

**PUBLIC WORKS, TRANSPORTATION & ENERGY COMMITTEE**

**OF THE**

**SUFFOLK COUNTY LEGISLATURE**

**MINUTES**

A meeting of the Public Works, Transportation & Energy Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on May 31, 2019.

**MEMBERS PRESENT:**

Leg. Al Krupski, Chairperson  
Leg. Thomas Muratore, Vice Chair  
Leg. Robert Calarco, Deputy Presiding Officer  
Leg. Bridget Fleming  
Leg. Susan A. Berland  
Leg. Thomas Cilmi  
Leg. Tom Donnelly

**ALSO IN ATTENDANCE:**

Presiding Officer DuWayne Gregory, 15th Legislative District  
Sarah E. Simpson, Counsel to the Legislature  
Jessica Nowak, Assistant Counsel/Legislature  
Amy Ellis, Chief Deputy Clerk/Legislature  
Rosalind Gazes, Budget Review Office  
Laura Halloran, Budget Review Office  
Darnell Tyson, Acting Commissioner/Department of Public Works  
William Hillman, Chief Engineer/Highway/DPW  
Amy Keyes, Intergovernmental Affairs/County Executive's Office  
Alyssa Turano, Aide to Leg. Hahn  
Irene Donohue, Aide to Leg. Fleming  
John Stype, Aide to Leg. Krupski  
Kimberly Scalice, Aide to Leg. Cilmi  
Karen Klafater, Aide to Leg. Donnelly  
Robert Braun, Deputy Bureau Chief/County Attorney's Office  
Nicholas Morehead, South Ferry Company  
Cliff Clark, South Ferry Company  
Neal Lewis, Executive Director of Sustainability Institute at Molloy College  
Paul Pressman  
Mrs. Moore  
And all other interested parties

**MINUTES TAKEN BY:**

Diana Flesher, Court Stenographer

**MINUTES TRANSCRIBED BY:**

Denise Weaver, Legislative Aide

**THE MEETING WAS CALLED TO ORDER AT 2:01 PM**

**CHAIRPERSON KRUPSKI:**

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

**SALUTATION**

**PUBLIC PORTION**

Welcome to the regular committee meeting of Public Works, Transportation and Energy. We have public portion first and after that we'll have a presentation by Neal Lewis.

So the public portion we have two cards, and just to remind everyone, we're limited to three minutes and Paul Pressman is first and on deck is Mrs. Moore. Welcome, Paul.

**MR. PRESSMAN:**

Good afternoon, Legislators. Just a couple of quick things today. Number one, I want to thank Bridget very much for that resolution that she put together and I would honestly, hopefully -- that everybody here will pass that resolution so that it goes to the General meeting on Tuesday.

I also want you to know that I just had a meeting with Senator Martinez and she is also going to Albany to put in next year to make sure that the way that we get money from the federal government that if it's meant for something that it has to be used that way. She's going to put in a bill and also I've spoken with Assemblyman Smith and he's going to put in a bill to have it the same way from the State so that all transportation money comes to the County is used for the County and for transportation only.

I also want you to know that I found out from Miss Martinez that in the State budget that Nassau County has a line item for transportation. Suffolk County does not. That may be one of the reasons why we don't get the money we should get as well. And I do know -- and I have other meetings, I have meetings with Assemblyman Stern coming up. I've spoken with Senator Boyle. I have a meeting with Assemblywoman Jean-Pierre. I'm doing the whole gamut. And I'm going to get the State to get Suffolk County money.

I also do have a meeting with Theresa Santoro who's the new Regional Director for Governor Cuomo's office and she has promised me a meeting when session ends after June 19th.

I've also been contacted by the State Department of Transportation officials about the ARBOC buses. They have sent my complaint that I had made a couple of years ago, when we first got the buses about them not being ADA compliant, they gave me a resolution number and they sent it to the New York State Civil Rights Department and I'm waiting to get an answer from them on that. So there's a lot going on. I'm making the State aware of it. I want to thank everybody here for keeping transportation near the top of the list, not the way it's been many years ago. I appreciate that very much.

1 I also do want to say that I do not think it is right that that  
2 gentleman that does not have the engineering degree has a chance to  
3 be the Public Works Commissioner. I think that as it is, Public  
4 Works is -- has too many things going on to have sewers, to have  
5 highways and to have buses all under one person, it takes away from  
6 transportation, it takes away from people with disabilities, from  
7 people that need public transportation. We need a commissioner  
8 that has all of that and I think somebody in -- that's working  
9 already in that department should be the commissioner.

10  
11 **CHAIRPERSON KRUPSKI:**

12 All right, thank you. Thank you, Paul.

13  
14 **MR. PRESSMAN:**

15 Thank you very much. Thank you.

16  
17 **CHAIRPERSON KRUPSKI:**

18 Thanks for your advocacy.

19  
20 **LEG. FLEMING:**

21 Excuse me, Mr. Chair, may I just note that I -- I received a letter  
22 from Senator Martinez with regard to 1536, which is what Mr.  
23 Pressman was talking about, I don't know if everyone did, but I'd  
24 be happy to make copies for the members of the committee.

25  
26 **CHAIRPERSON KRUPSKI:**

27 We would love to see that.

28  
29 **LEG. FLEMING:**

30 Thank you.

31  
32 **CHAIRPERSON KRUPSKI:**

33 Thank you.

34  
35 **LEG. FLEMING:**

36 Thank you.

37  
38 **CHAIRPERSON KRUPSKI:**

39 All right. Mrs. Moore and on deck, Nicholas Morehead. Welcome.

40  
41 **MS. MOORE:**

42 Hi. Thank you very much. I had a lot to say and I just want to  
43 keep it brief in regards to the transportation for the disabled,  
44 myself and others.

45  
46 The people who work for the SCAT Department, I feel should be more  
47 respectful and treat people with dignity. There are times on the  
48 weekends when you need to speak to a supervisor and you are not  
49 able to speak to anybody because they don't pick up the phone. I  
50 have been left several times and watched the bus pull away, tried  
51 to call the dispatchers and they don't pick up and the bus pulls  
52 away and then I'm left. And that's all I want to say.

53  
54 **CHAIRPERSON KRUPSKI:**

55 All right, thank you. We'll try to -- Commissioner Tyson's here  
56 and we'll try to work with you on that. Nicholas Morehead.

1 **MR. MOREHEAD:**

2 Good afternoon, members of the committee. Thank you. I want to  
3 thank you, Legislator Fleming, for helping me get the schedules for  
4 everything going on this.

5  
6 My name is Nicholas Morehead, I'm with the South Ferry Company on  
7 Shelter Island. And I am here today because we have a rate  
8 increase proposal in with the County and I wanted to come today and  
9 just give you a little bit of information about our increase and  
10 make myself available for any questions that you may have on the  
11 rates or anything thereabouts.

12  
13 We've been -- it's been seven years since our last increase and  
14 we're going for around an eight percent across-the-board increase  
15 in fares, and I did provide copies of our rates and our capital  
16 projects completed and capital projects that we'd like to undertake  
17 with new revenues. Don't know if those copies were distributed but  
18 I have extra copies, paper. If they want to be made available, I'm  
19 happy to provide them.

20  
21 Really, my main focus here was to be able to answer any questions  
22 if you've had a chance to review the rates. We have many  
23 interesting projects in the future coming up, mainly a new vessel  
24 that we are currently having under construction up in Rhode Island  
25 to be able to continue providing good service to our customers.

26  
27 We are going to be going with an electronic fare collection system,  
28 that's going to be an interesting project with accepting credit  
29 cards, better data capture, that sort of the thing.

