

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT

COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO
CHAIRPERSON
CEQ

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 March 20th, 2013 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:

**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, March 20, 2013 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:

February 2013

Correspondence:

Public Portion:

Historic Trust Docket:

Director's Report:

Updates on Housing Program for Historic Trust Sites
Updates on Historic Trust Custodial Agreements
Revised Timber Point Club House Renovations for Office/Public Assembly Use
Proposed Long Island Maritime Museum "Senad" Boat Exhibit Shelter

Project Review:

Recommended Type II Actions:

- A. Ratification of Recommendations for Legislative Resolutions Laid on the Table March 5, 2013

Other Business:

West Sayville Golf Course Vector Ditch to be cleaned
Update on status of the Sewer Infrastructure Mapping Project – Division of Planning and Environment.

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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GLORIA RUSSO
CHAIRPERSON
CEQ

SUFFOLK COUNTY COUNCIL ON ENVIRONMENTAL QUALITY MINUTES

DATE: March 20, 2013

TIME: 9:45 pm to 11:30

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

PRESENT:

James Bagg, Vice-Chair
Hon. Kara Hahn (11:15)
Eva Growney
Thomas Gulbransen
Michael Kaufman
Mary Ann Spencer
Larry Swanson

ABSENT:

Richard Machtay
Dan Pichney
Gloria Russo, Chair

CAC REPRESENTATIVES:

Joy Squires, Town of Huntington

STAFF:

Peter Scully Jr., Assistant County Attorney
Andrew Freleng, Chief Planner
John Corral, Planner
Christine DeSalvo, Senior Clerk Typist

GUESTS:

Sarah Lansdale, Director, Suffolk County Department of Economic Development and Planning, Division of Planning and Environment

Richard Martin, Director of Historic Services, Suffolk County Dept. of Parks, Recreation & Conservation
Nick Gibbons, Environmental Analyst, Suffolk County Dept. of Parks, Recreation & Conservation
Steven Jones, Executive Director, Long Island Maritime Museum
Chris Lubicih, Public Health Engineer, Suffolk County Department Health Services, Office of Ecology
Debbie Tinnirello, Legislative Aide, 5th Legislative District

Minutes:

Minutes were reviewed and discussed. Ms. Growney noted that she was marked as absent in the February 20, 2013 minutes when she was actually present. Mr. Kaufman also noted that with regards to the Coastal Steward Shellfish Restoration Program it appears that SEQRA was not completed at the town level and that the Council's SEQRA review was proper. A motion was made by Mr. Kaufman to approve the February 20, 2013 minutes as amended. The motion was seconded by Ms. Growney. Motion carried.

Correspondence:

Suffolk County Water Authority Annual Report 2012

Mr. Bagg stated the Council received a copy of the Suffolk County Water Authority Annual Report for 2012 and that copies of this report have been provided to the Council Members for their reference.

Historic Trust Docket:

Director's Report:

Mr. Martin updated the Council on the following:

- **Housing Program:**
Mr. Martin noted that the only update to the housing program is that there is a vacancy at the Isaac Mills House located in St. James. This is a concern because the building is isolated. The Parks Department will be surveying County Park employees and then if necessary will send a letter to all County employees to find a new tenant. The Isaac Mills House is a historic building which dates back to 1719.
- **Custodial Agreements:**
Mr. Martin noted that there are no new updates. Contracts are still in progress and there have been no contracts finalized since the Council's last meeting
- **Proposed Timber Point Club House Renovations for Office/Public Assembly Use**
Mr. Martin presented to the Council the revised renovations to the Timber Point Club House stair tower. Mr. Martin reminded the Council that they had reviewed the overall project at the previous meeting and only asked for a redesign and reconfiguration of the windows in the stair tower. After the last CEQ meeting the architect revised the window design in the stair tower from single pane windows to multi-pane windows. The updated architectural plans were referenced and described to the Council.

Ms. Spencer and Mr. Kaufman stated that they thought this was a big improvement in the design of the stair tower windows and were satisfied with the new design.

Ms. Spencer made a motion for approval of the new window design for the stair tower. Mr. Kaufman seconded the motion. Motion carried.

- Proposed Long Island Maritime Museum “Senad” Boat Exhibit Shelter

Mr. Martin presented the Council with the proposed plan to place the “Senad” Boat Exhibit Shelter at the Long Island Maritime Museum. .

Mr. Martin noted that the East Hampton Marine Museum has donated a Great South Bay Cat Boat by Gil Smith and its shelter to the Long Island Maritime Museum. This donated boat shelter will take the place of a previously planned new boat exhibit building, which was part of the Long Island Maritime Museum’s approved 2002 Conceptual Plan.

Mr. Steve Jones, Director of the Long Island Maritime Museum, gave more details on the size, placement, and details of the boat shelter. It was noted that the boat shelter will be secured in place to prepare against the risk of wind and flood damage from future storms. Mr. Jones also discussed future plans for the Maritime Museum.

A motion was made by Mr. Kaufman to accept the application and placement of the boat shelter. The motion was amended to note that the project is classified as an Unlisted Action with a Negative Declaration and that the all necessary NYSDEC permits and approvals for the project shall be obtained. The motion was seconded by Ms. Growney. Motion carried.

Mr. Swanson wanted to know if this boat shelter would automatically become part of the Master Plan or does the Master Plan have to be reviewed as a separate process. Mr. Gibbons commented that there is not a Master Plan but instead a Conceptual Plan for the Maritime Museum. Mr. Gibbons also noted that Parks is now working with the Museum to get an update to the Conceptual Plan and will bring this update back to the CEQ.

Project Review:

Recommended Type II Actions:

- A. Ratification of Recommendations for Legislative Resolutions Laid on the Table for March 5, 2013.

Mr. Bagg had a question on Intro Reso 1153 and 1154 which authorized acquisition of land under the Old/New Suffolk County Drinking Program. Mr. Bagg wanted to check and see if the Council had reviewed these resolutions. Mr. Gibbons stated that IR 1153 was the Rollstone property which was the reuse of a former greenhouse facility for active park recreation and that CEQ had reviewed this property.

On Intro Reso 1154 Mr. Gibbons noted he had not been to the last few CEQ meetings and did not know if this property had been reviewed by CEQ. Mr. Gibbons noted that this site is in the Pine Barren’s Core and is a relatively straightforward acquisition. Mr. Gibbons noted that Ms. Fischer may have brought this to the Council.

Mr. Bagg noted that he didn’t have any problems with the packet as is and he just wanted to have these checked to make sure that the appropriate SEQRA findings are in the resolutions so that its complete and whatever the Council recommended or passes is part of the review process.

Mr. Gulbransen had a question on Intro Reso 1156 and 1157 regarding the capital budget program and whether the Council will have a chance to take a look at the overall priorities of these plans. Mr. Bagg stated that the prioritization is up to the County Legislature and the County Executive and that the Council makes recommendations in terms of the potential environmental impacts and the environmental review under SEQRA of a particular choice. Mr. Kaufman noted that the Council looks at the environmental impacts; the County Executive and Legislature do prioritization.

Mr. Gulbransen had a question about Intro Reso 1205 which is a grant application for a local wastewater efficiency study. Mr. Gulbransen wanted to know if the Council would have any ability to affect the wastewater study from a scoping point of view. Mr. Bagg noted that the Council would have to look at the end product of that study.

