

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 September 17, 2014 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:

**Andrew P. Freleng, Chief Planner
Council on Environmental Quality
Suffolk County Planning Department
P.O. Box 6100
Hauppauge, NY 11788
631-853-5191**

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

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AGENDA

MEETING NOTIFICATION

Wednesday, September 17, 2014 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:

August 2014

Correspondence:

Public Portion:

Historic Trust Docket:

Director's Report:

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

Project Review:

Recommended Unlisted Actions:

- A. Proposed Acquisition of land for Open Space Preservation Purposes Known as the Carmans River Watershed Addition – Avalon Bay Communities property, located in the Carmans River Watershed County Park, Town of Brookhaven

Recommendations for LADS Report:

- A. Recommendations for Legislative Resolutions Laid on the Table September 9, 2014

Other Business:

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: September 17, 2014

TIME: 9:40 am to 10:40 am

LOCATION: Arthur Kunz Library

H. Lee Dennison Bldg. – 4th Floor

Veterans Memorial Highway, Hauppauge, New York

PRESENT:

Gloria Russo, Chair

Eva Growney

Hon. Kara Hahn

Larry Swanson

Michael Kaufman

Mary Ann Spencer

ABSENT:

James Bagg, Vice-Chair

Thomas Gulbransen

Dan Pichney

CAC REPRESENTATIVES:

Joy Squires

STAFF:

John Corral, Planner

Christine DeSalvo, Senior Clerk Typist

GUESTS:

Richard Martin, Director of Historic Services, Suffolk County Dept. of Parks, Recreation & Conservation

Nick Gibbons, Principal Environmental Analyst, Suffolk County Dept. of Parks, Recreation & Conservation

Michael Pitcher, Director of Communications, Suffolk County Legislature

Alyssa Turano, Legislative Aide, Legislative District 5
DeWitt Davies, Chief Environmental Analyst, Suffolk County Department of Economic Development and Planning
Janet Longo, Acquisition Supervisor, Suffolk County Department of Economic Development and Planning
Dominick V. Ninivaggi, Superintendent, Suffolk County Department of Public Works, Division of Vector Control
Rick Brand, Reporter, Newsday

Minutes:

Minutes for the August 20, 2014 CEQ meeting were reviewed and discussed. A motion was made by Mr. Swanson to approve the August 20, 2014 minutes. The motion was seconded by Ms. Growney. Mr. Kaufman and Ms. Spencer abstained. Motion carried.

Correspondence:

It was noted that a copy of a memorandum from John Rather was placed in each CEQ member's informational packet. The memorandum regarded Mr. Rather's reply to CEQ with reference to the Indian Island/Terry's Creek Wetlands Restoration Project.

Public Portion:

None

Historic Trust Docket:

Director's Report:

Mr. Martin updated the Council on the following:

- Housing Program:
Mr. Martin stated that there were no new updates to report.
- Custodial Agreements:
Mr. Martin stated that there were no new updates to report.
- News:
Mr. Martin notified the Council that the Sagtikos Manor Historical Society's Fall Festival will be held at the Sagtikos Manor on Sunday, October 5, 2014 from 11 am to 4 pm. In addition, the Deepwells Farm Historical Society is sponsoring the Deepwells Fall Fair on Saturday, October 11, 2012 and Sunday, October 12, 2014. Mr. Martin also noted that the Big Duck Museum grand opening is taking place at the Town of Southampton's Big Duck Park on Saturday October 18, 2014 at 11 am. Lastly, Mr. Martin noted that the exhibit at the Suffolk County Historical Society on the Sagtikos Manor has been extended until November 8, 2014.

Recommended Unlisted Actions:

- A. Proposed Acquisition of land for Open Space Preservation Purposes Known as the Carmans River Watershed Addition – Avalon Bay Communities property, located in the Carmans River Watershed County Park, Town of Brookhaven

DeWitt Davies, Chief Environmental Analyst for the Suffolk County Department of Economic Development and Planning, made a presentation on the project which involves the acquisition of 25.5 acres of land for open space preservation purposes. The acquisition of the parcel is one out of five parcels of contiguous land to be acquired for open space preservation totaling 171.02 acres. The four additional parcels are Suffolk County Master List Parcels which were approved for acquisition by Suffolk County in 2004/2005. Suffolk County issued a SEQRA negative declaration for the proposed future acquisition of Suffolk County Master List parcels.

The council raised the question about possible past farming on the property and any related possible impacts. It was noted by Staff that a Phase I Environmental Site Assessment was conducted and there were no Recognized Environmental Conditions noted and no De Minimus issues noted with the subject property.

Mr. Kaufman made a motion to recommend classification of the proposed project as a Unlisted Action with a negative declaration. The motion was seconded by Ms. Growney. Motion carried.

It was discussed that prior to the next CEQ meeting Staff would provide the CEQ members with the document that outlines Suffolk County's requirements for what shall be included in a Phase I Environmental Site Assessment.

Recommendations for LADS Report:

- A. Recommendations for Legislative Resolutions Laid on the Table September 9, 2014

Mr. Corral noted that the Staff's SEQRA recommendations are listed on the September 9, 2014 LADS report. Mr. Corral noted that SEQRA for a number of the resolutions on the LADS report was completed previously and there are no resolutions that appear to have an issue related to SEQRA determinations. Mr. Kaufman noted that IR1765-14 which regards the reconstruction of the Shinnecock Canal locks was reviewed by CEQ in 1993. Staff noted that this resolution is for additional funding to complete the ongoing project.

Mr. Kaufman made a motion to accept staff recommendations for the September 9, 2014 Legislative Resolutions. The motion was seconded by Ms. Growney. Motion carried.

