

# 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: Interested Parties

FROM: <sup>JC</sup> John Corral, Senior Planner

DATE: February 13, 2018

RE: Proposed Acquisition of Land for Hamlet Park/Historic/Cultural Park purposes known as the TDG Jamesport Owner, LLC Property – Hamlet Park/Historic and/or Cultural Park Component, in the Town of Riverhead

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Enclosed is an Environmental Assessment Form for the above referenced County project which has been submitted to the Council on Environmental Quality (CEQ) for review. Pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, the CEQ must recommend a SEQRA classification for the action and determine whether it may have a significant adverse impact on the environment which would require the preparation of a Draft Environmental Impact Statement (DEIS).

The Council would like to know your environmental concerns regarding this proposal and whether you think a DEIS or a determination of non-significance is warranted. This project will be discussed at the **February 21, 2018** CEQ meeting. If you are unable to attend the meeting to present your views, please forward any recommendations or criticisms to this office prior the date of the meeting. **If the Council has not heard from you by the meeting date, they will assume that you feel that the action will not have significant adverse environmental impacts and should proceed accordingly.**

JC/cd  
Enc.

cc: John Sohngen, Assoc. Public Health Engineer  
Suffolk County Department of Health Services  
Andrew P. Freleng, Chief Planner  
Department of Economic Development and Planning

# COUNTY OF SUFFOLK



**Steven Bellone**  
SUFFOLK COUNTY EXECUTIVE

**Department of  
Economic Development and Planning**

**Theresa Ward**  
Deputy County Executive and Commissioner

**Division of Planning  
and Environment**

February 8, 2018

Mr. Lawrence Swanson, Chairperson  
Council on Environmental Quality  
H. Lee Dennison Building – 11<sup>th</sup> Floor  
100 Veterans Memorial Highway  
Hauppauge, New York 11788

Dear Mr. Swanson:

Attached for your review and consideration is a Short Environmental Assessment Form and an Introductory Resolution authorizing the acquisition of land for Hamlet Park/Historic/Cultural Park purposes known as the TDG Jamesport Owner, LLC Property – Hamlet Park/Historic and/or Cultural Park Component in the Town of Riverhead. Please review the proposal and forward the Council's SEQRA recommendation to the County Executive and Legislature.

If you have any questions, please do not hesitate to contact Laretta Fischer of my staff.

Sincerely,

Sarah Lansdale, A.I.C.P.  
Director of Planning

cc: Laretta R. Fischer, Chief Environmental Analyst  
Melissa Kangas, Planning Aide  
Andrew Freleng, Chief Planner  
John Corral, Planner

**RESOLUTION NO. -2018 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – HAMLET PARK/HISTORIC AND/OR CULTURAL PARK COMPONENT - FOR THE TDG JAMESPORT OWNER, LLC PROPERTY – (TOWN OF RIVERHEAD – SCTM'S#0600-047.00-01.00-003.003 p/o & 0600-068.00-01.00-035.000)**

**WHEREAS**, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

**WHEREAS**, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

**WHEREAS**, Resolution Nos. 184-2016 and 471-2016 authorized planning steps and Procedural Motion No. 23-2016 authorized the acquisition of said property; and

**WHEREAS**, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Estate to negotiate the acquisition; and

**WHEREAS**, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

**WHEREAS**, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and approved as to legality by the Office of the County Attorney; now, therefore, be it

**1st RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Hamlet Park/Historic and/or Cultural Park component, for a total purchase price of [REDACTED] Dollars [REDACTED] at [REDACTED] per acre, for 11.2± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

**SUFFOLK COUNTY**

**REPUTED OWNER**

<u>PARCEL:</u>	<u>TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>AND ADDRESS:</u>
No. 1	District 0600 Section 047.00 Block 01.00 Lot 003.003 p/o	1.5±	TDG Jamesport Owner, LLC c/o The DiNoto Group 7600 Jericho Tpke, Suite 110 Woodbury, NY 11787
No. 2	District 0600 Section 068.00 Block 01.00 Lot 035.000	9.7±	

; and, be it further

**2<sup>nd</sup> RESOLVED**, that the Director of the Division of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Hamlet Park/Historic and/or Cultural Park component, Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of [REDACTED], subject to a final survey; and, be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay [REDACTED] subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.211 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Hamlet Park/Historic and/or Cultural Park component, Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

**4<sup>th</sup> RESOLVED**, that the Director of Real Estate and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

**5<sup>th</sup> RESOLVED**, that the acquisition of such parcel(s) is for the following purpose as set forth under Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER:

- a.) hamlet greens, hamlet parks, pocket parks
- b.) historic and/or cultural park uses

**6<sup>th</sup> RESOLVED**, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for hamlet park/historic and cultural park use; and, be it further

**7<sup>th</sup> RESOLVED**, the County of Suffolk, through its Department of Parks, Recreation and Conservation shall negotiate and to enter into a municipal cooperation agreement with the Town of Riverhead for any improvements to, management and operation of this property as a hamlet park/historic and cultural park, in perpetuity, consistent with this program, and the terms and

conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, and the Town of Riverhead, who is charged with any improvements to, management and operation of said property as a hamlet park/historic and cultural park, in perpetuity; and be further

**8<sup>th</sup> RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

**9<sup>th</sup> RESOLVED**, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is hamlet park/historic and cultural park; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

**10<sup>th</sup> RESOLVED**, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

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

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

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

**Part 1 – Project and Sponsor Information**

Name of Action/Project: Authorizing the Acquisition of Land Under the New Suffolk County Drinking Water Protection Program - Hamlet Park/Historic and/or Cultural Park Component - For the TDG Jamesport Owner, LLC Property		
Project Location (include map): The property is located north of Main Road and west of Manor Lane in the hamlet of Jamesport, Town of Riverhead (SCTM#s 0600 04700 0100 003003 p/o and 0600 06800 0100 035000)		
Brief Description of Proposed Action (include purpose, intent and the environmental resources that may be affected): Acquisition of land by Suffolk County under the New Suffolk County Drinking Water Protection Program and its use as a hamlet park/historic and cultural park use. The Town of Riverhead would improve and maintain the park in perpetuity. Improvements would include a parking area, pedestrian trails, benches, and kiosks describing the history of Jamesport and the archeological/ancient burial site. (See Exhibit "A" attached.) Access to the park will be provided to all Suffolk County residents.		
Name of Applicant/Project Sponsor: Suffolk County Division of Planning and Environment/Lauretta R. Fischer, Chief Environmental Analyst	Email: lauretta.fischer@suffolkcountyny.gov	Telephone #: 631-853-6044
Address: 100 Veterans Memorial Highway, H. Lee Dennison Bldg. - 2 <sup>nd</sup> Floor		
City/P.O.: Hauppauge	State: New York	Zip Code: 11788
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule or regulation? <b>If Yes</b> , attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. <b>If No</b> , continue to question 2.		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental agency?  <b>If Yes</b> , list agency(s) name and permit or approval: Town of Riverhead Resolution to improve and maintain as a hamlet park in perpetuity		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
3a. Total acreage of the site of the proposed action: 11.2		
3b. Total acreage to be physically disturbed: 32,350 square feet		

