

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, April 15, 2015 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**

COUNTY OF SUFFOLK



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Gloria Russo
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AGENDA

MEETING NOTIFICATION

Wednesday April 15, 2015 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:

March 23, 2015

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 Type II Actions:

- A. Proposed Planning and Design for the Forge River Watershed Nitrogen Removal Project, Town of Brookhaven
- B. Proposed Planning and Design for the Patchogue River Watershed Nitrogen Removal Project, Town of Brookhaven, Village of Patchogue
- C. Proposed Planning and Design for the Connetquot River Watershed Nitrogen Removal Project, Town of Islip
- D. Proposed Planning and Design for the Carlls River Watershed Nitrogen Removal Project, Town of Babylon

Project Review:

Recommendations for LADS Report:

- A. Recommendations for Legislative Resolutions Laid on the Table March 24, 2015

Other Business:

Suffolk County Stormwater Management Program Annual Report 2015

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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COUNCIL ON ENVIRONMENTAL QUALITY

Gloria Russo
Chairperson
CEQ

SUFFOLK COUNTY COUNCIL ON ENVIRONMENTAL QUALITY MINUTES

DATE: April 15, 2015

TIME: 9:50 am to 11:05 am

LOCATION: Arthur Kunz Library

H. Lee Dennison Bldg. – 4th Floor

Veterans Memorial Highway, Hauppauge, New York

PRESENT:

Eva Growney

Thomas Gulbransen

Hon. Kara Hahn

Michael Kaufman

Mary Ann Spencer

ABSENT:

Gloria Russo, Chair

James Bagg, Vice-Chair

Dan Pichney

Larry Swanson

CAC REPRESENTATIVES:

Joy Squires

STAFF:

Andrew Freleng, Chief Planner

John Corral, Planner

Christine DeSalvo, Senior Clerk Typist

GUESTS:

Jennifer Kohn, Assistant Attorney, Suffolk County Department of Law

Richard Martin, Director Historic Services, Suffolk County Department of Parks,
Recreation and Conservation

Nick Gibbons, Principal Environmental Analyst, Suffolk County Department of Parks,
Recreation and Conversation

Hon. Al Krupski, Legislator, District 1
Hon. Tom Cilmi, Legislator, District 10
Alyssa Turano, Legislative Aide 5th District
John Donovan, Chief Engineer, Suffolk County Department of Public Works
Boris Rukovets, Special Projects Supervisor, Suffolk County Department of Public Works
Erik Bergey, P.E., Sr. Civil Engineer, Suffolk County Department of Public Works
Christopher Lubicich, Principal Public Health Engineer, Suffolk County Department of Health Services
Emerson Hasbrouck, Marine Program Director, Cornell Cooperative Extension
Carolyn Sukowski, Water Quality Program Coordinator, Cornell Cooperative Extension

Other Business: (Taken Out of Order)

Suffolk County Stormwater Management Program Annual Report 2014

A presentation was given by Mr. Hasbrouck, Marine Program Director, with Cornell Cooperative Extension on the Suffolk County Stormwater Management Program. Mr. Hasbrouck noted that Cornell Cooperative Extension will be taking and addressing comments from today's meeting and these comments and responses will be included as part of the final 2014 Annual Report. Comments can also be submitted to Lorne Brousseau at lb66@cornell.edu through the end of April, 2015. The annual report can be found online at www.SuffolkStormwater.com

The Election of a Temporary CEQ Chairperson:

The election of a temporary Chair for the April 15, 2015 CEQ meeting was held due to the fact that Ms. Russo, Chair and Mr. Bagg, Vice Chair were both absent. Mr. Gulbransen made a motion to elect Mr. Kaufman as temporary Chair for today's meeting. Ms. Growney seconded the motion. Motion carried.

Minutes:

Minutes for the March 23, 2015 CEQ meeting were reviewed and discussed.

Mr. Kaufman noted that in regards to the description of the Lakeland County Park Wetlands Mitigation Project it should be made clear that the LIRR has jurisdiction over its ROW and that the project reviewed by the CEQ consisted of the components of the Wetland Mitigation Project within Lakeland County Park. A motion was made by Mr. Gulbransen to approve the March 23, 2015 minutes as amended. The motion was seconded by Ms. Growney. Motion carried.