30  
31 Since the last rate increase, we've had a lot of capital projects  
32 we've been able to complete; upgrading our infrastructure,  
33 sustainable materials for our pilings and the like, again, all in  
34 the packet that was given to Legislator Fleming's office and really  
35 we've got some new rates for our customers local and nonlocal.  
36 We've got a -- you know, we have a nonresident ticket book that  
37 we're increasing the fare with but we also have resident ticket  
38 rates that we're making more flexible.

39  
40 And, again, really just here to answer any questions if there are  
41 any from the Legislature and the committee at this time. That's  
42 more less why I'm here at this time, I know I have less than a  
43 minute left, but I'm happy to answer any questions now or after.

44  
45 **CHAIRPERSON KRUPSKI:**

46 So I've got a question for you.

47  
48 **MR. MOREHEAD:**

49 Sure.

50  
51 **CHAIRPERSON KRUPSKI:**

52 And it's the same question I asked the North Ferry as far as being  
53 resilient to higher tides and storm events. Are you going to  
54 elevate your landings at all?

1 **MR. MOREHEAD:**

2 Well, we're -- we are working on that, absolutely. It's certainly  
3 an issue and we're actually looking at ways in which to elongate  
4 the ramps, elongate the ramps to the platforms, maybe do actual  
5 road raising. And we're looking into ways to work with the State  
6 and the Department of Transportation on that as well. So, yes,  
7 that's something has to be -- has to be dealt with.

8  
9 **CHAIRPERSON KRUPSKI:**

10 Okay, thank you.

11  
12 **MR. MOREHEAD:**

13 Of course.

14  
15 **CHAIRPERSON KRUPSKI:**

16 Anyone else?

17  
18 **LEG. FLEMING:**

19 I had one question.

20  
21 **CHAIRPERSON KRUPSKI:**

22 Legislator Fleming.

23  
24 **LEG. FLEMING:**

25 Thank you, Nick. Thank you for the great service that you provide  
26 to both Shelter Island and to the South Fork. When was the last  
27 time you all came for a rate adjustment?

28  
29 **MR. MOREHEAD:**

30 Seven years ago, so June -- June of 2012.

31  
32 **LEG. FLEMING:**

33 And since that time, I know you've made a number of capital  
34 investments. I believe your fleet mortgage is retired.

35  
36 **MR. MOREHEAD:**

37 Correct. Well, yeah, the old fleet mortgage. We've now got a new  
38 one with our new vessel, but the old fleet mortgage was paid down,  
39 yes.

40  
41 **LEG. FLEMING:**

42 So before you went out to purchase another vehicle --

43  
44 **MR. MOREHEAD:**

45 Correct.

46  
47 **LEG. FLEMING:**

48 -- the debt on your fleet was retired.

49  
50 **MR. MOREHEAD:**

51 Yes.

52  
53 **LEG. FLEMING:**

54 Which I think is impressive.

1 **MR. MOREHEAD:**

2 I have to -- she's not here, our CFO is Tish Clark and she's an  
3 amazing CFO, I have to give her the credit on that, but, yes, it is  
4 very, very impressive actually. I have to agree with you.

5  
6 **LEG. FLEMING:**

7 So I do have quite a bit of material I can -- I understand also  
8 from the Budget Review Office that we will be getting the Budget  
9 Review analysis prior to having to vote on this, so we'll be  
10 tabling for public hearing and there'll be another opportunity to  
11 review it after the BRO analysis.

12  
13 And I understand --

14  
15 **MR. MOREHEAD:**

16 Yesterday we spent time with Mr. Freas in BRO, he's been great.  
17 He's come out to meet with us and we're expecting his report soon,  
18 hopefully.

19  
20 **LEG. FLEMING:**

21 And I believe you've also arranged or through my office to have a  
22 meeting locally on Shelter Island.

23  
24 **MR. MOREHEAD:**

25 That is correct. Wednesday, June 5th, we have our meeting at our  
26 local town hall. We've advertised in our local paper to let the  
27 residents know that that's happening and our -- we have a -- what's  
28 called a ferry study group on Shelter Island that shares that and  
29 we're looking forward to that to hear from our local residents  
30 about their thoughts and concerns.

31  
32 **LEG. FLEMING:**

33 That's great, thank you. And, Craig, from BRO has told me that we  
34 will most likely have the analysis prior to the Shelter Island  
35 meeting so I think that's terrific.

36  
37 **MR. MOREHEAD:**

38 Yes.

39  
40 **LEG. FLEMING:**

41 Thank you very much for your professionalism and for making the  
42 effort to be here to answer questions.

43  
44 **MR. MOREHEAD:**

45 Thank you very much.

46  
47 **LEG. FLEMING:**

48 Thank you, Mr. Chair.

49  
50 **MR. MOREHEAD:**

51 And you and the full Legislature on the fourth, I believe, correct,  
52 will be back here. If there's any other reason, we look forward to  
53 seeing you again. Thank you so much.

54  
55 **CHAIRPERSON KRUPSKI:**

56 Very good, thanks. The last card I have is Cliff Clark.

1 **MR. CLARK:**

2 Good afternoon. Thank you for your time. I'm Cliff Clark, I'm the  
3 owner of South Ferry Company. And I -- the first time before this  
4 august body was in 1976, I think it was, and I'm happy to report  
5 this is going to be my last time because my replacement has done an  
6 excellent job and he's been taking points on this. But I just  
7 wanted to speak to you and just thank you for hearing our appeal.  
8 I want to touch on a couple of things.

9  
10 **CHAIRPERSON KRUPSKI:**

11 Sure.

12  
13 **MR. CLARK:**

14 Mr. Krupski, you raise a very good question, obviously, and we've  
15 already begun that three years ago. Part of our capital that we  
16 did to -- with use of the last rate increase in 2012 went into  
17 redoing our maintenance dock area. We have a float and maintenance  
18 dock area, I think you're actually familiar with it.

19  
20 **CHAIRPERSON KRUPSKI:**

21 Sure.

22  
23 **MR. CLARK:**

24 And we raised that 12 inches over the previous ones that have been  
25 in place forever.

26  
27 We're also working with the State DOT and Federal Highway and  
28 you're probably familiar with that, also that there is money that  
29 is out there in the Federal Highway system, and even today I had  
30 conversation with Mr. Morell and others that we're trying to tap  
31 into that might help for future raising the road at Northaven and  
32 Shelter Island.

33  
34 **CHAIRPERSON KRUPSKI:**

35 Good.

36  
37 **MR. CLARK:**

38 It's significant money.

39  
40 **CHAIRPERSON KRUPSKI:**

41 Good.

42  
43 **MR. CLARK:**

44 And to the capital, our numbers from 2012 we spent {inaudible} two  
45 million dollars. As Legislator Fleming indicated, we paid down the  
46 fleet mortgage, we put another two -- another two million dollars  
47 in capital improvements in things like platforms, the  
48 infrastructure, putting a new fuel tank above ground and paying off  
49 the fleet mortgage. There's been four million dollars that we paid  
50 separate of normal shipyard payroll, pay raises, health insurance,  
51 things like that. We put four million actual dollars into  
52 additional capital and we intend to do the same thing with this.  
53 We have a three-and-a-half million dollar boat on the way; those  
54 people want to get paid.

1 And so I just wanted to kind of say goodbye and thank you to the  
2 Legislature after several years. A lot of you were here when I  
3 first started and many of you will be here when I'm long gone.

4  
5 **CHAIRPERSON KRUPSKI:**

6 Well, to you and Mr. Morehead, good luck with that new boat.

7  
8 **MR. CLARK:**

9 Thank you, we're excited about it. And the yard's -- that's the  
10 third boat that Blount has done for us. They did it in 2002, one  
11 in '08 and then this one.