Mr. Swanson noted that there have been some unexplained closures of shellfish grounds in the Great South Bay and that he has heard an allegation that it is due to leakage from the outflow pipe from the Southwest Sewer District. Mr. Swanson asked if the Council could get a report from SCDPW on the outflow pipe. Mr. Bagg noted we should have SCDPW come to the next meeting to give an overview of the status of the outfall pipe based on what was presented to the Council in the past and if there was any damage due to Superstorm Sandy. Mr. Lubicich from the Suffolk County Department of Health Services, Office of Ecology, noted that there were some closures immediately after the storm but he wasn't aware of anything since Sandy.

Mr. Kaufman made a motion to accept staff recommendations as presented for the February 5, 2013 Legislative Resolutions. The motion was seconded by Ms. Growney. Motion carried.

Other Business:

Update on Status of the Sewer Infrastructure Mapping Project – Division of Planning and Environment.

Mr. Davies, from the Suffolk County Division of Planning and Environment, gave an update on the Comprehensive Sewer Infrastructure Mapping Project. It was noted that CEQ played an important role in encouraging this project. In 2011, Mr. Swanson as Chairperson of CEQ, sent a letter to the Department of Public Works requesting baseline information on the status of sewer systems in Suffolk County. This information was requested so that CEQ could make formative judgments with respect to the cumulative impact on projects that they have to consider.

Mr. Davies discussed that over the last year the Division of Planning and Environment has been able to contact the relevant agencies at the various Towns and Villages in Suffolk County and obtain the information needed to provide this inventory. The goal of the project was to prepare an inventory of all sewer districts and areas connected to sewer districts in Suffolk County. Mr. Davies noted that this had been accomplished and that the maps have been placed on the Suffolk County Portal for public use. It was also discussed that further analysis of the collected data is still ongoing. Mr. Davies then referenced and discussed the newly created maps.

Mr. Gulbransen discussed the importance of continually updating the database and keeping the information in the database relevant. Mr. Gulbransen asked if there is something CEQ can do to help insure that this database continues to be updated. The Committee then discussed ways that may be used to continue to update this database.

CEQ discussed forming a Subcommittee to further study issues related to sewage treatment plants and then make further recommendations to the County. It was discussed that Mr. Swanson, Mr. Gulbransen, Mr. Kaufman, and Mr. Bagg would make up this Subcommittee.

Director Lansdale thanked Mr. Davies for all of his work on this project. Ms. Lansdale informed the Council that even before this information was completed discussions were had with the Health Department and the Department of Public Works to insure that the database will continue to be updated. Ms. Lansdale also introduced Andrew Freleng and John Corral as the new staff members to CEQ and thanked all of the members of CEQ who helped make this possible.

Director Lansdale also informed the Council that the County received a grant of \$490,000 through NYMTC for the Comprehensive Plan and will be issuing a Request for Proposals to complete the Comprehensive Plan. Ms. Lansdale noted that this Sewer District study will be one part of the Comprehensive Plan and stated that CEQ should let her know if the Council has additional study area recommendations.

West Sayville Golf Course Vector Control Ditch to Be Cleaned

Mr. Gibbons noted that there is an arrangement whereby Suffolk County DPW, Vector Control, will notify CEQ if and when they go out to do routine maintenance of existing mosquito ditching on County meadows and wetlands. Mr. Gibbs stated that Parks requested that Vector Control do routine maintenance to a ditch at the West Sayville Golf Course. Mr. Gibbons noted that the ditch cleaning was inconsequential and vector control was able to do the cleaning by hand. Mr. Bagg noted that this was within the confines of the finding statement of the Vector Control DGEIS so SEQRA has been completed.

Public Portion:

No comments were presented at this time.

CAC CONCERS:

None

Mr. Swanson asked about a letter that CEQ had sent to the County Executive inviting him to attend a CEQ meeting. Mr. Swanson thought it would be a good idea to again reach out to the County Executive and to see if the CEQ could meet and develop a relationship with the County Executive.

Meeting Adjourned.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

Greg Dawson
Commissioner

March 6, 2013

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

Re.: Timber Point Club House Stair Tower

Dear Ms. Russo,

The Timber Point Club House stair tower design was reviewed at the February 20th CEQ meeting. The CEQ members requested that BBS Architects revise the window type on the stair tower to reflect the design of the multi pane windows on the south façade of the club house.

Please consider reviewing the Timber Point Club House stair tower revised architectural plans at the next CEQ meeting on March 20th.

Sincerely yours,

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

cc.: Parks Commissioner Greg Dawson
encls: Revised BBS Architect plans

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DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

Greg Dawson
Commissioner

March 6, 2013

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

Re.: The Long Island Maritime Museum "Senad" boat exhibit shelter

Dear Ms. Russo

In 2002, the CEQ reviewed and approved by CEQ resolution number 46-2002 the conceptual plan for the L.I. Maritime Museum. The 2002 conceptual plan included an addition to the west side of the small craft building. This addition was planned for an exhibit of the work of Gill Smith, a late 19th and 20th Century boat designer / builder. The East Hampton Historical Society Marine Museum has offered to donate their Gill Smith "Senad" boat exhibit shelter to the Long Island Maritime Museum. Therefore, the Long Island Maritime Museum has decided not to go ahead with this proposed addition to the small craft building. This exhibit shelter would replace the proposed addition.

Please consider reviewing the "Senad" Boat exhibit shelter and the revised Long Island Maritime Museum site plan at the next CEQ meeting on March 20, 2013.

Sincerely yours,

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

Cc: Parks Commissioner Greg Dawson
Encls: Suffolk County EAF form
LIMM - Steve Jones Memorandum
Site Plans with photos

Please consider reviewing the Surface Water Transportation Center (Boathouse) plans at the next CEQ meeting on February 20, 2013.

Sincerely yours,

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

cc.: Parks Commissioner Greg Dawson
encls: Suffolk County Environmental Assessment Form
BBS Architects plans

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PARKS, RECREATION AND CONSERVATION

Greg Dawson
Commissioner

March 6, 2013

Gloria G. Russo, Chairperson
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Please consider reviewing the "Senad" Boat exhibit shelter and the revised Long Island Maritime Museum site plan at the next CEQ meeting on March 20, 2013.

Sincerely yours,


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

Cc: Parks Commissioner Greg Dawson
Encls: Suffolk County EAF form
LIMM - Steve Jones Memorandum
Site Plans with photos

Appendix C

State Environmental Quality Review
SHORT ENVIRONMENTAL ASSESSMENT FORM
 For UNLISTED ACTIONS Only

PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

1. APPLICANT/SPONSOR 2. Suffolk County Dept. of Parks	2. PROJECT NAME: Long Island Maritime Museum "Senad" Boat exhibit Shelter
3. PROJECT LOCATION: Municipality West Sayville, Town of Islip County Suffolk	
3. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) 86 West Avenue, Long Island Maritime Museum, Charles R. Dominy County Park	
5. PROPOSED ACTION IS: <input type="checkbox"/> New <input type="checkbox"/> Expansion <input checked="" type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: Place the "Senad" boat exhibit shelter near the entrance of the small craft exhibit building	
7. AMOUNT OF LAND AFFECTED: <u>10 ft x 30 ft.</u> Initially acres Ultimately acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, list agency(s) name and permit/approvals: The shelter is being donated to the Long Island Maritime Museum by the East Hampton Historical Society	
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(s) name and permit/approvals:	
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	
Applicant/sponsor name: RICHARD C. MARTIN Signature: <u></u>	Date: <u>3/6/13</u>

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

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? Yes No If yes, coordinate the review process and use the FULL EAF.