Correspondence:

None

Public Portion:

None

Historic Trust Docket:

Director's Report:

Mr. Martin updated the Council on the following:

- **Housing Program:**
Mr. Martin stated that there is one vacancy at Cedar Point County Park. Mr. Martin noted that Suffolk County Parks has been renovating that building and the residence should be ready to rent shortly.
- **Custodial Agreements:**
Mr. Martin stated that the Parks Department is working to issue new custodial agreement contracts for the Sagtikos Manor, Long Island Maritime Museum and the Bayport Heritage for the Meadowcroft Estate in Sayville. These contracts are being updated because the previous custodial contracts have expired. Mr. Martin will bring the contracts to the CEQ to approve the continuance of these contracts.
- **Other updates:**
Ms. Growney noted that she brought in copies of an article that was printed in East Hampton Star regarding the historic Montaukett Indian House. This property was discussed at the December, 2014 CEQ meeting and has now been turned over to the Town of East Hampton for historic preservation purposes.

Recommended Type II Actions:

Proposed Planning and Design for the Forge River Watershed, Patchogue River Watershed, Connetquot River Watershed and the Carlls River Watershed Nitrogen Removal Projects

John Donovan, Chief Engineer with the Division of Sanitation, Suffolk County Department of Public Works, gave a summary of all four projects. Mr. Donovan noted that all four projects are nitrogen reduction projects which involve sewerage around the Forge River, Patchogue River, Connetquot River and Carlls River watersheds to reduce Nitrogen entering the watersheds and eventually reaching

Great South Bay and Moriches Bay. It was discussed that Suffolk County has received a grant for 300 million dollars and a low interest loan for 83 million dollars from the New York State Environmental Facilities Corporation (EFC) to complete these projects. It was noted that the action before the CEQ today is only for the planning and engineering of the projects. It was stated that the Governmental Office of Storm Recovery (GOSR) will be the lead in completing the full environmental reviews, including both the NEPA and SEQRA reviews, for the construction of these projects. Mr. Kaufman noted that when additional Suffolk County Legislative approvals are needed, including funding approvals and sewer district approvals, these projects will again come back before the CEQ. Mr. Kaufman also confirmed with Mr. Donovan that the Connetquot River, Carlls River, and Patchogue River projects are for the construction of new sewer areas that will connect to existing sewer districts and the Forge River project involves the creation of a new sewer district which would connect to a new sewage treatment plant.

Proposed Planning and Design for the Forge River Watershed Nitrogen Removal Project, Town of Brookhaven

A motion was made by Ms. Spencer to recommend that the planning and design for the Forge River Nitrogen Removal Project be classified as a Type II Action. The motion was seconded by Mr. Gulbransen. Motion carried.

Proposed Planning and Design for the Patchogue River Watershed Nitrogen Removal Project, Town of Brookhaven, Village of Patchogue

A motion was made by Ms. Spencer to recommend that the planning and design for the Patchogue River Watershed Nitrogen Removal Project be classified as a Type II Action. The motion was seconded by Ms. Growney. Motion carried.

Proposed Planning and Design for the Connetquot River Watershed Nitrogen Removal Project, Town of Islip

A motion was made by Ms. Spencer to recommend that the planning and design for the Connetquot River Watershed Nitrogen Removal Project be classified as a Type II Action. The motion was seconded by Ms. Growney. Motion carried.

Proposed Planning and Design for the Carlls River Watershed Nitrogen Removal Project, Town of Babylon

A motion was made by Ms. Spencer to recommend that the planning and design for the Carlls River Watershed Nitrogen Removal Project be classified as a Type II Action. The motion was seconded by Ms. Growney. Motion carried.

Recommendations for LADS Report:

A. Recommendations for Legislative Resolutions Laid on the Table March 24, 2015

Mr. Corral noted that the Staff's SEQRA recommendations are listed on the March 24, 2015 LADS report and that none of the resolutions appear to have an issue related to their SEQRA determinations.

Mr. Corral brought to the CEQ's attention that IR 1256-2015 is for the reappointment of Ms. Russo to the CEQ, IR 1257-2015 is for the reappointment of Mr. Gulbransen to the CEQ and IR 1258-2015 was for the reappointment of Mr. Pichney to the CEQ. Mr. Corral also noted that IR 1276-2015 thru IR 1278-2015 are the funding resolutions for the planning and design work for the sewer projects discussed at today's CEQ meeting.

Ms. Growney made a motion to accept staff recommendations for the March 24, 2015 Legislative Resolutions. The motion was seconded by Mr. Gulbransen. Motion carried.

