Abbreviation Key for Marked Agenda

A: Approved
T: Tabled
F: Failed
W: Withdrawn
O: Overridden
SU: Sustained
R: Recessed
C: Closed
CC: Sent to Consent Calendar
SC: Sent to Committee
TSC: Tabled Subject to Call
X: No action taken
S: Status of Resolution
AGENDA DAY REGULAR MEETING
MARCH 26, 2019
MARKED AGENDA

1. ROLL CALL – 9:30 AM
2. SALUTE TO THE FLAG
3. INVOCATION
4. PRESENTATIONS OF PETITIONS AND COMMUNICATIONS
5. STATEMENTS AND PRESENTATIONS BY COUNTY LEGISLATORS
6. STATEMENTS & PRESENTATIONS OF VILLAGE, TOWN, STATE, OR FEDERAL ELECTED OFFICIALS
7. PUBLIC PORTION UNTIL 11:00 AM AND AGAIN EITHER BEFORE OR IMMEDIATELY AFTER THE PUBLIC HEARING, IF NECESSARY. ENDS AT 6:00 PM IF NOT PRIOR TO VOTE ON LEGISLATION
8. REPORTS AND STATEMENTS FROM THE COUNTY EXECUTIVE, AND/OR COMMISSIONERS, DIRECTORS, DEPUTY COMMISSIONERS, DIVISION OR DEPARTMENT HEADS OF ANY COUNTY OFFICE, AGENCY, OR DEPARTMENT; AND ANY INTERVIEWS OF ANY NOMINEES TO ANY COUNTY BOARDS, COMMISSIONS, DEPARTMENTS, AGENCIES AND OFFICES AT WHICH TIME THEY MAY BE QUESTIONED BY COUNTY LEGISLATORS
9. CONSIDERATION OF THE CONSENT CALENDAR
10. CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES, TOGETHER WITH COMMITTEE REPORTS
11. 2:00 P.M. - PUBLIC HEARINGS
12. SCHEDULE PUBLIC HEARINGS FOR LOCAL LAWS
13. CONSIDERATION OF UNFINISHED BUSINESS GENERALLY
14. CONSIDERATION OF NEW BUSINESS
15. REPORTS FROM COMMITTEES
16. ADJOURNMENT
The Clerk advises the Affidavits of Publication are in proper order for the following Public Hearings:

**PM2** Authorization for Approval to Extend Cross Bay Ferry License for Fire Island Water Taxi, LLC. (P.O.) (Recessed from 3/5) CLOSED

**PM3** Authorization for Approval to Extend Cross Bay Ferry License for Fire Island Ferries, Inc. (P.O.) (Recessed from 3/5) CLOSED

**PM4** Authorization for Approval to Extend Lateral Ferry License for Fire Island Ferries, Inc. (P.O.) (Recessed from 3/5) CLOSED

**PM7** Alteration of Rates for Fire Island Water Taxi, LLC. (P.O.) CLOSED

**PM8** Alteration of Rates for Fire Island Ferries, Inc. (P.O.) CLOSED

**2176-18** A Local Law to Terminate Public Financing of Political Campaigns. (Trotta) WAYS & MEANS (Recessed from 3/5) RECESSED

**1029** A Local Law to Authorize the Forge River Small Business Assistance Program. (Sunderman) ENVIRONMENT, PLANNING & AGRICULTURE (Recessed from 3/5) RECESSED

**1038** A Local Law Prohibiting the Retail Sale of Marijuana Products in Suffolk County. (Trotta) HEALTH (Recessed from 3/5) CLOSED

**1039** A Local Law to Prohibit the Sale of Tobacco Products in Pharmacies. (Spencer) HEALTH (Recessed from 3/5) CLOSED

**1112** A Local Law to Prohibit Use of Polystyrene Foam Containers in Suffolk County. (Hahn) ENVIRONMENT, PLANNING & AGRICULTURE (Recessed 3/5) CLOSED

**1113** A Local Law to Require Single-Use Beverage Straws and Stirrers be Distributed in Suffolk County “By Request” Only. (Hahn) ENVIRONMENT, PLANNING & AGRICULTURE (Recessed 3/5) CLOSED

**1121** A Local Law to Prohibit the Distribution of Single-Use Plastics in County Parks. (Hahn) PARKS & RECREATION (Recessed from 3/5) CLOSED

**1140.** Adopting Local Law No. -2019, A Charter Law to improve the Joint Audit Committee. (Co. Exec.) BUDGET AND FINANCE (Recessed from 3/5) CLOSED

**1141** Adopting Local Law No. -2019, A Local Law to establish a Multi-Year Financial Plan. (Co. Exec.) BUDGET AND FINANCE (Recessed from 3/5) CLOSED

**1205** A Local Law to Improve Oversight of ENDS Retailers in Suffolk County. (Spencer) HEALTH RECESSED

**1206** A Local to Encourage Sustainable Packaging Materials for Goods Purchased by the County. (Hahn) WAYS & MEANS CLOSED

**1208** A Local Law to Modernize the County Insurance Reserve Fund. (Co. Exec.) WAYS & MEANS CLOSED

**1209** A Local Law to Authorize Charitable Gifts Reserve Fund Tax Credits. (Co. Exec.) BUDGET & FINANCE CLOSED

**1210** A Local Law to Gain and Retain our Workforce (“Grow Act”). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECHNOLOGY & HOUSING RECESSED