12  
13 **CHAIRPERSON KRUPSKI:**

14 That's great.

15  
16 **MR. CLARK:**

17 They're good and we appreciate it.

18  
19 **CHAIRPERSON KRUPSKI:**

20 You provide a lot of service there so thank you.

21  
22 **MR. CLARK:**

23 Thank you very much.

24  
25 **CHAIRPERSON KRUPSKI:**

26 Anyone else? This is -- this is -- those are the last of the cards  
27 I have. Is there anyone else here who would like to address the  
28 committee?

29  
30 **PRESENTATION**

31  
32 Seeing none, our presentation today is Neal Lewis and he's going to  
33 inform us on the specifics of resolution 1506 because there's a  
34 change there, and I thought it'd be better if Neal explained it  
35 than if I tried to.

36  
37 **MR. LEWIS:**

38 Okay. Thank you, Mr. Chairman and Members of the committee. I do  
39 have two items. Could I hand them up? So the one item I just gave  
40 you is the letter from the organizations that was addressed to the  
41 Presiding Officer and all the Legislators and the County  
42 Executives, and I want to start by thanking the Presiding Officer  
43 for introducing this measure. This is referred to as Commercial  
44 PACE and all of you have seen it in various forms in the past.

45  
46 What I could tell you is that -- I should say, by way of  
47 introduction, my name's Neal Lewis. I'm the Executive Director of  
48 Sustainability Institute at Molloy College. We run a project  
49 called the Long Island Clean Energy Leadership Task Force and we've  
50 had -- as that project, the last two years, two big items we've  
51 regarded as our sort of big goals; one is Commercial PACE that  
52 we're talking about today. One is the other item that I figured I  
53 would take the liberty of handing out to you, which is a white  
54 paper we did calling for a model law that would require solar on  
55 new buildings. Now, that item is a town issue and we're -- I'm  
56 going out to the towns and presenting that, but I did -- I



1 mentioned to the Chairman that there is a connection between these  
2 two issues and that is that when new buildings are constructed, the  
3 solar on those new buildings can be financed a hundred percent  
4 through Commercial PACE. So the County action that you're  
5 considering, that we're discussing today, is very much relevant to  
6 efforts to get new buildings to be more green at least by having a  
7 minimum requirement for solar on new building construction. So  
8 that explains why I gave you two things there, but recognizing  
9 that's a separate item for town action.

10  
11 So, the focus, though, for the County is that the County can play a  
12 major role in helping clean energy projects, primarily old  
13 buildings that need to be renovated and also new construction, as I  
14 just mentioned, with solar on the top. It has to be a clean energy  
15 project. It can't be someone owns a building and they sort of say,  
16 hey, I want to get a loan and it's really for something else but  
17 they put a little bit of clean energy into it or something. The  
18 project has to be reviewed by ENERGIZE New York, which is a  
19 not-for-profit created by the State to basically carry out this  
20 program. If this is all successful, Suffolk County will become  
21 part of PACE -- of ENERGIZE New York. You'll have a seat on that  
22 board and all these things we're talking about in terms of any kind  
23 of policies or whatnot, you'll have a say on that.

24  
25 My recommendation, as we're moving towards the hearing for the Leg  
26 next week and then hopefully it would come back to this committee,  
27 would be that you would invite Mark Thielking and Sarah Smiley,  
28 they're the two key people from ENERGIZE New York that can get into  
29 all the high finance questions, and perhaps also Sarah Oral from  
30 Cameron Engineering, who is the lead on the Clean Energy  
31 Communities Project that PACE New York is one of the goals under  
32 that project; in addition to myself, if you'd like.

33  
34 So with all that said, the main question I think might be bouncing  
35 around in Legislators' heads is didn't we prove this before, didn't  
36 we do all this? I do want to make it very clear, my experience  
37 with the Chairman's staff and with the County Executive's staff,  
38 everybody has been really good on this issue. This is an issue  
39 that's been bipartisan since it was first introduced. There really  
40 hasn't been any sort of philosophical questions or concept issues,  
41 there's just been a question of implementing the program in a  
42 really effective way.

43  
44 You might recall from past meetings where it was a little bit  
45 complicated as to how the loans would be paid and where the money  
46 would pass through and if you get Mark and Sarah from ENERGIZE New  
47 York to come and speak, they can get into that in detail, but the  
48 bottom line from my perspective is the program's been revised to  
49 make it much easier for the counties to be involved in.  
50 Essentially there's zero risk to County taxpayers, there is no  
51 element of money being held by the County or a town and any of  
52 that, instead it's being a direct transaction between the banks and  
53 the property owners. And the property owners, by the way, have to  
54 be a corporation but that includes both not-for-profits and  
55 for-profits, so when you say commercial, any building owned by a  
56 corporation in Suffolk County would be able to get 100 percent of

1 the financing for solar and energy efficiency renovations of that  
2 building to be covered through this mechanism. And the big  
3 advantage is that, A, the rates are a little bit lower because  
4 there's a lien that would be a part of the process, so the banks  
5 know they're going to get paid back. And the other advantage is  
6 that the loan stays with the building, with the property, and the  
7 reason for that is because the improvement stays with the property  
8 and, frankly, buildings get flipped and maybe the builder doesn't  
9 want to invest in efficiency or maybe the person that owns it  
10 currently doesn't want to invest in these things and they say to  
11 themselves, I'm going to sell in a couple of years. So we want to  
12 remove that roadblock. And what this says is you can start saving  
13 money on your energy bills immediately and if you sell in a couple  
14 of years the moment you sell it transfers to the new owner, very  
15 clean and easy.

16  
17 So the revisions and the reasons why we had to come back is because  
18 the lawyers working for ENERGIZE New York came up with a way to  
19 make it simpler; so that's a good thing and we hope that as we dive  
20 into it with the hearings that'll take place that you'll see the  
21 same thing I'm seeing, which is that the changes really do make it  
22 a lot easier for the County to participate. And so then we fall  
23 back to, well, why do we care about this. Well, essentially, we  
24 think we have a -- we have a lot of buildings that have big energy  
25 bills and as Legislators you all hear the concerns about taxes that  
26 we pay and the high cost of living on Long Island and all those  
27 issues, well, here's one thing that we can try and help with, which  
28 is energy costs. And for a building that is older and frankly, you  
29 know, the building that the college is leasing at Republic Airport,  
30 we've been there 15 years, we're already in the place where we have  
31 to redo things we did years ago, so lighting keeps changing. So  
32 you got to keep up with the -- otherwise you're wasting money.

33  
34 And so in order to help businesses to do that, this financing  
35 mechanism would be available and it's called Commercial PACE  
36 because it's publicly assisted, and that's where you come in.  
37 You're helping to assist this by creating this lien -- and also  
38 this mechanism whereas I said at the beginning, all the -- all the  
39 improvements have been to reviewed by ENERGIZE New York so no one  
40 can kinda call it an energy improvement and put a new room on a  
41 building or something like that. It has to truly be something that  
42 meets a cost equation and such.

43  
44 So I could talk all day about Commercial PACE today, I just wanted  
45 to very quickly say we're excited that this is going forward, you  
46 saw that we wrote this letter back in March, we had 15 groups sign  
47 onto it. As I said, there really hasn't been a controversy about  
48 the concept but there has been some questions about how to  
49 implement it and make sure there's no issues with money getting  
50 stuck anywhere, and the lawyers working for ENERGIZE New York came  
51 back and said, look, we got to -- we got a better way to do this.  
52 And it is more akin to what they've been doing in other parts of  
53 the country. There was apparently a conference just a few months  
54 ago, I didn't know about it, but a national conference on this and  
55 one of the things that came out of that is they were all doing it  
56 differently than New York and so the lawyer said, *well, we thought*

1 *we were required to do it this way.* I think ENERGIZE New York  
2 actually changed their legal team and they came in with a new idea  
3 and said let's redo this.

