laretta Fischer Date November 30, 2012

TITLE Principal Environmental Analyst

SIGNATURE* 

I certify that the information herein is accurate.

PROJECT DIRECTOR Sarah Lansdale Date November 30, 2012

TITLE Director, Suffolk County Division of Planning & Environment

SIGNATURE* 

I certify that the information herein is accurate

*Signature of both preparer and project director required

Part 2 - RESPONSIBILITY OF LEAD AGENCY

Project Impacts and Their Magnitude

General Information (Read Carefully)

- X In completing the form the reviewer should be guided by the question: Have my decisions and determinations been **reasonable?** The reviewer is not expected to be an expert environmental analyst.
- X Identifying that an effect will be potentially large (column 2) does not mean that it is also necessarily **significant**. Any large impact must be evaluated in PART 3 to determine significance. By identifying an impact in column 2 simply asks that it be looked at further.
- X The **Examples** provided are to assist the reviewer by showing types of impacts and wherever possible the threshold of magnitude that would trigger a response in column 2. The examples are generally applicable throughout the State and for most situations. But, for any specific project or site other examples and/or lower thresholds may be appropriate for a Potential Large Impact rating.
- X Each project, on each site, in each locality, will vary. Therefore, the examples have been offered as guidance. They do not constitute an exhaustive list of impacts and thresholds to answer each question.
- X The number of examples per question does not indicate the importance of each question.

Instructions (Read carefully)

- a. Answer each of the 19 questions in PART 2. Answer **Yes** if there will be **any** impact.
- b. **Maybe** answers should be considered as **Yes** answers.
- c. If answering Yes to a question then check the appropriate box (column 1 or 2) to indicate the potential size of the impact. If threshold impact equals or exceeds any example provided, check column 2. If impact will occur but threshold is lower than example, check column 1.
- d. If reviewer has doubt about size of the impact then consider the impact as potentially large and proceed to PART 3.
- e. If a potentially large impact or effect can be mitigated by a change in the project to a less than large magnitude, check the yes box in column 3. A No response indicates that such a reduction is not possible.

IMPACT ON LAND

1. Will the proposed action result in a physical change to the project site? Yes No

IMPACT ON LAND Examples that would apply to Column 1	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Any construction on slopes of 15% or greater, (15 foot rise per 100 foot of length), or where the general slopes in the project area exceed 10%.			
Construction of land where the depth to the water table is less than 3 feet.			
Construction of paved parking area for 1,000 or more vehicles.			
Construction on land where bedrock is exposed or generally within 3 feet of existing ground surface.			
Construction that will continue for more than a year or involve more than one phase or stage.			
Excavation for mining purposes that would remove more than 1,000 tons of natural material (i.e., rock or soil) per year.			

IMPACT ON LAND (cont'd)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Construction of any new sanitary landfill.			
Construction in a designated floodway.			
Other Impacts (Please describe) Construction of an active recreational facility.	X		

2. Will there be an effect to any unique or unusual land forms found on the site? (i.e., cliffs, dunes, geological formations, etc.)
 ___ yes **x** no.

List Specific land forms:			
---------------------------	--	--	--

IMPACT ON WATER

3. Will proposed action affect any water body designated as protected? (under Articles 15,24,25 of the Environmental Conservation Law, ECL) ___ yes **x** no.

IMPACT ON WATER (Examples that would apply to column 2)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Developable area of site contains a protected water body.			
Dredging more than 100 cubic yards of material from channel of a protected stream.			
Extension of utility distribution facilities through a protected water body.			
Construction in a designated freshwater or tidal wetland.			
Please List Other Impacts:			

4. Will proposed action affect any non-protected existing or new body of water? ___ yes **x** no

A 10% increase or decrease in the surface area of any body of water or more than a 10 acre increase or decrease.			
Construction of a body of water that exceeds 10 acres of surface area.			
Please List Other Impacts:			

5. Will proposed action affect surface or groundwater quality? ___ yes **x** no

Proposed Action will require a discharge permit.			
Proposed Action requires use of a source of water that does not have approval to serve proposed (project) action.			
Proposed Action requires water supply from wells with greater than 45 gallons per minute pumping capacity.			

<p align="center">IMPACT ON WATER (cont.) (Examples that would apply to column 2)</p>	<p align="center">1 Small to Moderate Impact</p>	<p align="center">2 Potential Large Impact</p>	<p align="center">3 Can Impact Be Mitigated By Project Change (Enter Yes or No)</p>
Construction or operation causing any contamination of a public water supply system.			
Proposed Action will adversely affect groundwater.			
Liquid effluent will be conveyed off the site to facilities which presently do not exist or have inadequate capacity.			
Proposed Action requiring a facility that would use water in excess of 20,000 gallons per day.			
Proposed Action will likely cause siltation or other discharge into an existing body of water to the extent that there will be an obvious visual contrast to natural conditions.			
Proposed Action will require the storage of petroleum products greater than 1,100 gallons.			
Proposed Action will allow residential uses in areas without water and/or sewer services.			
Proposed Action locates commercial and/or industrial uses which may require new or expansion of existing waste treatment and/or storage facilities.			
Please list other impacts:			

6. Will proposed action alter drainage flow, patterns or surface water runoff? yes no.

Proposed Action would impede flood water flows.			
Proposed Action is likely to cause substantial erosion.			
Proposed Action is incompatible with existing drain patterns.			
Proposed Action will allow development in a designated floodway.			
Please list other impacts:			

IMPACT ON AIR

7. Will proposed action affect air quality? yes no.

<p align="center">IMPACT ON AIR (Examples that would apply to column 2)</p>	<p align="center">1 Small to Moderate Impact</p>	<p align="center">2 Potential Large Impact</p>	<p align="center">3 Can Impact Be Mitigated By Project Change (Enter Yes or No)</p>
Proposed Action will induce 1,000 or more vehicle trips in given hour.			
Proposed Action will result in the incineration of more than 1 ton of refuse per hour.			
Please list other impacts:			

IMPACT ON AIR (cont.)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Proposed Action emission rate of all contaminants will exceed 5 lbs. per hour or a heat source producing more than 10 million BTU's per hour.			
Proposed Action will allow an increase in the amount of land committed to industrial use.			
Proposed Action will allow an increase in the density of industrial development in existing industrial areas.			
Please List Other Impacts:			

IMPACT ON PLANTS AND ANIMALS

8. Will Proposed Action affect any threatened or endangered species? ___ yes no.

IMPACT ON PLANTS AND ANIMALS (Examples that would apply to Column 2)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Reduction of one or more species listed on the New York or Federal list, using the site, over or near site or found on the site.			
Removal of any portion of a critical or significant wildlife habitat.			
Application of pesticide or herbicide over more than twice a year other than for agricultural purposes.			
Please list other impacts:			

9. Will Proposed Action substantially affect non-threatened or endangered species? ___ Yes No

Proposed Action would substantially interfere with any resident or migratory fish or wildlife species.			
Proposed Action requires the removal of more than 10 acres of mature forest (over 100 years of age) or other locally important vegetation.			

IMPACT ON AGRICULTURAL LAND RESOURCES

10. Will the Proposed Action affect agricultural land resources? ___ Yes No

IMPACT ON AGRICULTURAL LAND RESOURCES (Examples that would apply to Column 2)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
The Proposed Action would sever, cross through, or limit access to a field of agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc.			

IMPACT ON AGRICULTURAL LAND RESOURCES (cont.)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Construction activity would excavate or compact the soil profile of agricultural land.			
The Proposed Action would irreversibly convert more than 10 acres of agricultural land or, if located in an Agricultural District, more than one acre of agricultural land.			
The Proposed Action would disrupt agricultural land management systems (e.g., subsurface drain lines, outlet ditches, strip cropping); prevent agricultural land management measures from being installed; or create a need for such measures (e.g., cause a farm field to drain poorly due to increased runoff)			
Prime or unique farmland as defined by USDA-SCS 7 CFR Part 657 and governed by the Farmland Protection Policy Act of 1981 is involved.			
Please list other impacts:			

IMPACT ON AESTHETIC RESOURCES OR COMMUNITY CHARACTER

11. Will proposed action affect aesthetic resources, or the character of the neighborhood or community? Yes No

IMPACT ON AESTHETIC RESOURCES OR COMMUNITY CHARACTER (Examples that would apply to column 2) <i>(If Necessary Use the Visual EAF Addendum in Section 617.23)</i>	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Introduction of proposed land uses, projects or project components obviously different or in sharp contrast to current surrounding land use patterns or existing man-made additions to the landscape.			
Introduction of proposed land uses, projects or project components as described in the above example that will be visible to users of aesthetic resources. This will eliminate or significantly reduce the public enjoyment or appreciation of the appearance or aesthetic qualities of a resource or community character.			
Introduction of project components that will result in the elimination or significant screening of scenic views known to be important to the area.			
Please list other impacts:			

IMPACT ON HISTORIC AND ARCHEOLOGICAL RESOURCES

12. Will Proposed Action impact any site or structure of historic, prehistoric or paleontological importance? ___ Yes x No

IMPACT ON HISTORIC AND ARCHEOLOGICAL RESOURCES (Examples that would apply to column 2)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Proposed Action occurring wholly or partially within or contiguous to any facility or site listed or eligible for listing on the State or National Register of historic places.			
Any impact to an archeological site or fossil bed located within the project site.			
Proposed Action will occur in an area designated as sensitive for archeological sites on the NSY Site Inventory.			
Please list other impacts:			

IMPACT ON OPEN SPACE AND RECREATION

13. Will Proposed Action affect the quantity or quality of existing or future open spaces or recreational opportunities?

x Yes ___ No

IMPACT ON OPEN SPACE AND RECREATION (Examples that would apply to column 2)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
The permanent foreclosure of a future recreational opportunity.			
A major reduction of an open space important to the community.			
Please list other impacts: Use of property for active recreational purposes for all Suffolk County residents.	X Beneficial		

IMPACT ON CRITICAL ENVIRONMENTAL AREAS

14. Will Proposed Action impact the exceptional or unique characteristics of a critical environmental area (CEA) established pursuant to subdivision 6 NYCRR 617.14(g)? ___ Yes x No

List the environmental characteristics that caused the designation of the CEA.

IMPACT ON CRITICAL ENVIRONMENTAL AREAS (Examples that would apply to column 2)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Proposed Action to locate within the CEA?			
Proposed Action will result in a reduction in the quantity of the resource?			
Proposed Action will result in a reduction in the quality of the resource?			
Proposed Action will impact the use, function or enjoyment of the resource?			
Please list other impacts.			

IMPACT ON TRANSPORTATION

15. Will there be an effect to existing transportation systems? ___ Yes No

IMPACT ON TRANSPORTATION (Examples that would apply to column 2)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Alteration of present patterns of movement of people and/or goods.			
Proposed Action will result in severe traffic problems			
Please list other impacts:			

IMPACT ON ENERGY

16. Will proposed action affect the community's sources of fuel or energy supply? ___ Yes No

IMPACT ON ENERGY (Examples that would apply to column 2)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Proposed Action will cause a greater than 5% increase in any form of energy in municipality.			
Proposed Action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two family residences.			
Please list other impacts:			

IMPACT ON NOISE

17. Will there be objectionable odors, noise, glare, vibration or electrical disturbance as a result of the Proposed Action?

Yes No

IMPACT ON NOISE (Examples that would apply to column 2)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Blasting within 1,500 feet of a hospital, school or other sensitive facility.			
Odors will occur routinely (more than one hour per day).			
Proposed Action will produce operating noise exceeding the local ambient noise levels for noise outside of structures.			
Proposed Action will remove natural barriers that would act as a noise screen.			
Please list other impacts:			

IMPACT ON PUBLIC HEALTH AND (HAZARDS) SAFETY

18. Will Proposed Action affect public health and safety? Yes No

IMPACT ON PUBLIC HEALTH AND (HAZARDS) SAFETY (Examples that would apply to column 2)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Proposed Action will cause a risk of explosion or release of hazardous substances (i.e. oil, pesticides, chemicals, radiation, etc.) in the event of accident or upset conditions, or there will be a chronic low level discharge or emission.			
Proposed Action will result in the burial of "hazardous wastes" (i.e. toxic, poisonous, highly reactive, radioactive, irritating, infectious, etc., including wastes that are solid, semi-solid, liquid or contain gases).			
Storage facilities for one million or more gallons of liquified natural gas or other liquids.			
Please list other impacts:			

IMPACT ON GROWTH AND CHARACTER OF COMMUNITY OR NEIGHBORHOOD

19. Will Proposed Action affect the character of the existing Community? Yes No

IMPACT ON GROWTH AND CHARACTER OF COMMUNITY OR NEIGHBORHOOD (Examples that would apply to column 2)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
The population of the city, town or village in which the project is likely to grow by more than 5% of resident human population.			
The municipal budgets for capital expenditures or operating services will increase by more than 5% per year as a result of this project.			

IMPACT ON GROWTH AND CHARACTER OF COMMUNITY OR NEIGHBORHOOD (cont'd)	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated By Project Change (Enter Yes or No)
Will involve any permanent facility of a non-agricultural use on more than one acre in an agricultural district or remove more than 10 acres of (prime) agricultural lands from cultivation.			
Proposed Action will replace or eliminate existing facilities, structures or areas of historic importance to the community.			
Development will induce an influx of a particular age group with special needs.			
Proposed Action will set an important precedent for future projects.			
Proposed Action will relocate 15 or more employees in one or more businesses.			
Please List other impacts: Use of property for active recreational purposes for all Suffolk County residents.	X Beneficial		

PUBLIC INPUT

20. Is there public controversy related to Potential Adverse Environmental Impacts? Yes No

Either government or citizens of adjacent communities have expressed opposition or rejected the project or have not been contacted.	X		
Objections to the project from within the community.	X		

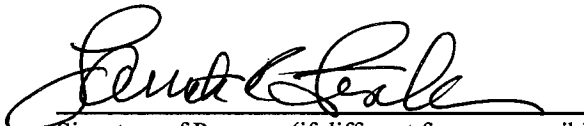
**If Any Action in Part 2 Is Identified as a Potential Large Impact
or If You Cannot Determine the Magnitude of Impact, Proceed to Part 3**

Determination of Significance

Portions of EAF completed for this project: x Part 1 x Part 2 Part 3

Upon review of the information recorded on this EAF (Parts 1, 2 and 3) and considering both the magnitude and importance of each impact, it is reasonably determined that:

- A. The project will result in no major impacts and, therefore, is one which may not cause significant damage to the environment. **Prepare a negative declaration:**
- B. **For unlisted actions only.** Although the project could have a significant effect on the environment, there will not be a significant effect in this case because the mitigation measures described in Part # have been included as part of the proposed project. **Prepare a CONDITIONAL negative declaration:**
- C. The project will result in one or more major adverse impacts that cannot be reduced and may cause significant damage to the environment. **Prepare a positive declaration , proceed with EIS:**



Signature of Preparer (if different from responsible officer)

Date November 30, 2012

Signature of Responsible Officer in Lead Agency

Date November 30, 2012

Print of Type Name of Responsible Officer in Lead Agency

Suffolk County Legislature

Name of Lead Agency

Part 3 - Responsibility of Lead Agency

Evaluation of the Importance of Impacts

Information

Part 3 is prepared if one or more impact or effect is considered to be potentially large.

The amount of writing necessary to answer Part 3 may be determined by answering the question: In **briefly** completing the instructions below, have I placed in this record sufficient information to indicate the reasonableness of my decisions?

Instructions

Complete the following for each impact or effect identified in Column 2 of Part 2:

1. Briefly describe the impact.
2. Describe (if applicable) how the impact might be mitigated or reduced to a less than large impact by project change.
3. Based on the information available, decide if it is reasonable to conclude that this impact is **important** to the municipality (city, town or village) in which the project is located.

To answer the question of importance, consider:

- The probability of the impact or effect occurring
- The duration of the impact or effect
- Its irreversibility, including permanently lost resources of value
- Whether the impact or effect can be controlled
- The regional consequence of the impact or effect
- Its potential divergence from local needs and goals
- Whether known objectives to the project apply to this impact or effect

Determination of Significance

An action is considered to be significant if:

One (or more) impact(s) is determined to **be (both) large** and its (their) consequence, based on the review above, is **important**.