**1211** A Local Law Reducing Fees for Instruments Presented for Recording or Filing to the County Clerk. (Co. Exec.) WAYS & MEANS CLOSED
A Charter Law to Improve the Process for Amending the County Operating Budget. (Cilmi)

**BUDGET & FINANCE CLOSED**

Setting the date for the following Public Hearings
April 9, 2019, 2 pm, Maxine Postal Auditorium, Riverhead, NY:

**PM10**
Alteration of Rates for North Ferry Co., Inc. (P.O.) **SET**

**2209-18**
A Local Law to Improve the County’s Affordable Housing programs. (Berland) **GOVERNMENT OPERATIONS PERSONNEL, INFORMATION TECHNOLOGY & HOUSING** (Due to amended copy on 3/18, public hearing will be reopened.) **SET**

**1266**
A Local Law to Enact a Campaign Finance Reform Act to Limit Campaign Contributions from County Contractors and Public Employee Unions. (Trotta) **WAYS & MEANS SET**

**1312**
A Charter Law to Amend the Qualifications for Commissioner in the County Department of Public Works. (Co. Exec.) **PUBLIC WORKS, TRANSPORTATION AND ENERGY SET**

**1316**
A Local law to Authorize Conveyance of Real property previously Taken for Delinquent Taxes (14 Poplar Street, Centereach, SCTM No. 0200-467.00-03.00-004.000) (Muratore) **WAYS & MEANS SET**

**1319**
A Local Law to Ensure Fair Employment in Suffolk County. (P.O.) **EDUCATION & HUMAN SERVICES SET**
CONSENT CALENDAR

BUDGET & FINANCE

1199. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1075-2019). (Co. Exec.) ADOPTED RES. 186

1201. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1076-2019). (Co. Exec.) ADOPTED RES. 187

HEALTH

1177. 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 ("DIS") administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) ADOPTED RES. 188

1178. Accepting $171,662 and appropriating $135,126 - 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.) ADOPTED RES. 189

1180. Amending the 2019 Adopted Operating Budget to accept and appropriate additional Federal and State Aid and reallocate current State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) for various contract agencies. (Co. Exec.) ADOPTED RES. 190

1181. Amending the 2019 Adopted Operating Budget to accept and appropriate $500,000 in 100% Federal pass-through aid from the New York State Office of Mental Health (NYS OMH) for the purpose of a Jail Diversion program in Suffolk County. (Co. Exec.) ADOPTED RES. 191

1182. Amending the 2019 Adopted Operating Budget to accept and appropriate $15,724 in 100% Federal pass-through aid from the New York State Office of Mental Health (NYS OMH) for Adult Community Support program. (Co. Exec.) ADOPTED RES. 192

PUBLIC SAFETY

1169. Accepting and appropriating federal funding in the amount of $70,000 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department’s participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program with 80.88% support. (Co. Exec.) ADOPTED RES. 193

1187. Accepting and appropriating state grant funding in the amount of $25,000 from the New York State Division of Criminal Justice Services for an investigative equipment purchase program with 100% support. (Co. Exec.) ADOPTED RES. 194

1189. 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.) ADOPTED RES. 195

1191. Accepting and appropriating federal funding in the amount of $4,500 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.) ADOPTED RES. 196

1200. Accepting and appropriating additional grant funding in the amount of $15,000 from the State of New York Governor’s Traffic Safety Committee passed through the STOP-DWI Foundation for the Suffolk County STOP-DWI Program to fund DWI enforcement related high visibility road check patrols with 100% support. (Co. Exec.) ADOPTED RES. 197

PUBLIC WORKS, TRANSPORTATION & ENERGY

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.) ADOPTED RES. 198
Correcting Resolution No. 405-2018 which authorized the issuance of a certificate of abandonment of the interest of the County of Suffolk in property designated as Suffolk County Tax Map No. 0500-264.00-02.00-072.000 pursuant to Section 40-D of the Suffolk County Tax Act. (Co. Exec.) ADOPTED RES. 199
RESOLUTIONS TABLED TO MARCH 26, 2019

1301. Adopting Local Law No. 2018, A Local Law to require installation of Advanced wastewater treatment systems at auctioned parcels. (Hahn) WAYS & MEANS OCTOBER 2, 2018 TABLED

2007. Authorizing Request for Proposals and pilot program to improve park properties and maximize revenue. (Lindsay) PARKS & RECREATION NOVEMBER 20, 2018 TABLED

1035A. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $75,000 Bonds to finance the cost of restoration of the Boat House at the Vanderbilt Museum (CP 7438:311). PARKS & RECREATION MARCH 5, 2019 FAILED RES. 205

1035. Amending the 2019 Capital Budget and Program and appropriating funds in connection with the restoration of the Boathouse at the Suffolk County Vanderbilt Museum (CP 7438). (Pres. Off.) (McCaffrey) PARKS & RECREATION MARCH 5, 2019

1050. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Second Half Productions (SCTM No. 0200-157.00-05.00-016.000). (Co. Exec.) WAYS & MEANS MARCH 5, 2019 TABLED

