

STEVEN BELLONE COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING DIVISION OF PLANNING AND ENVIRONMENT

COUNCIL ON ENVIRONMENTAL QUALITY

LAWRENCE SWANSON CHAIRPERSON CEQ

MEMORANDUM

TO:

Honorable Steven Bellone, Suffolk County Executive

Honorable DuWayne Gregory, Presiding Officer

FROM:

Lawrence Swanson, Chairperson \$5 co

DATE:

April 24, 2018

RE:

Proposed Rehabilitation of Deer Lake, CP 8716, Towns of Babylon and Islip

At its April 18, 2018 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by Paul Clinton, Architect with the Suffolk County Department of Public Works and Gerry Rosen, Engineer with PW Grosser Consulting, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 12-2018, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

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

Enclosed for your information is a copy of CEQ Resolution No. 12-2018 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality.

- CEQ RESOLUTION NO. 12-2018, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED REHABILITATION OF DEER LAKE, CP 8716, TOWNS OF BABYLON AND ISLIP
- WHEREAS, at its April 18, 2018 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works; and
- WHEREAS, a presentation regarding the project was given at the meeting by Paul Clinton, Architect with the Suffolk County Department of Public Works and Gerry Rosen, Engineer with PW Grosser Consulting; and
- WHEREAS, Suffolk County is seeking to rehabilitate Deer Lake, an artificial lake which is located in the Towns of Babylon and Islip; and
- WHEREAS, Deer Lake has a documented history of low levels during drought seasons, which impact the health and function of the lake; and
- WHEREAS, the intent of the project is to raise and maintain the Deer Lake water level by installing a groundwater supply well and pump which is proposed to be sited in a Suffolk County owned recharge basin located adjacent to Swampawams Creek and Deer Lake; and
- WHEREAS, the water from the well is proposed to be pumped to an outfall structure located adjacent to Swampawams Creek and Deer Lake; and
- WHEREAS, the pump operation, which is proposed to be operated and maintained by Suffolk County, will be powered by electricity and will be controlled by a water level sensor system that will only activate the pump when the lake water level is below a predetermined elevation; and
- WHEREAS, the proposed project also involves plans by Suffolk County Department of Public Works to purchase an undeveloped lot at the south end of Deer Lake; and
- WHEREAS, the lot is then planned to be developed by Suffolk County Department of Public Works with an ADA-accessible fishing pier, a sidewalk and two on-street parking spaces to provide the public with a recreational access point to Deer Lake; and
- **WHEREAS**, the project also involves wetland restoration for any project disturbed wetlands as well as potential fish restocking of the rehabilitated lake; now, therefore, be it
- 1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further
- 2nd RESOLVED, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6

NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:

- 1. The proposed action will not exceed any of the criteria in 6 N.Y.C.R.R. § 617.7, which sets forth thresholds for determining significant adverse impacts on the environment, as demonstrated in the Environmental Assessment Form:
- 2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;
- All necessary Town, County and New York State Department of Environmental Conservation permits and approvals will be obtained prior to the commencement of project construction activities,
- 4. The proposed project will rehabilitate Deer Lake and provide the public with access to the rehabilitated Lake;

and, be it further

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

PROJECT #: 17-2018 RESOLUTION #: 12-2018 DATE: April 18, 2018

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.				\boxtimes	
Frank De Rubeis	\boxtimes				
Michael Doali				×	
Eva Growney	\boxtimes				
Hon. Kara Hahn	×				
Michael Kaufman	X			Д	
Constance Kepert				×	
Mary Ann Spencer	X				
Larry Swanson				×	
·					

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. DeRubeis Second: Ms. Growney

Further information may be obtained by contacting:

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



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

Lawrence Swanson Chairperson CEQ

MEMORANDUM

TO:

Honorable Steven Bellone, Suffolk County Executive

Honorable DuWayne Gregory, Presiding Officer

FROM:

Lawrence Swanson, Chairperson 35 4

DATE:

April 24, 2018

RE:

CEQ Review of the Proposed Construction of a Crushed Stone Walking Path and Other

Improvements at Old Field Horse Farm County Park, Town of Brookhaven

At its April 18, 2018 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by Hon. Kara Hahn, Suffolk County Legislator, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 13-2018, a copy of which is attached, that the proposed project be considered a Type I Action under SEQRA that will not have significant adverse impacts on the environment.

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

Enclosed for your information is a copy of CEQ Resolution No. 13-2018 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality If the Council can be of further help in this matter, please let us know.

Enc.

CEQ RESOLUTION NO. 13-2018, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED CONSTRUCTION OF A CRUSHED STONE WALKING PATH AND OTHER IMPROVEMENTS AT OLD FIELD HORSE FARM COUNTY PARK, TOWN OF BROOKHAVEN

WHEREAS, at its April 18, 2018 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County Legislator Hahn's Office; and

WHEREAS, a presentation regarding the project was given at the meeting by Hon. Kara Hahn, Suffolk County Legislator; and

WHEREAS, the proposed project involves the construction of a crushed stone walking path and other improvements; and

WHEREAS, the EAF includes two proposed trail options: Option 1 is the preferred trail option and Option 2 is an alternative trail option; and

WHEREAS, the exact location of the trail in relation to the shoreline is subject to change based on field conditions and NYSDEC guidance; and

WHEREAS, the proposed action also includes two handicap accessible gates (one at each end of the trail), fencing and a small 6 to 8 car parking area; now, therefore, be it