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. Yes 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 pattern, solid waste production or disposal, potential for 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

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 CRITICAL ENVIRONMENTAL AREA (CEA)?

Yes No If Yes, explain briefly:

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? Yes 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. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

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.

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.

Name of Lead Agency

Date

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)



MEMORANDUM

To: Richard Martin
From Stephen Jones
Date: March 3, 2013

Ref: Exhibit Shelter outside of the Small Craft Building

I have attached a number of items representing the evolution of thought on what is referred to in the 2002 L IMM Long Range Plan as the “Small Craft Building Annex”. The concept of the annex was and is to have an introductory exhibit regarding the work of Gil Smith, a late 19th and early 20th century boat designer and builder from Patchogue, world famous to the present day for his elegant, artistic designs of sailing vessels, many of which are in the collection of the L IMM.

The Museum has stored on site, on a trailer, the “Gil Smith Carving Shed”, an outbuilding from the Smith homestead in Patchogue. Currently, the Museum is working with the East Hampton Historical Society to move a Gil Smith-designed boat named Senad, along with its shelter, from Amagansett.

How to put these two structures together for best use to interpret Gil Smith’s work is the question at hand. After much internal discussion, we are agreed on how we would like to proceed. We would disassemble the carving shed and re-erect it inside a corner of the Small Craft Building to create a “building within a building” exhibit about Gil Smith’s hobbies of carving decoys or small vessel components, which would provide us with better security for small artifacts and tools. This would occur after the winch and winch engine are moved into the Ockers Boathouse. We would disassemble the Senad shelter and move this shelter and the boat from Amagansett to West Sayville, re-erecting it along the walkway from the Bayman’s Cottage to the Small Craft Building.

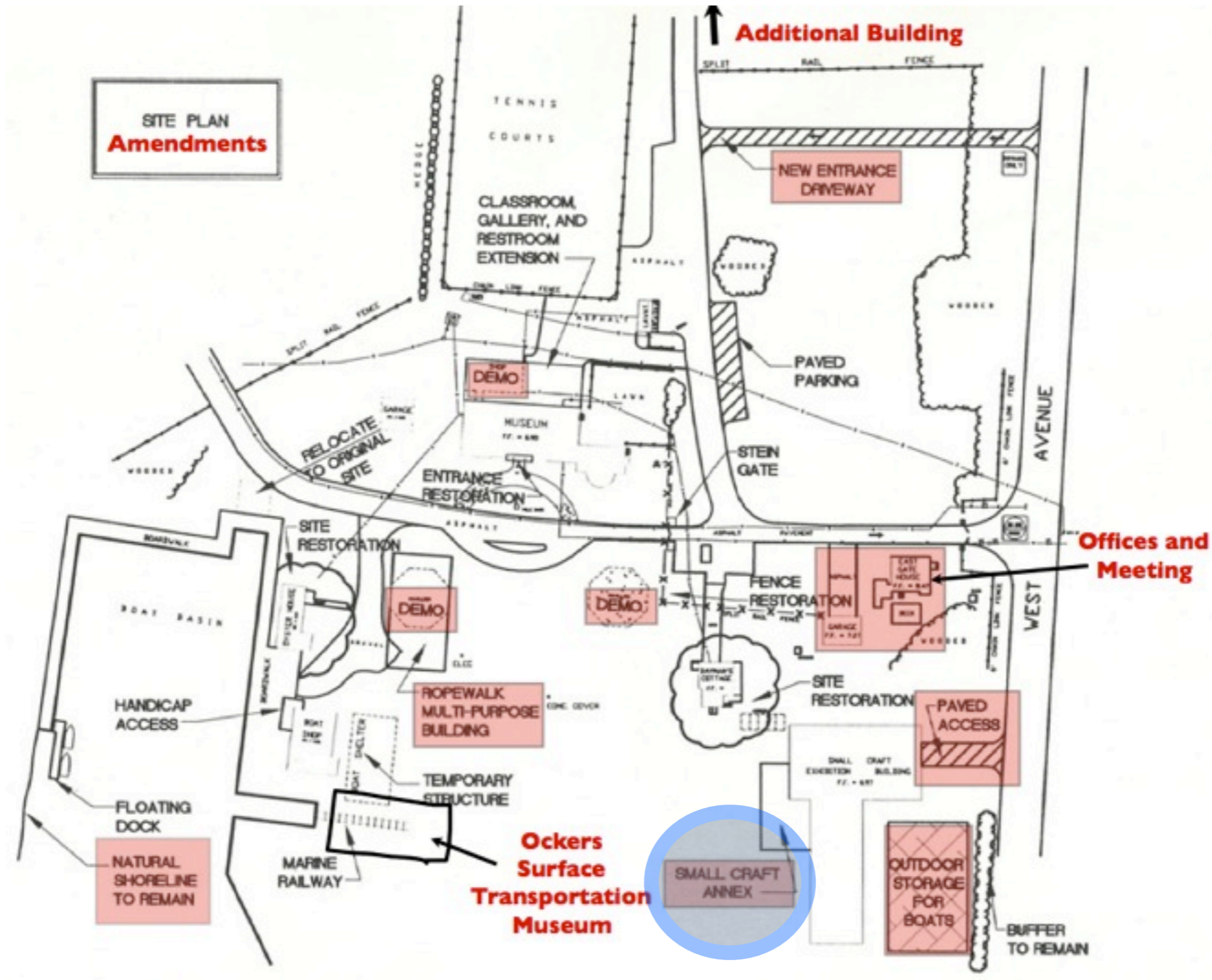
This location along the walkway has many advantages. It is high and dry, has no underground utilities nearby, does not interfere with any special events uses in the area, is already cleared, and most importantly, draws people down the walk toward the Small Craft Building.

Since this shelter is a proposed structure within the County Historic Trust Site, it would need the blessing of the CEQ/Historic Trust as to its location and appearance. I have attached some photos to help in understanding the look and location of the shelter, which would be open seasonally from around June 15th to October 31st each year.