1088. Authorizing execution of an Environmental Easement and other documents with respect to the Brownfield Site Cleanup Agreement for the Suffolk County Canine Kennel Site. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE MARCH 5, 2019 ADOPTED RES. 206

1114. Directing the installation of water fountains with bottle filling capabilities at County facilities. (Hahn) PUBLIC WORKS, TRANSPORTATION & ENERGY MARCH 5, 2019 ADOPTED RES. 207
INTRODUCTORY RESOLUTIONS FOR MARCH 26, 2019 MEETING OF THE SUFFOLK COUNTY LEGISLATURE

BUDGET & FINANCE

1132. Adopting the official Debt Policy of Suffolk County. (Co. Exec.) ADOPTED RES. 208
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0

1179. Approving County funding for a contract agency (Hudson River Healthcare, Inc.). (Co. Exec.) ADOPTED RES. 209
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0

1183. Approving County funding for a contract agency (Deepwells Farm Historical Society). (Trotta) ADOPTED RES. 210
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0

ECONOMIC DEVELOPMENT

1066. Authorizing 2019 Cultural Tourism funding. (Co. Exec.) ADOPTED RES. 211
Committee Vote: Yes 4 No 1 (Trotta) Abstain 0 Not Present 1 (McCaffrey)

1067. Authorizing 2019 Emerging Film Festival funding. (Co. Exec.) ADOPTED RES. 212
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (McCaffrey)

1160. Extending the “shark tank” forum to promote efficiency in County government. (Lindsay) ADOPTED RES. 213
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (McCaffrey)

ENVIRONMENT, PLANNING & AGRICULTURE

1086. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Calverton Wetlands (SCTM No. 0600-116.00-02.00-005.000) – Town of Riverhead. (Co. Exec.) ADOPTED RES. 214
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0

1203. Reappointing member of the Council on Environmental Quality (Michael Kaufman). (Hahn) ADOPTED RES. 215
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (Hahn)

GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1102. Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing transfer of Development Rights Program Registry for use in the Development of Affordable Housing in Rocky Point (On The Common At Rocky Point). (Co. Exec.) ADOPTED RES. 200
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (McCaffrey)

HEALTH

1147. Appoint a member to the Emergency Department Opiate Response Working Group (Alison Rowe, MS, R.N., CEN). (Hahn) ADOPTED RES. 216
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

PARKS & RECREATION

1026. Authorizing the use of Smith Point County Park, Cathedral Pines County Park and Smith Point Marina by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for Breast Cancer Walk in 2019. (Sunderman) ADOPTED RES. 217
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (McCaffrey)

1089. Authorizing the County Department of Parks, Recreation and Conservation to enter into and execute an agreement with Warrior Ranch Foundation, Inc. for use, renovation and maintenance of the Long Island Beagle Club property in Calverton, NY. (Co. Exec.) ADOPTED RES. 201
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (McCaffrey)

1161. Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc. for public safety services fund drive. (Sunderman) ADOPTED RES. 218

1167. Authorizing use of Indian Island County Park in Riverhead by North Fork Environmental Council, Inc., for its Earth Day 5K race. (Co. Exec.) ADOPTED RES. 219

1185A. Pending Bond Resolution ADOPTED RES. 220

1185. Appropriating funds in connection with Improvements to County Marinas (CP 7109). (Co. Exec.) ADOPTED RES. 221

1188A. Pending Bond Resolution ADOPTED RES. 222

1188. Appropriating funds for renovations to Long Island Maritime Museum (CP 7165). (Co. Exec.) ADOPTED RES. 223

1195. Authorizing use of Cathedral Pines County Park in Middle Island by Suffolk Committee for Camping, Inc., for its Annual Camping Rally. (Co. Exec.) ADOPTED RES. 224

1196. Authorizing use of Smith Point County Park in Shirley by Suffolk AHRC Foundation, Inc., for its AHRC Suffolk’s Superhero Run for a Reason 5K. (Co. Exec.) ADOPTED RES. 225

1197. Authorizing use of Cedar Beach County Park in Southold by Event Power for the Mighty North Fork Triathlon. (Co. Exec.) ADOPTED RES. 226

PUBLIC SAFETY

1162A. Pending Bond Resolution ADOPTED RES. 227

1162. Amending the 2019 Capital Budget and Program and appropriating funds for the purchase of equipment for Med-Legal Investigations and Forensic Sciences (CP 1132). (Co. Exec.) ADOPTED RES. 228

1163A. Pending Bond Resolution ADOPTED RES. 229


1168A. Pending Bond Resolution ADOPTED RES. 231

1168. Accepting and appropriating a grant providing 100% support, in the amount of $1,007,048 in State funding from the New York State Division of Homeland Security and Emergency Services, and amending the 2019 Capital Budget and Program in connection with the purchase of Interoperable Communications Equipment (CP 3245). (Co. Exec.) ADOPTED RES. 232

1170. Accepting and appropriating a grant in the amount of $66,745 in Federal pass-through funding from the State of New York Division of Criminal Justice Services for the Suffolk County Police Department’s Stop Violence Against Women Formula grant program with 75% support. (Co. Exec.) ADOPTED RES. 233

