

December 14, 2016 Minutes

January 18, 2017

**CEQ RESOLUTION NO. 1-2017, AUTHORIZING ADOPTION OF DECEMBER
14, 2016 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the December 14, 2016 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 December 14, 2016.

DATED: 1/18/2017

PROJECT #: Adoption of Minutes
RESOLUTION #: 01-2017
DATE: January 18, 2017

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>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas C. Gulbransen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

Recommendation: Adoption of minutes

Motion: Mr. Kaufman

Second: Mr. Carpenter

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
DuWayne Gregory, Presiding Officer

FROM: Gloria Russo, Chairperson *GR*

DATE: January 27, 2017

RE: CEQ Review of the Proposed Design and Construction of In-kind Replacement and Rehabilitation Improvements to Suffolk County Sewer District #14 - Parkland, CP8118 and for Repairing Portions of the Collection System Sewer Lines and Pumping Stations of Suffolk County Sewer District #14 - Parkland, CP 8151, Town of Islip

At its January 18, 2017 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 Boris Rukovets, Special Projects Supervisor, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 2-2017, 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)(1)(2)(20)(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. 2-2017. Which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>

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

Enc.

cc: All Suffolk County Legislators

Jason A. Richberg, 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. 2-2017, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED DESIGN AND CONSTRUCTION OF IN-KIND REPLACEMENT AND REHABILITATION IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT #14 – PARKLAND, CP8118 AND FOR REPAIRING PORTIONS OF THE COLLECTION SYSTEM SEWER LINES AND PUMPING STATIONS OF SUFFOLK COUNTY SEWER DISTRICT #14 – PARKLAND, CP8151, TOWN OF ISLIP

WHEREAS, at its January 18, 2017 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Boris Rukovets, Special Projects Supervisor, Suffolk County Department of Public Works; and

WHEREAS, the project involves the design and construction of the necessary rehabilitation and improvements to the wastewater treatment plant; and

WHEREAS, said wastewater treatment plant improvements include the replacement of three aeration blowers and auxiliary equipment as well as the rehabilitation of buildings, tanks, piping and mechanical-electrical components; and

WHEREAS, the project also involves the design and construction of the necessary improvements to be utilized for repairing portions of the Suffolk County Sewer District # 14 – Parkland’s collection system sewer lines and pumping stations; 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)(1)(2)(20)(27), as the action involves maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR Part 617.4.

DATED: 1/18/2017

PROJECT #: DPW-2-2017
RESOLUTION #: 2-2017
DATE: January 18, 2017

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<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"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

Recommendation: Type II Action

Motion: Mr. Kaufman

Second: Mr. Swanson

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner
Council on Environmental Quality
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COUNTY OF SUFFOLK



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DIVISION OF PLANNING AND ENVIRONMENT
COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO
CHAIRPERSON
CEQ

MEMORANDUM

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

FROM: Gloria Russo, Chairperson *GR*

DATE: January 18, 2017

RE: CEQ Review of the Proposed Design and Construction of In-Kind Replacement and Rehabilitation Improvements to Suffolk County Sewer District #21 – SUNY, CP8121, Town of Brookhaven

At its January 18, 2017 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 Boris Rukovets, Special Projects Supervisor, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 3-2017, 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)(1)(2)(20)(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. 3-2017. Which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>

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

Enc.

cc: All Suffolk County Legislators

Jason A. Richberg, 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. 3-2017, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED DESIGN AND CONSTRUCTION OF IN-KIND REPLACEMENT AND REHABILITATION IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT #21 - SUNY, CP8121, TOWN OF BROOKHAVEN

WHEREAS, at its January 18, 2017 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Boris Rukovets, Special Projects Supervisor, Suffolk County Department of Public Works; and

WHEREAS, the project involves the design and construction of the necessary improvements to the wastewater treatment plant; and

WHEREAS, said wastewater treatment plant improvements include improvements to the influent screen area, electrical enhancements and the rehabilitation of buildings, tanks, piping and mechanical-electrical components; 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)(1)(2)(20)(27), as the action involves maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR Part 617.4.

DATED: 1/18/2017

PROJECT #: DPW-4-2017
RESOLUTION #: 3-2017
DATE: January 18, 2017

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>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<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"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>

Recommendation: Type II Action

Motion: Mr. Kaufman

Second: Mr. Doall

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner
Council on Environmental Quality
P.O. Box 6100
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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 *GR*

DATE: January 18, 2017

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table December 20, 2017 and January 3, 2017

At its January 18, 2017 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. 04-2017, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table December 20, 2016 and January 3, 2017, 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. 4-2017 setting forth the Council's recommendations along with the associated lists of legislative resolutions. If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators

Jason A. Richberg, 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-05-2017

January 18, 2017

**CEQ RESOLUTION NO. 04-2017, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE DECEMBER 20, 2016 AND JANUARY 3, 2017, PURSUANT TO
CHAPTER 450 OF THE SUFFOLK COUNTY CODE**