- 1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as a Type I Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further
- **2nd RESOLVED**, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:
 - 1. The proposed action will not exceed any of the criteria in 6 N.Y.C.R.R. § 617.7, which sets forth thresholds for determining significant adverse impacts on the environment, as demonstrated in the Environmental Assessment Form;
 - 2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;
 - 3. The proposed walking trail and parking lot will be constructed in accordance with the Suffolk County Department of Parks' guidance/requirements;
 - 4. The proposed walking trail and parking lot will be constructed in accordance with the New York State Department of Environmental Conservation's guidance/requirements:

- 5. The proposed walking trail and parking lot will be constructed in a manner that is consistent and compatible with the site's historic use and character;
- 6. All necessary permits/approvals will be obtained prior to the commencement of project construction;

and, be it further

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

PROJECT #: PLN-08-2018 RESOLUTION #: 13-2018 DATE: April 18, 2018

RECORD OF CEQ RESOLUTION VOTES AYE NAY ABSTAIN NOT PRESENT RECUSED **CEQ APPOINTED MEMBERS** Robert Carpenter Jr. X Frank De Rubeis X Michael Doall Eva Growney \boxtimes Hon. Kara Hahn \times Michael Kaufman \times Constance Kepert \times X Hon. Al Krupski \times \boxtimes Mary Ann Spencer Larry Swanson X

Recommendation: Type I Action, Negative Declaration

Motion: Mr. DeRubeis Second: Leg. Krupski

Further information may be obtained by contacting: Andrew P. Freleng, Chief Planner Council on Environmental Quality P.O. Box 6100 Hauppauge, New York 11788

Tel: (631) 853-5191



STEVEN BELLONE

COUNTY EXECUTIVE DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING DIVISION OF PLANNING AND ENVIRONMENT

COUNCIL ON ENVIRONMENTAL QUALITY

LAWRENCE SWANSON CHAIRPERSON CEQ

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive

Honorable DuWayne Gregory, Presiding Officer

FROM: Lawrence Swanson, Chairperson 150

DATE: April 24, 2018

RE: Proposed Suffolk County Forensic Science Latent Fingerprint ID Lab at the Suffolk

County Yaphank County Center, Town of Brookhaven

At its April 18, 2018 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by Paul Clinton, Architect with the Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 14-2018, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

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

Enclosed for your information is a copy of CEQ Resolution No. 14-2018 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality.

CEQ RESOLUTION NO. 14-2018, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED SUFFOLK COUNTY FORENSIC SCIENCE LATENT FINGERPRINT ID LAB AT THE SUFFOLK COUNTY YAPHANK COUNTY CENTER, TOWN OF BROOKHAVEN

WHEREAS, at its April 18, 2018 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Paul Clinton, Architect with the Suffolk County Department of Public Works; and

WHEREAS, the project involves the construction and accreditation of a new state of the art, standalone, latent finger print laboratory to be located at the Suffolk County Yaphank County Center complex; and

WHEREAS, the proposed finger print lab will specialize in evidence latent finger print processing, maintenance of a fingerprint repository and fingerprint searches and comparisons; and

WHEREAS, the proposed building will be a one story, approximately 14,000 square foot building; and

WHEREAS, the proposed project also includes a paved interior access road extension and a paved building access area; now, therefore, be it

- 1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further
- **2nd RESOLVED**, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:
 - The proposed action will not exceed any of the criteria in 6 N.Y.C.R.R. § 617.7, which sets forth thresholds for determining significant adverse impacts on the environment, as demonstrated in the Environmental Assessment Form;
 - 2. The proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;
 - 3. The project location does not appear to suffer from any severe environmental development constraints (limiting soil properties, high groundwater or unmanageable slopes);

4. The proposed building design incorporates many different energy, water and material resource conservation measures;

and, be it further

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

PROJECT #: 16-2018 RESOLUTION #: 14-2018 DATE: April 18, 2018

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.				\boxtimes	
Frank De Rubeis	\boxtimes				
Michael Doall				<u>⊠</u>	
Eva Growney	×				
Hon. Kara Hahn	\boxtimes				
Michael Kaufman	X				
Constance Kepert				\boxtimes	
Mary Ann Spencer	X				
Larry Swanson				X	

Recommendation: Unlisted Action, Negative Declaration

Motion: Ms. Growney Second: Ms. Spencer

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner Council on Environmental Quality P.O. Box 6100 Hauppauge, New York 11788

Tel: (631) 853-5191



DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING DIVISION OF PLANNING AND ENVIRONMENT

COUNCIL ON ENVIRONMENTAL QUALITY

Lawrence Swanson Chair CEQ

MEMORANDUM

TO:

Honorable Steven Bellone, Suffolk County Executive

Honorable DuWayne Gregory, Presiding Officer

FROM:

Lawrence Swanson, Chairperson Low

DATE:

April 24, 2018

RE:

CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions

Laid on the Table March 6, 2018 and March 20, 2018

At its April 18, 2018 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, the Council recommends to the Suffolk County Legislature and County Executive in CEQ Resolution No. 15-2018, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table for March 6, 2018 and March 20, 2018, be classified pursuant to SEQRA as so indicated in the left hand margin. The majority of the proposed resolutions are Type II actions pursuant to the appropriate section of Title 6 NYCRR Part 617.5, with no further environmental review necessary. Unlisted and Type I actions require that the initiating unit of County government prepare an Environmental Assessment Form (EAF) or other SEQRA documentation and submit it to the CEQ for further SEQRA review and recommendations.

