

June 20, 2018 Minutes

August 15, 2018

CEQ RESOLUTION NO. 25-2018, AUTHORIZING ADOPTION OF JUNE 20, 2018 CEQ MINUTES

WHEREAS, the Council on Environmental Quality has received and reviewed the June 20, 2018 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 June 20, 2018.

DATED: 8/15/2018

PROJECT #: Adoption of Minutes
RESOLUTION #: 25-2018
DATE: August 15, 2018

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<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"/>
Andrea Spilka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: Ms. Kepert

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

LAWRENCE SWANSON
CHAIRPERSON
CEQ

MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LSed*

DATE: August 21, 2018

RE: Proposed Reconstruction of CR-19 (Holbrook Road) from Waverly Ave to CR-80 (Montauk Hwy), Village of Patchogue, Town of Brookhaven

At its August 15, 2018 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 Elizabeth Torres, P.E. Senior Civil Engineer with the Suffolk County Department of Public Works and Bob Steele, P.E. with L.K. McLean and Associates, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 26-2018, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

If the Legislature concurs with the Council on Environmental Quality's recommendation that the project will not have a significant adverse impact on the environment, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action is an Unlisted Action pursuant to SEQRA that will not have significant adverse impacts on the environment (negative declaration). However, if the Legislature has further environmental concerns regarding this project and needs additional information, the Presiding Officer should remand the case back to the initiating unit for the necessary changes to the project and EAF or submit a resolution authorizing the initiating unit to prepare a draft environmental impact statement (positive declaration).

Enclosed for your information is a copy of CEQ Resolution No. 26-2018 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

cc: All Suffolk County Legislators
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. 26-2018, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED RECONSTRUCTION OF CR-19 (HOLBROOK ROAD) FROM WAVERLY AVE TO CR-80 (MONTAUK HWY), VILLAGE OF PATCHOGUE, TOWN OF BROOKHAVEN

WHEREAS, at its August 15, 2018 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Elizabeth Torres, P.E. Senior Civil Engineer with the Suffolk County Department of Public Works and Bob Steele, P.E. with L.K. McLean and Associates; and

WHEREAS, the proposed project involves the reconstruction and realignment of CR-19 (Holbrook Road) from Waverly Avenue to CR-80 (Montauk Highway) and the construction of a one lane roundabout at CR-19/Lake Street Intersection; and

WHEREAS, the improvements will result in CR-19 being reduced from two lanes in either direction to one lane throughout the project limits and will result in CR-19 being shifted south away from Patchogue Lake; and

WHEREAS, these improvements will also result in the construction of a park in the newly created space between the roadway and the lake; and

WHEREAS, this park will include an asphalt shared use path for bicyclists and pedestrians as well as bioretention swales to collect stormwater runoff and shoreline improvements which will include the removal of invasive species and wetland re-establishment by means of planting native wetland species; and

WHEREAS, the project also includes traffic signal upgrades at the two signalized intersections within the project limits; now, therefore, be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

2. The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;
3. The project sponsor will work with the utility providers to coordinate utility work and to insure location appropriate utility infrastructure along the CR-19 reconstruction project corridor;
4. All required New York State Department of Environmental Conservation permits and approvals will be obtained;
5. The project will improve stormwater management by directing runoff to bioretention swales which will treat the stormwater before it re-enters the groundwater and/or the Patchogue River system;
6. The project will improve pedestrian and bicycle safety via intersection upgrades and via a new shared use path for bicycles and pedestrians;
7. The project will improve the Patchogue Lake southern shoreline through the removal of invasive species and wetland re-establishment by means of planting native wetland species;

and, be it further

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

DATED: 8/15/2018

PROJECT #: 27-2018
RESOLUTION #: 26-2018
DATE: August 15, 2018

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Spilka	<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: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman

Second: Mr. De Rubeis

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

Lawrence Swanson
Chair
CEQ

MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *JS*

DATE: August 21, 2018

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table June 19, 2018 and July 17, 2018

At its June 20, 2018 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. 24-2018, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table for June 19, 2018 and July 17, 2018, 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. 27-2018 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-27-2018

August 15, 2018

**CEQ RESOLUTION NO. 27-2018, RECOMMENDATION CONCERNING
SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE
TABLE JUNE 19, 2018 AND JULY 17, 2018, PURSUANT TO CHAPTER 450
OF THE SUFFOLK COUNTY CODE**