WHEREAS, the legislative packets regarding resolutions laid on the table on December 20, 2016 and January 3, 2017 have 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 lists of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

DATED: 1/18/2017

PROJECT #: PLN-05-2017
RESOLUTION #: 04-2017
DATE: January 18, 2017

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>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<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"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

Motion: Mr. Kaufman
Second: Ms. Growney

Further information may be obtained by contacting:

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

L A I D O N T H E T A B L E D E C E M B E R 2 0 , 2 0 1 6

LADS REPORT PREPARED BY:

Michele Gerardi

(Revised 12/22/2016)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2119. Appointing Theresa Ward as a member of the Suffolk County Economic Development Corporation. (Lindsay) ECONOMIC DEVELOPMENT **ADOPTED WITH C/N ON 12/20/2016**
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) 2120. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 14 – Parkland and Brightview at Sayville (IS-1694). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) 2121. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Heatherwood Golf (BR-1666). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2122. Authorizing certain technical corrections to Adopted Resolution No. 868-2016. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) 2123. To reauthorize the Lake Ronkonkoma Advisory Board.(Kennedy) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2124. Appoint member to the 5 & 5 Education and Effectiveness Working Group (Adrienne Esposito). (Spencer) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2125. Appoint member to the 5 & 5 Education and Effectiveness Working Group (Jay Peltz). (Spencer) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2126. Approving the appointment of Kevin Casey as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) SENIORS & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2127. Approving the appointment of Michael Catizone as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) SENIORS & CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2128. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to the Eugene Lauro revocable living trust, Carlo Lauro, Trustee (SCTM No. 0200-295.00-01.00-004.000). (Gregory) **ADOPTED WITH C/N 12/20/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2129. Accepting and appropriating additional Federal pass-through funding in the amount of \$350,000 from the New York City Police Department in conjunction with the U.S. Department of Homeland security Sponsored Securing the Cities Program with 79.15% support. (Co. Exec.) **ADOPTED WITH C/N ON 12/20/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2130. Amending Resolution No. 985-2015, determining equalized real property valuations for the assessment rolls of the 10 towns. (Pres. Off.) **ADOPTED ON 12/20/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) 2131. Approving the reappointment of Patricia Bishop-Kelly as a member of the Suffolk County Board of Health. (Spencer) HEALTH

- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2132. Approving the appointment of Erin McGintee, M.D. as a member of the Suffolk County Board of Health. (Fleming) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2133. Resolution amending and restating Bond Resolution No. 1099-2016, adopted on December 6, 2016, relating to the authorization of the issuance of \$250,000 Bonds to finance the cost of Construction of Improvements to Suffolk County Sewer District No. 16 - Yaphank (CP 8158.313). (Co. Exec.) **ADOPTED ON 12/20/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2134. Authorizing certain technical correction to Adopted Resolution No. 960-2016. (Co. Exec.) **ADOPTED WITH C/N ON 12/20/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2135. Authorizing certain technical corrections to Adopted Resolution No. 958-2016. (Co. Exec.) **ADOPTED WITH C/N ON 12/20/2016**
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27)
2136. Amending Resolution No. 571-2016, authorizing use of Smith Point County Park for a Holiday Light Show Fundraiser. (Lindsay) **ADOPTED WITH C/N ON 12/20/2016**
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
2137. Amending the 2016 Operating Budget to provide funding for the Star Playhouse At Suffolk Y JCC. (Co. Exec.) **ADOPTED WITH C/N ON 12/20/2016**

PROCEDURAL MOTION

- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
- PM24. Setting land acquisition priorities in accordance with "AAA Program" requirements (2016 - Phase IV). (Hahn) **ADOPTED ON 12/20/2016**

L A I D O N T H E T A B L E J A N U A R Y 3 , 2 0 1 7

LADS REPORT PREPARED BY:

