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6 PUBLIC WORKS, TRANSPORTATION & ENERGY COMMITTEE  
7  
8 OF THE  
9  
10 SUFFOLK COUNTY LEGISLATURE  
11  
12 MINUTES  
13

14 A meeting of the Public Works, Transportation & Energy Committee of  
15 the Suffolk County Legislature was held in the Maxine S. Postal  
16 Legislative Auditorium of the Evans K. Griffing Building,  
17 300 Center Drive, Riverhead, New York, 11901.  
18

19 **Members Present:**

20 **Legislator Al Krupski - Chairman**  
21 **Legislator Thomas Muratore - Vice-Chair**  
22 Legislator Robert Calarco, Deputy Presiding Officer  
23 Legislator Bridget Fleming  
24 Legislator Susan A. Berland  
25 Legislator Thomas Cilmi  
26 Legislator Tom Donnelly  
27 Presiding Officer DuWayne Gregory  
28

29 **Also in Attendance:**

30 Sarah E. Simpson - Counsel to the Legislature  
31 Amy Ellis - Chief Deputy Clerk/Legislature  
32 Rosalind Gazes - Legislative Budget Review Office  
33 Laura Halloran - Legislative Budget Review Office  
34 Elizabeth Stroehlein - Legislative Budget Review Office  
35 Amy Keyes - Assistant Deputy County Executive/IR-CE's Office  
36 Catherine Stark - Aide to Legislator Krupski  
37 Irene Donohue - Aide to Legislator Fleming  
38 Karen Klafter - Aide to Legislator Donnelly  
39 Robert Braun - Deputy Bureau Chief/County Attorney's Office  
40 Darnell Tyson - Acting Commissioner/SC Department of Public Works  
41 Ben Wright - Sanitation Division/SC Department of Public Works  
42 Doug Sutherland - Deputy Comptroller of Suffolk County  
43 Ryan McGarry - Community & Government Relations Specialist/AME  
44 John Lund - Resident of Sayville/Davis Park Ferry  
45 Neal Lewis - Exec. Dir./The Sustainability Institute at Malloy Clg  
46 Sarah Smiley - Energy Improvement Corporation.  
47 And all other interested parties  
48

49 **Minutes Taken By:**

50 Alison Mahoney - Court Stenographer  
51  
52  
53  
54  
55  
56

1                    (\*The meeting was called to order at 2:03 p.m.\*)

2  
3   **CHAIRMAN KRUPSKI:**

4   All rise for the Pledge of Allegiance led by Legislator Berland.

5  
6                                    **Salutation**

7  
8   Welcome to the regular committee meeting of Public Works,  
9   Transportation & Energy. I'll start off with Public Portion.  
10 I have one card, John Lund. Welcome, John.

11  
12   **MR. LUND:**

13 Thank you. My name is John Lund, I live in Sayville, I have a  
14 house at Davis Park, Fire Island. I -- at 14 years old, in 1956,  
15 I went and got working papers, started working for the Davis Park  
16 Ferry Company. Got my Captain's license, ran boats out of  
17 Patchogue to Davis Park; was Bayberry Dunes then, now it's Watch  
18 Hill, Sailors Haven; ran from Bellport to Ho Hum Beach. Went to  
19 work for Sayville Ferry, ran boats to Water Island, Barrett Beach,  
20 Talisman, Fire Island Pines, Cherry Grove, Sunken Forest. So  
21 63 years later here I am. So I'm quite familiar with ferry  
22 companies and this group. I worked with Legislator Rizzo back in  
23 the days when you took it over from New York State.

24  
25 The Legislator -- the Legislature, I feel, has a job to protect the  
26 investments that ferry companies are making, adjust rates  
27 accordingly. But I think they also have the responsibility to make  
28 those rates fair and sort of equal when it comes to the ridership.  
29 The proposal that I've seen talks about 16 to 18% increases on most  
30 of the rates. Then there is a 23% increase on the larger tickets,  
31 the 40-trip and 60-trip. March of every year I go down and buy a  
32 60-trip and a 40-trip, next year that's an \$800 bill. I can't use  
33 a credit card, I don't know why, but that's another issue. But  
34 then I'm buying -- in July I'm buying another 40 and 60-trip  
35 ticket, so I'm spending 16, \$1700 on tickets a year in addition to  
36 buying a 40-trip ticket, 20-trip tickets for my kids to come over  
37 and use tickets at a discounted rate, etcetera.

38  
39 So the guy who's buying the most tickets is getting the worst  
40 percentage of increase on this, and it's usually with volume comes  
41 a better discount. So I'd like see if there's any way to reduce  
42 that differential of approximately 7%. There's -- I didn't know I  
43 was going to be the first person. You're also listing the 60-trip  
44 ticket as a new ticket; it's not a new ticket. The rate is the  
45 same as the 40-trip ticket, but I made two copies of the 60-trip  
46 tickets that go back to -- I'll put one on either side.

47  
48 The other personal piece --

49  
50                                    *(Timer Sounded)*

51  
52   **CHAIRMAN KRUPSKI:**

53   Mr. Lund, your time is up.

54  
55   **MR. LUND:**

56   That's fine.

1 **CHAIRMAN KRUPSKI:**  
2 Maybe there's a Legislator who has a question for you, though.

3  
4 **D.P.O. CALARCO:**  
5 Sure, I'll ask.

6  
7 **CHAIRMAN KRUPSKI:**  
8 Thank you. Legislator Calarco.

9  
10 **D.P.O. CALARCO:**  
11 I'll ask Mr. Lund a question. So John, we -- I know we had a  
12 meeting, and you weren't able to be there, with the ferry company.  
13 So the issue that you wanted to add in terms of the 60 book ticket  
14 was what?