WHEREAS, the legislative packet regarding resolutions laid on the table on June 19, 2018 and July 17, 2018 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: 8/15/2018

PROJECT #: PLN-25-2018
RESOLUTION #: 27-2018
DATE: August 15, 2018

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom 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"/>
Constance Kepert	<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"/>
Andrea Spilka	<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: 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 J U N E 1 9 , 2 0 1 8

LADS REPORT PREPARED BY:

Keisha Jacobs

(Revised as of 6/20/2018)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1578.](#) Approving County funding for a contract agency (Suffolk County Special Olympics). (Gregory) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1579.](#) Appropriating funds in connection with Improvements to the Suffolk County Ballpark, Central Islip (CP 6425). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Unlisted Action/
Negative
Declaration [1580.](#) Amending the Adopted 2018 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2018 Capital Budget and Program, and appropriating funds in connection with Nitrogen Sensor Installation for Innovative Alternative Onsite Wastewater Treatment Systems (CP 8710.335). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1581.](#) Appropriating funds in connection with Fiber Cabling Network and WAN Technology Upgrades (CP 1726). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1582.](#) Appropriating funds in connection with Suffolk County Disaster Recovery (CP 1729). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1583.](#) Appropriating funds in connection with Globally Managed Network Protection and Security (CP 1807). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [1584.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest and 576 Broadhollow Road (HU-1719). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [1585.](#) 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 & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [1586.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 2 – Tallmadge Woods and Engel Burman at Mount Sinai (BR-1708). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(11)(20)(27) [1587.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with LIRR Wyandanch Train Station (1477.1-012). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1588.](#) Authorizing the construction of wastewater upgrades at Cupsogue Beach County Park using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1589.](#) Authorizing use of the Suffolk County Environmental Center at the Scully Estate in Islip by the Rotary Club of Bay Shore for their Annual Fall Kick-Off Gala Fundraiser. (Co. Exec.) PARKS & RECREATION

- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1590.](#) Amending the Adopted 2018 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2018 Capital Budget and Program, and appropriating funds in connection with a collaborative Suffolk County Septic and Nitrogen Awareness Outreach Campaign (CP 8723.110). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1591.](#) Amending Resolution No. 1196-2017 to reallocate funding appropriated for Infiltration/Inflow Study/Rehabilitation and Interceptor Monitoring to Suffolk County Sewer District No. 3 – Southwest (CP 8181). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Village of
Greenport is
SEQRA Lead
Agency [1592.](#) Amending the Adopted 2018 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2018 Capital Budget and Program, and appropriating funds in connection with the Road End Drainage Improvement Project within the Village of Greenport (CP 8240.338). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1593.](#) Authorizing use of Cedar Beach County Park for Cornell Cooperative Extension Marine Program Taste and Tour Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1594.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 477-2018 amended for Resolution No. 150-2018. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1595.](#) Authorizing a two year extension for the development of two parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Babylon. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1596.](#) Granting permission to the American Cancer Society to use Suffolk County seal for the Making Strides Against Breast Cancer® event on October 21, 2018. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1597.](#) Appointing Amanda M. Ramirez to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1598.](#) Accepting and appropriating additional funds from the New York State Office of Temporary Disability Assistance (NYSOTDA) to supplement the 2018 Summer Youth Employment Program (SYEP). (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1599.](#) Accepting and appropriating additional funds for a 100% State funded Summer Youth Employment Program. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1600.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1066-2018). (Co. Exec.) BUDGET AND FINANCE