4  
5 So, it's not a bad thing that we're back to you, but, of course we  
6 have to go through the process and make it all correct. But I just  
7 wanted to kind of say something positive about this all moving  
8 forward and sort of address the question that was in my mind of why  
9 do we have to do this again, you know, but it's a good thing that  
10 we're doing it again because it's going to be a better program,  
11 more people can participate in, more businesses I should say, and  
12 the County, like I say, will have a very minimal role. Really all  
13 the County has to do is confirm participation in the program at the  
14 time that the loan is about to be executed. So there's no out of  
15 pocket expense for County taxpayers. Obviously as time like this  
16 is part of, you know, what we might call an in-kind expense and  
17 writing that letter to certify the existence of the program and it  
18 being offered. But other than that, there's no out of pocket  
19 expense, no liability to taxpayers and we think it's -- it's a much  
20 cleaner, simpler program. So third time we believe hopefully will  
21 be a charm and this would be sort of the third time we're going to  
22 this in Suffolk County. But --

23  
24 **CHAIRPERSON KRUPSKI:**

25 All right. Well, Neal, thank you for coming in and explaining that  
26 to us, that is very helpful and for being part of all that. I have  
27 a question on this one -- and we spoke briefly about the  
28 mandating --

29  
30 **MR. LEWIS:**

31 Yeah.

32  
33 **CHAIRPERSON KRUPSKI:**

34 -- of energy production on new construction.

35  
36 **MR. LEWIS:**

37 Right.

38  
39 **CHAIRPERSON KRUPSKI:**

40 Would they be able to extend that to reconstruction because there's  
41 an awful lot of reconstruction that's going on. That would, you  
42 know, you're really getting down to the bare bones there on most of  
43 this or the building's completely gone.

44  
45 **MR. LEWIS:**

46 Right.

47  
48 **CHAIRPERSON KRUPSKI:**

49 So you're really -- really it's redevelopment on a lot of parcels,  
50 a lot of it's residential, some commercial. Would the towns be  
51 able to expand that into -- away from new to reconstruction also?

52  
53 **MR. LEWIS:**

54 Well, the short answer's yes. So what we -- so I should back up.  
55 So at the Sustainability Institute Molloy College my small team and  
56 myself did some research more than a decade ago and we discovered

1 that under the State law that the towns administer for building  
2 codes, it's called the town code but it's a State law that's the  
3 town code. Under that law, there's a key paragraph that says that  
4 unlike all the other requirements for building codes like fire and  
5 all the other issues, when it comes to energy it's unique. It  
6 allows the towns to stretch or set a higher standard. So when we  
7 discovered that, we wrote up a paper similar to the one that's in  
8 front of you today, but this was a number of years back, and we  
9 recommended some ways in which the towns could set higher standards  
10 for new construction. The same rule could apply for renovations.

11  
12 What we're envisioning in the memo that -- the paper that you got  
13 there, that I handed out, is I'm taking this to the town boards and  
14 I'm speaking during the public sessions and basically urging them  
15 to do a "stretch code", establish a code that says any new building  
16 construction, and we want to capture all buildings other than  
17 residential, any new building in the code makes a distinction  
18 between residential and everything else. Mixed-use is considered  
19 everything else. So we would capture everything else would be  
20 required for what we recommend is two watts per foot, so if it's a  
21 20,000 square foot building footprint it would have 40k on the  
22 roof, 40,000 watts or 40k.

23  
24 And, again, I think the County Legislators can, in fact, be very  
25 supportive of that initiative because you're providing a mechanism  
26 that is key to financing these new solar requirements if the  
27 mandate goes through. And I should point out that the City of New  
28 York has taken a similar but different track where they're  
29 mandating that their big buildings be subject to benchmarking, and  
30 under their benchmarking law at a certain point after a number of  
31 years you have to just -- not just report but now start to make the  
32 building better, more energy efficient, so those are old buildings  
33 that the city is requiring that with and they're using the  
34 Commercial PACE financing to finance all those projects and  
35 essentially address the argument from the -- from the industry  
36 saying, *oh my gosh, that's, you know, a new expense I'm going to*  
37 *have to incur.* But, really, is it? Because you can finance a  
38 hundred percent of it, you can stretch it out to the full length of  
39 the value of the product. So solar is worth, you know, 20 years,  
40 easy, maybe even 30 and when you stretch it out like that, you're  
41 actually saving more on your energy bills every month than what  
42 you're paying on that loan. And, of course as I said, the loan  
43 will stay with the building.

44  
45 So we believe that, yes, the towns can mandate -- the way we wrote  
46 it was that it would be new construction with the understanding  
47 that there's a 50% rule in most towns but some towns can do this a  
48 little differently, but if they -- let's say there's a buyer or if  
49 you're proposing a renovation and the renovation exceeds 50% of the  
50 value of the building it's essentially considered new, so you have  
51 to comply with all the new building codes, which are -- can be a  
52 significant thing when you take an old building --

53  
54 **CHAIRPERSON KRUPSKI:**

55 Oh, yeah.

56

1 **MR. LEWIS:**

2 -- and apply the new code.

3  
4 So, I apologize that is such a long answer but I think the answer  
5 is essentially yes, but it's up for each town as to how they would  
6 write that law.

7  
8 **CHAIRPERSON KRUPSKI:**

9 All right, great. Thank you. Legislator Fleming, you have a  
10 question?

11  
12 **LEG. FLEMING:**

13 Yes. I just had a quick question. It sounds also like jobs, it  
14 doesn't just sound like environmental benefits --

15  
16 **MR. LEWIS:**

17 That's right.

18  
19 **LEG. FLEMING:**

20 -- and reduction in electric rates for the commercial enterprises  
21 but certainly job creation as well.

22  
23 To what extent does the program protect the workers who are getting  
24 these new jobs? In other words, are we creating good jobs? I just  
25 had solar installed on my roof at my home, have the -- the  
26 inspection on Monday, it just happened, very exciting. It's going  
27 to be a hundred percent of my electric rate and it's through a  
28 program through Southampton Town.

29  
30 **MR. LEWIS:**

31 Okay.

32  
33 **LEG. FLEMING:**

34 I was surprised that they were nonunion workers and I'm just  
35 wondering to what extent there are protections for workers. I  
36 mean, if we're creating all -- this whole new industry in renewable  
37 energy, shouldn't we be looking out for workers that they have  
38 decent quality of life, good wages, secure futures, health  
39 benefits, that sort of thing?

40  
41 **MR. LEWIS:**

42 So I'm going to be talking with people after this meeting and such  
43 and I'm going to share that question. I have to be honest, I don't  
44 have a really clear answer to you right now but we're going to have  
45 a couple of hearings, you put the question out there, let's see if  
46 we can't get you a better answer.

47  
48 The bottom line in terms of how this is designed is it's just the  
49 financing and the financing right now there's ten banks, as I  
50 understand, from Mark's comments at the Nassau hearing that we had  
51 just a little while ago, so there's ten banks that are  
52 participating in the program. But it's an arm's length transaction  
53 between those banks and the property owner, which is -- has to be a  
54 corporation. Other than that, there really -- I don't think there  
55 is a rule but I would rather not give you an answer when I'm not  
56 certain, so I'd like to try and get to the bottom of your question

1 whether there are any rules. We all know the State is looking at  
2 this whole discussion of whether there's going to be expansion of  
3 prevailing wage rule. So I hesitate to give more of an answer than  
4 to say let me ask that of others and see if we can get you an  
5 answer. But the concept really is it -- it's not introducing new  
6 requirements and such.

