

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 November 19, 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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REVISED AGENDA

MEETING NOTIFICATION

Wednesday, November 19, 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:

October 2014

Correspondence:

Public Portion:

Historic Trust Docket:

Director's Report:

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

Dedication of Montauk County Park to the Suffolk County Historic Trust

Project Review:

Recommendations for LADS Report:

A. Recommendations for Legislative Resolutions Laid on the Table November 5, 2014

Other Business:

*Information Session on Town of Riverhead Sewage Treatment Upgrade and Reuse of Treated Wastewater on Indian Island Golf Course (Presentation by Town of Riverhead, Suffolk County Parks Department and Suffolk County Health Department)

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.**

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

November 3, 2014

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

Re.: Dedication of the entire Montauk County Park to the Suffolk County Historic Trust.

Dear Ms. Russo,

Montauk County Park was dedicated to the Suffolk County Historic Trust by CEQ resolution number 44-1991. However, the buildings and structures within the park were not included in the dedicating resolution. At this time, we are recommending a new resolution to include the property and buildings.

The Suffolk County Historic Trust Committee has made a site visit to Montauk County Park and has recommended the park and its buildings be dedicated/listed to the Suffolk County Historic Trust. See attached committee vote.

Please consider reviewing Montauk County Park for dedication to the Suffolk County Historic Trust at the next CEQ meeting on November 19, 2014.

Sincerely yours,

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

cc.: Commissioner Greg Dawson
Encls: Historic Trust Committee resolution, maps, & Montauk County Park History of Third House



DEDICATION OF THE ENTIRE MONTAUK COUNTY PARK INCLUDING BUILDINGS/SITES

NAME	USE CATEGORY	PRESERVATION CATEGORY
Montauk County Park	F - Functional	E - Exceptional; Scenic Vistas, Big Reed Pond A - Agricultural AO - Archeological AR - Architectural TN - Terrain C - Preservation of Context and Settings
Third House	F - Functional M - Museum O - Office	AR - Architectural
Motel Unit	F - Functional	AR - Architectural
Cabin # 1	F - Functional	AR - Architectural
Cabin # 2	F - Functional	AR - Architectural
Cabin # 3	F - Functional	AR - Architectural
Cabin # 4	F - Functional	AR - Architectural
Cabin # 5	F - Functional	AR - Architectural
Cabin # 6	F - Functional	AR - Architectural
Cabin # 7	F - Functional	AR - Architectural
Cabin # 8	F - Functional	AR - Architectural
Cabin # 9	F - Functional	AR - Architectural
GATR Generator Building (Ground to Air Transmit and Receive Site)	F - Functional O - Office	AR - Architectural
GATR Building (Ground to Air Transmit and Receive Site)	F - Functional O - Office	AR - Architectural
GATR Transmission Poles (7) (Ground to Air Transmit and Receive Site)	F - Functional	C - Preservation of Context and Settings
The Hilda Lindley House	F - Functional M - Museum	AR - Architectural
Archeological Sites as listed in the Cultural Resource Survey Report for S.C. Parks and N.Y. State Div. for Historic Preservation. Prepared by: L.I. Archaeological Project, Suffolk Co. Archaeological Assoc. Anthropology Dept. S.U.N.Y. Stony Brook, August 1980	M - Museum	AO - Archeological