1172. Approving the appointment of Timothy Duckham as a member of the Suffolk County Fire,
Rescue and Emergency Services Commission. (Co. Exec.) ADOPTED RES. 234
Committee Vote: Yes 10 No 0 Abstain 0 Not Present 0

1175. To establish eligibility to the Town of Riverhead, Town of Shelter Island, Village of Amityville, Village of Ocean Beach, Village of Sag Harbor, Village of Saltaire, Village of Southampton and the Village of Westhampton Beach for Public Safety Revenue-Sharing funds. (Co. Exec.) ADOPTED RES. 235
Committee Vote: Yes 10 No 0 Abstain 0 Not Present 0

1207. Authorizing the County Executive to enter into a License Agreement with the Village of Ocean Beach. (Co. Exec.) ADOPTED RES. 203
Committee Vote: Yes 10 No 0 Abstain 0 Not Present 0

1212. Accepting and appropriating a donation of $7,500 from Sherry Wheaton, a private citizen, to the Suffolk County Police Department for the specific purchase of a canine for the Suffolk County Police Department Canine Section in memory of her husband, Scott J. Wheaton, a private citizen. (Co. Exec.) ADOPTED RES. 236
Committee Vote: Yes 10 No 0 Abstain 0 Not Present 0

1215. Confirming the appointment of John G. Jordan as County Commissioner of Fire, Rescue and Emergency Services (FRES). (Co. Exec.) ADOPTED RES. 202
Committee Vote: Yes 10 No 0 Abstain 0 Not Present 0

1216. Confirming the appointment of Andrea Neubauer Rogers as County Director of Probation. (Co. Exec.) ADOPTED RES. 204
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 3 (Hahn, Berland, Spencer)

PUBLIC WORKS, TRANSPORTATION & ENERGY

1165A. Pending Bond Resolution ADOPTED RES. 237

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.) ADOPTED RES. 238
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)

1166A. Pending Bond Resolution ADOPTED RES. 239

1166B. Pending Bond Resolution ADOPTED RES. 240

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.) ADOPTED RES. 241
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)

1171A. Pending Bond Resolution ADOPTED RES. 242

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.) ADOPTED RES. 243
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)

1173. Authorizing the County Executive to enter into a Shared Services Agreement with New York State Department of Transportation. (Co. Exec.) ADOPTED RES. 244
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)

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). ADOPTED RES. 245
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)

1184A. Pending Bond Resolution ADOPTED RES. 246

1184. 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.) ADOPTED RES.
1186A. Pending Bond Resolution  **ADOPTED RES. 248**

1186. 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.)  **ADOPTED RES. 249**
   Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)

1190A. Pending Bond Resolution  **ADOPTED RES. 250**

1190. Appropriating funds in connection with Strengthening and Improving County Roads (CP 5014).  (Co. Exec.)  **ADOPTED RES. 251**
   Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)

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.)  **ADOPTED RES. 252**
   Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)

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.)  **ADOPTED RES. 253**
   Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)

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.)  **ADOPTED RES. 254**
   Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)

1214. Authorizing illumination of the H. Lee Dennison Executive Office Building for Judy's Run for Stroke Awareness.  (Kennedy)  **ADOPTED RES. 255**
   Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)

**WAYS & MEANS**

1204. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Pierre Kennedy (SCTM No. 0100-199.00-04.00-120.000).  (Gregory)  **ADOPTED RES. 256**
   Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0

**LATE STARTERS, CN’s & LL40’s**

1256. Accepting and appropriating a grant award from the New York State Department of Health (NYSDOH) for a project entitled “Various Healthcare Workers Trained as Practical Nurses (LPN),” 100% reimbursed by state funds at Suffolk County Community College.  (Co. Exec.)  **LL40 ADOPTED RES. 257**

1264. Designating April 16, 2019 as “Education and Sharing Day” in Suffolk County.  (Cilmi)  **CN ADOPTED RES. 258**

1313. Designating August as “Children’s Eye Health and Safety Awareness Month” in Suffolk County.  (Sunderman)  **HEALTH**

1314. Designating Poet Laureate for Suffolk County (Barbara Southard).  (Lindsay)  **ECONOMIC DEVELOPMENT**

1315. Amending Resolution No. 1141-2016, in connection with Jumpstart Suffolk (CP 6424).  (Pres. Off.)  **ECONOMIC DEVELOPMENT**

1316. Adopting Local Law No. -2019, A Local Law to authorize conveyance of real property previously taken for delinquent taxes (14 Poplar Street, Centereach, SCTM No. 0200-467.00-
1317. Authorizing the illumination of the H. Lee Dennison Executive Office Building for Sarcoidosis Awareness. (Kennedy) PUBLIC WORKS, TRANSPORTATION & ENERGY

1318. Approving County funding for a contract agency (Children’s Maritime Museum at Port Jefferson). (Hahn) BUDGET AND FINANCE

1319. Adopting Local Law No. -2019, A Local Law to ensure fair employment in Suffolk County. (Pres. Off.) EDUCATION AND HUMAN SERVICES

PROCEDURAL MOTION

PM10 To set a Public Hearing regarding the alteration of rates for North Ferry Co., Inc. (Pres. Off.) ADOPTED
# VOTE SLIP REVIEW SHEET