3c. Total acreage (project site and contiguous properties) owned or controlled by the applicant or project sponsor: 11.2	
4. Check all land uses that occur on, adjoining and near the proposed action: <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Parkland <input checked="" type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Other:	
5a. Is the proposed action a permitted use under the zoning regulations?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
5b. Is the proposed action consistent with an adopted comprehensive plan?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
7. Is the site of the proposed action located in, or adjoining a state listed Critical Environmental Area (CEA)?  <b>If Yes, identify CEA:</b> <input type="text"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
8a. Will the proposed action result in a substantial increase in traffic above present levels?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
8b. Are public transportation services available at or near the site of the proposed action?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
8c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements?  If the proposed action will exceed requirements, describe design features and technologies: <input type="text"/>	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply?  <b>If Yes, does the existing system have capacity to provide service?</b> Yes <input type="checkbox"/> No <input type="checkbox"/>  <b>If No, describe method for providing potable water:</b> <input type="text"/>	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities?  <b>If Yes, does the existing system have capacity to provide service?</b> Yes <input type="checkbox"/> No <input type="checkbox"/>  <b>If No, describe method for providing wastewater treatment:</b> <input type="text"/>	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
12a. Does the site contain a structure that is listed on either the State or National Register of Historic Places or dedicated to the Suffolk County Historic Trust?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
12b. Is the proposed action located in an archeological sensitive area?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<p>13a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?</p> <p>13b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</p> <p><b>If Yes</b>, identify the wetland or waterbody and extent of alterations in square feet or acres:</p> <input type="text"/>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site (check all that apply):</p> <p><input type="checkbox"/> Shoreline      <input checked="" type="checkbox"/> Forest      <input checked="" type="checkbox"/> Agricultural/grasslands      <input checked="" type="checkbox"/> Early/mid-successional</p> <p><input type="checkbox"/> Wetland      <input type="checkbox"/> Urban      <input type="checkbox"/> Suburban</p>	
<p>15. Does the site of the proposed action contain any species of animal or associated habitats, listed by the State or Federal government as threatened or endangered?</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>16. Is the project site located in the 100 year flood plain?</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p><b>If Yes</b>,</p> <p>a. Will storm water discharges flow to adjacent properties? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><b>If Yes</b>, describe:</p> <input type="text"/>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)?</p> <p><b>If Yes</b>, explain size and purpose:</p> <input type="text"/>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p><b>If Yes</b>, describe:</p> <input type="text"/>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p><b>If Yes</b>, describe:</p> <input type="text"/>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>

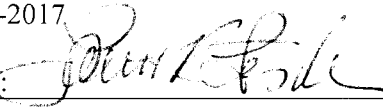


**I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE**

Applicant/Sponsor Name: Laretta R. Fischer, Chief Environmental Analyst

Date: 2-8-2017

Signature:

A handwritten signature in black ink, appearing to read "Laretta R. Fischer", written over a horizontal line.

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

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

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

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

**Part 3 – Determination of Significance**

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

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. (Positive Declaration)
  
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action will not result in any significant adverse environmental impacts. (Negative Declaration)

\_\_\_\_\_  
Name of Lead Agency

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print or Type Name of Responsible Officer in Lead Agency

\_\_\_\_\_  
Title of Responsible Officer

\_\_\_\_\_  
Signature of Responsible Officer in Lead Agency

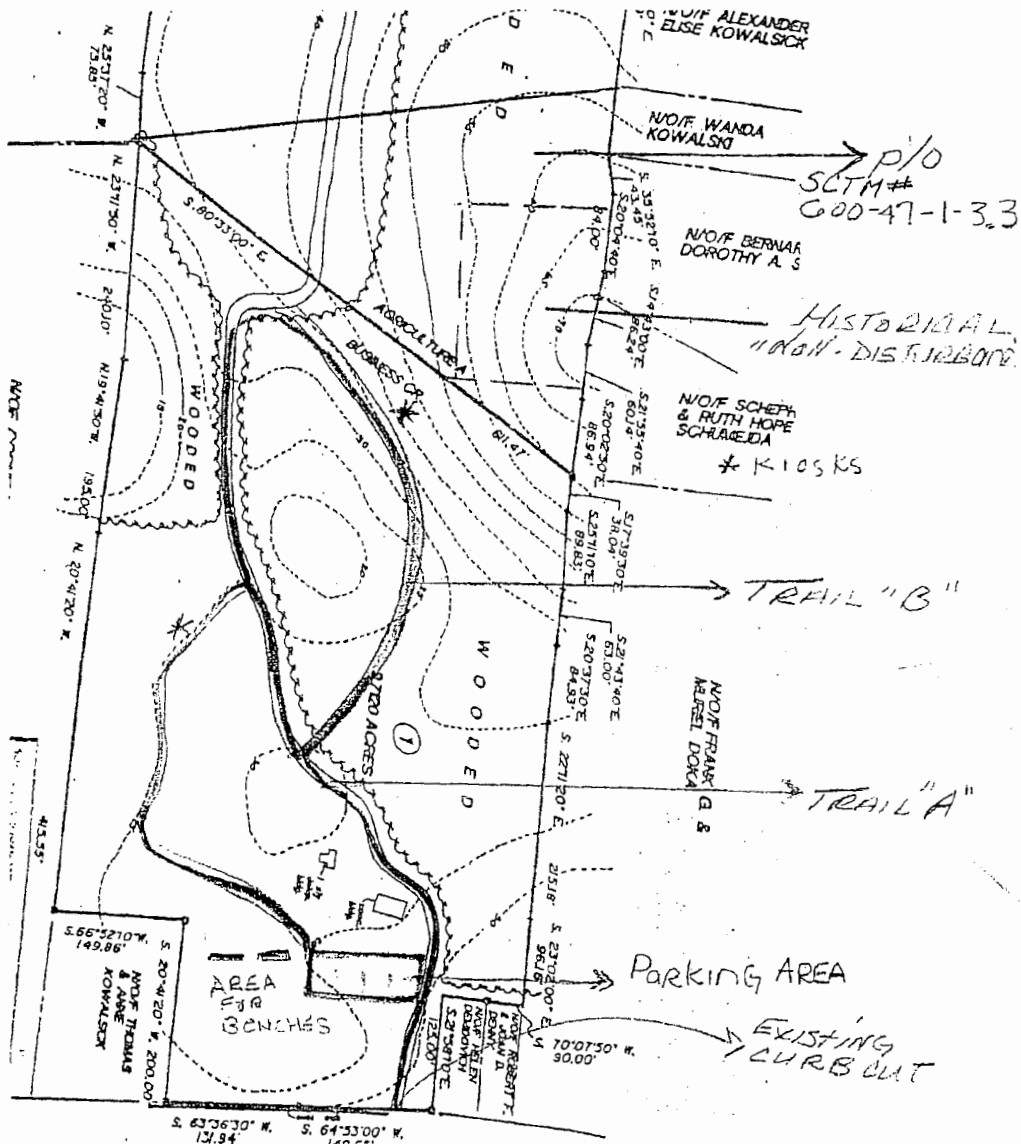
\_\_\_\_\_  
Signature of Preparer (if different from Responsible Officer)

**TOWN OF RIVERHEAD PROJECT PLAN TO SUPPORT COUNTY OF SUFFOLK  
PURCHASE OF PROPERTY DESCRIBED AS SCTM #600-68-1-35 AND p/o SCTM  
#600-47-1-3.3 FOR HAMLET PARK**

The subject property (SCTM #600-68-1-35 and p/o SCTM #600-47-1-3.3) is located in the historic hamlet of Jamesport. Pursuant to the goals identified in the Town of Riverhead Comprehensive Master Plan to wit: preservation and creation of parks and community facilities, create walking environment, and identification of the subject property as a site for a "potential park, school or library site". The Town Board desires to support the efforts of the County of Suffolk related to the preservation of and designation as a "hamlet park". The County willingness to preserve the subject property requires the Town of Riverhead to commit to make improvements consistent with the hamlet park designation and maintain such improvements.

The Town's project plan for the subject property includes improvements necessary to create a small parking area utilizing the area of the former residence, driveway and existing curb cut along Route 25 (Main Road). The Town will create a pedestrian walking trail to traverse a portion of the subject property described as SCTM #600-68-1-35. (A depiction of the project plan is super-imposed on the survey of the subject parcel). The portion of the subject property described as SCTM #600-47-1-3.3 will be designated a non-disturbance area to protect and preserve the historical and archeological significance of this portion of the subject property. In addition to the above, the Town will seek to locate benches along the path and kiosks describing the history of the Jamesport and the archeological/ancient burial site.