15  
16 **MR. LUND:**  
17 Well, it shouldn't be a 23% increase. It should be -- all of the  
18 increases for, whether it's wagons or whatever, should be based on  
19 16 to 18%. One of them shouldn't go to 23%, that's not treating  
02:07PM 20 everyone or every entity in an equal and fair manner, I don't  
21 think.

22  
23 The other one that I wanted to point out so that you all know what  
24 you're approving, there are hand trucks and there are shopping  
25 carts, okay? These are pictures of what people take to the beach.  
26 The hand truck with the bigger wheels so you can go through the  
27 sand is going to \$6, the other one's going to \$2. It's a bit  
28 bizarre, and I thought that the Legislature looking at the ticket  
29 -- at the pictures, you may want to go back and talk to somebody  
02:08PM 30 about where is the equality in that. So can I pass them around at  
31 one corner or --

32  
33 **CHAIRMAN KRUPSKI:**  
34 You can pass them around. We'll just go from -- I don't think we  
35 need copies, we could just pass those around.

36  
37 **MR. LUND:**  
38 Yeah, just pass it around. So you're approving these things.

39  
02:08PM 40 **CHAIRMAN KRUPSKI:**  
41 Thank you.

42  
43 **MR. LUND:**  
44 So that's all. Thank you.

45  
46 **CHAIRMAN KRUPSKI:**  
47 All right, that's the only card I have. Is there anyone else who  
48 would like to address the committee? Yes, Neal. Welcome.

49  
02:08PM 50 **MR. LEWIS:**  
51 Thank you, Chairman and members of the committee. My name is Neal  
52 Lewis, I'm Executive Director of The Sustainability Institute at  
53 Malloy College. And I understand that you have Sarah Smiley from  
54 Energize New York and hopefully you'll be able to engage with her  
55 on the latest regarding the Commercial PACE Program; I'm here to  
56 speak in favor of that. We had the public hearing at the full Leg

1 last week and are hoping to get it back to the Leg for the 18th.

2  
3 The program, as I had mentioned at your previous meeting, has been  
4 revised to make it something that's a lot easier to work with the  
5 County, so we're very excited about that. From our perspective,  
6 we've seen Commercial PACE as a way to really boost renovations of  
7 older buildings on Long Island. We know that Long Island  
8 businesses pay high taxes and high cost of living in terms of  
9 salaries and such. One area we can maybe try and help them is with  
02:09PM 10 the high cost of energy. And really, you're not going to change  
11 the cost of energy, so the only thing you can do is waste less  
12 energy, and that means helping businesses to retrofit their  
13 buildings to make them energy efficient, reduce their waste and  
14 make themselves more competitive as a business.

15  
16 This is also great economic development because these renovations,  
17 when they're done, are done by businesses that are working here on  
18 Long Island. So they're employing people and going into these  
19 buildings, ripping out old air conditioning and heating systems and  
02:10PM 20 putting in the latest lighting and things of that nature.

21  
22 This program also can fund, in addition to the retrofits, solar PB.  
23 And it's in sort of the middle size of the solar PB with the large  
24 projects that go on commercial buildings but not quite as large as  
25 some of the ones that are subject of some of the feeding tariffs  
26 and other programs that LIPA has. So it's that range of projects  
27 that has been in the papers, in Newsday and such where there's been  
28 really a drop-off in that level of action.

29  
02:10PM 30 So we're still seeing solar on the residential, but we do need to  
31 see more solar on our built environment, our large buildings, and  
32 this is a great way to finance that so there's no out-of-pocket  
33 expenses for a business. And they can keep the financing for the  
34 solar separate from the overall financing for the building, and  
35 then it stays with the building. So if they have like a mortgage  
36 and such and they've worked out all the numbers, then they can go  
37 and get Commercial PACE and that finances the solar. And then, of  
38 course, once the building is sold, a really good feature is that  
39 the Commercial PACE loan then moves to the new business owner.

02:11PM 40  
41 So it's really designed to work well with getting businesses on  
42 Long Island to do the right thing in terms of putting solar on  
43 their roof and retrofitting their businesses to make them more  
44 energy efficient. So we're really thrilled to see this hopefully  
45 moving forward real quick. Thank you.

46  
47 **CHAIRMAN KRUPSKI:**

48 Thank you, Neal. Is there anyone else? Please.

49  
02:11PM 50 **MS. SMILEY:**

51 Hi. I'm Sarah Smiley from Energy Improvement Corporation. I'm  
52 just here today if you have any questions about our new Open C-PACE  
53 Program. We're really excited to offer this new improved version  
54 of the PACE Finance Program that the County has been involved with  
55 since the beginning, and it essentially enables you to offer the  
56 same public benefit while removing any obligation in terms of

1 administration or financial obligation away from the municipality  
2 and offering competitive financing from third party capital  
3 providers. Thank you very much.

4  
5 **CHAIRMAN KRUPSKI:**

6 Thank you. Is there anyone else who would like to address the  
7 committee?

8  
9 **Appointments**

02:12PM 10  
11 Seeing none, Resolution **1305-19 - Confirming the appointment of**  
12 **Philip A. Berdolt as County Commissioner of Public Works (County**  
13 **Executive)**. I'll make a motion to table.

14  
15 **LEG. MURATORE:**

16 Second.

17  
18 **CHAIRMAN KRUPSKI:**

19 Second by Legislator Muratore. All in favor? Opposed?  
02:12PM 20 Abstentions? So moved. (**Tabled - VOTE: 8-0-0-0**).

21  
22 **IR 1478-19 - Appoint member to the Community Choice Aggregation**  
23 **Task Force (Gordian Raacke)(Fleming)**.