Part 3 Statements

(Continue on attachments as needed)

Rollstone Avenue Park

PROJECT DESCRIPTION

This project consists of acquisition of property located off of the northerly terminus of Rollstone Ave in West Sayville for active recreational use. The total site area is approximately 14.06 acres. The proposed site plan includes 3 multi-purpose playing fields, a playground area, concession stand and attendant parking and access drive. An 8' fence is proposed around the entire perimeter of the site. The portion of the southern property line which abuts single family homes is proposed to be maintained as a buffer area, with existing natural tree growth to remain and be supplemented with additional screen planting as required. The children's playground area and 1,300 square foot concession stand are proposed to be located in the northwest corner of the site, with the 3 playing fields located on the eastern portion of the site. Parking and access drive will be adjacent to the LIRR along the northern portion of the site. The access drive is 24' in width, and it extends east of the parking area for approximately 1,100' behind single family homes out to Rollstone Avenue.

The property will be acquired by Suffolk County. The Town of Islip will enter into a management agreement with Suffolk County Department of Parks, Recreation and Conservation to improve and maintain the property in perpetuity for active park use which will be open to all County residents. The Town intends to enter into a binding written concessionaire agreement with the Sayville Lacrosse Club for the improvement, management and maintenance of the property. In anticipation of this agreement, the Sayville Lacrosse Club has secured \$200,000 from the State of New York to complete the capital improvements proposed. (see attached correspondence dated August 16, 2010)

TRAFFIC ANALYSIS

Existing conditions

The sole access to the site is proposed to be from Rollstone Avenue. Rollstone Avenue is to the east of the subject property, and is under the jurisdiction of the Town of Islip. The closest intersection to the proposed site access is at Rollstone and Brook Street. Brook Street is also under the jurisdiction of the Town of Islip, and it functions as a local collector road for residents north of Montauk Highway. The intersection of Brook Street and Rollstone Avenue is a two way stop, with stop signs on the north and southbound approach from Rollstone Avenue and uncontrolled through traffic on Brook Street.

Manual turning movement counts were collected at the intersection of Rollstone Avenue and Brook Street by the Town of Islip Planning Department on Saturday October 13, 2012 from 11:30AM to 12:30 PM. These turning movement volumes are indicated on the attached diagram.

Anticipated Project Impacts

In order to assess the potential for traffic and parking impacts relating to the proposed action, the Town of Islip Planning Department has focused on the anticipated traffic generated by the three playing fields, as the concession stand and playground area are expected to be accessory to those fields and not to generate a significant number of independent trips. In assessing the potential trip and parking generation of the three fields, we have utilized two sources:

1. Published standard calculations compiled by the Institute of Traffic Engineers (ITE).
2. A traffic analysis completed in September 2010 by Mulryan Engineering, PC for the Ultimate Game Sports Complex proposal in Central Islip. Specifically, we have referenced data which was collected at “Baseball Heaven” in Yaphank, New York on County Road 101. The parking and trip generation activity at this facility was observed from data collected during the peak hour(s) of a Labor Day Championship Baseball Tournament in May 2010. During the study, all seven outdoor playing fields were in use.

Trip Generation

According to the 7TH edition Trip Generation report by the Institute of Transportation Engineers (ITE), the highest average of trip generations to “Soccer Complexes” (Land Use category 488) occur during peak hours on Saturdays. There were 5 studies surveyed in Indiana and Washington that show 28.73 trips generated per soccer field in the Saturday peak hour. The directional distributions state that 48% were entering and 52% were exiting. This suggests that with 3 playing fields, roughly 90 vehicle trips during the peak hour could be expected.

The data collected at Baseball Heaven in Yaphank indicates that more trips may be possible. According to this study, 280 total trips were generated within the two hour peak period (12:00-2:00pm), with 7 fields in operation. This represents that 40 total trips were made per field during the peak hours. Applying this rate to the proposed Sayville Lacrosse Club would represent a maximum of 120 trips during the peak hour.

The Planning Department has discussed the potential for these additional trips to cause significant impacts to the intersection of Rollstone Avenue and Brook Street with the Town Division of Traffic Safety and with the County Department of Public Works Division of Highways. Specifically, the installation of a new stop sign on Brook Street at Rollstone Avenue was considered. Based on those discussions and based on the warrants identified in the 2009 Manual on Uniform Traffic Control Devices, published by US DOT, the additional trips do not warrant the installation of a new stop sign.

The additional trips will only impact the intersection during a very limited time period on weekends. Installation of a new stop sign would impact traffic at all times and could result in an unsafe situation if motorists start ignoring the new stop sign because there are generally many fewer trips on Rollstone Avenue than on Brook Street. Even with the anticipated 120 trips generated by the fields, with the low volumes on Brook Street (262 westbound and 171 eastbound) the existing stop controlled intersection should operate in an acceptable manner.

The Town as operator of the facility can address the severity of the impact of these additional trips by limiting the number of games to be played on a given day, and by requiring that the timing of the games be staggered so that trips from all three fields aren’t entering/exiting the facility at once. Additionally, the Town will continue to monitor the situation once the facility is operating and reevaluate the need for a stop sign if traffic impacts are worse than anticipated. With these project modifications, significant adverse impacts relating to traffic are not anticipated.

Parking Impacts

The Planning Department has performed an analysis of the peak parking conditions on the proposed site utilizing the parking generation rates in the **ITE Parking Generation Manual, 4th Edition, 2010**. The analysis referenced in the ITE Manual was performed during a Saturday which would be the peak time of operation for the proposed site. To estimate the occupied parking for the 3 multi-purpose fields the department utilized ITE Land Use Code 488 (Soccer Complex) and observed a maximum parking generation of 74.70 vehicles per field (Average of 56.30). Based on these statistics, the department estimates 224 parking stalls would be occupied during peak utilization.

A maximum parking rate of 48 vehicles per field (7 Fields) was observed at the Baseball Heaven facility. Applying this rate to the proposed Sayville Lacrosse Club (3 Fields) would represent a maximum of 144 vehicles to be parked.

The proposed park includes 230 parking stalls, which appears to be adequate under both scenarios analyzed. No significant adverse impacts relating to on-site parking are anticipated.

Manual on Uniform Traffic Control Devices, US DOT Section 2B.07 Multi-Way Stop Applications

Support:

01 Multi-way stop control can be useful as a safety measure at intersections if certain traffic conditions exist. Safety concerns associated with multi-way stops include pedestrians, bicyclists, and all road users expecting other road users to stop. Multi-way stop control is used where the volume of traffic on the intersecting roads is approximately equal.

02 The restrictions on the use of STOP signs described in Section 2B.04 also apply to multi-way stop applications.

Guidance:

03 *The decision to install multi-way stop control should be based on an engineering study.*

04 *The following criteria should be considered in the engineering study for a multi-way STOP sign installation:*

A. Where traffic control signals are justified, the multi-way stop is an interim measure that can be installed quickly to control traffic while arrangements are being made for the installation of the traffic control signal.

B. Five or more reported crashes in a 12-month period that are susceptible to correction by a multi-way stop installation. Such crashes include right-turn and left-turn collisions as well as right-angle collisions.

C. Minimum volumes:

1. The vehicular volume entering the intersection from the major street approaches (total of both approaches) averages at least 300 vehicles per hour for any 8 hours of an average day; and

2. The combined vehicular, pedestrian, and bicycle volume entering the intersection from the minor street approaches (total of both approaches) averages at least 200 units per hour for the same 8 hours, with an average delay to minor-street vehicular traffic of at least 30 seconds per vehicle during the highest hour; but

3. If the 85th-percentile approach speed of the major-street traffic exceeds 40 mph, the minimum vehicular volume warrants are 70 percent of the values provided in Items 1 and 2.

D. Where no single criterion is satisfied, but where Criteria B, C.1, and C.2 are all satisfied to 80 percent of the minimum values. Criterion C.3 is excluded from this condition.

Option:

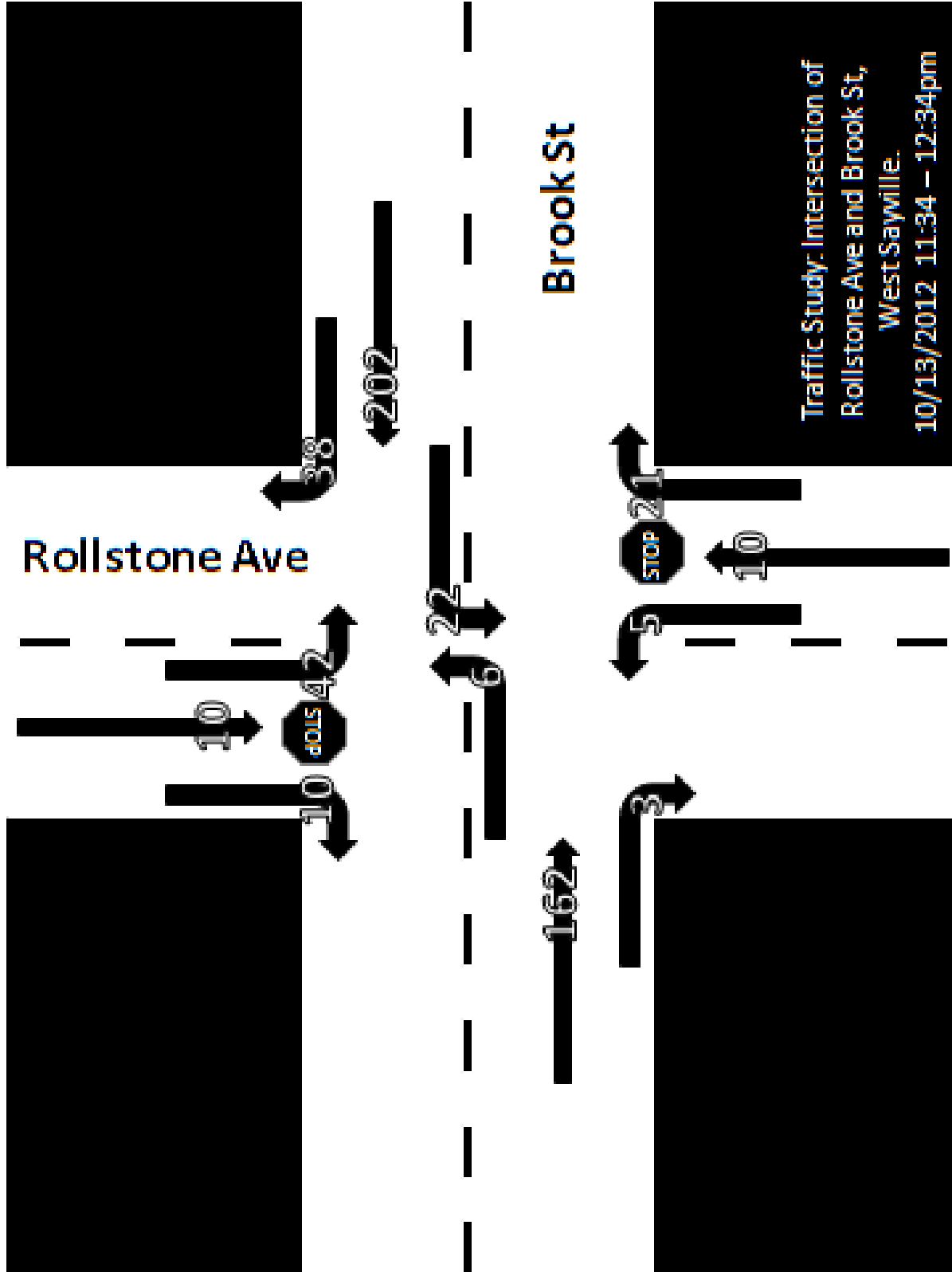
05 Other criteria that may be considered in an engineering study include:

A. The need to control left-turn conflicts;

B. The need to control vehicle/pedestrian conflicts near locations that generate high pedestrian volumes;

C. Locations where a road user, after stopping, cannot see conflicting traffic and is not able to negotiate the intersection unless conflicting cross traffic is also required to stop; and

D. An intersection of two residential neighborhood collector (through) streets of similar design and operating characteristics where multi-way stop control would improve traffic operational characteristics of the intersection.



RESOLUTION NO. -2012 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – ACTIVE RECREATION / HAMLET PARK / HISTORIC AND/OR CULTURAL PARK COMPONENT - FOR THE OAKDALE GREENHOUSES, LLC AS ASSIGNEE OF ROLLING STONE ESTATES, INC. PROPERTY – (TOWN OF ISLIP - SCTM#'s 0500-354.00-02.00-002.000, 0500-354.00-02.00-003.000 & 0500-355.00-03.00-068.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 1368-2007, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and approved as to legality by the Office of the County Attorney; now, therefore, be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Active Recreation / Hamlet Park/ Historic and/or Cultural Park component, for a total purchase price of _____, for 12.94± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0500 Section 354.00 Block 02.00 Lot 002.000	12.94±	Oakdale Greenhouses, LLC as Assignee of Rolling Stone Estate, Inc. 95 Main Street Center Moriches, NY 11934
No. 2	District 05.00 Section 354.00 Block 02.00 Lot 003.000		
No. 3	District 05.00 Section 355.00 Block 03.00 Lot 068.000		

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Active Recreation / Hamlet Park / Historic and/or Cultural Park component, Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of _____, subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay _____, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Active Recreation / Hamlet Park / Historic and/or Cultural Park component, Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th RESOLVED, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th RESOLVED, that the acquisition of such parcel(s) is for the following purpose as set forth under Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER:

- a.) active recreational park

6th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for active recreation use; and, be it further

7th RESOLVED, if desired, the County of Suffolk, through its Department of Parks, Recreation and Conservation is hereby authorized to negotiate and to enter into a municipal cooperation agreement with the Town of the management of this acquisition, consistent with this program, and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, who charged with the management and operation of said property; and, be it further

8th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

9th RESOLVED, that the project will not have a significant effect 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; and
- 2.) the proposed use of the subject parcel(s) is active recreation; and
- 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

10th RESOLVED, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

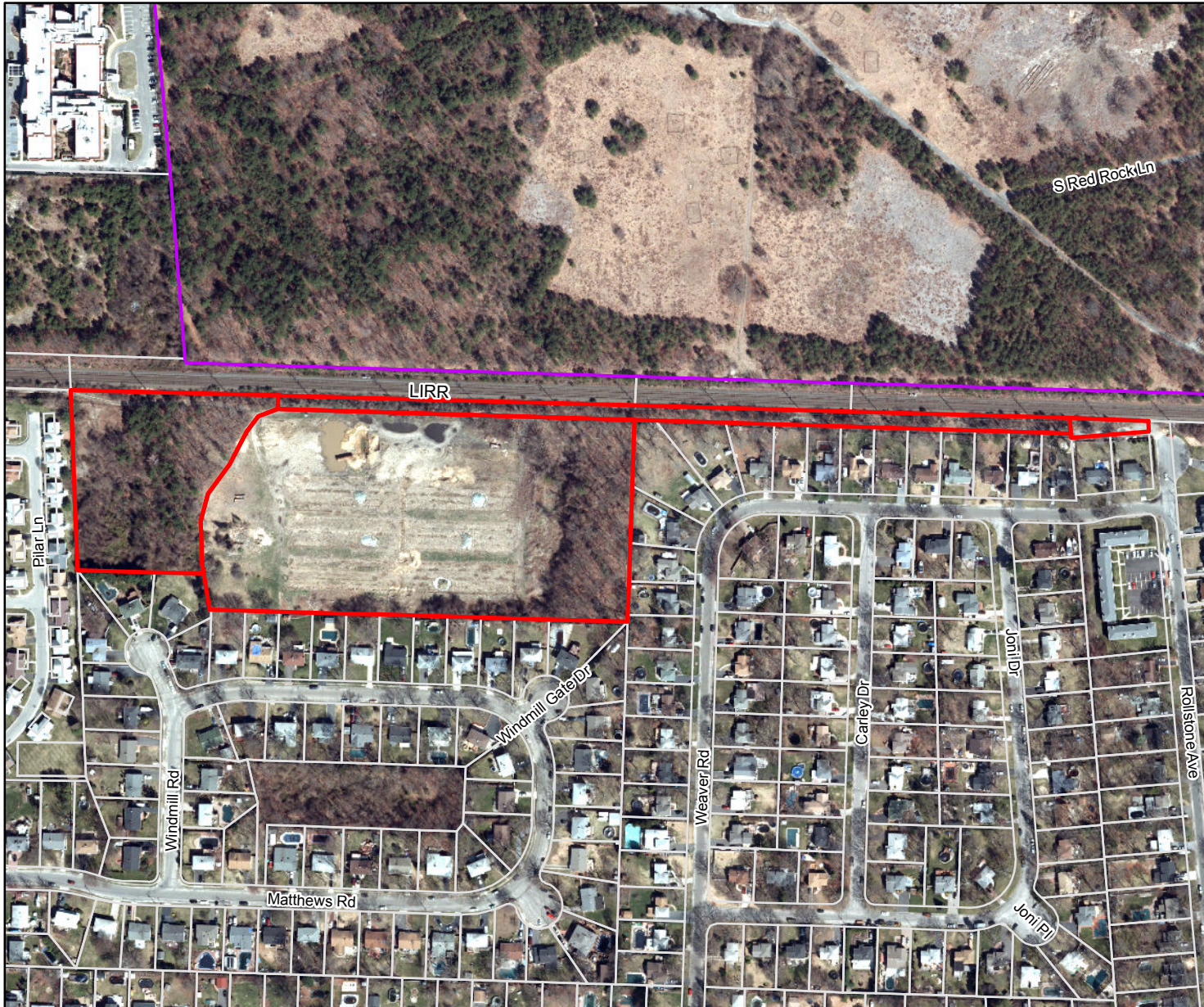
DATED:

APPROVED BY:

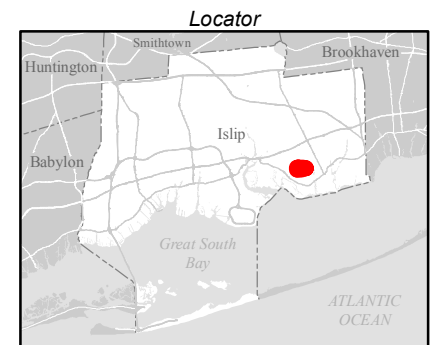
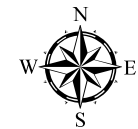
County Executive of Suffolk County

Date of Approval:

ROLLSTONE ESTATES PROPERTY
SCRPTM# 0500 35500 0300 068000, 0500 35400 0200 002000, 0500 35400 0200 003000 & 30'x1777' ROW
Suffolk County New Drinking Water Protection Program (effective December 1, 2007), C12-2(A)(1)(i) -
Active Recreation
14.06 ± acres - Hamlet of Sayville, Town of Islip



- Proposed Acquisition
- USA - FAA
- SCRPTM Tax Map Base



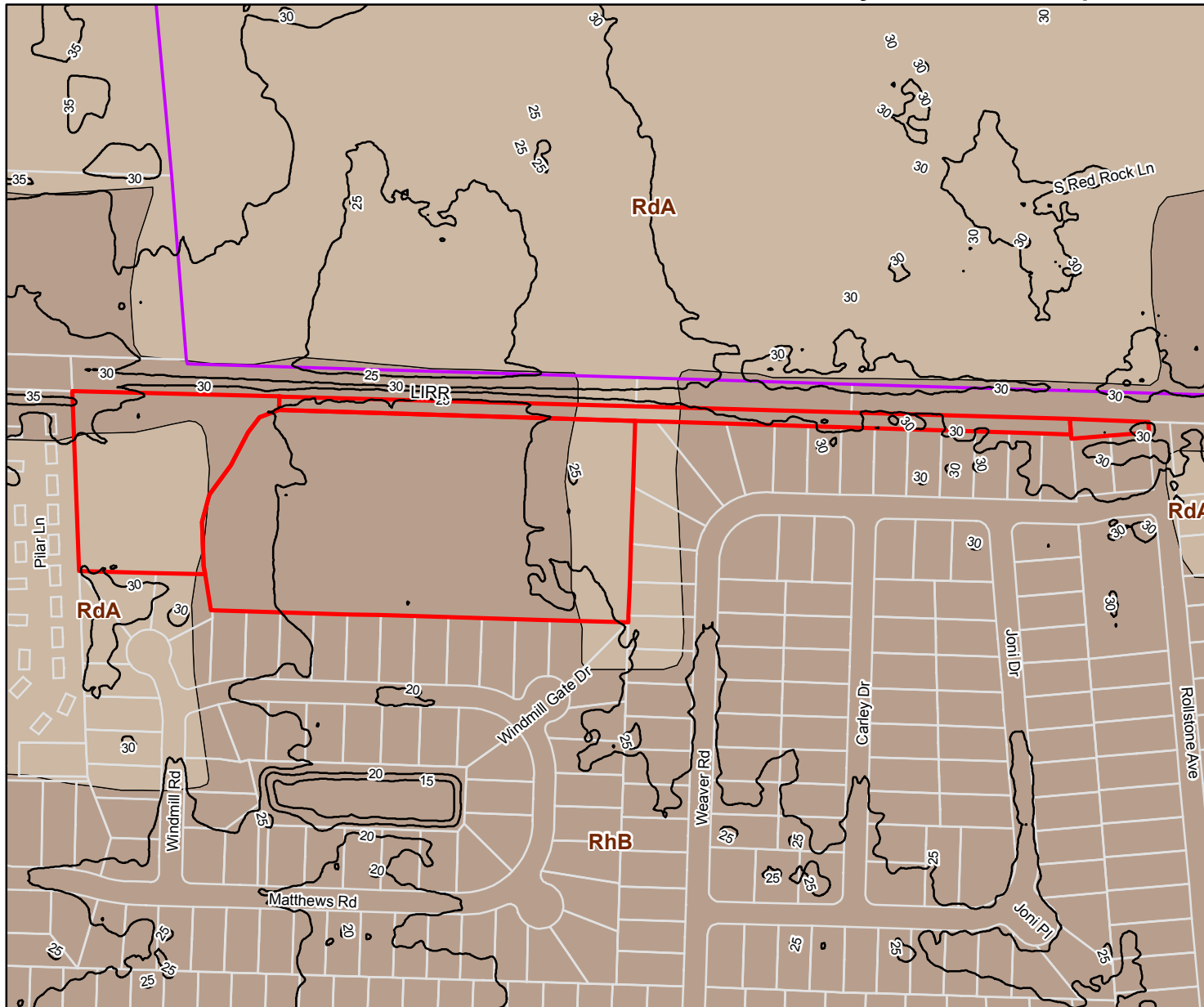
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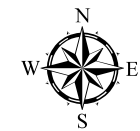
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 Real Property Taxmap parcel linework used with permission of Suffolk County Real Property Tax Service Agency (R.P.T.S.A.). This rendering is a DRAFT MAP in that 1) the data displayed is an interagency or intra agency work* produced for the purpose of identifying and correcting data. It is not a final agency determination. It is not statistical or factual compilation of data. In some cases correct data has been left out and questionable or inaccurate data has been exaggerated to help identify errors. In short, this is a DRAFT MAP produced in an effort to aid in the correction of data and is not held out as being complete or accurate in any way.

*excerpted from (F.O.I.L.) the provisions of the Freedom of Information Law [Public Officers Law Article 6 Section 84-90] by section 87.2.g

ROLLSTONE ESTATES PROPERTY
SCRPTM# 0500 35500 0300 068000, 0500 35400 0200 002000, 0500 35400 0200 003000 & 30'x1777' ROW
Suffolk County New Drinking Water Protection Program (effective December 1, 2007), C12-2(A)(1)(i) -
Active Recreation
14.06 ± acres - Hamlet of Sayville, Town of Islip



- Proposed Acquisition
- USA - FAA
- SCRPT Tax Map Base



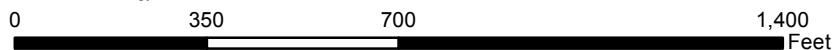
Contour Interval = 5 ft

Locator



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 Real Property Taxmap parcel linework used with permission of Suffolk County Real Property Tax Service Agency (R.P.T.S.A.). This rendering is a DRAFT MAP in that 1) the data displayed is an interagency or intra agency work* produced for the purpose of identifying and correcting data. It is not a final agency determination. It is not statistical or factual compilation of data. In some cases correct data has been left out and questionable or inaccurate data has been exaggerated to help identify errors. In short, this is a DRAFT MAP produced in an effort to aid in the correction of data and is not held out as being complete or accurate in any way.

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November 7, 2012 - CD-12-04

*excerpted from (F.O.I.L.) the provisions of the Freedom of Information Law [Public Officers Law Article 6 Section 84-90] by section 87.2.g

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 2

LADS REPORT PREPARED BY:

Michele Gerardi
(Revised 11/7/2012)

- Type II Action 2014. Directing the Criminal Justice Coordinating Council to study the effectiveness of the County's Alternative to Incarceration Programs. (Hahn) PUBLIC SAFETY
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2015. Reappointing Steven H. Gittelman, Ph.D., as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 11). (Spencer) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2016. Adopting Local Law No. -2012, A Local Law to safeguard the personal information of minors in Suffolk County. (Gregory) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2017. Directing the Department of Public Works to study establishing concessionaires at certain County facilities. (Cilmi) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2018. Increasing revenue to fund safety expenses at County correctional facilities. (Cilmi) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2019. To extend deadline for Tick and Vector-Borne Diseases Task Force. (Romaine) HEALTH
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2020. Adopting Local Law No.-2012, A Local Law to maximize use of County funds provided to contract agencies. (Cilmi) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2021. Authorizing certain technical correction to Adopted Resolution No. 738-2012. (Co. Exec.) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2022. Authorizing certain technical correction to Adopted Resolution No. 454-2012. (Co. Exec.) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2023. Adopting Local Law No. -2012, A Local Law to authorize a real property tax exemption for improvements to Real Property Meeting Certification Standards for Green Buildings. (Schneiderman) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2024. Resolution of the Legislature of the County of Suffolk, providing exemptions from sales and compensating use taxes for receipts from sales of, and consideration given or contracted to be given for, or for the use of, property and services exempt from state sales and compensating use taxes pursuant to subdivision (hh) of section 1115 of the New York Tax Law, pursuant to Article 29 of the Tax Law of the State of New York. (Romaine) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2025. Establishing a "Complete Streets" policy. (Calarco) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2026. Adopting Local Law No. -2012, A Charter Law to establish a Traffic and Parking Violations Agency. (Calarco) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2027. Adopting Local Law No. -2012, A Charter Law to strengthen monitoring of sewer plants operating in Suffolk County. (Schneiderman) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2028. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 Avalon Bay property – Town of Brookhaven (SCTM Nos. 0200-547.00-01.00-019.000, 0200-578.00-01.00-044.000, 0200-610.00-01.00-022.000, 0200-610.00-01.00-023.000, 0200-610.00-01.00-024.001 and 0200-610.00-03.00-002.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE
6 NYCRR 617.5(c)
(20)(21)(27)
- Type II Action 2029. Appropriating funds in connection with Public Works Buildings Operation and Maintenance Equipment (CP 1806). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2030. Appropriating funds in connection with Removal of Toxic and Hazardous Building Materials and Components at Various County Facilities (CP 1732). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(1)(2)(20)(21)(27)
- Type II Action 2031. Appropriating funds in connection with Construction and Rehabilitation of Highway Maintenance Facilities (CP 5048). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2032. Appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(16)(20)(27)
- SEQRA Complete 2033. Appropriating funds for the Brownfields Program, former Canine Kennel site at Gabreski Airport (CP 8223). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- SEQRA Complete 2034. Appropriating funds for the Brownfields Program, former Wallpaper Factory site in Lake Ronkonkoma (CP 8223). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 2035. Appropriating funds in connection with improvements to the Fire Training Center (CP 3405). PUBLIC SAFETY
6 NYCRR 617.5(c)
(1)(2)(20)(27)
- Type II Action 2036. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 905-2012). (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2037. Accepting and appropriating 100% Federal Grant Funds awarded by the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant to Suffolk County Departments of Probation, Police, Sheriff, Social Services and District Attorney. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2038. Amending the 2012 Adopted Operating Budget to accept and appropriate additional 100% Federal Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to the YMCA of Long Island, Inc. (Co. Exec.) HEALTH
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2039. Accepting and appropriating 100% State Grant Funds awarded through the New York State Division of Criminal Justice Services Funding to the Suffolk County Department of Probation. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2040. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 377. (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2041. Adopting Local Law No. -2012, A Charter Law to strengthen oversight of County contract agencies. (Cilmi) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(21)(27)
- Type II Action 2042. Adding depository to list of designated depositories for Suffolk County (The First National Bank of Long Island). (Pres. Off.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(21)(27)
- Unlisted Action 2043. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Active Recreation/Hamlet Park/Historic and/or Cultural Park component - for the EMB Enterprises, LLC property - Town of Riverhead (SCTM No. 0600-017.00-01.00-005.022). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 2044. Authorizing the County to enter into an MPO Member Agency Federal-Aid Project Agreement with the New York State Department of Transportation. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2045. Authorizing the purchase of up to 29 paratransit vans for Suffolk Transit and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2046. Tax Anticipation Note Resolution No. -2012, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed \$410,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied or to be levied for the fiscal year commencing January 1, 2013, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) ****ADOPTED WITH C/N ON 11/7/2012****
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2047. Accepting and appropriating a grant from the United States Department of Homeland Security (DHS) in the amount of \$25,000 for FY2012 Port Security Grant Program (PSGP) to be administered by the Suffolk County Sheriff's Office, a partner of the East End Marine Task Force and to execute grant related agreements in Suffolk County with 100% support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2048. Accepting and appropriating Federal pass-through grant funds from the NYS Office of Homeland Security (NYS OHS) in the amount of \$110,500 for "Operation Shield" under State Homeland Security Program (SHSP) to be administered by the Suffolk County Sheriff's Office in partnership with the East End Marine Task Force, the Suffolk County Police Department and various other Federal State and Local Agencies and to execute grant related Agreements with 100% support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2049. Accepting and appropriating a grant in the amount of \$4,000 from the New York State Governor's Traffic Safety Committee Grant (GTSC FFY 2013) Highway Safety Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(25)(27)
- SEQRA Complete 2050. Appropriating funds in connection with the Learning Resource Center - Grant Campus (CP 2159). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action 2051. Appropriating funds in connection with Underground Injection Control Management Program (CP 8220). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(1)(18)(20)(21)(27)
- Type II Action 2052. Authorizing the purchase of up to thirty new hybrid-electric transit buses for Suffolk County Transit including spare parts, radios, other related equipment and accepting and appropriating Federal and State Aid and County funds in connection with this purchase (CP 5658). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2053. Accepting and appropriating a grant in the amount of \$2,106,258 from the New York State Office of Indigent Legal Services, to provide enhanced defense representation for cases assigned to the Legal Aid Society of Suffolk County with 100% support. (Co. Exec.) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2054. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest and the Town of Babylon for Geiger Lake Park (BA-1643). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(11)(20)(27)
- Type II Action 2055. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest and Melville Plaza - 610 Broadhollow Road (HU-1631). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(11)(20)(27)
- Unlisted Action 2056. Authorizing the sales of surplus property sold at the October 23, 2012 Auction pursuant to Local Law No. 13 1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.) WAYS & MEANS
- Type II Action 2057. Amending the 2012 Adopted Operating Budget to transfer funding from the Brentwood Union Free School District and the Town of Islip to various agencies for the provision of Chemical Dependency Services. (Co. Exec.) HEALTH
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2058. Designating January 27th as "Welcome Home Vietnam Veterans Day" in Suffolk County. (Stern) VETERANS AND SENIORS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2059. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Fish Thicket Preserve property - Town of Brookhaven (SCTM Nos. 0200-895.00-04.00-015.001, 0200-895.00-04.00-014.001, 0200-895.00-04.00-014.002, 0200-895.00-04.00-006.000, 0200-895.00-04.00-007.000, 0200-895.00-04.00-008.000 and 0200-895.00-04.00-009.000). (Calarco) ENVIRONMENT, PLANNING AND AGRICULTURE
6 NYCRR 617.5(c)
(20)(21)(27)
- Type II Action 2060. Establishing a permanent Contract Agency Oversight Committee. (Cilmi) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2061. Adopting Local Law No. -2012, A Local Law to establish the Suffolk County Traffic and Parking Violations Agency. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2062. Adopting Local Law No. -2012, A Local Law to reduce exposure to Bisphenol A in Suffolk County ("The Safer Sales Slip Act"). (Stern) HEALTH
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2063. Authorizing emergency barrier island repair agreements between the County of Suffolk and the New York State Department of Environmental Conservation. (Co. Exec.) ****ADOPTED WITH C/N 11/7/2012****
6 NYCRR 617.5(c)
(20)(27)(33)
- Type II Action 2064. Adopting Local Law No. -2012, A Local Law to ensure adequate gasoline distribution to the public after disasters. (Stern) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2065. Directing the County to appeal the Supreme Court Decision in Spota v. County of Suffolk. (Montano) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2066. Amending the 2012 Capital Budget and Program and appropriating funds in connection with the purchase of equipment for groundwater monitoring and well drilling (CP 8226). (Romaine) ENVIRONMENT, PLANNING AND AGRICULTURE
6 NYCRR 617.5(c)
(20)(25)(27)