The Town will undertake and complete the improvements in a manner to best maintain the natural character of the property and locate access and parking improvements in area of previous disturbance and locate pedestrian trails in area that highlights the open space and natural features of the property. The improvements will be scheduled and completed in phases such that Phase I will include access (entrance) and parking area with a completion date of June of 2017; Phase II will include a portion of the walking trail (Trail "A") and benches with a completion date of June 2018; and Phase III will include completion of the walking trail (Trail "B") and location of kiosks with a completion date of June 2019.





# 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: Interested Parties

FROM: <sup>JC</sup> John Corral, Senior Planner

DATE: February 13, 2018

RE: Proposed Acquisition of Land for Open Space Preservation Purposes  
known as the Berkowitz Property – Mastic/Shirley Conservation Area, in  
the Town of Brookhaven

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Enclosed is an Environmental Assessment Form for the above referenced County project which has been submitted to the Council on Environmental Quality (CEQ) for review. Pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, the CEQ must recommend a SEQRA classification for the action and determine whether it may have a significant adverse impact on the environment which would require the preparation of a Draft Environmental Impact Statement (DEIS).

The Council would like to know your environmental concerns regarding this proposal and whether you think a DEIS or a determination of non-significance is warranted. This project will be discussed at the **February 21, 2018** CEQ meeting. If you are unable to attend the meeting to present your views, please forward any recommendations or criticisms to this office prior the date of the meeting. **If the Council has not heard from you by the meeting date, they will assume that you feel that the action will not have significant adverse environmental impacts and should proceed accordingly.**

JC/cd  
Enc.

cc: John Sohngen, Assoc. Public Health Engineer  
Suffolk County Department of Health Services  
Andrew P. Freleng, Chief Planner  
Department of Economic Development and Planning

# COUNTY OF SUFFOLK



Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Department of  
Economic Development and Planning

Theresa Ward  
Deputy County Executive and Commissioner

Division of Planning  
and Environment

February 9, 2018

Mr. Lawrence Swanson, Chairperson  
Council on Environmental Quality  
H. Lee Dennison Building – 11<sup>th</sup> Floor  
100 Veterans Memorial Highway  
Hauppauge, New York 11788

Dear Mr. Swanson:

Attached for your review and consideration is a Short Environmental Assessment Form and an Introductory Resolution authorizing the acquisition of land for open space preservation purposes known as the Berkowitz Property – Mastic/Shirley Conservation Area in the Town of Brookhaven. Please review the proposal and forward the Council's SEQRA recommendation to the County Executive and Legislature.

If you have any questions, please do not hesitate to contact Laurretta Fischer of my staff.

Sincerely,

Sarah Lansdale, A.I.C.P.  
Director of Planning

cc: Laurretta R. Fischer, Chief Environmental Analyst  
Melissa Kangas, Planning Aide  
Andrew Freleng, Chief Planner  
John Corral, Planner

**RESOLUTION NO. - 2018 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW ENHANCED SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM 2014 REFERENDUM – LAND PURCHASES FOR OPEN SPACE PRESERVATION (CP8732.210) - FOR THE BERKOWITZ PROPERTY – MASTIC/SHIRLEY CONSERVATION AREA (TOWN OF BROOKHAVEN - SCTM#0209-030.00-03.00-019.000)**

**WHEREAS**, Local Law No. 31-2014, a Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Fund Property Tax Relief for Suffolk County, created the 2014 Enhanced Suffolk County Water Quality Protection Program, codified in Suffolk County Charter Article XIIA; and

**WHEREAS**, in November of 2014, two-thirds of Suffolk County voters approved Proposition No. 5-2014, enacting the provisions of Resolution No. 579-2014. Local Law No. 31-2014, “A Charter Law Amending the ¼% Suffolk County Drinking Water Protection Program (DWPP) for Enhanced Water Quality Protection, Wastewater Infrastructure and General Property Fund Tax Relief for Suffolk County.” This Proposition recognized the essential nature of the Drinking Water Protection Program to the well-being of the County’s drinking water supply and required \$29.4 million in serial bonds be issued through the Capital Program for water quality protection program projects; and

**WHEREAS**, THE 2016 Adopted Capital Budget contains three water quality protection 2014 Referendum capital projects totaling \$29.4 million; CP 8732 for land purchases (\$20.0 million), CP 8733 for water quality projects (\$4.7 million), CP 8734 for sewer improvement projects (\$4.7 million); and

**WHEREAS**, this capital project provides \$20 million in serial bond funding for the acquisition by the County, by fee, lease or easement, of interests in land associated with the Suffolk County Drinking Water Protection Program; and

**WHEREAS**, Resolution No. 109-2017 authorized planning/appraisal steps for the acquisition and Procedural Motion No. 20-2017 authorized acquisition of said property; and

**WHEREAS**, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Estate and/or his designee to negotiate the acquisition; and

**WHEREAS**, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

**WHEREAS**, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or



his designee and approved as to legality form by the Office of the County Attorney; now, therefore, be it:

1<sup>st</sup> **RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Enhanced Suffolk County Drinking Water Protection Program, effective as of June 14, 2016, Open Space component, for a total purchase price of [REDACTED], subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>		<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District	0209	0.05±	Murray & Rebecca Berkowitz
	Section	030.00		3 Willowbrook Drive
	Block	03.00		Framingham, MA 01702
	Lot	019.000		

; and, be it further

2<sup>nd</sup> **RESOLVED**, that the Director of Real Estate and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Enhanced Suffolk County Drinking Water Protection Program, effective June 14, 2016, Section C12A-2(B)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of [REDACTED], subject to a final survey; and, be it further

3<sup>rd</sup> **RESOLVED**, that the County Comptroller is hereby authorized to reserve and to pay [REDACTED] subject to a final survey, from previously appropriated funds in capital project 525-CAP-8732.210 for the New Enhanced Suffolk County Drinking Water Protection Program, 2014 Referendum, effective as of June 14, 2016, pursuant to the new Article XIA of the SUFFOLK COUNTY CHARTER, Section C12A-2(B)(1); and, be it further

4<sup>th</sup> **RESOLVED**, that the Director of Real Estate and/or his designee; the Division of Planning and Environment; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5<sup>th</sup> **RESOLVED**, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(B)(1) of the SUFFOLK COUNTY CHARTER:

- a.) freshwater/tidal wetlands and buffer lands for same;
- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County;

7<sup>th</sup> **RESOLVED**, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

**8<sup>th</sup> RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

**9<sup>th</sup> RESOLVED**, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive park; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

**10<sup>th</sup> RESOLVED**, that in accordance with Section 450-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County  
Date of Approval:

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

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

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

**Part 1 – Project and Sponsor Information**

Name of Action/Project: Authorizing the Acquisition of Land Under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum - Land Purchases for Open Space Preservation - For the Berkowitz Property - Mastic/Shirley Conservation Area		
Project Location (include map): The property is located east of Riviera Drive and north of Grove Road West within the Mastic/Shirley Conservation Area in the Village of Mastic Beach, Town of Brookhaven (SCTM# 0209 03000 0300 019000)		
Brief Description of Proposed Action (include purpose, intent and the environmental resources that may be affected): Acquisition of land by Suffolk County under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum and its transfer to the County Parks Department in order to assure it remain as open space for passive recreational use.		
Name of Applicant/Project Sponsor: Suffolk County Division of Planning and Environment/Lauretta R. Fischer, Chief Environmental Analyst		Email: lauretta.fischer@suffolkcountyny.gov
		Telephone #: 631-853-6044
Address: 100 Veterans Memorial Highway, H. Lee Dennison Bldg. - 2 <sup>nd</sup> Floor		
City/P.O.: Hauppauge	State: New York	Zip Code: 11788
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule or regulation? <b>If Yes,</b> attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. <b>If No,</b> continue to question 2.		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental agency?  <b>If Yes,</b> list agency(s) name and permit or approval: <input style="width: 60%; height: 20px;" type="text"/>		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
3a. Total acreage of the site of the proposed action: 0.05		
3b. Total acreage to be physically disturbed: 0		
3c. Total acreage (project site and contiguous properties) owned or controlled by the applicant or project sponsor: 0.05		


