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2  
3 ENVIRONMENT, PARKS & AGRICULTURE COMMITTEE  
4  
5 OF THE  
6  
7 SUFFOLK COUNTY LEGISLATURE  
8  
9 MINUTES

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11  
12  
13  
14 A meeting of the Environment, Parks & Agriculture Committee of the  
15 Suffolk County Legislature was held via video-conferencing in the  
16 Rose Y. Caracappa Legislative Auditorium of the William H. Rogers  
17 Legislature Building, 725 Veterans Memorial Highway, Smithtown, New  
18 York on May 11, 2020.  
19  
20  
21  
22

23 **MEMBERS PRESENT:**

24 Presiding Officer Robert Calarco  
25 Leg. Kara Hahn, Chairperson  
26 Leg. Al Krupski, Vice Chair  
27 Leg. Sarah S. Anker  
28 Leg. Thomas Muratore  
29 Leg. Bridget Fleming  
30 Leg. Leslie Kennedy  
31 Leg. Anthony Piccirillo  
32  
33  
34  
35

36 **ALSO IN ATTENDANCE:**

37 Sarah E. Simpson, Counsel to the Legislature  
38 Amy Ellis, Clerk of the Legislature  
39 Lance Reinheimer, Director/Budget Review Office  
40 Philip Berdolt, Commissioner/Parks Department  
41 Elizabeth Wayland-Morgan, Director/Vanderbilt Museum  
42 Stephanie Rosen, County Executive's Office  
43 Sarah Lansdale, Director/Department of Planning  
44 Melissa Kangas, Department of Planning  
45 Brittany Toledano, County Attorney's Office  
46 Ken Zegel, Associate Public Health Engineer/Health Department  
47  
48  
49

50 **MINUTES TAKEN BY:**

51 Diana Flesher, Court Stenographer  
52

53 **MINUTES TRANSCRIBED BY:**

54 Kim Castiglione, Legislative Secretary  
55  
56

**THE MEETING WAS CALLED TO ORDER AT 10:13 AM**

**P.O. CALARCO:**

Welcome, everyone, to this morning's committee on Environment, Parks and Agriculture. If we could all please rise for the Pledge of Allegiance led by Legislator Hahn.

**SALUTATION**

Okay. Welcome, everyone, to this morning's Environment, Parks and Agriculture Committee. Recently, the Governor extended his Executive Order on Open Meetings Law so we are holding today's meeting via Zoom and live streaming. And as such, as Presiding Officer I will be chairing this week's committee again in order to facilitate them, and hopefully by the next cycle if we're still in this place we will be able to transition back to having the Chairs running their respective committees. But I thank Legislator Hahn for her deference this morning.

So with that, I do -- we do not have a public portion because of the waiving of the rules in the Executive Order. We'll go right into the agenda. I have no correspondence and I have no appointment resolutions and no presentations this morning, so we'll go right to Tabled Resolutions.

**TABLED RESOLUTIONS**

**IR 1270, Appropriating funds for Heavy Duty and Other Equipment for County Parks (CP 7011). (Co. Exec.)**

**LEG. ANKER:**

Motion to table.

**LEG. KENNEDY:**

Second.

**P.O. CALARCO:**

Motion to table by Legislator Anker. Who was the second? Was that Legislator Kennedy? Legislator Kennedy seconded. Anybody on the issue? Seeing none, roll call on the table motion.

(\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)

**LEG. ANKER:**

Yes to table.

**LEG. KENNEDY:**

Yes to table.

**CHAIRPERSON HAHN:**

Yes.

**LEG. KRUPSKI:**

Yes.

1 **LEG. FLEMING:**

2 Yes.

3

4 **LEG. MURATORE:**

5 Yes to table.

6

7 **LEG. PICCIRILLO:**

8 Yes to table.

9

10 **P.O. CALARCO:**

11 Yes.

12

13 **MS. ELLIS:**

14 Eight. (VOTE: 8-0-0-0)

15

16 **P.O. CALARCO:**

17 Okay, it is tabled.

18

19 **IR 1316, Amending Resolution No. 1088-2014 in connection with the**  
20 **Tidal Wetland Restoration Project at Indian Island County Park (CP**  
21 **8710). (Co. Exec.)**

22

23 **LEG. KRUPSKI:**

24 Motion to table.

25

26 **P.O. CALARCO:**

27 Motion to table by Legislator Krupski; seconded by Legislator Hahn.  
28 Anybody on the issue? Seeing no one, we have a motion and a second  
29 to table. Roll call.