Other Business:

Dominick V. Ninivaggi, Superintendent, Suffolk County Department of Public Works, Division of Vector Control, discussed with the Council the information Vector Control

has about Prallethrin which is a component of a mosquito adulticide. Mr. Ninivaggi also wanted to discuss with the Council the CEQ and Legislative Resolution that limited the use of Prallethrin to non-marine areas. After a discussion with the Council it was ascertained that Prallethrin would not be used in any marine areas or adjacent salt marsh. Mr. Ninivaggi noted that this information would be added to the 2015 Annual Plan of Work which the CEQ would be reviewing at the October CEQ meeting. Chairwoman Russo stated that the Council does not feel at this point that there is sufficient information regarding the impacts of Prallethrin in marine environments and therefore would like to keep the CEQ resolution as it is. Mr. Ninivaggi stated that Vector Control will continue to look at the scientific literature for any new information. Ms. Russo noted that at any point when additional scientific information can be brought back to the CEQ the question of using Prallethrin in a marine environment can be revisited.

CAC Concerns:

Joy Squires, CAC representation for the Town of Huntington, informed the Council that the 2014 Council on the Environment Conference is being held in Binghamton, New York from October 2, 2014 to October 4, 2014. The conference will include information on climate issues, weather related issues, renewable energy and energy efficiency.

Meeting Adjourned

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

September 3, 2014

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 Carmans River Watershed Addition – Avalon Bay Communities property, located in the Carmans River Watershed County Park area, in the Town of Brookhaven. Please review the proposal and forward the Council's SEQRA recommendation to the County Legislature. Attached is a short EAF for your consideration.

Sincerely,

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

SL:lrf

cc: Laurretta R. Fischer, Principal Environmental Analyst
Andy Freleng, Chief Planner
John Corral, Planner

SUFFOLK COUNTY
SHORT ENVIRONMENTAL ASSESSMENT FORM
6 NYCRR Part 617
State Environmental Quality Review

Instructions: The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current available information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information

Name of Action/Project: Proposed acquisition of property by Suffolk County for Open Space Preservation Purposes Known as the Avalon Bay Communities property, in partnership with the Town of Brookhaven (50%)		
Project Location (include map): Located on the north side of Mill Road and west of the Carmans River, in the hamlet of Yaphank, Town of Brookhaven (S.C.T.M.#s 0200-610.00-01.00-022.000).		
Brief Description of Proposed Action (include purpose, intent and the environmental resources that may be affected): Acquisition of land under the New Suffolk County Drinking Water Protection Program (Effective December 1, 2007) Section C12-2(A)(1)(b)(c) and (d) - Lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study; any tract of land located fully or partially within a statutorily designated Special Groundwater Protection Area; and lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and /or groundwater in Suffolk County.		
Name of Applicant/Project Sponsor: Suffolk County Division of Planning and Environment/Lauretta R. Fischer, Principal Environmental Analyst	Email:	lauretta.fischer@suffolkcountyny.gov
		Telephone #: (631)853-6044
Address: 100 Veterans Memorial Highway, 4th Floor		
City/P.O.: Hauppauge	State: New York	Zip Code: 11788
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule or regulation?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

<p>2. Does the proposed action require a permit, approval or funding from any other governmental agency?</p> <p>If Yes, list agency(s) name and permit or approval:</p> <div style="border: 1px solid black; padding: 5px;"> <p>Suffolk County Council On Environmental Quality - Recommendation to S.C. Legislature Suffolk County Legislature - Approval of Resolution authorizing 50% funding for the acquisition of property for open space preservation Suffolk County Executive - Approval of Resolution authorizing 50% funding for the acquisition of property for open space preservation Town of Brookhaven Town Board - Approval of Resolution authorizing 50% funding for the acquisition of property for open space preservation</p> </div>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
3a. Total acreage of the site of the proposed action: 25.5+/-	
3b. Total acreage to be physically disturbed: N/A	
3c. Total acreage (project site and contiguous properties) owned or controlled by the applicant or project sponsor: This property is one out five parcels of contiguous land to be acquired for open space preservation totaling 171.02 acres. In the immediate area of these properties is over 100 acres of County parkland.	
4. Check all land uses that occur on, adjoining and near the proposed action: <input type="checkbox"/> Urban <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Parkland <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Other:	
5a. Is the proposed action a permitted use under the zoning regulations?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
5b. Is the proposed action consistent with an adopted comprehensive plan?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
7. Is the site of the proposed action located in, or adjoining a state listed Critical Environmental Area (CEA)? If Yes, identify CEA: <div style="border: 1px solid black; padding: 2px;"> Special Groundwater Protection Area (Central Suffolk) </div>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
8a. Will the proposed action result in a substantial increase in traffic above present levels?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
8b. Are public transportation services available at or near the site of the proposed action?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
8c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>

<p>10. Will the proposed action connect to an existing public/private water supply?</p> <p>If Yes, does the existing system have capacity to provide service? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>If No, describe method for providing potable water: <input type="text"/></p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/></p>
<p>11. Will the proposed action connect to existing wastewater utilities?</p> <p>If Yes, does the existing system have capacity to provide service? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>If No, describe method for providing wastewater treatment: <input type="text"/></p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/></p>
<p>12a. Does the site contain a structure that is listed on either the State or National Register of Historic Places or dedicated to the Suffolk County Historic Trust?</p> <p>12b. Is the proposed action located in an archeological sensitive area?</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>13a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?</p> <p>13b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</p> <p>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: <input type="text"/></p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site (check all that apply):</p> <p><input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input checked="" type="checkbox"/> Early/mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban</p>	
<p>15. Does the site of the proposed action contain any species of animal or associated habitats, listed by the State or Federal government as threatened or endangered?</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>16. Is the project site located in the 100 year flood plain?</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>If Yes, describe: <input type="text"/></p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>

