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4 **PUBLIC WORKS, TRANSPORTATION & ENERGY COMMITTEE**
5
6 **OF THE**
7
8 **SUFFOLK COUNTY LEGISLATURE**
9
10 **MINUTES**
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13

14 A meeting of the Public Works, Transportation & Energy Committee of
15 the Suffolk County Legislature was held in the Rose Y. Caracappa
16 Legislative Auditorium of the William H. Rogers Legislature
17 Building, 725 Veterans Memorial Highway, Smithtown, New York on
18 February 4, 2019.
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21

22 **MEMBERS PRESENT:**

23 Leg. Al Krupski, Chairperson
24 Leg. Thomas Muratore, Vice Chair
25 Leg. Robert Calarco, Deputy Presiding Officer
26 Leg. Bridget Fleming
27 Leg. Susan A. Berland
28 Leg. Thomas Cilmi
29 Leg. Tom Donnelly
30
31
32

33 **ALSO IN ATTENDANCE:**

34 Sarah E. Simpson, Counsel to the Legislature
35 Amy Ellis, Chief Deputy Clerk/Legislature
36 Rosalind Gazes, Budget Review Office
37 Lisa Keyes, County Executive's Office
38 Frank Castelli, Economic Development
39 Catherine Stark, Aide to Leg. Krupski
40 Robert Martinez, Aide to Leg. Muratore
41 Brendan Chamberlain, Aide to Leg. Muratore
42 Irene Donohue, Aide to Leg. Fleming
43 Kimberly Scalice, Aide to Leg. Cilmi
44 Karen Klafter, Aide to Leg. Donnelly
45 Robert Braun, Deputy Bureau Chief/County Attorney's Office
46 And all other interested parties
47

48 **MINUTES TAKEN BY:**

49 Diana Flesher, Court Stenographer
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THE MEETING WAS CALLED TO ORDER AT 2:02 PM

CHAIRPERSON KRUPSKI:

All right, all rise for the Pledge of Allegiance led by Legislator Muratore.

SALUTATION

Welcome to the regular committee meeting of Public Works, Transportation and Energy. I'm looking for it. We have one card and we also have correspondence. I'm looking at the -- I don't see any correspondence. So we have correspondence. Did everyone on the Committee receive that from Paul Pressman, who was unable to make it? I see heads nodding, okay. Good, thank you. Just wanted to make sure.

So the first card is {Priz Capur}. I'm sorry. Oh, no, that was from the last committee. All right. Was there anyone from the public who'd like to address the Committee? Seeing none, public portion's closed.

INTRODUCTORY RESOLUTIONS

IR 1015, Amending Resolution No. 978-2018 in connection with the Reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet (FIMI) (CP 5382). (Co. Exec.). I have a request from Amy to table this. I can't see her. I'll make a motion to table. I have a second from Legislator Muratore. All in favor? Opposed? Abstentions? So moved. **(VOTE: 7-0-0-0)**

IR 1016, Amending the 2019 Adopted Operating Budget to accept and appropriate funds in connection with the reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet "FIMI". (Co. Exec.). Same motion, same second. All in favor? Opposed? Abstentions? So moved. **(VOTE: 7-0-0-0)**

Amy, is it possible to get an update on this project maybe at the next Public Works meeting? Or Stephanie? Oh, I couldn't see behind the podium, I'm sorry, no, no wonder. Is it possible to get an update -- I mean not now, but an update -- because we have such a busy agenda, I don't want to plug it up today.

MS. KEYES:

Right.

CHAIRPERSON KRUPSKI:

But is it possible to get an update next meeting on that project?

MS. KEYES:

Sure, absolutely.

CHAIRPERSON KRUPSKI:

That'd be great. Thank you.

1 **MS. KEYES:**
2 Not a problem.

3
4 **CHAIRPERSON KRUPSKI:**
5 **IR 1017, Accepting New York State Tributary Restoration and**
6 **Resiliency Grant Funds, amending the 2019 Capital Budget and**
7 **Program and appropriating funds in connection with the Carmans**
8 **River Fish Passage Project (CP 7180.310). (Co. Exec.). Motion by**
9 **Legislator Calarco; second by Legislator Muratore. Mr. Castelli's**
10 here to answer any questions if anyone has any about the progress.
11 All in favor? Opposed? Abstentions? So moved. **(VOTE: 7-0-0-0)**

02:05PM

12
13 If there's no other business to conduct, we are adjourned. Sorry
14 for dragging this out.