7  
8 **CHAIRPERSON KRUPSKI:**

9 Sure, it's just part of the whole --

10  
11 **MR. LEWIS:**

12 It's just the financing but maybe there's other ways that your  
13 question gets addressed, you know, the issue --

14  
15 **LEG. FLEMING:**

16 Thank you.

17  
18 **MR. LEWIS:**

19 -- of quality work.

20  
21 **CHAIRPERSON KRUPSKI:**

22 Thank you.

23  
24 **LEG. FLEMING:**

25 Thank you, Mr. Chair.

26  
27 **CHAIRPERSON KRUPSKI:**

28 Anyone else? Well, Neal, thank you very much.

29  
30 **MR. LEWIS:**

31 Thank you all very much.

32  
33 **CHAIRPERSON KRUPSKI:**

34 Appreciate the time.

35  
36 **MR. LEWIS:**

37 Yes, we look forward to the hearings coming up and, like I said, I  
38 did speak to ENERGIZE New York today. They said they're available  
39 for the tenth if you wanted to get them for that hearing.

40  
41 **CHAIRPERSON KRUPSKI:**

42 Thank you.

43  
44 **MR. LEWIS:**

45 Thank you.

46  
47 **APPOINTMENT RESOLUTIONS**

48  
49 **CHAIRPERSON KRUPSKI:**

50 All right. So, with that, we're onto appointments. And I would  
51 guess that -- this looks like a different agenda than the other one  
52 I had here. Is that right? Okay, okay. So I'll make a motion  
53 **1305, Confirming the appointment of Philip A. Berdolt as County**  
54 **Commissioner of Public Works. (Co. Exec.)** I'll make a motion to  
55 table.

1 **LEG. DONNELLY:**

2 Second.

3  
4 **CHAIRPERSON KRUPSKI:**

5 Second by Legislator Calarco. All in favor? Opposed?  
6 Abstentions? So moved. **Tabled (VOTE: 8-0-0-0/PO GREGORY INCLUDED**  
7 **IN VOTE)**

8  
9 **TABLED RESOLUTIONS**

10  
11 Under tabled resolutions, **IR 1312, Adopting Local Law No. -2019, A**  
12 **Charter Law to amend the qualifications for Commissioner in the**  
13 **County Department of Public Works. (Co. Exec.) Motion to table**  
14 **Legislator Calarco; second by Legislator Muratore. All in favor?**  
15 **Opposed? Abstentions? So moved. Tabled (VOTE: 8-0-0-0/PO GREGORY**  
16 **INCLUDED IN VOTE)**

17  
18 **IR 1320, Appropriating funds in connection with Equipment for**  
19 **Public Works Material Testing Laboratory (CP 5141). (Co. Exec.)**  
20 **Motion to table Legislator Calarco; second by Legislator Muratore.**  
21 **All in favor? Opposed? Abstentions? So moved. Tabled (VOTE:**  
22 **8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

23  
24 We had Acting Commissioner Tyson here -- he's engaged, that's okay.  
25 Okay.

26  
27 And then **IR 1362, Authorizing the Department of Public Works to**  
28 **provide routine road maintenance on certain access ramps.**  
29 **(Sunderman) I've got a request here from the sponsor to table.**  
30 **Motion by Legislator Muratore; second by Legislator Calarco. On**  
31 **the motion.**

32  
33 **LEG. CALARCO:**

34 So kudos to Legislator Sunderman, recently the State of New York  
35 came in and paved these ramps, Exit 65, 66 and I believe 64 so  
36 they've -- he was able to help get --

37  
38 **CHAIRPERSON KRUPSKI:**

39 And 71.

40  
41 **LEG. CALARCO:**

42 And 71. So they've been out there doing this work and it's much  
43 appreciated for his constituents as well as mine.

44  
45 **CHAIRPERSON KRUPSKI:**

46 Yeah, they were very rough so he did -- he does deserve credit.  
47 Acting Commissioner Tyson, could you join us. We might not have  
48 any questions for you but just in case. I did -- I think I called  
49 the vote. We have a motion and a second. All in favor? Did I  
50 call it? All in favor? Opposed? Abstentions? So moved. Thank  
51 you. **Tabled. (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

52  
53 **INTRODUCTORY RESOLUTIONS**

54  
55 All right, introductory resolutions. **IR 1434, Adopting Local Law**  
56 **No. -2019, A Local Law authorizing the County Executive to execute**

1 **Agreements for the sale of one acre of excess land in the Suffolk**  
2 **County Sewer District No. 26 - Melville Huntington to the Greens at**  
3 **Half Hollow Home Owners Association. (Berland)**  
4

5 **LEG. BERLAND:**  
6 Motion.

7  
8 **CHAIRPERSON KRUPSKI:**

9 There's a motion to -- we have to table for the purpose of public  
10 hearing. Motion to table Legislator Berland; second by Legislator  
11 Muratore. All in favor? Opposed? Abstentions? So moved. **Tabled**  
12 **for Public Hearing (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**  
13

14 **IR 1449, Amending the 2019 Capital Budget and Program, amending the**  
15 **2019 Adopted Operating Budget, and appropriating funds in**  
16 **connection with the County share for participation in Pavement**  
17 **Maintenance Program - Crack Sealing on Various County Roads (CP**  
18 **5599). (Co. Exec.) Motion by Legislator Calarco; second by**  
19 **Legislator Muratore. All in favor? Opposed? Abstentions? So**  
20 **moved. Approved (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**  
21

22 **IR 1450, Appropriating funds in connection with preparing a**  
23 **Sewering Feasibility Study for Centereach-Selden (CP 8189). (Co.**  
24 **Exec.) Motion by Legislator Muratore; second by Legislator**  
25 **Calarco. All in favor? Opposed? Abstentions? So moved.**  
26 **Approved (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**  
27

28 **IR 1458, Appropriating funds in connection with Vector Control**  
29 **Equipment (CP 8738). (Co. Exec.)**  
30

31 **LEG. FLEMING:**  
32 Motion.

33  
34 **CHAIRPERSON KRUPSKI:**

35 Motion by Legislator Fleming; second by Legislator Calarco.  
36

37 **LEG. FLEMING:**  
38 On the motion.  
39

40 **CHAIRPERSON KRUPSKI:**

41 On the motion, Legislator Fleming.  
42

43 **LEG. FLEMING:**

44 Thank you. Good afternoon, Acting Commissioner Tyson. What's the  
45 equipment?  
46

47 **ACTING COMMISSIONER TYSON:**

48 So this reso will be -- I'm sorry, this reso is actually requesting  
49 \$275,000 to purchase an amphibious machine. So, as I understand  
50 it, it's an excavator that actually has the ability, whereas most  
51 excavators operate on land, this one has the ability to operate  
52 through marshes, so.  
53

54 **CHAIRPERSON KRUPSKI:**

55 Sure it's not a submarine.  
56



1 **ACTING COMMISSIONER TYSON:**

2 No, I've been advised it is again, closer to an excavator than a  
3 submarine.

4  
5 **CHAIRPERSON KRUPSKI:**

6 All right.

7  
8 **LEG. FLEMING:**

9 I'm sorry, and it's part of the mosquito program?

10  
11 **ACTING COMMISSIONER TYSON:**

12 Yes.

13  
14 **CHAIRPERSON KRUPSKI:**

15 Part of the marsh remediation efforts.

16  
17 **ACTING COMMISSIONER TYSON:**

18 Yes.

19  
20 **LEG. FLEMING:**

21 Thank you. Thank you, Mr. Chair.

22  
23 **CHAIRPERSON KRUPSKI:**

24 All right. So we have motion and a second. All in favor?  
25 Opposed? Abstentions? So moved. **Approved (VOTE: 8-0-0-0/PO**  
26 **GREGORY INCLUDED IN VOTE)**