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1601.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 476-2018. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1602.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$4,684,314 bonds to finance various public purposes and improvements to be undertaken by or for the Police Department and the Medical Examiner's Office. PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1603.](#) Bond Resolution of the County of Suffolk, New York, (A) authorizing the issuance of \$28,075,000 bonds to finance various public purposes and improvements to be undertaken by the Department of Public Works and the Office of the County Comptroller; (B) amending Bond Resolution No. 31-2017, adopted February 7, 2017, relating to the authorization of bonds to finance the acquisition of the Suffolk County Integrated Financial Management System and (C) amending Bond Resolution No. 689-2016, adopted July 26, 2016, relating to the authorization of bonds to finance the modifications for compliance with Americans with Disabilities Act. PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1604.](#) Accepting and appropriating 100% Federal pass-through grant funds from the NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of \$50,000 for "Operation Shield 2018" under Urban Area Security Initiative (UASI FY 2016) administered by the Suffolk County Sheriff's Office in partnership with the Suffolk County Police Department, the East End Marine Task Force and various other federal, state and local agencies, and to execute grant related agreements. (Co. Exec.) **ADOPTED ON 6/19/2018**
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27) [1605.](#) Authorizing use of Old Field Farm for the Three Village Chamber of Commerce's 19th Annual Family Beach Barbeque. (Hahn) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1606.](#) Authorizing a certain technical correction to Adopted Resolution No. 393-2018 (CP 5180). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1607.](#) Authorizing the County Executive to execute grant related agreements for all reoccurring New York State Homeland Security grants administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1608.](#) Accepting and appropriating a grant in the amount of \$218,182 in Federal pass-through funding from the New York State Division of Homeland Security and Emergency Services for the 2017 Bomb Squad Initiative Program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1609.](#) Approving the reappointment of Michelle Bonnie Cannon, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1610.](#) Approving the reappointment of Beena Kothari, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1611.](#) Approving the reappointment of Rabbi Dr. Steven A. Moss as Chair of the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1612.](#) Approving the reappointment of Rachel Davis, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1613.](#) Approving the reappointment of Gary Mar, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1614.](#) Approving the reappointment of Luis E. Rodriguez, Esq., to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1615.](#) Approving the reappointment of Luis Valenzuela, Ph.D., to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1616.](#) Approving the reappointment of Dionne Walker-Belgrave, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1617.](#) Approving the reappointment of Dr. Hafiz Ur Rehman, to the Suffolk County Human Rights Commission. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1618.](#) Amending the 2018 Capital Budget and Program and appropriating additional funds in connection with the County share for participation in the Replacement of Smith Point Bridge, Town of Brookhaven (CP 5813, PIN 075978). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- NYSDEC is
SEQRA Lead
Agency [1619.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with Dredging of County Waters (CP 5200). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- SEQRA
Completed by SC
Reso No. 992-2013 [1620.](#) Amending the 2018 Capital Budget and Program and appropriating funds for the Replacement of CR 16, Horseblock Road/LIRR Tracks Bridge Replacement, Town of Brookhaven (CP 5855). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1621.](#) Appropriating PAYGO funds in connection with Computerized Reservation System Point-of-Sale (POS) in County Parks (CP 7169). (Co. Exec.) PARKS & RECREATION
- Town of Babylon
is SEQRA Lead
Agency [1622.](#) Authorizing amendments to the Affordable Housing Development Agreement and Development Plan for Wyandanch Rising Building E. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- SEQRA
Completed by SC
Reso No. 675-2015 [1623.](#) Appropriating funds in connection with the Mud Creek Watershed Aquatic Ecosystem Restoration Project (CP 8736). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1624.](#) Amending the Adopted 2018 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2018 Capital Budget and Program, and appropriating funds in connection with the project for Monitoring Tidal Water Elevation and Water Quality to Assess Tidal Wetland Loss in Flax Pond and Embayments of Long Island Sound (CP 8710.154). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1625.](#) Authorizing use of Southaven County Park in Brookhaven by the National Kidney Foundation for its Kidney Awareness Walk Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1626.](#) Authorizing the filing of a grant application for Federal Fiscal Years 2016 and 2017 FTA Section 5307 Formula Funds for mass transportation projects for Suffolk County Transit. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1627.](#) Authorizing the filing of a grant application for Federal Fiscal Years 2016 and 2017 FTA Section 5337 Formula Funds to Purchase Heavy Duty Transit Buses for the Suffolk County Transit Bus System. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1628.](#) Authorizing the filing of a grant application for Federal Fiscal Years 2016 and 2017 FTA Section 5339 Formula Funds to Purchase Paratransit Buses for the Suffolk County Accessible Transportation (SCAT) bus system. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1629.](#) Accepting FTA FFY 2015 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant funds for the provision of SCAT paratransit service beyond the three quarter mile corridor required by the Americans with Disabilities Act. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1630.](#) Authorizing the filing of a grant application for Federal Transit Administration Section 5310 grant funds for the provision of SCAT paratransit service beyond the three quarter mile corridor required by the Americans with Disabilities Act for calendar year 2019. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
- Unlisted Action [1631.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Randall Leblanc (SCTM No. 0200-632.00-02.00-050.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1632.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Rimmelin properties – Town of Brookhaven (SCTM Nos. 0200-980.70-09.00-020.000, 0200-980.70-09.00-021.000 and 0200-980.70-09.00-022.000). (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1633.](#) Adopting Local Law No. -2018, A Local Law to prevent bond bundling. (Cilmi) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1634.](#) Reappointing member to the Suffolk County Community College Board of Trustees (E. Christopher Murray). (Hahn) EDUCATION AND HUMAN SERVICES