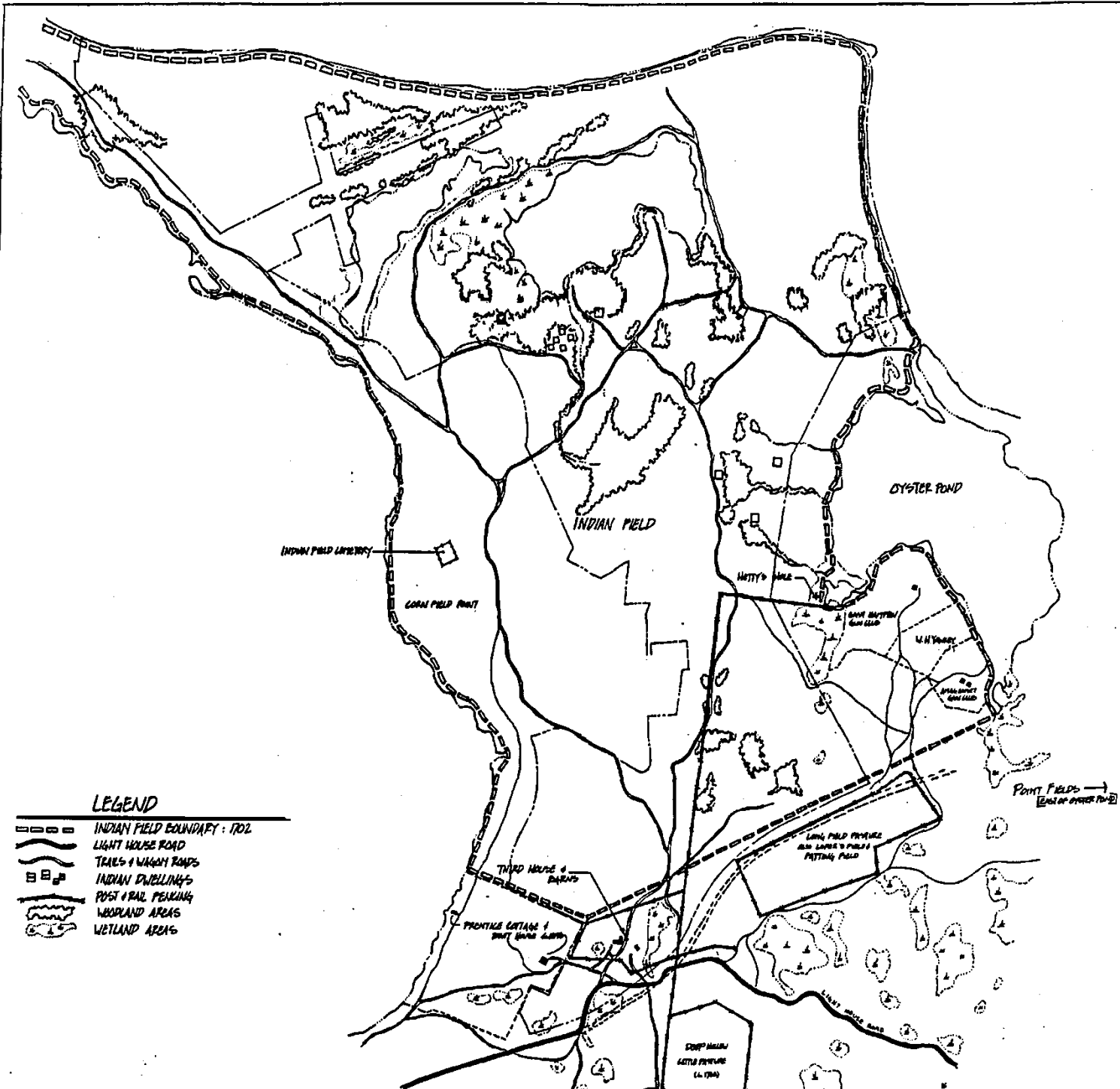
LISTED BUILDING AT MONTAUK COUNTY PARK

NAME	USE CATEGORY	PRESERVATION CATEGORY
Stable	F - Functional	AR - Architectural

Motion made by Dan Pichney

Seconded by Bert Seides

<u>HT Committee Members</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Not Present</u>
Mary Ann Spencer	X			
Ellen Williams	X			
Mary Cascone	X			
Dan Pichney	X			
Bert Seides	X			
Laurie Billadello	X			
(Called in vote)				
Zach Studenroth				X
Bob Arnold				X