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16 **THE MEETING CONCLUDED AT 2:07 PM**
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31
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33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56

INDEX

[Occurrence of Word] - Page Number:Line Number

1	Attorney's [1] - 1:45	County [2] - 1:15, 1:37	2:36	2:37, 3:11
1015 [1] - 2:25	Auditorium [1] - 1:16	Court [1] - 1:49	interested [1] - 1:46	MS [3] - 2:45, 2:51, 3:1
1016 [1] - 2:33	B	CP [2] - 2:27, 3:8	INTRODUCTORY [1] - 2:23	Muratore [6] - 1:24, 1:40, 1:41, 2:6, 2:30, 3:9
1017 [1] - 3:5	Barrier [2] - 2:26, 2:35	D	IR [2] - 2:25, 3:5	
2	Beach [2] - 2:26, 2:35	Deputy [3] - 1:25, 1:35, 1:45	iR [1] - 2:33	N
2019 [3] - 1:18, 2:33, 3:6	behind [1] - 2:41	Development [1] - 1:38	Irene [1] - 1:42	Network [2] - 2:26, 2:35
2:02 [1] - 2:1	Berland [1] - 1:27	diana [1] - 1:49	Island [4] - 2:26, 2:27, 2:35	New [2] - 1:17, 3:5
2:07 [1] - 3:16	Braun [1] - 1:45	Donnelly [2] - 1:29, 1:44	K	next [2] - 2:40, 2:49
4	Brendan [1] - 1:41	Donohue [1] - 1:42	Karen [1] - 1:44	none [1] - 2:20
4 [1] - 1:18	Bridget [1] - 1:26	dragging [1] - 3:14	KEYES [3] - 2:45, 2:51, 3:1	O
5	Budget [3] - 1:36, 2:33, 3:6	Dune [2] - 2:26, 2:35	Keyes [1] - 1:37	OF [1] - 1:6
5382 [1] - 2:27	Building [1] - 1:17	E	Kimberly [1] - 1:43	Office [3] - 1:36, 1:37, 1:45
7	Bureau [1] - 1:45	Economic [1] - 1:38	Klafter [1] - 1:44	Officer [1] - 1:25
7-0-0-0 [3] - 2:31, 2:37, 3:11	business [1] - 3:13	Ellis [1] - 1:35	Krupski [2] - 1:23, 1:39	one [1] - 2:11
7180.310 [1] - 3:8	busy [1] - 2:43	ENERGY [1] - 1:4	KRUPSKI [4] - 2:4, 2:48, 2:54, 3:4	Operating [1] - 2:33
725 [1] - 1:17	BY [1] - 1:48	Energy [2] - 1:14, 2:11	L	Opposed [3] - 2:30, 2:37, 3:11
9	C	Exec. [3] - 2:28, 2:36, 3:8	last [1] - 2:19	ORDER [1] - 2:1
978-2018 [1] - 2:25	Calarco [2] - 1:25, 3:9	Executive's [1] - 1:37	led [1] - 2:5	P
A	CALLED [1] - 2:1	F	Leg [13] - 1:23, 1:24, 1:25, 1:26, 1:27, 1:28, 1:29, 1:39, 1:40, 1:41, 1:42, 1:43, 1:44	parties [1] - 1:46
absolutely [1] - 2:52	Capital [1] - 3:6	favor [3] - 2:30, 2:37, 3:11	Legislative [1] - 1:16	Passage [1] - 3:8
Abstentions [3] - 2:30, 2:37, 3:11	Capur [1] - 2:18	February [1] - 1:18	Legislator [4] - 2:5, 2:29, 3:9	Paul [1] - 2:14
accept [1] - 2:33	Caracappa [1] - 1:15	FIMI [1] - 2:27	LEGISLATURE [1] - 1:8	Pledge [1] - 2:5
Accepting [1] - 3:5	card [2] - 2:11, 2:18	Fire [4] - 2:26, 2:27, 2:34, 2:35	Legislature [3] - 1:15, 1:16, 1:34	plug [1] - 2:43
address [1] - 2:20	Carmans [1] - 3:7	first [1] - 2:18	Lisa [1] - 1:37	PM [2] - 2:1, 3:16
adjourned [1] - 3:13	Castelli [1] - 1:38	Fish [1] - 3:8	looking [2] - 2:11, 2:12	podium [1] - 2:41
Adopted [1] - 2:33	Castelli's [1] - 3:9	Fleming [2] - 1:26, 1:42	M	portion's [1] - 2:21
agenda [1] - 2:43	Catherine [1] - 1:39	Flesher [1] - 1:49	Martinez [1] - 1:40	possible [3] - 2:39, 2:41, 2:49
Aide [6] - 1:39, 1:40, 1:41, 1:42, 1:43, 1:44	Chair [1] - 1:24	Frank [1] - 1:38	mean [1] - 2:42	PRESENT [1] - 1:22
Al [1] - 1:23	CHAIRPERSON [4] - 2:4, 2:48, 2:54, 3:4	Funds [1] - 3:6	meeting [4] - 1:14, 2:10, 2:40, 2:49	Presiding [1] - 1:25
Allegiance [1] - 2:5	Chairperson [1] - 1:23	funds [2] - 2:34, 3:7	MEETING [2] - 2:1, 3:16	Pressman [1] - 2:14
ALSO [1] - 1:33	Chamberlain [1] - 1:41	G	MEMBERS [1] - 1:22	Priz [1] - 2:18
Amending [2] - 2:25, 2:33	Chief [1] - 1:35	Gazes [1] - 1:36	Memorial [1] - 1:17	problem [1] - 3:2
amending [1] - 3:6	Chief/County [1] - 1:45	Grant [1] - 3:6	MINUTES [2] - 1:10, 1:48	Program [1] - 3:7
Amy [2] - 1:35, 2:28	Cilmi [2] - 1:28, 1:43	great [1] - 2:55	Moriches [2] - 2:27, 2:36	progress [1] - 3:10
amy [1] - 2:39	Clerk/Legislature [1] - 1:35	H	Motion [1] - 3:8	project [2] - 2:39, 2:49
answer [1] - 3:10	closed [1] - 2:21	heads [1] - 2:15	motion [2] - 2:29, 2:36	Project [1] - 3:8
appropriate [1] - 2:34	Co [3] - 2:27, 2:36, 3:8	held [1] - 1:15	moved [3] - 2:30,	PUBLIC [1] - 1:4
appropriating [1] - 3:7	COMMITTEE [1] - 1:4	Highway [1] - 1:17		public [2] - 2:20
AT [2] - 2:1, 3:16	committee [2] - 2:10, 2:19	I		Public [3] - 1:14, 2:10, 2:40
ATTENDANCE [1] - 1:33	Committee [3] - 1:14, 2:14, 2:20	IN [1] - 1:33		Q
	CONCLUDED [1] - 3:16	Inlet [4] - 2:27, 2:35,		questions [1] - 3:10
	conduct [1] - 3:13			R
	connection [3] - 2:25, 2:34, 3:7			receive [1] - 2:14
	correspondence [3] - 2:12, 2:13			Reconstruction [1] -
	Counsel [1] - 1:34			
	COUNTY [1] - 1:8			