GENERAL MEETING OF THE LEGISLATURE 3/26/19 - HAUPPAUGE

LAST RESO: 185
LAST RESO TODAY: 258

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<th>A</th>
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<td>Status</td>
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<td>Sent to Committee</td>
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<td>Public Hearing Closed</td>
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### PUBLIC HEARINGS

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<td>C</td>
<td>4/9/2019</td>
<td>Authorization for Approval to Extend Cross Bay Ferry License for Fire Island Water Taxi, LLC. (P.O.)</td>
</tr>
<tr>
<td>PM3</td>
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<td>4/9/2019</td>
<td>Authorization for Approval to Extend Cross Bay Ferry License for Fire Island Ferries, Inc. (P.O.)</td>
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<td>PM4</td>
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<td>4/9/2019</td>
<td>Authorization for Approval to Extend Lateral Ferry License for Fire Island Ferries, Inc. (P.O.)</td>
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<tr>
<td>PM7</td>
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<td>Alteration of Rates for Fire Island Water Taxi, LLC. (P.O.)</td>
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<tr>
<td>PM8</td>
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<td>C</td>
<td>4/9/2019</td>
<td>A Local Law to Prohibit the Distribution of Single-Use Plastics in County Parks. (Hahn) PARKS &amp; RECREATION</td>
</tr>
<tr>
<td>1205</td>
<td>R</td>
<td>4/9/2019</td>
<td>A Local Law to Improve Oversight of ENDS Retailers in Suffolk County. (Spencer) HEALTH</td>
</tr>
</tbody>
</table>
**PUBLIC HEARINGS CONTINUED**

<table>
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<tbody>
<tr>
<td>2209</td>
<td>SET</td>
<td>4/9/2019</td>
<td>A Local Law to Enact a Campaign Finance Reform Act to Limit Campaign Contributions from County Contractors and Public Employee Unions. (Trotta) WAYS &amp; MEANS</td>
</tr>
<tr>
<td>1312</td>
<td>SET</td>
<td>4/9/2019</td>
<td>A Charter Law to Amend the Qualifications for Commissioner in the County Department of Public Works. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY</td>
</tr>
<tr>
<td>1211</td>
<td>C</td>
<td>4/9/2019</td>
<td>A Local Law Reducing Fees for Instruments Presented for Recording or Filing to the County Clerk. (Co. Exec.) WAYS &amp; MEANS</td>
</tr>
<tr>
<td>1213</td>
<td>C</td>
<td>4/9/2019</td>
<td>A Charter Law to Improve the Process for Amending the County Operating Budget. (Cilmi) BUDGET &amp; FINANCE</td>
</tr>
<tr>
<td>1210</td>
<td>R</td>
<td>4/9/2019</td>
<td>A Local Law to Gain and Retain our Workforce (&quot;Grow Act&quot;). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECHNOLOGY &amp; HOUSING</td>
</tr>
<tr>
<td>1209</td>
<td>C</td>
<td></td>
<td>A Local Law to Authorize Charitable Gifts Reserve Fund Tax Credits. (Co. Exec.) BUDGET &amp; FINANCE</td>
</tr>
<tr>
<td>1208</td>
<td>C</td>
<td></td>
<td>A Local Law to Modernize the County Insurance Reserve Fund. (Co. Exec.) WAYS &amp; MEANS</td>
</tr>
<tr>
<td>1206</td>
<td>C</td>
<td></td>
<td>A Local to Encourage Sustainable Packaging Materials for Goods Purchased by the County. (Hahn) WAYS &amp; MEANS</td>
</tr>
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</table>

**CONSENT CALENDAR**

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<tbody>
<tr>
<td>1199</td>
<td>A</td>
<td>186</td>
<td>To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1075-2019). (Co. Exec.)</td>
</tr>
<tr>
<td>1201</td>
<td>A</td>
<td>187</td>
<td>To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1076-2019). (Co. Exec.)</td>
</tr>
<tr>
<td>1177</td>
<td>A</td>
<td>188</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 (&quot;DIS&quot;) administered by the Suffolk County Department of Health Services and to execute grant related agreements.</td>
</tr>
<tr>
<td>1178</td>
<td>A</td>
<td>189</td>
<td>Accepting $171,662 and appropriating $135,126 - 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 (&quot;LPPP&quot;) administered by the Suffolk County Department of Health Services,</td>
</tr>
<tr>
<td>1180</td>
<td>A</td>
<td>190</td>
<td>Amending the 2019 Adopted Operating Budget to accept and appropriate additional Federal and State Aid and reallocate current State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) for various contract agencies. (Co. Exec.)</td>
</tr>
<tr>
<td>1181</td>
<td>A</td>
<td>191</td>
<td>Amending the 2019 Adopted Operating Budget to accept and appropriate $500,000 in 100% Federal pass-through aid from the New York State Office of Mental Health (NYS OMH) for the purpose of a Jail Diversion program in Suffolk County. (Co. Exec.)</td>
</tr>
<tr>
<td>1182</td>
<td>A</td>
<td>192</td>
<td>Amending the 2019 Adopted Operating Budget to accept and appropriate $15,724 in 100% Federal pass-through aid from the New York State Office of Mental Health (NYS OMH) for Adult Community Support program. (Co. Exec.)</td>
</tr>
<tr>
<td>1169</td>
<td>A</td>
<td>193</td>
<td>Accepting and appropriating federal funding in the amount of $70,000 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department’s participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program</td>
</tr>
<tr>
<td>1187</td>
<td>A</td>
<td>194</td>
<td>Accepting and appropriating state grant funding in the amount of $25,000 from the New York State Division of Criminal Justice Services for an investigative equipment purchase program with 100% support. (Co. Exec.)</td>
</tr>
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</table>
### • CONSENT CALENDAR CONTINUED•