LEGEND

- INDIAN FIELD BOUNDARY: 1702
- ~~~~~ LIGHT HOUSE ROAD
- - - - TRAILS & WAGON ROADS
- INDIAN DWELLINGS
- ▣ POST & RAIL PENNING
- ~~~~~ WOODLAND AREAS
- ~~~~~ WETLAND AREAS

**COMPREHENSIVE PLAN FOR THE PRESERVATION AND USE OF
MONTAUK COUNTY PARK**
MONTAUK, NEW YORK

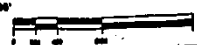
SUFFOLK COUNTY PARKS DEPARTMENT

DIVISION OF HISTORIC SERVICES

HISTORIC CONTEXT

LAND USE and FEATURES 1702 - 1885

SCALE: 1" = 400'



1

Lindley House

Parks Maintenance (GATR)

Third House

P



MONTAUK COUNTY PARK HISTORY OF THIRD HOUSE

Third House was originally built in 1806 by the Trustees of East Hampton. They built the house for the keeper who they appointed to tend the livestock that grazed in the pastures of the Montauk peninsula east of Great Pond. Two other houses had already been built for the keepers of the west end of the Montauk peninsula. The "First House" built in 1798 was located at Hither Hills, which is no longer standing. The "Second House" built in 1797 at Fort Pond is now open to the public with tours provided by the Montauk Historic Society.

In 1879, Arthur W. Benson, a Brooklyn financier and avid sportsman, purchased the entire Montauk peninsula for \$151,000.00. The only lands not included in the sale were the Federal lighthouse and life saving station reservations. Benson added the west wing to Third House at this time which contained sixteen bedrooms. He opened up the old kitchen to create a new large dining room and added a porch across the entire front façade. Third House ceased to be a keeper's house and became exclusively used as a boarding house or inn.

One day stands out in the 200 year history of Third House. On August 17, 1898, Col. Theodore Roosevelt stayed at Third House shortly after arriving in Montauk with his Rough Riders. In August 1898 29,500 soldiers returning from duty in the Spanish-American War camped at Montauk until they were certified free of yellow fever and typhoid fever. In August and September of 1898 Camp Wikoff was a tent city spread out on the Great Plain between Fort Pond and Lake Montauk and extending across Ditch Plain south of Third House. Third House was just outside the camp boundary as shown on a manuscript map "Camp Wikoff, Montauk, N.Y. Sept. 1898." Lieut. Col. Theodore Roosevelt arrived at Camp Wikoff on August 15, 1898 and spent the first few nights in detention along with his men. The August 19, 1898 edition of the New York Times reported, "The Rough Riders who arrived here last Monday were released from the detention camp today although Colonel Roosevelt left there last night and for the first time in a good many weeks slept in what he called a "civilized bed" at Third House." Col. Roosevelt joined his family at Third House on August 17th. Mrs. Roosevelt was reported to have arrived at Third House as early as August 9th. Col. Roosevelt may have stayed at Third House only one night before moving to his tent in Camp Wikoff.

Carl Graham Fisher and his partners in the Montauk Beach Development Corporation purchased 9000 acres at Montauk in 1925 intending to create a summer resort following the example of their 1920 Miami Beach development. Included in Fisher's 1925 purchase was Third House. Fisher had borrowed heavily to finance the construction of Montauk and was ruined by the stock market crash of 1929. Third House was apparently completely abandoned after 1929. The East Hampton Star's 1935 fiftieth-anniversary issue noted of Third House: " it is owned by the Montauk Beach Development Corporation; but it is uninhabited and looks very lonely there, standing grey and bare on the hill."

The 1930's brought a new era of tourism to Montauk and to Third House. The Long Island State Park Commission, headed by Robert Moses, established Hither Hills State Park, at the west end of Montauk, and Montauk Point State Park and in 1931 constructed a scenic highway connecting them. In 1936 Phineas Dickinson III started a cattle ranch at the Carl Fisher polo stables across the road from Third House. Two years later the abandoned Third House was purchased by William D. Bell and his sister, Mary Bell, who saw the possibility for a new tourist attraction in Montauk: the dude ranch.

William D. Bell undertook the first building program at Third House since the 1880 renovation by Arthur Benson. Bell renovated Third House and opened it as the Deep Hollow Guest & Cattle Ranch. The vandalized state of the interior may have contributed to Bell's decision to open up the front of the house creating a large living room extending across the width of the house. Bell also rebuilt the chimney to create a field stone fireplace for the new living room. Bell installed electricity, plumbing and heating at Third House for the first time. William Bell rebuilt the porch across the front of the 1806 house and reconstructed the remainder of the porch using columns in place of the original posts. Because so many windows had missing and deteriorated sash following the period of neglect and vandalism, it is likely that Bell installed new six-over-one-light sash in all the windows. Vandalism may also account for the new front doorway with sidelights installed by Bell. Bell further expanded his operation for the 1941 season according to the May 15, 1941 issue of the East Hampton Star "Deep Hollow Dude Ranch at Montauk Opens for Season Friday, May 16... The erection of nine western-type guest cabins this spring will greatly add to the facilities of the ranch... Their architecture is distinctly western, and each cabin boasts large and cheerful bedrooms, bathrooms and an extremely commodious living room with an inviting fireplace."

Following the Second World War, the new owners Mr. & Mrs. William Cooper reopened Deep Hollow Guest & Cattle Ranch and ran it for eleven successful seasons. The Cooper's brochure published for the 1948 season describes the activities:

"Today, five thousand acres of rolling moors, extending from the Atlantic Ocean to the shores of Long Island Sound, not only afford ideal pasture land for horses and cattle, but also make interesting riding for our guests. Some of the most beautiful horseback riding country in the east is on Montauk. Each time one rises over a knoll, a grand new panorama of sky, land and water is opened up."

A feature in the June 1959 Coronet Magazine gave an account of a week spent at Deep Hollow Guest & Cattle Ranch by the television star Johnny Carson and his family.

By about 1968 Gurney's Inn owned Third House and used it to quarter their employees.

Between 1971 and 1986 Suffolk County purchased Third House and 1,157 surrounding acres, establishing **Montauk County Park**

2006 Restoration of Third House

Suffolk County's aim is to restore Third House to its 1939 William Bell Dude Ranch era as a guest house. Many ill advised additions and "improvements" were made to Third House through the 1970's. Guest rooms and office space were extended onto the porch, and a large dormer was added on the second floor of the front façade. The wrap around porch will be restored with Colonial Revival style columns and balustrades. The front façade will be restored with the removal of the second story bedroom addition. The wood shingle roof and siding will be replaced. All windows will be restored to six-over-one light sash. Interior improvements will include new handicap accessible bathrooms. Visitors will once again be able to sit on the front porch and view the grand Montauk panorama of sky, land and water.

L A I D O N T H E T A B L E N O V E M B E R 5 , 2 0 1 4

LADS REPORT PREPARED BY:

Michele Gerardi

- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 1956. Amending Resolution No. 100-2014, authorizing transfer of surplus County flat panel monitors. (Stern) EDUCATION AND INFORMATION TECHNOLOGY
- Completes SEQRA 1957. Making a SEQRA determination in connection with the proposed 2015 Vector Control Plan of Work. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) 1958. Authorizing execution of an agreement by the Administrative Head of SCSD No. 3 – Southwest with LIRR Wyandanch parking facility (1477.1-008). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1959. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 416. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(1)(20)(27) 1960. Appropriating funds in connection with Median Improvements on Various County Roads (CP 5001). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(4)(20)(27) 1961. 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)
(1)(2)(20)(25)(27) 1962. Appropriating funds in connection with Improvements to Environmental Recharge Basins (CP 5072). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- NYSDEC is
SEQRA Lead
Agency 1963. Appropriating funds in connection with Dredging of County Waters at Various Locations (CP 5200). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action 1964. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Aslam Chaudhry (SCTM No. 0500-290.00-01.00-002.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1965. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Friendship Beach Land, Inc. (SCTM No. 0209-025.00-02.00-029.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1966. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Harold Firestein and Judith Firestein (SCTM No. 0100-191.00-02.00-022.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1967. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act North Babylon Properties, LLC (SCTM No. 0100-113.00-03.00-074.000). (Co. Exec.) WAYS & MEANS

- Unlisted Action 1968. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rafael Fernandez (SCTM No. 0200-589.00-02.00-005.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action 1969. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Roberta L. Perry (SCTM No. 0100-066.00-02.00-050.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1970. Accepting and appropriating 100% Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$900,000 for the “State Homeland Security Program (SHSP) FY2014” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1971. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Meyer’s Plant and Produce Farm property – Town of Riverhead (SCTM No. 0600-098.00-01.00-005.000 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) 1972. Accepting and appropriating a grant providing 100% support, in the amount of \$247,973, from the New York City Police Department in conjunction with the Federally Sponsored Securing the Cities Program, and amending the 2014 Capital Budget and Program in connection with the purchase of marine and helicopter equipment (CP 3513). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1973. Appropriating funds in connection with assessment of Information System and Equipment for Public Works (CP 5060). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- SEQRA
Completed by SC
Reso 1171-1995 1974. Appropriating funds in connection with Application and Removal of Lane Markings (CP 5037). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 1975. Appropriating funds in connection with Safety Improvements at Various Intersections (CP 3301). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1976. Accepting and appropriating federal funding in the amount of \$45,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department’s participation in the ICE El Dorado Task Force with 77.55% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(25)(27) 1977. Accepting and appropriating 100% federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services in the amount of \$2,652,733 for the “Urban Area Security Initiative (UASI) FY2014” administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 1978. Accepting and appropriating federal funding in the amount of \$17,375 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department’s participation in the FBI Joint Terrorism Task Force with 77.55% support. (Co. Exec.) PUBLIC SAFETY