27  
28 **IR 1460, Appropriating funds in connection with Fuel**  
29 **Management/Preventive Maintenance and Parts Inventory Control Sytem**  
30 **(CP 1616). (Co. Exec.) Same motion, same second. All in favor?**  
31 **Opposed? Abstentions? So moved. Approved (VOTE: 8-0-0-0/PO**  
32 **GREGORY INCLUDED IN VOTE)**

33  
34 **IR 1461, Appropriating funds in connection with Decommissioning and**  
35 **Demolition of County Facilities (CP 1665). (Co. Exec.) Same**  
36 **motion, same second. And on the motion, Mr. Tyson, does this**  
37 **include the building behind 423 Griffing that DPW uses as a storage**  
38 **barn there?**

39  
40 **ACTING COMMISSIONER TYSON:**

41 At this time that location is not on the current list, so not for  
42 '19.

43  
44 **CHAIRPERSON KRUPSKI:**

45 Okay. Do you have any -- so what will this money be -- do we have  
46 locations for this?

47  
48 **ACTING COMMISSIONER TYSON:**

49 Right. So as you mentioned, it is for, you know, sort of the  
50 deconstruction of facilities that have been deemed problematic or  
51 uninhabitable. The locations that are on a -- I guess in the near  
52 term, include the old Fourth Precinct, and in '19 and then also  
53 there's the Health Department building, which is here in Hauppauge  
54 in 2020.

1 **CHAIRPERSON KRUPSKI:**

2 Okay. All right, thank you. No, this -- and this building's  
3 habitable, I mean, there's a lot of pigeons and squirrels living  
4 there so it's certainly -- all right. All in favor? Opposed?  
5 Abstentions? So moved. **Approved (VOTE: 8-0-0-0/PO GREGORY**  
6 **INCLUDED IN VOTE)**

7  
8 **IR 1462, Appropriating funds in connection with Underground**  
9 **Injection Control (UIC) Management Program (CP 8220). (Co. Exec.)**

10  
11 **LEG. CALARCO:**

12 Motion.

13  
14 **CHAIRPERSON KRUPSKI:**

15 Motion by Legislator Calarco; second by Legislator Muratore. All  
16 in favor? Opposed? Abstentions? So moved. **Approved (VOTE:**  
17 **8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

18  
19 **IR 1463, Appropriating funds in connection with Reconstruction of**  
20 **Culverts (CP 5371). (Co. Exec.) Same motion, Same second. All in**  
21 **favor? Opposed? Abstentions? So moved. Approved (VOTE:**  
22 **8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

23  
24 **IR 1464, Amending the 2019 Adopted Operating Budget to accept and**  
25 **appropriate additional Statewide Mass Transportation Operating**  
26 **Assistance (STOA) funds for the South Fork Commuter Connection bus**  
27 **service. (Co. Exec.) Motion by Legislator --**

28  
29 **LEG. FLEMING:**

30 Motion. And may I be listed as a cosponsor.

31  
32 **CHAIRPERSON KRUPSKI:**

33 I will second the motion. Anyone have any questions or comments?  
34 Okay. All in favor? Opposed? Abstentions? So moved. **Approved**  
35 **(VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

36  
37 **IR 1465, Amending the 2019 Adopted Operating Budget to accept and**  
38 **appropriate insurance recoveries for the Transportation Division of**  
39 **the Department of Public Works. (Co. Exec.)**

40  
41 **LEG. CALARCO:**

42 Motion.

43  
44 **CHAIRPERSON KRUPSKI:**

45 Motion by Legislator Calarco; second by Legislator Donnelly. Is  
46 this -- could you give us an explanation on this.

47  
48 **ACTING COMMISSIONER TYSON:**

49 Sure. So this resolution will allow us -- allow us, allow the  
50 County to accept \$38,000 that's been recovered from insurance  
51 claims regarding a couple of locations, a couple of shelters that  
52 we're actually hit by vehicles. In particular, I think this would  
53 be money received from Camp Upton. There is a shelter there in  
54 Shirley that was hit and also a shelter at 1080 Broadhollow Road,  
55 which is Route 110.

1 **CHAIRPERSON KRUPSKI:**  
2 Have they been replaced?

3  
4 **ACTING COMMISSIONER TYSON:**  
5 They are in the process of being replaced.

6  
7 **CHAIRPERSON KRUPSKI:**  
8 Thank you.

9  
10 **LEG. DONNELLY:**  
11 Broadhollow Road has been replaced.

12  
13 **ACTING COMMISSIONER TYSON:**  
14 I know.

15  
16 **CHAIRPERSON KRUPSKI:**  
17 Thank you for the update. All right. So we have a motion and a  
18 second. All in favor? Opposed? Abstentions? So moved. **Approved**  
19 **(VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

20  
21 **IR 1478, Appoint member to the Community Choice Aggregation Task**  
22 **Force (Gordian Raacke). (Fleming)**

23  
24 **LEG. FLEMING:**  
25 Motion to table.

26  
27 **CHAIRPERSON KRUPSKI:**  
28 Second.

29  
30 **LEG. FLEMING:**  
31 Just on the motion. This is my mistake, I didn't ask Mr. Raacke to  
32 be here today so I'll make sure he's here at the next committee,  
33 well, if he's available.

34  
35 **CHAIRPERSON KRUPSKI:**  
36 All right. Motion and a second. All in favor? Opposed?  
37 Abstentions? So moved. **Tabled (VOTE: 8-0-0-0/PO GREGORY INCLUDED**  
38 **IN VOTE)**

39  
40 **IR 1479, Appropriating funds in connection with Improvements to the**  
41 **Suffolk County Ballpark (CP 6425). (Co. Exec.)**

42  
43 **LEG. CILMI:**  
44 Motion.

45  
46 **CHAIRPERSON KRUPSKI:**  
47 Motion by Legislator Cilmi; second by Legislator Berland.

48  
49 **LEG. DONNELLY:**  
50 On the motion.

51  
52 **CHAIRPERSON KRUPSKI:**  
53 On the motion, Legislator Donnelly.

54  
55 **LEG. DONNELLY:**  
56 So, I guess, Darnell, maybe you could just -- it's really more of a

1 baseball kind of question, so to speak. So are these -- is this  
2 project that you're requesting or the Ducks are requesting?

3  
4 **ACTING COMMISSIONER TYSON:**

5 I mean, I think that this is a project that might have been  
6 prompted by the Ducks but it is something that DPW is certainly  
7 progressing. This funding that we're requesting here will be  
8 780,000, which will be used to add to -- there's currently \$1.6  
9 million under this capital project so we need both of those values  
10 together in order to perform repairs to the concrete and also  
11 railings on the grandstand or in the grandstand area.

12  
13 **LEG. DONNELLY:**

14 So the Ducks; how long is their lease for? Do you know? Does  
15 anybody know?

16  
17 **LEG. CILMI:**

18 It's actually, somebody can correct me if I'm wrong, but I believe  
19 it's either expired or close to expiring, and I believe the County  
20 Executive's Office is in the middle of negotiating for a new lease.

21  
22 **LEG. DONNELLY:**

23 Okay, I just don't want to find ourselves in the same position as  
24 Nassau with the New York Islanders, if you kind of get my drift.

25  
26 **CHAIRPERSON KRUPSKI:**

27 That's a -- that's a very good point. It might speak to the -- so  
28 are we -- are we -- we're going to appropriate more money, almost  
29 two million dollars at this point to make capital improvements to a  
30 stadium that won't get, I assume, will not be done during this  
31 playing season and then -- and then there's the uncertainty of  
32 having a tenant there that is, and the tenant, I believe, is paying  
33 the freight on the operating cost there?