CAC Concerns:

Ms. Squires asked Mr. Corral and Ms. Lansdale for a copy of the Geothermal Model Code that was prepared by the Suffolk County Planning Commission. Ms. Squires thought the model code was excellent idea and something that the Towns can utilize.

Meeting Adjourned

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Gloria Russo, Chairperson
Council on Environmental Quality

FROM: Ben Wright, P.E., Principal Civil Engineer *BW*

SUBJECT: Forge River Watershed Nitrogen Removal Project, Planning & Design

DATE: April 2, 2015

The County is embarking on the planning and design of sewerage infrastructure for 4 separate watersheds. Each of these watersheds will be receiving New York State Environmental Facility Corporation funds for planning and design with an application due in the very near future. It has been suggested that individual SEQRA resolutions for each project would be desirable and, therefore, four separate memorandums requesting those planning and design SEQRA determinations are requested to be considered by CEQ prior to submittal to the Legislature.

We understand that once the engineering work is initiated, we will be defining the various details of the project that relate to environmental issues. At that time, we will be preparing the proper documentation for submittal to CEQ and an environmental determination on those construction activities.

The sewerage infrastructure for Mastic-Shirley includes a combination of gravity and low pressure sewers along with 8 pumping stations and the construction a wastewater treatment facility on Calabro Airport. A new district will be formed to incorporate the initial phases of that project. The area is along CR 80 and the westerly Forge River.

We would appreciate this project planning and design work being placed on your agenda for the April 15th CEQ meeting. We are in the process of accelerating our applications with NYS EFC and will be available at the April 15th CEQ meeting to respond to any questions that may arise.

BW:ni

cc: John Donovan, P.E., Chief Engineer
Janice McGovern, P.E., Principal Civil Engineer
Boris Rukovets, P.E., DPW Special Projects Supervisor
John Corral, Planner

bw4-2-15 Forge River CEQ memo to GRusso

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Gloria Russo, Chairperson
Council on Environmental Quality

FROM: Ben Wright, P.E., Principal Civil Engineer *BW*

SUBJECT: Connetquot River Watershed Nitrogen Removal Project, Planning & Design

DATE: April 2, 2015

The County is embarking on the planning and design of sewerage infrastructure for 4 separate watersheds. Each of these watersheds will be receiving New York State Environmental Facility Corporation funds for planning and design with an application due in the very near future. It has been suggested that individual SEQRA resolutions for each project would be desirable and, therefore, four separate memorandums requesting those planning and design SEQRA determinations are requested to be considered by CEQ prior to submittal to the Legislature.

We understand that once the engineering work is initiated, we will be defining the various details of the project that relate to environmental issues. At that time, we will be preparing the proper documentation for submittal to CEQ and an environmental determination on those construction activities.

The Connetquot River watershed has an initial phase of installing sewerage infrastructure in the Great River area. The anticipated design will be for a sewage conveyance system which would connect to an easterly interceptor of Suffolk County Sewer District No. 3 for conveyance to Bergen Point for treatment.

We would appreciate this project planning and design work being placed on your agenda for the April 15th CEQ meeting. We are in the process of accelerating our applications with NYS EFC and will be available at the April 15th CEQ meeting to respond to any questions that may arise.

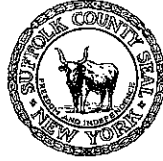
BW:ni

cc: John Donovan, P.E., Chief Engineer
Janice McGovern, P.E., Principal Civil Engineer
Boris Rukovets, P.E., DPW Special Projects Supervisor
John Corral, Planner

bw4-2-15 Connetquot River CEQ memo to GRusso

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COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Gloria Russo, Chairperson
Council on Environmental Quality

FROM: Ben Wright, P.E., Principal Civil Engineer *BW*

SUBJECT: Patchogue River Watershed Nitrogen Removal Project, Planning & Design

DATE: April 2, 2015

The County is embarking on the planning and design of sewerage infrastructure for 4 separate watersheds. Each of these watersheds will be receiving New York State Environmental Facility Corporation funds for planning and design with an application due in the very near future. It has been suggested that individual SEQRA resolutions for each project would be desirable and, therefore, four separate memorandums requesting those planning and design SEQRA determinations are requested to be considered by CEQ prior to submittal to the Legislature.

We understand that once the engineering work is initiated, we will be defining the various details of the project that relate to environmental issues. At that time, we will be preparing the proper documentation for submittal to CEQ and an environmental determination on those construction activities.