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<thead>
<tr>
<th>IR#</th>
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<tbody>
<tr>
<td>1189</td>
<td>A</td>
<td>195</td>
<td>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.)</td>
</tr>
<tr>
<td>1191</td>
<td>A</td>
<td>196</td>
<td>Accepting and appropriating federal funding in the amount of $4,500 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.)</td>
</tr>
<tr>
<td>1200</td>
<td>A</td>
<td>197</td>
<td>Accepting and appropriating additional grant funding in the amount of $15,000 from the State of New York Governor’s Traffic Safety Committee passed through the STOP-DWI Foundation for the Suffolk County STOP-DWI Program to fund DWI enforcement related high visibility road checks.</td>
</tr>
<tr>
<td>1174</td>
<td>A</td>
<td>198</td>
<td>Correcting Resolution No. 405-2018 which authorized the issuance of a certificate of abandonment of the interest of the County of Suffolk in property designated as Suffolk County Tax Map No. 0500-264.00-02.00-072.000 pursuant to Section 40-D of the Suffolk County Tax Act. (Co. Exec.)</td>
</tr>
</tbody>
</table>

### • TABLED RESOLUTIONS•

<table>
<thead>
<tr>
<th>IR#</th>
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<tbody>
<tr>
<td>1301.18</td>
<td>T</td>
<td>4/9/2019</td>
<td>Adopting Local Law No. -2018, A Local Law to require installation of Advanced wastewater treatment systems at auctioned parcels. (Hahn)</td>
</tr>
<tr>
<td>2007.18</td>
<td>T</td>
<td>4/9/2019</td>
<td>Authorizing Request for Proposals and pilot program to improve park properties and maximize revenue. (Lindsay)</td>
</tr>
<tr>
<td>1035A</td>
<td>F</td>
<td>205</td>
<td>Bond Resolution of the County of Suffolk, New York, authorizing the issuance of $75,000 Bonds to finance the cost of restoration of the Boat House at the Vanderbilt Museum (CP 7438.311).</td>
</tr>
<tr>
<td>1035</td>
<td>NO ACTION</td>
<td></td>
<td>Amending the 2019 Capital Budget and Program and appropriating funds in connection with the restoration of the Boathouse at the Suffolk County Vanderbilt Museum (CP 7438). (Pres. Off.)</td>
</tr>
<tr>
<td>1088</td>
<td>A</td>
<td>206</td>
<td>Authorizing execution of an Environmental Easement and other documents with respect to the Brownfield Site Cleanup Agreement for the Suffolk County Canine Kennel Site. (Co. Exec.)</td>
</tr>
<tr>
<td>1114</td>
<td>A</td>
<td>207</td>
<td>Directing the installation of water fountains with bottle filling capabilities at County facilities. (Hahn)</td>
</tr>
</tbody>
</table>

### • INTRODUCTORY RESOLUTIONS•

**Tuesday, March 26, 2019**

### • BUDGET & FINANCE•

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<tr>
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<tbody>
<tr>
<td>1132</td>
<td>A</td>
<td>208</td>
<td>Adopting the official Debt Policy of Suffolk County. (Co. Exec.) Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0</td>
</tr>
<tr>
<td>1179</td>
<td>A</td>
<td>209</td>
<td>Approving County funding for a contract agency (Hudson River Healthcare, Inc.). (Co. Exec.) Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0</td>
</tr>
</tbody>
</table>
### BUDGET & FINANCE CONTINUED

<table>
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<tr>
<th>IR#</th>
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<tbody>
<tr>
<td>1183</td>
<td>A</td>
<td>210</td>
<td>Approving County funding for a contract agency (Deepwells Farm Historical Society). (Trotta) Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0</td>
</tr>
</tbody>
</table>

### ECONOMIC DEVELOPMENT

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<tr>
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<tbody>
<tr>
<td>1066</td>
<td>A</td>
<td>211</td>
<td>Authorizing 2019 Cultural Tourism funding. (Co. Exec.) Committee Vote: Yes 4 No 1 (Trotta) Abstain 0 Not Present 1 (McCaffrey)</td>
</tr>
<tr>
<td>1067</td>
<td>A</td>
<td>212</td>
<td>Authorizing 2019 Emerging Film Festival funding. (Co. Exec.) Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (McCaffrey)</td>
</tr>
<tr>
<td>1160</td>
<td>A</td>
<td>213</td>
<td>Extending the “shark tank” forum to promote efficiency in County government. (Lindsay) Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (McCaffrey)</td>
</tr>
</tbody>
</table>