4. Check all land uses that occur on, adjoining and near the proposed action:	
<input type="checkbox"/> Urban	<input type="checkbox"/> Forest
<input checked="" type="checkbox"/> Parkland	<input type="checkbox"/> Agriculture
<input type="checkbox"/> Industrial	<input type="checkbox"/> Aquatic
<input type="checkbox"/> Commercial	<input checked="" type="checkbox"/> Residential (suburban)
	<input type="checkbox"/> Rural (non-agriculture)
	<input checked="" type="checkbox"/> Other: Vacant
5a. Is the proposed action a permitted use under the zoning regulations?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
5b. Is the proposed action consistent with an adopted comprehensive plan?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
7. Is the site of the proposed action located in, or adjoining a state listed Critical Environmental Area (CEA)?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>If Yes, identify CEA:</b> <input type="text" value="Coastal Zone Area South"/>	
8a. Will the proposed action result in a substantial increase in traffic above present levels?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
8b. Are public transportation services available at or near the site of the proposed action?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
8c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements?	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
If the proposed action will exceed requirements, describe design features and technologies: <input type="text"/>	
10. Will the proposed action connect to an existing public/private water supply?	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
<b>If Yes, does the existing system have capacity to provide service?</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>If No, describe method for providing potable water:</b> <input type="text"/>	
11. Will the proposed action connect to existing wastewater utilities?	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
<b>If Yes, does the existing system have capacity to provide service?</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>If No, describe method for providing wastewater treatment:</b> <input type="text"/>	
12a. Does the site contain a structure that is listed on either the State or National Register of Historic Places or dedicated to the Suffolk County Historic Trust?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
12b. Is the proposed action located in an archeological sensitive area?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
13a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<p>13b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</p> <p><b>If Yes,</b> identify the wetland or waterbody and extent of alterations in square feet or acres:</p> <input type="text"/>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site (check all that apply):</p> <p><input type="checkbox"/> Shoreline      <input type="checkbox"/> Forest      <input type="checkbox"/> Agricultural/grasslands      <input checked="" type="checkbox"/> Early/mid-successional</p> <p><input checked="" type="checkbox"/> Wetland      <input type="checkbox"/> Urban      <input type="checkbox"/> Suburban</p>	
<p>15. Does the site of the proposed action contain any species of animal or associated habitats, listed by the State or Federal government as threatened or endangered?</p>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>16. Is the project site located in the 100 year flood plain?</p>	<p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p><b>If Yes,</b></p> <p>a. Will storm water discharges flow to adjacent properties? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><b>If Yes,</b> describe:</p> <input type="text"/>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)?</p> <p><b>If Yes,</b> explain size and purpose:</p> <input type="text"/>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p><b>If Yes,</b> describe:</p> <input type="text"/>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p><b>If Yes,</b> describe:</p> <input type="text"/>	<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>

**I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE**

Applicant/Sponsor Name: Laurreta R. Fischer, Chief Environmental Analyst

Date: 2-9-2017

Signature: 

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

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

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

**SUFFOLK COUNTY**  
**SHORT ENVIRONMENTAL ASSESSMENT FORM**  
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**Part 3 – Determination of Significance**

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

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. (Positive Declaration)
  
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action will not result in any significant adverse environmental impacts. (Negative Declaration)

Name of Lead Agency	Date
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

# MASTIC/SHIRLEY CONSERVATION AREA - BERKOWITZ PROPERTY

SCRPTM#: 0209 03000 0300 019000

New Suffolk County Drinking Water Protection Program, As Amended By Local Law No. 24-2007 Open Space  
0.05 ± acres - Village of Mastic Beach, Town of Brookhaven IR 1079-2017



- Proposed Acquisition
- County of Suffolk
- Town of Brookhaven
- SCRPT Tax Map Base
- Proposed for EWPP-FPE Phase II
- FEMA FIRM, 100-year Floodplain
- NYS Freshwater Wetlands
- NYS DEC Tidal Wetlands
  - HM - High Marsh
  - IM - Intertidal Marsh
  - LZ - Littoral Zone
- Mastic/Shirley Conservation Area Boundary

Parcels are entirely within the Mastic/Shirley Conservation Area and the FEMA FIRM, 100-year Floodplain.



Locator



COPYRIGHT 2012, COUNTY OF SUFFOLK, N.Y. Real Property Taxmap parcel line work used with permission of Suffolk County Real Property Tax Service Agency (R.P.T.S.A.). This rendering is a DRAFT MAP in that 1) the data displayed is an interagency or intra agency work\* produced for the purpose of identifying and correcting data. It is not a final agency determination. It is not statistical or factual compilation of data. In some cases correct data has been left out and questionable or inaccurate data has been exaggerated to help identify errors. In short, this is a DRAFT MAP produced in an effort to aid in the correction of data and is not held out as being complete or accurate in any way.

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February 15, 2017 - CD-17-03

\*excerpted from (F.O.I.L.) the provisions of the Freedom of Information Law [Public Officers Law Article 6 Section 84-90] by section 87.2.g

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## L A I D O N T H E T A B L E F E B R U A R Y 6 , 2 0 1 8

LADS REPORT PREPARED BY:

Keisha Jacobs

(Revised 2/7/2018)

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1033.](#) Adopting Local Law No. -2018, A Local Law to ensure language assistance for the public. (Martinez) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1034.](#) Adopting Local Law No. -2018, A Local Law to enhance County regulation of outdoor pet restraints. (Martinez) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1035.](#) Approving County funding for a contract agency (Medford Chamber of Commerce). (Calarco) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1036.](#) Designating June 2nd as “Gun Violence Awareness Day” in Suffolk County. (Hahn) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1037.](#) Approving County funding for a contract agency (Bellport-Brookhaven Historical Society). (Sunderman) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1038.](#) Approving County funding for a contract agency (Mastic Peninsula Historical Society). (Sunderman) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1039.](#) Amending the 2018 Adopted Operating Budget and transferring funds to the Patchogue Neighbors Soup Kitchens, Inc. (Calarco) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1040.](#) Approving County funding for a contract agency (Greater Patchogue Chamber of Commerce). (Calarco) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1041.](#) To appoint John T. Schneidawin, Jr. as a member of the Suffolk County Citizens Advisory Board for the Arts. (Donnelly) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1042.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Manmeet Kaur and Balbir Kandra a/k/a Balbir Kandhra, as tenants-in-common (SCTM No. 0100-168.00-01.00-048.000). (Gregory) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1043.](#) Amending the 2018 Operating Budget to provide funding for youth activities in the Town of Southampton. (Fleming) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1044.](#) Approving County funding for a contract agency (Bridgehampton Historical Society). (Fleming) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1045.](#) Approving the appointment of Edward McGrath as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1046.](#) Approving the reappointment of Timothy Crafts as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1047.](#) Approving the reappointment of John Coughlin as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1048.](#) Approving the reappointment of Vincent Bologna Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1049.](#) Authorizing use of Cathedral Pines County Park in Middle Island by the Suffolk County Athletic Trainers' Association (SCATA) for its "Fund" Run. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1050.](#) Accepting and appropriating a grant in the amount of \$123,556 from the New York State Division of Criminal Justice services for the Suffolk County Police Department's 2018 Motor Vehicle Theft and Insurance Fraud (MVTIF) Prevention Program with 79.82% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1051.](#) Accepting and appropriating Federal funding in the amount of \$16,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force with 79.21% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1052.](#) Accepting and appropriating a grant in the amount of \$66,745 in Federal pass-through funding from the State of New York Division of Criminal Justice Services for the Suffolk County Police Department's STOP Violence Against Women Formula Grant Program with 75% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1053.](#) Accepting and appropriating State grant funding in the amount of \$13,500 from the New York State Division of Criminal Justice Services for a 1st Precinct Assistance Program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1054.](#) Accepting and appropriating a grant award from the New York State (NYS) Office of Alcoholism and Substance Abuse Services (OASAS), for a project entitled, "College Environmental Prevention Services", 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) \*\*ADOPTED ON FEBRUARY 6, 2008\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1055.](#) Accepting and appropriating a grant award from the State University of New York (SUNY) for the distribution of new Open Education Resource (OER) funding, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) \*\*ADOPTED ON FEBRUARY 6, 2008\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1056.](#) Accepting and appropriating a grant award increase from the United States Department of Education for a Student Support Services (TRIO) Program grant, 95% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) \*\*ADOPTED ON FEBRUARY 6, 2008\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1057.](#) Accepting and appropriating a grant award increase from the U. S. Department of Education for a Federal Work-Study Program, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) \*\*ADOPTED ON FEBRUARY 6, 2008\*\*

