

December 13, 2017 Minutes

January 17, 2018

**CEQ RESOLUTION NO. 1-2018, AUTHORIZING ADOPTION OF DECEMBER
13, 2017 CEQ MINUTES**

WHEREAS, the Council on Environmental Quality has received and reviewed the December 13, 2017 meeting minutes; now, therefore, be it

1st RESOLVED, that a quorum of the Council on Environmental Quality, having heard and accepted all comments and necessary corrections hereby adopts the meeting minutes of December 13, 2017.

DATED: 1/17/2018

PROJECT #: Adoption of Minutes
RESOLUTION #: 1-2018
DATE: January 17, 2018

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT	RECUSED
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Adoption of minutes

Motion: Mr. Kaufman

Second: Mr. De Rubeis

Further information may be obtained by contacting:

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

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

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

LAWRENCE SWANSON
CHAIRPERSON
CEQ

MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LSW*

DATE: January 29, 2018

RE: CEQ Review of the Proposed Improvements to Suffolk County Sewer District #1, Port Jefferson, (Equipping Influent Screening Building and Electrical Upgrades), CP 8169, Town of Brookhaven, Village of Port Jefferson

At its January 17, 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 Ben Wright, Principal Civil Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 2-2018, a copy of which is attached, that the proposed project be considered a Type II Action under SEQRA pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(1)(2)(20)(25)(27).

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

Enclosed for your information is a copy of CEQ Resolution No. 2-2018. 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.

cc: All Suffolk County Legislators

Jason A. Richberg, Clerk of Legislature

George Nolan, Attorney for the Legislature

Sarah Lansdale, Director of Planning, Department of Economic Development and Planning

Andrew Freleng, Chief Planner, Department of Economic Development and Planning

Dennis Brown, Suffolk County Attorney

CEQ RESOLUTION NO. 2-2018, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT #1, PORT JEFFERSON, (EQUIPPING INFLUENT SCREENING BUILDING AND ELECTRICAL UPGRADES), CP 8169, TOWN OF BROOKHAVEN, VILLAGE OF PORT JEFFERSON

WHEREAS, at its January 17, 2018 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the project was given at the meeting by Ben Wright, Principal Civil Engineer, Suffolk County Department of Public Works; and

WHEREAS, the project involves providing engineering assistance and the purchase/construction of equipment in the Influent Screening Building located at the wastewater treatment plant; and

WHEREAS, the project also involves the upgrade of electrical system components at the wastewater treatment plant; now, therefore, be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as a Type II Action pursuant to Chapter 450 of the Suffolk County Code and the provisions of Title 6 NYCRR Part 617.5(c)(1)(2)(20)(25)(27), as the action involves the purchase of equipment as well as the maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR Part 617.4.

DATED: 1/17/2018

PROJECT #: DPW-4-2018
RESOLUTION #: 2-2018
DATE: January 17, 2018

RECORD OF CEQ RESOLUTION VOTES

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Type II Action

Motion: Mr. Kaufman

Second: Mr. Carpenter

Further information may be obtained by contacting:

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

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

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

LAWRENCE SWANSON
CHAIRPERSON
CEQ

MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LSW*

DATE: January 29, 2018

RE: CEQ Review of the Proposed Improvements to Suffolk County Sewer District #3 – Southwest (Bergen Point WWTP, UV System Enhancement), CP 8132, Town of Babylon

At its January 17, 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 Ben Wright, Principal Civil Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 3-2018, a copy of which is attached, that the proposed project be considered a Type II Action under SEQRA pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(1)(2)(20)(27).