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1635.](#) Adopting Local Law No. -2018, A Local Law to require American Sign Language outreach during emergencies. (Martinez) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1636.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Simms property – Town of Riverhead (SCTM Nos. 0600-119.00-02.00-001.000, 0600-119.00-02.00-056.000, 0600-119.00-02.00-057.000 and 0600-119.000-02.00-058.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1637.](#) Amend membership of the “Protect Suffolk Taxpayers” Task Force. (Pres. Off.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1638.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$2,100,000 bonds to finance various public purposes and improvements to be undertaken by the Suffolk County Department of Parks, Recreation and Conservation. **NOT ADOPTED ON 6/19/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1639.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$5,350,000 bonds to finance various public purposes and improvements to be undertaken at County Correctional Facilities and by the Department of Fire, Rescue and Emergency Services. **NOT ADOPTED ON 6/19/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1640.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$1,750,000 bonds To Finance various public purposes and Improvements to be undertaken by the Department of Public Works. **NOT ADOPTED ON 6/19/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1641.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$300,000 in bonds to finance the cost of a settlement in a general liability case against the County. **ADOPTED ON 6/19/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1642.](#) Amending Resolution No. 267-2018, authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, “Whiskey Road” - Town of Brookhaven – (SCTM No. 0200-263.00-01.00-017.001). (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1643.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$150,000 bonds to finance the acquisition of furniture and equipment for improvements to campgrounds (CP 7009.510). PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1644.](#) Establishing a pilot program to attract and retain millennials. (Pres. Off.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1645.](#) Adopting Local Law No. -2018, A Local Law to enhance legislative oversight of asset forfeiture funds. (Calarco) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1646.](#) Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Lowerre Partners, LLP – Town of Southold (SCTM Nos. 1000-095.00-01.00-001.001, 1000-095.00-01.00-002.000 and 1000-095.00-01.00-003.001). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE

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

[1647.](#) Adopting 2018-2019 Operating Budget Total and County Contribution for Suffolk County Community College. (Donnelly) **ADOPTED ON 6/19/2018**

PROCEDURAL MOTION

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

[PM09.](#) Procedural Resolution apportioning mortgage tax by: County Comptroller. (Pres. Off.) **ADOPTED ON 6/19/2018**

HOME RULE

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

[HR04.](#) Home Rule message requesting the State of New York to authorize conveyance of Shinnecock Commercial Fishing Dock to the Town of Southampton for continued park and recreational purposes (S.8658-A and A.10681-A). (Co. Exec.) **ADOPTED ON 6/19/2018**

L A I D O N T H E T A B L E J U L Y 1 7 , 2 0 1 8

LADS REPORT PREPARED BY:

Keisha Jacobs

(Revised on 7/18/2018)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1648.](#) Authorizing certain technical corrections to adopted Resolution No. 287-2018 (CP 5047). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1649.](#) Approving County funding for a contract agency (Farmingville Hills Chamber of Commerce, Inc.). (Muratore) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1650.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to John F. Drach and Shelley A. Drach, his wife (SCTM No. 0200-871.00-02.00-031.030). (Sunderman) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1651.](#) Adopting Local Law No. -2018, A Local Law extending indemnification to peace officers of the Suffolk County Society for the Prevention of Cruelty to Animals. (Sunderman) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(4)(20)(27) [1652.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with Improvements to CR 16, Horseblock Road (CP 5511). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1653.](#) Appropriating funds in connection with Installation of Fire, Security and Emergency Systems at County Facilities (CP 1710). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(25)(27) [1654.](#) Appropriating funds in connection with building for Wildlife Rescue and Education, Marine Science Center (CP 1766). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1655.](#) Appropriating funds in connection with Improvements to Suffolk County Farm (CP 1796). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1656.](#) Appropriating funds in connection with Improvements to CR 38, North Sea Road (CP 5505). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27) [1657.](#) Authorizing use of Indian Island County Park in Riverhead by the American Heart Association for its Healing Heart 5K Fundraiser. (Co. Exec.) PARKS & RECREATION
- Unlisted Action [1658.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ronald Mikuenski and Marilyn Mikuenski, his wife (SCTM No. 0500-087.00-02.00-103.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1659.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Roque Ramirez (SCTM No. 0500-292.00-02.00-002.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1660.](#) To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 11 (Renee DeCrescenzo Clock). (Co. Exec.) EDUCATION AND HUMAN SERVICES