<p>18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)?</p> <p>If Yes, explain size and purpose:</p> <input data-bbox="164 226 1192 268" type="text"/>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p> <input data-bbox="164 432 1192 474" type="text"/>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <input data-bbox="164 636 1192 678" type="text"/>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/Sponsor Name: Suffolk County Division of Planning and Environment/Lauretta R. Fischer, Principal Environmental Analyst</p> <p style="text-align: right;">Date: September 3, 2014</p> <p>Signature:</p>	

SUFFOLK COUNTY
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Part 2 – Impact Assessment (To be completed by Lead Agency)

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing public/private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impact existing public/private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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Part 3 – Determination of Significance

The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts. Attach additional pages as necessary.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. (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. (Negative Declaration)

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)

RESOLUTION NO. -2014 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT – AND THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2000) – OPEN SPACE COMPONENT FOR THE CARMANS RIVER WATERSHED - AVALONBAY COMMUNITIES, INC. PROPERTY (TOWN OF BROOKHAVEN - SCTM#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)

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, Local Law No. 35-1999, “A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers,” Section C12-2(A) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisition, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A) of the SUFFOLK COUNTY CHARTER, from 13.55 percent of the sales and compensating tax proceeds, for the acquisition of open space; and

WHEREAS, Resolution No. 621-2004, Appraisal Resolution No. 336-2013 and Procedural Resolution No. 7-2014 authorized planning steps, appraisal and the acquisition of said property; and

WHEREAS, the Town of Brookhaven (“Town”) has approved Resolution No. 2013-280 on February 26, 2013 and Resolution No. 2014-106 on January 21, 2014 authorizing the acquisition of the subject property in partnership with the County of Suffolk; 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, the Town, and the Director of Real Estate and/or her designee and approved as to legality by the Office of the County Attorney; and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following four properties: SCTM#s 0200-547.00-01.00-019.000, 0200-578.00-01.00-044.000, 0200-610.00-01.00-023.000 and 0200-610.00-01.00-024.001, are listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; 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 Eight Million Eighty Nine Thousand Two Hundred Forty Six Dollars (\$8,089,246.00±), at Forty Seven Thousand Three Hundred Dollars (\$47,300.00) per acre for 171.02± acres, which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk’s share, totaling Four Million Forty Four Thousand Six Hundred Twenty Three Dollars (\$4,044,623.00±), for a fifty percent (50%) undivided interest; and the Town’s share, totaling Four Million Forty Four Thousand Six Hundred Twenty Three Dollars (\$4,044,623.00±), for a fifty percent (50%) undivided interest, 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 0200 Section 547.00 Block 01.00 Lot 019.000	171.02±	AvalonBay Communities, Inc. 58 South Service Road, Suite 303 Melville, NY 11747
No. 2	District 0200 Section 578.00 Block 01.00 Lot 044.000		
No. 3	District 0200 Section 610.00 Block 01.00 Lot 022.000		

No. 4	District	0200
	Section	610.00
	Block	01.00
	Lot	023.000

No. 5	District	0200
	Section	610.00
	Block	01.00
	Lot	024.001

; 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 as of December 1, 2007, Open Space component, Section C12-2(A)(1) and the New Suffolk County Drinking Water Protection Program, effective December 1, 2000, Open Space component, Section C12-2(A) of the SUFFOLK COUNTY CHARTER, for Four Million Forty Four Thousand Six Hundred Twenty Three Dollars (\$4,044,623.00±), subject to a final survey, said amount representing the County's 50% share of the total purchase price; and, be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$2,338,323.00.00±, from previously appropriated funds in capital project 525-CAP-8714.211 and \$1,706,300.00± from previously appropriated funds in capital project 525-CAP-8709.211, subject to a final survey, for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) and the New Suffolk County Drinking Water Protection Program, effective December 1, 2000, Open Space component, Section C12-2(A) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th **RESOLVED**, that the title to this acquisition shall be held by the County of Suffolk and the Town, as tenants-in-common, each owning and undivided 50% interest; and, be it further

5th **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

6th **RESOLVED**, that pursuant to Section C12-2(A)(2)(c) this property is not to be developed and twenty nine (29) Workforce Housing Development Rights, representing the County's percent (50%) interest in the total number of development rights allocated to the property, 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

7th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) and Section C12-2(A) of the SUFFOLK COUNTY CHARTER:

- b.) lands within the watershed of a coastal stream, as determined by a reasonable planning or hydrogeological study;
- c.) any tract of land located fully or partially within a statutorily designated Special Groundwater Protection Area;
- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and, be it further

8th 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

9th RESOLVED, that the Director of Real Estate and/or her designee is hereby authorized to negotiate and to enter into any necessary collateral agreements with the Town to effectuate the terms of this resolution; and, be it further

10th 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 for 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 is charged with the management and operation of said property; and, be it further

11th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action for the following four parcels: SCTM#0200-547.00-01.00-019.000, 0200-578.00-01.00-044.000, 0200-610.00-01.00-023.000 & 0200-610.00-01.00-024.001, pursuant to 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007; and be it further

12th RESOLVED, that the above activity for the following one parcel: SCTM# 0200-610.00-01.00-022.000, is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

13th RESOLVED, that the project regarding parcel SCTM# 0200-610.00-01.00-022.000 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 parkland; 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

14th 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:

L A I D O N T H E T A B L E S E P T E M B E R 9 , 2 0 1 4

LADS REPORT PREPARED BY:

Michele Gerardi

(Revised 9/10/2014)