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

Enclosed for your information is a copy of CEQ Resolution No. 3-2018. 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.

cc: All Suffolk County Legislators

Jason A. Richberg, Clerk of Legislature

George Nolan, Attorney for the Legislature

Sarah Lansdale, Director of Planning, Department of Economic Development and Planning

Andrew Freleng, Chief Planner, Department of Economic Development and Planning

Dennis Brown, Suffolk County Attorney

CEQ RESOLUTION NO. 3-2018, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT #3 – SOUTHWEST (BERGEN POINT WWTP, UV SYSTEM ENHANCEMENT), CP 8132, TOWN OF BABYLON

WHEREAS, at its January 17, 2018 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County Department of Public Works who is the applicant for the proposed project; and

WHEREAS, a presentation regarding the project was given at the meeting by Ben Wright, Principal Civil Engineer, Suffolk County Department of Public Works; and

WHEREAS, the Southwest Sewer District's Bergen Point Wastewater Treatment Plant disinfects the treated effluent prior to ocean disposal using an Ultraviolet Disinfection (UV) system; and

WHEREAS, the proposed project involves adding an enhancement process to the existing UV system; and

WHEREAS, the enhancement process is proposed to utilize either peracetic acid, hydrogen peroxide or ozone; and

WHEREAS, the existing UV building has sufficient room for the system enhancement work and all of the enhancement work will take place within the existing building; and

WHEREAS, while the current system currently is efficient and meets regulations, the proposed UV enhancement work will increase long term system efficiency and provide the level of disinfection required in the years to come; now, therefore, be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as a Type II Action pursuant to Chapter 450 of the Suffolk County Code and the provisions of Title 6 NYCRR Part 617.5(c)(1)(2)(20)(27), as the action involves the maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR Part 617.4.

DATED: 1/17/2018

PROJECT #: DPW-5-2018
RESOLUTION #: 3-2018
DATE: January 17, 2018

RECORD OF CEQ RESOLUTION VOTES

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Type II Action

Motion: Mr. Kaufman
Second: Ms. Growney

Further information may be obtained by contacting:

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

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

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

LAWRENCE SWANSON
CHAIRPERSON
CEQ

MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LS*

DATE: January 29, 2018

RE: CEQ Review of the Proposed Improvements to Suffolk County Sewer District #12
Birchwood/Holbrook (Force Main Repair), CP 8143, Town of Brookhaven

At its January 17, 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 Ben Wright, Principal Civil Engineer, Suffolk County Department of Public Works, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 4-2018, a copy of which is attached, that the proposed project be considered a Type II Action under SEQRA pursuant to the provisions of Title 6 NYCRR Part 617.5(c)(1)(2)(20)(27).

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

Enclosed for your information is a copy of CEQ Resolution No. 4-2018. 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.

cc: All Suffolk County Legislators

Jason A. Richberg, Clerk of Legislature

George Nolan, Attorney for the Legislature

Sarah Lansdale, Director of Planning, Department of Economic Development and Planning

Andrew Freleng, Chief Planner, Department of Economic Development and Planning

Dennis Brown, Suffolk County Attorney

CEQ RESOLUTION NO. 4-2018, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT #12 BIRCHWOOD/HOLBROOK (FORCE MAIN REPAIR), CP 8143, TOWN OF BROOKHAVEN

WHEREAS, at its January 17, 2018 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by Suffolk County Department of Public Works who is the applicant for the proposed project; and

WHEREAS, a presentation regarding the project was given at the meeting by Ben Wright, Principal Civil Engineer, Suffolk County Department of Public Works; and

WHEREAS, in 1995, two adjacent sewer districts were consolidated and a pump station with force main conveyed one service area's wastewater to the other; and

WHEREAS, the conveying force main, which is approximately 1.3 miles long and is located in the Long Island Expressway North Service Road and the Town of Brookhaven roadways, is in need of repair;

WHEREAS, all repair work will be replacement in-kind and located in the same footprint as the existing force main system; now, therefore, be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as a Type II Action pursuant to Chapter 450 of the Suffolk County Code and the provisions of Title 6 NYCRR Part 617.5(c)(1)(2)(20)(27), as the action involves the maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, that does not meet or exceed any thresholds in Title 6 NYCRR Part 617.4.