- Unlisted Action [1058.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Lance Cary Matthews and Melinda Ann Matthews, his wife (SCTM No. 0900-338.00-01.00-001.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1059.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Daniel L. O'Dwyer and Bessie O'Dwyer, his wife (SCTM No. 0800-056.00-04.00-043.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1060.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Rudy A. Treminio and April Treminio, as husband and wife (SCTM No. 0100-152.00-02.00-051.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1061.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Thomas J. Jones and Cheryl A. Jones, his wife (SCTM No. 0800-083.00-06.00-019.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1062.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Mirza B. Huda and Shaik A. Sayeed (SCTM No. 0500-120.00-01.00-032.005). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1063.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Dennis J. Morgan and Ann Marie Morgan, his wife (SCTM No. 0100-153.00-03.00-088.003). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1064.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kim Banayan (SCTM Nos. 0209-010.00-03.00-002.000, 0209-010.00-03.00-003.000 and 0209-010.00-03.00-004.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1065.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Teddy Kavoulakis (SCTM No. 0200-980.30-03.00-048.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1066.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Southwind Equities of Long Island, Inc. (SCTM Nos. 0200-605.00-01.00-024.001 and 0200-630.00-01.00-006.003). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1067.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Marian O'Brien (SCTM No. 0200-374.00-04.00-004.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1068.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Scherdel (SCTM No. 0200-015.00-03.00-017.002). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1069.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act JS Realty of Long Island Corp. (SCTM Nos. 0103-017.00-02.00-012.010 and 0103-017.00-02.00-013.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

[1070.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Vincent Gary and Sandra Gary, as tenants-in-common (SCTM No. 0100-082.00-04.00-036.000). (Co. Exec.) WAYS & MEANS

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

[1071.](#) Approving the extension of the License and Franchise of Davis Park Ferry Co., Inc., for Cross Bay Service between Patchogue, New York and Fire Island Community of Davis Park. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1072.](#) Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Daniel Truchan III). (Pres. Off.) PARKS & RECREATION

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

[1073.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Erick Sermon (SCTM No. 0504-014.00-02.00-006.009). (Cilmi) WAYS & MEANS

Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27)

[1074.](#) Authorizing use of Makamah County Nature Preserve in Northport by Northport Running Club. (Trotta) PARKS & RECREATION

Type I, Negative  
Declaration

[1075.](#) Appropriating funds in connection with improvements to Old Field Horse Farm (CP 7176). (Hahn) PARKS & RECREATION

Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)

[1076.](#) Authorizing transfer of decommissioned equipment to the Town of Shelter Island Highway Department. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)

[1077.](#) Appropriating funds in connection with the purchase of communications equipment for Sheriff's Office (CP 3060). (Co. Exec.) PUBLIC SAFETY

Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)

[1078.](#) Appropriating funds in connection with the purchase of Jail Management and Time and Accrual System for Sheriff's Office (CP 3065). (Co. Exec.) PUBLIC SAFETY

Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27)

[1079.](#) Authorizing use of the Bohemia Equestrian Center by the Islip Horsemen's Association, Inc., for its IHA Open House Fundraiser. (Co. Exec.) PARKS & RECREATION

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

[1080.](#) Appropriating funds in connection with the New Police Fingerprint Accredited Laboratory (CP 3523). (Co. Exec.) PUBLIC SAFETY

Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27)

[1081.](#) Authorizing use of Blydenburgh County Park in Smithtown by the Care Center, Inc. DBA Soundview Pregnancy Services for its Walk for Life Walk-A-Thon. (Co. Exec.) PARKS & RECREATION

Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27)

[1082.](#) Authorizing use of Smith Point County Park in Shirley by Suffolk AHRC Foundation, Inc., for its Run for a Reason 5K. (Co. Exec.) PARKS & RECREATION

Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27)

[1083.](#) Authorizing use of Cedar Beach County Park in Southold by Event Power for the Mighty North Fork Triathlon. (Co. Exec.) PARKS & RECREATION

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1084.](#) Transferring Southwest Stabilization Reserve funds to the Capital Fund and appropriating funds for the improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8170). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(25)(27) [1085.](#) Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve funds to the Capital Fund, and appropriating funds for safety and security improvements for sanitary facilities in Suffolk County Sewer Districts (CP 8103). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) [1086.](#) Authorizing use of Sears Bellows County Park and the County-owned portion of the Paumanok Trail by JayaSports for its Paumanok Pursuit fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) [1087.](#) Authorizing use of Indian Island County Park in Riverhead by Cystic Fibrosis Foundation for its Great Strides Walk. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1088.](#) To extend deadline for the Suffolk County Tax Act Study Committee. (Cilmi) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1089.](#) Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to implement the TANF Non-Residential Domestic Violence Program and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) [1090.](#) Authorizing use of Smith Point County Park in Shirley by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for its Orange Theory Fitness Hope Runs Here 5K. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) [1091.](#) Authorizing the County Executive to enter into and execute an agreement with IntraLogic Solutions for software and related services at no cost to the County. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1092.](#) Accepting and appropriating a grant award from the U.S. Department of Education (USDOE), Office of Postsecondary Education, for a Child Care Access Means Parents In School (CCAMPIS) Program, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) \*\*ADOPTED ON FEBRUARY 6, 2008\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1093.](#) Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed \$55,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2018, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.) BUDGET AND FINANCE
- Unlisted Action [1094.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Damon Williams (SCTM No. 0100-083.00-01.00-008.000). (Co. Exec.) WAYS & MEANS