24  
25 **LEG. FLEMING:**

26 Motion to table.

27  
28 **CHAIRMAN KRUPSKI:**

29 I'll second that motion.

02:13PM 30  
31 **LEG. FLEMING:**

32 On the motion. Just so the committee knows, Mr. Raacke is out of  
33 the country, but he'll be here for the next committee meeting.  
34 Thank you.

35  
36 **CHAIRMAN KRUPSKI:**

37 Thank you, Legislator Fleming. All in favor? Opposed?  
38 Abstentions? So moved (**Tabled - VOTE: 8-0-0-0**).

39  
02:13PM 40 **Tabled Resolutions**

41  
42 **IR 1312-19 - Adopting Local Law No. -2019, A Charter Law to amend**  
43 **the qualifications for Commissioner in the County Department of**  
44 **Public Works (County Executive)**. I'll make a motion to table.

45  
46 **D.P.O. CALARCO:**

47 Second.

48  
49 **CHAIRMAN KRUPSKI:**

02:13PM 50 Second by Legislator Calarco. All in favor? Opposed?  
51 Abstentions? So moved. (**Tabled - VOTE: 8-0-0-0**).

52  
53 **IR 1320-19 - Appropriating funds in connection with Equipment for**  
54 **Public Works Material Testing (CP 5141)(County Executive)**. I'll  
55 make a motion to approve.

1 **LEG. FLEMING:**

2 Second.

3

4 **LEG. DONNELLY:**

5 Second.

6

7 **CHAIRMAN KRUPSKI:**

8 Second by Legislator Fleming. Is there anyone here -- oh, yes,

9 Acting Commissioner. This was -- we tabled this last time, I

02:13PM 10 believe at your say-so. Would you like to come up, sir, and  
11 explain if we should -- if you'd like us to continue to table this  
12 or would you like to move it?

13

14 **ACTING COMMISSIONER TYSON:**

15 Good afternoon.

16

17 **CHAIRMAN KRUPSKI:**

18 Welcome.

19

02:14PM 20 **ACTING COMMISSIONER TYSON:**

21 So you're correct, the legislation had been tabled because we  
22 needed to work out the title of it. I believe we've made those  
23 modifications now, so we're ready to move forward.

24

25 **CHAIRMAN KRUPSKI:**

26 Thank you.

27

28 **LEG. CILMI:**

29 Question.

30

31 **CHAIRMAN KRUPSKI:**

32 We have a motion. Legislator Cilmi has a question.

33

34 **LEG. CILMI:**

35 So what was changed?

36

37 **ACTING COMMISSIONER TYSON:**

38 I believe the title was referring to equipment. It said equipment,  
39 but in actuality this would be for planning services; it would be  
02:14PM 40 for design, if needed, in order to test asphalt and concrete.

41

42 **LEG. CILMI:**

43 Right. Does it still -- my agenda still says equipment, unless my  
44 agenda --

45

46 **LEG. FLEMING:**

47 Yeah, may I?

48

49 **CHAIRMAN KRUPSKI:**

50 Yes.

51

52 **LEG. FLEMING:**

53 The amended version is filed with the agenda. I think the agenda  
54 might be mistaken, but the amended version of the reso says  
55 *appropriating funds in connection with Public Works material*  
56 *testing*. So you took out *equipment*; is that what you were doing,

1 Acting Commissioner?

2

3 **ACTING COMMISSIONER TYSON:**

4 Yes.

5

6 **LEG. FLEMING:**

7 Yeah. So I think that is what we're voting on.

8

9 **LEG. CILMI:**

02:15PM 10 Okay, great. Thanks.

11

12 **CHAIRMAN KRUPSKI:**

13 All right. So we have a motion and a second. All in favor?

14 Opposed? Abstentions? So moved. (*Approved - VOTE: 8-0-0-0*).

15

16 *IR 1362-19 - Authorizing the Department of Public Works to provide*  
17 *routine road maintenance on certain access ramps (service roads)*  
18 *(Sunderman).*

19

02:15PM 20 **LEG. FLEMING:**

21 Motion. Oh, motion to table. Is that --

22

23 **CHAIRMAN KRUPSKI:**

24 I'm not sure what -- I know we tabled this at the last meeting.

25 Before there's a motion, is there -- would you like to bypass this  
26 one?

27

28 **LEG. CILMI:**

29 Yeah, skip it. I'll see if I can find out.

02:15PM 30

31 **D.P.O. CALARCO:**

32 I think there was an amendment made, wasn't there?

33

34 **MS. SIMPSON:**

35 There was an amendment made to this so that it's no longer the  
36 ramps, it's the service roads themselves.

37

38 **D.P.O. CALARCO:**

39 On the issue; may I?

02:16PM 40

41 **CHAIRMAN KRUPSKI:**

42 Legislator Calarco.

43

44 **D.P.O. CALARCO:**

45 I'll bide some time. So I know that the State recently came in and  
46 paved these ramps, and I think there were a few others that they  
47 were going to be doing as well. So the amendment now covers the  
48 service roads. Do we have an agreement right now with the State  
49 about the service roads and what we are and aren't required to do?

02:16PM 50

51 **ACTING COMMISSIONER TYSON:**

52 Actually, we do not have an agreement with them with regard to

53 that. The State's position is that, you know, it is the town's

54 target, the County's responsibility to maintain the roadways and

55 it's our contention that repaving a roadway is not just

56 maintenance, it is, in fact, an alteration. So that's an issue

1 we've had ongoing with the State for approximately three years now.

2  
3 **D.P.O. CALARCO:**

4 Okay. So I know that that all stems out of a Federal Court case in  
5 terms of any time you resurface the road it triggers ADA compliance  
6 issues and that's why it's changed the status. And I'm assuming  
7 that must be why the State ultimately gave in and came in and paved  
8 the access ramps, both the on and the off ramps of about five or  
9 six different locations, right?