DATED: 1/17/2018

PROJECT #: DPW-6-2018
RESOLUTION #: 4-2018
DATE: January 17, 2018

RECORD OF CEQ RESOLUTION VOTES

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Type II Action

Motion: Mr. Kaufman

Second: Mr. Doall

Further information may be obtained by contacting:

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

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

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

Lawrence Swanson
Chair
CEQ

MEMORANDUM

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

FROM: Lawrence Swanson, Chairperson *LSO*

DATE: January 29, 2018

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table December 19, 2017 and January 2, 2018

At its January 17, 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. 5-2018, a copy of which is attached, that the enclosed lists of legislative resolutions laid on the table December 19, 2017 and January 2, 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. 5-2018 setting forth the Council's recommendations along with the associated lists of legislative resolutions. If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators
Jason A. Richberg, Clerk of Legislature
George Nolan, Attorney for the Legislature
Sarah Lansdale, Director of Planning, Department of Economic Development and Planning
Andrew Freleng, Chief Planner, Department of Economic Development and Planning
Dennis Brown, Suffolk County Attorney

CEQ RESOLUTION NO. 5-2018, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE DECEMBER 19, 2017 AND JANUARY 2, 2018, PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE

WHEREAS, the legislative packets regarding resolutions laid on the table on December 19, 2017 and January 2, 2018 have been received in the CEQ office; and

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

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

DATED: 1/17/2018

PROJECT #: PLN-2-2017
RESOLUTION #: 5-2018
DATE: January 17, 2018

RECORD OF CEQ RESOLUTION VOTES

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: Mr. Kaufman

Second: Ms. Growney

Further information may be obtained by contacting:

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L A I D O N T H E T A B L E D E C E M B E R 1 9 , 2 0 1 7

LADS REPORT PREPARED BY:

Michele Gerardi

- Type II Action
6 NYCRR 617.5(c)
(1)(2)(20)(27) [2063.](#) Amending the 2017 Capital Budget and Program and appropriating funds for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP 1109). (Co. Exec.) **ADOPTED WITH C/N ON 12/19/2017**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2064.](#) Authorizing the sale of Tax Lien Certificates on 1600 Fifth Avenue, Bay Shore (SCTM No. 0500-224.00-01.00-080.002) to the Suffolk County Landbank Corporation. (Co. Exec.) **ADOPTED WITH C/N ON 12/19/2017**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2065.](#) Accepting and appropriating a grant in the amount of \$27,244,780 from the New York State Office of Indigent Legal Services, to provide additional caseload relief for the providers of Indigent Criminal Defense pursuant to the Hurrell-Harring settlement. (Co. Exec.) **ADOPTED ON 12/19/2017**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2066.](#) Accepting and appropriating a grant in the amount of \$2,106,258 from the New York State Office of Indigent Legal Services, to improve the quality of services provided under Article 18-B of the County Law with 100% support. (Co. Exec.) **ADOPTED WITH C/N ON 12/19/2017**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2067.](#) Resolution amending and restating Bond Resolution No. 995-2017, adopted on November 11, 2017, relating to the authorization of the issuance of \$500,000 in Bonds to finance the cost of improvements to Suffolk County Sewer District No. 9 - College Park (CP 8163.310).
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2068.](#) Resolution amending and restating Bond Resolution No. 950-2017, adopted on November 21, 2017, relating to the authorization of the issuance of Bonds to finance planning costs associated with improvements to Peconic Dunes County Park (CP 7050.113). **ADOPTED ON 12/19/2017**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2070.](#) Rescinding and Repealing Resolution Nos. 269-2017 and 270-2017 in connection with the appropriation and financing of public safety vehicles (CP 3512). (Co. Exec.) **ADOPTED WITH C/N ON 12/19/2017**
- Unlisted
Action/Negative
Declaration [2071.](#) Amending the 2017 Capital Budget and Program and appropriating funds for a new Patchogue Health Center (CP 4087). (Co. Exec.) **ADOPTED WITH C/N ON 12/19/2017**
- Town of Babylon
was SEQRA Lead
Agency [2072.](#) Amending the 2017 Capital Budget and Program and appropriating funds for a new Wyandanch Health Center (CP 4088). (Co. Exec.) **ADOPTED WITH C/N ON 12/19/2017**
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [2073.](#) Adopting Local Law No. -2017, A Charter Law to exempt the Office of the District Attorney from certain Suffolk County Employment Residency Requirements. (Co. Exec.) **ADOPTED WITH C/N ON 12/19/2017**