PROCEDURAL MOTION

- Type II Action PM16. Apportioning Mortgage Tax By: County Treasurer. (Pres. Off) ****ADOPTED 11/7/2012****
6 NYCRR 617.5(c)
(20)(27)

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 2

LADS REPORT PREPARED BY:

Michele Gerardi

(Revised 11/20/2012)

- Type II Action 2067. Adopting Local Law No. -2012, A Charter Law to clarify Legislature's role in
6 NYCRR 617.5(c) collective bargaining. (Calarco) GOVERNMENT OPERATIONS, PERSONNEL,
(20)(22)(27) HOUSING & CONSUMER PROTECTION
- Type II Action 2068. Authorizing execution of agreement by the Administrative Head of Suffolk County
6 NYCRR 617.5(c) Sewer District No. 3 - Southwest with Deer Park LLC (BA-1633). (Co. Exec.)
(11)(20)(27) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 2069. Appropriating funds through the issuance of Sewer District Serial Bonds for the
6 NYCRR 617.5(c) improvements to Suffolk County Sewer District No. 5 - Strathmore Huntington
(1)(2)(20)(27) (sewer system) (CP 8115). (Co. Exec.) PUBLIC WORKS AND
TRANSPORTATION
- Type II Action 2070. Appropriating funds through the issuance of Sewer District Serial Bonds for the
6 NYCRR 617.5(c) improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117). (Co.
(1)(2)(20)(27) Exec.) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 2071. Appropriating funds through the issuance of Sewer District Serial Bonds for the
6 NYCRR 617.5(c) improvements to Suffolk County Sewer District No. 7 – Medford (Woodside) (CP
(1)(2)(20)(21)(25)(27) 8119). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
- SEQRA 2072. Amending the 2012 Capital Budget and Program and appropriating funds through
Complete the issuance of Sewer District Serial Bonds for the improvements to Suffolk County
Sewer District No. 21 - SUNY (Phase 2A) (CP 8121). (Co. Exec.) PUBLIC WORKS
AND TRANSPORTATION
- SEQRA 2073. Appropriating funds through the issuance of Sewer District Serial Bonds for the
Complete increase, improvement and extension to Suffolk County Sewer District No. 18 -
Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS AND
TRANSPORTATION
- Type II Action 2074. Appropriating funds through the issuance of Sewer District Serial Bonds for the
6 NYCRR 617.5(c) improvements to Suffolk County Sewer District No. 14 - Parkland (Sludge
(1)(2)(7)(20)(21)(25)(27) Thickening) (CP 8128). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 2075. Amending the 2012 Capital Budget and Program and appropriating funds through
6 NYCRR 617.5(c) the issuance of Sewer District Serial Bonds for the improvements to Suffolk County
(1)(2)(7)(20)(21)(25)(27) Sewer District No. 20 - William Floyd (Leisure Village) (CP 8148). (Co. Exec.)
PUBLIC WORKS AND TRANSPORTATION
- SEQRA 2076. Appropriating funds through the issuance of Sewer District Serial Bonds for the
Complete improvements to Suffolk County Sewer District No. 23 - Coventry Manor (CP
8149). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 2077. Appropriating funds through the issuance of Sewer District Serial Bonds for the
6 NYCRR 617.5(c) improvements to Suffolk County Sewer District No. 7 - Medford (CP 8150). (Co.
(1)(2)(20)(27) Exec.) PUBLIC WORKS AND TRANSPORTATION

SEQRA Classifications & Recommendations

- Type II Action 2078. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 3 - Southwest (infrastructure improvements) (CP 8170). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(1)(2)(20)(25)(27)
- Type II Action 2079. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 10 - Stony Brook (CP 8175). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(1)(2)(20)(27)
- Type II Action 2080. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 906-2012). (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2081. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 907-2012). (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2082. Extending authorization for improvements to Suffolk Avenue (CR 100). (Montano) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2083. Authorizing the County Comptroller and County Treasurer to close certain Capital Projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2084. Authorizing the County Comptroller and the County Treasurer to transfer funds for Terminal Vacation Pay. (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2085. To appoint member to the Suffolk County Pet Store Rating Board (Sara Davison). (Spencer) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2086. Extending the Narcan Pilot Program to the entire police district. (Spencer) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2087. Appropriating funds in connection with rewiring of Historic Buildings at Suffolk County Vanderbilt Museum (CP 7445). (Spencer) PARKS & RECREATION
6 NYCRR 617.5(c)
(1)(2)(20)(27)
- Type II Action 2088. Adopting Local Law No. -2012, A Local Law to set minimum safety standards for recreational boats in Suffolk County. (Spencer) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2089. Authorizing transfer of surplus County flat screen monitors to the Smithtown Parkinson's Therapy Center. (Kennedy) EDUCATION AND INFORMATION TECHNOLOGY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2090. Authorizing transfer of surplus County flat screen monitors to Response of Suffolk County. (Hahn) EDUCATION AND INFORMATION TECHNOLOGY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2091. Authorizing transfer of surplus County flat screen monitors to RSVP. (Kennedy) EDUCATION AND INFORMATION TECHNOLOGY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2092. Pursuing acquisition of sensitive parcels in the Mastic-Shirley area. (Browning) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2093. Aiding permanently displaced victims of Hurricane Sandy in the Mastic-Shirley area. (Browning) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2094. Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Alexander Glenn McKay). (Spencer) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2095. To appoint member to the Teen Pregnancy Advisory Board (Julian Pessier). (Hahn) HUMAN SERVICES
6 NYCRR 617.5(c)
(20)(27)
- N/A 2096. VOID
- Type II Action 2097. 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 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2098. Levying unpaid sewer rents and charges in Suffolk County Sewer Districts; No. 13 (Wind Watch), No. 14 (Parkland), No. 15 (Nob Hill), and No. 18 (Hauppauge Industrial) in the Town of Islip. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2099. 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 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2100. Levying unpaid sewer rents and charges in Suffolk County Sewer Districts; No. 6 (Kings Park), No. 13 (Wind Watch), No. 15 (Nob Hill), No. 18 (Hauppauge Industrial), No. 22 (Hauppauge Municipal), and No. 28 (Fairfield at St. James) in the Town of Smithtown. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2101. Approving the return of the Fund Balance of the General Fund, Police District Fund, and District Court District to the taxpayers of the Towns of Suffolk County. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2102. Determining equalized real property valuations for the assessment rolls of the 10 Towns. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2103. Approving the tabulation of town charges and fixing the tax levies and charges to the Towns under the County Budget for Fiscal Year 2013. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2104. Approving and directing the levy of taxes and assessments for Sewer Districts of Suffolk County under the Suffolk County Budget for Fiscal Year 2013. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2105. Affirming, confirming, and adopting the assessment roll for Suffolk County Sewer District No. 3 - Southwest and directing the levy of assessments and charges within the Towns of Babylon, Islip and Huntington for the Southwest Sewer District in the County of Suffolk for Fiscal Year 2013. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2106. Extending the time for the annexation of the warrant to the tax rolls. (Pres. Off.)
6 NYCRR 617.5(c) **ADOPTED ON 11/20/2012**
(20)(27)
- Type II Action 2107. Approving the tabulation of town charges and fixing the tax levies and charges to
6 NYCRR 617.5(c) the Towns for the MTA Tax under the County Budget for Fiscal Year 2013. (Pres.
(20)(27) Off.) **ADOPTED ON 11/20/2012**
- Type II Action 2108. Studying the preservation of sensitive properties damaged by Hurricane Sandy.
6 NYCRR 617.5(c) (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE
(18)(20)(21)(27)
- Type II Action 2109. Authorizing certain technical corrections to Adopted Resolution No. 906-2012.
6 NYCRR 617.5(c) (Co. Exec.) WAYS & MEANS
(20)(27)
- Type II Action 2110. Approving payment to General Code Publishers for Administrative Code pages.
6 NYCRR 617.5(c) (Pres. Off.) WAYS & MEANS
(20)(27)
- Unlisted Action 2111. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Ronald J. Wescott and Diane J.
Wescott, his wife (SCTM No. 0100-217.00-01.00-057.000). (Co. Exec.) WAYS &
MEANS
- Unlisted Action 2112. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Vernon Arrington, Jr. (SCTM No.
0200-976.00-04.00-036.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2113. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Frank Franco and Carolyn Franco,
his wife (SCTM No. 0800-139.00-01.00-009.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2114. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Mujo Adovic (SCTM No. 0100-
191.00-01.00-029.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2115. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Claudia Brown (SCTM No. 0400-
137.00-03.00-020.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2116. Sale of County-owned real estate pursuant to Section 72-h of the General
Municipal Law - Town of Southampton (SCTM No. 0900-118.01-01.00-020.001).
(Co. Exec.) WAYS & MEANS
- Unlisted Action 2117. Sale of County-owned real estate pursuant to Section 72-h of the General
Municipal Law - Town of Southampton (SCTM No. 0900-315.00-02.00-007.001).
(Co. Exec.) WAYS & MEANS
- Unlisted Action 2118. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Patrick Levasseur (SCTM No.
0500-154.00-05.00-060.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2119. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Amerigroup Holding Corp. (SCTM
No. 0200-138.00-03.00-024.001). (Co. Exec.) WAYS & MEANS

SEQRA Classifications & Recommendations

- Unlisted Action 2120. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Shamina Dinardo (SCTM No. 0500-164.00-02.00-098.006). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2121. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Insook Pyun (SCTM No. 0400-265.02-01.00-040.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2122. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Margaret A. Cellucci (SCTM No. 0200-912.00-01.00-043.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2123. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Norwood Bland (SCTM No. 0600-120.00-01.00-029.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2124. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Yvette Fazio f/k/a Yvette Schneider (SCTM No. 0103-003.00-02.00-037.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2125. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Z La Ly, Inc. (SCTM No. 0100-217.00-02.00-054.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2126. Sale of County-owned real estate pursuant to Local Law No. 13-1976 William H. Dalton and Theresa A. Dalton, his wife and John M. Destefano and Virginia A. Destefano, his wife (SCTM No. 0200-712.00-03.00-003.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2127. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Andone, LLC (SCTM NO. 0200-167.00-04.00-034.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2128. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Monika Zasada (SCTM No. 0903-004.00-02.00-066.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2129. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Allyn A. Young (SCTM No. 1000-112.00-01.00-016.006). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2130. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act MW Holdings, Inc. (SCTM No. 0209-036.00-05.00-002.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2131. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Linda A. Albo and Nicholas J. Albo, husband and wife (SCTM No. 0200-077.00-12.00-001.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2132. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas E. Kraus (SCTM No. 1000-038.01-01.00-013.000). (Co. Exec.) WAYS & MEANS

SEQRA Classifications & Recommendations

Unlisted Action	2133.	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-167.00-04.00-036.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	2134.	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-167.00-04.00-037.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	2135.	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Joseph Frederick Gazza (SCTM No. 0900-064.00-01.00-146.000). Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	2136.	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jean B. Yvon Cantave and Marie Stephanie Cantave (SCTM No. 0400-160.00-01.00-088.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	2137.	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Cynthia Noia (SCTM No. 0200-841.00-08.00-031.000). (Co. Exec.) <u>WAYS & MEANS</u>
N/A	2138.	VOID
Unlisted Action	2139.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Rusnak (SCTM No. 0200-055.00-03.00-063.000). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (1)(4)(20)(27)	2140.	Amending the 2012 Capital Budget and Program and appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) <u>PUBLIC WORKS AND TRANSPORTATION</u>
Type II Action 6 NYCRR 617.5(c) (20)(25)(27)	2141.	Accepting and appropriating 100% Federal grant funds from the National Highway Safety Administration passed through the New York State Governor's Traffic Safety Committee to Suffolk County Office of the Medical Examiner for the NYS Highway Safety Program. (Co. Exec.) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	2142.	Amending the 2012 Adopted Operating Budget to accept and appropriate additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to the Town of Smithtown. (Co. Exec.) <u>HEALTH</u>
SEQRA Complete	2143.	Amending the 2012 Capital Budget and Program and appropriating funds in connection with Restoration of Smith Point County Park (CP 7162). (Co. Exec.) <u>PARKS & RECREATION</u>
Type II Action 6 NYCRR 617.5(c) (2)(20)(27)	2144.	Appropriating funds in connection with Beach Replenishment at Meschutt County Park (CP 7163). (Co. Exec.) <u>PARKS & RECREATION</u>
Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(25)(27)	2145.	Amending the 2012 Capital Budget and Program and appropriating funds in connection with Improvements to County Golf Courses - West Sayville, Indian Island and Timber Point (CP 7166). (Co. Exec.) <u>PARKS & RECREATION</u>
Type II Action 6 NYCRR 617.5(c) (20)(25)(27)	2146.	Appropriating funds in connection with Computerized Reservation System (POS) in County Parks (CP 7169). (Co. Exec.) <u>PARKS & RECREATION</u>

SEQRA Classifications & Recommendations

- Type II Action 2147. Appropriating funds in connection with Equipment for Revenue Collection at Park Facilities (CP 7186). (Co. Exec.) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2148. Appropriating funds in connection with Energy Savings and Parks Compliance Plan (CP 7188). (Co. Exec.) PARKS & RECREATION
6 NYCRR 617.5(c)
(2)(20)(27)
- Type II Action 2149. Appropriating funds in connection with the Removal of Toxic and Hazardous Materials in County Parks (CP 7185). (Co. Exec.) PARKS & RECREATION
6 NYCRR 617.5(c)
(1)(2)(20)(27)
- Type II Action 2150. Accepting and appropriating a grant providing 75% support, in the amount of \$400,219, from the United States Department of Homeland Security, and amending the 2012 Capital Budget and Program in connection with the purchase of marine and helicopter equipment (CP 3513). (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2151. Amending the 2012 Adopted Operating Budget to accept and appropriate 100% State Aid from the New York State Office of Mental Health to Clubhouse of Suffolk for the purpose of developing a Pilot Program in Suffolk County to assist veterans suffering from Post-Traumatic Stress Disorder. (Co. Exec.) **ADOPTED WITH C/N ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- SEQRA Complete 2152. 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 AND TRANSPORTATION
- Type II Action 2153. Authorizing the County Executive to execute an Intermunicipal Agreement with the Village of Southampton transferring maintenance responsibilities for sidewalks along CR 39, North Road that lie within the limits of the Village. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2154. Amending the 2012 Operating Budget and appropriating funds in connection with bonding for settlement for a bus liability and an employment liability case against the County. (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- SEQRA Complete 2155. Accepting the donation of certain lands now owned by Paul and Sandra Graf and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for tidal wetlands protection purposes - Moriches Bay County Park addition (BR 68) (SCTM No. 0200-917.00-03.00-012.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2156. Accepting the donation of certain lands now owned by Joseph Gazza and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Pine Barrens Core Protection purposes – Dwarf Pine Plains County Nature Preserve addition (SH03) (SCTM. Nos. 0900-308.00-02.00-009.000 and 0900-332.00-03.00-011.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2157. Accepting the donation of certain lands now owned by Franklin Faye and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Pine Barrens Core Protection purposes – Warbler Woods County Park addition (BR40) (SCTM Nos. 0200-529.00-04.00-004.000 and 0200-529.00-04.00-035.000). (Co. Exec.) WAYS & MEANS