30

31 (\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)

32

33 **LEG. KRUPSKI:**

34 Yes to table.

35

36 **CHAIRPERSON HAHN:**

37 Yes.

38

39 **LEG. FLEMING:**

40 Yes.

41

42 **LEG. MURATORE:**

43 Yes to table.

44

45 **LEG. ANKER:**

46 Yes.

47

48 **LEG. PICCIRILLO:**

49 Yes to table.

50

51 **LEG. KENNEDY:**

52 Yes.

53

54 **P.O. CALARCO:**

55 Yes.

56

1 **MS. ELLIS:**

2 Eight. (VOTE: 8-0-0-0)

3  
4 **P.O. CALARCO:**

5 It is tabled. Home Rule 1, Requesting the State of New York  
6 authorizing the County of Suffolk to alienate certain lands used as  
7 parkland and to dedicate certain other lands as parklands (Assembly  
8 Bill No. A.7609A). (Trotta)

9  
10 **CHAIRPERSON HAHN:**

11 Motion to table.

12  
13 **P.O. CALARCO:**

14 Motion to table by Legislator Hahn.

15  
16 **LEG. ANKER:**

17 Second.

18  
19 **P.O. CALARCO:**

20 Second by Legislator Anker. Anybody else?

21  
22 **LEG. MURATORE:**

23 Motion to approve.

24  
25 **P.O. CALARCO:**

26 Motion to approve by Legislator Muratore.

27  
28 **LEG. PICCIRILLO:**

29 Second.

30  
31 **P.O. CALARCO:**

32 Second by Legislator Piccirillo. On the motion. I do have  
33 Brittany Toledano from the County Attorney's Office, who I believe  
34 is now on the line, but she is joining us via phone only. Does  
35 anybody have any questions or comments on the issue?

36  
37 **LEG. PICCIRILLO:**

38 Mr. Chair.

39  
40 **P.O. CALARCO:**

41 Yup, go ahead, Legislator Piccirillo.

42  
43 **LEG. PICCIRILLO:**

44 Just to clarify one thing, that this would go to the State Assembly  
45 and the State Senate and they would have to make the rules of it  
46 going on to a list to get out? Is that true?

47  
48 **P.O. CALARCO:**

49 As a Home Rule they would still have to pass their respective bills  
50 and then it would come back to us and we would have to pass another  
51 resolution. This is kind of like the first step. It usually  
52 requires, and Counsel can correct me, it requires at least a  
53 resolution in one of those two houses before we can even do a Home  
54 Rule. But nothing moves forward without both bodies in Albany  
55 passing it and the Governor signing it.

1 **LEG. MURATORE:**

2 Why don't we just move it along.

3  
4 **P.O. CALARCO:**

5 Okay. Anybody else? Legislator Hahn.

6  
7 **CHAIRPERSON HAHN:**

8 No, I thought Legislator Muratore was asking a question and I would  
9 respond to that.

10  
11 **LEG. MURATORE:**

12 Yeah, I do have a question.

13  
14 **P.O. CALARCO:**

15 Sure. Legislator Muratore.

16  
17 **LEG. MURATORE:**

18 Legislator Hahn, why are opposing this? What's the reason for  
19 this, because he violated the rules?

20  
21 **CHAIRPERSON HAHN:**

22 We do not want to alienate park property -- parkland and we do not  
23 want to reward this type of exclusive use by a homeowner, you know,  
24 that's a neighbor to our County parkland. So I think we've made  
25 ourselves crystal clear on this through several committee  
26 discussions and, you know, I don't think we need to rehash this  
27 again.

28  
29 **LEG. MURATORE:**

30 Well, not to rehash it, but just to find out, you know, why we are  
31 opposing. I mean, the man allegedly made a mistake.