02:17PM 10

11 **ACTING COMMISSIONER TYSON:**

12 Yeah, they did ten locations in total, actually.

13  
14 **D.P.O. CALARCO:**

15 Okay. So now this resolution's actually calling for us to do the  
16 service roads?

17  
18 **MS. SIMPSON:**

19 That's correct.

02:17PM 20

21 **D.P.O. CALARCO:**

22 So is it your opinion, Commissioner, that the service roads in this  
23 area need to be repaved?

24  
25 **CHAIRMAN KRUPSKI:**

26 And that it's our responsibility.

27  
28 **D.P.O. CALARCO:**

29 And resurfaced and that it's our responsibility to resurface these  
30 service roads?

02:17PM 31

32 **ACTING COMMISSIONER TYSON:**

33 While we agree that the maintenance -- that the roadways in that  
34 area are problematic, it for us right now is an unintended, you  
35 know, expenditure. We're talking to the tune of 1.2 to  
36 \$1.9 million in the vicinity of Exit 66 and 67.

37  
38 **D.P.O. CALARCO:**

39 Okay. So what I'd like to offer is a motion to table. And I know  
40 that Legislator Sunderman and I had a meeting with Senator Martinez  
41 and Assemblyman DeStefano who represent the area and they were  
42 working on trying to identify some State funding that they can  
43 provide us to help offset the cost of doing this work; and in fact,  
44 I think they came back with something recently. So if we can table  
45 it for a cycle and us to try to figure out if we can't further  
46 finalize that. And actually if there are State dollars coming in,  
47 I think it's, you know, something that we can handle taking the  
48 responsibility of resurfacing if they're going to give us the money  
49 to do that, right?

02:18PM 50

51 **ACTING COMMISSIONER TYSON:**

52 Yeah, certainly the funding would make a big difference, so yes.

53  
54 **D.P.O. CALARCO:**

55 Okay.

56



1 **CHAIRMAN KRUPSKI:**  
2 All right, so I have a motion to table by Legislator Calarco.  
3  
4 **LEG. CILMI:**  
5 On the motion, real quick.  
6  
7 **CHAIRMAN KRUPSKI:**  
8 Go ahead; Legislator Cilmi.  
9  
02:19PM 10 **LEG. CILMI:**  
11 Thanks. Do you know anything about that funding that Legislator  
12 Calarco was talking about?  
13  
14 **ACTING COMMISSIONER TYSON:**  
15 I'm not -- not necessarily the particulars of it. I do know that  
16 the State has a number of fund sources, whether it might be Pave  
17 New York funding or Bridge New York funding that kind of at their  
18 discretion they can award to municipalities.  
19  
02:19PM 20 **LEG. CILMI:**  
21 Okay. And without that funding, at this point it's your position  
22 that there's not funding allocated in the budget and there's no  
23 Capital Budget line that's flush enough, I guess, to deal with  
24 this?  
25  
26 **ACTING COMMISSIONER TYSON:**  
27 Agreed.  
28  
29 **LEG. CILMI:**  
02:19PM 30 All right. So I'm okay with tabling it for a cycle, just to see if  
31 you get that money from -- if we get the money from the State.  
32  
33 **D.P.O. CALARCO:**  
34 Okay.  
35  
36 **CHAIRMAN KRUPSKI:**  
37 Is that a second, Legislator Cilmi?  
38  
39 **LEG. CILMI:**  
02:19PM 40 Sure.  
41  
42 **CHAIRMAN KRUPSKI:**  
43 All in favor? Opposed? Abstentions? So moved. (*Tabled - VOTE:*  
44 *8-0-0-0*).  
45  
46 *IR 1434-19 - Adopting Local Law No. -2019, A Local Law authorizing*  
47 *the County Executive to execute Agreements for the sale of one acre*  
48 *of excess land in the Suffolk County Sewer District No. 26 -*  
49 *Melville Huntington to the Greens at Half Hollow Home Owners*  
02:20PM 50 *Association (Berland).*  
51  
52 **LEG. BERLAND:**  
53 Motion; motion to --  
54  
55 **CHAIRMAN KRUPSKI:**  
56 I believe we need to table this.

1 **MS. SIMPSON:**  
2 Public hearing.

3  
4 **LEG. BERLAND:**  
5 Yeah, I think we need to table it because there is another version  
6 that's coming. I think Bob Braun is still here?

7  
8 **MR. BRAUN:**  
9 Yes, I'm here.

02:20PM 10  
11 **CHAIRMAN KRUPSKI:**  
12 Well, there's a motion to table. I'll second the motion. So go  
13 right ahead, Legislator Berland, and ask the legal questions.

14  
15 **MR. BRAUN:**  
16 Yes, there were some technical corrections in the proposed Local  
17 Law the way it was originally filed. So we've made some  
18 corrections, we filed them with IR, and I understand they plan to  
19 introduce it as a CN at the General Meeting in time for a Public  
02:20PM 20 Hearing on Tuesday and followed by a vote on -- at the meeting  
21 after the public hearings are closed. There's no -- nothing  
22 substantive changed, it's just a matter of the way a couple of  
23 things were said in the original resolution.

24  
25 **LEG. BERLAND:**  
26 Okay, thank you. Thank you. And also, it's my understanding that  
27 the appraisers are going back out to confirm that this number is  
28 accurate and that there's no other purpose for this particular  
29 acre. And it also didn't come out at the hearing last time that as  
02:21PM 30 part of the sewer district, the approval of the sewer district,  
31 this one acre was specifically mentioned that would be transferred  
32 to The Greens. Because the first sewer district vote was defeated,  
33 and in order to get the second sewer district vote to pass, the  
34 Suffolk County Sewer Authority said that they would not object and  
35 they would help the transfer of this one acre to The Greens. So  
36 it's taken all this time to get all the paperwork in order, now  
37 it's finally in order and hoping to get the transfer taken care of  
38 at the next meeting. And they will pay all the fees, you know, to  
39 subdivide and everything with the town, The Greens is going to take  
02:22PM 40 care of all of the fees and everything that's associated with that  
41 so they could use this to build their storage facility on it.