PROCEDURAL MOTION

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [PM22.](#) Setting land acquisition priorities in accordance with "AAA Program" requirements (2017 - Phase V). (Hahn) **ADOPTED ON 12/19/2017**

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

LADS REPORT PREPARED BY:

Michele Gerardi

(Revised 1/3/2018)

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1000.](#) Adopting Local Law No. -2018, A Local Law to provide legislative oversight of asset forfeiture funds. (Calarco) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1001.](#) Adopting Local Law No. -2018, A Local Law to improve contracting and payment rules for contract agencies. (Calarco) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(21)(27) [1002.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, 12500 Main Road, LLC – Town of Southold (SCTM No. 1000-114.00-11.00-017.000). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1003.](#) Reappointing Elizabeth Jean Cambria as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 6). (Spencer) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1004.](#) Reappointing Jack Demasi as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 14). (Spencer) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1005.](#) Amending the Suffolk County Child Care Commission. (Martinez) EDUCATION AND HUMAN SERVICES
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1006.](#) Adopting Local Law No. -2018, A Local Law to establish a temporary moratorium on ride-sharing services in Suffolk County. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1007.](#) Appoint member to the Long Island Legislative Manufacturing Task Force (Anne D. Shybunko-Moore). (Lindsay) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1008.](#) Ensuring new employees have access to “Know Your Rights” information. (Martinez) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1009.](#) Ensuring timely reporting of sexual harassment and discrimination information to the Legislature. (Martinez) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1010.](#) Establishing an “Operation Safe Stop” poster contest for Suffolk County Schools. (Muratore) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1011.](#) Adopting Local Law No. -2018, A Local Law restoring affordability requirements for residential developments connecting to a sewer district. (Krupski) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1012.](#) Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice Services to the Suffolk County District Attorney’s Office, under the Crimes Against Revenue Program (CARP). (Co. Exec.) PUBLIC SAFETY

- Type II Action
6 NYCRR 617.5(c)
(20)(27) **1013.** Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services to identify and provide direct services to Youth Survivors of Human Trafficking and Commercially Sexually Exploited Children 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) **1014.** Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice Services in the amount of \$283,210 to the Suffolk County District Attorney's Office, for the Motor Vehicle Theft and Insurance Fraud Prevention Grant Program. (Co. Exec.) PUBLIC SAFETY
- Unlisted
Action/Negative
Declaration **1015.** 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 Dammeyer property– Mastic/Shirley Conservation area - Town of Brookhaven (SCTM Nos. 0209-033.00-02.00-079.000, 0209-033.00-06.00-009.000, 0209-027.00-06.00-052.000 & 0209-027.00-08.00-017.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27)Programmatic SEQRA
Complete **1016.** 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 Susnjara Estate property Flanders Preserve addition/Pine Barrens Core - Town of Southampton - (SCTM No. 0900-198.00-03.00-005.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) **1017.** Appointing Donald B. Mckay as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation (Town of Huntington). (Co. Exec.) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) **1018.** Accepting and appropriating 100% federal grant funds from the U.S. Department of Justice in the amount of \$182,289 for the DNA Backlog Reduction Program FY2017 administered by the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) **1019.** Accepting and appropriating 100% federal grant funds passed through the New York State Division of Criminal Justice Services in the amount of \$23,275 for the 2017 Paul Coverdell Forensic Sciences Improvement Grant administered by the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) **1020.** Accepting and appropriating 100% federal grant funds passed through the New York State Division of Criminal Justice Services in the amount of \$23,275 for the 2017 Paul Coverdell Forensic Sciences Improvement Grant administered by the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(15)(20)(27) **1021.** Authorizing use of Indian Island County Park by Event Power for its Riverhead Rocks Run Fundraiser. (Co. Exec.) PARKS & RECREATION

