

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: May 5, 2020

RE: 2nd Revised Environment, Parks & Agriculture Committee Agenda

Please be advised that the next meeting of the Environment, Parks & Agriculture Committee will be held on **Monday, May 11, 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

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.

IV. APPOINTMENT RESOLUTIONS:

None

V. **PRESENTATIONS:**

None

VI. **TABLED RESOLUTIONS:**

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

[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)

VII. **INTRODUCTORY RESOLUTIONS:**

[1353.](#) Appropriating funds in connection with Improvements to County Golf Courses (CP 7166). (Co. Exec.)

[1356.](#) Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Richard Anderson and Thomas Anderson property – Anderson Farm, Inc. Town of Riverhead (SCTM Nos. 0600-042.00-02.00-003.001 p/o and 0600-063.00-01.00-009.002 p/o). (Co. Exec.)

[1366.](#) Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – H. Eberhard Nurseries – Judith A. Eberhard and HJE Real Estate Inc. property – Town of Brookhaven (SCTM Nos. 0200-679.00-01.00-001.000, 0200-679.00-01.00-002.000, 0200-679.00-01.00-003.000 p/o, 0200-679.00-01.00-004.000 p/o and 0200-679.00-01.00-005.000 p/o). (Co. Exec.)

[1368.](#) Developing a uniform regulatory framework for the use of shared Innovative and Alternative Wastewater Treatment Systems. (Krupski)

[1371.](#) Authorizing use of Coindre Hall at West Neck Farm County Park by Huntington Lighthouse Preservation Society, Inc. (Co. Exec.)

- [1382.](#) Accepting and appropriating \$47,182 100% state pass-through grant funds from the Long Island Regional Planning Council to model and evaluate nitrogen loads in support of the Long Island Nitrogen Action Plan. (Co. Exec.)
- [1383.](#) Authorizing execution of a temporary access agreement with Long Island Lighting Company d/b/a LIPA for use of County property (SCTM No. 0900-024.90-01.00-006.000). (Co. Exec.)
- [1397.](#) Making a SEQRA determination in connection with the Proposed Improvements to CR 16, Horseblock Road, in the vicinity of Brookhaven Waste Management Facility to CR 56, Victory Road, Town of Brookhaven. (Pres. Off.)
- [1398.](#) Making a SEQRA determination in connection with the Proposed New Addition to the Suffolk County Police Property Bureau Building, CP 3514, Town of Brookhaven. (Pres. Off.)
- [1408.](#) Appropriating funds in connection with Restoration of Facades at Suffolk County Vanderbilt Museum (CP 7441). (Pres. Off.)

VIII. EXECUTIVE SESSION

To review appraisals of proposed acquisitions pursuant to the requirements of the “Triple A” program.

IX. ADJOURNMENT

VOTE SLIP REVIEW SHEET

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

• APPOINTMENTS •

IR #	S	TITLE
		None

• TABLED RESOLUTIONS •		
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1270	T	Appropriating funds for Heavy Duty and Other Equipment for County Parks (CP 7011). (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.)
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)

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1353	DWR	Appropriating funds in connection with Improvements to County Golf Courses (CP 7166). (Co. Exec.)
1356	A	Authorizing the acquisition of Farmland Development Rights under the New Suffolk County ¼% Drinking Water Protection Program (effective December 1, 2007) for the Richard Anderson and Thomas Anderson property – Anderson Farm, Inc. Town of Riverhead (SCTM Nos. 0600-042.00-02.00-003.001 p/o and 0600-063.00-01.00-
1366	A	Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – H. Eberhard Nurseries – Judith A. Eberhard and HJE Real Estate Inc. property – Town of Brookhaven (SCTM Nos. 0200-679.00-01.00-001.000, 0200-679.00-01.00-
1368	T	Developing a uniform regulatory framework for the use of shared Innovative and Alternative Wastewater Treatment Systems. (Krupski)
1371	T	Authorizing use of Coindre Hall at West Neck Farm County Park by Huntington Lighthouse Preservation Society, Inc. (Co. Exec.)
1382	A(CC)	Accepting and appropriating \$47,182 100% state pass-through grant funds from the Long Island Regional Planning Council to model and evaluate nitrogen loads in support of the Long Island Nitrogen Action Plan. (Co. Exec.)
1383	A	Authorizing execution of a temporary access agreement with Long Island Lighting Company d/b/a LIPA for use of County property (SCTM No. 0900-024.90-01.00-006.000). (Co. Exec.)

• INTRODUCTORY RESOLUTIONS CONTINUED •		
IR#	S	TITLE
1397	A	Making a SEQRA determination in connection with the Proposed Improvements to CR 16, Horseblock Road, in the vicinity of Brookhaven Waste Management Facility to CR 56, Victory Road, Town of Brookhaven. (Pres. Off.)
1398	A	Making a SEQRA determination in connection with the Proposed New Addition to the Suffolk County Police Property Bureau Building, CP 3514, Town of Brookhaven. (Pres. Off.)
1408	DWR	Appropriating funds in connection with Restoration of Facades at Suffolk County Vanderbilt Museum (CP 7441). (Pres. Off.)

• TABLED SUBJECT TO CALL •		
IR#	S	TITLE
		None