### ENVIRONMENT, PLANNING & AGRICULTURE

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<tbody>
<tr>
<td>1086</td>
<td>A</td>
<td>214</td>
<td>Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Calverton Wetlands (SCTM No. 0600-116.00-02.00-005.000) – Town of Riverhead. (Co. Exec.)</td>
</tr>
<tr>
<td>1203</td>
<td>A</td>
<td>215</td>
<td>Reappointing member of the Council on Environmental Quality (Michael Kaufman). (Hahn) Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (Hahn)</td>
</tr>
</tbody>
</table>

### GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

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<tr>
<th>IR#</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1102</td>
<td>A</td>
<td>200</td>
<td>Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing transfer of Development Rights Program Registry for use in the Development of Affordable Housing in Rocky Point (On The</td>
</tr>
</tbody>
</table>

### HEALTH

<table>
<thead>
<tr>
<th>IR#</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1147</td>
<td>A</td>
<td>216</td>
<td>Appoint a member to the Emergency Department Opiate Response Working Group (Alison Rowe, MS, R.N., CEN). (Hahn) Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0</td>
</tr>
</tbody>
</table>
### PARKS & RECREATION

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>1026</td>
<td>A</td>
<td>217</td>
<td>Authorizing the use of Smith Point County Park, Cathedral Pines County Park and Smith Point Marina by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for Breast Cancer Walk in 2019. (Sunderman)</td>
</tr>
<tr>
<td>1089</td>
<td>A</td>
<td>201</td>
<td>Authorizing the County Department of Parks, Recreation and Conservation to enter into and execute an agreement with Warrior Ranch Foundation, Inc. for use, renovation and maintenance of the Long Island Beagle Club property in Calverton, NY. (Co. Exec.)</td>
</tr>
<tr>
<td>1161</td>
<td>A</td>
<td>218</td>
<td>Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (McCaffrey)</td>
</tr>
<tr>
<td>1167</td>
<td>A</td>
<td>219</td>
<td>Authorizing use of Indian Island County Park in Riverhead by North Fork Environmental Council, Inc., for its Earth Day 5K race. (Co. Exec.) Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (McCaffrey)</td>
</tr>
<tr>
<td>1185A</td>
<td>A</td>
<td>220</td>
<td>Pending Bond Resolution</td>
</tr>
<tr>
<td>1185</td>
<td>A</td>
<td>221</td>
<td>Appropriating funds in connection with Improvements to County Marinas (CP 7109). (Co. Exec.) Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (McCaffrey)</td>
</tr>
<tr>
<td>1188A</td>
<td>A</td>
<td>222</td>
<td>Pending Bond Resolution</td>
</tr>
<tr>
<td>1188</td>
<td>A</td>
<td>223</td>
<td>Appropriating funds for renovations to Long Island Maritime Museum (CP 7165). (Co. Exec.) Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (McCaffrey)</td>
</tr>
<tr>
<td>1195</td>
<td>A</td>
<td>224</td>
<td>Authorizing use of Cathedral Pines County Park in Middle Island by Suffolk Committee for Camping, Inc., for its Annual Camping Rally. (Co. Exec.) Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (McCaffrey)</td>
</tr>
<tr>
<td>1196</td>
<td>A</td>
<td>225</td>
<td>Authorizing use of Smith Point County Park in Shirley by Suffolk AHRC Foundation, Inc., for its AHRC Suffolk’s Superhero Run for a Reason 5K. (Co. Exec.)</td>
</tr>
<tr>
<td>1197</td>
<td>A</td>
<td>226</td>
<td>Authorizing use of Cedar Beach County Park in Southold by Event Power for the Mighty North Fork Triathlon. (Co. Exec.) Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (McCaffrey)</td>
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### PUBLIC SAFETY

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<tbody>
<tr>
<td>1162A</td>
<td>A</td>
<td>227</td>
<td>Pending Bond Resolution</td>
</tr>
<tr>
<td>1162</td>
<td>A</td>
<td>228</td>
<td>Amending the 2019 Capital Budget and Program and appropriating funds for the purchase of equipment for Med-Legal Investigations and Forensic Sciences (CP 1132). (Co. Exec.)</td>
</tr>
<tr>
<td>1163A</td>
<td>A</td>
<td>229</td>
<td>Pending Bond Resolution</td>
</tr>
<tr>
<td>1163</td>
<td>A</td>
<td>230</td>
<td>Appropriating funds for the purchase of replacement Vehicles for Med-Legal Investigations and Forensic Sciences (CP 1138). (Co. Exec.) Committee Vote: Yes 10 No 0 Abstain 0 Not Present 0</td>
</tr>
<tr>
<td>1168A</td>
<td>A</td>
<td>231</td>
<td>Pending Bond Resolution</td>
</tr>
<tr>
<td>1168</td>
<td>A</td>
<td>232</td>
<td>Accepting and appropriating a grant providing 100% support, in the amount of $1,007,048 in State funding from the New York State Division of Homeland Security and Emergency Services, and amending the 2019 Capital Budget and Program in connection with the purchase of</td>
</tr>
<tr>
<td>1170</td>
<td>A</td>
<td>233</td>
<td>Accepting and appropriating a grant in the amount of $66,745 in Federal pass-through funding from the State of New York Division of Criminal Justice Services for the Suffolk County Police Department’s Stop Violence Against Women Formula grant program with 75% support. (Co. Exec.)</td>
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### Public Safety Continued

