

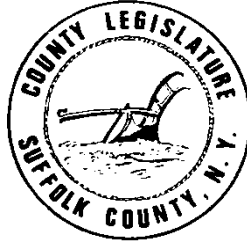
SUFFOLK COUNTY LEGISLATURE

Legislator Al Krupski

1st District

Committees

Chairman – Public Works, Transportation & Energy
Vice Chairman – Environment, Parks & Agriculture
Member – Veterans & Consumer Affairs



Boards & Commissions

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

Revised 3

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

The Hon. Tom Muratore – Vice Chairman
The Hon. Susan A. Berland
The Hon. Rob Trotta
The Hon. Bridget Fleming

FROM: Legislator Al Krupski, Chairman

DATE: 2/20/2020

RE: Public Works Agenda – Monday February 24, 2020 2:00 pm

Please be advised that the Public Works, Transportation & Energy Committee will meet **Monday February 24, 2020 2:00 pm** in the **Maxine S. Postal Auditorium** of the Evans K. Griffing Building, **300 Center Drive Riverhead NY.**

PLEDGE OF ALLEGIANCE:

PUBLIC PORTION:

PRESENTATIONS:

APPOINTMENTS:

[1168.](#) Confirming the appointment of Joseph Brown as Commissioner of the Department of Public Works. (Co. Exec.)

TABLED RESOLUTIONS:

[1037](#) Appropriating funds through the issuance of Sewer District Serial Bonds for the Constructing Improvements to Suffolk County Sewer District No. 6 – Kings Park (CP 8144). (Co. Exec.)

INTRODUCTORY RESOLUTIONS:

[1121.](#) Authorizing reallocating 100% grant funds and amending the 2019 Capital Budget and Program in connection with the Tidal Wetland Restoration Project at Indian Island County Park (CP 8710). (Co. Exec)

- [1126.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Middle Country Meadows (BR-1640). (Co. Exec.)
- [1138.](#) Appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.)
- [1139.](#) Appropriating funds in connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024). (Co. Exec.)
- [1142.](#) Appropriating funds in connection with Renovations/Improvements to Cohalan Court Complex (CP 1125). (Co. Exec.)
- [1145.](#) Rescinding Resolution No. 969-2019, transferring a surplus vehicle to the Southampton Town Police Department for its dive team. (Fleming)
- [1165.](#) Authorizing the execution of an Agreement between the County and the New York State Department of Transportation for Federal and State Aid funding for the continuation of the HOV Bus Service on the Long Island Expressway. (Co. Exec.)
- [1182.](#) Accepting Town of Islip Industrial Development Agency (IDA) funding and amending the 2020 Capital Budget and Program and appropriating funds in connection with the sewerage for Revitalization of Downtown Central Islip (CP 8198). (Co. Exec.)
- [1183.](#) Amending Resolution No. 502-2016 to reallocate funds, transferring Escrow Account Revenue Funds to the Capital Fund, amending the 2020 Capital Budget and Program and appropriating funds for Improvements to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171). (Co. Exec.)
- [1185.](#) Accepting New York State’s Homes and Community Renewal’s Housing Trust Fund Corporation Grant and amending the 2020 Capital Budget and Program and appropriating funds in connection with the Suffolk County Coastal Resiliency Initiative – Carlls River Watershed (CP 8139). (Co. Exec.)
- [1186.](#) Accepting New York State Water Infrastructure Improvement Act (WIIA) grant in connection with planning and design of sewerage of a portion of the Forge River Watershed (CP 8197). (Co. Exec.)
- [1187.](#) Accepting New York State Water Infrastructure Improvement Act (WIIA) grant in connection with planning and design of sewerage of a portion of the Carlls River Watershed (CP 8197). (Co. Exec.)

- [1188.](#) Accepting New York State Water Infrastructure Improvement Act (WIIA) grant in connection with planning and design of sewerage of a portion of the Connetquot River Watershed – Oakdale (CP 8504). (Co. Exec.)
- [1190.](#) Authorizing the filing of a grant application for FTA Low or No Emissions Grant Program funds to purchase battery electric transit buses for the Suffolk County Transit Bus System. (Co. Exec.)