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1979. Accepting and appropriating federal funding in the amount of \$17,375 from the United States Department of Justice, Drug Enforcement Administration, for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 77.55% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1980. Accepting and appropriating federal funding in the amount of \$17,375 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Long Island Cyber Crime Task Force (LICCTF) with 77.55% support. (Co. Exec.) PUBLIC SAFETY
- Unlisted Action
1981. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Christy Renee Tolbert (SCTM No. 0100-083.00-04.00-036.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1982. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Chris Blissett Executor of the Estate of Clarence T. Jolley (SCTM No. 0100-093.00-01.00-047.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1983. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Gentile (SCTM No. 0400-273.00-03.00-028.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1984. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Gentile and Cathy Moriarity-Gentile (SCTM No. 0100-015.00-04.00-001.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1985. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joslyn W. Rogers (SCTM No. 0500-111.00-03.00-010.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1986. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act The New Beginning Church, Inc. (SCTM No. 0100-078.00-02.00-004.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1987. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Tina R. Newsome (SCTM No. 0500-274.00-01.00-104.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1988. Authorizing use of County facilities by WALK-FM in connection with providing space near the County's Emergency Operations Center (EOC) as an auxiliary broadcasting location during periods of declared, local emergency. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1989. Authorizing the filing of a grant application for Federal Fiscal Year 2013 Section 5339 Bus and Bus Facilities funds to purchase paratransit vehicles for the Suffolk County Accessible Transportation Program. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1990. Authorizing the purchase of up to 44 paratransit vans for the Suffolk County Accessible Transportation Program and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1991. Amending Resolution No. 1268-2010, amending the map of the County road system to remove County System Road No. 38, North Sea Road-Noyac Road (from a point located approximately 500+ Feet North of Millstone Brook Road, northerly and easterly ending at the westerly boundary of the Village of Sag Harbor) and authorizing the County Executive to execute an agreement with the Town of Southampton transferring ownership and maintenance of said roadway to the Town of Southampton. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1992. Amending Resolution No. 1037-2010, amending the map of the County road system to remove a portion of CR 19, Patchogue-Holbrook Road (West Avenue) and authorizing the County Executive to execute an agreement with the Village of Patchogue transferring ownership and maintenance of said roadway to the Village of Patchogue. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1993. Accepting and appropriating 100% grant funding in the amount of \$175,000 from the United States Department of Agriculture Food and Nutrition Service to the Suffolk County Department of Social Services for the Supplemental Nutrition Assistance Program Process and Technology Improvement Grant. (Co. Exec.) HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1994. Amending the 2014 Capital Budget and Program and appropriating funds in connection with the Purchase of Protective Gear for Fire, Rescue and Emergency Services (CP 3518). (Co. Exec.)
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1995. Providing notice of wireless technology on County property. (Spencer) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1996. Adopting Local Law No. -2014, A Local Law to amend the County's Human Rights Laws to further protect victims of domestic violence. (Spencer) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1997. Directing the Board of Elections to post referendum propositions online. (Cilmi) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1998. Reappointing Elizabeth Jean Cambria as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 6). (Spencer) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1999. Reappointing Jack DeMasi as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 14). (Spencer) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2000. Reappointing Michael Mule as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 7). (Spencer) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2001. Approving the appointment of Robin G. Mayr, LMSW to the Suffolk County Disabilities Advisory Board - Group D. (Cilmi) HEALTH

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2002. Authorizing the renewal of the lease of premises located in the Town of Islip, NY for use by Suffolk County District Attorney's Office. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2003. Approving a settlement agreement to a class action relating to the right to counsel of indigent defendants. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