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<tbody>
<tr>
<td>1172</td>
<td>A</td>
<td>234</td>
<td>Approving the appointment of Timothy Duckham as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.)</td>
</tr>
<tr>
<td>1175</td>
<td>A</td>
<td>235</td>
<td>To establish eligibility to the Town of Riverhead, Town of Shelter Island, Village of Amityville, Village of Ocean Beach, Village of Sag Harbor, Village of Saltaire, Village of Southampton and the Village of Westhampton Beach for Public Safety Revenue-Sharing funds. (Co. Exec.)</td>
</tr>
<tr>
<td>1207</td>
<td>A</td>
<td>203</td>
<td>Authorizing the County Executive to enter into a License Agreement with the Village of Ocean Beach. (Co. Exec.) Committee Vote: Yes 10 No 0 Abstain 0 Not Present 0</td>
</tr>
<tr>
<td>1212</td>
<td>A</td>
<td>236</td>
<td>Accepting and appropriating a donation of $7,500 from Sherry Wheaton, a private citizen, to the Suffolk County Police Department for the specific purchase of a canine for the Suffolk County Police Department Canine Section in memory of her husband, Scott J. Wheaton, a private citizen. (Co. Exec.) Committee Vote: Yes 10 No 0 Abstain 0 Not Present 0</td>
</tr>
<tr>
<td>1215</td>
<td>A</td>
<td>202</td>
<td>Confirming the appointment of John G. Jordan as County Commissioner of Fire, Rescue and Emergency Services (FRES). (Co. Exec.) Committee Vote: Yes 10 No 0 Abstain 0 Not Present 0</td>
</tr>
<tr>
<td>1216</td>
<td>A</td>
<td>204</td>
<td>Confirming the appointment of Andrea Neubauer Rogers as County Director of Probation. (Co. Exec.) Committee Vote: Yes 7 No 0 Abstain 0 Not Present 3 (Hahn, Berland, Spencer)</td>
</tr>
</tbody>
</table>

### Public Works, Transportation & Energy

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<tr>
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<tbody>
<tr>
<td>1165A</td>
<td>A</td>
<td>237</td>
<td>Pending Bond Resolution</td>
</tr>
<tr>
<td>1165</td>
<td>A</td>
<td>238</td>
<td>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.)</td>
</tr>
<tr>
<td>1166A</td>
<td>A</td>
<td>239</td>
<td>Pending Bond Resolution</td>
</tr>
<tr>
<td>1166B</td>
<td>A</td>
<td>240</td>
<td>Pending Bond Resolution</td>
</tr>
<tr>
<td>1166</td>
<td>A</td>
<td>241</td>
<td>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.)</td>
</tr>
<tr>
<td>1171A</td>
<td>A</td>
<td>242</td>
<td>Pending Bond Resolution</td>
</tr>
<tr>
<td>1171</td>
<td>A</td>
<td>243</td>
<td>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.)</td>
</tr>
<tr>
<td>1173</td>
<td>A</td>
<td>244</td>
<td>Authorizing the County Executive to enter into a Shared Services Agreement with New York State Department of Transportation. (Co. Exec.) Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)</td>
</tr>
<tr>
<td>1176</td>
<td>A</td>
<td>245</td>
<td>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).</td>
</tr>
<tr>
<td>1184A</td>
<td>A</td>
<td>246</td>
<td>Pending Bond Resolution</td>
</tr>
<tr>
<td>1184</td>
<td>A</td>
<td>247</td>
<td>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.)</td>
</tr>
<tr>
<td>1186A</td>
<td>A</td>
<td>248</td>
<td>Pending Bond Resolution</td>
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### PUBLIC WORKS, TRANSPORTATION & ENERGY CONTINUED

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<tr>
<td>1186</td>
<td>A</td>
<td>249</td>
<td>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.)</td>
</tr>
<tr>
<td>1190A</td>
<td>A</td>
<td>250</td>
<td>Pending Bond Resolution</td>
</tr>
<tr>
<td>1190</td>
<td>A</td>
<td>251</td>
<td>Appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)</td>
</tr>
<tr>
<td>1192</td>
<td>A</td>
<td>252</td>
<td>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.)</td>
</tr>
<tr>
<td>1193</td>
<td>A</td>
<td>253</td>
<td>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.)</td>
</tr>
<tr>
<td>1194</td>
<td>A</td>
<td>254</td>
<td>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.)</td>
</tr>
<tr>
<td>1214</td>
<td>A</td>
<td>255</td>
<td>Authorizing illumination of the H. Lee Dennison Executive Office Building for Judy’s Run for Stroke Awareness. (Kennedy) Committee Vote: Yes 7 No 0 Abstain 0 Not Present 1 (Muratore)</td>
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### WAYS & MEANS

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<td>1204</td>
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<td>Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Pierre Kennedy (SCTM No. 0100-199.00-04.00-120.000). (Gregory)</td>
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### CERTIFICATES OF NECESSITY

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### LL 40+

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