A number of areas requiring service in order to improve the Patchogue River will utilize low pressure sewers for connection to the Patchogue Wastewater Treatment Facility.

We would appreciate this project planning and design work being placed on your agenda for the April 15th CEQ meeting. We are in the process of accelerating our applications with NYS EFC and will be available at the April 15th CEQ meeting to respond to any questions that may arise.

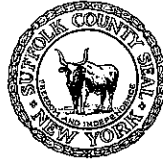
BW:ni

cc: John Donovan, P.E., Chief Engineer
Janice McGovern, P.E., Principal Civil Engineer
Boris Rukovets, P.E., DPW Special Projects Supervisor
John Corral, Planner

bw4-2-15 Patchogue River CEQ memo to GRusso

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Gloria Russo, Chairperson
Council on Environmental Quality

FROM: Ben Wright, P.E., Principal Civil Engineer *BW*

SUBJECT: Carlls River Watershed Nitrogen Removal Project, Planning & Design

DATE: April 2, 2015

The County is embarking on the planning and design of sewerage infrastructure for 4 separate watersheds. Each of these watersheds will be receiving New York State Environmental Facility Corporation funds for planning and design with an application due in the very near future. It has been suggested that individual SEQRA resolutions for each project would be desirable and, therefore, four separate memorandums requesting those planning and design SEQRA determinations are requested to be considered by CEQ prior to submittal to the Legislature.

We understand that once the engineering work is initiated, we will be defining the various details of the project that relate to environmental issues. At that time, we will be preparing the proper documentation for submittal to CEQ and an environmental determination on those construction activities.

The Carlls River watershed includes the areas that are in portions of Wyandanch, North Babylon, and West Babylon. These areas will be designed such that a connection could be made to the oversized interceptors of Suffolk County Sewer District No. 3 – Southwest with connection to those existing or extended interceptors for conveyance and then treatment at the Bergen Point Wastewater Treatment Facility.

We would appreciate this project planning and design work being placed on your agenda for the April 15th CEQ meeting. We are in the process of accelerating our applications with NYS EFC and will be available at the April 15th CEQ meeting to respond to any questions that may arise.

BW:ni

cc: John Donovan, P.E., Chief Engineer
Janice McGovern, P.E., Principal Civil Engineer
Boris Rukovets, P.E., DPW Special Projects Supervisor
John Corral, Planner

bw4-2-15 Carlls River CEQ memo to GRusso

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

March 23, 2015 Minutes

April 15, 2015

**CEQ RESOLUTION NO. 13-2015, AUTHORIZING ADOPTION OF MARCH 23,
2015 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the March 23, 2015 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 March 23, 2015

DATED: 4/15/2015

PROJECT #: Adoption of Minutes
RESOLUTION #: 13-2015
DATE: April 15, 2015

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input 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 as amended

Motion: Mr. Gulbransen

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

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COUNTY EXECUTIVE

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Gloria Russo
Chairperson
CEQ

MEMORANDUM

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

FROM: Gloria Russo, Chairperson

DATE: April 15, 2015

RE: CEQ Review of the Proposed Planning and Design for the Forge River Watershed
Nitrogen Removal Project, Town of Brookhaven

At its April 15, 2015 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 John Donovan, Chief Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 14-2015, a copy of which is attached, that the proposed project be considered a Type II Action under SEQRA pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(18)(20)(21)(27).

If the Legislature concurs with the Council on Environmental Quality's recommendation, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action constitutes a Type II Action pursuant to the provisions of SEQRA noted above.

Enclosed for your information is a copy of CEQ Resolution No. 14-2015 which sets forth the Council's recommendations. The project information 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. 14-2015, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR PLANNING AND DESIGN FOR THE FORGE RIVER WATERSHED NITROGEN REMOVAL PROJECT, TOWN OF BROOKHAVEN

WHEREAS, at its April 15, 2015 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by John Donovan, Chief Engineer, with the Suffolk County Department of Public Works; and

WHEREAS, the proposed action involves planning and design for the Forge River Watershed Nitrogen Removal Project; and

WHEREAS, the Forge River Watershed Nitrogen Removal Project, located in the Mastic-Shirley area, proposes to construct gravity and low pressure sewers along with eight pumping stations and to construct a wastewater treatment system at Calabro Airport; and

WHEREAS, to incorporate the initial phases of the project the formation of a new sewer district is proposed for areas along Montauk Highway (CR 80) and the west side of the Forge River; 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 a Type II Action pursuant to Chapter 450 of the Suffolk County Code and the provisions of Title 6 NYCRR Part 617.5(c)(18)(20)(21)(27), as the action involves conducting concurrent environmental, engineering, economic feasibility and planning studies including surveys, subsurface investigations and soil studies that are necessary to the formulation of a proposal for action but do not commit the agency to commence, engage in or approve such action.