32  
33 **CHAIRPERSON HAHN:**

34 No.

35  
36 **LEG. MURATORE:**

37 He violated the rules or whatever. So he violated the rules.

38  
39 **MS. SIMPSON:**

40 If I may, Legislator Muratore?

41  
42 **LEG. MURATORE:**

43 Yes.

44  
45 **MS. SIMPSON:**

46 We are in active litigation, which is why the County Attorney's  
47 Office sent a representative on this matter, and I was advised by  
48 Phyllis Seidman that even if we were to pass this and it were to be  
49 addressed fully at the State, we would not stop that action. So we  
50 would continue the litigation against this individual. This is not  
51 going to solve the problem from a legal perspective.

52  
53 **P.O. CALARCO:**

54 Would you guys like to hear from the County Attorney's Office?  
55  
56

1 **LEG. FLEMING:**

2 Yes.

3

4 **P.O. CALARCO:**

5 There are a few people shaking their heads. Okay. Ms. Toledano,  
6 can you hear us?

7

8 **MS. TOLEDANO:**

9 Hi. I can hear you guys.

10

11 **P.O. CALARCO:**

12 Okay.

13

14 **MS. TOLEDANO:**

15 So I'm not the attorney handling the litigation, but from what I  
16 understand, the County does intend to move forward with this  
17 litigation regardless of what happens. The Administration is not  
18 in favor of rewarding encroachment on public property, as  
19 Legislator Hahn said, and we are not trying to set a precedent that  
20 we don't want. It's also my understanding that there are  
21 additional claims against this individual.

22

23 **LEG. MURATORE:**

24 Okay, thank you very much.

25

26 **MS. TOLEDANO:**

27 You're welcome.

28

29 **P.O. CALARCO:**

30 Okay. Anybody else? Legislator Anker, you had your hand up.

31

32 **LEG. ANKER:**

33 No, that was the -- the litigation part was a concern.

34

35 **P.O. CALARCO:**

36 Okay. Anybody else? Okay, we have a motion to table and a motion  
37 to approve. The tabling motion goes first. Roll call.

38

39 (\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)

40

41 **CHAIRPERSON HAHN:**

42 Yes to table.

43

44 **LEG. ANKER:**

45 Yes to table.

46

47 **LEG. KRUPSKI:**

48 Yes to table.

49

50 **LEG. FLEMING:**

51 Yes.

52

53 **LEG. MURATORE:**

54 Yes to table.

55

56

1 **LEG. PICCIRILLO:**

2 Yes to table.

3

4 **LEG. KENNEDY:**

5 Yes to table.

6

7 **P.O. CALARCO:**

8 Yes.

9

10 **MS. ELLIS:**

11 Eight. (VOTE: 8-0-0-0)

12

13 **P.O. CALARCO:**

14 Introductory Resolutions. Thank you, Ms. Toledano. She already  
15 hung up. She left the room before I could kick her out.

16

17

(Laughter)

18

19

### INTRODUCTORY RESOLUTIONS

20

21 All right, Introductory Resolutions. **IR 1353, Appropriating funds**  
22 **in connection with Improvements to County Golf Courses (CP 7166).**  
23 **(County Executive)**

24

25 I'm assuming we're going to want the Commissioner to speak on this.  
26 I'm bringing in Phil Berdolt right now. Phil's got a good water  
27 scene there behind him. Does anybody want to make a motion?

28

29 **LEG. PICCIRILLO:**

30 Motion to approve.

31

32 **P.O. CALARCO:**

33 Motion to approve by Legislator Piccirillo. I'll second the  
34 motion. Does anybody have any questions for Commissioner Berdolt?

35

36 **LEG. PICCIRILLO:**

37 I do have a question.

38

39 **P.O. CALARCO:**

40 Sure, go ahead, Legislator Piccirillo.

41

42 **LEG. PICCIRILLO:**

43 Commissioner, good morning. How are you?

44

45 **P.O. CALARCO:**

46 Phil, can you hear us? I don't think his microphone is working --  
47 his speaker is working. Commissioner Berdolt, can you hear us? It  
48 does not appear that the Commissioner is --

49

50 **LEG. FLEMING:**

51 The lights are on, but there's nobody home.

52

53 **P.O. CALARCO:**

54 It does appear that way.

55

56

1 **LEG. MURATORE:**  
2 I've heard that before.