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1022.](#) Requesting legislative approval of a contract award for a sole bidder for a Family Caregiver Support Program for Office for the Aging. (Co. Exec.) SENIORS AND CONSUMER PROTECTION
- Type I
Action/Negative
Declaration [1023.](#) Authorizing the County Executive to enter into a License Agreement for the use of 94 Acres of land at the Francis S. Gabreski Airport to the United States Golf Association. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1024.](#) Accepting and appropriating a grant as pass-thru funding from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the S.T.O.P. Violence Against Women Act Program with 75% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1025.](#) Reappointing Cara Longworth to the Suffolk County Landbank Corporation Board of Directors. (Co. Exec.) ECONOMIC DEVELOPMENT
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1026.](#) Accepting and appropriating 100% grant funds from the Citizens Campaign Fund for the Environment ("CCFE") in the amount of \$15,000 for the Public Education Campaign for Advanced Innovative Alternatives for Septic Systems 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) [1027.](#) Approving the appointment of a relative of a District Court Judge in the Suffolk County Legislature (Joseph Schettino). (McCaffrey) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1028.](#) Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Peter W. Leis). (Lindsay) PARKS & RECREATION
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1029.](#) Adopting Local Law No. -2018, A Local Law changing the composition of the Farmland Committee. (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- Completes SEQRA [1030.](#) Making a SEQRA determination in connection with the proposed Hubbard County Park Environmental and Historical Management Plan, Town of Southampton. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1031.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1055-2018). (Co. Exec.) BUDGET & FINANCE
- Type II Action
6 NYCRR 617.5(c)
(20)(27) [1032.](#) Approving 2018 funding for a contract agency (Suffolk County Assigned Counsel Defender Plan, Inc.). (Co. Exec.) BUDGET & FINANCE

PROCEDURAL MOTION

- Type II Action
6 NYCRR 617.5(c)
(20)(27) [PM01.](#) Designating Veterans Organizations to receive funding for Memorial Day Observances for 2018. (Berland) VETERANS

**CEQ RESOLUTION NO. 6-2018, APPOINTMENT OF CEQ OFFICERS
APPOINTMENT OF CHAIRPERSON**

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

WHEREAS, at its January 17, 2018 meeting, the Council on Environmental Quality nominated one of its members for the officer position of Chairperson; now, therefore be it

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

RECORD OF CEQ RESOLUTION VOTES

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

**CEQ RESOLUTION NO. 7-2018, APPOINTMENT OF CEQ OFFICERS
APPOINTMENT OF VICE-CHAIRMAN**

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

WHEREAS, at its January 17, 2018 meeting, the Council on Environmental Quality nominated one of its members for the officer position of Vice-Chairman; now, therefore be it

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

RECORD OF CEQ RESOLUTION VOTES

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

**CEQ RESOLUTION NO. 7-2018, APPOINTMENT OF CEQ OFFICERS
APPOINTMENT OF VICE-CHAIRMAN**

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

WHEREAS, at its January 17, 2018 meeting, the Council on Environmental Quality nominated one of its members for the officer position of Vice-Chairman; now, therefore be it

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

RECORD OF CEQ RESOLUTION VOTES

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Doall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eva Growney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: Mr. DeRubeis

Second: Ms. Growney

Further information may be obtained by contacting:

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