Enclosed for your information is a copy of CEQ Resolution No. 15-2018 setting forth the Council's recommendations along with the associated lists of legislative resolutions. If the Council can be of further help in this matter, please let us know.

Enc.

CEQ RESOLUTION NO. 15-2018, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE MARCH 6, 2018 and MARCH 20, 2018, PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE

WHEREAS, the legislative packet regarding resolutions laid on the table on March 6, 2018 and March 20, 2018 have been received in the CEQ office; and

WHEREAS, staff has preliminarily reviewed the proposed resolutions and recommended SEQRA classifications; now, therefore, be it

1st **RESOLVED**, that in the judgment of the CEQ, based on the information received and presented, a quorum of the Council recommends to the Suffolk County Legislature and County Executive, pursuant to Chapter 450 of the Suffolk County Code, that the attached lists of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

PROJECT #: PLN-14-2018 RESOLUTION #: 15-2018 DATE: April 18, 2018

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.				\boxtimes	
Frank De Rubeis	\boxtimes				
Michael Doall				×	
Eva Growney	\boxtimes				
Hon. Kara Hahn	\boxtimes				
Michael Kaufman	\boxtimes				
Constance Kepert				×	
Mary Ann Spencer	×				
Larry Swanson				×	

Motion: Ms. Growney Second: Mr. DeRubeis

Further information may be obtained by contacting:

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

LAID ON THE TABLE MARCH 6,2018 LADS REPORT PREPARED BY:

Michele Gerardi (Revised 3/6/2018)

Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1152.</u>	To approve the appointment and promotion of Marisol Martinez. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
Type II Action 6 NYCRR 617.5(c) (15)(20)(27)	<u>1153.</u>	Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc. for Public Safety Services fund drive. (Sunderman) PARKS & RECREATION
Type II Action 6 NYCRR 617.5(c) (15)(20)(27)	<u>1154.</u>	Authorizing use of Smith Point Park property by Getco Company, between the Ports and Event Power, Long Island, for a Triathlon. (Sunderman) PARKS & RECREATION
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1155.</u>	Adopting Local Law No2018, A Local Law to extend the property tax exemption for Cold War Veterans. (Co. Exec.) <u>VETERANS **LAID ON TABLE 2/16/2018 AND ADOPTED WITH C/N ON 2/16/2018**</u>
Type II Action 6 NYCRR 617.5(c) (20)(21)(27)	<u>1156.</u>	Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Abraham Realty Management, LLC – Town of Brookhaven (SCTM No. 0200-376.00-01.00-001.000). (Anker) ENVIRONMENT, PLANNING AND AGRICULTURE
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1157.</u>	Adopting Local Law No2018, A Charter Law to limit County fee increases. (Trotta) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1158.</u>	Adopting Local Law No2018, A Local Law to require adherence to net neutrality principles by internet service providers contracting with the County. (Hahn) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1159.</u>	Reappointing Chairman of the Suffolk County Water Authority (James F. Gaughran). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1160.</u>	Appointing member to the Suffolk County Water Authority (Timothy H. Bishop). (Pres. Off.) <u>ENVIRONMENT, PLANNING AND AGRICULTURE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1161.</u>	Amending the composition of the Long Island Legislative Manufacturing Task Force. (Lindsay) <u>ECONOMIC DEVELOPMENT</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1162.</u>	Approving County funding for a contract agency (Bayport Heritage Association). (Lindsay) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1163.</u>	Approving 2018 funding for a contract agency (Sayville Historical Society). (Lindsay) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1164.</u>	Authorizing a technical correction to the 2018 Adopted Operating Budget for Historical Society of Islip Hamlet. (Cilmi) <u>BUDGET AND FINANCE</u>

Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(25)(27) 1165.	Appropriating funds in connection with Installing Lactation Stations in County Facilities (CP 4092). (Pres. Off.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (11)(20)(27)	Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 6 – Kings Park with Flynn Plat (SM-1594.1). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
Unlisted Action 1167.	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Joann Mullane, (SCTM No. 0200-051.00-08.00-025.000). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27) 1168.	Accepting and appropriating federal funding in the amount of \$6,000 from the United States Department of Justice, United States Marshals Service, for the Suffolk County District Attorney's Office participation in the Joint Law Enforcement Operations Task Force (JLEOTF). (Co. Exec.) **WITHDRAWN AS OF 3/5/2018**
Type II Action 6 NYCRR 617.5(c) 1169. (20)(27)	Accepting and appropriating federal funding in the amount of \$36,084 from the United States Department of Justice, Drug Enforcement Administration (DEA) for the Suffolk County District Attorney's Office participation in the DEA Long Island Task Force. (Co. Exec.) <u>PUBLIC SAFETY</u>
Type II Action 6 NYCRR 617.5(c) (15)(20)(27) 1170.	Authorizing use of Indian Island County Park in Riverhead by North Fork Environmental Council, Inc., for its Earth Day 5K Race. (Co. Exec.) PARKS & RECREATION
Type II Action 6 NYCRR 617.5(c) 1171. (20)(27)	Accepting and appropriating 100% federal and state pass-through grant funds from the New York State Department of Health in the amount of \$800,000 for the Consumer Assistance for the Aged, Blind and Disabled Program administered by the Suffolk County Department of Social Services 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) (20)(27) 1172.	Accepting and appropriating federal funding in the amount of \$17,500 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department's participation in OCDETF operations and investigations with 79.21% support. (Co. Exec.) PUBLIC SAFETY
Type II Action 6 NYCRR 617.5(c) 1173. (20)(27)	Amending the 2018 Adopted Operating Budget to appropriate Insurance Recoveries in the Department of Public Works 2018 Operating Budget. (Co. Exec.) BUDGET AND FINANCE
Type II Action 6 NYCRR 617.5(c) 1174. (20)(27)	To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 469-18. (Co. Exec.) BUDGET_AND_FINANCE
Type II Action 6 NYCRR 617.5(c) (20)(27) 1175.	To appoint member of Suffolk County Youth Board Coordinating Council representing Legislative District No. 6 (Robert Woods). (Co. Exec.) <u>EDUCATION AND HUMAN SERVICES</u>