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1756. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Marie K. Smith a/k/a Marie Ruller. (Barraga) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1757. Establishing a policy that supports nursing mothers in the County workplace. (Browning) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1758. Amending the 2014 Operating Budget to provide funding for the Post Morrow Foundation. (Browning) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1759. Adopting Local Law No. -2014, 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)(21)(27)
1760. Amending Resolution No. 132-2014, creating a Tick Control Advisory Committee. (Schneiderman) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1761. Approving payment to General Code Publishers for Administrative Code Pages. (Pres. Off.) WAYS & MEANS
- SEQRA
Completed by
Reso 795-1999
1762. 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 Bay Village Park parcel - Town of Babylon (SCTM No. 0101-007.00-08.00-007.000). (Gregory) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1763. Establishing an Anti-Graffiti Task Force. (Muratore) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
1764. Amending the 2014 Capital Budget and Program and appropriating funds in connection with Rehabilitation of Various Bridges and Embankments (CP 5850). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by
Reso 391-1993
1765. Amending the 2014 Capital Budget and Program and appropriating funds in connection with Reconstruction of Shinnecock Canal Locks (CP 5343). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(4)(20)(27)
1766. Amending the 2014 Capital Budget and Program and appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1767. Amending the 2014 Adopted Operating Budget to accept and appropriate additional 100% State Aid from the New York State Office of Mental Health for Transformed Business Model Programs in Suffolk County. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1768. Amending the 2014 Adopted Operating Budget to reassign funding from the New York State Office of Mental Health for Single Point of Access Services. (Co. Exec.) HEALTH
- Unlisted Action
1769. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Brian E. Callaghan (SCTM No. 0400-025.00-03.00-007.000). (Co. Exec.) WAYS & MEANS

- Unlisted Action 1770. Sale of County-owned real estate pursuant to Local Law No. 13-1976 The Nature Conservancy (SCTM No. 0600-030.00-03.00-030.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1771. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 970-2014). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1772. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 971-2014). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(2)(20)(27) 1773. Amending Resolution No. 1142-2011, appropriating funds in connection with reconstruction of spillways in County Parks (CP 7099). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1774. Approving a temporary increase to the fleet for the Suffolk County Police Department's Narcotics Section at no cost to the County through the use of Task Force Reimbursement Funds. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1775. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 972-2014). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1776. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 412. (Co. Exec.) BUDGET AND FINANCE
- SEQRA
Completed by
Reso 512-2012 1777. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 11 - Selden (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 1778. Authorizing the purchase of one (1) replacement vehicle in accordance with Section (B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 1779. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 413. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1780. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 414. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 1781. Amending the 2014 Capital Budget and Program and appropriating funds in connection with the purchase of Custom Fitted Ballistic Soft Body Armor Vests for the Suffolk County Auxiliary Police Program (CP 3517). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 1782. Accepting and appropriating grant funds in the amount of \$21,000 from the State of New York Office of the Attorney General for a Community Overdose Prevention Program with 100% support. (Co. Exec.) PUBLIC SAFETY

- Unlisted Action 1783. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Tristate Capital Holdings LLC (SCTM No. 1000-057.00-02.00-007.000). (Co. Exec.) WAYS & MEANS
- SEQRA
Completed by
Reso 890-2008 1784. Extending authorization for Brownfields Program, former Canine Kennel site at Gabreski Airport (CP 8223). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1785. To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 10 (Jennifer Pevera). (Co. Exec.) HUMAN SERVICES
- Unlisted Action 1786. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Angela Bowman (SCTM No. 0700-025.00-01.00-057.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1787. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Elizabeth McMillan (SCTM No. 0300-169.00-03.00-008.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1788. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frederick C. Dannenberg (SCTM No. 0500-336.00-02.00-021.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1789. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act George Roger Grefe (SCTM No. 0200-034.00-06.00-003.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1790. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act IMAN Corp. (SCTM No. 0200-473.00-06.00-076.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1791. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Marie T. Sciafani, as to a 4/5 (80%) interest and Albert Luca, as to a 1/5 (20%) interest (SCTM No. 0200-642.00-03.00-055.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1792. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William A. Jackson and Claire Penney (SCTM No. 0200-758.00-04.00-009.002). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1793. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William Kraemer (SCTM No. 0200-309.00-01.00-008.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1794. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bohdan Zuk, as to a 50% interest and Joseph McCarthy, as to a 50% interest (SCTM No. 1000-122.00-04.00-047.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1795. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jason Aviano and Nancy Aviano, as to a Life Estate (SCTM No. 0200-975.80-03.00-045.000). (Co. Exec.) WAYS & MEANS

- Unlisted Action 1796. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ashad Ali and Debra Ali, his wife (SCTM No. 0500-262.00-02.00-013.000). (Co. Exec.) WAYS & MEANS
- Type II Action 1797. Amending the 2014 Adopted Operating Budget to accept and appropriate additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services to Hope for Youth, Inc. (Co. Exec.) HEALTH
6 NYCRR 617.5(c)
(20)(27)
- Unlisted Action 1798. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Raymond Crump (SCTM No. 0900-140.00-02.00-072.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1799. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rodney C. Polite and Myra L. Polite, his wife (SCTM No. 0600-048.00-01.00-006.007). (Co. Exec.) WAYS & MEANS
- Type II Action 1800. Accepting and appropriating 100% Federal Grant funds awarded by the U.S. Department of Justice to the Suffolk County Departments of Probation, Police, Sheriff, and District Attorney. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 1801. Authorizing use of Cathedral Pines County Park by the Dominic Trionfo Memorial Fund for its Dom's Day Fundraiser. (Co. Exec.) PARKS & RECREATION
6 NYCRR 617.5(c)
(15)(20)(27)
- Type II Action 1802. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 9 - College Park (CP 8163). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 1803. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 10 - Stony Brook (CP 8175). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 1804. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 14 - Parkland (CP 8151). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 1805. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 5 - Strathmore Huntington (CP 8115). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 1806. Accepting and appropriating 100% reimbursable grant funds from the New York State Office for the Aging. (Co. Exec.) **ADOPTED ON 9/9/2014**
6 NYCRR 617.5(c)
(20)(27)
- Type II Action 1807. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 973-2014). (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c)
(20)(27)
- Unlisted Action 1808. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John H. Wellbrock and Kathleen M. Wellbrock, his wife (SCTM No. 0200-286.00-01.00-003.000). (Co. Exec.) WAYS & MEANS
- Type II Action 1809. Calling for a public hearing for the purpose of modifying the plan of service for Suffolk County Sewer District No. 18 - Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
6 NYCRR 617.5(c)
(20)(27)