- Unlisted Action [1095.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose Umanzor and Sandra Umanzor (SCTM No. 0100-102.00-01.00-052.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1096.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Daniele (SCTM No. 0500-426.00-04.00-036.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1097.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wallace Duprey, Sr. (SCTM Nos. 0200-959.00-03.00-002.000 and 0200-959.00-03.00-008.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1098.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Mantle, Jr., Charles Mantle and Patricia Mantle (SCTM No. 0200-872.00-05.00-064.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1099.](#) Transferring Southwest Stabilization Reserve Funds to the capital fund and appropriating funds for the improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8155). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1100.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1056-2018). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1101.](#) Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) from skills unlimited to Maryhaven Center of Hope (Maryhaven) and Association for Mental Health And Wellness (AMHAW) for training and vocational programs. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1102.](#) Accepting and appropriating 100% State grant funds from New York State Department of Health in the amount of \$418,578 for the public health Tuberculosis Prevention and Control Program (“TBPC”) administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1103.](#) Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Personalized Recovery Oriented Services (PROS) providers. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1104.](#) Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Catholic Charities of Rockville Center. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(11)(20)(27) [1105.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 24 – Gabreski Municipal with the Village of Westhampton Beach (SH-1687). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1106.](#) Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) and Association for Mental Health and Wellness (AMHAW) for care coordination services. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1107.](#) Amending Resolution No. 1101-2015 and Resolution No. 1067-2017 in connection with the Suffolk County Supplemental Environmental Project for Land Acquisition-Environmental Protection Agency judgement settlement (CP 8735). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1108.](#) Amending the Suffolk County Classification and Salary Plan and the Temporary Classification and Salary Plan to add new titles in connection with an update of clerical titles utilized in Suffolk County Departments: Office Assistant; Office Assistant (Spanish Speaking); Senior Office Assistant; Principal Office Assistant; Chief Office Assistant. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1109.](#) Approving County funding for a contract agency (EAC, Inc.). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1110.](#) Approving County funding for a contract agency (Retreat, Inc.). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1111.](#) 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) [1112.](#) Approving County funding for a contract agency (Sunshine Prevention Center). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1113.](#) Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Margo S. Myles, AICP). (Pres. Off.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1114.](#) Reappointing Robert Calarco as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1115.](#) Reappointing Albert Krupski as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)  
Programmatic  
SEQRA Complete [1116.](#) 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 Richwood Hollow, Inc. and Richard Nelin property – Hauppauge Springs addition - Town of Smithtown – (SCTM No. 0800-154.00-05.00-016.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1117.](#) Authorizing 2018 emerging Film Festival Funding. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1118.](#) Authorizing 2018 Cultural Tourism Funding. (Co. Exec.) ECONOMIC DEVELOPMENT

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1119.](#) Amend Resolution No. 1017-2016, the Suffolk County Public Transportation Working Group. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1120.](#) Amending the Renewable Energy Task Force. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1121.](#) Amending the 2018 Operating Budget to provide funding for St. Michael's Recreation Center in the Town of Brookhaven. (Calarco) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1122.](#) Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1123.](#) Appropriating funds in connection with the removal of toxic and hazardous materials in County parks (CP 7185). (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(15)(18)(20)(25)  
(27) [1124.](#) Appropriating funds in connection with fencing and surveying various County parks (CP 7007). (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1125.](#) Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Big Bing, LLC property Town of Southold - (SCTM No. 1000-095.00-01.00-008.003 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1126.](#) Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Little Bing, LLC property Town of Southold - (SCTM No. 1000-095.00-01.00-007.002 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1127.](#) Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Sisters of Saint Joseph property – Sisters of Saint Joseph Farm - Town of Islip – (SCTM No. 0500-160.00-02.00-072.002 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1128.](#) Amending the rules of the Legislature to ensure efficient transition. (Sunderman) WAYS & MEANS
- Completes  
SEQRA [1129.](#) Making a SEQRA determination in connection with the proposed Suffolk County Sewer District No. 1, Port Jefferson, (Equipping Influent Screening Building and Electrical Upgrades), CP 8169, Town of Brookhaven, Village of Port Jefferson. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes  
SEQRA [1130.](#) Making a SEQRA determination in connection with the proposed Suffolk County Sewer District No. 3 – Southwest (Bergen Point WWTP, UV System Enhancement), CP 8132, Town of Babylon. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes  
SEQRA [1131.](#) MAKING a SEQRA determination in connection with the proposed Suffolk County Sewer District No. 12, Birchwood/Holbrook (Force Main Repair), CP 8143, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE



- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1132.](#) To coordinate cybersecurity initiatives. (Anker) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1133.](#) Adopting Local Law No. -2018, A Local Law to further increase transparency of asset forfeiture funds. (Hahn) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1134.](#) Authorizing the County Executive to execute grant related agreements for the Local Government Efficiency (LGE) Program through the State of New York Department of State. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1135.](#) To appoint member to the Teen Pregnancy Advisory Board (Colleen Merlo, LMSW). (Spencer) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1136.](#) Directing the Department of Health Services to collect and report additional influenza data. (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1137.](#) Adopting Local Law No. -2018, A Local Law to improve the County Animal Abuse Offenders Registry. (Martinez) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1138.](#) Adopting Local Law No. -2018, A Local Law to strengthen the regulation of pet dealers in Suffolk County. (Martinez) SENIORS AND CONSUMER PROTECTION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1139.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to E. Parker Yutzler and Angeline Yutzler (SCTM No. 0500-439.00-02.00-007.000). (Flotteron) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1140.](#) Adopting Local Law No. -2018, A Charter Law to adopt tax policy prior to Election Day. (Cilmi) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(21)(27) [1141.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with the restoration of facades at Suffolk County Vanderbilt Museum (CP 7441). (Pres. Off.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1142.](#) Amending the 2018 Adopted Operating Budget to provide funding for the East End Classic Boat Society. (Fleming) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1143.](#) Asserting legislature's separate but equal status on RFP waiver committee. (Cilmi) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1144.](#) Amending composition of the Superstorm Sandy Review Task Force. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1145.](#) Honoring Anthony (Tony) Bocchimuzzo by renaming the 9-1-1 Call Center in Yaphank. (Anker) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1146.](#) Approving 2017 County funding for a contract agency (Mastic Beach Property Owners Association). (Sunderman) \*\*ADOPTED WITH C/N ON FEBRUARY 6, 2008\*\*

Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1147.](#) Establishing a Task Force to develop strategies to reduce single use plastic products in Suffolk County. (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE

Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1148. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Susan Arsenault (SCTM No. 0200-630.00-01.00-006.004). (Calarco) WAYS & MEANS

Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1149. Designating March 19th as a day of celebration of women in public office in Suffolk County. (Hahn) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1150. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to John Macchiarella and Magaret Macchiarella, his wife (SCTM No. 0200-978.80-02.00-048.000). (Sunderman) WAYS & MEANS

Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1151. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Denise Dardaine (SCTM No. 0209-029.00-04.00-037.001). (Sunderman) WAYS & MEANS

### **PROCEDURAL MOTION**

Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [PM02.](#) Authorizing public hearing for approval of Ferry License for Davis Park Ferry Co. (Pres. Off.) \*\*ADOPTED ON FEBRUARY 6, 2008\*\*

### **HOME RULE**

Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [HR01.](#) Requesting the New York State Legislature to enact legislation authorizing the alienation and conveyance of certain parcels parkland (Senate Bill No. S.6973 and Assembly Bill No. A.8827). (Co. Exec.) PARKS & RECREATION

## L A I D O N T H E T A B L E F E B R U A R Y 6 , 2 0 1 8

LADS REPORT PREPARED BY:

Keisha Jacobs

(Revised 2/7/2018)