42  
43 **CHAIRMAN KRUPSKI:**  
44 And this parcel would be transferred and it would be managed by or  
45 owned by a Homeowners Association?

46  
47 **MR. BRAUN:**  
48 Yes.

49  
02:22PM 50 **LEG. BERLAND:**  
51 Yes; by The Greens, yes.

52  
53 **CHAIRMAN KRUPSKI:**  
54 Great.

1 **LEG. BERLAND:**  
2 The Greens Homeowners Association.

3  
4 **CHAIRMAN KRUPSKI:**  
5 Great. Thank you.

6  
7 All right, so we have a motion to table and a second. All in  
8 favor? Opposed? Abstentions? So moved. (*Tabled - VOTE: 8-0-0-0*).

02:22PM 9  
10 **IR 1506-19 - Adopting Local Law No. 29-2019, A Local Law to**  
11 **establish a Sustainable Energy Loan Program (Open C-PACE) in**  
12 **Suffolk County (Presiding Officer Gregory).**

13  
14 **P.O. GREGORY:**  
15 Motion.

16  
17 **CHAIRMAN KRUPSKI:**  
18 Motion by Presiding Officer Gregory. Second by Legislator  
19 Muratore. All in favor? Opposed? Abstentions? So moved.  
02:22PM 20 (*Approved - VOTE: 8-0-0-0*).

21  
22 **IR 1533-19 - Authorizing alteration of rates for Davis Park Ferry**  
23 **Co., Inc. (Presiding Officer Gregory).**

24  
25 **D.P.O. CALARCO:**  
26 Motion to discharge without recommendation.

27  
28 **CHAIRMAN KRUPSKI:**  
29 Is there a second?

02:23PM 30  
31 **LEG. FLEMING:**  
32 I'll second.

33  
34 **LEG. CILMI:**  
35 Second.

36  
37 **CHAIRMAN KRUPSKI:**  
38 Second by Legislator Cilmi. Any questions about that?

02:23PM 39  
40 **LEG. BERLAND:**  
41 Can I ask a question? I have a question.

42  
43 **CHAIRMAN KRUPSKI:**  
44 Absolutely. Legislator Berland.

45  
46 **LEG. BERLAND:**  
47 Is there anyone -- I mean, that gentleman spoke before about the  
48 difference in the rates and how he feels he's being penalized; is  
49 there anyone who can respond to that?

02:23PM 50  
51 **D.P.O. CALARCO:**  
52 So I don't know if Budget Review has completed their report yet.  
53 I anticipate it's going to be coming out today, that's what we were  
54 told. We did have a meeting with the homeowners association and  
55 the ferry company. The particular issue with the 40-trip book  
56 tickets is that the ferry company, in doing their rate request,

1 indicated that -- they basically applied a percentage increase for  
2 the round-trip tickets and then deducted \$2 from that rate and  
3 that's how they calculated the 40-trip book. Because currently the  
4 discount that you receive from a -- if you took that 40-trip and  
5 divided it out into round-trips, it equates to a \$2 savings per  
6 ticket. So they applied it as a \$2 savings per ticket continuing  
7 forward, and obviously when you do it by a hard number versus a  
8 percentage it changes the percentages when the numbers get bigger.  
9 And so that's how that change is reflected.

02:24PM

10  
11 It's important in that we did get the ferry company to change some  
12 of their scheduling to better accommodate the needs of the  
13 community, and I know that they are looking to try to address the  
14 credit card issue in the future. But when Budget Review does their  
15 report, they're not allowed to make recommendations on individual  
16 fares. They're going to review the report and just determine  
17 whether or not the rates are reasonable and would provide enough  
18 funding for the ferry company to operate. Obviously we need them  
19 to turn enough of a profit that they can operate and continue and  
20 provide that service. So that's -- that particular issue, that's  
21 where that comes from.

02:25PM

22  
23 **LEG. BERLAND:**  
24 Okay.

25  
26 **CHAIRMAN KRUPSKI:**  
27 I have a motion and a second. All in favor? Opposed?  
28 Abstentions? So moved. (*Approved - VOTE: 8-0-0-0*).

02:25PM

29  
30 ***IR 1534-10 - Authorizing alteration of rates for the South Ferry,***  
31 ***Inc. (Presiding Officer Gregory).***

32  
33 **LEG. FLEMING:**  
34 Motion to discharge without recommendation.

35  
36 **D.P.O. CALARCO:**  
37 Second.

38  
39 **LEG. FLEMING:**  
40 On the motion?

02:25PM

41  
42 **CHAIRMAN KRUPSKI:**  
43 On the motion, Legislator Fleming.

44  
45 **LEG. FLEMING:**  
46 So we've had the folks, the operators from South Ferry here in the  
47 past and they will be at the General Meeting again for the second  
48 Public Hearing session. We're asking that this be discharged  
49 without recommendation so that we can close that hearing, and after  
50 the hearing is ripe in an hour in the General Meeting, take a vote  
51 so that they can start applying the new rates to the increased  
52 traffic during the season.

02:26PM

53  
54 We did get the BRO review for this one, it was dated May the 31st,  
55 and BRO does recommend that we grant the rate relief. The last  
56 time South Ferry had a rate increase was in 2012. The average

1 increase is 9%, there's also some restructuring in order to  
2 encourage different types of trucks. So I would ask for your  
3 support.