SEQRA Classifications & Recommendations

- Unlisted Action 2158. Accepting the donation of certain lands now owned by Patricia Doran and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Pine Barrens Core Protection purposes – Warbler Woods County Park addition (BR40) (SCTM Nos. 0200-529.00-04.00-013.000 and 0200-529.00-04.00-027.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2159. Accepting the donation of certain lands now owned by Alan and Florence Wilson and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Pine Barrens Core Protection purposes – Hampton Hills County Nature Preserve addition (SH05) (SCTM No. 0900-215.02-01.00-060.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2160. Accepting the donation of certain lands now owned by Manoutchere Baravarian and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Open Space Preservation purposes – VA Veterans County Park addition (HU16) (SCTM No. 0400-053.00-02.00-030.000 p/o). (Co. Exec.) WAYS & MEANS
- Type II Action 2161. Calling for a public hearing for the consent to the acquisition of additional land at Sea Breeze Avenue, Town of Southampton, County of Suffolk, State of New York, by the Westhampton Cemetery Association for cemetery expansion purposes. (Schneiderman) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Unlisted Action 2162. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the New Hope Revival Church, Inc. property - Town of Brookhaven (SCTM No. 0200-876.00-03.00-001.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 2163. Authorizing an agreement with the Town of Brookhaven for the improvement and maintenance of a non-motorized path along the bed of the David Overton Road in Coram. (Co. Exec.) **ADOPTED WITH C/N ON 11/20/2012**
6 NYCRR 617.5(c)
(1)(2)(20)(27)
- Type II Action 2164. Authorizing Suffolk County to enter into an agreement with the New York Institute of Technology to supply emergency housing for County residents displaced by Superstorm Sandy. (Co. Exec.) **ADOPTED WITH C/N ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2165. Confirming the appointment of Richard I. Horowitz as District Court Judge for and of the First District to fill a vacancy. (Co. Exec.) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2166. Setting date for Special Election to fill vacancy in the 1st Legislative District. (Horsley) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2167. Directing the Department of Public Works to consider rising water levels and storm surge when planning projects. (Hahn) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2168. Setting date for Special Election to fill vacancy in the 1st Legislative District. (Kennedy) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)

PROCEDURAL MOTION

- Type II Action PM17. Resolution changing location of Legislature Meeting. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)

L A I D O N T H E T A B L E D E C E M B E R 4 , 2 0 1 2

LADS REPORT PREPARED BY:

Michele Gerardi
(Revised 12/4/2012)

- Type II Action 2169. Appointing member of the Suffolk County Electrical Licensing Board (Donna M. Gathard). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2170. Accepting and appropriating a grant in the amount of \$4,200 from the New York State Governor's Traffic Safety Committee Grant (GTSC FFY2013) Buckle-Up NY Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2171. Authorizing a License Agreement with the Long Island Live Steamers, Inc. at Southaven County Park, Yaphank. (Co. Exec.) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(26)(27)
- Type II Action 2172. Accepting and appropriating a grant in the amount of \$71,890 from the State of New York Governor's Traffic Safety Committee, to target speeding, aggressive and distracted driving, with 78.90% support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2173. Accepting and appropriating a grant in the amount of \$50,050 from the State of New York Governor's Traffic Safety Committee, to enforce motor vehicle passenger restraint regulations with 78.90% support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2174. Accepting and appropriating Federal funding in the amount of \$60,000 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) with 81.77% support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2175. Accepting and appropriating Federal funding in the amount of \$15,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 78.89% support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2176. Accepting and appropriating a grant in the amount of \$23,400 from the New York State Governor's Traffic Safety Committee Grant (GTSC FFY2013) Selective Traffic Enforcement Program (STEP) with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2177. Accepting and appropriating a grant in the amount of \$12,000 from the New York State Governor's Traffic Safety Committee (GTSC FFY2013) Child Passenger Safety Program with 100% Support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2178. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 908-2012). (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2179. Accepting and appropriating \$175,104 in 100% Federal funding under the Shelter Plus Care Grant Renewal Program from the United States Department of Housing and Urban Development and authorizing a contract with United Veterans Beacon House, Inc. (Co. Exec.) HUMAN SERVICES
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2180. Permitting the Incorporated Village of Westhampton Beach to purchase fuel from the County. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(25)(27)
- Unlisted Action 2181. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert I. Toussie (SCTM No. 0200-167.00-03.00-020.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2182. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Lawrence C. Schulz, Jr. (SCTM No. 0209-030.00-02.00-022.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2183. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Angel Medrano and Elizabeth Medrano, his wife (SCTM No. 0100-058.00-01.00-037.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2184. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Southampton for affordable housing purpose (SCTM No. 0900-144.00-01.00-004.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Unlisted Action 2185. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-188.00-03.00-029.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2186. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-167.00-04.00-025.000). (Co. Exec.) WAYS & MEANS
- Type II Action 2187. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Department of Health Services: Special Education Services Provider. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)
- Unlisted Action 2188. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Barrett's Cool Spot Beverage, Inc. (SCTM No. 0100-189.00-03.00-003.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2189. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Helen M. Cerabino (SCTM No. 0500-318.00-03.00-010.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2190. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jane E. Meisse (SCTM No. 0400-140.00-01.00-042.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2191. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Gravino (SCTM No. 0100-192.00-02.00-033.000). (Co. Exec.) WAYS & MEANS

SEQRA Classifications & Recommendations

- Type II Action 2192. Studying efficiencies during sewer infrastructure improvements or expansion. (Horsley) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(21)(27)
- Type II Action 2193. Appropriating funds in connection with improvements to the Suffolk County Farm (CP 1796). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(2)(3)(20)(25)(27)
- SEQRA Complete 2194. Appropriating funds in connection with building for Wildlife Rescue and Education, Marine Science (CP 1766). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 2195. Appropriating funds in connection with Fuel Management/Preventive Maintenance and Parts Inventory Control System (CP 1616). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(1)(2)(20)(25)(27)
- Type II Action 2196. Appropriating funds and accepting Federal Aid (80%), State Aid (10%), and Serial Bonds (10%) for the purchase of new fareboxes for the Suffolk County Transit Bus System (CP 5648). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2197. Appropriating funds and accepting Federal Aid (80%), State Aid (10%), and Serial Bonds (10%) for the purchase and installation of bus shelters (CP 5651). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(7)(20)(25)(27)
- Type II Action 2198. Appropriating funds in connection with renovations at Historic Blydenburgh Park (CP 7507). (Kennedy) PARKS & RECREATION
6 NYCRR 617.5(c)
(1)(2)(20)(25)(27)
- Type II Action 2199. Authorizing a Chargeback for Out-of-County Tuition. (Pres. Off.)
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2200. Levying unpaid water rents.
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2201. Implementing Budget, Staff and Taxes for the year 2013 (Discretionary). (Pres. Off.)
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2202. Implementing Budget, Staff, and Taxes for the year 2013 (Mandated). (Pres. Off.)
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2203. Authorizing that the tax warrants be signed by the Presiding Officer and Clerk of the County Legislature and that they be annexed to the tax rolls for the collection of taxes. (Co. Exec.)
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2204. Amending Resolution No. 748-2012, establishing a new policy requiring health insurance contributions by exempt employees. (Pres. Off.) **ADOPTED WITH C/N ON 12/4/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2205. Increasing transparency of § 72-h Program. (Cilmi) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2206. Designating the week of February 7th through February 14th as “Congenital Heart Defect Awareness Week” in Suffolk County. (Cilmi) HEALTH
6 NYCRR 617.5(c)
(20)(27)
- Unlisted Action 2207. Authorizing the conveyance of County-owned right-of-way commonly known as C.R. 81, Long Wharf having Suffolk County Tax Map Identification Numbers of District 0302 Section 001.00 Block 01.00 Lot 002.000 and District 0903 Section 002.00 Block 03.00 Lot 026.000 for public highway purposes pursuant to Section 115-B of the New York Highway Law. (Schneiderman) PUBLIC WORKS AND TRANSPORTATION

SEQRA Classifications & Recommendations

- Type II Action 2208. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 375. (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2209. Amending the 2012 Capital Budget and Program and appropriating Paygo Funds in connection with the Suffolk County 1/4% New Drinking Water Protection Program for Environmental Protection for Land Acquisitions (CP 8714.210). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
6 NYCRR 617.5(c)
(20)(27)
- Unlisted Action 2210. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – Open Space component - for the Geula and Bodkin property – Beaverdam Creek - Town of Brookhaven (SCTM Nos. 0200-932.00-01.00-030.000, 0200-932.00-01.00-035.000, 0200-932.00-01.00-069.000, 0200-932.00-02.00-047.000, 0200-932.00-02.00-048.000, 0200-932.00-02.00-057.000 and 0200-932.00-02.00-069.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action 2211. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection program (effective December 1, 2007) – Open Space component - for the Geula property – Beaverdam Creek - Town of Brookhaven (SCTM Nos. 0200-932.00-02.00-046.000 and 0200-962.00-02.00-002.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action 2212. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection program (effective December 1, 2007) – Open Space component - for the Bodkin property – Beaverdam Creek - Town of Brookhaven (SCTM Nos. 0200-962.00-02.00-003.000 and 0200-932.00-02.00-058.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 2213. Accepting 100% Federal pass-through grant funded equipment from the Nassau County Office of Emergency Management in conjunction with the NYS Division of Homeland Security and Emergency Services from the “FY2009 Companion Animal Sheltering Equipment (CASE) Grant”. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2214. Accepting 100% Federal pass-through grant funded equipment from the Nassau County Office of Emergency Management in conjunction with the NYS Division of Homeland Security and Emergency Services from the “FY2010 Companion Animal Sheltering Equipment (CASE) Grant”. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2215. Amending the 2012 Adopted Operating Budget to transfer funds from the Suffolk County Ballpark Fund to repair storm related damages to the Suffolk County Ballpark (Bethpage Stadium). (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(1)(2)(20)(27)
- Type II Action 2216. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2012 Adopted Mandated Budget. (Co. Exec.) **ADOPTED WITH C/N ON 12/4/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2217. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2012 Adopted Discretionary Budget. (Co. Exec.) **ADOPTED WITH C/N ON 12/4/2012**
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2218. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2012 Adopted Mandated Budget from the 2012 Adopted Discretionary Budget. (Co. Exec.) **ADOPTED WITH C/N ON 12/4/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2219. Amending the 2012 Adopted Operating Budget to transfer funding from the Greater Hamptons Interfaith Council (d/b/a) Family Counseling Services, Inc. to Family Service League for the provision of chemical dependency services. (Co. Exec.) HEALTH
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2220. Appointing Jack Demasi as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 14). (Spencer) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2221. Reappointing Stephen F. Melore as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 12). (Pres. Off.) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2222. Reappointing Kevin Peterman as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 3). (Pres. Off.) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2223. Amending the 2012 Capital Budget and Program and appropriating funds in connection with renovations at Historic Blydenburgh Park (CP 7507). (Co. Exec.) PARKS & RECREATION
6 NYCRR 617.5(c)
(1)(2)(20)(25)(27)
- Type II Action 2224. Approving the reappointment of Alan Schneider as Personnel Officer of the Suffolk County Department of Human Resources, Personnel, and Civil Service. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2225. Waiving Suffolk County residency requirements (Megan Ockovic). (Barraga) ** ADOPTED WITH C/N ON 12/4/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2226. Accepting and appropriating a grant in the amount of \$51,609 from the New York State Education Department for a Local Government Records Management Improvement Fund (LGRMIF) project to digitize at risk microfilmed records with 100% Support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(25)(27)

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT
COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO
CHAIRPERSON
CEQ

MICHAEL MULÉ
ENVIRONMENTAL PROJECTS
COORDINATOR

COUNCIL ON ENVIRONMENTAL QUALITY **2013 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>

Wednesday, January 16 th	Planning Conference Room, H. Lee Dennison Building, Hauppauge	9:30 a.m.
Wednesday, February 20 th	Planning Conference Room, H. Lee Dennison Building, Hauppauge	9:30 a.m.
Wednesday, March 20 th	Planning Conference Room, H. Lee Dennison Building, Hauppauge	9:30 a.m.
Wednesday, April 17 th	Planning Conference Room, H. Lee Dennison Building, Hauppauge	9:30 a.m.
Wednesday, May 15 th	Planning Conference Room, H. Lee Dennison Building, Hauppauge	9:30 a.m.
Wednesday, June 19 th	Planning Conference Room, H. Lee Dennison Building, Hauppauge	9:30 a.m.
Wednesday, July 17 th	Planning Conference Room, H. Lee Dennison Building, Hauppauge	9:30 a.m.
Wednesday, August 21 st	Planning Conference Room, H. Lee Dennison Building, Hauppauge	9:30 a.m.
Wednesday, September 18 th	Planning Conference Room, H. Lee Dennison Building, Hauppauge	9:30 a.m.
Wednesday, October 16 th	Planning Conference Room, H. Lee Dennison Building, Hauppauge	9:30 a.m.
Wednesday, November 20 th	Planning Conference Room, H. Lee Dennison Building, Hauppauge	9:30 a.m.
Wednesday, December 11 th	Planning Conference Room, H. Lee Dennison Building, Hauppauge	9:30 a.m.

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

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

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

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT
COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO
CHAIRPERSON
CEQ

MICHAEL MULÉ
ENVIRONMENTAL PROJECTS
COORDINATOR

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable William J. Lindsay, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: December 13, 2012

RE: Dedication of Prosser Pines County Park and Associated Structures to the Suffolk County Historic Trust

At its December 12, 2012 meeting, the CEQ reviewed the above referenced matter. Pursuant to Article I of the Suffolk County Charter, and based on the information received, as well as that given in a presentation by Mr. Richard Martin, Director of Historic Services for the Suffolk County Department Parks, Recreation and Conservation, the Council recommends to the Suffolk County Legislature and County Executive, in CEQ Resolution No. 68-2012, that the County dedicate Prosser Pines County Park and the associated structures identified herein to the Suffolk County Historic Trust pursuant to section C1-8 of the Suffolk County Charter.

Enclosed for your information is a copy of CEQ Resolution No. 68-2012 which sets forth the Council's recommendations. The project 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.

cc: All Suffolk County Legislators
Tim Laube, Clerk of Legislature
George Nolan, Attorney for the Legislature
Sarah Lansdale, Director of Planning
Dennis Cohen, Suffolk County Attorney
Greg Dawson, Commissioner Dept. of Parks, Recreation and Conservation

CEQ RESOLUTION NO. 68-2012, HISTORIC TRUST RECOMMENDATION CONCERNING THE DEDICATION OF PROSSER PINES COUNTY PARK AND ASSOCIATED BUILDINGS AND STRUCTURES TO THE SUFFOLK COUNTY HISTORIC TRUST

WHEREAS, Resolution 871-1972 established the Suffolk County Historic Trust and designated the voting members of the Council on Environmental Quality as its membership; and

WHEREAS, Article I §C1-4 of the Suffolk County Charter states that a function of the Suffolk County Council on Environmental Quality is to make recommendations to the County Legislature and County Executive as to what County-owned properties should be dedicated to the Historic Trust; and

WHEREAS, Article I §C1-8 of the Suffolk County Charter authorizes the County to dedicate properties having distinctive historical significance to the Historic Trust; and

WHEREAS, the subject property was an early Suffolk County farmstead with on-site elements dating back to the late 1700's with a grove of White Pine trees planted by William Dayton in 1812, now known as Prosser Pines; and

WHEREAS, Suffolk County acquired the approximately 56 acre property for County park purposes in 1968; and

WHEREAS, the Prosser Pines County Park property was originally dedicated to the Suffolk County Historic Trust by Suffolk County resolution 311-1984. However, at that time the buildings and structures within the park were not included in the dedication; and

WHEREAS, at this time it is recommended that the dedication be clarified to include the historic buildings and structures on site in addition to the land on which they reside; and

WHEREAS, the Historic Trust Committee has recommended to the Suffolk County Council on Environmental Quality, as the Suffolk County Historic Trust that Prosser Pines County Park and associated buildings and structures be dedicated to the Suffolk County Historic Trust for preservation purposes; and

WHEREAS, at its December 12, 2012 meeting, the Suffolk County Council on Environmental Quality reviewed and considered information submitted by the Suffolk County Department of Parks, Recreation and Conservation, Division of Historic Services; now, therefore be it

1st RESOLVED, that a quorum of the Suffolk County Council on Environmental Quality, as the Suffolk County Historic Trust hereby recommends to the Suffolk County Legislature and County Executive that the subject property outlined below be dedicated to the Suffolk County Historic Trust as so indicated pursuant to the Historic Trust Manual

Parcel/Bldg.	Use Category	Preservation Category
0200 45600 0200 002000 0200 45600 0200 003000	Functional Museum	Archeological Historic Agricultural Lands Boundary Ditches Architectural Landscape Features (Pine Grove)
Dayton Barn Foundation	Museum	Archeological
Dayton House Foundation	Museum	Archeological
Prosser Barn	Museum Functional	Architectural Context and Setting
Shed #3	Museum	Architectural Context and Setting
Tin Corn Shed	Museum	Architectural Context and Setting
Privy	Museum	Architectural Context and Setting
Stone Wall	Museum	Archeological Context and Setting
Ice House Foundation	Museum	Archeological

and, be it further

2nd RESOLVED, that a quorum of the Suffolk County Council on Environmental Quality, based on the information received and presented, hereby recommends to the Suffolk County Legislature and County Executive that the proposed action be classified as a Type II Action pursuant to Title 6 NYCRR Part 617.5(c)(20)(27)(32), as it involves a local legislative decision for the routine continuing agency administration to include local landmarks within an historic district.