2004. Accepting and appropriating a grant in the amount of \$198,900 in federal pass-through funding from the New York State Division of Homeland Security and Emergency Services for the 2014 Bomb Squad Initiative Program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2005. Accepting and appropriating a grant in the amount of \$133,825 in federal pass-through funding from the State of New York Governor's Traffic Safety Committee to enforce motor vehicle passenger restraint and aggressive and distracted driving regulations with 77.55% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2006. Accepting 100% Federal grant funds from the United States Environmental Protection Agency passed through the New York State Department of Environmental Conservation to the Department of Health Services for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program and authorizing the County Executive to execute any related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2007. Accepting and appropriating a grant award from the New York State Department of Economic Development, for an Empire State Development (ESD) Technical Assistance and Training Grant, to establish a new entry level manufacturing training course 89% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2008. Accepting and appropriating a grant award from the U. S. Department of Health and Human Services, Health Resources and Services Administration (HRSA), for participation in a Behavioral Health Workforce Education and Training Grant Program 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2009. Accepting and appropriating a grant in the amount of \$299,526 from the New York State Office of Indigent Legal Services under the Upstate Quality Improvement and Caseload Reduction Project for improvement to Indigent Legal Services provided by Suffolk County through the Legal Aid Society of Suffolk County and the Suffolk County Bar Association assigned Counsel Defender Plan with 100% support. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2010. Accepting and appropriating a grant in the amount of \$2,106,258 from the New York State Office of Indigent Legal Services, to improve the quality of services provided under Article 18-B of the County Law by the Legal Aid Society of Suffolk County and the Suffolk County Bar Association Assigned Counsel Defender Plan with 100% support. (Co. Exec.) WAYS & MEANS

Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)

2011. Accepting and appropriating a grant in the amount of \$1,500,000 from the New York State Energy Research and Development Authority's "Cleaner Greener Communities Phase II Implementation Grants" to fund Bus Rapid Transit (BRT) Development and amending the 2014 Capital Budget and Program in connection with the connect Long Island - CR 97, Nicolls Road (CP 5597). (Co. Exec.) ECONOMIC DEVELOPMENT

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

2012. Adopting Local Law No. -2014, A Charter Law to strengthen the County's Water Quality Protection Program. (Schneiderman) ENVIRONMENT, PLANNING AND AGRICULTURE

Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)

2013. Authorizing a License Agreement for the use, improvements and upkeep of Long House at Montauk County Park with Cornell Cooperative Extension of Suffolk County. (Schneiderman) PARKS & RECREATION

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

2014. Reappoint Member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Kathleen Gooding). (Schneiderman) PARKS & RECREATION

October 15, 2014 Minutes

November 19, 2014

**CEQ RESOLUTION NO. 47-2014, AUTHORIZING ADOPTION OF OCTOBER
15, 2014 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the October 15, 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 October 15, 2014

DATED: 11/20/2014

PROJECT #: Adoption of Minutes
RESOLUTION #: 47-2014
DATE: November 20, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: Ms. Spencer

Second: Mr. Bagg

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: December 1, 2014

RE: Dedication of Montauk County Park and Associated Buildings and Sites to the Suffolk County Historic Trust

At its November 19, 2014 meeting, the CEQ reviewed the above referenced matter. Pursuant to Article I of the Suffolk County Charter, and based on the information received, as well as that given in a presentation by Richard Martin, Director of Historic Services, Suffolk County Department of Parks, Recreation and Conservation, the Council recommends to the Suffolk County Legislature and County Executive, in CEQ Resolution No. 48-2014, that the County dedicate Montauk County Park and the associated buildings and sites identified herein to the Suffolk County Historic Trust pursuant to section C1-8 of the Suffolk County Charter.

Enclosed for your information is a copy of CEQ Resolution No. 48-2014 setting forth the Council's recommendations. The project documentation can be viewed online at:
<http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

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

Enc.

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

CEQ RESOLUTION NO. 48-2014, HISTORIC TRUST RECOMMENDATION CONCERNING THE DEDICATION OF MONTAUK COUNTY PARK AND ASSOCIATED BUILDINGS AND SITES TO THE SUFFOLK COUNTY HISTORIC TRUST

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

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

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

WHEREAS, Montauk County Park was once inhabited by Native Americans known as the Montaukett Indians and has significant archeological significance; and

WHEREAS, Montauk County Park also contains a number of historically significant buildings and structures including Third House which was built in 1806 and housed Theodore Roosevelt on August 17, 1898 and the GATR Buildings and GATR Transmission Poles which were used for communication purposes during the Cold War; and

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

WHEREAS, at its November 19, 2014 meeting, the Suffolk County Council on Environmental Quality reviewed and considered information submitted and presented by the Suffolk County Department of Parks, Recreation and Conservation, Division of Historic Services; now, therefore be it