Local Municipalities are SEQRA Lead Agency	1810.	Allocating and appropriating funds (Phase XII) in connection with the Suffolk County Downtown Revitalization Program (CP 6412). (Co. Exec.) <u>ECONOMIC DEVELOPMENT</u>
Unlisted Action	1811.	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jonathan Cohen and Alicia Garries-Cohen, his wife (SCTM No. 0200-316.00-05.00-006.000). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(21)(27)	1812.	Authorizing a study to determine the best use of the Old Fourth Precinct property, Hauppauge. (Cilmi) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1813.	Amending the 2014 Operating Budget to provide funding for Family Service League - East Hampton. (Schneiderman) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1814.	Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Arthur Leudesdorf). (Krupski) <u>PARKS & RECREATION</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1815.	Appoint member to the LIPA Legislative Oversight Committee (Irving Like). (Pres. Off.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1816.	Appoint member to the LIPA Legislative Oversight Committee (Lawrence F. Britt). (Muratore) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1817.	Appoint member to the LIPA Legislative Oversight Committee (Sheldon R. Sackstein). (Muratore) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1818.	Appoint member to the LIPA Legislative Oversight Committee (Frederick J. Gorman). (Muratore) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1819.	Creating a Taxpayer Protection and Notification Program. (Cilmi) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1820.	Appoint member to the LIPA Legislative Oversight Committee (Peter Quinn). (Barraga) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(21)(25)(27)	1821.	Appropriating funds in connection with the acquisition of Suffolk County Telephony Structural Improvements (CP 1814). (Co. Exec.) <u>EDUCATION AND INFORMATION TECHNOLOGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(25)(27)	1822.	Appropriating funds in connection with the purchase of Heavy Duty Equipment for County Parks (CP 7011). (Co. Exec.) <u>PARKS & RECREATION</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1823.	Approving County funding for Riverhead Community Awareness for the provision of Chemical Dependency, Mental Health and Developmental Disabilities Services. (Co. Exec.) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(21)(25)(27)	1824.	Accepting a United States Environmental Protection Agency Grant and amending the 2014 Capital Budget and Program and appropriating funds in connection with construction of a portion of Suffolk County Sewer District No. 3 – Southwest, Outfall Replacement Project (CP 8108). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION AND ENERGY</u>

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1825. Extending the life of Master Plan for Francis S. Gabreski Airport (CP 5735). (Co. Exec.) ECONOMIC DEVELOPMENT
- Town of Babylon
is SEQRA Lead
Agency
1826. Amending the Adopted 2014 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2014 Capital Budget and Program, and appropriating funds in connection with Town of Babylon highway yard MS4 upgrades and stormwater pollution prevention (CP 8240). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action
1827. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Incorporated Village of Mastic Beach for affordable housing purpose (SCTM No. 0209-026.00-05.00-037.000 f/k/a 0200-980.60-05.00-037.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Unlisted Action
1828. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to Incorporated Village of Mastic Beach for affordable housing purpose (SCTM No. 0209-024.00-06.00-058.000 f/k/a 0200-980.40-08.00-058.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Unlisted Action
1829. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to Incorporated Village of Mastic Beach for affordable housing purpose (SCTM No. 0209-032.00-05.00-024.000 f/k/a 0200-983.30-07.00-028.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1830. Reducing Pipeline Debt by authorizing the County Comptroller and County Treasurer to close certain capital projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1831. Accepting and appropriating a Bullet Proof Vest (“inVEST”) partnership providing 50% support from the State of New York Office of the Attorney General, and amending the 2014 Capital Budget and in connection with the purchase of Custom Fitted Ballistic Soft Body Armor Vests (CP 3153). (Co. Exec.) **ADOPTED WITH C/N ON 9/9/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1832. To appoint member to the Food Policy Council of Suffolk County (Joel Panagakos). (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1833. To appoint member to the Food Policy Council of Suffolk County (Meghan Ashford-Grooms). (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1834. To appoint member to the Food Policy Council of Suffolk County (Michael Haynes). (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1835. Reappointing member to the Suffolk County Landbank Corporation Board of Directors. (Kennedy) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1836. Enhancing outreach and service delivery to homeless veterans in Suffolk County. (Stern) VETERANS AND SENIORS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1837. Authorizing action to end veterans homelessness in Suffolk County (“Housing Our Homeless Heroes Act”). (Stern) VETERANS AND SENIORS

