

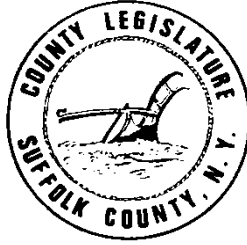
SUFFOLK COUNTY LEGISLATURE

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

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: 5/5/20

RE: Public Works Agenda – Monday May 11, 2020 2:00 pm

Please be advised that the Public Works, Transportation & Energy Committee will meet **Monday May 11, 2020 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:

PUBLIC PORTION:

In person public comments will not be permitted during this meeting. Instead, comments related to this committee may be provided through the submission of a three minute phone message to: (631) 853-3685, 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.

PRESENTATIONS:

APPOINTMENTS:

TABLED RESOLUTIONS:

INTRODUCTORY RESOLUTIONS:

[1351.](#) Amending Resolution No. 170-2019, establishing a Task Force to examine Community Choice Aggregation as an energy procurement strategy in Suffolk County. (Fleming)

[1354.](#) Amending the 2020 Adopted Capital Budget and authorizing the execution of a grant agreement with the New York State Department of Transportation in connection with a project to Replace the Air Traffic Control Tower at Gabreski Airport (CP 5709). (Co. Exec.)

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Email: al.krupski@suffolkcountyny.gov

- [1357.](#) Appropriating funds in connection with Complete Streets Fund (CP 3313). (Co. Exec.)
- [1358.](#) Appropriating funds in connection with Median Improvements on Various County Roads (CP 5001). (Co. Exec.)
- [1384.](#) Amending the 2020 Capital Budget and Program and appropriating funds in connection with Engineering, Planning, and Design of MacArthur Industrial (CP 8102). (Co. Exec.)
- [1385.](#) 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. 12– Birchwood Holbrook (CP 8143). (Co. Exec.)
- [1386.](#) Calling for a Public Hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 14 – Parkland (CP 8151). (Co. Exec.)
- [1387.](#) 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. 7 – Medford (CP 8150). (Co. Exec.)
- [1388.](#) 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. 3 – Southwest (CP 8181). (Co. Exec.)
- [1389.](#) 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. 23 – Coventry Manor (CP 8149). (Co. Exec.)
- [1392.](#) Appropriating funds in connection with the Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at Various County facilities (CP 1678). (Co. Exec.)
- [1393.](#) Appropriating funds in connection with Traffic Signal Improvements (CP 5054). (Co. Exec.)
- [1394.](#) Appropriating funds in connection with Bridge Expansion Joint Maintenance (CP 5858). (Co. Exec.)

CC:

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

VOTE SLIP REVIEW SHEET

PUBLIC WORKS, TRANSPORTATION & ENERGY ~ May 11, 2020

ABBREVIATION KEY

ATTENDANCE KEY		A	T	F	IR#	DWR	Zoom
P= Present NP= Not Present E= Excused		Approved	Tabled	Failed	Introductory Resolution #	Discharged Without Recommendation	Z- Zoom ZH=Zoom from W.H.Rogers Building
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	Zoom	Member Name	Attendance	Zoom
Al Krupski, Chair	P	Z	Tom Muratore, Vice Chair	P	Z
Bridget Fleming	P	Z	Robert Trotta	P	Z
Susan A. Berland	P	Z	<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	P	ZH

• APPOINTMENTS •

#	S	TITLE
		NONE

• TABLED RESOLUTIONS •		
#	S	TITLE
		None

• INTRODUCTORY RESOLUTIONS •		
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1354	A	Amending the 2020 Adopted Capital Budget and authorizing the execution of a grant agreement with the New York State Department of Transportation in connection with a project to Replace the Air Traffic Control Tower at Gabreski Airport (CP 5709). (Co. Exec.)
1357	A	Appropriating funds in connection with Complete Streets Fund (CP 3313). (Co. Exec.)
1358	A	Appropriating funds in connection with Median Improvements on Various County Roads (CP 5001). (Co. Exec.)
1384	T	Amending the 2020 Capital Budget and Program and appropriating funds in connection with Engineering, Planning, and Design of MacArthur Industrial (CP 8102). (Co. Exec.)
1385	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. 12– Birchwood Holbrook (CP 8143). (Co. Exec.)
1386	A	Calling for a Public Hearing for the purpose of considering increasing the maximum amount to be expended for improving facilities for Suffolk County Sewer District No. 14 – Parkland (CP 8151). (Co. Exec.)
1387	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. 7 – Medford (CP 8150). (Co. Exec.)
1388	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. 3 – Southwest (CP 8181). (Co. Exec.)

• INTRODUCTORY RESOLUTIONS CONTINUED•

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<u>1389</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. 23 – Coventry Manor (CP 8149). (Co. Exec.)
<u>1392</u>	T	Appropriating funds in connection with the Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at Various County facilities (CP 1678). (Co. Exec.)
<u>1393</u>	A	Appropriating funds in connection with Traffic Signal Improvements (CP 5054). (Co. Exec.)
<u>1394</u>	A	Appropriating funds in connection with Bridge Expansion Joint Maintenance (CP 5858). (Co. Exec.)