DATED:12/12/2012

PROJECT #: PLN-57-2012
RESOLUTION #: 68-2012
DATE: December 12, 2012

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>
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input 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"/>
Richard Machtay	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Dedication of Prosser Pines County Park and Associated Structures to the Suffolk County Historic Trust

Motion: Mr. Kaufman

Second: Ms. Spencer

Further information may be obtained by contacting:

Michael P. Mulé, Environmental Projects Coordinator
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
Tel: (631) 853-5205

**CEQ RESOLUTION NO. 69-2012, LISTING OF PROSSER PINES COUNTY
PARK BUILDINGS AND STRUCTURES TO THE SUFFOLK COUNTY
HISTORIC TRUST**

WHEREAS, Resolution 871-1972 established the Suffolk County Historic Trust and designated the voting members of the Council on Environmental Quality as its membership; and

WHEREAS, Article I §C1-4 of the Suffolk County Charter states that a function of the Suffolk County Council on Environmental Quality is to make recommendations to the County Legislature and County Executive as to what County-owned properties should be dedicated to the Historic Trust; and

WHEREAS, Article I §C1-8 of the Suffolk County Charter authorizes the County to dedicate properties having distinctive historical significance to the Historic Trust; and

WHEREAS, the subject property was an early Suffolk County farmstead with on-site elements dating back to the late 1700's with a grove of White Pine trees planted by William Dayton in 1812, now known as Prosser Pines; and

WHEREAS, Suffolk County acquired the approximately 56 acre property for County park purposes in 1968; and

WHEREAS, the Prosser Pines County Park property was originally dedicated to the Suffolk County Historic Trust by Suffolk County resolution 311-1984. However, at that time the buildings and structures within the park were not included in the dedication; and

WHEREAS, at this time it is recommended that the dedication be clarified to include the listing of on-site buildings that contribute to the historic character of the property; and

WHEREAS, the Historic Trust Committee has recommended to the Suffolk County Council on Environmental Quality, as the Suffolk County Historic Trust that the buildings and structures that contribute to the historic character of Prosser Pines County Park be listed to the Suffolk County Historic Trust; and

WHEREAS, at its December 12, 2012 meeting, the Suffolk County Council on Environmental Quality reviewed and considered information submitted by the Suffolk County Department of Parks, Recreation and Conservation, Division of Historic Services; now, therefore be it

1st RESOLVED, that a quorum of the Suffolk County Council on Environmental Quality, as the Suffolk County Historic Trust hereby lists the subject property outlined below to the Suffolk County Historic Trust as so indicated pursuant to the Historic Trust Manual

Parcel/Bldg.	Use Category
Shed #1 <i>Garage</i>	Functional
Loading Bay Foundation	Museum
Bungalow #1	Functional
Bungalow #2	Functional

DATED: 12/12/2012

PROJECT #: PLN-57-2012
RESOLUTION #: 69-2012
DATE: 12/12/2012

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>
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input 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"/>
Richard Machtay	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Listing of Prosser Pines County Park Buildings and Structures to the Suffolk County Historic Trust

Motion: Mr. Kaufman

Second: Ms. Spencer

Further information may be obtained by contacting:

Michael P. Mulé, Environmental Projects Coordinator
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
Tel: (631) 853-5205

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT
COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO
CHAIRPERSON
CEQ

MICHAEL MULÉ
ENVIRONMENTAL PROJECTS
COORDINATOR

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable William J. Lindsay, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: December 13, 2012

RE: CEQ Review of the Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Mastic/Shirley Conservation Area Kramer Property, Town of Brookhaven

At its December 12, 2012 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 Laretta Fischer, Principal 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. 70-2012, 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. 70-2012 which sets forth the Council's recommendations. Please note that the Council felt that this purchase was not worthy of acquisition as the property is developed on an extremely flood-prone area and not included on the Suffolk County Master List of acquisitions. 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.

cc: All Suffolk County Legislators
Tim Laube, Clerk of Legislature
George Nolan, Attorney for the Legislature
Sarah Lansdale, Director of Planning
Dennis Cohen, Suffolk County Attorney

CEQ RESOLUTION NO. 70-2012, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS MASTIC/SHIRLEY CONSERVATION AREA KRAMER PROPERTY (0209 03600 0300 037000), TOWN OF BROOKHAVEN

WHEREAS, at its December 12, 2012 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 Laretta Fischer, Principal Environmental Analyst with the Suffolk County Department of Economic Development and Planning; and

WHEREAS, the project involves the acquisition of 0.46 ± acres of land by Suffolk County for open space preservation purposes; 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 use of the subject parcel(s) is passive recreation;
3. if not acquired, the property could technically be developed under existing zoning; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and be it further;
4. the on-site structure will be properly removed with an asbestos survey completed in accordance with New York State Department of Labor Industrial Code 56 prior to the property being transferred to the jurisdiction of the Suffolk County Department of Parks, Recreation and Conservation;
5. the private water supply well serving the property will be properly abandoned in accordance with all applicable regulations prior to the property being transferred to the jurisdiction of the Suffolk County Department of Parks, Recreation and Conservation; and, be it further

4th 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: 12/12/2012

PROJECT #: PLN-58-2012
RESOLUTION #: 70-2012
DATE: December 12, 2012

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>
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Machtay	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAC REPRESENTATIVES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman

Second: Ms. Spencer

Further information may be obtained by contacting:

Michael P. Mulé, Environmental Projects Coordinator
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
Tel: (631) 853-5205

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
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COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO
CHAIRPERSON
CEQ

MICHAEL MULÉ
ENVIRONMENTAL PROJECTS
COORDINATOR

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable William J. Lindsay, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: December 13, 2012

RE: CEQ Review of the Proposed Acquisition of Land for Active Recreational Purposes Known as the Rollstone Avenue Park Property, Town of Islip

At its December 12, 2012 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 Laurreta Fischer, Principal Environmental Analyst with the Suffolk County Department of Economic Development and Planning and Dave Genaway, Planning Commissioner with the Town of Islip, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 71-2012, 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. 71-2012 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>.

In addition, the CEQ would like to commend Legislature Lindsay for his public outreach efforts in regards to this endeavor and suggest that he continue to maintain a dialogue with the surrounding community as the project evolves. If the Council can be of further help in this matter, please let us know.

cc: All Suffolk County Legislators
Tim Laube, Clerk of Legislature
George Nolan, Attorney for the Legislature
Sarah Lansdale, Director of Planning
Dennis Cohen, Suffolk County Attorney

CEQ RESOLUTION NO. 71-2012, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED ACQUISITION OF LAND FOR ACTIVE RECREATIONAL PURPOSES KNOWN AS THE ROLLSTONE AVENUE PARK PROPERTY, TOWN OF ISLIP

WHEREAS, at its December 12, 2012 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 Laretta Fischer, Principal Environmental Analyst with the Suffolk County Department of Economic Development and Planning, as well as Dave Genaway, Planning Commissioner with the Town of Islip; and

WHEREAS, the project involves the acquisition of 14.06 ± acres of land by Suffolk County for active recreational purposes; and

WHEREAS, the Town of Islip has adopted a Resolution committing to the development and maintenance of the property as active parkland either through the use of cooperative agreements with a viable third party sports organization and/or civic organization, or directly through the efforts of its own Departments; 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; and
2. if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and recreational development of the site would have; and
3. a vegetated buffer shall be installed to the greatest extent practicable on the southern border of the property adjacent to the residential development;
4. bike lanes shall be considered and installed on the site access if they can be accommodated;

5. no lighting shall be installed to illuminate the fields for night activities;
 6. natural vegetated buffers shall be retained to the greatest extent practicable;
 7. security fencing shall be installed on the northern border of the property adjacent to the Long Island Rail Road right-of-way;
 8. bicycle racks shall be installed on site to accommodate and encourage non-motorized transportation;
 9. The Town of Islip, as the operator of the facility shall address the severity of the traffic impacts by limiting the number of games to be played on any given day and requiring the timing of the games be staggered so that the trips from all three fields are not exiting and entering the facility at once;
 10. All development on site shall be conducted in accordance with all applicable Suffolk County Department of Public Works permits and the Suffolk County Sanitary Code;
- 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: 12/12/2012

PROJECT #: PLN-59-2012
RESOLUTION #: 71-2012
DATE: December 12, 2012

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>
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Machtay	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman

Second: Mr. Bagg

Further information may be obtained by contacting:

Michael P. Mulé, Environmental Projects Coordinator
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
Tel: (631) 853-5205

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT
COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO
CHAIRPERSON
CEQ

MICHAEL MULÉ
ENVIRONMENTAL PROJECTS
COORDINATOR

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable William J. Lindsay, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: December 13, 2012

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table November 7, 2012

At its December 12, 2012 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. 72-2012, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table November 7, 2012, 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) and submit it to the CEQ for further SEQRA review and recommendations.

Enclosed for your information is a copy of CEQ Resolution No. 72-2012 setting forth the Council's recommendations along with the associated list of legislative resolutions. If the Council can be of further help in this matter, please let us know.

MPM/cd
Enc.

cc: All Suffolk County Legislators
Tim Laube, Clerk of Legislature
George Nolan, Attorney for the Legislature
Sarah Lansdale, Director of Planning
Dennis Cohen, Suffolk County Attorney

CEQ RESOLUTION NO. 72-2012, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE NOVEMBER 7, 2012 PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE

WHEREAS, the legislative packet regarding resolutions laid on the table November 7, 2012 has 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 list of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

DATED: 12/12/2012

PROJECT #: PLN-54-2012
RESOLUTION #: 72-2012
DATE: December 12, 2012

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>
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Richard Machtay	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Motion: Mr. Kaufman
Second: Mr. Machtay

Further information may be obtained by contacting:

Michael P. Mulé, Environmental Projects Coordinator
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
Tel: (631) 853-5205

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 2

LADS REPORT PREPARED BY:

Michele Gerardi
(Revised 11/7/2012)

- Type II Action 2014. Directing the Criminal Justice Coordinating Council to study the effectiveness of the County's Alternative to Incarceration Programs. (Hahn) PUBLIC SAFETY
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2015. Reappointing Steven H. Gittelman, Ph.D., as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 11). (Spencer) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2016. Adopting Local Law No. -2012, A Local Law to safeguard the personal information of minors in Suffolk County. (Gregory) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2017. Directing the Department of Public Works to study establishing concessionaires at certain County facilities. (Cilmi) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2018. Increasing revenue to fund safety expenses at County correctional facilities. (Cilmi) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2019. To extend deadline for Tick and Vector-Borne Diseases Task Force. (Romaine) HEALTH
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2020. Adopting Local Law No.-2012, A Local Law to maximize use of County funds provided to contract agencies. (Cilmi) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2021. Authorizing certain technical correction to Adopted Resolution No. 738-2012. (Co. Exec.) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2022. Authorizing certain technical correction to Adopted Resolution No. 454-2012. (Co. Exec.) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2023. Adopting Local Law No. -2012, A Local Law to authorize a real property tax exemption for improvements to Real Property Meeting Certification Standards for Green Buildings. (Schneiderman) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2024. Resolution of the Legislature of the County of Suffolk, providing exemptions from sales and compensating use taxes for receipts from sales of, and consideration given or contracted to be given for, or for the use of, property and services exempt from state sales and compensating use taxes pursuant to subdivision (hh) of section 1115 of the New York Tax Law, pursuant to Article 29 of the Tax Law of the State of New York. (Romaine) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2025. Establishing a "Complete Streets" policy. (Calarco) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2026. Adopting Local Law No. -2012, A Charter Law to establish a Traffic and Parking Violations Agency. (Calarco) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2027. Adopting Local Law No. -2012, A Charter Law to strengthen monitoring of sewer plants operating in Suffolk County. (Schneiderman) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2028. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 Avalon Bay property – Town of Brookhaven (SCTM Nos. 0200-547.00-01.00-019.000, 0200-578.00-01.00-044.000, 0200-610.00-01.00-022.000, 0200-610.00-01.00-023.000, 0200-610.00-01.00-024.001 and 0200-610.00-03.00-002.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE
6 NYCRR 617.5(c)
(20)(21)(27)
- Type II Action 2029. Appropriating funds in connection with Public Works Buildings Operation and Maintenance Equipment (CP 1806). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2030. Appropriating funds in connection with Removal of Toxic and Hazardous Building Materials and Components at Various County Facilities (CP 1732). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(1)(2)(20)(21)(27)
- Type II Action 2031. Appropriating funds in connection with Construction and Rehabilitation of Highway Maintenance Facilities (CP 5048). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2032. Appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(16)(20)(27)
- SEQRA Complete 2033. Appropriating funds for the Brownfields Program, former Canine Kennel site at Gabreski Airport (CP 8223). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- SEQRA Complete 2034. Appropriating funds for the Brownfields Program, former Wallpaper Factory site in Lake Ronkonkoma (CP 8223). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 2035. Appropriating funds in connection with improvements to the Fire Training Center (CP 3405). PUBLIC SAFETY
6 NYCRR 617.5(c)
(1)(2)(20)(27)
- Type II Action 2036. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 905-2012). (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2037. Accepting and appropriating 100% Federal Grant Funds awarded by the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant to Suffolk County Departments of Probation, Police, Sheriff, Social Services and District Attorney. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2038. Amending the 2012 Adopted Operating Budget to accept and appropriate additional 100% Federal Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to the YMCA of Long Island, Inc. (Co. Exec.) HEALTH
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2039. Accepting and appropriating 100% State Grant Funds awarded through the New York State Division of Criminal Justice Services Funding to the Suffolk County Department of Probation. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2040. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 377. (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2041. Adopting Local Law No. -2012, A Charter Law to strengthen oversight of County contract agencies. (Cilmi) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(21)(27)
- Type II Action 2042. Adding depository to list of designated depositories for Suffolk County (The First National Bank of Long Island). (Pres. Off.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(21)(27)
- Unlisted Action 2043. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Active Recreation/Hamlet Park/Historic and/or Cultural Park component - for the EMB Enterprises, LLC property - Town of Riverhead (SCTM No. 0600-017.00-01.00-005.022). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 2044. Authorizing the County to enter into an MPO Member Agency Federal-Aid Project Agreement with the New York State Department of Transportation. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2045. Authorizing the purchase of up to 29 paratransit vans for Suffolk Transit and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2046. Tax Anticipation Note Resolution No. -2012, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed \$410,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied or to be levied for the fiscal year commencing January 1, 2013, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) ****ADOPTED WITH C/N ON 11/7/2012****
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2047. Accepting and appropriating a grant from the United States Department of Homeland Security (DHS) in the amount of \$25,000 for FY2012 Port Security Grant Program (PSGP) to be administered by the Suffolk County Sheriff's Office, a partner of the East End Marine Task Force and to execute grant related agreements in Suffolk County with 100% support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2048. Accepting and appropriating Federal pass-through grant funds from the NYS Office of Homeland Security (NYS OHS) in the amount of \$110,500 for "Operation Shield" under State Homeland Security Program (SHSP) to be administered by the Suffolk County Sheriff's Office in partnership with the East End Marine Task Force, the Suffolk County Police Department and various other Federal State and Local Agencies and to execute grant related Agreements with 100% support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2049. Accepting and appropriating a grant in the amount of \$4,000 from the New York State Governor's Traffic Safety Committee Grant (GTSC FFY 2013) Highway Safety Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(25)(27)
- SEQRA Complete 2050. Appropriating funds in connection with the Learning Resource Center - Grant Campus (CP 2159). (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action 2051. Appropriating funds in connection with Underground Injection Control Management Program (CP 8220). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(1)(18)(20)(21)(27)
- Type II Action 2052. Authorizing the purchase of up to thirty new hybrid-electric transit buses for Suffolk County Transit including spare parts, radios, other related equipment and accepting and appropriating Federal and State Aid and County funds in connection with this purchase (CP 5658). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2053. Accepting and appropriating a grant in the amount of \$2,106,258 from the New York State Office of Indigent Legal Services, to provide enhanced defense representation for cases assigned to the Legal Aid Society of Suffolk County with 100% support. (Co. Exec.) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2054. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest and the Town of Babylon for Geiger Lake Park (BA-1643). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(11)(20)(27)
- Type II Action 2055. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest and Melville Plaza - 610 Broadhollow Road (HU-1631). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(11)(20)(27)
- Unlisted Action 2056. Authorizing the sales of surplus property sold at the October 23, 2012 Auction pursuant to Local Law No. 13 1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.) WAYS & MEANS
- Type II Action 2057. Amending the 2012 Adopted Operating Budget to transfer funding from the Brentwood Union Free School District and the Town of Islip to various agencies for the provision of Chemical Dependency Services. (Co. Exec.) HEALTH
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2058. Designating January 27th as "Welcome Home Vietnam Veterans Day" in Suffolk County. (Stern) VETERANS AND SENIORS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2059. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Fish Thicket Preserve property - Town of Brookhaven (SCTM Nos. 0200-895.00-04.00-015.001, 0200-895.00-04.00-014.001, 0200-895.00-04.00-014.002, 0200-895.00-04.00-006.000, 0200-895.00-04.00-007.000, 0200-895.00-04.00-008.000 and 0200-895.00-04.00-009.000). (Calarco) ENVIRONMENT, PLANNING AND AGRICULTURE
6 NYCRR 617.5(c)
(20)(21)(27)
- Type II Action 2060. Establishing a permanent Contract Agency Oversight Committee. (Cilmi) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2061. Adopting Local Law No. -2012, A Local Law to establish the Suffolk County Traffic and Parking Violations Agency. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2062. Adopting Local Law No. -2012, A Local Law to reduce exposure to Bisphenol A in Suffolk County ("The Safer Sales Slip Act"). (Stern) HEALTH
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2063. Authorizing emergency barrier island repair agreements between the County of Suffolk and the New York State Department of Environmental Conservation. (Co. Exec.) ****ADOPTED WITH C/N 11/7/2012****
6 NYCRR 617.5(c)
(20)(27)(33)
- Type II Action 2064. Adopting Local Law No. -2012, A Local Law to ensure adequate gasoline distribution to the public after disasters. (Stern) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2065. Directing the County to appeal the Supreme Court Decision in Spota v. County of Suffolk. (Montano) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2066. Amending the 2012 Capital Budget and Program and appropriating funds in connection with the purchase of equipment for groundwater monitoring and well drilling (CP 8226). (Romaine) ENVIRONMENT, PLANNING AND AGRICULTURE
6 NYCRR 617.5(c)
(20)(25)(27)