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1838. Adopting Local Law No. -2014, A Local Law to expand the County's Veterans Housing Program. (Stern) VETERANS AND SENIORS
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1839. Authorizing transfer of surplus County computers to Town of Huntington for use at the Huntington Opportunity Resource Center. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(7)(20)(27)
1840. Authorizing the County Executive to enter into an Inter-Municipal Agreement with the Village of Patchogue for the removal of the bus stop on South Street and construction of a new bus stop at the village parking lot on Sephton Street. (Co. Exec.) **ADOPTED WITH C/N ON 9/9/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1841. Amending the 2014 Operating Budget by accepting and appropriating \$897,476 in 100% funding from New York State Office of Children and Family Services (OCFS) for Youth Services. (Co. Exec.) **ADOPTED ON 9/9/2014**
- SEORA
Completed by
Reso 1113-2001
1842. Authorizing the acquisition of land in connection with the acquisition of properties to be acquired for the reconstruction of CR 48, Middle Road, from Horton Lane to the vicinity of Grove Road, Town of Southold, Suffolk County, New York (CP 5526, Phase 2). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1843. Appointing Sondra Cochran as a director of the Suffolk County Economic Development Corporation. (Pres. Off.) **ADOPTED WITH C/N ON 9/9/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1844. Appointing Gregory T. Casamento as a director of the Suffolk County Economic Development Corporation. (Pres. Off.) **ADOPTED WITH C/N ON 9/9/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1845. Transferring 100% grant funding in the amount of \$22,000 awarded by the US Department of Justice from the Suffolk County Probation Department to the Suffolk County Sheriff's Office for overtime costs for the G.R.E.A.T. Program. (Co. Exec.) **ADOPTED WITH C/N ON 9/9/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1846. Amending the 2014 Operating Budget to provide funding for the Children's Museum of the East End and the Parrish Art Museum. (Schneiderman) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1847. Authorizing planning steps for implementation of Suffolk County Workforce Housing Program (Highland Greens-Melville). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1848. Authorizing planning steps for implementation of Suffolk County Workforce Housing Program (LGBT Network-Bay Shore). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Town of
Brookhaven is
SEORA Lead
Agency
1849. Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program and execution of agreements (Concern-Middle Island). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1850. Appropriating funds in connection with Jumpstart Suffolk (CP 6424). (Co. Exec.) ECONOMIC DEVELOPMENT

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

1851. Appoint member to the LIPA Legislative Oversight Committee (Joe Schroeder).
(Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

PROCEDURAL MOTION

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

PM24. Apportioning Mortgage Tax by: County Treasurer. (Pres. Off.) **ADOPTED ON
9/9/2014**

August 20, 2014 Minutes

September 17, 2014

**CEQ RESOLUTION NO. 41-2014, AUTHORIZING ADOPTION OF AUGUST
20, 2014 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the August 20, 2014 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 August 20, 2014

DATED: 9/17/2014

PROJECT #: Adoption of Minutes
RESOLUTION #: 41-2014
DATE: September 17, 2014

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Swanson

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 DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: September 17, 2014

RE: CEQ Review of the Proposed Acquisition of Land by Suffolk County for Open Space Preservation Purposes Known as the Avalon Bay Communities Property, in partnership with the Town of Brookhaven (50%)

At its September 17, 2014 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 DeWitt Davies, Chief Environmental Analyst with the Suffolk County Department of Economic Development and Planning, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 42-2014, 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. 42-2014 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

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

CEQ RESOLUTION NO. 42-2014, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED ACQUISITION OF LAND BY SUFFOLK COUNTY FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE AVALON BAY COMMUNITIES PROPERTY, IN PARTNERSHIP WITH THE TOWN OF BROOKHAVEN (50%)

WHEREAS, at its September 17, 2014 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 DeWitt Davies, Chief Environmental Analyst, with the Suffolk County Department of Economic Development and Planning; and

WHEREAS, the project involves the acquisition of 25.5± acres of land (SCTM # 0200-610.00-01.00-022.000) by Suffolk County for open space preservation purposes; and

WHEREAS, the acquisition of the parcel identified as SCTM # 0200-610.00-01.00-022.000 is one out of five parcels of contiguous land to be acquired for open space preservation totaling 171.02 acres; and

WHEREAS, the four additional parcels to be acquired (SCTM # 0200-547.00-01.00-019.000, 0200-578.00-01.00-044.000, 0200-610.00-01.00-023.000, and 0200-610.00-01.00-024.001) are Suffolk County Master List Parcels listed in Suffolk County Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolution Nos. 621-2004 and/or 877-2005- Master List I and/or II Reports; and

WHEREAS, Suffolk County, in Resolution No. 1083-2007, issued a SEQRA negative declaration for the proposed future acquisition of Suffolk County Master List Properties listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I, and Resolution Nos. 621-2004 and 877-2005 - Master List I and or II Reports for passive parkland 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 parkland;
3. if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have;

and, be it further

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

DATED: 9/17/2014

PROJECT #: 34-2014
RESOLUTION #: 42-2014
DATE: September 17, 2014

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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"/>
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: 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 DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson

DATE: September 17, 2014

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table September 9, 2014

At its September 17, 2014 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. 40-2014, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table September 9, 2014, be classified pursuant to SEQRA as so indicated in the left hand margin. The majority of the proposed resolutions are Type II actions pursuant to the appropriate section of Title 6 NYCRR Part 617.5, with no further environmental review necessary. Unlisted and Type I actions require that the initiating unit of County government prepare an Environmental Assessment Form (EAF) or other SEQRA documentation and submit it to the CEQ for further SEQRA review and recommendations.

Enclosed for your information is a copy of CEQ Resolution No. 43-2014 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
Sarah Lansdale, Director of Planning, Department of Economic Development and Planning
Andrew Freleng, Chief Planner, Department of Economic Development and Planning
Dennis Brown, Suffolk County Attorney

Project # PLN-35-14

September 17, 2014

**CEQ RESOLUTION NO. 43-2014, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE SEPTEMBER 9, 2014 PURSUANT TO CHAPTER 450 OF THE
SUFFOLK COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table September 9, 2014 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: 9/17/2014

PROJECT #: PLN-35-2014
RESOLUTION #: 43-2014
DATE: September 17, 2014

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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"/>
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"/>

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 S E P T E M B E R 9 , 2 0 1 4

LADS REPORT PREPARED BY:

Michele Gerardi

(Revised 9/10/2014)