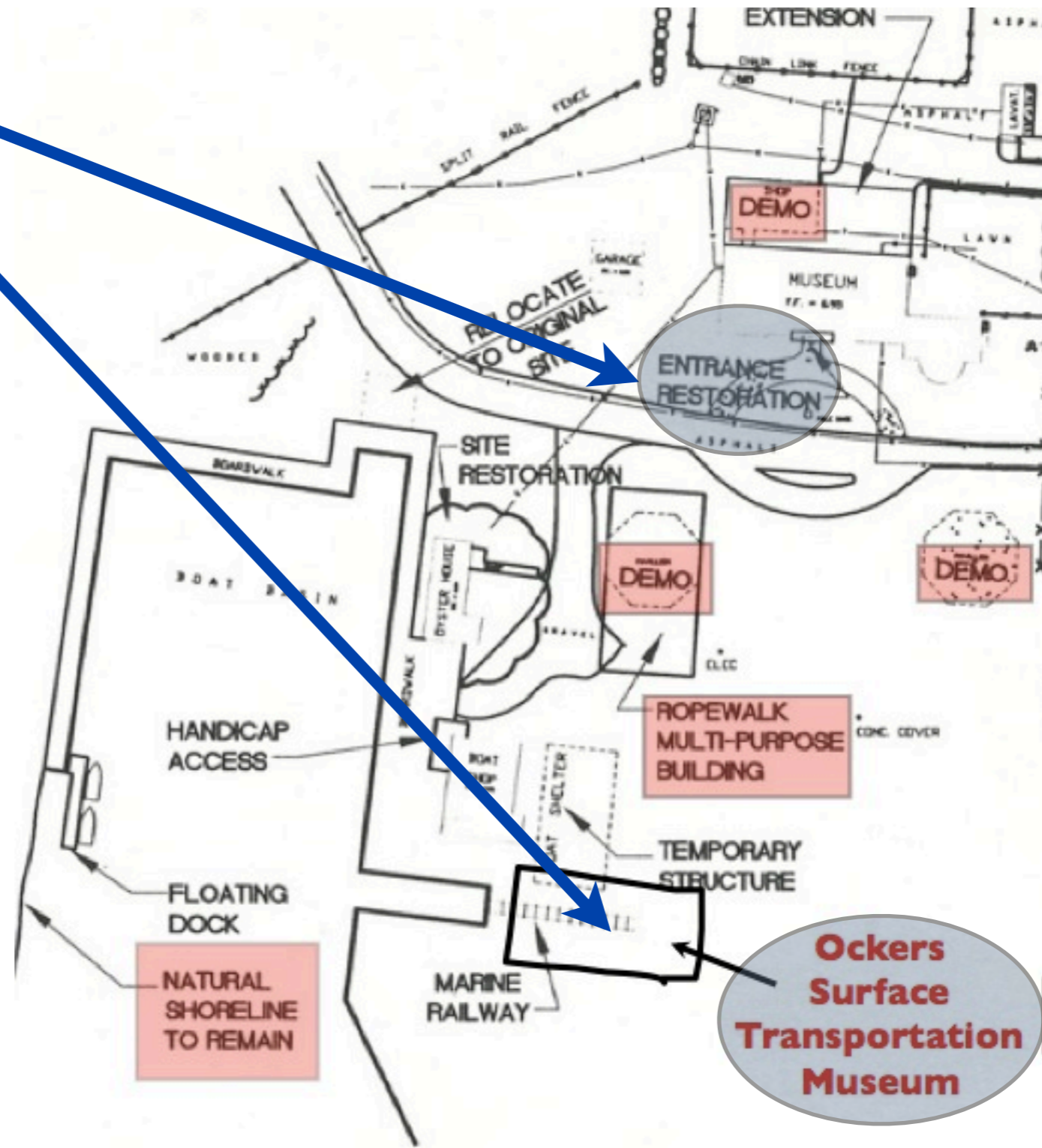
Long Island Maritime Museum
88 West Avenue • West Sayville, New York 11796-1913
631-HISTORY (447-8679)
www.limaritime.org

**Proposed location of Senad boat shelter
at Long Island Maritime Museum
West Sayville, NY**

Location of Small Craft Annex on approved 2002 Long Range Plan



Recently Approved Items



Senad Shelter

A seasonal exhibit based on the existing building design



Boat exhibit shelter in open position





**Proposed Location
of Senad Shelter Exhibit**

Depiction of Senad Exhibit Shelter



L A I D O N T H E T A B L E M A R C H 5 , 2 0 1 3

LADS REPORT PREPARED BY:

Michele Gerardi

(Revised 3/6/2013)

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1131. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 915-2013). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1132. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 385. (Co. Exec.) BUDGET AND FINANCE
- Unlisted Action
1133. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Janelle Clark (SCTM No. 0500-055.01-01.00-072.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1134. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Timothy Allen-Morabito and Heather Allen-Morabito (SCTM No. 0200-677.00-05.00-005.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1135. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Carlos Ventura (SCTM No. 0500-224.00-02.00-046.002). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1136. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Selwyn E. Farber and Sylvia Farber (SCTM No. 0500-230.00-01.00-017.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1137. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Doreen Smith and Harlan Simonson, as joint tenants with rights of survivorship (SCTM No. 0100-153.00-02.00-068.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1138. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Rose Marie Riggs (SCTM No. 0100-138.00-02.00-039.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1139. Sale of County-owned real estate pursuant to Local Law No. 13-1976 1923 Route 25 Corporation (SCTM No. 0200-350.00-01.00-012.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1140. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James Klurfeld and Judith Klurfeld, his wife (SCTM No. 0200-173.00-09.00-021.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1141. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 916-2013). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1142. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 917-2013). (Co. Exec.) BUDGET AND FINANCE

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1143. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 386. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1144. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 918-2013). (Co. Exec.) BUDGET AND FINANCE
- Unlisted Action
1145. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act The Voutsinas Merrick Family Limited Partnership (SCTM No. 0100-189.00-02.00-005.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1146. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Grottola and Linda Grottola, husband and wife (SCTM No. 0200-695.00-01.00-006.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1147. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rana S. Ramjas and Mona K. Ramjas (SCTM No. 0500-315.00-03.00-051.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1148. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Leone (SCTM No. 0200-403.00-03.00-018.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1149. Increasing transparency in RFP process. (Browning) PUBLIC WORKS AND TRANSPORTATION
- Type II Action
6 NYCRR 617.5(c)
(15)
1150. Authorizing use of Indian Island County Park by Birthright of Peconic, Inc., for a fundraising walkathon. (Krupski) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1151. Directing the Department of Health Services to become a certified training center for Narcan overdose responders. (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(15)
1152. Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc. for public safety services fund drive. (Browning) PARKS & RECREATION
- Unlisted Action
1153. 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 Nos. 0500-354.00-02.00-002.000, 0500-354.00-02.00-003.000 and 0500-355.00-03.00-068.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action
1154. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(b)] - for the Ceraldo Construction Corporation property - Pine Barrens Trail County Park addition - Pine Barrens Core - Town of Brookhaven (SCTM Nos. 0200-461.00-03.00-039.001 and 0200-461.00-03.00-045.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1155. Appropriating planning funds for the New Replacement Correctional Facility at Yaphank Phase II (CP 3008). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1156. Accepting New York State Clean Water/Clean Air Grant Funds, amending the 2013 Capital Budget and Program and appropriating funds in connection with the Carmans River Fish Ladder (CP 7180). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- SEORA Completed
by Reso. 4-2013
1157. Amending the Adopted 2013 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2013 Capital Budget and Program, and appropriating funds in connection with Coastal Steward's Shellfish Restoration Project (CP 7180). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action
1158. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Timothy Carafitis (SCTM No. 0200-159.00-01.00-001.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1159. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Wyandanch Volunteer Fire Company, Inc. (SCTM No. 0100-056.00-03.00-060.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1160. Authorizing certain technical corrections to Adopted Resolution No. 1184-2012. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1161. Amending the 2013 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health for Health Information Technology. (Co. Exec.) HEALTH
- Unlisted Action
1162. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Barrett L. Richards and Catherine N. Richards, a/k/a Nicole Richards, his wife (SCTM No. 0200-866.00-04.00-039.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1163. Approval of Auction Rules for the disposition of surplus property acquired under the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS
- Unlisted Action
1164. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Alfred Bedford (SCTM No. 0100-173.00-01.00-127.002). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1165. Sale of County-owned real estate pursuant to Local Law No. 13-1976 John Fiorini Jr. and Deborah Fiorini, husband and wife (SCTM No. 0500-376.00-01.00-024.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1166. Authorizing the submission of an application to the United States Department of Commerce, Foreign Trade Zone Board for Foreign Trade Zone-Alternative Site Framework designation. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Unlisted Action
1167. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Richard J. Niegocki (SCTM No. 0200-206.00-04.00-006.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1168. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Desmond D'Souza (SCTM No. 0100-083.00-02.00-018.000). (Co. Exec.) WAYS & MEANS