3  
4 **LEG. KENNEDY:**  
5 That was bad.

6  
7 **LEG. FLEMING:**  
8 Phil knows I love him.

9  
10 **P.O. CALARCO:**  
11 Legislator Piccirillo, did you want to?

12  
13 **LEG. PICCIRILLO:**  
14 Well, my question is that if we don't fix the irrigation system and  
15 we wind up killing all the grass it's going to cost us so much more  
16 money in the long run to do this. So for the little bit that it's  
17 going to cost now.

18  
19 **LEG. KENNEDY:**  
20 He can't hear.

21  
22 **LEG. PICCIRILLO:**  
23 Can you hear me?

24  
25 **LEG. FLEMING:**  
26 Is somebody texting the Commissioner?

27  
28 **MS. ROSEN:**  
29 I'm texting him. He can hear us, but he is not able to speak I  
30 guess. He's trying to figure out what's going on.

31  
32 **P.O. CALARCO:**  
33 He is not shown as mute over here.

34  
35 **LEG. FLEMING:**  
36 He's answering Anthony's question.

37  
38 **LEG. PICCIRILLO:**  
39 Can we skip over this until he has audio?

40  
41 **P.O. CALARCO:**  
42 Sure. We can skip over this until the Commissioner gets on up.

43  
44 **LEG. PICCIRILLO:**  
45 Thanks.

46  
47 **P.O. CALARCO:**  
48 Okay. So we'll move on and we'll skip over this and hopefully the  
49 Commissioner -- I'll leave him in the room until he can figure it  
50 out. So I'm going to bring in Sarah Lansdale and Melissa Kangas  
51 next. They should be joining us now.

52  
53 We are on IR 1356, Authorizing the acquisition of Farmland  
54 Development Rights under the New Suffolk County ¼% Drinking Water  
55 Protection Program (effective December 1, 2007) for the Richard  
56 Anderson and Thomas Anderson property Anderson Farm, Inc. Town of



1 Riverhead (SCTM Nos. 0600-042.00-02.00-003.001 p/o and  
2 0600-063.00-01.00-009.002 p/o). (Co. Exec.)

3  
4 **LEG. KRUPSKI:**  
5 Motion.

6  
7 **P.O. CALARCO:**  
8 I have a motion from Legislator Krupski.

9  
10 **CHAIRPERSON HAHN:**  
11 Second.

12  
13 **P.O. CALARCO:**  
14 Second by Legislator Hahn. On the motion, Miss Lansdale.

15  
16 **DIRECTOR LANSDALE:**  
17 Good morning. So the property consists of two parcels located on  
18 the corner of Roanoke Avenue and Reeves Avenue in the Hamlet of  
19 Riverhead. We sent over the maps to all of the committee members  
20 late last week, and I'd be happy to show you the maps if you'd  
21 like. I can share my screen if you need to.

22  
23 The two parcels total 43 acres in size, with 39.32 acres proposed  
24 for the purchase of development rights of farmland. The property  
25 is currently planted in vegetables and fruits and has been in  
26 production for more than 40 years. The property received a score  
27 of 18.5 out of 25 points, and was reviewed by the Suffolk County  
28 Farmland Committee at its May 23, 2019 meeting. The total  
29 acquisition price would be \$2,162,600. That's my report.

30  
31 **CHAIRPERSON HAHN:**  
32 Can you share your screen? That would be helpful.

33  
34 **P.O. CALARCO:**  
35 I don't think she is allowed to share her screen.

36  
37 **CHAIRPERSON HAHN:**  
38 All right. For some reason I can't pull up the map, but this is an  
39 authorization. It's gone through. This is the final stage where  
40 we're just approving the -- them to make the offer.

41  
42 **DIRECTOR LANSDALE:**  
43 That's right. This is an accepted offer. This is the last stage.

44  
45 **CHAIRPERSON HAHN:**  
46 Yes, the last stage. Yes, they've already accepted the offer,  
47 right. So I think -- I think we can move forward on this. We  
48 don't want to hold up purchases at this point.

49  
50 **P.O. CALARCO:**  
51 Anybody else? And, Miss Lansdale, I know there's been  
52 conversations about us being out of money. There's sufficient  
53 funding in the fund for this particular acquisition?