4  
5 **CHAIRMAN KRUPSKI:**

6 All right, we have a motion to discharge without recommendation and  
7 a second. All in favor? Opposed? Abstentions? So moved.  
8 *(Discharged without recommendation - VOTE: 8-0-0-0).*

9  
10 **Introductory Resolutions**

11  
12 ***1563-19 - Accepting the donation of a surplus Community Ambulance***  
13 ***Corp, Inc. Vehicle for use by the Suffolk County Department of***  
14 ***Health Services, Division of Emergency Medical Services with a***  
15 ***temporary increase of fleet (County Executive).***

16  
17 **LEG. CILMI:**

18 Motion.

19  
20 **CHAIRMAN KRUPSKI:**

21 Motion by Legislator Cilmi.

22  
23 **LEG. DONNELLY:**

24 *(Raised hand).*

25  
26 **CHAIRMAN KRUPSKI:**

27 Second by Legislator Donnelly. All in favor? Opposed?  
28 Abstentions? So moved. *(Approved - VOTE: 8-0-0-0).*

29  
30 ***IR 1566-19 - Amending the 2019 Capital Budget and Program and***  
31 ***appropriating funds in connection with Improvements to Bomarc Site,***  
32 ***Westhampton (CP 1830) (Presiding Officer Gregory).***

33  
34 **LEG. FLEMING:**

35 Motion to table?

36  
37 **P.O. GREGORY:**

38 Oh, I'm sorry. Motion to approve.

39  
40 **LEG. FLEMING:**

41 Oh, motion to approve. Okay, I'll second it.

42  
43 **CHAIRMAN KRUPSKI:**

44 I have a motion by the Presiding Officer.

45  
46 **P.O. GREGORY:**

47 To approve.

48  
49 **CHAIRMAN KRUPSKI:**

50 To approve. And a second by Legislator Fleming?

51  
52 **LEG. CILMI:**

53 On the motion.

54  
55 **CHAIRMAN KRUPSKI:**

56 On the motion, Legislator Cilmi.

1 **LEG. CILMI:**  
2 Did we just approve funding for Bomarc at our last meeting?  
3  
4 **P.O. GREGORY:**  
5 Yeah, they're separate requests coming up. I forget the order, but  
6 one of these is for the keypad. They're there for security, so on  
7 weekends -- no, I'm sorry. One of this is for personnel, right?  
8 Right, Counsel?  
9  
02:28PM 10 **MS. SIMPSON:**  
11 This is construction.  
12  
13 **P.O. GREGORY:**  
14 Oh, right. So there is -- DPW asked, or the Police Department  
15 asked because they're going to do some renovations to the building  
16 next -- if you've been to Bomarc, next to the facility. So they're  
17 saying they need some monies for renovations there. There's  
18 also -- there's going to be a keypad to secure the perimeter that's  
19 going to give access to personnel. There's also another resolution  
02:28PM 20 where we're transferring funds from a surplus line to have Deputy  
21 Sheriffs, and that's going to be like 286,000, two shifts of two  
22 personnel each.  
23  
24 **LEG. CILMI:**  
25 But that would be operating funds.  
26  
27 **P.O. GREGORY:**  
28 Right, right, right, right.  
29  
02:29PM 30 **LEG. CILMI:**  
31 So --  
32  
33 **P.O. GREGORY:**  
34 Maybe that's the next one, 1584. I don't have -- I left my  
35 briefing book, so I don't have a briefing book here.  
36  
37 **LEG. CILMI:**  
38 Right. Do we have any sense of a plan for this site at this point?  
39 It just -- it seems like almost every other meeting we're borrowing  
02:29PM 40 money to --  
41  
42 **P.O. GREGORY:**  
43 Yeah, it's -- this was an added on request because they -- we had a  
44 quote, then they came back to us and said we needed another quote.  
45 And then the department said they had monies and then they said,  
46 Well, they needed monies. They were going to do it in-house but  
47 they needed more monies to do the renovations to the buildings.  
48 Okay, thank you. Yeah, so this should be for a while now and in  
49 the future.  
50  
02:30PM 51 **LEG. CILMI:**  
52 So can we ask the Department of Public Works, then, to perhaps at  
53 our next meeting sort of summarize for us what we've appropriated  
54 in the last, let's say, six months to a year --  
55  
56

1 P.O. GREGORY:

2 Sure.

3

4 LEG. CILMI:

5 -- for this site and what they expect to request --

6

7 P.O. GREGORY:

8 Uh-huh.

9

02:30PM

10 LEG. CILMI:

11 -- in the next six months to a year?

12

13 P.O. GREGORY:

14 Yeah.

15

16 LEG. CILMI:

17 So that we have an idea of, you know --

18

19 P.O. GREGORY:

20 Right.

21

22 LEG. CILMI:

23 We don't want to turn this into some other facilities that we have  
24 where we just feel like we're constantly dumping money (*laughter*).

25

26 P.O. GREGORY:

27 Yeah. No, next year I anticipate creating a Capital Project to  
28 paving, because where the vehicles are we have to do something  
29 about that, they're literally just, you know, fluids and stuff  
30 leaking into the ground.

31

32 LEG. CILMI:

33 Right.

34

35 P.O. GREGORY:

36 So we've got to do something, or at least gravel or concrete or  
37 asphalt, so that's a longer term vision so that's probably the next  
38 biggest thing. So we have the fence, it's secure. This is the  
39 keypad because some of the outer agencies like, you know, Village  
02:31PM 40 Police departments, they use the shooting range on weekends, the  
41 National Guard uses the shooting range on weekends. We didn't want  
42 to staff the facility on weekends so we have -- there's actually a  
43 keycard access that they'll have access to to provide the -- so  
44 that the facility will be secure but they'll have access to it.  
45 But in order to locate some of the guards, they will have to  
46 renovate part of the building that's to the left as you go into the  
47 facility. Okay?