34  
35 **ACTING COMMISSIONER TYSON:**

36 I believe you're correct.

37  
38 **CHAIRPERSON KRUPSKI:**

39 So would you -- would you instead of -- I mean, and I don't mind  
40 appropriating it, but would it make more sense to appropriate it  
41 today and make sure that we're going to have a tenant there for  
42 2020 and on into the future and to make sure that, to Legislator  
43 Donnelly's point, I think, to make sure that we're going to have  
44 business there and not improve this ballpark to the tune of two  
45 million dollars and have it sitting there vacant for a number of  
46 years.

47  
48 **ACTING COMMISSIONER TYSON:**

49 We tend to agree with you. We can make sure of that, you know,  
50 again, we get assurances from the Ducks or from some other, you  
51 know, deserving entity to move into the facility.

52  
53 **LEG. CILMI:**

54 I can say that the Ducks want to stay and I think the County  
55 Executive's Office wants the Ducks -- and I don't think I'm  
56 speaking out of turn when I say that I think everybody wants to see

1 the Ducks continue at Duck Stadium. And so, I guess, if we -- if  
2 we appropriate this today you can -- you're actually going to do  
3 the work and make the expenditures at your discretion anyway, so.  
4 Right?

5  
6 **ACTING COMMISSIONER TYSON:**

7 Yeah, I mean, this is -- these items that are -- that will be done,  
8 they are safety improvements that need to be made.

9  
10 **LEG. CILMI:**

11 Right.

12  
13 **ACTING COMMISSIONER TYSON:**

14 So, I'm sorry, I don't want to say it's just safety. There are  
15 improvements that need to be made.

16  
17 **LEG. CILMI:**

18 Right.

19  
20 **CHAIRPERSON KRUPSKI:**

21 All right, thank you. So we have a motion and a second. Oh, the  
22 Presiding Officer has a question.

23  
24 **P.O. GREGORY:**

25 I was at the stadium three years ago, the gentleman's name escapes  
26 me, the President, Boulton, yeah, Mr. Boulton. He expressed the  
27 very need for that, was thankful for some of the monies at that  
28 time that the County had provided, but thought very much that some  
29 of the improvements were safety, as far as the railings and things  
30 of that nature, but other things to -- to help maintain the -- the  
31 quality of experience for those who participate or go there for the  
32 game. So this was three years ago so I would imagine things are  
33 deteriorated even further since then, so I certainly support this.

34  
35 **CHAIRPERSON KRUPSKI:**

36 Thank you. Legislator Donnelly.

37  
38 **LEG. DONNELLY:**

39 No, it's great baseball, it's a great stadium, just to kind of, so  
40 to speak, make sure all the ducks are in order.

41  
42 *(\*Laughter\*)*

43  
44 **CHAIRPERSON KRUPSKI:**

45 With that we'll vote.

46  
47 **LEG. CILMI:**

48 All leading up to that.

49  
50 **CHAIRPERSON KRUPSKI:**

51 All in favor? Opposed? Abstentions? So moved. **Approved (VOTE:**  
52 **8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

53  
54 **IR 1481, Appropriating funds in connection with Weatherproofing**  
55 **County Buildings (CP 1762). (Co. Exec.) I'll make that motion.**

1 **D.P.O. CALARCO:**

2 Second.

3  
4 **CHAIRPERSON KRUPSKI:**

5 Second by Legislator Calarco. All in favor? Opposed?

6 Abstentions? So moved. **Approved (VOTE: 8-0-0-0/PO GREGORY**

7 **INCLUDED IN VOTE)** To that point, actually DPW did a great job of  
8 fixing the leak in the roof at 423 Griffing, so just as a side  
9 remark, thank you for that.

10  
11 **IR 1483, Appropriating funds in connection with Public Works**  
12 **Buildings Operation and Maintenance Equipment (CP 1806). (Co.**

13 **Exec.)** Same motion, same second. All in favor? Opposed?

14 Abstentions? So moved. **(VOTE: 8-0-0-0/PO GREGORY INCLUDED IN**  
15 **VOTE)**

16  
17 **IR 1485, Resolution Amending Bond Resolution No. 1008-2018, Adopted**

18 **November 20, 2018, relating to the Issuance of \$500,000 bonds to**  
19 **finance the cost of improvements to Suffolk County Sewer District**

20 **No. 12 - Birchwood/Holbrook (CP 8143.313). (Co. Exec.)** Motion by  
21 Legislator Calarco; second by Legislator Muratore. All in favor?

22 Opposed? Abstentions? So moved. **Approved (VOTE: 8-0-0-0/PO**

23 **GREGORY INCLUDED IN VOTE)**

24  
25 **IR 1486, Resolution Amending Bond Resolution No. 1023-2018, Adopted**  
26 **on November 20, 2018, relating to the authorization of the issuance**

27 **of \$30,000 bonds to finance the cost of security-related**

28 **improvements to the BOMARC Site, Westhampton (CP 1830.310). (Co.**  
29 **Exec.)** Motion by Presiding Officer; second by Legislator Fleming.

30 All in favor? Opposed? Abstentions? So moved. **Approved (VOTE:**

31 **8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

32  
33 **IR 1506, Adopting Local Law No. -2019, A Local Law to establish a**

34 **Sustainable Energy Loan Program (Open C-PACE) in Suffolk County.**

35 **(Pres. Off.)**

36  
37 **LEG. FLEMING:**

38 Motion.

39  
40 **CHAIRPERSON KRUPSKI:**

41 Motion by, oh, thank you. The motion then would be to table,

42 Legislator Fleming --

43  
44 **LEG. FLEMING:**

45 Yes.

46  
47 **CHAIRPERSON KRUPSKI:**

48 -- and I'll second the motion. All in favor? Opposed?

49 Abstentions? So moved. **Tabled for Public Hearing (VOTE:**

50 **8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

51  
52 And now there is a -- has been a surplus of computer equipment that

53 we're going to donate. **IR 1508, Authorizing transfer of surplus**

54 **computer equipment to Kids Clubhouse of Suffolk. (Hahn)**

1 **LEG. CILMI:**

2 Motion to approve and place on the consent calendar. Can we put  
3 this on the consent calendar? No? We can't.

4  
5 **CHAIRPERSON KRUPSKI:**

6 I think that's a great idea.

7  
8 **MS. SIMPSON:**

9 We never have in the past that I can recall.

10  
11 **LEG. CILMI:**

12 But?

13  
14 **MS. SIMPSON:**

15 That said, the Legislature does have the authority to place  
16 whatever they feel is going to be -- whatever they would like on  
17 the consent calendar so long as the vote is unanimous in committee.