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1169. Confirming the appointment of (Dennis M. Brown) County Attorney of Suffolk County. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1170. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 919-2013). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1171. Adopting Local Law No. -2013, A Charter Law to implement One-Year Rolling Debt Policy under 5-25-5 Law to mitigate budgetary shortfall. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1172. Adopting Local Law No. -2013, A Charter Law to ensure a fully functional Board of Park Trustees. (Pres. Off.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1173. Adopting Local Law No. -2013, A Local Law to ensure adequate ferry service. (Calarco) PUBLIC WORKS AND TRANSPORTATION
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1174. Accepting and appropriating a Supplemental Award of Federal Funding in the amount of \$10,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in Operation Northeast Shore Restore II with 78.90% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1175. Accepting and appropriating Federal Funding in the amount of \$15,000 from the United States Department of Agriculture, Office of Inspector General, for the Suffolk County Police Department's participation in the U.S. Department of Agriculture's Supplemental Nutrition Assistance Program (SNAP) Fraud Investigation with 78.89% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1176. Accepting and appropriating a grant in the amount of \$259,500 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETPP) FFY2012 with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1177. Accepting and appropriating a grant in the amount of \$836,000 from the New York State Department of Transportation for the Long Island Expressway High Occupancy Vehicle Lane Enforcement Program in Suffolk County with 100% support. (Co. Exec.) **ADOPTED WITH C/N ON 3/5/2013**
- Type II Action
6 NYCRR 617.4(c)
(1)(2)(20)(21)(27)
1178. Appropriating funds in connection with Waterproofing, Roof and Drainage at Suffolk County Vanderbilt Museum (CP 7439). (Spencer) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1179. To appoint member to the Food Policy Council of Suffolk County (Robert A. Schaefer). (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1180. Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1181. Authorizing the County Treasurer to borrow cash funds from other County Funds for 2013. (Pres. Off.) **ADOPTED WITH C/N ON 3/5/2013**

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1182. Adopting Local Law No. -2013, A Charter Law to strengthen legislative oversight and public participation in lawmaking process. (Montano) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1183. Adopting Local Law No. -2013, A Local Law to amend “Suffolk’s Safer Waterways Act”. (Schneiderman) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1184. Appropriating funds in connection with the purchase of Communications Equipment for Sheriff’s Office (CP 3060). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1185. Appropriating funds in connection with the purchase of heavy duty equipment for Sheriff’s Office (CP 3047). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1186. Appropriating funds for the Study and Monitoring of Public Health Related Harmful Algal Blooms (CP 8224). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1187. Appropriating funds for the Purchase of Equipment for the Environmental Health Laboratory (CP 4079). (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1188. Appropriating funds in connection with the Peconic Bay Estuary Program (CP 8235). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1189. Authorizing appraisal for the acquisition of development rights under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Volmut Farm property – Town of Riverhead (SCTM No. 0600-098.00-01.00-019.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1190. Amending the 2013 Capital Budget and Program and appropriating funds in connection with improvements to the Suffolk County Fire Training Center (CP 3405). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(9)(20)
1191. Modifying Resolution No. 625-2002, to permit the Town of Southampton to construct affordable housing on parcels previously transferred pursuant to Section 72-h of the General Municipal Law and authorizing execution of agreements. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1192. Authorizing the lease of premises located at 15 Pinehurst Drive, Bellport NY for use by Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1193. Amending the Suffolk County Classification Plan and the 2013 Operating Budget in connection with the newly created Suffolk County Traffic and Parking Violations Agency. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1194. Adopting Local Law No. -2013, A Local Law to expand exemptions to boating safety instruction requirements. (Krupski) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1195. To appoint member to the Food Policy Council of Suffolk County (Erin Leigh Thoresen). (Hahn) HEALTH

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1196. Confirming appointment of Executive Director of the Suffolk County Traffic and Parking Violations Agency (Paul J. Margiotta). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1197. Adopting Local Law No. -2013, A Charter Law to provide for fair and equitable distribution of public safety sales and compensating use tax revenues. (Schneiderman) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1198. Establishing active shooter protocols for staff at all County facilities. (Hahn) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1199. Directing the Division of Transportation, Department of Public Works, to study the feasibility of placing County public transit routes on search engines. (Gregory) PUBLIC WORKS AND TRANSPORTATION
- SEQRA previously completed by Town
1200. Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program and execution of agreements (Wyandanch Rising). (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1201. Amending the 2013 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1202. Amending the 2013 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1203. Amending the 2013 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(15)
1204. Authorizing use of Blydenburgh County Park by New York Blood Center for a hike for Life Hike. (Kennedy) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1205. Authorizing empowering and directing the Suffolk County Department of Economic Development and Planning to file a grant application pursuant to the New York State 2012-2013 Local Government Efficiency Grant Program to Evaluate Wastewater Operations in Suffolk County. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1206. Granting a temporary waiver of Suffolk County residency requirements for the employment of Katherine Daniel. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1207. Adopting Local Law No. -2013, A Local Law to amend Local Law No. 36-2012 to amend advertising in the County Tax Map Album and set bulk purchase advertising rates. (Co. Exec.) WAYS & MEANS

PROCEDURAL MOTIONS

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

PM.04 Apportioning Mortgage Tax By: County Treasurer. (Pres. Off.) ****ADOPTED ON 3/5/2013****

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

PM.05 Calling for a public hearing for the consent to the acquisition of additional land at Sag Harbor – East Hampton Turnpike (NYS Route 114), Town of East Hampton, County of Suffolk, State of New York, by Temple Adas Israel for cemetery expansion purposes. (Schneiderman) ****ADOPTED ON 3/5/2013****

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

PM.06 Approving partial settlement of AWP Litigation (Par Pharmaceutical Companies, Inc. "Par"). (Pres. Off.) ****ADOPTED ON 3/5/2013****

DeSalvo, Christine

From: Iwanejko, Tom
Sent: Wednesday, February 27, 2013 3:26 PM
To: DeSalvo, Christine
Subject: SC DPW Vector Work
Attachments: West Sayville GC Vector Ditch to Clean 3 2013a.pdf

Christine,

Suffolk County Parks (Nick Gibbons) has requested that SC DPW - Vector Control clear a ditch on their West Sayville GC parkland that is restricting flow of water and resulting in flooding of golf greens.

Vector Control will be undertaking the work as an ordinary maintenance action in the tidal wetland area. No NYS DEC wetlands permit required since the activity is ordinary repair/maintain of a pre-existing ditch.

This e-mail is to notify CEQ that this activity is to occur in case there are inquiries raised concerning the work. Several years ago CEQ requested that Vector notify them when we are undertaking such work so that they are aware of the activity.