CC:

Honorable Steve Bellone, County Executive
Honorable Rob Calarco, Presiding Officer
Jason Richberg, Clerk of the Legislature
Sarah Simpson, Counsel to the Legislature
Lance Reinheimer, Office of Budget Review

VOTE SLIP REVIEW SHEET

PUBLIC WORKS, TRANSPORTATION & ENERGY 2/24/2020

ABBREVIATION KEY

ATTENDANCE KEY		A	T	F	#	RES#	X
P= Present NP= Not Present E= Excused		Approved	Tabled	Failed	Introductory Resolution #	Resolution #	No Action
CC	HR#	PM#	TSC	BA	W	S	T(PH)
Sent to Consent Calendar	Home Rule Message #	Procedural Motion #	Tabled Subject to Call	Budget Amendment	Withdrawn	Status	Tabled for Public Hearing

MEETING ATTENDANCE

Member Name	Attendance	Member Name	Attendance
Al Krupski, Chair	P	Tom Muratore, Vice Chair	P
Bridget Fleming	P	Robert Trotta	P
Susan A. Berland	P	<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	P

• APPOINTMENTS •

#	S	TITLE
1168	A	Confirming the appointment of Joseph Brown as Commissioner of the Department of Public Works. (Co. Exec.)

• TABLED RESOLUTIONS •

#	S	TITLE
1037	T	Appropriating funds through the issuance of Sewer District Serial Bonds for the Constructing Improvements to Suffolk County Sewer District No. 6 – Kings Park (CP 8144). (Co. Exec.)

• INTRODUCTORY RESOLUTIONS •

IR#	S	TITLE
<u>1121</u>	A	Authorizing reallocating 100% grant funds and amending the 2019 Capital Budget and Program in connection with the Tidal Wetland Restoration Project at Indian Island County Park (CP 8710). (Co. Exec)
<u>1126</u>	A	Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Middle Country Meadows (BR-1640). (Co. Exec.)
<u>1138</u>	A	Appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.)
<u>1139</u>	A	Appropriating funds in connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024). (Co. Exec.)
<u>1142</u>	A	Appropriating funds in connection with Renovations/Improvements to Cohalan Court Complex (CP 1125). (Co. Exec.)
<u>1145</u>	A	Rescinding Resolution No. 969-2019, transferring a surplus vehicle to the Southampton Town Police Department for its dive team. (Fleming)
<u>1165</u>	A	Authorizing the execution of an Agreement between the County and the New York State Department of Transportation for Federal and State Aid funding for the continuation of the HOV Bus Service on the Long Island Expressway. (Co. Exec.)
<u>1182</u>	A	Accepting Town of Islip Industrial Development Agency (IDA) funding and amending the 2020 Capital Budget and Program and appropriating funds in connection with the sewerage for Revitalization of Downtown Central Islip (CP 8198). (Co. Exec.)
<u>1183</u>	A	Amending Resolution No. 502-2016 to reallocate funds, transferring Escrow Account Revenue Funds to the Capital Fund, amending the 2020 Capital Budget and Program and appropriating funds for Improvements to Suffolk County Sewer District No. 22 – Hauppauge Municipal (CP 8171). (Co. Exec.)
<u>1185</u>	A	Accepting New York State’s Homes and Community Renewal’s Housing Trust Fund Corporation Grant and amending the 2020 Capital Budget and Program and appropriating funds in connection with the Suffolk County Coastal Resiliency Initiative – Carlls River Watershed (CP 8139). (Co. Exec.)
<u>1186</u>	A	Accepting New York State Water Infrastructure Improvement Act (WIIA) grant in connection with planning and design of sewerage of a portion of the Forge River Watershed (CP 8197). (Co. Exec.)

• INTRODUCTORY RESOLUTIONS •

IR#	S	TITLE
1187	A	Accepting New York State Water Infrastructure Improvement Act (WIIA) grant in connection with planning and design of sewerage of a portion of the Carlls River Watershed (CP 8197). (Co. Exec.)
1188	T	Accepting New York State Water Infrastructure Improvement Act (WIIA) grant in connection with planning and design of sewerage of a portion of the Connetquot River Watershed – Oakdale (CP 8504). (Co. Exec.)
1190	A	Authorizing the filing of a grant application for FTA Low or No Emissions Grant Program funds to purchase battery electric transit buses for the Suffolk County Transit Bus System. (Co. Exec.)