Michele Gerardi

- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27)
1000. Appropriating funds in connection with the Suffolk County Financial Management System (CP 1782). (McCaffrey) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1001. Authorizing the County Comptroller to borrow cash funds from other County funds for 2017. (Pres. Off.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1002. Approving the reappointment of Tracy A. Trypuc as a member of the Suffolk County Board of Health. (Kennedy) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1003. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, North Fork United Methodist Church – Town of Southold (SCTM No. 1000-025.00-02.00-023.002). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1004. Establishing a Parks Protector Program for County parkland. (Hahn) PARKS & RECREATION
- Completes SEQRA
1005. Making a SEQRA determination in connection with the proposed (CP 5048) Construction and Rehabilitation of Highway Maintenance Facilities; Centereach (CR 97) Facility Replacement, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(21)(27)
1006. Adopting Local Law No. -2017, A Local Law establishing the Suffolk County Seaweed Cultivation Pilot Program in Peconic Bay and Gardiners Bay. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1007. Adopting Local Law No. -2017, A Local Law to eliminate alarm registration renewal fee. (Browning) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27)
1008. Amending the 2017 Capital Budget and Program and accepting and appropriating funds in connection with Connect Trails – Suffolk County (CP 7191). (Hahn) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1009. Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice Services in the amount of \$293,010 to the Suffolk County District Attorney's Office, for the Motor Vehicle Theft and Insurance Fraud Prevention Grant Program. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27)
1010. Accepting and authorizing a New York State Department of State Grant for the Wetland Restoration Project at Beaver Dam Creek and amending the 2017 Capital Budget and Program by appropriating said grant in the amount of \$275,000 and matching funds in the amount of \$85,000 in Fund 477 Funds in connection to Water Quality Protection and Restoration Program (CP 8710). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27)
1011. Authorizing the County to negotiate and enter into an Agreement with the Post Morrow Foundation to allow for access through its property to access County-owned property in order to conduct a Wetlands Restoration Project. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1012. Delegating authority to refund certain erroneous tax payments to the Suffolk County Comptroller-Control No. 458-16. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1013. Amending the 2017 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27)
1014. Appropriating funds in connection with renovations to Surrogate's Court (CP 1133). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(2)(20)(27)
1015. Amending the 2017 Capital Program and appropriating funds in connection with the Improvements to Buildings and Facilities Countywide (CP 1817). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1016. Accepting and appropriating 100% Federal grant funds from the U.S. Department of Justice in the amount of \$168,708 for the DNA Backlog Reduction Program FY16 administered by the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1017. Accepting and appropriating 100% Federal grant funds passed through the New York State Division of Criminal Justice Services in the amount of \$24,112 for the 2016 Paul Coverdell Forensic Sciences Improvement Grant administered by the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1018. Accepting and appropriating 100% Federal grant funds passed through the New York State Division of Criminal Justice Services in the amount of \$24,112 for the 2016 Paul Coverdell Forensic Sciences Improvement Grant administered by the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1019. Accepting and appropriating a grant in the amount of \$133,233 from the New York State Division of Criminal Justice Services for the Suffolk County Police Department's 2017 Motor Vehicle Theft and Insurance Fraud (MVTIF) Prevention Program with 80% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1020. Authorizing the County Executive to execute an agreement with the Suffolk County Community College, and the Suffolk County Association of Municipal Employees College White Collar Bargaining Unit, College Blue Collar Bargaining Unit, and College Aide Bargaining Unit, covering terms and conditions of employment for employees for the period of January 1, 2013 through December 31, 2016. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
1021. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1036-2017). (Co. Exec.) BUDGET AND FINANCE

SEQRA
Completed by SC
Reso 675-2015

1022. Accepting and appropriating funds from the Empire State Development Grant Program, Water Quality Improvement Project Program in the amount of \$2,262,910, and amending the 2017 Capital Budget and Program for the Mud Creek Watershed Aquatic Ecosystem Restoration Project (CP 8736). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

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

1023. Adopting Local Law No. -2017, A Local Law to change the standard for admission of evidence at hearings before the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

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

1024. Approving 2016 funding for a contract agency (IGHL Foundation). (Calarco) BUDGET AND FINANCE

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

1025. Adopting Local Law No. -2017, A Local Law to ensure continuity of farmland preservation and agricultural production in Suffolk County. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

CEQ RESOLUTION NO. 5-2016, APPOINTMENT OF CEQ OFFICERS
APPOINTMENT OF CHAIRPERSON

WHEREAS, the Council on Environmental Quality conducts an annual election to appoint a Chairperson to administer and facilitate all scheduled meetings in accordance with adopted CEQ bylaws; and

WHEREAS, at its January 18, 2017 meeting, the Council on Environmental Quality nominated one of its members for the officer position of Chairperson; now, therefore be it

RESOLVED, that the Council on Environmental Quality hereby elects Larry Swanson to the officer position of Chairperson for a term of one year.

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>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<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"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

Motion: Ms. Spencer
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

CEQ RESOLUTION NO. 6-2017, APPOINTMENT OF CEQ OFFICERS
APPOINTMENT OF VICE-CHAIRMAN

WHEREAS, the Council on Environmental Quality conducts an annual election to appoint a Vice-Chairman to administer and facilitate all scheduled meetings in the absence of the Chairperson in accordance with adopted CEQ bylaws; and

WHEREAS, at its January 18, 2017 meeting, the Council on Environmental Quality nominated one of its members for the officer position of Vice-Chairman; now, therefore be it

RESOLVED, that the Council on Environmental Quality hereby elects Michael Kaufman to the officer position of Vice-Chairman for the term of one-year.

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>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<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"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

Motion: Ms. Spencer

Second: Mr. Kaufman

Further information may be obtained by contacting:

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