DATED: 4/15/2015

PROJECT#: PKS-16-2015
RESOLUTION #: 14-2015
DATE: April 15, 2015

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"/>
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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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input 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: Type II Action

Motion: Ms. Spencer

Second: Mr. Gulbransen

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

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Gloria Russo
Chairperson
CEQ

MEMORANDUM

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

FROM: Gloria Russo, Chairperson

DATE: April 15, 2015

RE: CEQ Review of the Proposed Planning and Design for the Patchogue River Watershed Nitrogen Removal Project, Town of Brookhaven, Village of Patchogue

At its April 15, 2015 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 John Donovan, Chief Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 15-2015, a copy of which is attached, that the proposed project be considered a Type II Action under SEQRA pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(18)(20)(21)(27).

If the Legislature concurs with the Council on Environmental Quality's recommendation, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action constitutes a Type II Action pursuant to the provisions of SEQRA noted above.

Enclosed for your information is a copy of CEQ Resolution No. 15-2015 which sets forth the Council's recommendations. The project information 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. 15-2015, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR PLANNING AND DESIGN FOR THE PATCHOGUE RIVER WATERSHED NITROGEN REMOVAL PROJECT, TOWN OF BROOKHAVEN, VILLAGE OF PATCHOGUE

WHEREAS, at its April 15, 2015 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by John Donovan, Chief Engineer, with the Suffolk County Department of Public Works; and

WHEREAS, the proposed action involves planning and design for the Patchogue River Watershed Nitrogen Removal Project; and

WHEREAS, the Patchogue River Watershed Nitrogen Removal Project proposes to construct low pressure sewers to connect a number of areas near the Patchogue River to the Patchogue Wastewater Treatment Facility; 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 a Type II Action pursuant to Chapter 450 of the Suffolk County Code and the provisions of Title 6 NYCRR Part 617.5(c)(18)(20)(21)(27), as the action involves conducting concurrent environmental, engineering, economic feasibility and planning studies including surveys, subsurface investigations and soil studies that are necessary to the formulation of a proposal for action but do not commit the agency to commence, engage in or approve such action.

DATED: 4/15/2015

PROJECT#: PKS-17-2015
RESOLUTION #: 15-2015
DATE: April 15, 2015

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input 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: Type II Action

Motion: Ms. Spencer

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: April 15, 2015

RE: CEQ Review of the Proposed Planning and Design for the Connetquot River Watershed
Nitrogen Removal Project, Town of Islip

At its April 15, 2015 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 John Donovan, Chief Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 16-2015, a copy of which is attached, that the proposed project be considered a Type II Action under SEQRA pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(18)(20)(21)(27).

If the Legislature concurs with the Council on Environmental Quality's recommendation, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action constitutes a Type II Action pursuant to the provisions of SEQRA noted above.

Enclosed for your information is a copy of CEQ Resolution No. 16-2015 which sets forth the Council's recommendations. The project information 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. 16-2015, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR PLANNING AND DESIGN FOR THE CONNETQUOT RIVER WATERSHED NITROGEN REMOVAL PROJECT, TOWN OF ISLIP

WHEREAS, at its April 15, 2015 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by John Donovan, Chief Engineer, with the Suffolk County Department of Public Works; and

WHEREAS, the proposed action involves planning and design for the Connetquot River Watershed Nitrogen Removal Project; and

WHEREAS, the Connetquot River Watershed Nitrogen Removal Project proposes to construct a sewage conveyance system in the Great River area which would connect to an easterly interceptor of Suffolk County Sewer District No. 3 for conveyance to Bergen Point for treatment; 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 a Type II Action pursuant to Chapter 450 of the Suffolk County Code and the provisions of Title 6 NYCRR Part 617.5(c)(18)(20)(21)(27), as the action involves conducting concurrent environmental, engineering, economic feasibility and planning studies including surveys, subsurface investigations and soil studies that are necessary to the formulation of a proposal for action but do not commit the agency to commence, engage in or approve such action.