48

49 LEG. FLEMING:

02:31PM

50 I think so far it's only been about the security and water  
51 monitoring, which were both critical.

52

53 P.O. GREGORY:

54 Right.

55

56

1 **LEG. FLEMING:**  
2 So it may seem -- I think they were tabled maybe a couple of times  
3 so it might seem like there's more, but I don't know -- I think  
4 those are the two main focuses to date, have just been the security  
5 which is critical and the water monitoring.

6  
7 **LEG. CILMI:**  
8 Yeah, I think you're right about that. But I just want to get a  
9 sense of where we're going.

02:32PM 10  
11 **LEG. FLEMING:**  
12 Maybe we can get some revenue out of it. I think that's the  
13 Presiding Officer's long-term plan was to develop a --

14  
15 **P.O. GREGORY:**  
16 Yeah, there is an RFEI out for renewable energy, potential energy  
17 part. I think there were four or five proposals, so we have to sit  
18 down with the department and, you know, they're going over those  
19 proposals and we'll see; we'll see what that leads to.

02:32PM 20  
21 **LEG. CILMI:**  
22 Very good.

23  
24 **CHAIRMAN KRUPSKI:**  
25 Great. Very good. Thank you. So we have a motion and a second.  
26 All in favor? Opposed? Abstention? So moved. (*Approved - VOTE:*  
27 *8-0-0-0*).

28  
29 **1584-19 - Amending the 2019 Operating Budget to assure the security**  
02:33PM 30 **of the BOMARC facility (Presiding Officer Gregory).** Same motion,  
31 same second?

32  
33 **P.O. GREGORY:**  
34 Again, this is for security. We looked at having PD do it;  
35 obviously they're more expensive than Deputy Sheriffs. We didn't  
36 think it was appropriate because of the nature of the facility to  
37 have civilians or, you know, contract a civilian firm to do the  
38 security, so we decided to have the Deputy Sheriffs do that at a  
39 lower cost.

02:33PM 40  
41 **LEG. CILMI:**  
42 On the motion.

43  
44 **CHAIRMAN KRUPSKI:**  
45 On the motion, Legislator Cilmi.

46  
47 **LEG. CILMI:**  
48 So the offset for this is DPW, light, power and water?

49  
02:33PM 50 **P.O. GREGORY:**  
51 Yep. That's the offset that we got from BRO that they thought was  
52 available.

53  
54 **LEG. CILMI:**  
55 Does DPW -- through the Chair, could we ask -- is there anyone?  
56 Is Darnell still here.



1 **CHAIRMAN KRUPSKI:**

2 Yes, he is.

3

4 **LEG. CILMI:**

5 Are you okay with relinquishing this \$286,000?

6

7 **ACTING COMMISSIONER TYSON:**

8 Yeah, it's \$286,000; yes, we're okay with that.

9

02:34PM

10 **LEG. CILMI:**

11 You're okay with that.

12

13 **ACTING COMMISSIONER TYSON:**

14 Yes.

15

16 **LEG. CILMI:**

17 Okay. So can you, for our next meeting, provide us with a list of  
18 other Capital Projects that you think you don't need the money for?

19

02:34PM

20 **ACTING COMMISSIONER TYSON:**

21 I would not say that there's something that we don't need the money  
22 for, it's just everywhere we looked at the needs and it was  
23 explained to us it was an allowance we could make.

24

25 **MS. SIMPSON:**

26 This was operating money.

27

28 **LEG. CILMI:**

29 Oh, or operating money that you don't need; either way.

02:34PM

30

31 **ACTING COMMISSIONER TYSON:**

32 Same answer.

33

34 **CHAIRMAN KRUPSKI:**

35 Either way, right. I'd like that list, too, by the way, if you're  
36 making a list.

37

38

(Laughter)

39

02:34PM

40 **LEG. CILMI:**

41 Yeah. Well, that's what I'm saying. I mean, you know, we come up  
42 with these things and, you know, we budget -- we budget for these  
43 things and you put in your requests and here we are. Just if  
44 there's any other money, I mean, we -- each of us has places that  
45 we'd like to, you know, allocate some money towards.

46

47 **CHAIRMAN KRUPSKI:**

48 We all have our Bomarcs.

49

50 **LEG. CILMI:**

51 We all have our Bomarcs (laughter). That's right.

52

53 **ACTING COMMISSIONER TYSON:**

54 Yeah, I agree with you. I don't think that there are many other  
55 instances like this.

56

1 LEG. CILMI:  
2 This was the only one; wow, DuWayne, you're lucky.

3  
4 P.O. GREGORY:  
5 You have to be quick on your feet.

6  
7 LEG. FLEMING:  
8 But realistically, I mean, budgeting is setting priorities. And  
9 I'm sure that the Acting Commissioner doesn't want to not do the  
10 work that's provided for under this water funding, but the  
11 situation at Bomarc is real and I commend the Presiding Officer for  
12 trying to tackle it. It's overwhelming but it's got to be done.  
13 So, I mean, I think that's -- this just reflects prioritization,  
14 it's not like this is money -- you know that, that it's not money  
15 just hanging around. You know that.

16  
17 LEG. CILMI:  
18 Right, I know.

19  
20 LEG. FLEMING:  
21 It's a priority. We've asked the Acting Commissioner --

22  
23 LEG. CILMI:  
24 I know.

25  
26 LEG. FLEMING:  
27 -- to cut, you know, trim the fat a little bit to do something --  
28 put off something that he might otherwise want to do --

29  
30 LEG. CILMI:  
31 Right.