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

Name	Use Category	Preservation Category
Montauk County Park	F - Functional	E - Exceptional; Scenic Vistas, Big Reed Pond A - Agricultural AO - Archeological AR - Architectural TN - Terrain C - Preservation of Context and Settings

Name	Use Category	Preservation Category
Third House	F - Functional M - Museum O - Office	AR - Architectural
Motel Unit	F - Functional	AR - Architectural
Cabin # 1	F - Functional	AR - Architectural
Cabin # 2	F - Functional	AR - Architectural
Cabin # 3	F - Functional	AR - Architectural
Cabin # 4	F - Functional	AR - Architectural
Cabin # 5	F - Functional	AR - Architectural
Cabin # 6	F - Functional	AR - Architectural
Cabin # 7	F - Functional	AR - Architectural
Cabin # 8	F - Functional	AR - Architectural
Cabin # 9	F - Functional	AR - Architectural
GATR Generator Building (Ground to Air Transmit and Receive Site)	F - Functional O - Office	AR - Architectural
GATR Building (Ground to Air Transmit and Receive Site)	F - Functional O - Office	AR - Architectural
GATR Transmission Poles (7)(Ground to Air Transmit and Receive Site)	F - Functional	C - Preservation of Context and Settings
The Hilda Lindley House	F - Functional M - Museum	AR - Architectural
Archeological Sites as listed in the Cultural Resource Survey Report for S.C. Parks and N.Y. State Div. for Historic Preservation. Prepared by L.I. Archaeological Project, Suffolk Co. Archaeological Assoc. Anthropology Dept. S.U.N.Y. Stony Brook, August 1980	M - Museum	AO - Archeological

and, be it further

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

DATED: 11/19/2014

PROJECT #: PKS-39-14
RESOLUTION #: 48-2014
DATE: 11/19/2014

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input 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"/>

Recommendation: Dedication of Montauk County Park and Associated Buildings and Sites to the Suffolk County Historic Trust

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: December 1, 2014

RE: Proposed Listing of Stable at Montauk County Park to the Suffolk
County Historic Trust

At its November 19, 2014 meeting, the CEQ reviewed the above referenced matter. Pursuant to Article I of the Suffolk County Charter, and based on the information received, as well as that given in a presentation by Richard Martin, Director of Historic Services, Suffolk County Department of Parks, Recreation and Conservation, the Council recommends to the Suffolk County Legislature and County Executive, in CEQ Resolution No. 49-2014, that the County lists the Stable at Montauk County Park to the Suffolk County Historic Trust pursuant to section C1-8 of the Suffolk County Charter.

Enclosed for your information is a copy of CEQ Resolution No. 49-2014 setting forth the Council's recommendations. The project documentation can be viewed online at: <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

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

Enc.

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

CEQ RESOLUTION NO. 49-2014, LISTING OF STABLE AT MONTAUK COUNTY PARK TO THE SUFFOLK COUNTY HISTORIC TRUST

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

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

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

WHEREAS, the Stable at the Montauk County Park contributes to the historic integrity of the Park including the Park's history as a Dude Ranch; and

WHEREAS, the Historic Trust Committee has recommended to the Suffolk County Council on Environmental Quality, as the Suffolk County Historic Trust that the Stable at Montauk County Park be listed to the Suffolk County Historic Trust for preservation purposes; and

WHEREAS, at its November 19, 2014 meeting, the Suffolk County Council on Environmental Quality reviewed and considered information submitted by the Suffolk County Department of Parks, Recreation and Conservation, Division of Historic Services; now, therefore be it

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

Parcel/Bldg.	Action	Use Category	Preservation Category
Stable	Listed	F - Functional	AR - Architectural

DATED: 11/19/2014

RECORD OF CEQ RESOLUTION VOTES

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

Recommendation: Listing of Stable at Montauk County Park to the Suffolk County Historic Trust

Motion: Ms. Growney
Second: Mr. Kaufman

Further information may be obtained by contacting:

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

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

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

Gloria Russo
Chairperson
CEQ

MEMORANDUM

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

FROM: Gloria Russo, Chairperson

DATE: December 1, 2014

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table November 5, 2014

At its November 19, 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. 50-2014, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table November 5, 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. 50-2014 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

**CEQ RESOLUTION NO. 50-2014, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE NOVEMBER 5, 2014 PURSUANT TO CHAPTER 450 OF THE
SUFFOLK COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table November 5, 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: 11/20/2014

PROJECT #: PLN-41-2014
 RESOLUTION #: 50-2014
 DATE: November 19, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input 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"/>
<u>CAC REPRESENTATIVES</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: Ms. Growney
Second: Mr. Kaufman

Further information may be obtained by contacting:

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