

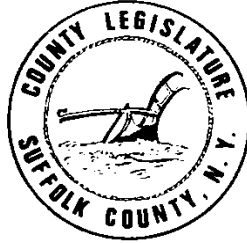
SUFFOLK COUNTY LEGISLATURE

Legislator Al Krupski

1st District

Committees

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



Boards & Commissions

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

AMENDED 9/18/19

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

The Hon. Tom Muratore – Vice Chairman
The Hon. Susan A. Berland
The Hon. Rob Calarco
The Hon. Tom Cilmi
The Hon. Tom Donnelly
The Hon. Bridget Fleming

FROM: Legislator Al Krupski, Chairman

DATE: September 18, 2019

RE: Public Works Agenda – Monday September 23, 2019 2:00 pm

Please be advised that the Public Works, Transportation & Energy Committee will meet **Monday September 23, 2019 2:00 pm** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, NY.

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

PUBLIC PORTION:

APPOINTMENTS:

[1305.](#) Confirming the appointment of Philip A. Berdolt as County Commissioner of Public Works. (Co. Exec.)

TABLED RESOLUTIONS:

[1312.](#) Adopting Local Law No. -2019, A Charter Law to amend the qualifications for Commissioner in the County Department of Public Works. (Co. Exec.)

[1362.](#) Authorizing the Department of Public Works to provide routine road maintenance on certain access ramps. (Sunderman)

[1624.](#) Amending the 2019 Capital Budget and Program and appropriating funds in connection with development of a Tick Control Plan (CP 8739). (Co. Exec.)

[1742.](#) Adopting Local Law No. -2019, A Local Law to require rest breaks for workers providing utility location services. (Calarco)

INTRODUCTORY RESOLUTIONS:

[1750.](#) Authorizing a study to improve safety at County intersections. (Cilmi)

[1803.](#) Authorizing \$150,000 in funds for a Timetable Study for the Suffolk County Transit Bus System, accepting and appropriating Federal and State Aid and County Funds (CP 5655). (Co. Exec.)

[1807.](#) Amending the 2019 Capital Budget and Program and appropriating funds in connection with Coastal Resiliency Management (CP 5384). (Fleming)

[1823.](#) Calling a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 6 - Kings Park (CP 8144). (Co. Exec.)

[1825.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Wyandanch Village – 11 Park Drive (1477.1-016). (Co. Exec.)

[1826.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Wyandanch Village – Building E3 (1477.1-017). (Co. Exec.)

[1827.](#) Authorizing execution of an amendment to the existing connection Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest and 515 Broadhollow Rd. (HU-1438). (Co. Exec.)

[1828.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Heatherwood Golf (BR-1666). (Co. Exec.)

[1833.](#) A resolution making certain Findings and Determinations and an order for the increase of the maximum amount to be expended on certain improvements for Suffolk County Sewer District No. 7 – Medford (CP 8194). (Co. Exec.)

[1834.](#) A resolution making certain Findings and Determinations and an order for the increase of the maximum amount to be expended on certain improvements for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149). (Co. Exec.)

[1835.](#) A resolution making certain Findings and Determinations and issuing an Order in relation to the increase and improvement of facilities for Sewer District No. 1 - Port Jefferson (CP 8169). (Co. Exec.)

- [1836.](#) Accepting and appropriating 80% federal grant funds from the New York Metropolitan Transportation Council (NYMTC) in the amount of \$350,000 for the preparation of a Suffolk County Mobility Implementation Plan. (Co. Exec.)
- [1839.](#) Approving a voluntary land exchange between the County of Suffolk and SV Greenport LLC (CP 5526 Phase III). (Co. Exec.)
- [1841.](#) Directing the Department of Public Works to issue a Request for Proposals for a “Stop for School Buses” Awareness and Education Program. (Sunderman)
- [1850.](#) Directing the Traffic and Parking Violations Agency, the Department of Public Works, and County contractors to implement a review, report and react procedure to improve safety at red light camera monitored intersections. (Donnelly)
- [1853.](#) Directing the Department of Public Works to complete a study reviewing certain intersections. (Spencer)
- [1854.](#) Directing the Department of Public Works to issue a Request for Proposals for a Red Light Awareness and Distracted Driving Education Program. (Gregory)
- [1859.](#) Adopting Local Law No. -2019, A Local Law to establish an Independent Director of the Traffic Control Signal Monitoring Program. (Gonzalez)
- [1860.](#) Requiring that the Contract for renewal of the Traffic Control Signal Monitoring Program be ratified by the Legislature prior to execution. (Trotta)