This work is only being conducted on one ditch and is for the restoration of flow in a restricted section of the marsh. Work is scheduled to begin Monday March 4th and should only take 1-2 days. I have attached an aerial photograph of the area to be worked on.

Let me know if you have any questions concerning this work or need additional information.

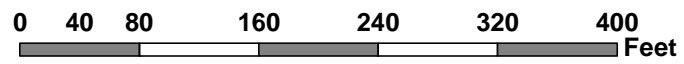
Tom

Tom Iwanejko
Principal Environmental Analyst
Suffolk County DPW
Vector Control
335 Yaphank Ave
Yaphank NY 11980

Phone: 631 852-4273
Fax: 631 852-4140
tom.iwanejko@suffolkcountyny.gov

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West Sayville SC Golf Course
SC DPW - Vector Control Ditch to be Cleaned



CEQ RESOLUTION NO. 14-2013, AUTHORIZING ADOPTION OF FEBRUARY 20, 2013 CEQ MINUTES

WHEREAS, the Council on Environmental Quality has received and reviewed the February 20, 2013 meeting minutes; now, therefore, be it

1st RESOLVED, that a quorum of the Council on Environmental Quality, having heard and accepted all comments and necessary corrections hereby adopts the meeting minutes of February 20, 2013

DATED: 3/20/2013

PROJECT #: Adoption of Minutes
RESOLUTION #: 14-2013
DATE: March 20, 2013

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: Adoption of minutes

Motion: Mr. Kaufman
Second: Ms. Growney

Further information may be obtained by contacting:

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

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

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

GLORIA RUSSO
CHAIRPERSON
CEQ

MEMORANDUM

TO: Greg Dawson, Commissioner, Suffolk County Department Parks, Recreation and Conservation

FROM: Gloria Russo, Chairperson *GR*

DATE: March 21, 2013

RE: CEQ Review of the Proposed Timber Point Club House Renovations for Office/Public Assembly Use, Town of Islip

At its February 20, 2013 and the March 20, 2013 meetings 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 Richard Martin, Director of Historic Services, Suffolk County Department of Parks, Recreation and Conservation and Lawrence Feeley, Architect, BBS Architects, the Council advises the Suffolk County Department of Parks, Recreation and Conservation, in CEQ Resolution No. 15-2013, 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 Department concurs with the Council on Environmental Quality's recommendation that the project will not have a significant adverse impact on the environment, the Commissioner should cause to be prepared, a negative declaration pursuant to SEQRA, stating that the proposed action will not have significant adverse impacts on the environment. However, if the Department has further environmental concerns regarding this project and needs additional information, the Commissioner should call for the necessary changes to the project and EAF or issue a positive declaration, authorizing the preparation of a draft environmental impact statement.

Enclosed for your information is a copy of CEQ Resolution No. 15-2013 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>

If the Council can be of further help in this matter, please let us know.

Enc.

cc: Nick Gibbons, Principal Environmental Analyst, Suffolk County Department Parks, Recreation and Conservation
Andrew Freleng, Chief Planner, Department of Economic Development and Planning
Dennis Brown, Suffolk County Attorney

CEQ RESOLUTION NO. 15-2013, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED TIMBER POINT CLUB HOUSE RENOVATIONS FOR OFFICE/PUBLIC ASSEMBLY USE, TOWN OF ISLIP

WHEREAS, at its February 20, 2013 and March 20, 2013 meetings, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County Department of Parks, Recreation and Conservation; and

WHEREAS, a presentation regarding the project was given at the meeting by Richard Martin, Director of Historic Services, Suffolk County Department of Parks, Recreation and Conservation and Lawrence Feeley, Architect, BBS Architects; and

WHEREAS, the project involves the addition of a new stair tower to east side of Timber Point Club House as required by NY state Building Code and new door and windows in dining room to replicate 1920's club house design. The stair tower is a free standing structure with a "Bridge" to the existing building. The tower base is 15' by 11'8"; 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 Department of Parks, Recreation and Conservation 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 that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria in 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment as demonstrated in the Environmental Assessment Form;
2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;
3. The proposed project will enhance the historic integrity of the site;
4. The Suffolk County Historic Trust approved the project;

and, be it further

2nd RESOLVED, that it is the recommendation of the Council that the Department of Parks, Recreation and Conservation adopt a SEQRA determination of non-significance (negative declaration).

DATED: 3/20/2013

PROJECT #: PKS-11-2013
RESOLUTION #: 15-2013
DATE: March 20, 2013

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Richard Machtay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Gloria G. Russo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	

Recommendation: Unlisted Action, Negative Declaration

Motion: Ms. Growney

Second: Mr. Kaufman

Further information may be obtained by contacting:

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

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

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

GLORIA RUSSO
CHAIRPERSON
CEQ

MEMORANDUM

TO: Greg Dawson, Commissioner, Suffolk County Department Parks, Recreation and Conservation

FROM: Gloria Russo, Chairperson *GR ed*

DATE: March 21, 2013

RE: CEQ Review of the Proposed LI Maritime Museum "Senad" Boat Exhibit Shelter, Town of Islip

At its March 20, 2013 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 Richard Martin, Director of Historic Services, Suffolk County Department of Parks, Recreation and Conservation, and Steve Jones, Executive Director, Long Island Maritime Museum, the Council advises the Suffolk County Department of Parks, Recreation and Conservation, in CEQ Resolution No. 16-2013, 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 Department concurs with the Council on Environmental Quality's recommendation that the project will not have a significant adverse impact on the environment, the Commissioner should cause to be prepared a negative declaration pursuant to SEQRA, stating that the proposed action will not have significant adverse impacts on the environment. However, if the Department has further environmental concerns regarding this project and needs additional information, the Commissioner should call for the necessary changes to the project and EAF or issue a positive declaration, authorizing the preparation of a draft environmental impact statement.

Enclosed for your information is a copy of CEQ Resolution No. 16-2013 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>

If the Council can be of further help in this matter, please let us know.

Enc.

cc: Nick Gibbons, Principal Environmental Analyst, Suffolk County Department Parks, Recreation and Conservation
Andrew Freleng, Chief Planner, Department of Economic Development and Planning
Dennis Brown, Suffolk County Attorney

CEQ RESOLUTION NO. 16-2013, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED LI MARITIME MUSEUM "SENAD" BOAT EXHIBIT SHELTER, TOWN OF ISLIP

WHEREAS, at its March 20, 2013 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County Department of Parks, Recreation and Conservation; and

WHEREAS, a presentation regarding the project was given at the meeting by Richard Martin, Director of Historic Services, Suffolk County Department of Parks, Recreation and Conservation, and Steve Jones, Executive Director, Long Island Maritime Museum; and

WHEREAS, the project involves placing the "Senad" boat exhibit shelter near the entrance of the small craft exhibit building; 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 Department of Parks, Recreation and Conservation 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 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 proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;
3. The proposed project will enhance the historic integrity of the site;
4. The Suffolk County Historic Trust approved the project;
5. All necessary NYSDEC permits and approvals will be obtained;

and, be it further

2nd RESOLVED, that it is the recommendation of the Council that the Department of Parks, Recreation and Conservation adopt a SEQRA determination of non-significance (negative declaration).