- Unlisted Action [1661.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bruce Hill (SCTM No. 0600-102.00-03.00-045.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1662.](#) A resolution making certain Findings and Determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 12 – Birchwood/Holbrook (CP 8143). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1663.](#) Approval of auction rules for the disposition of surplus property acquired under the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1664.](#) Accepting and appropriating 100% state grant funds from the New York State Division of Criminal Justice Services in the amount of \$85,090 for the 2018-2019 Aid to Crime Laboratories Grant Program for 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) [1665.](#) Accepting and appropriating 100% state grant funds from the New York State Division of Criminal Justice Services in the amount of \$431,008 for the 2018-2019 Aid to Crime Laboratories Grant Program for 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) [1666.](#) Accepting and appropriating 100% federal grant funds passed through the New York State Governor's Traffic Safety Committee in the amount of \$59,000 for the New York State Highway Safety Program for 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) [1667.](#) Tax Anticipation Note Resolution No. -2018, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed \$110,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied for County purposes or returned to the County for collection for the Fiscal Years commencing January 1, 2015, 2016, 2017 and 2018, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1668.](#) Renaming Fuchs Pond County Nature Preserve as “Alexander G. McKay Preserve at Cranberry Hill County Park”. (Hahn) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1669.](#) Declaring October 26, 2018 as “One Island Giving Day” in Suffolk County. (Hahn) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1670.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Hedges Creek Addition - Town of Brookhaven. (Calarco) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1671.](#) Amending Resolution No. 956-2014, authorizing planning steps for implementation of Suffolk County Affordable Housing Program (Bay Shore Senior Residence). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

- Unlisted Action [1672.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 MHC Greenwood Village LLC c/o Ms. Kathy Kaya (SCTM No. 0200-591.10-01.00-164.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1673.](#) Accepting and appropriating a 100% reimbursed grant from the US Dept. of Housing and Urban Development in the amount of \$1,207,904 for the Community Development Block Grant Program and authorizing the County Executive to execute agreements. (Co. Exec.) ECONOMIC DEVELOPMENT
- Unlisted Action [1674.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ronald Gray, sole Heir-at-Law of Clarice Gray, pursuant to Heirship Affidavit provided (SCTM No. 0200-497.00-02.00-003.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1675.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Francesco Iorio, Michael Iorio, Pasquale Iorio and Vincent Iorio, as joint tenants with rights-of-survivorship (SCTM No. 0200-858.00-01.00-021.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27) [1676.](#) Authorizing use of Smith Point County Park in Shirley for a Holiday Light Show Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27) [1677.](#) Authorizing use of the County-owned portion of the Paumanok Trail by Jayasports for its Wildwood Amphibion Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27) [1678.](#) Authorizing use of Smith Point County Park in Shirley by Victims Information Bureau of Suffolk, Inc., for its VIBS 5K Run/Walk Fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1679.](#) Amending the 2018 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1680.](#) Executing a Memorandum of Understanding with the New England Interstate Water Pollution Control Commission for Peconic Estuary Program staff support. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action [1681.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Alfredo Campos and Ruth Campos (SCTM No. 0101-003.00-02.00-010.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1682.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patricia Peterson (SCTM No. 0401-003.00-02.00-010.002). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1683.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act David A. Sanchez, co-trustee of the Ann J. Sanchez Family Trust (SCTM No. 0200-733.00-01.00-015.000). (Co. Exec.) WAYS & MEANS