18  
19 **LEG. CILMI:**

20 I just -- I just think since there are so many of these resolutions  
21 it'll make it --

22  
23 **CHAIRPERSON KRUPSKI:**

24 Thank you. All right. All right, so we have a -- we don't have a  
25 motion or a second yet for this, for 1508.

26  
27 **LEG. CILMI:**

28 I made the motion.

29  
30 **CHAIRPERSON KRUPSKI:**

31 The motion to approve --

32  
33 **LEG. CILMI:**

34 Approve and place on the consent calendar.

35  
36 **CHAIRPERSON KRUPSKI:**

37 And a second by Legislator Muratore. All right. So, 1508, all in  
38 favor? Opposed? Abstentions? So moved. **Approved and Placed on**  
39 **the Consent Calendar (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

40  
41 **IR 1509, Authorizing transfer of surplus computer equipment to the**  
42 **Santora - Bonocasa Veterans of Foreign Wars Post 100. (Muratore)**  
43 Same motion, same second, to put on the consent calendar, same  
44 vote. **Approved and Placed on the Consent Calendar (VOTE:**  
45 **8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

46  
47 **IR 1510, Authorizing transfer of surplus computer equipment to the**  
48 **Veterans of Foreign Wars Tordik-Diederich-Duffield Post No. 4927.**  
49 **(Muratore)** Same motion, same second, put on the consent calendar,  
50 same vote. **Approved and Placed on the Consent Calendar (VOTE:**  
51 **8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

52  
53 **IR 1511, Authorizing transfer of surplus computer equipment to our**  
54 **Savior New American School. (Muratore)** Same motion, same second,  
55 put on the consent calendar, same vote. **Approved and Placed on the**  
56 **Consent Calendar (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

1 **IR 1512, Authorizing transfer of surplus computer equipment to**  
2 **SeniorNet at FSL, L.I. (Spencer) Same motion, same second --**  
3

4 **LEG. BERLAND:**

5 Can I be listed as a co-sponsor on that, please.  
6

7 **CHAIRPERSON KRUPSKI:**

8 -- same vote, to put on the consent calendar. So moved. **Approved**  
9 **and Placed on the Consent Calendar (VOTE: 8-0-0-0/PO GREGORY**  
10 **INCLUDED IN VOTE)**  
11

12 **IR 1513, Authorizing transfer of surplus computer equipment to the**  
13 **Bellport Hagerman East Patchogue Alliance, Inc. (Sunderman) Same**  
14 **motion, same second, to put on the consent calendar, same vote.**  
15 **Approved and Placed on the Consent Calendar (VOTE: 8-0-0-0/PO**  
16 **GREGORY INCLUDED IN VOTE)**  
17

18 **IR 1514, Authorizing transfer of surplus computer equipment to the**  
19 **Brentwood High School Science Research Club (Berland) Same motion,**  
20 **same second, same vote. Approved and Placed on the Consent**  
21 **Calendar (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE) Did you want**  
22 **to cosponsor or you're good?**  
23

24 **LEG. BERLAND:**

25 I'm already sponsor.  
26

27 **CHAIRPERSON KRUPSKI:**

28 Oh, okay.  
29

30 **LEG. CILMI:**

31 But I'll cosponsor if that's okay with Legislator Berland.  
32

33 **LEG. BERLAND:**

34 Well, I would be honored.  
35

36 **CHAIRPERSON KRUPSKI:**

37 And we got the vote.  
38

39 **1516, Authorizing transfer of surplus computer equipment to the**  
40 **Sachem Robotics Team. (Kennedy) Same motion, same second, same**  
41 **vote for the consent calendar. Approved and Placed on the Consent**  
42 **Calendar (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**  
43

44 **IR 1517, Authorizing transfer of surplus computer equipment to the**  
45 **Smithtown High School Robotics Team No. 810. (Kennedy) Same motion**  
46 **to put on the consent calendar, same second, same vote. Approved**  
47 **and Placed on the Consent Calendar (VOTE: 8-0-0-0/PO GREGORY**  
48 **INCLUDED IN VOTE)**  
49

50 **IR 1518, Authorizing transfer of surplus computer equipment to the**  
51 **Huntington Spirit of Arts Center. (Donnelly) Same motion to put on**  
52 **the consent calendar, same second, same vote. Approved and Placed**  
53 **on the Consent Calendar (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**  
54

55 **LEG. DONNELLY:**

56 Cosponsor.



1 **CHAIRPERSON KRUPSKI:**

2 **IR 1519, Authorizing transfer of surplus computer equipment to the**  
3 **Babylon Spangle Drive Senior Center. (Donnelly) Same motion to put**  
4 **on the consent calendar, same second, same vote. Approved and**  
5 **Placed on the Consent Calendar (VOTE: 8-0-0-0/PO GREGORY INCLUDED**  
6 **IN VOTE)**

7  
8 **IR 1520, Authorizing transfer of surplus computer equipment to**  
9 **Hands Across Long Island. (Flotteron) Same motion, to put on the**  
10 **consent calendar, same second, same vote. Approved and Placed on**  
11 **the Consent Calendar (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

12  
13 **LEG. CILMI:**

14 Put list me as a cosponsor for that.

15  
16 **CHAIRPERSON KRUPSKI:**

17 **IR 1528, Authorizing transfer of surplus computer equipment to**  
18 **Butterfly Effect. (Krupski) Same motion, same second, to put on**  
19 **the consent calendar, same vote. Approved and Placed on the**  
20 **Consent Calendar (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

21  
22 **IR 1529, Authorizing transfer of surplus computer equipment to**  
23 **North Fork Audubon. (Krupski) Same motion, to put on the consent**  
24 **calendar, same second, same vote. Approved and Placed on the**  
25 **Consent Calendar (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

26  
27 **IR 1530, Authorizing transfer of surplus computer equipment to**  
28 **North Fork Environmental Council. (Krupski) Same motion, to put on**  
29 **the consent calendar, same second, same vote. Approved and Placed**  
30 **on the Consent Calendar (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

31  
32 **IR 1533, Authorizing alteration of rates for Davis Park Ferry Co.,**  
33 **Inc. (Pres. Off.) I'll make a motion to table for public hearing;**  
34 **second by Legislator Calarco. All in favor? Opposed?**  
35 **Abstentions? So moved. Tabled for Public Hearing (VOTE:**  
36 **8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

37  
38 **IR 1534, Authorizing alteration of rates for the South Ferry, Inc.**  
39 **(Pres. Off.) Motion to table for the public hearing, Legislator**  
40 **Fleming; I'll second that. All in favor? Opposed? Abstentions?**  
41 **So moved. Tabled for Public Hearing (VOTE: 8-0-0-0/PO GREGORY**  
42 **INCLUDED IN VOTE)**

43  
44 **IR 1536, Requiring that the Statewide Mass Transit Operating**  
45 **Assistance (STOA) funding be appropriated only for public**  
46 **transportation purposes and that County funds are not removed to**  
47 **offset the STOA funds received. (Fleming)**

48  
49 **LEG. FLEMING:**

50 Motion.

51  
52 **CHAIRPERSON KRUPSKI:**

53 Motion by Legislator Fleming; second by Legislator Muratore. I've  
54 got a question for Darnell on this. Is this -- so the County  
55 funding for last year's bus system, now, this is an additional two  
56 million dollars. This is what I'm trying to make sure everyone

1 understands, this is an additional two million dollars coming into  
2 the County bus system. Is this going to mean that you're going to  
3 spend an extra two million dollars or is this going to help with  
4 funding next year's operation?

5  
6 **ACTING COMMISSIONER TYSON:**

7 So, the idea is, you're correct, we receive approximately \$26  
8 million a year from the State each year for our operating expenses  
9 and so the amount that we received this year was two million more  
10 than that. And so, you know, with this income in mind, you know,  
11 we, the Administration and the Transportation Division are -- have  
12 gotten together and we at least have ideas on how, you know, this  
13 money could be applied to the system. And so we will certainly  
14 share those ideas once they become clearer, you know, some of the  
15 -- some of the potential venues might be the Transportation Work  
16 Group because they're already plugged in to what's happening, but  
17 the thought would be, yes, to utilize that two million dollars in  
18 some way to enhance the system for the coming year.

19  
20 **CHAIRPERSON KRUPSKI:**

21 Thank you. All in favor? Opposed? Abstentions? So moved.  
22 **Approved (VOTE: 8-0-0-0/PO GREGORY INCLUDED IN VOTE)**

23  
24 And seeing no other business we are adjourned.

25  
26 **THE MEETING CONCLUDED AT 2:54 PM**

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