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1033.](#) Adopting Local Law No. -2018, A Local Law to ensure language assistance for the public. (Martinez) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1034.](#) Adopting Local Law No. -2018, A Local Law to enhance County regulation of outdoor pet restraints. (Martinez) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1035.](#) Approving County funding for a contract agency (Medford Chamber of Commerce). (Calarco) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1036.](#) Designating June 2nd as “Gun Violence Awareness Day” in Suffolk County. (Hahn) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1037.](#) Approving County funding for a contract agency (Bellport-Brookhaven Historical Society). (Sunderman) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1038.](#) Approving County funding for a contract agency (Mastic Peninsula Historical Society). (Sunderman) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1039.](#) Amending the 2018 Adopted Operating Budget and transferring funds to the Patchogue Neighbors Soup Kitchens, Inc. (Calarco) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1040.](#) Approving County funding for a contract agency (Greater Patchogue Chamber of Commerce). (Calarco) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1041.](#) To appoint John T. Schneidawin, Jr. as a member of the Suffolk County Citizens Advisory Board for the Arts. (Donnelly) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1042.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Manmeet Kaur and Balbir Kandra a/k/a Balbir Kandhra, as tenants-in-common (SCTM No. 0100-168.00-01.00-048.000). (Gregory) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1043.](#) Amending the 2018 Operating Budget to provide funding for youth activities in the Town of Southampton. (Fleming) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1044.](#) Approving County funding for a contract agency (Bridgehampton Historical Society). (Fleming) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1045.](#) Approving the appointment of Edward McGrath as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1046.](#) Approving the reappointment of Timothy Crafts as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1047.](#) Approving the reappointment of John Coughlin as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1048.](#) Approving the reappointment of Vincent Bologna Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1049.](#) Authorizing use of Cathedral Pines County Park in Middle Island by the Suffolk County Athletic Trainers' Association (SCATA) for its "Fund" Run. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1050.](#) Accepting and appropriating a grant in the amount of \$123,556 from the New York State Division of Criminal Justice services for the Suffolk County Police Department's 2018 Motor Vehicle Theft and Insurance Fraud (MVTIF) Prevention Program with 79.82% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1051.](#) Accepting and appropriating Federal funding in the amount of \$16,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force with 79.21% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1052.](#) Accepting and appropriating a grant in the amount of \$66,745 in Federal pass-through funding from the State of New York Division of Criminal Justice Services for the Suffolk County Police Department's STOP Violence Against Women Formula Grant Program with 75% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1053.](#) Accepting and appropriating State grant funding in the amount of \$13,500 from the New York State Division of Criminal Justice Services for a 1st Precinct Assistance Program with 100% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1054.](#) Accepting and appropriating a grant award from the New York State (NYS) Office of Alcoholism and Substance Abuse Services (OASAS), for a project entitled, "College Environmental Prevention Services", 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) \*\*ADOPTED ON FEBRUARY 6, 2008\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1055.](#) Accepting and appropriating a grant award from the State University of New York (SUNY) for the distribution of new Open Education Resource (OER) funding, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) \*\*ADOPTED ON FEBRUARY 6, 2008\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1056.](#) Accepting and appropriating a grant award increase from the United States Department of Education for a Student Support Services (TRIO) Program grant, 95% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) \*\*ADOPTED ON FEBRUARY 6, 2008\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1057.](#) Accepting and appropriating a grant award increase from the U. S. Department of Education for a Federal Work-Study Program, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) \*\*ADOPTED ON FEBRUARY 6, 2008\*\*

- Unlisted Action [1058.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Lance Cary Matthews and Melinda Ann Matthews, his wife (SCTM No. 0900-338.00-01.00-001.001). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1059.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Daniel L. O'Dwyer and Bessie O'Dwyer, his wife (SCTM No. 0800-056.00-04.00-043.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1060.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Rudy A. Treminio and April Treminio, as husband and wife (SCTM No. 0100-152.00-02.00-051.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1061.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Thomas J. Jones and Cheryl A. Jones, his wife (SCTM No. 0800-083.00-06.00-019.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1062.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Mirza B. Huda and Shaik A. Sayeed (SCTM No. 0500-120.00-01.00-032.005). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1063.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Dennis J. Morgan and Ann Marie Morgan, his wife (SCTM No. 0100-153.00-03.00-088.003). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1064.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kim Banayan (SCTM Nos. 0209-010.00-03.00-002.000, 0209-010.00-03.00-003.000 and 0209-010.00-03.00-004.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1065.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Teddy Kavoulakis (SCTM No. 0200-980.30-03.00-048.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1066.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Southwind Equities of Long Island, Inc. (SCTM Nos. 0200-605.00-01.00-024.001 and 0200-630.00-01.00-006.003). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1067.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Marian O'Brien (SCTM No. 0200-374.00-04.00-004.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1068.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Scherdel (SCTM No. 0200-015.00-03.00-017.002). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1069.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act JS Realty of Long Island Corp. (SCTM Nos. 0103-017.00-02.00-012.010 and 0103-017.00-02.00-013.000). (Co. Exec.) WAYS & MEANS

Unlisted Action

[1070.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Vincent Gary and Sandra Gary, as tenants-in-common (SCTM No. 0100-082.00-04.00-036.000). (Co. Exec.) WAYS & MEANS

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

[1071.](#) Approving the extension of the License and Franchise of Davis Park Ferry Co., Inc., for Cross Bay Service between Patchogue, New York and Fire Island Community of Davis Park. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

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

[1072.](#) Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Daniel Truchan III). (Pres. Off.) PARKS & RECREATION

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

[1073.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Erick Sermon (SCTM No. 0504-014.00-02.00-006.009). (Cilmi) WAYS & MEANS

Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27)

[1074.](#) Authorizing use of Makamah County Nature Preserve in Northport by Northport Running Club. (Trotta) PARKS & RECREATION

Type I, Negative  
Declaration

[1075.](#) Appropriating funds in connection with improvements to Old Field Horse Farm (CP 7176). (Hahn) PARKS & RECREATION

Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)

[1076.](#) Authorizing transfer of decommissioned equipment to the Town of Shelter Island Highway Department. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY

Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)

[1077.](#) Appropriating funds in connection with the purchase of communications equipment for Sheriff's Office (CP 3060). (Co. Exec.) PUBLIC SAFETY

Type II Action  
6 NYCRR 617.5(c)  
(20)(25)(27)

[1078.](#) Appropriating funds in connection with the purchase of Jail Management and Time and Accrual System for Sheriff's Office (CP 3065). (Co. Exec.) PUBLIC SAFETY

Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27)

[1079.](#) Authorizing use of the Bohemia Equestrian Center by the Islip Horsemen's Association, Inc., for its IHA Open House Fundraiser. (Co. Exec.) PARKS & RECREATION

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

[1080.](#) Appropriating funds in connection with the New Police Fingerprint Accredited Laboratory (CP 3523). (Co. Exec.) PUBLIC SAFETY

Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27)

[1081.](#) Authorizing use of Blydenburgh County Park in Smithtown by the Care Center, Inc. DBA Soundview Pregnancy Services for its Walk for Life Walk-A-Thon. (Co. Exec.) PARKS & RECREATION

Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27)

[1082.](#) Authorizing use of Smith Point County Park in Shirley by Suffolk AHRC Foundation, Inc., for its Run for a Reason 5K. (Co. Exec.) PARKS & RECREATION

Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27)

[1083.](#) Authorizing use of Cedar Beach County Park in Southold by Event Power for the Mighty North Fork Triathlon. (Co. Exec.) PARKS & RECREATION

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1084.](#) Transferring Southwest Stabilization Reserve funds to the Capital Fund and appropriating funds for the improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8170). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(25)(27) [1085.](#) Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve funds to the Capital Fund, and appropriating funds for safety and security improvements for sanitary facilities in Suffolk County Sewer Districts (CP 8103). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) [1086.](#) Authorizing use of Sears Bellows County Park and the County-owned portion of the Paumanok Trail by JayaSports for its Paumanok Pursuit fundraiser. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) [1087.](#) Authorizing use of Indian Island County Park in Riverhead by Cystic Fibrosis Foundation for its Great Strides Walk. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1088.](#) To extend deadline for the Suffolk County Tax Act Study Committee. (Cilmi) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1089.](#) Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to implement the TANF Non-Residential Domestic Violence Program and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) [1090.](#) Authorizing use of Smith Point County Park in Shirley by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for its Orange Theory Fitness Hope Runs Here 5K. (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(15)(20)(27) [1091.](#) Authorizing the County Executive to enter into and execute an agreement with IntraLogic Solutions for software and related services at no cost to the County. (Co. Exec.) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1092.](#) Accepting and appropriating a grant award from the U.S. Department of Education (USDOE), Office of Postsecondary Education, for a Child Care Access Means Parents In School (CCAMPIS) Program, 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) \*\*ADOPTED ON FEBRUARY 6, 2008\*\*
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1093.](#) Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed \$55,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2018, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.) BUDGET AND FINANCE
- Unlisted Action [1094.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Damon Williams (SCTM No. 0100-083.00-01.00-008.000). (Co. Exec.) WAYS & MEANS