32  
33 LEG. FLEMING:  
34 -- because this is a priority. I mean, that's just budgeting.

35  
36 LEG. CILMI:  
37 Why is it that they need Sheriffs there? I mean, we invested the  
38 money in the fence, we have the keypad happening now. Are we  
39 worried that people are going to climb over the fence?

40  
41 P.O. GREGORY:  
42 Well, without going into *(laughter)* too much detail, there have  
43 been some concerns, security concerns.

44  
45 LEG. CILMI:  
46 I didn't think fences worked.

47  
48 P.O. GREGORY:  
49 I'm sorry?

50  
51 LEG. CILMI:  
52 That's another issue.

53  
54 *(Laughter)*  
55  
56

1 **P.O. GREGORY:**  
2 So there have been some concerns about security there and we  
3 thought that the most -- they actually -- there used to be a  
4 security presence there years ago and they did away with it and  
5 we're bringing it back.

6  
7 **LEG. CILMI:**  
8 Is this the most cost effective way to do it with Sheriff; with  
9 Deputy Sheriffs?

02:36PM 10  
11 **P.O. GREGORY:**  
12 It's the most cost effective and I think appropriate, I would say.  
13 Because we could technically use a vendor, a security vendor, but  
14 because of the law enforcement agencies that are there, I didn't  
15 think that that necessarily was appropriate. And then there could  
16 be police officers which, you know, would be more costly.

17  
18 **LEG. CILMI:**  
19 Do we have light duty -- maybe light duty officers or light duty  
02:37PM 20 Deputy Sheriffs that could do this?

21  
22 **P.O. GREGORY:**  
23 I mean, I'm not saying that these individuals aren't light duty,  
24 but they still get paid the same.

25  
26 **LEG. CILMI:**  
27 Right, right.

28  
29 **P.O. GREGORY:**  
30 So.

31  
32 **LEG. CILMI:**  
33 Okay.

34  
35 **CHAIRMAN KRUPSKI:**  
36 All right. All in favor? Opposed? Abstentions? So moved.  
37 *(Approved - VOTE: 8-0-0-0).*

38  
39 ***IR 1587-19 - Appropriating funds in connection with the purchase of***  
40 ***replacement Non-Public Safety Vehicles (CP 1823) (County Executive).***

41  
42 **LEG. DONNELLY:**  
43 *(Raised hand).*

44  
45 **CHAIRMAN KRUPSKI:**  
46 Motion by Legislator Donnelly. Second by Legislator Fleming.  
47 All in favor? Opposed? Abstentions? So moved. *(Approved -*  
48 ***VOTE: 8-0-0-0).***

02:37PM 49  
50 ***IR 1590-19 - Calling a public hearing for the purpose of***  
51 ***considering increasing the maximum amount to be expended for***  
52 ***improving facilities for Suffolk County Sewer District No. 6 -***  
53 ***Kings Park (CP 8144) (County Executive).*** Motion by Legislator  
54 Donnelly. Second by Legislator Calarco. I'd like to ask --  
55 Darnell, is this -- we're considering increasing the maximum amount  
56 to be expended? What was the -- why does -- why do you think that

1 was necessary? I think there's backup coming.

2  
3 **ACTING COMMISSIONER TYSON:**

4 Yeah. So with regard to this resolution, there will be a public  
5 hearing called to propose the following upgrades. Essentially  
6 there is a force main in the vicinity of the Kings Park treatment  
7 plant. We would re-route a main to avoid the Kings Park  
8 Psychiatric Center. So right now we run the through the center,  
9 that's problematic for us, we'd actually make a change in order to  
10 avoid that. And then there are also items that will be upgraded at  
11 the sewage treatment plant, I believe there was a detention defuser  
12 that was mentioned. So the public hearing will be in order to  
13 increase the budget to make those -- to do those two things.

14  
15 **CHAIRMAN KRUPSKI:**

16 That -- those expenses would be added to the District No. 6?

17  
18 **ACTING COMMISSIONER TYSON:**

19 Yes, those costs would be applied to --

20  
21 **CHAIRMAN KRUPSKI:**

22 Okay.

23  
24 **ACTING COMMISSIONER TYSON:**

25 -- the members of the district.

26  
27 **CHAIRMAN KRUPSKI:**

28 Okay, thank you. So we have a motion and a second. All in favor?  
29 Opposed? Abstentions? So moved. (*Approved - VOTE: 8-0-0-0*).

30  
31 ***IR 1591-19 - Appropriating funds in connection with the purchase of***  
32 ***Public Works Highway Maintenance Equipment with a temporary***  
33 ***increase in the highway fleet (CP 5047) (County Executive).*** Motion,  
34 Legislator Muratore. Second, Legislator Donnelly. All in favor?  
35 Opposed? Abstentions? So moved. (*Approved - VOTE: 8-0-0-0*).

36  
37 ***IR 1605-19 - Authorizing the County Executive to enter into and***  
38 ***Execute a "Municipal Agreement" relating to the Sustainable Energy***  
39 ***Loan Program (Open C-Pace) (Presiding Officer Gregory).***

40  
41 **P.O. GREGORY:**

42 Motion.

43  
44 **CHAIRMAN KRUPSKI:**

45 Motion by the Presiding Officer Gregory. Second by the Deputy  
46 Presiding Officer Calarco. All in favor? Opposed? Abstentions?  
47 So moved. (*Approved - VOTE: 8-0-0-0*).

48  
49 And I'd just like to thank Neal Lewis for coming and Sarah Smiley  
50 for coming today to help us along with that; appreciate it.

51  
52 No other business? We are adjourned.

53  
54 (*\*The meeting was adjourned at 2:40 p.m.\**)  
55  
56

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