

COUNTY OF SUFFOLK

KARA HAHN

DEPUTY PRESIDING OFFICER
LEGISLATOR, FIFTH DISTRICT

COMMITTEE CHAIR

ENVIRONMENT, PARKS
& AGRICULTURE
ECONOMIC DEVELOPMENT,
PLANNING & HOUSING



MEMBER

BUDGET & FINANCE
EDUCATION & LABOR
FIRE, RESCUE AND
EMERGENCY MEDICAL
SERVICES & PREPAREDNESS
HEALTH
PUBLIC SAFETY
SENIORS & HUMAN SERVICES

COUNTY LEGISLATURE

TO: Members of the Environment, Parks & Agriculture Committee:

Honorable Al Krupski, Vice-Chair
Honorable Sarah S. Anker
Honorable Bridget Fleming
Honorable Leslie Kennedy
Honorable Tom Muratore
Honorable Anthony A. Piccirillo
All interested parties

FROM: Honorable Kara Hahn, Chair

DATE: March 4, 2020

RE: Environment, Parks & Agriculture Committee Agenda

Please be advised that the next meeting of the Environment, Parks & Agriculture Committee will be held on **Monday, March 9, 2020 at 10:00 a.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

I. PLEDGE OF ALLEGIANCE

II. CORRESPONDENCE

III. PUBLIC PORTION

IV. APPOINTMENT RESOLUTIONS:

[1261.](#) Reappointing member to the Suffolk County Water Authority (Timothy H. Bishop). (Pres. Off.)

V. **PRESENTATIONS:**

Representatives from the Department of Health Services and the Council on Environmental Quality (CEQ) will discuss the Suffolk County Subwatersheds Wastewater Plan's SEQRA.

VI. **TABLED RESOLUTIONS:**

None

VII. **INTRODUCTORY RESOLUTIONS:**

- [1195.](#) Approving a License Agreement for Evelyn Collado to reside in Robert Cushman Murphy County Park in Manorville, NY 11949. (Co. Exec.)
- [1196.](#) Authorizing use of Smith Point County Park in Shirley by Suffolk AHRC Foundation, Inc., for its AHRC Suffolk's Superhero Run For A Reason 5K. (Co. Exec.)
- [1197.](#) Authorizing use of Cedar Beach County Park in Southold by Event Power for the Mighty North Fork Triathlon. (Co. Exec.)
- [1198.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Mastic/Shirley conservation area (SCTM No. 0200-982.10-08.00-027.000) – Town of Brookhaven. (Co. Exec.)
- [1199.](#) Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Monaco property (SCTM No. 0200-885.00-05.00-007.000) – Town of Brookhaven. (Co. Exec.)
- [1200.](#) Appropriating funds for improvements to Peconic Dunes County Park (CP 7050). (Co. Exec.)
- [1204.](#) Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co. Exec.)
- [1213.](#) Authorizing use of Sears Bellows County Park in Hampton Bays by Suffolk Bicycle Riders Association for its Bike-Boat-Bike Cycling Event. (Co. Exec.)
- [1215.](#) Authorizing Intermunicipal Agreement with the Town of Brookhaven to access County-owned "Swan Lake" property to construct and maintain a fish passage. (Co. Exec.)

- [1223.](#) Accepting 50% reimbursement grant funds from the New York State Department of Environmental Conservation in the amount of \$53,250 for the “Recycling Coordination and Education” grant. (Co. Exec.)
- [1224.](#) Amending the Adopted 2020 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2020 Capital Budget and Program, and appropriating funds in connection with the Town of Shelter Island Water Quality Improvement Feasibility Studies - Town of Shelter Island (CP 8710.157). (Co. Exec.)
- [1225.](#) Amending the Adopted 2020 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2020 Capital Budget and Program, and appropriating funds in connection with the Invasive Species Removal at CR 19 Patchogue-Holbrook Road at Great Patchogue Lake (CP 8240.347). (Co. Exec.)
- [1226.](#) Amending the Adopted 2020 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2020 Capital Budget and Program and appropriating funds in connection with the Village of Sag Harbor Bay Street Stormwater Management Improvement Project (CP 8240.129 and .343). (Co. Exec.)
- [1227.](#) Amending the Adopted 2020 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2020 Capital Budget and Program, and appropriating funds in connection with the Old Town Pond Green Infrastructure Project within the Village of Southampton (CP 8240.130 and .344). (Co. Exec.)
- [1229.](#) Amending the Adopted 2020 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2020 Capital Budget and Program, and appropriating funds in connection with the Phase II Town of Babylon Highway Yard and Town Hall Park Pollution Prevention Project (CP 8240.131 and .345). (Co. Exec.)
- [1230.](#) Amending the Adopted 2020 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2020 Capital Budget and Program, and appropriating funds in connection with the Town of Brookhaven Comprehensive Stormwater and Flood Mitigation with Living Shorelines Project (CP 8240.346). (Co. Exec.)
- [1231.](#) Amending the Adopted 2020 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2020 Capital Budget and Program, and appropriating funds in connection with the Department of Health Services PFAS Analytical Testing Project (CP 8710.158). (Co. Exec.)