DATED: 4/15/2015

PROJECT#: PKS-18-2015
RESOLUTION #: 16-2015
DATE: April 15, 2015

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input 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: Type II Action

Motion: Ms. Spencer

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: April 15, 2015

RE: CEQ Review of the Proposed Planning and Design for the Carlls River Watershed
Nitrogen Removal Project, Town of Babylon

At its April 15, 2015 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 John Donovan, Chief Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 17-2015, a copy of which is attached, that the proposed project be considered a Type II Action under SEQRA pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(18)(20)(21)(27).

If the Legislature concurs with the Council on Environmental Quality's recommendation, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action constitutes a Type II Action pursuant to the provisions of SEQRA noted above.

Enclosed for your information is a copy of CEQ Resolution No. 17-2015 which sets forth the Council's recommendations. The project information 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. 17-2015, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR PLANNING AND DESIGN FOR THE CARLLS RIVER WATERSHED NITROGEN REMOVAL PROJECT, TOWN OF ISLIP

WHEREAS, at its April 15, 2015 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by John Donovan, Chief Engineer, with the Suffolk County Department of Public Works; and

WHEREAS, the proposed action involves planning and design for the Carlls River Watershed Nitrogen Removal Project; and

WHEREAS, the Carlls River Watershed Nitrogen Removal Project proposes to construct sewage infrastructure that will connect portions of Wyandanch, North Babylon and West Babylon to the oversized interceptors of Suffolk County Sewer District No. 3 for conveyance to Bergen Point for treatment; 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 a Type II Action pursuant to Chapter 450 of the Suffolk County Code and the provisions of Title 6 NYCRR Part 617.5(c)(18)(20)(21)(27), as the action involves conducting concurrent environmental, engineering, economic feasibility and planning studies including surveys, subsurface investigations and soil studies that are necessary to the formulation of a proposal for action but do not commit the agency to commence, engage in or approve such action.

DATED: 4/15/2015

PROJECT#: PKS-19-2015
RESOLUTION #: 17-2015
DATE: April 15, 2015

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input 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: Type II Action

Motion: Ms. Spencer

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: April 15, 2015

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table March 24, 2015

At its April 15, 2015 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. 11-2015, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table March 24, 2015, 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. 18-2015 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-20-15

April 15, 2015

**CEQ RESOLUTION NO. 18-2015, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE MARCH 24, 2015 PURSUANT TO CHAPTER 450 OF THE SUFFOLK
COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table March 24, 2015 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: 4/15/2015

PROJECT #: PLN-20-2015
 RESOLUTION #: 18-2015
 DATE: April 16, 2015

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input 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"/>

Motion: Ms. Growney
Second: Mr. Gulbransen

Further information may be obtained by contacting:

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

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

LADS REPORT PREPARED BY:

Michele Gerardi
(Revised 3/25/2015)

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1189. Adopting Local Law No. -2015, A Local Law amending Article XXXV of the Suffolk County Administrative Code to establish a pool of qualified real estate brokers and consultants in the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27)
1190. Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc. for Public Safety Services fund drive. (Browning) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27)
1191. Authorizing use of Smith Point County Park property by Mastic Beach Ambulance Company for "Help Us Save You Program". (Browning) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1192. Amending Resolution No. 1081-2014, providing notice of wireless technology on County property. (Spencer) EDUCATION AND INFORMATION TECHNOLOGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1193. Reappointing member to the Suffolk County Water Authority (Errol D. Toulon, Jr.). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27)
1194. Authorizing the illumination of the H. Lee Dennison Executive Office Building in recognition of Autism Awareness. (Stern) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1195. Authorizing a certain technical correction to Adopted Resolution No. 1216-2012. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1196. Appropriating funds in connection with upgrading Court Minutes Application (CP 1681). (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1197. Appropriating funds in connection with the Optical Disk Imaging System (CP 1751). (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1198. Authorizing the County Clerk to file an application for additional State mortgage tax reimbursement. (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1199. Appointing Carmella Masem as a member of the Suffolk County North Fork Preserve County Park Advisory Committee. (Krupski) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1200. To expedite training for experienced police officers. (McCaffrey) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1201. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Mark and Stefanie DeVoe. (Spencer) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
1202. Appropriating funds in connection with improvements to various Sheriff's Office facilities (CP 3019). (Co. Exec.) PUBLIC SAFETY