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1756. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Marie K. Smith a/k/a Marie Ruller. (Barraga) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1757. Establishing a policy that supports nursing mothers in the County workplace. (Browning) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1758. Amending the 2014 Operating Budget to provide funding for the Post Morrow Foundation. (Browning) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1759. Adopting Local Law No. -2014, 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)(21)(27)
1760. Amending Resolution No. 132-2014, creating a Tick Control Advisory Committee. (Schneiderman) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1761. Approving payment to General Code Publishers for Administrative Code Pages. (Pres. Off.) WAYS & MEANS
- SEQRA
Completed by
Reso 795-1999
1762. 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 Bay Village Park parcel - Town of Babylon (SCTM No. 0101-007.00-08.00-007.000). (Gregory) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1763. Establishing an Anti-Graffiti Task Force. (Muratore) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
1764. Amending the 2014 Capital Budget and Program and appropriating funds in connection with Rehabilitation of Various Bridges and Embankments (CP 5850). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by
Reso 391-1993
1765. Amending the 2014 Capital Budget and Program and appropriating funds in connection with Reconstruction of Shinnecock Canal Locks (CP 5343). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(4)(20)(27)
1766. Amending the 2014 Capital Budget and Program and appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1767. Amending the 2014 Adopted Operating Budget to accept and appropriate additional 100% State Aid from the New York State Office of Mental Health for Transformed Business Model Programs in Suffolk County. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1768. Amending the 2014 Adopted Operating Budget to reassign funding from the New York State Office of Mental Health for Single Point of Access Services. (Co. Exec.) HEALTH
- Unlisted Action
1769. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Brian E. Callaghan (SCTM No. 0400-025.00-03.00-007.000). (Co. Exec.) WAYS & MEANS

- Unlisted Action 1770. Sale of County-owned real estate pursuant to Local Law No. 13-1976 The Nature Conservancy (SCTM No. 0600-030.00-03.00-030.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1771. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 970-2014). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1772. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 971-2014). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(2)(20)(27) 1773. Amending Resolution No. 1142-2011, appropriating funds in connection with reconstruction of spillways in County Parks (CP 7099). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1774. Approving a temporary increase to the fleet for the Suffolk County Police Department's Narcotics Section at no cost to the County through the use of Task Force Reimbursement Funds. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1775. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 972-2014). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1776. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 412. (Co. Exec.) BUDGET AND FINANCE
- SEQRA
Completed by
Reso 512-2012 1777. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 11 - Selden (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 1778. Authorizing the purchase of one (1) replacement vehicle in accordance with Section (B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 1779. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 413. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1780. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 414. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 1781. Amending the 2014 Capital Budget and Program and appropriating funds in connection with the purchase of Custom Fitted Ballistic Soft Body Armor Vests for the Suffolk County Auxiliary Police Program (CP 3517). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 1782. Accepting and appropriating grant funds in the amount of \$21,000 from the State of New York Office of the Attorney General for a Community Overdose Prevention Program with 100% support. (Co. Exec.) PUBLIC SAFETY

- Unlisted Action 1783. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Tristate Capital Holdings LLC (SCTM No. 1000-057.00-02.00-007.000). (Co. Exec.) WAYS & MEANS
- SEQRA
Completed by
Reso 890-2008 1784. Extending authorization for Brownfields Program, former Canine Kennel site at Gabreski Airport (CP 8223). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1785. To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 10 (Jennifer Pevera). (Co. Exec.) HUMAN SERVICES
- Unlisted Action 1786. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Angela Bowman (SCTM No. 0700-025.00-01.00-057.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1787. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Elizabeth McMillan (SCTM No. 0300-169.00-03.00-008.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1788. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frederick C. Dannenberg (SCTM No. 0500-336.00-02.00-021.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1789. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act George Roger Grefe (SCTM No. 0200-034.00-06.00-003.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1790. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act IMAN Corp. (SCTM No. 0200-473.00-06.00-076.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1791. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Marie T. Sciafani, as to a 4/5 (80%) interest and Albert Luca, as to a 1/5 (20%) interest (SCTM No. 0200-642.00-03.00-055.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1792. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William A. Jackson and Claire Penney (SCTM No. 0200-758.00-04.00-009.002). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1793. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William Kraemer (SCTM No. 0200-309.00-01.00-008.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1794. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bohdan Zuk, as to a 50% interest and Joseph McCarthy, as to a 50% interest (SCTM No. 1000-122.00-04.00-047.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1795. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jason Aviano and Nancy Aviano, as to a Life Estate (SCTM No. 0200-975.80-03.00-045.000). (Co. Exec.) WAYS & MEANS

- Unlisted Action 1796. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ashad Ali and Debra Ali, his wife (SCTM No. 0500-262.00-02.00-013.000). (Co. Exec.) WAYS & MEANS
- Type II Action 1797. Amending the 2014 Adopted Operating Budget to accept and appropriate additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services to Hope for Youth, Inc. (Co. Exec.) HEALTH
6 NYCRR 617.5(c) (20)(27)
- Unlisted Action 1798. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Raymond Crump (SCTM No. 0900-140.00-02.00-072.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1799. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rodney C. Polite and Myra L. Polite, his wife (SCTM No. 0600-048.00-01.00-006.007). (Co. Exec.) WAYS & MEANS
- Type II Action 1800. Accepting and appropriating 100% Federal Grant funds awarded by the U.S. Department of Justice to the Suffolk County Departments of Probation, Police, Sheriff, and District Attorney. (Co. Exec.) PUBLIC SAFETY
6 NYCRR 617.5(c) (20)(27)
- Type II Action 1801. Authorizing use of Cathedral Pines County Park by the Dominic Trionfo Memorial Fund for its Dom's Day Fundraiser. (Co. Exec.) PARKS & RECREATION
6 NYCRR 617.5(c) (15)(20)(27)
- Type II Action 1802. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 9 - College Park (CP 8163). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
6 NYCRR 617.5(c) (20)(27)
- Type II Action 1803. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 10 - Stony Brook (CP 8175). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
6 NYCRR 617.5(c) (20)(27)
- Type II Action 1804. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 14 - Parkland (CP 8151). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
6 NYCRR 617.5(c) (20)(27)
- Type II Action 1805. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 5 - Strathmore Huntington (CP 8115). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
6 NYCRR 617.5(c) (20)(27)
- Type II Action 1806. Accepting and appropriating 100% reimbursable grant funds from the New York State Office for the Aging. (Co. Exec.) **ADOPTED ON 9/9/2014**
6 NYCRR 617.5(c) (20)(27)
- Type II Action 1807. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 973-2014). (Co. Exec.) BUDGET AND FINANCE
6 NYCRR 617.5(c) (20)(27)
- Unlisted Action 1808. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John H. Wellbrock and Kathleen M. Wellbrock, his wife (SCTM No. 0200-286.00-01.00-003.000). (Co. Exec.) WAYS & MEANS
- Type II Action 1809. Calling for a public hearing for the purpose of modifying the plan of service for Suffolk County Sewer District No. 18 - Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
6 NYCRR 617.5(c) (20)(27)