DATED: 3/20/2013

PROJECT #: PKS-13-2013
RESOLUTION #: 16-2013
DATE: March 20, 2013

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Richard Machtay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Gloria G. Russo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

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

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

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

GLORIA RUSSO
CHAIRPERSON
CEQ

MEMORANDUM

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

FROM: Gloria Russo, Chairperson *GR ed*

DATE: March 21, 2013

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table March 5, 2013

At its March 20, 2013 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. 17-2013, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table March 5, 2013, 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. 17-2013 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.

Enc.

cc: All Suffolk County Legislators
Tim Laube, Clerk of Legislature
George Nolan, Attorney for the Legislature
Andrew Freleng, Chief Planner, Department of Economic Development and Planning
Dennis Brown, Suffolk County Attorney

**CEQ RESOLUTION NO. 17-2013, RECOMMENDATION CONCERNING SEQRA
CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE MARCH 5,
2013 PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table March 5, 2013 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: 3/21/2013

PROJECT #: PLN-14-2013
RESOLUTION #: 17-2013
DATE: March 20, 2013

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
James Bagg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Thomas C. Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Richard Machtay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Daniel Pichney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Gloria G. Russo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	
CAC REPRESENTATIVES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Motion: Mr. Kaufman
Second: Ms. Growney

Further information may be obtained by contacting:

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

L A I D O N T H E T A B L E M A R C H 5 , 2 0 1 3

LADS REPORT PREPARED BY

Michele Gerardi

(Revised 3/6/2013)

- Type II Action
NYCRR 617.5(c)
20)(27)
1131. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 915-2013). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1132. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 385. (Co. Exec.) BUDGET AND FINANCE
- Unlisted Action
1133. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Janelle Clark (SCTM No. 0500-055.01-01.00-072.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1134. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Timothy Allen-Morabito and Heather Allen-Morabito (SCTM No. 0200-677.00-05.00-005.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1135. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Carlos Ventura (SCTM No. 0500-224.00-02.00-046.002). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1136. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Selwyn E. Farber and Sylvia Farber (SCTM No. 0500-230.00-01.00-017.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1137. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Doreen Smith and Harlan Simonson, as joint tenants with rights of survivorship (SCTM No. 0100-153.00-02.00-068.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1138. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Rose Marie Riggs (SCTM No. 0100-138.00-02.00-039.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1139. Sale of County-owned real estate pursuant to Local Law No. 13-1976 1923 Route 25 Corporation (SCTM No. 0200-350.00-01.00-012.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1140. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James Klurfeld and Judith Klurfeld, his wife (SCTM No. 0200-173.00-09.00-021.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1141. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 916-2013). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
5 NYCRR 617.5(e)
20)(27)
1142. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 917-2013). (Co. Exec.) BUDGET AND FINANCE

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1143. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 386. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1144. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 918-2013). (Co. Exec.) BUDGET AND FINANCE
- Unlisted Action
1145. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act The Voutsinas Merrick Family Limited Partnership (SCTM No. 0100-189.00-02.00-005.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1146. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Grottola and Linda Grottola, husband and wife (SCTM No. 0200-695.00-01.00-006.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1147. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rana S. Ramjas and Mona K. Ramjas (SCTM No. 0500-315.00-03.00-051.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1148. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Leone (SCTM No. 0200-403.00-03.00-018.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1149. Increasing transparency in RFP process. (Browning) PUBLIC WORKS AND TRANSPORTATION
- Type II Action
6 NYCRR 617.5(c)
(15)
1150. Authorizing use of Indian Island County Park by Birthright of Peconic, Inc., for a fundraising walkathon. (Krupski) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1151. Directing the Department of Health Services to become a certified training center for Narcan overdose responders. (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(15)
1152. Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc. for public safety services fund drive. (Browning) PARKS & RECREATION
- Unlisted Action
1153. 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 Nos. 0500-354.00-02.00-002.000, 0500-354.00-02.00-003.000 and 0500-355.00-03.00-068.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action
1154. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(b)] - for the Ceraldo Construction Corporation property - Pine Barrens Trail County Park addition - Pine Barrens Core - Town of Brookhaven (SCTM Nos. 0200-461.00-03.00-039.001 and 0200-461.00-03.00-045.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1155. Appropriating planning funds for the New Replacement Correctional Facility at Yaphank Phase II (CP 3008). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1156. Accepting New York State Clean Water/Clean Air Grant Funds, amending the 2013 Capital Budget and Program and appropriating funds in connection with the Carmans River Fish Ladder (CP 7180). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- SEQRA Completed
by Reso. 4-2013
1157. Amending the Adopted 2013 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2013 Capital Budget and Program, and appropriating funds in connection with Coastal Steward's Shellfish Restoration Project (CP 7180). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action
1158. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Timothy Caraftis (SCTM No. 0200-159.00-01.00-001.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1159. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Wyandanch Volunteer Fire Company, Inc. (SCTM No. 0100-056.00-03.00-060.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1160. Authorizing certain technical corrections to Adopted Resolution No. 1184-2012. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1161. Amending the 2013 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health for Health Information Technology. (Co. Exec.) HEALTH
- Unlisted Action
1162. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Barrett L. Richards and Catherine N. Richards, a/k/a Nicole Richards, his wife (SCTM No. 0200-866.00-04.00-039.000). (Co. Exec.) WAYS & MEANS
- Type II Action
5 NYCRR 617.5(c)
(20)(27)
1163. Approval of Auction Rules for the disposition of surplus property acquired under the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS
- Unlisted Action
1164. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Alfred Bedford (SCTM No. 0100-173.00-01.00-127.002). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1165. Sale of County-owned real estate pursuant to Local Law No. 13-1976 John Fiorini Jr. and Deborah Fiorini, husband and wife (SCTM No. 0500-376.00-01.00-024.000). (Co. Exec.) WAYS & MEANS
- Type II Action
NYCRR 617.5(c)
(20)(27)
1166. Authorizing the submission of an application to the United States Department of Commerce, Foreign Trade Zone Board for Foreign Trade Zone-Alternative Site Framework designation. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Unlisted Action
1167. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Richard J. Niegocki (SCTM No. 0200-206.00-04.00-006.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1168. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Desmond D'Souza (SCTM No. 0100-083.00-02.00-018.000). (Co. Exec.) WAYS & MEANS