INDEX

[Occurrence of Word] - Page Number:Line Number

2:26

reconstruction [1] -

2:34

regular [1] - 2:10

request [1] - 2:28

Resiliency [1] - 3:6

Resolution [1] - 2:25

RESOLUTIONS [1] -

2:23

Restoration [1] - 3:5

Review [1] - 1:36

rise [1] - 2:5

River [1] - 3:8

Robert [3] - 1:25,

1:40, 1:45

Rogers [1] - 1:16

Rosalind [1] - 1:36

Rose [1] - 1:15

S

SALUTATION [1] - 2:8

Sarah [1] - 1:34

Scalice [1] - 1:43

second [3] - 2:29,

2:36, 3:9

see [4] - 2:12, 2:15,

2:28, 2:40

seeing [1] - 2:20

Simpson [1] - 1:34

Smithtown [1] - 1:17

sorry [3] - 2:18, 2:41,

3:13

Stark [1] - 1:39

State [1] - 3:5

Stenographer [1] -

1:49

Stephanie [1] - 2:40

SUFFOLK [1] - 1:8

Suffolk [1] - 1:15

Susan [1] - 1:27

T

table [2] - 2:28, 2:29

TAKEN [1] - 1:48

that'd [1] - 2:55

THE [3] - 1:6, 2:1, 3:16

Thomas [2] - 1:24,

1:28

TO [1] - 2:1

today [1] - 2:43

Tom [1] - 1:29

TRANSPORTATION

[1] - 1:4

Transportation [2] -

1:14, 2:11

Tributary [1] - 3:5

U

unable [1] - 2:14

up [1] - 2:43

update [4] - 2:39,

2:42, 2:49

V

Veterans [1] - 1:17

Vice [1] - 1:24

VOTE [3] - 2:30, 2:37,

3:11

W

WAS [1] - 2:1

welcome [1] - 2:10

who'd [1] - 2:20

William [1] - 1:16

wonder [1] - 2:41

WORKS [1] - 1:4

Works [3] - 1:14, 2:10,

2:40

Y

York [2] - 1:17, 3:5

“

“FIMI” [1] - 2:36