Unlisted Action	<u>1176.</u>	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Suyapa Canales Villatoro (SCTM No. 0500-204.00-01.00-043.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	<u>1177.</u>	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Pervez Iqbal (SCTM No. 0209-021.00-04.00-045.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	<u>1178.</u>	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jane Terrenzi-Spring (SCTM No. 0404-009.00-01.00-040.000). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1179.</u>	Authorizing the execution of an agreement between the County and the New York State Department of Transportation for Federal and State Aid funding for the continuation of the HOV Bus Service on the Long Island Expressway. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
Unlisted Action	<u>1180.</u>	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Tonia Jones f/k/a Tonia McLamb (SCTM No. 0100-058.00-03.00-071.000). (Co. Exec.) WAYS & MEANS
Unlisted Action	<u>1181.</u>	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Citarelli and Regina Citarelli, his wife (SCTM No. 0200-471.00-07.00-039.000). (Co. Exec.) WAYS & MEANS
Unlisted Action	<u>1182.</u>	Authorizing the sale, pursuant to Local Law No. 16-1976, Of Real Property acquired under Section 46 of the Suffolk County Tax Act Yens Way Partners, LLC (SCTM No. 0802-004.00-02.00-003.003). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1183.</u>	To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 472-2018 amended for Resolution No. 222-2017. (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1184.</u>	To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 470-2018. (Co. Exec.) BUDGET_AND_FINANCE
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1185.</u>	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1057-2018). (Co. Exec.) **WITHDRAWN AS OF 3/5/2018**
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1186.</u>	Granting a waiver of Suffolk County Residency Requirements for the employment of Craig McElwee. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u> , <u>PERSONNEL</u> , <u>INFORMATION TECH & HOUSING</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1187.</u>	Granting a waiver of Suffolk County Residency Requirements for the employment of Andrew Weiss. (Co. Exec.) <u>GOVERNMENT OPERATIONS</u> , <u>PERSONNEL</u> , <u>INFORMATION TECH & HOUSING</u>

Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1188.</u>	To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 471-2018 amended for Resolution No. 429-2017. (Co. Exec.) <u>BUDGET AND FINANCE</u>
Unlisted Action	<u>1189.</u>	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Island Owners SJ, LLC (SCTM No. 0800-086.00-01.00-025.008). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1190.</u>	Adopting Local Law No2018, A Local Law to prohibit the use and sale of sparkling devices. (Sunderman) PUBLIC SAFETY
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1191.</u>	Amending the 2018 Rules of the County Legislature to change the time of Public Hearings. (Calarco) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1192.</u>	Approving 2018 County funding for a contract agency (Mastic Beach Property Owners Association). (Sunderman) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1193.</u>	Adopting Local Law No2018, A Local Law to enact a Campaign Finance Reform Act to limit campaign contributions from County contractors and public employee unions. (Trotta) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1194.</u>	Approving County funding for a contract agency (Kevin Williams Memorial Foundation). (Anker) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1195.</u>	Establishing an educational program and a "Dangers of Liquid Nicotine" poster contest in Suffolk County. (Anker) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1196.</u>	Adopting Local Law No2018, A Local Law requiring food establishments to provide mercury information to patrons. (Kennedy) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1197.</u>	Adopting Local Law No2018, A Local Law to amend the County Social Host Law to include illegal drug use. (Cilmi) PUBLIC SAFETY
SEQRA Completed by SC Reso 716-2004	<u>1198.</u>	Appropriating funds through the issuance of Sewer District Serial Bonds for the increase, improvement and extension to Suffolk County Sewer District No. 18 – Hauppauge Industrial (CP 8126). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (1)(2)(4)(20)(27)	<u>1199.</u>	Amending the 2018 Capital Budget and Program and appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(27)	<u>1200.</u>	Appropriating funds in connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
SEQRA Completed by SC Reso 512-2012	<u>1201.</u>	Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1202.</u>	Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Rottkamp property - Town of Riverhead - (SCTM No. 0600-061.00-02.00-007.001 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
SEQRA Completed by SC Reso 510-2012	<u>1203.</u>	Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
SEQRA Completed by SC Reso 110-2017	<u>1204.</u>	Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 14 – Parkland (CP 8151). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
SEQRA Completed by SC Reso 539-2003	<u>1205.</u>	Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for a SCADA (Surveillance Control and Data Acquisition) System for sanitary facilities in Suffolk County Sewer Districts (CP 8165). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
Type II Action 6 NYCRR 617.5(c) (20)(25)(27)	<u>1206.</u>	Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for the purchase of Division of Sanitation Laboratory Equipment (CP 8166). (Co. Exec.) PUBLIC WORKS , TRANSPORTATION & ENERGY
Type II Action 6 NYCRR 617.5(c) (18)(20)(21)(27)	<u>1207.</u>	Appropriating funds through the issuance of Sewer District Serial Bonds for the planning improvements for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
SEQRA Completed by SC Reso 108-2016	1208.	Amending the 2018 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts (CP 8178). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1209.</u>	Approving a License Agreement for Omar J. Maranon to reside in West Hills County Park, Huntington, New York 11743. (Co. Exec.) PARKS & RECREATION
Unlisted Action/Negative Declaration	<u>1210.</u>	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 Lucyshyn property - Hauppauge Springs addition - Town of Smithtown - (SCTM No. 0800-155.00-04.00-016.001). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
Type II Action 6 NYCRR 617.5(c) (20)(25)(27)	<u>1211.</u>	Authorizing \$1,750,635 in funds for the purchase of new hybrid-electric transit buses for Suffolk County Transit and accepting and appropriating Federal and State Aid and County Funds (CP 5658). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