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1169. Confirming the appointment of (Dennis M. Brown) County Attorney of Suffolk County. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1170. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 919-2013). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1171. Adopting Local Law No. -2013, A Charter Law to implement One-Year Rolling Debt Policy under 5-25-5 Law to mitigate budgetary shortfall. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1172. Adopting Local Law No. -2013, A Charter Law to ensure a fully functional Board of Park Trustees. (Pres. Off.) PARKS & RECREATION
- Type II Action
5 NYCRR 617.5(c)
(20)(27)
1173. Adopting Local Law No. -2013, A Local Law to ensure adequate ferry service. (Calarco) PUBLIC WORKS AND TRANSPORTATION
- Type II Action
5 NYCRR 617.5(c)
(20)(21)(27)
1174. Accepting and appropriating a Supplemental Award of Federal Funding in the amount of \$10,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in Operation Northeast Shore Restore II with 78.90% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
5 NYCRR 617.5(c)
(20)(21)(27)
1175. Accepting and appropriating Federal Funding in the amount of \$15,000 from the United States Department of Agriculture, Office of Inspector General, for the Suffolk County Police Department's participation in the U.S. Department of Agriculture's Supplemental Nutrition Assistance Program (SNAP) Fraud Investigation with 78.89% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
5 NYCRR 617.5(c)
(20)(25)(27)
1176. Accepting and appropriating a grant in the amount of \$259,500 from the New York State Division of Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Program (SLETPP) FFY2012 with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
5 NYCRR 617.5(c)
(20)(27)
1177. Accepting and appropriating a grant in the amount of \$836,000 from the New York State Department of Transportation for the Long Island Expressway High Occupancy Vehicle Lane Enforcement Program in Suffolk County with 100% support. (Co. Exec.) **ADOPTED WITH C/N ON 3/5/2013**
- Type II Action
5 NYCRR 617.4(c)
(1)(2)(20)(21)(27)
1178. Appropriating funds in connection with Waterproofing, Roof and Drainage at Suffolk County Vanderbilt Museum (CP 7439). (Spencer) PARKS & RECREATION
- Type II Action
NYCRR 617.5(c)
(20)(27)
1179. To appoint member to the Food Policy Council of Suffolk County (Robert A. Schaefer). (Hahn) HEALTH
- Type II Action
NYCRR 617.5(c)
(20)(27)
1180. Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.) WAYS & MEANS
- Type II Action
NYCRR 617.5(c)
(20)(27)
1181. Authorizing the County Treasurer to borrow cash funds from other County Funds for 2013. (Pres. Off.) **ADOPTED WITH C/N ON 3/5/2013**

- type II Action
NYCRR 617.5(c)
20)(27)
1182. Adopting Local Law No. -2013, A Charter Law to strengthen legislative oversight and public participation in lawmaking process. (Montano) WAYS & MEANS
- type II Action
NYCRR 617.5(c)
20)(21)(27)
1183. Adopting Local Law No. -2013, A Local Law to amend "Suffolk's Safer Waterways Act". (Schneiderman) PUBLIC SAFETY
- type II Action
NYCRR 617.5(c)
20)(25)(27)
1184. Appropriating funds in connection with the purchase of Communications Equipment for Sheriff's Office (CP 3060). (Co. Exec.) PUBLIC SAFETY
- type II Action
NYCRR 617.5(c)
20)(25)(27)
1185. Appropriating funds in connection with the purchase of heavy duty equipment for Sheriff's Office (CP 3047). (Co. Exec.) PUBLIC SAFETY
- type II Action
NYCRR 617.5(c)
20)(21)(27)
1186. Appropriating funds for the Study and Monitoring of Public Health Related Harmful Algal Blooms (CP 8224). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- type II Action
NYCRR 617.5(c)
20)(25)(27)
1187. Appropriating funds for the Purchase of Equipment for the Environmental Health Laboratory (CP 4079). (Co. Exec.) HEALTH
- type II Action
NYCRR 617.5(c)
20)(21)(27)
1188. Appropriating funds in connection with the Peconic Bay Estuary Program (CP 8235). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- type II Action
NYCRR 617.5(c)
20)(21)(27)
1189. Authorizing appraisal for the acquisition of development rights under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Volmut Farm property – Town of Riverhead (SCTM No. 0600-098.00-01.00-019.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- type II Action
NYCRR 617.5(c)
20)(25)(27)
1190. Amending the 2013 Capital Budget and Program and appropriating funds in connection with improvements to the Suffolk County Fire Training Center (CP 3405). (Co. Exec.) PUBLIC SAFETY
- type II Action
NYCRR 617.5(c)
20)(20)
1191. Modifying Resolution No. 625-2002, to permit the Town of Southampton to construct affordable housing on parcels previously transferred pursuant to Section 72-h of the General Municipal Law and authorizing execution of agreements. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- type II Action
NYCRR 617.5(c)
20)(27)
1192. Authorizing the lease of premises located at 15 Pinehurst Drive, Bellport NY for use by Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) WAYS & MEANS
- type II Action
NYCRR 617.5(c)
20)(27)
1193. Amending the Suffolk County Classification Plan and the 2013 Operating Budget in connection with the newly created Suffolk County Traffic and Parking Violations Agency. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- type II Action
NYCRR 617.5(c)
20)(27)
1194. Adopting Local Law No. -2013, A Local Law to expand exemptions to boating safety instruction requirements. (Krupski) PUBLIC SAFETY
- type II Action
NYCRR 617.5(c)
20)(27)
1195. To appoint member to the Food Policy Council of Suffolk County (Erin Leigh Thoresen). (Hahn) HEALTH

- Type II Action
NYCRR 617.5(c)
20)(27)
1196. Confirming appointment of Executive Director of the Suffolk County Traffic and Parking Violations Agency (Paul J. Margiotta). (Co. Exec.) WAYS & MEANS
- Type II Action
NYCRR 617.5(c)
20)(27)
1197. Adopting Local Law No. -2013, A Charter Law to provide for fair and equitable distribution of public safety sales and compensating use tax revenues. (Schneiderman) PUBLIC SAFETY
- Type II Action
NYCRR 617.5(c)
20)(27)
1198. Establishing active shooter protocols for staff at all County facilities. (Hahn) PUBLIC SAFETY
- Type II Action
NYCRR 617.5(c)
20)(27)
1199. Directing the Division of Transportation, Department of Public Works, to study the feasibility of placing County public transit routes on search engines. (Gregory) PUBLIC WORKS AND TRANSPORTATION
- EQRA previously completed by Town
1200. Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program and execution of agreements (Wyandanch Rising). (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action
NYCRR 617.5(c)
20)(27)
1201. Amending the 2013 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
NYCRR 617.5(c)
20)(27)
1202. Amending the 2013 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
NYCRR 617.5(c)
20)(27)
1203. Amending the 2013 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
NYCRR 617.5(c)
15)
1204. Authorizing use of Blydenburgh County Park by New York Blood Center for a hike for Life Hike. (Kennedy) PARKS & RECREATION
- Type II Action
NYCRR 617.5(c)
20)(21)(27)
1205. Authorizing empowering and directing the Suffolk County Department of Economic Development and Planning to file a grant application pursuant to the New York State 2012-2013 Local Government Efficiency Grant Program to Evaluate Wastewater Operations in Suffolk County. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
- Type II Action
NYCRR 617.5(c)
20)(27)
1206. Granting a temporary waiver of Suffolk County residency requirements for the employment of Katherine Daniel. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
NYCRR 617.5(c)
20)(27)
1207. Adopting Local Law No. -2013, A Local Law to amend Local Law No. 36-2012 to amend advertising in the County Tax Map Album and set bulk purchase advertising rates. (Co. Exec.) WAYS & MEANS

PROCEDURAL MOTIONS

ype II Action
NYCRR 617.5(c)
0)(27)

PM.04 Apportioning Mortgage Tax By: County Treasurer. (Pres. Off.) **ADOPTED ON 3/5/2013**

ype II Action
NYCRR 617.5(c)
0)(27)

PM.05 Calling for a public hearing for the consent to the acquisition of additional land at Sag Harbor – East Hampton Turnpike (NYS Route 114), Town of East Hampton, County of Suffolk, State of New York, by Temple Adas Israel for cemetery expansion purposes. (Schneiderman) **ADOPTED ON 3/5/2013**

ype II Action
NYCRR 617.5(c)
0)(27)

PM.06 Approving partial settlement of AWP Litigation (Par Pharmaceutical Companies, Inc. "Par"). (Pres. Off.) **ADOPTED ON 3/5/2013**