- Unlisted Action [1684.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Celia Batres (SCTM No. 0500-115.00-01.00-069.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1685.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Andrea Sievert (SCTM No. 0502-002.00-02.00-003.006). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1686.](#) Amending the 2018 Adopted Operating Budget to identify funding for contract agency prevention services. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1687.](#) Accepting and appropriating 100% federal pass-through grant funds from the United Way of Long Island in the amount of \$88,829 for the Ryan White Part A Medical Case Management (“MCM”) administered by the Suffolk County Department of Health and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1688.](#) Returning to the County one (1) parcel of land previously transferred pursuant to the 72-h Affordable Housing Program to the Town of Islip. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Unlisted Action [1689.](#) Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Babylon for affordable housing purpose (SCTM No. 0100-168.00-02.00-039.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Unlisted Action [1690.](#) Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for affordable housing purposes. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Unlisted Action [1691.](#) Accepting and appropriating a grant award from the State University of New York (SUNY) Office of Diversity, Equity and Inclusion (ODEI) to participate in a program entitled “Explorations in Diversity & Academic Excellence: Sustained LGBTQ+ Project”, 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) **ADOPTED ON 7/17/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1692.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$1,750,000 Bonds to finance various public purposes and improvements to be undertaken by the Department of Public Works. PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1693.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$2,100,000 Bonds to finance various public purposes and improvements to be undertaken by the Suffolk County Department of Parks, Recreation and Conservation. PARKS & RECREATION