SEQRA Completed by SC Reso 505-1995	<u>1212.</u>	Amending the 2018 Capital Budget and Program and appropriating funds in connection with Roof Replacement on Various County Buildings (CP 1623). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
SEQRA Completed by SC Reso 256-2005	<u>1213.</u>	Appropriating funds in connection with Removal of Toxic and Hazardous Materials and Components at various County facilities (CP 1732). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(25)(27)	<u>1214.</u>	Amending the 2018 Capital Budget and Program and appropriating funds in connection with Improvements to Campgrounds (CP 7009). (Co. Exec.) PARKS & RECREATION
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1215.</u>	Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Labor through the Workforce Innovation and Opportunity Act (WIOA) for the Special Populations Program-Project School II. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(27)	<u>1216.</u>	Appropriating funds in connection with Renovations and Alterations to Probation Buildings (CP 3063). (Co. Exec.) <u>PUBLIC SAFETY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1217.</u>	Requesting Legislative approval of Contract Award for a sole bidder for the Suffolk County Shellfish Aquaculture Lease Program ten year review. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
N/A	1218.	VOID
N/A Type II Action 6 NYCRR 617.5(c) (20)(21)(27)	1218. 1219.	VOID Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Bummer (Webb) property – Hamlet of Moriches, Town of Brookhaven (SCTM No. 0200-826.00-04.00-004.000) (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE
Type II Action 6 NYCRR 617.5(c)		Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Bummer (Webb) property – Hamlet of Moriches, Town of Brookhaven (SCTM No. 0200-826.00-04.00-004.000)
Type II Action 6 NYCRR 617.5(c) (20)(21)(27) Type II Action 6 NYCRR 617.5(c)	<u>1219.</u>	Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Bummer (Webb) property – Hamlet of Moriches, Town of Brookhaven (SCTM No. 0200-826.00-04.00-004.000) (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE Accepting a United States Environmental Protection Agency Grant and amending the 2018 Capital Budget and program and appropriating funds in connection with Construction of Suffolk County Sewer District No. 3 – Southwest, Outfall Replacement Project (CP 8108). (Co. Exec.) PUBLIC WORKS,
Type II Action 6 NYCRR 617.5(c) (20)(21)(27) Type II Action 6 NYCRR 617.5(c) (20)(27) Type II Action 6 NYCRR 617.5(c)	<u>1219.</u> <u>1220.</u>	Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Bummer (Webb) property – Hamlet of Moriches, Town of Brookhaven (SCTM No. 0200-826.00-04.00-004.000) (Sunderman) ENVIRONMENT, PLANNING AND AGRICULTURE Accepting a United States Environmental Protection Agency Grant and amending the 2018 Capital Budget and program and appropriating funds in connection with Construction of Suffolk County Sewer District No. 3 – Southwest, Outfall Replacement Project (CP 8108). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY Accepting and appropriating 50% federal grant funds from the United States Environmental Protection Agency in the amount of \$271,100 for the Peconic Estuary Program ("PEP") administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) ENVIRONMENT,

Type II Action 6 NYCRR 617.5(c) (20)(27)	1224.	Accepting and appropriating 100% state grant funds from the New York State Department of Health in the amount of \$17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1225.</u>	Amending Resolution No. 1029-2017 to extend the grant term for the evaluation of innovative/alternative sewage disposal systems within the South Shore Estuary. (Co. Exec.) ENVIRONMENT , PLANNING AND AGRICULTURE
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1226.</u>	Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies. (Co. Exec.) <a (co.="" <u="" administered="" agreements.="" and="" by="" county="" department="" dis")="" exec.)="" execute="" grant="" health="" href="https://example.com/html/> HEALTH</td></tr><tr><td>Type II Action
6 NYCRR 617.5(c)
(20)(27)</td><td><u>1227.</u></td><td>Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Hands Across Long Island. (Co. Exec.) <u>HEALTH</u></td></tr><tr><td>Type II Action
6 NYCRR 617.5(c)
(20)(27)</td><td><u>1228.</u></td><td>Accepting and appropriating 100% New York State grant funds from the New York State Department of Health in the amount of \$490,000 for the Disease Intervention Service (" of="" related="" services="" suffolk="" the="" to="">HEALTH
6 NYCRR 617.5(c) (20)(27)	<u>1229.</u>	Amending Resolution No. 861-2015. (Co. Exec.) PUBLIC SAFETY
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1230.</u>	Authorizing the Commissioner of Public Works to enter into a Property Access Agreement with the United States Golf Association (USGA) for the purpose of installing and using a temporary pedestrian bridge. (Co. Exec.) <u>PUBLIC WORKS</u> , <u>TRANSPORTATION & ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(25)(27)	<u>1231.</u>	Appropriating funds in connection with the Purchase of Replacement Public Safety Vehicles (CP 3512). (Co. Exec.) <u>PUBLIC SAFETY</u>
Type II Action 6 NYCRR 617.5(c) (20)(25)(27)	<u>1232.</u>	Appropriating funds in connection with the Purchase of Replacement Non-Public Safety Vehicles (CP 1823). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
SEQRA Completed by SC Reso 345-2017	<u>1233.</u>	Amending the Capital Budget and appropriating funds through the issuance of Sewer District Serial Bonds for the Planning and Constructing Improvements to Suffolk County Sewer District No. 6 – Kings Park (CP 8144). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1234.</u>	Directing the Department of Health Services to develop educational materials on human trafficking to aid healthcare professionals. (Spencer) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1235.</u>	To appoint member to the Long Island Legislative Manufacturing Task Force (Ellen Cea). (Lindsay) <u>ECONOMIC DEVELOPMENT</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1236.</u>	Adopting Local Law No2018, A Local Law to ensure service-disabled veterans participate in County contracting process. (Pres. Off.) <u>VETERANS</u>

Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1237.</u>	To appoint member of Suffolk County Board of Ethics (David Bekofsky). WAYS & MEANS
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1238.</u>	Resolution amending and restating Bond Resolution No. 1098-2017, adopted on December 5, 2017, relating to the authorization of the issuance of \$3,000,000 in Bonds to finance improvements to CR 1, County Line Road (CP 5581.310). (Co. Exec.) **ADOPTED ON MARCH 6, 2018**
		PROCEDURAL MOTIONS
Type II Action 6 NYCRR 617.5(c) (20)(27)	PM03.	PROCEDURAL MOTIONS Setting land acquisition priorities in accordance with "AAA Program" requirements (2018 - Phase I). (Hahn) **ADOPTED ON MARCH 6, 2018**

LAID ON THE TABLE MARCH 20,2018

LADS REPORT PREPARED BY:

Michele Gerardi (Revised 3/26/2018)

Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1239.</u>	Accepting 100% federal pass-through grant funds from the New York State Department of Health in the amount of \$700,481 and appropriating \$514,116 for the Early Intervention Administration – Child Find ("EIACF") Program 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)	<u>1240.</u>	Accepting \$15,000 and appropriating \$7,500 100% New York State pass-through grant funds from the Foundation for Aids Research (amfAR) for the Regional Opioid Overdose Reversal Efforts administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1241.</u>	Accepting \$50,221 and appropriating \$27,042 100% grant funds from the New York State Department of Health for the Drinking Water Enhancement Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) ENVIRONMENT , PLANNING AND AGRICULTURE
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1242.</u>	Accepting \$50,813 and appropriating \$6,107 additional 100% federal pass-through grant funds from the United Way of Long Island in the amount for the Ryan White Part A Medical Case Management ("MCM") administered by the Suffolk County Department of Health and to execute grant related agreements. (Co. Exec.) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1243.</u>	Accepting 100% federal pass-through grant funds from the New York State Department of Health Services in the amount of \$77,324 for the Mammography Inspection Program administered by the Suffolk County Department of Health and to execute grant related agreements. (Co. Exec.) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1244.</u>	Accepting \$171,662 and appropriating \$127,524 - 28% New York State and 72% federal pass-through grant funds from the New York State Department of Health for the Lead Poisoning Prevention Program ("LPPP") administered by the Suffolk County Department of Health Services, Division of Patient Care and to execute grant related agreements. (Co. Exec.) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1245.</u>	Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Environmental Conservation in the amount of \$149,225 for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program administered by the Suffolk County Department of Health and to execute grant related agreements. (Co. Exec.) ENVIRONMENT , PLANNING AND AGRICULTURE
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1246.</u>	To reappoint member of Suffolk County Youth Board Coordinating Council Representing Legislative District No. 3 (Jason A. Neal). (Co. Exec.) <u>EDUCATION AND HUMAN SERVICES</u>
Unlisted Action	<u>1247.</u>	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Burak C.

Bingollu (SCTM No. 0500-295.00-01.00-098.000). (Co. Exec.) <u>WAYS & MEANS</u>

Unlisted Action	<u>1248.</u>	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jose Benitez and Geronima Benitez, husband and wife (SCTM No. 0500-186.00-03.00-012.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	1249.	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Charles Bieler and Kristen Bieler, husband and wife (SCTM No. 0300-067.00-03.00-056.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action	<u>1250.</u>	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patrick Sinram (SCTM No. 0200-276.00-05.00-037.000). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1251.</u>	Amending the 2018 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Psch, Inc. d/b/a Welllife Network. (Co. Exec.) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (15)(20)(27)	<u>1252.</u>	Authorizing use of Cupsogue Beach County Park in Westhampton by Moriches Paquatuck Squaws, Inc., for its Inlet Ride on Dune Road. (Co. Exec.) PARKS & RECREATION
Type II Action 6 NYCRR 617.5(c) (15)(20)(27)	<u>1253.</u>	Authorizing use of Cathedral Pines County Park in Middle Island by Suffolk Committee for Camping, Inc., for its Annual Camping Rally. (Co. Exec.) PARKS & RECREATION
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1254.</u>	To appoint member of Suffolk County Youth Board Coordinating Council Representing Legislative District No. 16 (Carole Catapano). (Co. Exec.) EDUCATION AND HUMAN SERVICES
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1255.</u>	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1058-2018). (Co. Exec.) BUDGET_AND_FINANCE
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1256.</u>	Requesting legislative approval of a contract award for a New Stabilization Center Program for the Department of Health Services. (Co. Exec.) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1257.</u>	Amending the 2018 Adopted Operating Budget to accept and appropriate 100% additional State Aid from New York State Office of Mental Health (NYS OMH) to Family Service League for a Stabilization Center. (Co. Exec.) <u>HEALTH</u>
Type II Action 6 NYCRR 617.5(c) (20)(21)(27)	<u>1258.</u>	Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, "Whiskey Road" — Town of Brookhaven (SCTM No. 0200-263.00-01.00-017.001). (Anker) ENVIRONMENT , PLANNING AND AGRICULTURE
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1259.</u>	Authorizing certain technical corrections to Adopted Resolution No. 616-2017 (CP 5731). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1260.</u>	Authorizing certain technical corrections to Adopted Resolution No. 614-2017 (CP 5709). (Co. Exec.) <u>WAYS & MEANS</u>

Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1261.</u>	Accepting and appropriating a grant in the amount of \$171,912 from the New York State Division of Criminal Justice Services for the Video Recording of Statements Equipment Program with 100% support. (Co. Exec.) **ADOPTED ON 3/20/2018**
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1262.</u>	Accepting and appropriating 100% federal pass-through grant funds in the amount of \$27,856 from the New York State Division of Criminal Justice Services utilizing Federal Fiscal Year (FFY) 2016 Byrne JAG funding for the Sheriff's Video Recording of Statements Equipment Program. (Co. Exec.) **ADOPTED ON 3/20/2018**
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1263.</u>	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1057-2018). (Co. Exec.) BUDGET_AND_FINANCE
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1264.</u>	To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 473-2018. (Co. Exec.) BUDGET_AND_FINANCE
SEQRA Completed by SC Reso 255-2005	<u>1265.</u>	Appropriating funds in connection with Replacement of Major Buildings Operations Equipment at Various County Facilities (CP 1737). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1266.</u>	Appropriating PAYGO funds for replacement of Oracle forms and support related technological advancements for the Real Property Tax Service Agency Integrated Land Information System (CP 1758). (Co. Exec.) <u>WAYS & MEANS</u>
Type II Action 6 NYCRR 617.5(c) (20)(25)(27)	<u>1267.</u>	Appropriating funds in connection with the purchase of Public Works Highway Maintenance Equipment with a temporary increase in the highway fleet (CP 5047). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1268.</u>	Authorizing the County Department of Parks, Recreation and Conservation to enter into and execute an agreement with GolfNow, LLC, for tee time reservations promotion and sales for the Bergen Point Golf Course. (Co. Exec.) PARKS & RECREATION
Type II Action 6 NYCRR 617.5(c) (1)(2)(20)(27)	<u>1269.</u>	Appropriating funds in connection with Replacement/Clean-Up of Fossil Fuel, Toxic and Hazardous Material Storage Tanks (CP 1706). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
SEQRA Completed by SC Reso 377-1994	<u>1270.</u>	Appropriating funds in connection with Modifications for Compliance with Americans with Disabilities Act (ADA) (CP 1738). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
N/A Reso Withdrawn	<u>1271.</u>	Amending the 2018 Capital Budget and Program and appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations, and authorizing the County Executive to execute an agreement with the Dormitory Authority State of New York (DASNY) and accepting a State and Municipal Facilities Program (SAM) Grant in connection with construction of Wood Guide Rails along CR 60, Noyack-Long Beach Road (Project ID No. 8378) (CP 5180). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY

Type II Action 6 NYCRR 617.5(c) (20)(27)(29)	<u>1272.</u>	Amending the 2018 Capital Program and appropriating funds for the Brownfields Program, Yaphank Fire Training Center (CP 8223). (Co. Exec.) <u>HEALTH</u>
SEQRA Completed by SC Reso 992-2013	1273.	Authorizing the County Executive to request a public hearing from the New York State Department of Transportation and execute an agreement with the Metropolitan Transportation Authority (MTA)/Long Island Railroad (LIRR) for entry upon lands owned by railroads, in connection with CR 16, Horseblock Road over the Long Island Railroad Bridge replacement (Ronkonkoma/Greenport Branch), Town of Brookhaven, Suffolk County, New York (CP 5855, PIN 075979). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
SEQRA Completed by SC Reso 992-2013	<u>1274.</u>	Amending the 2018 Capital Budget and Program and appropriating funds in connection with the County share for construction in the CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement, Town of Brookhaven (CP 5855, PIN 075979). (Co. Exec.) PUBLIC WORKS , TRANSPORTATION & ENERGY
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1275.</u>	Amending the 2018 Adopted Operating Budget and transferring funds to Community Learning Academy, Inc. (Co. Exec.) <u>BUDGET AND FINANCE</u>
Type II Action 6 NYCRR 617.5(c) (20)(25)(27)	<u>1276.</u>	Appropriating funds in connection with the Purchase of Public Works Fleet Maintenance Equipment Replacement (CP 1769). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1277.</u>	Adopting Local Law No2018, A Local Law establishing a fund balance policy. (Co. Exec.) <u>BUDGET AND FINANCE</u>
Unlisted Action	<u>1278.</u>	Sale of County-owned real estate pursuant to Local Law No. 13-1976 Chichester Realty Inc. (SCTM No. 0200-641.00-01.00-031.000). (Co. Exec.) <u>WAYS & MEANS</u>
Unlisted Action/Negative Declaration	<u>1279.</u>	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 Nos. 0600-047.00-01.00-003.003 p/o and 0600-068.00-01.00-035.000). (Co. Exec.) ENVIRONMENT , PLANNING AND AGRICULTURE
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1280.</u>	Accepting and appropriating federal funding in the amount of \$15,000 from the Internal Revenue Service, Criminal Investigation for the Suffolk County District Attorney's Office participation in the Bethpage Financial Crimes Task Force (BFCTF). (Co. Exec.) PUBLIC SAFETY
Type II Action 6 NYCRR 617.5(c) (4)(20)(27)	<u>1281.</u>	Amending the 2018 Capital Budget and Program and appropriating additional funds in connection with the County share for participation in Pavement Resurfacing of CR 80, Montauk Highway from the Vicinity of CR 101, Sills Road to the vicinity of NY24 (CP 5599, PIN 076090). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION & ENERGY
Type II Action 6 NYCRR 617.5(c) (18)(20)(21)(27)	<u>1282.</u>	Amending the 2018 Capital Budget and Program and appropriating additional funds in connection with the County share for participation in the Replacement of Smith Point Bridge (CP 5813, PIN 075978). (Co. Exec.) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>