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1825. Extending the life of Master Plan for Francis S. Gabreski Airport (CP 5735). (Co. Exec.) ECONOMIC DEVELOPMENT
- Town of Babylon
is SEQRA Lead
Agency
1826. Amending the Adopted 2014 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2014 Capital Budget and Program, and appropriating funds in connection with Town of Babylon highway yard MS4 upgrades and stormwater pollution prevention (CP 8240). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action
1827. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Incorporated Village of Mastic Beach for affordable housing purpose (SCTM No. 0209-026.00-05.00-037.000 f/k/a 0200-980.60-05.00-037.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Unlisted Action
1828. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to Incorporated Village of Mastic Beach for affordable housing purpose (SCTM No. 0209-024.00-06.00-058.000 f/k/a 0200-980.40-08.00-058.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Unlisted Action
1829. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to Incorporated Village of Mastic Beach for affordable housing purpose (SCTM No. 0209-032.00-05.00-024.000 f/k/a 0200-983.30-07.00-028.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1830. Reducing Pipeline Debt by authorizing the County Comptroller and County Treasurer to close certain capital projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1831. Accepting and appropriating a Bullet Proof Vest (“inVEST”) partnership providing 50% support from the State of New York Office of the Attorney General, and amending the 2014 Capital Budget and in connection with the purchase of Custom Fitted Ballistic Soft Body Armor Vests (CP 3153). (Co. Exec.) **ADOPTED WITH C/N ON 9/9/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1832. To appoint member to the Food Policy Council of Suffolk County (Joel Panagakos). (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1833. To appoint member to the Food Policy Council of Suffolk County (Meghan Ashford-Grooms). (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1834. To appoint member to the Food Policy Council of Suffolk County (Michael Haynes). (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1835. Reappointing member to the Suffolk County Landbank Corporation Board of Directors. (Kennedy) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1836. Enhancing outreach and service delivery to homeless veterans in Suffolk County. (Stern) VETERANS AND SENIORS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1837. Authorizing action to end veterans homelessness in Suffolk County (“Housing Our Homeless Heroes Act”). (Stern) VETERANS AND SENIORS

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1838. Adopting Local Law No. -2014, A Local Law to expand the County's Veterans Housing Program. (Stern) VETERANS AND SENIORS
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1839. Authorizing transfer of surplus County computers to Town of Huntington for use at the Huntington Opportunity Resource Center. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(7)(20)(27)
1840. Authorizing the County Executive to enter into an Inter-Municipal Agreement with the Village of Patchogue for the removal of the bus stop on South Street and construction of a new bus stop at the village parking lot on Sephton Street. (Co. Exec.) **ADOPTED WITH C/N ON 9/9/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1841. Amending the 2014 Operating Budget by accepting and appropriating \$897,476 in 100% funding from New York State Office of Children and Family Services (OCFS) for Youth Services. (Co. Exec.) **ADOPTED ON 9/9/2014**
- SEORA
Completed by
Reso 1113-2001
1842. Authorizing the acquisition of land in connection with the acquisition of properties to be acquired for the reconstruction of CR 48, Middle Road, from Horton Lane to the vicinity of Grove Road, Town of Southold, Suffolk County, New York (CP 5526, Phase 2). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1843. Appointing Sondra Cochran as a director of the Suffolk County Economic Development Corporation. (Pres. Off.) **ADOPTED WITH C/N ON 9/9/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1844. Appointing Gregory T. Casamento as a director of the Suffolk County Economic Development Corporation. (Pres. Off.) **ADOPTED WITH C/N ON 9/9/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1845. Transferring 100% grant funding in the amount of \$22,000 awarded by the US Department of Justice from the Suffolk County Probation Department to the Suffolk County Sheriff's Office for overtime costs for the G.R.E.A.T. Program. (Co. Exec.) **ADOPTED WITH C/N ON 9/9/2014**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1846. Amending the 2014 Operating Budget to provide funding for the Children's Museum of the East End and the Parrish Art Museum. (Schneiderman) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1847. Authorizing planning steps for implementation of Suffolk County Workforce Housing Program (Highland Greens-Melville). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1848. Authorizing planning steps for implementation of Suffolk County Workforce Housing Program (LGBT Network-Bay Shore). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Town of
Brookhaven is
SEORA Lead
Agency
1849. Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program and execution of agreements (Concern-Middle Island). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1850. Appropriating funds in connection with Jumpstart Suffolk (CP 6424). (Co. Exec.) ECONOMIC DEVELOPMENT

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

1851. Appoint member to the LIPA Legislative Oversight Committee (Joe Schroeder).
(Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

PROCEDURAL MOTION

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

PM24. Apportioning Mortgage Tax by: County Treasurer. (Pres. Off.) **ADOPTED ON
9/9/2014**