

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: April 13, 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, April 20, 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

Public comments related to this committee may be made via email to: clerk.legislature@suffolkcountyny.gov or mailed to the attention of the Clerk's Office at the Suffolk County Legislature, William H. Rogers Building, 725 Veterans Memorial Highway, Smithtown, NY 11787. Submitted comments will be distributed to legislators.

In person public comments will not be permitted during this meeting.

IV. APPOINTMENT RESOLUTIONS:

None

V. PRESENTATIONS:

None

VI. TABLED RESOLUTIONS:

[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.)

VII. INTRODUCTORY RESOLUTIONS:

[1270.](#) Appropriating funds for Heavy Duty and Other Equipment for County Parks (CP 7011). (Co. Exec.)

[1277.](#) Authorizing use of Gardiner County Park in West Bay Shore by Operation VEST for its Dog Tag Run Fundraiser. (Co. Exec.)

[1281.](#) Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Ancar Realty, LLC property – Overton Preserve - Town of Brookhaven – (SCTM No. 0200-544.00-01.00-010.001). (Co. Exec.)

[1282.](#) Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Blachly Pride, LLC property – Seatuck Creek Watershed - Town of Southampton – (SCTM No. 0900-300.00-02.00-002.000). (Co. Exec.)

[1283.](#) Approving a License Agreement for Kyle Nigro to reside in Blydenburgh County Park in Smithtown, New York 11787. (Co. Exec.)

[1311.](#) Amending the New Enhanced Suffolk County Water Quality Protection Program -Water Quality Projects (CP 8733.310). (Co. Exec.)

[1312.](#) Amending the 2020 Capital Budget and Program and amending the 2020 Operating Budget in connection with the Suffolk County Coastal Resiliency Initiative – Patchogue River Watershed (CP 8196). (Co. Exec.)

[1316.](#) Amending Resolution No. 1088-2014 in connection with the Tidal Wetland Restoration Project at Indian Island County Park (CP 8710). (Co. Exec.)

VIII. TABLED SUBJECT TO CALL:

[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 April 20, 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
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
		None

• TABLED RESOLUTIONS •

IR#	S	TITLE
1215	A	Authorizing Intermunicipal Agreement with the Town of Brookhaven to access County-owned "Swan Lake" property to construct and maintain a fish passage. (Co. Exec.)

Legislators Participating Via Zoom

Legislators Name	Participation via Zoom
Kara Hahn, Chair	X
Bridget Fleming	X
Tom Muratore	X
Sarah S. Anker	X
Leslie Kennedy	X

• INTRODUCTORY RESOLUTIONS •		
IR#	S	TITLE
1270	T	Appropriating funds for Heavy Duty and Other Equipment for County Parks (CP 7011). (Co. Exec.)
1277	A	Authorizing use of Gardiner County Park in West Bay Shore by Operation VEST for its Dog Tag Run Fundraiser. (Co. Exec.)
1281	A	Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Ancar Realty, LLC property – Overton Preserve - Town of Brookhaven – (SCTM No. 0200-544.00-01.00-010.001). (Co. Exec.)
1282	A	Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum – land purchases for Open Space Preservation (CP 8732.210) - for the Blachly Pride, LLC property – Seatuck Creek Watershed - Town of Southampton – (SCTM No. 0900-300.00-02.00-002.000). (Co. Exec.)
1283	A	Approving a License Agreement for Kyle Nigro to reside in Blydenburgh County Park in Smithtown, New York 11787. (Co. Exec.)
1311	A	Amending the New Enhanced Suffolk County Water Quality Protection Program -Water Quality Projects (CP 8733.310). (Co. Exec.)
1312	A	Amending the 2020 Capital Budget and Program and amending the 2020 Operating Budget in connection with the Suffolk County Coastal Resiliency Initiative – Patchogue River Watershed (CP 8196). (Co. Exec.)
1316	T	Amending Resolution No. 1088-2014 in connection with the Tidal Wetland Restoration Project at Indian Island County Park (CP 8710). (Co. Exec.)

• TABLED SUBJECT TO CALL •		
IR#	S	TITLE
HR 01	T	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)