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1203. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Vitti property – Vitti Farm - Town of Southold – (SCTM No. 1000-059.00-03.00-027.000 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1204. Accepting and appropriating a grant in the amount of \$168,290 in State funding from the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Point (PSAP) 2014-15 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Unlisted Action
1205. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Daniel Kane Realty, Inc. (SCTM No. 0500-366.00-02.00-107.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(27)
1206. Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency to the Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1207. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1000-2015). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27)
1208. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 14 Parkland and Bayport Meadow Estates (IS-1636). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27)
1209. Authorizing execution of an agreement by the Administrative Head of SCSD No. 3 – Southwest with 1369-1373 Straight Path (1477.1-009). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action
1210. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law Town of Brookhaven (SCTM No. 0200-981.10-01.00-005.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(26)(27)
1211. Authorizing the renewal of the lease of premises located at 1869 Brentwood Road, Brentwood, NY for use by the Department of Health Services. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(26)(27)
1212. Authorizing the lease of premises to the United States Department of Agriculture. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1213. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1001-2015). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1214. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 426. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27)
1215. Authorizing use of Blydenburgh County Park and showmobile by the Cystic Fibrosis Foundation for its Great Strides Walkathon. (Co. Exec.) PARKS & RECREATION

- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
1216. Amending the 2015 Capital Budget and Program and appropriating funds in connection with renovations at County owned Health Centers (CP 4086). (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1217. Amending the 2015 Adopted Operating Budget to re-allocate 100% State Aid from Pederson Krag Center to Family Service League to provide School-Based Mental Health Clinical Support Services to children and youth in Suffolk County. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
1218. Amending Resolution No. 1215-2012, appropriating funds in connection with Fuel Management/Preventive Maintenance and Parts Inventory Control System (CP 1616). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
1219. Appropriating funds in connection with Rehabilitation of Various Bridges and Embankments (CP 5850). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(4)(20)(27)
1220. Amending the 2015 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)(27)
1221. Appropriating funds in connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action
1222. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Daniel W. Kahn and Jean J. Kahn (SCTM No. 0500-364.00-02.00-003.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1223. 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. 0207-005.00-02.00-006.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action
1224. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John Anahory and Antoinette Anahory, his wife (SCTM No. 0500-377.00-02.00-044.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1225. Appropriating funds in connection with the purchase of Heavy Duty Vehicles for the Police Department (CP 3135). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(2)(20)(25)(27)
1226. Appropriating funds in connection with the Communication System Microwave Spur Upgrade (CP 3243). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1227. Appropriating funds in connection with Equipment for Police Investigations (CP 3516). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1228. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1002-2015). (Co. Exec.) BUDGET AND FINANCE