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1694.](#) Accepting and appropriating 100% federal pass-through grant funds from the Department of Health and Human Services Food and Drug Administration in the amount of \$70,000 for the continuing to Advance Suffolk County's Conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS) administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1695.](#) Amending the 2018 Operating Budget and accepting and appropriating unspent prior year grant funds for the Peconic Estuary Program ("PEP") in the amount of \$301,781.93 for the Peconic Estuary Program administered by the Suffolk County Department of Health Services and execute grant related agreements. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1696.](#) Accepting and appropriating federal pass-through grant funds from Health Research, Inc. in the amount of \$656,399 for the Public Health Emergency Preparedness Program administered by the Suffolk County Department of Health Services, Division of Public Health and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1697.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1067-2018). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1698.](#) Authorizing the County Executive to enter into a Lease Agreement with the Town of Islip for use of outpost facility located at Long Island MacArthur Airport on behalf of the Suffolk County Police Department. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1699.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 478-2018. (Co. Exec.) BUDGET AND FINANCE
- Town of East Hampton is
SEQRA Lead
Agency [1700.](#) Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (AMG 531). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1701.](#) Designating October as "Dyslexia Awareness Month" in Suffolk County. (Berland) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1702.](#) Appropriating funds in connection with the Purchase of Vehicles for the Department of Social Services (CP 1821). (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1703.](#) Amending the 2018 Capital Budget and Program and appropriating funds for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP 1109). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1704.](#) Appropriating funds in connection with Painting of County Bridges (CP 5815). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1705.](#) Appropriating funds in connection with Reconstruction of portions of CR 11, Pulaski Road, Town of Huntington (CP 5168). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1706.](#) Appropriating funds in connection with Replacement of Dredge Support Equipment (CP 5201). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1707.](#) Amending the 2018 Capital Budget and Program and appropriating additional funds for Improvements to CR 35, Park Avenue (CP 5519). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1708.](#) Appropriating funds in connection with Safety and Drainage Improvements to the Center Medians on CR 46, William Floyd Parkway (CP 5116). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1709.](#) Appropriating funds in connection with Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike (CP 5583). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(2)(20)(27) [1710.](#) Authorizing the construction of wastewater upgrades at Reeves Beach in the Town of Riverhead, using the New Enhanced Suffolk County Water Quality Protection Program funds (CP 8733.310). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(2)(20)(27) [1711.](#) Authorizing the construction of wastewater upgrades at various County parks using the New Enhanced Suffolk County Sewer Improvements Program funds (CP 8734.310). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1712.](#) Amending the 2018 Capital Budget and Program and authorizing the County Executive to execute an agreement with the New York Empire State Development Agency, and accepting \$200,000 of New York Empire State Development Grant funds in connection with Connect Long Island - NYS Route 110 Bus Rapid Transit (BRT) Project Development (CP 5598). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Unlisted Action [1713.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act One AJ Properties, LLC (SCTM No. 0100-197.00-01.00-005.001). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1714.](#) Accepting and appropriating federal funding in the amount of \$25,000 from the United States Drug Enforcement Administration (DEA) for the Suffolk County District Attorney's Office, participation in the Organized Crime Drug Enforcement Task Force (OCDETF). (Co. Exec.) PUBLIC SAFETY
- NYS Central Pine
Barrens
Commission is
SEQRA Lead
Agency [1715.](#) Appropriating funds in connection with Alterations to Criminal Courts Building, Southampton (CP 1124). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1716.](#) Appropriating funds in connection with Renovations/Improvements to Cohalan Court Complex (CP 1125). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1717.](#) Appropriating funds in connection with Civil Court Renovations and Addition – Courtrooms, Riverhead (CP 1130). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1718.](#) Appropriating funds in connection with the Renovations to Public Works Building, Yaphank (CP 5194). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [1719.](#) Appropriating funds in connection with the Alterations to Public Works Materials Testing Lab, Yaphank (CP 5197). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1720.](#) Accepting and appropriating a grant award of federal funding in the amount of \$325,000 from US Department of Health and Human Services/Substance Abuse and Mental Health Services Administration (“SAMHSA”) to the Suffolk County Department of Probation with 100% support. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1721.](#) Approving County funding for a contract agency (Long Island Against Domestic Violence). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1722.](#) Approving County funding for a contract agency (Brighter Tomorrows, Inc.). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1723.](#) Approving County funding for a contract agency (Legal Aid Society). (Co. Exec.) BUDGET AND FINANCE
- Unlisted Action [1724.](#) Authorizing the conveyance of County-owned surplus unused right-of-way fronting a parcel of land having a Suffolk County Tax Map Identification Number of District 0500 Section 054.00 Block 01.00 Lot 012.000 pursuant to Section 125 of The New York State Highway Law. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27) [1725.](#) Appropriating funds in connection with Information System and Equipment for Public Works (CP 5060). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1726.](#) Accepting and appropriating 100% federal grant funds awarded by the U.S. Department of Justice to the Suffolk County Departments of Probation, Police, Sheriff, and Social Services. (Co. Exec.) **WITHDRAWN AS OF 7/17/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1727.](#) Accepting and appropriating a grant from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the Parole Reentry Task Force grant program with 100% support. (Co. Exec.) **WITHDRAWN AS OF 7/17/2018**
- Unlisted Action/Negative Declaration [1728.](#) Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Donaldson property – East Moriches Nature Preserve - Town of Brookhaven – (SCTM Nos. 0200-593.00-03.00-007.001 and 0200-594.00-02.00-001.001). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action
6 NYCRR 617.5(c)
Programmatic
SEQRA Complete
- [1729.](#) Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Zedlovich property – Mastic/Shirley Conservation Area - Town of Brookhaven – (SCTM No. 0200-983.40-15.00-018.000, f/k/a 0209-033.00-06.00-018.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
- [1730.](#) Amending the 2018 Capital Budget and Program, accepting and appropriating 100% New York State Public Transportation Modernization and Enhancement Program funds for the purchase of hybrid diesel-electric transit buses (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Town of
Brookhaven is
SEQRA Lead
Agency
- [1731.](#) Amending the Adopted 2018 Operating Budget to transfer funds from Fund 477 Water Quality Protection amending the 2018 Capital Budget and Program, and appropriating funds in connection with the Stormwater Mitigation Project on Beaver Dam Road, Town of Brookhaven (CP 8240.339). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Unlisted Action
- [1732.](#) Authorizing the sale of Tax Lien Certificates on 60 Dale Street, West Babylon, (SCTM No. 0100-074.00-02.00-012.000) and 61 Cabot Street, West Babylon, (SCTM No. 0100-074.00-02.00-006.000) to the Suffolk County Landbank Corporation. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
- [1733.](#) Authorizing certain technical corrections to Adopted Resolution No. 430-2018. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
- [1734.](#) Appointing Smithtown Town Supervisor Edward Wehrheim as a member of the Long Island Regional Planning Council. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
- [1735.](#) Appointing Jeffrey Guillot as a member of the Long Island Regional Planning Council. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
- [1736.](#) Amending the 2018 Capital Budget and Program and appropriating funds for the Purchase of Equipment for the Environmental Health Laboratory (CP 4079). (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(25)(27)
- [1737.](#) Appropriating funds for the purchase of Equipment for Groundwater Monitoring and Well Drilling (CP 8226) and approving the purchase of a replacement vehicle in accordance with Section (B) (6) of the Suffolk County Code and in accordance with the County Vehicle Standard Law. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
- [1738.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$5,350,000 Bonds to finance various public purposes and improvements to be undertaken at County Correctional Facilities and by the Department of Fire, Rescue and Emergency Services. PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27)
- [1739.](#) Bond Resolution of the County of Suffolk, New York, (A) authorizing the issuance of \$11,800,000 bonds to finance various public purposes and improvements to be undertaken by the Department of Public Works and the Office of the County Comptroller; (B) amending Bond Resolution No. 31-2017, adopted February 7, 2017, relating to the authorization of bonds to finance the acquisition of the Suffolk