PROCEDURAL MOTION

- Type II Action PM16. Apportioning Mortgage Tax By: County Treasurer. (Pres. Off) ****ADOPTED 11/7/2012****
6 NYCRR 617.5(c)
(20)(27)

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT
COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO
CHAIRPERSON
CEQ

MICHAEL MULÉ
ENVIRONMENTAL PROJECTS
COORDINATOR

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable William J. Lindsay, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: December 13, 2012

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table November 20, 2012

At its December 12, 2012 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. 73-2012, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table November 20, 2012, 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) and submit it to the CEQ for further SEQRA review and recommendations.

Enclosed for your information is a copy of CEQ Resolution No. 73-2012 setting forth the Council's recommendations along with the associated list of legislative resolutions. If the Council can be of further help in this matter, please let us know.

MPM/cd
Enc.

cc: All Suffolk County Legislators
Tim Laube, Clerk of Legislature
George Nolan, Attorney for the Legislature
Sarah Lansdale, Director of Planning
Dennis Cohen, Suffolk County Attorney

CEQ RESOLUTION NO. 73-2012, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE NOVEMBER 20, 2012 PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE

WHEREAS, the legislative packet regarding resolutions laid on the table November 20, 2012 has 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 list of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

DATED: 12/12/2012

PROJECT #: PLN-55-2012
RESOLUTION #: 73-2012
DATE: December 12, 2012

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>
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Richard Machtay	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Motion: Mr. Kaufman
Second: Mr. Machtay

Further information may be obtained by contacting:

Michael P. Mulé, Environmental Projects Coordinator
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
Tel: (631) 853-5205

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 2

LADS REPORT PREPARED BY:

Michele Gerardi

(Revised 11/20/2012)

- Type II Action 2067. Adopting Local Law No. -2012, A Charter Law to clarify Legislature's role in
6 NYCRR 617.5(c) collective bargaining. (Calarco) GOVERNMENT OPERATIONS, PERSONNEL,
(20)(22)(27) HOUSING & CONSUMER PROTECTION
- Type II Action 2068. Authorizing execution of agreement by the Administrative Head of Suffolk County
6 NYCRR 617.5(c) Sewer District No. 3 - Southwest with Deer Park LLC (BA-1633). (Co. Exec.)
(11)(20)(27) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 2069. Appropriating funds through the issuance of Sewer District Serial Bonds for the
6 NYCRR 617.5(c) improvements to Suffolk County Sewer District No. 5 - Strathmore Huntington
(1)(2)(20)(27) (sewer system) (CP 8115). (Co. Exec.) PUBLIC WORKS AND
TRANSPORTATION
- Type II Action 2070. Appropriating funds through the issuance of Sewer District Serial Bonds for the
6 NYCRR 617.5(c) improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117). (Co.
(1)(2)(20)(27) Exec.) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 2071. Appropriating funds through the issuance of Sewer District Serial Bonds for the
6 NYCRR 617.5(c) improvements to Suffolk County Sewer District No. 7 – Medford (Woodside) (CP
(1)(2)(20)(21)(25)(27) 8119). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
- SEQRA 2072. Amending the 2012 Capital Budget and Program and appropriating funds through
Complete the issuance of Sewer District Serial Bonds for the improvements to Suffolk County
Sewer District No. 21 - SUNY (Phase 2A) (CP 8121). (Co. Exec.) PUBLIC WORKS
AND TRANSPORTATION
- SEQRA 2073. Appropriating funds through the issuance of Sewer District Serial Bonds for the
Complete increase, improvement and extension to Suffolk County Sewer District No. 18 -
Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS AND
TRANSPORTATION
- Type II Action 2074. Appropriating funds through the issuance of Sewer District Serial Bonds for the
6 NYCRR 617.5(c) improvements to Suffolk County Sewer District No. 14 - Parkland (Sludge
(1)(2)(7)(20)(21)(25)(27) Thickening) (CP 8128). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 2075. Amending the 2012 Capital Budget and Program and appropriating funds through
6 NYCRR 617.5(c) the issuance of Sewer District Serial Bonds for the improvements to Suffolk County
(1)(2)(7)(20)(21)(25)(27) Sewer District No. 20 - William Floyd (Leisure Village) (CP 8148). (Co. Exec.)
PUBLIC WORKS AND TRANSPORTATION
- SEQRA 2076. Appropriating funds through the issuance of Sewer District Serial Bonds for the
Complete improvements to Suffolk County Sewer District No. 23 - Coventry Manor (CP
8149). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 2077. Appropriating funds through the issuance of Sewer District Serial Bonds for the
6 NYCRR 617.5(c) improvements to Suffolk County Sewer District No. 7 - Medford (CP 8150). (Co.
(1)(2)(20)(27) Exec.) PUBLIC WORKS AND TRANSPORTATION

SEQRA Classifications & Recommendations

- Type II Action 2078. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 3 - Southwest (infrastructure improvements) (CP 8170). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(1)(2)(20)(25)(27)
- Type II Action 2079. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 10 - Stony Brook (CP 8175). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(1)(2)(20)(27)
- Type II Action 2080. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 906-2012). (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2081. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 907-2012). (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2082. Extending authorization for improvements to Suffolk Avenue (CR 100). (Montano) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2083. Authorizing the County Comptroller and County Treasurer to close certain Capital Projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2084. Authorizing the County Comptroller and the County Treasurer to transfer funds for Terminal Vacation Pay. (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2085. To appoint member to the Suffolk County Pet Store Rating Board (Sara Davison). (Spencer) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2086. Extending the Narcan Pilot Program to the entire police district. (Spencer) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2087. Appropriating funds in connection with rewiring of Historic Buildings at Suffolk County Vanderbilt Museum (CP 7445). (Spencer) PARKS & RECREATION
6 NYCRR 617.5(c)
(1)(2)(20)(27)
- Type II Action 2088. Adopting Local Law No. -2012, A Local Law to set minimum safety standards for recreational boats in Suffolk County. (Spencer) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2089. Authorizing transfer of surplus County flat screen monitors to the Smithtown Parkinson's Therapy Center. (Kennedy) EDUCATION AND INFORMATION TECHNOLOGY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2090. Authorizing transfer of surplus County flat screen monitors to Response of Suffolk County. (Hahn) EDUCATION AND INFORMATION TECHNOLOGY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2091. Authorizing transfer of surplus County flat screen monitors to RSVP. (Kennedy) EDUCATION AND INFORMATION TECHNOLOGY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2092. Pursuing acquisition of sensitive parcels in the Mastic-Shirley area. (Browning) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2093. Aiding permanently displaced victims of Hurricane Sandy in the Mastic-Shirley area. (Browning) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2094. Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Alexander Glenn McKay). (Spencer) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2095. To appoint member to the Teen Pregnancy Advisory Board (Julian Pessier). (Hahn) HUMAN SERVICES
6 NYCRR 617.5(c)
(20)(27)
- N/A 2096. VOID
- Type II Action 2097. 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 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2098. Levying unpaid sewer rents and charges in Suffolk County Sewer Districts; No. 13 (Wind Watch), No. 14 (Parkland), No. 15 (Nob Hill), and No. 18 (Hauppauge Industrial) in the Town of Islip. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2099. 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 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2100. Levying unpaid sewer rents and charges in Suffolk County Sewer Districts; No. 6 (Kings Park), No. 13 (Wind Watch), No. 15 (Nob Hill), No. 18 (Hauppauge Industrial), No. 22 (Hauppauge Municipal), and No. 28 (Fairfield at St. James) in the Town of Smithtown. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2101. Approving the return of the Fund Balance of the General Fund, Police District Fund, and District Court District to the taxpayers of the Towns of Suffolk County. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2102. Determining equalized real property valuations for the assessment rolls of the 10 Towns. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2103. Approving the tabulation of town charges and fixing the tax levies and charges to the Towns under the County Budget for Fiscal Year 2013. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2104. Approving and directing the levy of taxes and assessments for Sewer Districts of Suffolk County under the Suffolk County Budget for Fiscal Year 2013. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2105. Affirming, confirming, and adopting the assessment roll for Suffolk County Sewer District No. 3 - Southwest and directing the levy of assessments and charges within the Towns of Babylon, Islip and Huntington for the Southwest Sewer District in the County of Suffolk for Fiscal Year 2013. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2106. Extending the time for the annexation of the warrant to the tax rolls. (Pres. Off.)
6 NYCRR 617.5(c) **ADOPTED ON 11/20/2012**
(20)(27)
- Type II Action 2107. Approving the tabulation of town charges and fixing the tax levies and charges to
6 NYCRR 617.5(c) the Towns for the MTA Tax under the County Budget for Fiscal Year 2013. (Pres.
(20)(27) Off.) **ADOPTED ON 11/20/2012**
- Type II Action 2108. Studying the preservation of sensitive properties damaged by Hurricane Sandy.
6 NYCRR 617.5(c) (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE
(18)(20)(21)(27)
- Type II Action 2109. Authorizing certain technical corrections to Adopted Resolution No. 906-2012.
6 NYCRR 617.5(c) (Co. Exec.) WAYS & MEANS
(20)(27)
- Type II Action 2110. Approving payment to General Code Publishers for Administrative Code pages.
6 NYCRR 617.5(c) (Pres. Off.) WAYS & MEANS
(20)(27)
- Unlisted Action 2111. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Ronald J. Wescott and Diane J.
Wescott, his wife (SCTM No. 0100-217.00-01.00-057.000). (Co. Exec.) WAYS &
MEANS
- Unlisted Action 2112. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Vernon Arrington, Jr. (SCTM No.
0200-976.00-04.00-036.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2113. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Frank Franco and Carolyn Franco,
his wife (SCTM No. 0800-139.00-01.00-009.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2114. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Mujo Adovic (SCTM No. 0100-
191.00-01.00-029.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2115. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Claudia Brown (SCTM No. 0400-
137.00-03.00-020.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2116. Sale of County-owned real estate pursuant to Section 72-h of the General
Municipal Law - Town of Southampton (SCTM No. 0900-118.01-01.00-020.001).
(Co. Exec.) WAYS & MEANS
- Unlisted Action 2117. Sale of County-owned real estate pursuant to Section 72-h of the General
Municipal Law - Town of Southampton (SCTM No. 0900-315.00-02.00-007.001).
(Co. Exec.) WAYS & MEANS
- Unlisted Action 2118. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Patrick Levasseur (SCTM No.
0500-154.00-05.00-060.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2119. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired
under Section 46 of the Suffolk County Tax Act Amerigroup Holding Corp. (SCTM
No. 0200-138.00-03.00-024.001). (Co. Exec.) WAYS & MEANS

SEQRA Classifications & Recommendations

- Unlisted Action 2120. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Shamina Dinardo (SCTM No. 0500-164.00-02.00-098.006). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2121. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Insook Pyun (SCTM No. 0400-265.02-01.00-040.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2122. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Margaret A. Cellucci (SCTM No. 0200-912.00-01.00-043.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2123. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Norwood Bland (SCTM No. 0600-120.00-01.00-029.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2124. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Yvette Fazio f/k/a Yvette Schneider (SCTM No. 0103-003.00-02.00-037.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2125. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Z La Ly, Inc. (SCTM No. 0100-217.00-02.00-054.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2126. Sale of County-owned real estate pursuant to Local Law No. 13-1976 William H. Dalton and Theresa A. Dalton, his wife and John M. Destefano and Virginia A. Destefano, his wife (SCTM No. 0200-712.00-03.00-003.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2127. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Andone, LLC (SCTM NO. 0200-167.00-04.00-034.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2128. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Monika Zasada (SCTM No. 0903-004.00-02.00-066.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2129. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Allyn A. Young (SCTM No. 1000-112.00-01.00-016.006). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2130. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act MW Holdings, Inc. (SCTM No. 0209-036.00-05.00-002.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2131. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Linda A. Albo and Nicholas J. Albo, husband and wife (SCTM No. 0200-077.00-12.00-001.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2132. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas E. Kraus (SCTM No. 1000-038.01-01.00-013.000). (Co. Exec.) WAYS & MEANS

SEQRA Classifications & Recommendations

- Unlisted Action 2133. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-167.00-04.00-036.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2134. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-167.00-04.00-037.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2135. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Joseph Frederick Gazza (SCTM No. 0900-064.00-01.00-146.000). Co. Exec.) WAYS & MEANS
- Unlisted Action 2136. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jean B. Yvon Cantave and Marie Stephanie Cantave (SCTM No. 0400-160.00-01.00-088.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2137. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Cynthia Noia (SCTM No. 0200-841.00-08.00-031.000). (Co. Exec.) WAYS & MEANS
- N/A 2138. VOID
- Unlisted Action 2139. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Rusnak (SCTM No. 0200-055.00-03.00-063.000). (Co. Exec.) WAYS & MEANS
- Type II Action 2140. Amending the 2012 Capital Budget and Program and appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(1)(4)(20)(27)
- Type II Action 2141. Accepting and appropriating 100% Federal grant funds from the National Highway Safety Administration passed through the New York State Governor's Traffic Safety Committee to Suffolk County Office of the Medical Examiner for the NYS Highway Safety Program. (Co. Exec.) HEALTH
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2142. Amending the 2012 Adopted Operating Budget to accept and appropriate additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to the Town of Smithtown. (Co. Exec.) HEALTH
6 NYCRR 617.5(c)
(20)(27)
- SEQRA Complete 2143. Amending the 2012 Capital Budget and Program and appropriating funds in connection with Restoration of Smith Point County Park (CP 7162). (Co. Exec.) PARKS & RECREATION
- Type II Action 2144. Appropriating funds in connection with Beach Replenishment at Meschutt County Park (CP 7163). (Co. Exec.) PARKS & RECREATION
6 NYCRR 617.5(c)
(2)(20)(27)
- Type II Action 2145. Amending the 2012 Capital Budget and Program and appropriating funds in connection with Improvements to County Golf Courses - West Sayville, Indian Island and Timber Point (CP 7166). (Co. Exec.) PARKS & RECREATION
6 NYCRR 617.5(c)
(1)(2)(20)(25)(27)
- Type II Action 2146. Appropriating funds in connection with Computerized Reservation System (POS) in County Parks (CP 7169). (Co. Exec.) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(25)(27)