- Unlisted Action
1229. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Elizabeth Rodriguez f/k/a Elizabeth Friedman (SCTM No. 0200-170.00-06.00-010.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1230. Approving list of environmentally sensitive lands to be acquired pursuant to Article XII, Section C12-5.D of the Suffolk County Code. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1231. Appropriating funds in connection with the purchase and replacement of Nutrition Vehicles for the Office for the Aging (CP 1749). (Co. Exec.) VETERANS AND SENIORS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1232. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1003-2015). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1233. Appropriate funds in connection with Fire Rescue C.A.D. System Upgrades (CP 3416). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(21)(27)
1234. Appropriating funds in connection with improvements to the Suffolk County Fire Training Center (CP 3405). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1235. Appropriating funds in connection with FRES Vehicle Replacement Program (CP 3515). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1236. Amending the 2015 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) Providers. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1237. Amending the 2015 Adopted Operating Budget to accept and appropriate additional 100% Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies for a Cost Of Living Adjustment (COLA). (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1238. Approving the reappointment of Rabbi Dr. Steven A. Moss as Chair of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1239. Approving the appointment of Beena Kothari to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1240. Approving the reappointment of Dionne Walker-Belgrave to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1241. Approving the reappointment of Luis E. Rodriguez, Esq. to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1242. Approving the reappointment of Luis Valenzuela, Ph.D. to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1243. Approving the reappointment of Michelle Bonnie Cannon to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1244. Approving the reappointment of Rachel Davis to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1245. Approving the reappointment of Dr. Hafiz Ur Rehman to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1246. Approving the reappointment of Gary Mar to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1247. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1004-2015). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1248. Adopting Local Law No. -2015, A Charter Law to implement one-year rolling debt policy under 5-25-5 Law to mitigate budgetary shortfall. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1249. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, estate of Francis J. Dragotta – Town of Southampton (SCTM Nos. 0900-283.00-01.00-034.000 and 0900-284.00-01.00-028.000). (Schneiderman) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1250. To appoint member to the Food Policy Council of Suffolk County (Janet Sklar). (Hahn) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(4)(20)(27)
1251. Appropriating funds in connection with reconstruction of CR 97, Nicolls Road (CP 5512). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action
1252. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Chien I. Chiang (SCTM No. 0400-071.00-01.00-014.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1253. Amending Resolution No. 585-2014 which accepted and appropriated funds in connection with the reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet (FIMI). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1254. Amending the 2015 Adopted Operating Budget to accept and appropriate funds in connection with the reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet (FIMI). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1255. Amending Resolution No. 955-2014, to expand the membership of the 401(A) Terminal Pay Plan Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1256. Reappointing member to the Council on Environmental Quality (Gloria G. Russo). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1257. Reappointing member to the Council on Environmental Quality (Daniel Pichney). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1258. Reappointing member of the Council on Environmental Quality (Thomas Gulbransen). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1259. Authorizing a certain technical correction to Adopted Resolution No. 149-2015. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1260. Adopting Local Law No. -2015, A Local Law to regulate “board up” businesses in Suffolk County. (Browning) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1261. Authorizing the extension of an Intermunicipal Agreement with the Town of Brookhaven. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1262. Approving and adopting a Citizen Participation Plan in connection with the receipt of Community Development Block Grant Disaster Recovery funds. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
1263. Approving a temporary increase to the fleet for the Suffolk County Police Department. (Co. Exec.) **ADOPTED WITH C/N ON 3/25/2015**
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27)
1264. Authorizing use of Cupsogue Beach County Park by the Moriches Paquatuck Squaws, Inc. for its Inlet Ride fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1265. Approving County funding for a contract agency (Gerald Ryan Outreach). (Pres. Off.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1266. Reappoint member to the Suffolk County Board of Ethics (Heather M. Palmore, Esq.). (Calarco) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27)
1267. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with a pilot program for the installation of alternative wastewater discharge systems (CP 8710.143 and 8710.326). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1268. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with a project for Scientists and Student Stewards Assessing Potential Nitrogen Loading Mitigation in freshwater and salt marsh communities in Suffolk County (8710.144). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27)
1269. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with a Peconic Estuary Kelp Aquaculture Feasibility Study (CP 8710.145). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27)
1270. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with the Quality Assurance Project Plan for Supplemental Data Collection necessary to re-open shellfish beds in the Peconic Estuary (8710.146). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1271. Approving form of proposition, establishment of Suffolk County Sewer District No. 26 - Melville Huntington. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1272. Directing the Department of Parks, Recreation and Conservation to enter into an agreement with the Mount Sinai Heritage Trust to create an Educational Agricultural Support Initiative (EASI) Program and Education Garden for local schools and organizations. (Anker) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1273. Requesting legislative approval of a contract with Hudson River Healthcare, Inc. (HRHCare) for the operation of the Brentwood Family Health Center. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1274. Appointing Robert Carpenter as a member of the Suffolk County Soil and Water Conservation District. (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1275. Requiring all County departments and agencies to include direct dial 911 in multi-line telephone systems. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27)
1276. Amending the 2015 Capital Budget and Program to accept and appropriate grant funds in connection with engineering and design of wastewater infrastructure-Shirley/Mastic (CP 8134). (Co. Exec.) **ADOPTED WITH C/N ON 3/25/2015**
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27)
1277. Amending the 2015 Capital Budget and Program to accept and appropriate grant funds in connection with engineering and design of wastewater infrastructure-Great River (CP 8157). (Co. Exec.) **ADOPTED WITH C/N ON 3/25/2015**
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27)
1278. Amending the 2015 Capital Budget and Program to accept and appropriate grant funds in connection with engineering and design of wastewater infrastructure-Carlls River (CP 8139). (Co. Exec.) **ADOPTED WITH C/N ON 3/25/2015**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1279. A resolution making certain Findings and Determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8108). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

PROCEDURAL MOTIONS

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

PM04. To amend the Rules of the Suffolk County Legislature to authorize Riverhead Committee Meetings. (Krupski) WAYS & MEANS

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

PM05. Designating Veterans Organizations to receive funding for Memorial Day Observances for 2015. (Stern) **ADOPTED ON 3/25/2015**

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

PM06. Setting public hearings for proposed transition of Brentwood Family Health Center to FQHC Status and Operation by Hudson River Healthcare, Inc. (Pres. Off.) **ADOPTED ON 3/25/2015**