County Integrated Financial Management System and (C) amending Bond Resolution No. 689-2016, adopted July 26, 2016, relating to the authorization of bonds to finance the modifications for compliance with Americans with Disabilities Act. PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1740.](#) Reappointing member to the Suffolk County Community College Board of Trustees (Theresa Sanders). (Donnelly) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1741.](#) Approving County funding for a contract agency (Babylon Town Historical Society). (McCaffrey) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1742.](#) Establishing a “Reduce County Spending” Task Force. (Flotteron) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1743.](#) Adopting Local Law No. -2018, A Charter Law streamlining funding for capital projects. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1744.](#) Reappointing Commissioner of the Suffolk County Board of Elections (Nicholas LaLota). (Cilmi) **NOT ADOPTED ON 7/17/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1745.](#) Amending the rules of the County Legislature to provide notice of legal settlements. (Berland) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1746.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$8,820,000 bonds to finance a portion of the construction costs associated with the Port Jefferson-Wading River Rails to Trails Pedestrian and Bicycle Path (CP 5903.310 PIN 075816). **ADOPTED WITH C/N ON 7/17/ 2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1747.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$1,500,000 in bonds to finance engineering and site improvements in connection with the Restoration of Canaan Lake (CP 8715.111 and .411). **ADOPTED WITH C/N ON 7/17/ 2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1748.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$2,000,000 in bonds to finance planning costs associated with the creation of a New Public Safety Rapid Response Project by the Department of Fire, Rescue and Emergency Services (CP 3425.110). **ADOPTED WITH C/N ON 7/17/ 2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1749.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$7,455,000 bonds to finance a portion of the cost of pavement resurfacing of CR 4, Commack Road from the vicinity of Julia Circle to the vicinity of NY 25; and CR 13, Crooked Hill Road from the vicinity of Henry Street to the Vicinity of CR 4, Commack Road (CP 5599.320, PIN 076129). **ADOPTED WITH C/N ON 7/17/2018**
- Type II Action
6 NYCRR 617.5(c)
(18)(20)(21)(27) [1750.](#) Amending the 2018 Capital Budget and Program and appropriating additional funds in connection with the County share for participation in the replacement of Smith Point Bridge, Town of Brookhaven (CP 5813, PIN 075978). **ADOPTED WITH C/N ON 7/17/ 2018**

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1751.](#) Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$275,000 bonds to finance reconstruction of spillways in County Parks (CP 7099). PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1752.](#) Adopting Local Law No. -2018, A Local Law to safeguard the privacy of County employee information. (Martinez) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Unlisted
Action/Negative
Declaration [1753.](#) Authorizing the inclusion of parcels into existing Certified Agricultural Districts in the County of Suffolk – 2018 (Part 2 of 2). (Fleming) **ADOPTED WITH C/N ON 7/17/2018**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1754.](#) Confirming the appointment of Edward Hennessey as District Court Judge for and of the Sixth District to fill a vacancy. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1755.](#) Confirming the appointment of Peter Legakis as District Court Judge for and of the Sixth District to fill a vacancy. (Co. Exec.) WAYS & MEANS

PROCEDURAL MOTIONS

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [PM10.](#) Establishing a special committee to review allegations of misconduct by a County official. (Trotta) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [PM11.](#) Setting land acquisition priorities in accordance with “AAA Program” requirements (2018-Phase IV). (Hahn) **ADOPTED ON 7/17/2018**