SEQRA Classifications & Recommendations

- Type II Action 2147. Appropriating funds in connection with Equipment for Revenue Collection at Park
6 NYCRR 617.5(c) Facilities (CP 7186). (Co. Exec.) PARKS & RECREATION
(20)(25)(27)
- Type II Action 2148. Appropriating funds in connection with Energy Savings and Parks Compliance
6 NYCRR 617.5(c) Plan (CP 7188). (Co. Exec.) PARKS & RECREATION
(2)(20)(27)
- Type II Action 2149. Appropriating funds in connection with the Removal of Toxic and Hazardous
6 NYCRR 617.5(c) Materials in County Parks (CP 7185). (Co. Exec.) PARKS & RECREATION
(1)(2)(20)(27)
- Type II Action 2150. Accepting and appropriating a grant providing 75% support, in the amount of
6 NYCRR 617.5(c) \$400,219, from the United States Department of Homeland Security, and
(20)(25)(27) amending the 2012 Capital Budget and Program in connection with the purchase
of marine and helicopter equipment (CP 3513). (Co. Exec.) PUBLIC SAFETY
- Type II Action 2151. Amending the 2012 Adopted Operating Budget to accept and appropriate 100%
6 NYCRR 617.5(c) State Aid from the New York State Office of Mental Health to Clubhouse of Suffolk
(20)(27) for the purpose of developing a Pilot Program in Suffolk County to assist veterans
suffering from Post-Traumatic Stress Disorder. (Co. Exec.) **ADOPTED WITH C/N
ON 11/20/2012**
- SEQRA 2152. Approving the Vector Control Plan of the Department of Public Works Division of
Complete Vector Control pursuant to Section C8-4(B)(2) of the Suffolk County Charter. (Co.
Exec.) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 2153. Authorizing the County Executive to execute an Intermunicipal Agreement with the
6 NYCRR 617.5(c) Village of Southampton transferring maintenance responsibilities for sidewalks
(20)(27) along CR 39, North Road that lie within the limits of the Village. (Co. Exec.)
PUBLIC WORKS AND TRANSPORTATION
- Type II Action 2154. Amending the 2012 Operating Budget and appropriating funds in connection with
6 NYCRR 617.5(c) bonding for settlement for a bus liability and an employment liability case against
(20)(27) the County. (Co. Exec.) BUDGET AND FINANCE
- SEQRA 2155. Accepting the donation of certain lands now owned by Paul and Sandra Graf and
Complete transferring such lands to the Suffolk County Department of Parks, Recreation and
Conservation for tidal wetlands protection purposes - Moriches Bay County Park
addition (BR 68) (SCTM No. 0200-917.00-03.00-012.000). (Co. Exec.) WAYS &
MEANS
- Unlisted Action 2156. Accepting the donation of certain lands now owned by Joseph Gazza and
transferring such lands to the Suffolk County Department of Parks, Recreation and
Conservation for Pine Barrens Core Protection purposes – Dwarf Pine Plains
County Nature Preserve addition (SH03) (SCTM. Nos. 0900-308.00-02.00-009.000
and 0900-332.00-03.00-011.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2157. Accepting the donation of certain lands now owned by Franklin Faye and
transferring such lands to the Suffolk County Department of Parks, Recreation and
Conservation for Pine Barrens Core Protection purposes – Warbler Woods County
Park addition (BR40) (SCTM Nos. 0200-529.00-04.00-004.000 and 0200-529.00-
04.00-035.000). (Co. Exec.) WAYS & MEANS

SEQRA Classifications & Recommendations

- Unlisted Action 2158. Accepting the donation of certain lands now owned by Patricia Doran and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Pine Barrens Core Protection purposes – Warbler Woods County Park addition (BR40) (SCTM Nos. 0200-529.00-04.00-013.000 and 0200-529.00-04.00-027.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2159. Accepting the donation of certain lands now owned by Alan and Florence Wilson and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Pine Barrens Core Protection purposes – Hampton Hills County Nature Preserve addition (SH05) (SCTM No. 0900-215.02-01.00-060.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2160. Accepting the donation of certain lands now owned by Manoutchere Baravian and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Open Space Preservation purposes – VA Veterans County Park addition (HU16) (SCTM No. 0400-053.00-02.00-030.000 p/o). (Co. Exec.) WAYS & MEANS
- Type II Action 2161. Calling for a public hearing for the consent to the acquisition of additional land at Sea Breeze Avenue, Town of Southampton, County of Suffolk, State of New York, by the Westhampton Cemetery Association for cemetery expansion purposes. (Schneiderman) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Unlisted Action 2162. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the New Hope Revival Church, Inc. property - Town of Brookhaven (SCTM No. 0200-876.00-03.00-001.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 2163. Authorizing an agreement with the Town of Brookhaven for the improvement and maintenance of a non-motorized path along the bed of the David Overton Road in Coram. (Co. Exec.) **ADOPTED WITH C/N ON 11/20/2012**
6 NYCRR 617.5(c)
(1)(2)(20)(27)
- Type II Action 2164. Authorizing Suffolk County to enter into an agreement with the New York Institute of Technology to supply emergency housing for County residents displaced by Superstorm Sandy. (Co. Exec.) **ADOPTED WITH C/N ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2165. Confirming the appointment of Richard I. Horowitz as District Court Judge for and of the First District to fill a vacancy. (Co. Exec.) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2166. Setting date for Special Election to fill vacancy in the 1st Legislative District. (Horsley) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2167. Directing the Department of Public Works to consider rising water levels and storm surge when planning projects. (Hahn) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(18)(20)(21)(27)
- Type II Action 2168. Setting date for Special Election to fill vacancy in the 1st Legislative District. (Kennedy) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)

PROCEDURAL MOTION

- Type II Action PM17. Resolution changing location of Legislature Meeting. (Pres. Off.) **ADOPTED ON 11/20/2012**
6 NYCRR 617.5(c)
(20)(27)

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT
COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO
CHAIRPERSON
CEQ

MICHAEL MULÉ
ENVIRONMENTAL PROJECTS
COORDINATOR

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable William J. Lindsay, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: December 13, 2012

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table December 4, 2012

At its December 12, 2012 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. 74-2012, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table December 4, 2012, 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) and submit it to the CEQ for further SEQRA review and recommendations.

Enclosed for your information is a copy of CEQ Resolution No. 74-2012 setting forth the Council's recommendations along with the associated list of legislative resolutions. If the Council can be of further help in this matter, please let us know.

MPM/cd
Enc.

cc: All Suffolk County Legislators
Tim Laube, Clerk of Legislature
George Nolan, Attorney for the Legislature
Sarah Lansdale, Director of Planning
Dennis Cohen, Suffolk County Attorney

CEQ RESOLUTION NO. 74-2012, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE DECEMBER 4, 2012 PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE

WHEREAS, the legislative packet regarding resolutions laid on the table December 4, 2012 has 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 list of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

DATED: 12/12/2012

PROJECT #: PLN-56-2012
RESOLUTION #: 74-2012
DATE: December 12, 2012

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>
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Machtay	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gloria G. Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: Mr. Kaufman
Second: Mr. Machtay

Further information may be obtained by contacting:

Michael P. Mulé, Environmental Projects Coordinator
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
Tel: (631) 853-5205

L A I D O N T H E T A B L E D E C E M B E R 4 , 2 0 1 2

LADS REPORT PREPARED BY:

Michele Gerardi
(Revised 12/4/2012)

- Type II Action 2169. Appointing member of the Suffolk County Electrical Licensing Board (Donna M. Gathard). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2170. Accepting and appropriating a grant in the amount of \$4,200 from the New York State Governor's Traffic Safety Committee Grant (GTSC FFY2013) Buckle-Up NY Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2171. Authorizing a License Agreement with the Long Island Live Steamers, Inc. at Southaven County Park, Yaphank. (Co. Exec.) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(26)(27)
- Type II Action 2172. Accepting and appropriating a grant in the amount of \$71,890 from the State of New York Governor's Traffic Safety Committee, to target speeding, aggressive and distracted driving, with 78.90% support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2173. Accepting and appropriating a grant in the amount of \$50,050 from the State of New York Governor's Traffic Safety Committee, to enforce motor vehicle passenger restraint regulations with 78.90% support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2174. Accepting and appropriating Federal funding in the amount of \$60,000 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) with 81.77% support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2175. Accepting and appropriating Federal funding in the amount of \$15,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 78.89% support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2176. Accepting and appropriating a grant in the amount of \$23,400 from the New York State Governor's Traffic Safety Committee Grant (GTSC FFY2013) Selective Traffic Enforcement Program (STEP) with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2177. Accepting and appropriating a grant in the amount of \$12,000 from the New York State Governor's Traffic Safety Committee (GTSC FFY2013) Child Passenger Safety Program with 100% Support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2178. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 908-2012). (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2179. Accepting and appropriating \$175,104 in 100% Federal funding under the Shelter Plus Care Grant Renewal Program from the United States Department of Housing and Urban Development and authorizing a contract with United Veterans Beacon House, Inc. (Co. Exec.) HUMAN SERVICES
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2180. Permitting the Incorporated Village of Westhampton Beach to purchase fuel from the County. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(25)(27)
- Unlisted Action 2181. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert I. Toussie (SCTM No. 0200-167.00-03.00-020.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2182. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Lawrence C. Schulz, Jr. (SCTM No. 0209-030.00-02.00-022.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2183. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Angel Medrano and Elizabeth Medrano, his wife (SCTM No. 0100-058.00-01.00-037.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2184. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Southampton for affordable housing purpose (SCTM No. 0900-144.00-01.00-004.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Unlisted Action 2185. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-188.00-03.00-029.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2186. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-167.00-04.00-025.000). (Co. Exec.) WAYS & MEANS
- Type II Action 2187. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Department of Health Services: Special Education Services Provider. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)
- Unlisted Action 2188. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Barrett's Cool Spot Beverage, Inc. (SCTM No. 0100-189.00-03.00-003.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2189. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Helen M. Cerabino (SCTM No. 0500-318.00-03.00-010.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2190. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jane E. Meisse (SCTM No. 0400-140.00-01.00-042.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 2191. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Gravino (SCTM No. 0100-192.00-02.00-033.000). (Co. Exec.) WAYS & MEANS

SEQRA Classifications & Recommendations

- Type II Action 2192. Studying efficiencies during sewer infrastructure improvements or expansion. (Horsley) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(21)(27)
- Type II Action 2193. Appropriating funds in connection with improvements to the Suffolk County Farm (CP 1796). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(2)(3)(20)(25)(27)
- SEQRA Complete 2194. Appropriating funds in connection with building for Wildlife Rescue and Education, Marine Science (CP 1766). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
- Type II Action 2195. Appropriating funds in connection with Fuel Management/Preventive Maintenance and Parts Inventory Control System (CP 1616). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(1)(2)(20)(25)(27)
- Type II Action 2196. Appropriating funds and accepting Federal Aid (80%), State Aid (10%), and Serial Bonds (10%) for the purchase of new fareboxes for the Suffolk County Transit Bus System (CP 5648). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2197. Appropriating funds and accepting Federal Aid (80%), State Aid (10%), and Serial Bonds (10%) for the purchase and installation of bus shelters (CP 5651). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
6 NYCRR 617.5(c)
(7)(20)(25)(27)
- Type II Action 2198. Appropriating funds in connection with renovations at Historic Blydenburgh Park (CP 7507). (Kennedy) PARKS & RECREATION
6 NYCRR 617.5(c)
(1)(2)(20)(25)(27)
- Type II Action 2199. Authorizing a Chargeback for Out-of-County Tuition. (Pres. Off.)
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2200. Levying unpaid water rents.
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2201. Implementing Budget, Staff and Taxes for the year 2013 (Discretionary). (Pres. Off.)
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2202. Implementing Budget, Staff, and Taxes for the year 2013 (Mandated). (Pres. Off.)
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2203. Authorizing that the tax warrants be signed by the Presiding Officer and Clerk of the County Legislature and that they be annexed to the tax rolls for the collection of taxes. (Co. Exec.)
- Type II Action 2204. Amending Resolution No. 748-2012, establishing a new policy requiring health insurance contributions by exempt employees. (Pres. Off.) **ADOPTED WITH C/N ON 12/4/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2205. Increasing transparency of § 72-h Program. (Cilmi) WAYS & MEANS
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2206. Designating the week of February 7th through February 14th as “Congenital Heart Defect Awareness Week” in Suffolk County. (Cilmi) HEALTH
6 NYCRR 617.5(c)
(20)(27)
- Unlisted Action 2207. Authorizing the conveyance of County-owned right-of-way commonly known as C.R. 81, Long Wharf having Suffolk County Tax Map Identification Numbers of District 0302 Section 001.00 Block 01.00 Lot 002.000 and District 0903 Section 002.00 Block 03.00 Lot 026.000 for public highway purposes pursuant to Section 115-B of the New York Highway Law. (Schneiderman) PUBLIC WORKS AND TRANSPORTATION

SEQRA Classifications & Recommendations

- Type II Action 2208. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 375. (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2209. Amending the 2012 Capital Budget and Program and appropriating Paygo Funds in connection with the Suffolk County 1/4% New Drinking Water Protection Program for Environmental Protection for Land Acquisitions (CP 8714.210). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
6 NYCRR 617.5(c)
(20)(27)
- Unlisted Action 2210. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – Open Space component - for the Geula and Bodkin property – Beaverdam Creek - Town of Brookhaven (SCTM Nos. 0200-932.00-01.00-030.000, 0200-932.00-01.00-035.000, 0200-932.00-01.00-069.000, 0200-932.00-02.00-047.000, 0200-932.00-02.00-048.000, 0200-932.00-02.00-057.000 and 0200-932.00-02.00-069.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action 2211. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection program (effective December 1, 2007) – Open Space component - for the Geula property – Beaverdam Creek - Town of Brookhaven (SCTM Nos. 0200-932.00-02.00-046.000 and 0200-962.00-02.00-002.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action 2212. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection program (effective December 1, 2007) – Open Space component - for the Bodkin property – Beaverdam Creek - Town of Brookhaven (SCTM Nos. 0200-962.00-02.00-003.000 and 0200-932.00-02.00-058.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action 2213. Accepting 100% Federal pass-through grant funded equipment from the Nassau County Office of Emergency Management in conjunction with the NYS Division of Homeland Security and Emergency Services from the “FY2009 Companion Animal Sheltering Equipment (CASE) Grant”. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2214. Accepting 100% Federal pass-through grant funded equipment from the Nassau County Office of Emergency Management in conjunction with the NYS Division of Homeland Security and Emergency Services from the “FY2010 Companion Animal Sheltering Equipment (CASE) Grant”. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(25)(27)
- Type II Action 2215. Amending the 2012 Adopted Operating Budget to transfer funds from the Suffolk County Ballpark Fund to repair storm related damages to the Suffolk County Ballpark (Bethpage Stadium). (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(1)(2)(20)(27)
- Type II Action 2216. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2012 Adopted Mandated Budget. (Co. Exec.) **ADOPTED WITH C/N ON 12/4/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2217. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2012 Adopted Discretionary Budget. (Co. Exec.) **ADOPTED WITH C/N ON 12/4/2012**
6 NYCRR 617.5(c)
(20)(27)

SEQRA Classifications & Recommendations

- Type II Action 2218. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2012 Adopted Mandated Budget from the 2012 Adopted Discretionary Budget. (Co. Exec.) **ADOPTED WITH C/N ON 12/4/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2219. Amending the 2012 Adopted Operating Budget to transfer funding from the Greater Hamptons Interfaith Council (d/b/a) Family Counseling Services, Inc. to Family Service League for the provision of chemical dependency services. (Co. Exec.) HEALTH
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2220. Appointing Jack Demasi as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 14). (Spencer) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2221. Reappointing Stephen F. Melore as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 12). (Pres. Off.) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2222. Reappointing Kevin Peterman as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 3). (Pres. Off.) PARKS & RECREATION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2223. Amending the 2012 Capital Budget and Program and appropriating funds in connection with renovations at Historic Blydenburgh Park (CP 7507). (Co. Exec.) PARKS & RECREATION
6 NYCRR 617.5(c)
(1)(2)(20)(25)(27)
- Type II Action 2224. Approving the reappointment of Alan Schneider as Personnel Officer of the Suffolk County Department of Human Resources, Personnel, and Civil Service. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2225. Waiving Suffolk County residency requirements (Megan Ockovic). (Barraga) **ADOPTED WITH C/N ON 12/4/2012**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 2226. Accepting and appropriating a grant in the amount of \$51,609 from the New York State Education Department for a Local Government Records Management Improvement Fund (LGRMIF) project to digitize at risk microfilmed records with 100% Support. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(25)(27)