SEORA		
Completed by SC Reso 959-2017	<u>1283.</u>	Accepting and appropriating funds from the New York State Water Quality Improvement Project (WQIP) program in the amount of \$278,964, seventy-five percent (75%) of the total project, and amending the Capital Budget and Program for funds appropriated in connection with a Fish Passage at Woodhull Dam in Cranberry Bog County Park (CP 7180) (Project). (Co. Exec.) PARKS & RECREATION
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1284.</u>	Accepting and appropriating federal funding in the amount of \$6,000 from the United States Department of Justice, United States Marshals Service, for the Suffolk County District Attorney's Office participation in the Joint Law Enforcement Operations Task Force (JLEOTF). (Co. Exec.) <u>PUBLIC SAFETY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1285.</u>	Accepting and appropriating a grant in the amount of \$25,000 from the New York State Division of Homeland Security and Emergency Services for the Red Team Exercise 2018 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1286.</u>	Accepting and appropriating 100% state grant funds from the New York State Environmental Facilities Corporation in the amount of \$10,025,000 for the State Septic System Replacement Program administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.) **ADOPTED ON 3/20/2018**
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1287.</u>	Confirming appointment of Geraldine Hart, County Commissioner of Suffolk County Department of Police. (Co. Exec.) <u>PUBLIC SAFETY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	1288.	Authorizing the County Executive to enter into Intergovernmental Cooperation Agreements with the Town of Southampton to assist with public safety. (Co. Exec.) PUBLIC SAFETY
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1289.</u>	Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Everlina Bradley and John Barnes, Jr., Administrators of the Estate of John Barnes (SCTM No. 0100-124.00-04.00-055.000). (Gregory) WAYS & MEANS
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1290.</u>	Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Everlina Bradley and John Barnes, Jr., Administrators of the Estate of John Barnes (SCTM No. 0100-124.00-04.00-056.000). (Gregory) WAYS & MEANS
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1291.</u>	Improving the Red Light Camera Program. (Sunderman) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1292.</u>	Amending the 2018 Adopted Operating Budget and transferring funds to Jazz Loft. (Co. Exec.) **ADOPTED WITH C/N ON MARCH 20, 2018**
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1293.</u>	Appoint a member to the Single Use Plastic Reduction Task Force (Elisabeth Fiteni). (Hahn) <u>ENVIRONMENT</u> , <u>PLANNING AND AGRICULTURE</u>
Type II Action 6 NYCRR 617.5(c) (20)(27)	<u>1294.</u>	Appoint a member to the Single Use Plastic Reduction Task Force (Colleen Marie Henn). (Hahn) <u>ENVIRONMENT</u> , <u>PLANNING AND AGRICULTURE</u>

Type II Action 6 NYCRR 617.5(c) 1295. (20)(27)

1296.

Authorizing use of Blydenburgh County Park by Long Island Greenbelt Trail Conference for "Hike for Life – Hug a Tree" Fundraiser. (Kennedy) PARKS & RECREATION

Type II Action 6 NYCRR 617.5(c) (20)(27) Approving the internship of Grant Berland in the Office of the Suffolk County Medical Examiner. (Pres. Off.) <u>GOVERNMENT OPERATIONS</u>, <u>PERSONNEL</u>, <u>INFORMATION TECH & HOUSING</u>

CEQ RESOLUTION NO. 16-2018, AUTHORIZING ADOPTION OF FEBRUARY 21, 2018 CEQ MINUTES

WHEREAS, the Council on Environmental Quality has received and reviewed the February 21, 2018 meeting minutes; now, therefore, be it

1st RESOLVED, that a quorum of the Council on Environmental Quality, having heard and accepted all comments and necessary corrections hereby adopts the meeting minutes of February 21, 2018.

PROJECT #: Adoption of Minutes RESOLUTION #: 16-2018 DATE: April 18, 2018

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.				\boxtimes	
Frank De Rubeis	×				
Michael Doall				×	
Eva Growney			×		
Hon. Kara Hahn	×				
Michael Kaufman	×				
Constance Kepert				\boxtimes	
Mary Ann Spencer	\boxtimes				
Larry Swanson				×	

Recommendation: Adoption of minutes

Motion: Ms. Spencer Second: Mr. De Rubeis

Further information may be obtained by contacting:

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Tel: (631) 853-5191