- Unlisted Action [1095.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose Umanzor and Sandra Umanzor (SCTM No. 0100-102.00-01.00-052.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1096.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Daniele (SCTM No. 0500-426.00-04.00-036.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1097.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wallace Duprey, Sr. (SCTM Nos. 0200-959.00-03.00-002.000 and 0200-959.00-03.00-008.000). (Co. Exec.) WAYS & MEANS
- Unlisted Action [1098.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Mantle, Jr., Charles Mantle and Patricia Mantle (SCTM No. 0200-872.00-05.00-064.000). (Co. Exec.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1099.](#) Transferring Southwest Stabilization Reserve Funds to the capital fund and appropriating funds for the improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8155). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1100.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1056-2018). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1101.](#) Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) from skills unlimited to Maryhaven Center of Hope (Maryhaven) and Association for Mental Health And Wellness (AMHAW) for training and vocational programs. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1102.](#) Accepting and appropriating 100% State grant funds from New York State Department of Health in the amount of \$418,578 for the public health Tuberculosis Prevention and Control Program (“TBPC”) administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1103.](#) Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Personalized Recovery Oriented Services (PROS) providers. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1104.](#) Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Catholic Charities of Rockville Center. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(11)(20)(27) [1105.](#) Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 24 – Gabreski Municipal with the Village of Westhampton Beach (SH-1687). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY



- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1106.](#) Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health (NYS OMH) to Family Service League (FSL) and Association for Mental Health and Wellness (AMHAW) for care coordination services. (Co. Exec.) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1107.](#) Amending Resolution No. 1101-2015 and Resolution No. 1067-2017 in connection with the Suffolk County Supplemental Environmental Project for Land Acquisition-Environmental Protection Agency judgement settlement (CP 8735). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1108.](#) Amending the Suffolk County Classification and Salary Plan and the Temporary Classification and Salary Plan to add new titles in connection with an update of clerical titles utilized in Suffolk County Departments: Office Assistant; Office Assistant (Spanish Speaking); Senior Office Assistant; Principal Office Assistant; Chief Office Assistant. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1109.](#) Approving County funding for a contract agency (EAC, Inc.). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1110.](#) Approving County funding for a contract agency (Retreat, Inc.). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1111.](#) 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) [1112.](#) Approving County funding for a contract agency (Sunshine Prevention Center). (Co. Exec.) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1113.](#) Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Margo S. Myles, AICP). (Pres. Off.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1114.](#) Reappointing Robert Calarco as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1115.](#) Reappointing Albert Krupski as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27)  
Programmatic  
SEQRA Complete [1116.](#) 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 Richwood Hollow, Inc. and Richard Nelin property – Hauppauge Springs addition - Town of Smithtown – (SCTM No. 0800-154.00-05.00-016.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1117.](#) Authorizing 2018 emerging Film Festival Funding. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1118.](#) Authorizing 2018 Cultural Tourism Funding. (Co. Exec.) ECONOMIC DEVELOPMENT

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1119.](#) Amend Resolution No. 1017-2016, the Suffolk County Public Transportation Working Group. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1120.](#) Amending the Renewable Energy Task Force. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1121.](#) Amending the 2018 Operating Budget to provide funding for St. Michael's Recreation Center in the Town of Brookhaven. (Calarco) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1122.](#) Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1123.](#) Appropriating funds in connection with the removal of toxic and hazardous materials in County parks (CP 7185). (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(15)(18)(20)(25)  
(27) [1124.](#) Appropriating funds in connection with fencing and surveying various County parks (CP 7007). (Co. Exec.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1125.](#) Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Big Bing, LLC property Town of Southold - (SCTM No. 1000-095.00-01.00-008.003 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1126.](#) Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Little Bing, LLC property Town of Southold - (SCTM No. 1000-095.00-01.00-007.002 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1127.](#) Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Sisters of Saint Joseph property – Sisters of Saint Joseph Farm - Town of Islip – (SCTM No. 0500-160.00-02.00-072.002 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1128.](#) Amending the rules of the Legislature to ensure efficient transition. (Sunderman) WAYS & MEANS
- Completes  
SEQRA [1129.](#) Making a SEQRA determination in connection with the proposed Suffolk County Sewer District No. 1, Port Jefferson, (Equipping Influent Screening Building and Electrical Upgrades), CP 8169, Town of Brookhaven, Village of Port Jefferson. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes  
SEQRA [1130.](#) Making a SEQRA determination in connection with the proposed Suffolk County Sewer District No. 3 – Southwest (Bergen Point WWTP, UV System Enhancement), CP 8132, Town of Babylon. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes  
SEQRA [1131.](#) MAKING a SEQRA determination in connection with the proposed Suffolk County Sewer District No. 12, Birchwood/Holbrook (Force Main Repair), CP 8143, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1132.](#) To coordinate cybersecurity initiatives. (Anker) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1133.](#) Adopting Local Law No. -2018, A Local Law to further increase transparency of asset forfeiture funds. (Hahn) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1134.](#) Authorizing the County Executive to execute grant related agreements for the Local Government Efficiency (LGE) Program through the State of New York Department of State. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1135.](#) To appoint member to the Teen Pregnancy Advisory Board (Colleen Merlo, LMSW). (Spencer) EDUCATION AND HUMAN SERVICES
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1136.](#) Directing the Department of Health Services to collect and report additional influenza data. (Hahn) HEALTH
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1137.](#) Adopting Local Law No. -2018, A Local Law to improve the County Animal Abuse Offenders Registry. (Martinez) PUBLIC SAFETY
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1138.](#) Adopting Local Law No. -2018, A Local Law to strengthen the regulation of pet dealers in Suffolk County. (Martinez) SENIORS AND CONSUMER PROTECTION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1139.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to E. Parker Yutzler and Angeline Yutzler (SCTM No. 0500-439.00-02.00-007.000). (Flotteron) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1140.](#) Adopting Local Law No. -2018, A Charter Law to adopt tax policy prior to Election Day. (Cilmi) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(1)(2)(20)(21)(27) [1141.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with the restoration of facades at Suffolk County Vanderbilt Museum (CP 7441). (Pres. Off.) PARKS & RECREATION
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1142.](#) Amending the 2018 Adopted Operating Budget to provide funding for the East End Classic Boat Society. (Fleming) BUDGET AND FINANCE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1143.](#) Asserting legislature's separate but equal status on RFP waiver committee. (Cilmi) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1144.](#) Amending composition of the Superstorm Sandy Review Task Force. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1145.](#) Honoring Anthony (Tony) Bocchimuzzo by renaming the 9-1-1 Call Center in Yaphank. (Anker) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1146.](#) Approving 2017 County funding for a contract agency (Mastic Beach Property Owners Association). (Sunderman) \*\*ADOPTED WITH C/N ON FEBRUARY 6, 2008\*\*

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [1147.](#) Establishing a Task Force to develop strategies to reduce single use plastic products in Suffolk County. (Hahn) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1148. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Susan Arsenault (SCTM No. 0200-630.00-01.00-006.004). (Calarco) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1149. Designating March 19th as a day of celebration of women in public office in Suffolk County. (Hahn) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1150. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to John Macchiarella and Magaret Macchiarella, his wife (SCTM No. 0200-978.80-02.00-048.000). (Sunderman) WAYS & MEANS
- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) 1151. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Denise Dardaine (SCTM No. 0209-029.00-04.00-037.001). (Sunderman) WAYS & MEANS

#### **PROCEDURAL MOTION**

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [PM02.](#) Authorizing public hearing for approval of Ferry License for Davis Park Ferry Co. (Pres. Off.) \*\*ADOPTED ON FEBRUARY 6, 2008\*\*

#### **HOME RULE**

- Type II Action  
6 NYCRR 617.5(c)  
(20)(27) [HR01.](#) Requesting the New York State Legislature to enact legislation authorizing the alienation and conveyance of certain parcels parkland (Senate Bill No. S.6973 and Assembly Bill No. A.8827). (Co. Exec.) PARKS & RECREATION