CC:

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

VOTE SLIP REVIEW SHEET

PUBLIC WORKS, TRANSPORTATION & ENERGY 9/23/19

ABBREVIATION KEY

A Approved	T Tabled	F Failed	TSC Tabled Subject to Call	BA Budget Amendment	O Veto Overridden	SU Veto Sustained	X No Action
S Status	HR# Home Rule Message #	SC Sent to Committee	R Public Hearing Recessed	C Public Hearing Closed	# Introductory Resolution #	RES# Resolution #	PM# Procedural Motion #

• APPOINTMENTS •

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1305	T	Confirming the appointment of Philip A. Berdolt as County Commissioner of Public Works. (Co. Exec.)

• TABLED RESOLUTIONS •

#	S	TITLE
1312	T	Adopting Local Law No. -2019, A Charter Law to amend the qualifications for Commissioner in the County Department of Public Works. (Co. Exec.)
1362	T	Authorizing the Department of Public Works to provide routine road maintenance on certain access ramps. (Sunderman)
1624	T	Amending the 2019 Capital Budget and Program and appropriating funds in connection with development of a Tick Control Plan (CP 8739). (Co. Exec.)
1742	T(PH)	Adopting Local Law No. -2019, A Local Law to require rest breaks for workers providing utility location services. (Calarco)

• INTRODUCTORY RESOLUTIONS •

IR#	S	TITLE
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<u>1803</u>	A	Authorizing \$150,000 in funds for a Timetable Study for the Suffolk County Transit Bus System, accepting and appropriating Federal and State Aid and County Funds (CP 5655). (Co. Exec.)
<u>1807</u>	A	Amending the 2019 Capital Budget and Program and appropriating funds in connection with Coastal Resiliency Management (CP 5384). (Fleming)
<u>1823</u>	A	Calling a public hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 6 - Kings Park (CP 8144). (Co. Exec.)
<u>1825</u>	A	Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Wyandanch Village – 11 Park Drive (1477.1-016). (Co. Exec.)
<u>1826</u>	A	Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Wyandanch Village – Building E3 (1477.1-017). (Co. Exec.)
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<u>1828</u>	T	Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Heatherwood Golf (BR-1666). (Co. Exec.)
<u>1833</u>	A	A resolution making certain Findings and Determinations and an order for the increase of the maximum amount to be expended on certain improvements for Suffolk County Sewer District No. 7 – Medford (CP 8194). (Co. Exec.)
<u>1834</u>	A	A resolution making certain Findings and Determinations and an order for the increase of the maximum amount to be expended on certain improvements for Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149). (Co. Exec.)
<u>1835</u>	A	A resolution making certain Findings and Determinations and issuing an Order in relation to the increase and improvement of facilities for Sewer District No. 1 - Port Jefferson (CP 8169). (Co. Exec.)
<u>1836</u>	A	Accepting and appropriating 80% federal grant funds from the New York Metropolitan Transportation Council (NYMTC) in the amount of \$350,000 for the preparation of a Suffolk County Mobility Implementation Plan. (Co. Exec.)

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1853	T	Directing the Department of Public Works to complete a study reviewing certain intersections. (Spencer)
1859	T(PH)	Adopting Local Law No. -2019, A Local Law to establish an Independent Director of the Traffic Control Signal Monitoring Program. (Gonzalez)
1860	DWR	Requiring that the Contract for renewal of the Traffic Control Signal Monitoring Program be ratified by the Legislature prior to execution. (Trotta)

TABLED SUBJECT TO CALL		
IR#	S	TITLE
		<u>NONE</u>