- [1241.](#) Adopting the State Environmental Quality Review Act Statement of Findings for the Final Generic Environmental Impact Statement on the Suffolk County Subwatersheds Wastewater Plan (“The Suffolk County Wastewater Management Program to mitigate nitrogen pollution emanating from wastewater sources”). (Co. Exec.)
- [1244.](#) Accepting and appropriating 100% Federal pass-through grant funds from the New York State Department of Environmental Conservation in the amount of \$149,225 for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program administered by the Suffolk County Department of Health and to execute grant related agreements. (Co. Exec.)
- [1246.](#) Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Historic and/or Cultural Park Component - for the Bummer and Maston property – Webb Hawkins House - Town of Brookhaven – (SCTM No. 0200-826.00-04.00-004.000). (Co. Exec.)
- [1247.](#) Amending the Adopted 2020 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2020 Capital Budget and Program, and appropriating funds in connection with the Georgica Pond Rt. 27 Rest Stop Remediation Project (CP 8240.128). (Co. Exec.)
- [1254.](#) Amending the Adopted 2020 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2020 Capital Budget and Program, and appropriating funds in connection with authorizing the Construction of a Fish Passage at Woodhull Dam in Riverside (CP 7180.311). (Co. Exec.)

VIII. HOME RULE MESSAGES:

- [HR01.](#) Requesting the State of New York authorizing the County of Suffolk to alienate certain lands used as parkland and to dedicate certain other lands as parklands (Assembly Bill No. A.7609A). (Trotta)

IX. ADJOURNMENT

VOTE SLIP REVIEW SHEET

ENVIRONMENT, PARKS & AGRICULTURE COMMITTEE 3/9/20

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
Kara Hahn, Chair	P	Al Krupski, Vice Chair	P
Sarah S. Anker	P	Tom Muratore	P
Bridget Fleming	P	Anthony A. Piccirillo	P
Leslie Kennedy	P	<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	P

• APPOINTMENTS •

IR #	S	TITLE
1261	A	Reappointing member to the Suffolk County Water Authority (Timothy H. Bishop). (Pres. Off.)

• TABLED RESOLUTIONS •		
IR#	S	TITLE
		NONE
• INTRODUCTORY RESOLUTIONS •		
IR#	S	TITLE
1195	A	Approving a License Agreement for Evelyn Collado to reside in Robert Cushman Murphy County Park in Manorville, NY 11949. (Co. Exec.)
1196	A	Authorizing use of Smith Point County Park in Shirley by Suffolk AHRC Foundation, Inc., for its AHRC Suffolk's Superhero Run For A Reason 5K. (Co. Exec.)
1197	A	Authorizing use of Cedar Beach County Park in Southold by Event Power for the Mighty North Fork Triathlon. (Co. Exec.)
1198	A	Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Mastic/Shirley conservation area (SCTM No. 0200-982.10-08.00-027.000) – Town of Brookhaven. (Co. Exec.)
1199	A	Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Monaco property (SCTM No. 0200-885.00-05.00-007.000) – Town of Brookhaven. (Co. Exec.)
1200	A	Appropriating funds for improvements to Peconic Dunes County Park (CP 7050). (Co. Exec.)
1204	A	Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co. Exec.)
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• INTRODUCTORY RESOLUTIONS •

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1246	A	Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Historic and/or Cultural Park Component - for the Bummer and Maston property – Webb Hawkins House - Town of Brookhaven – (SCTM No. 0200-826.00-04.00004.000). (Co. Exec.)
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•TABLED SUBJECT TO CALL •		
IR#	S	TITLE
		NONE

• <u>HOME RULE MESSAGES:</u> •		
HR01	TSC	Requesting the State of New York authorizing the County of Suffolk to alienate certain lands used as parkland and to dedicate certain other lands as parklands (Assembly Bill No. A.7609A). (Trotta)