SUFFOLK COUNTY LEGISLATURE

Legislator Al Krupski

1st District

Committees

Chairman – Public Works, Transportation & Energy Vice Chairman – Environment, Planning & Agriculture Member – Budget and Finance



Boards & Commissions

Agriculture & Farmland Protection Board Soil & Water Conservation District Sewer Agency Space Management Steering Committee Dredge Project Screening Committee

AMENDED - 2

TO: Members of the Public Works, Transportation & Energy Committee

The Hon. Tom Muratore - Vice Chairman

The Hon. Susan A. Berland

The Hon. Rob Calarco

The Hon. Tom Cilmi

The Hon. Tom Donnelly

The Hon. Bridget Fleming

FROM: Legislator Al Krupski, Chairman

DATE: March 13, 2019

RE: Public Works Agenda - Monday, March 18, 2019 2:00 pm

Please be advised that the Public Works, Transportation & Energy Committee will meet **Monday, March 18, 2019 2:00 pm** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislative Building, 725 Veterans Memorial Highway, Hauppauge, NY.

PLEDGE OF ALLEGIANCE:

PUBLIC PORTION:

APPOINTMENTS:

PRESENTATIONS:

TABLED RESOLUTIONS:

- <u>1133.</u> Approving Ferry License for Fire Island Water Taxi, LLC. (Pres. Off.)
- <u>1134.</u> Approving Cross Bay Ferry License for the Fire Island Ferries, Incorporated. (Pres. Off.)
- <u>1135.</u> Approving Lateral Ferry License for Fire Island Ferries, Incorporated. (Pres. Off.)
- <u>1136.</u> Authorization of alteration of rates for Fire Island Ferries, Incorporated. (Pres. Off.)

1137. Approving rates established Fire Island Water Taxi, LLC. (Pres. Off.)

INTRODUCTORY PRIME:

- 1163. Appropriating funds for the purchase of replacement Vehicles for Med-Legal Investigations and Forensic Sciences (CP 1138). (Co. Exec.)
- 1165. Amending the 2019 Capital Budget and Program and appropriating additional funds in connection with the County share for participation in the CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement, Town of Brookhaven (CP 5855). (Co. Exec.)
- 1166. Appropriating funds in connection with Improvements to CR 21, from NYS Route 25 to Yaphank Avenue at L.I.E., North Service Road (CP 5138). (Co. Exec.)
- 1171. 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.)
- 1173. Authorizing the County Executive to enter into a Shared Services Agreement with New York State Department of Transportation. (Co. Exec.)
- 1176. Resolution amending and restating Bond Resolution No. 991-2018, adopted November 20, 2018, relating to the authorization of the issuance of \$210,000 Bonds to finance improvements to CR 35 Park Avenue, Town of Huntington (CP 5519.111).
- <u>1184.</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.)
- Appropriating funds through the issuance of Sewer District Serial Bonds for the sewer system planning Improvements for Suffolk County Sewer District No. 1 Port Jefferson (CP 8122). (Co. Exec.)
- 1190. Appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.)
- 1192. Authorizing the filing of a grant application for Federal Fiscal Years 2017 and 2018 FTA Section 5307 formula funds for mass transportation projects for Suffolk County Transit. (Co. Exec.)
- 1193. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 4 Smithtown Galleria and DaVita Dialysis Center (SM-1728). (Co. Exec.)

- 1194. Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 7 Woodside and Medford Branch LLC (BR-0880.3). (Co. Exec.)
- 1198. Accepting and appropriating \$2,400,000 in grant funding from the New York State Department of Transportation for provision of dedicated traffic enforcement in the vicinity of certain highway construction projects with 100% support. (Co. Exec.)
- <u>1214.</u> Authorizing illumination of the H. Lee Dennison Executive Office Building for Judy's Run for Stroke Awareness. (Kennedy)

CC:

Honorable Steve Bellone, County Executive Honorable Du Wayne Gregory, Presiding Officer Jason Richberg, Clerk of the Legislature Sarah Simpson, Counsel to the Legislature Dr. Robert Lipp, Director, Office of Budget Review

VOTE SLIP REVIEW SHEET

PUBLIC WORKS, TRANSPORTATION & ENERGY 3/18/19

ABBREVIATION KEY							
Α	Т	F	TSC	BA	0	SU	X
Approved	Tabled	Failed	Tabled Subject to Call	Budget Amendment	Veto Overridden	Veto Sustained	No Action
S	HR#	SC	R	С	#	RES#	PM#
Status	Home Rule Message #	Sent to Committee	Public Hearing Recessed	Public Hearing Closed	Introductory Resolution #	Resolution #	Procedural Motion #

• APPOINTMENTS •		
#	S	TITLE
_		<u>NONE</u>

• TABLED RESOLUTIONS •			
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<u>1134</u>	T(PH)	Approving Cross Bay Ferry License for the Fire Island Ferries, Incorporated. (Pres. Off.)	
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<u>1165</u>	A	Amending the 2019 Capital Budget and Program and appropriating additional funds in connection with the County share for participation in the CR 16, Horseblock Road over the Long Island Railroad Bridge Replacement, Town of Brookhaven (CP 5855). (Co. Exec.)		
<u>1166</u>	Α	Appropriating funds in connection with Improvements to CR 21, from NYS Route 25 to Yaphank Avenue at L.I.E., North Service Road (CP 5138). (Co. Exec.)		
1171	A	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.)		
<u>1173</u>	Α	Authorizing the County Executive to enter into a Shared Services Agreement with New York State Department o		
<u>1176</u>	А	Resolution amending and restating Bond Resolution No. 991-2018, adopted November 20, 2018, relating to the authorization of the issuance of \$210,000 Bonds to finance improvements to CR 35 Park Avenue, Town of Huntington (CP 5519.111).		
1184	A	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.)		
<u>1186</u>	А	Appropriating funds through the issuance of Sewer District Serial Bonds for the sewer system planning Improvements for Suffolk County Sewer District No. 1 – Port Jefferson (CP 8122). (Co. Exec.)		
<u>1190</u>	А	Appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.)		
1192	А	Authorizing the filing of a grant application for Federal Fiscal Years 2017 and 2018 FTA Section 5307 formula funds for mass transportation projects for Suffolk County Transit. (Co. Exec.)		
<u>1193</u>	А	Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 4 – Smithtown Galleria and DaVita Dialysis Center (SM-1728). (Co. Exec.)		
1194	А	Authorizing execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Woodside and Medford Branch LLC (BR-0880.3). (Co. Exec.)		
1198	A(CC)	Accepting and appropriating \$2,400,000 in grant funding from the New York State Department of Transportation for provision of dedicated traffic enforcement in the vicinity of certain highway construction projects with 100% support. (Co. Exec.		

• INTRODUCTORY RESOLUTIONS CONTINUED •			
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<u>1214</u>	Α	Authorizing illumination of the H. Lee Dennison Executive Office Building for Judy's Run for Stroke Awareness. (Kennedy)	