54  
55 **DIRECTOR LANSDALE:**  
56 Yes. Yes, it's been accounted for in our balance and funds.

1 **P.O. CALARCO:**

2 Okay. All right, so we have a motion and a second. Anybody else  
3 on the issue? Roll call on the approval.

4  
5 (\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)

6  
7 **LEG. KRUPSKI:**

8 Yes.

9  
10 **CHAIRPERSON HAHN:**

11 Yes.

12  
13 **LEG. FLEMING:**

14 Yes.

15  
16 **LEG. MURATORE:**

17 Yes.

18  
19 **LEG. ANKER:**

20 Yes.

21  
22 **LEG. PICCIRILLO:**

23 Yes.

24  
25 **LEG. KENNEDY:**

26 Yes.

27  
28 **P.O. CALARCO:**

29 Yes.

30  
31 **MS. ELLIS:**

32 Eight. (VOTE: 8-0-0-0)

33  
34 **P.O. CALARCO:**

35 Okay, it is approved. IR 1366, Authorizing an appraisal for the  
36 purchase of Development Rights of Farmland under the Suffolk County  
37 Drinking Water Protection Program, as amended by Local Law No.  
38 24-2007 H. Eberhard Nurseries Judith A. Eberhard and HJE Real  
39 Estate Inc. Property Town of Brookhaven (SCTM Nos.  
40 0200-679.00-01.00-001.000, 0200-679.00-01.00-002.000,  
41 0200-679.00-01.00-003.000 p/o, 0200-679.00-01.00-004.000 p/o and  
42 0200-679.00-01.00-005.000 p/o). (Co. Exec.)

43  
44 **LEG. KRUPSKI:**

45 Motion to approve by the Eberhard appraisals.

46  
47 **P.O. CALARCO:**

48 Eberhard, excuse me. Motion by Legislator Krupski; seconded by  
49 Legislator Muratore. Anybody on the issue? Miss Lansdale.

50  
51 **DIRECTOR LANSDALE:**

52 Thank you. The property consists of five parcels located south of  
53 Sunrise Highway, east of Chapman Boulevard in the Hamlet of East  
54 Moriches, Town of Brookhaven. The five parcels total 14.98 acres  
55 in size with 9.99 acres proposed for the purchase of development  
56 rights of farmland. There's a five acre cutout proposed on lots

1 three, four and five. Property is currently planted in nursery  
2 stock and has been in production for more than 50 years.  
3 It received a score of 12.25 out of 25 points on the Suffolk County  
4 Farmland rating sheet and was reviewed by the Farmland Committee at  
5 its March, 26, 2020 meeting, and it was recommended by that  
6 committee. That's my report.

7  
8 **P.O. CALARCO:**

9 Thank you, Miss Lansdale. Does anybody have any questions on the  
10 issue? Legislator Hahn.

11  
12 **CHAIRPERSON HAHN:**

13 Yes. Sarah, so as we do go down the rabbit hole of having  
14 dwindling funds, the appraisal costs, which two appraisals it  
15 averages about \$2500 an appraisal. Do those costs come out of our  
16 -- that same fund, the purchasing -- that is money used for land?

17  
18 **DIRECTOR LANSDALE:**

19 That's my understanding, yes. And it's also my understanding that  
20 we will not be conducting appraisals until we have the funds  
21 available to do so.

22  
23 **CHAIRPERSON HAHN:**

24 Okay. I think as we move forward, and obviously I'm going to  
25 support this movement out of committee, but I think we need to have  
26 a separate conversation, you know, about where we are with the  
27 dollars. I don't know if you're prepared to talk about that today,  
28 where we are with the dollars, and there are some other resolutions  
29 that have been laid on the table in other committees that talk  
30 about limiting or changing the formula for a temporary period of  
31 time due to the budget circumstance. And I think approving  
32 appraisals, you know, we should have greater scrutiny than we  
33 ordinarily do. Maybe we should talk about raising thresholds or  
34 something because of the severely limited funds in actuality could  
35 turn into zero funds in the near future. So I think we should have  
36 that discussion. If not, at our next committee or maybe a smaller  
37 working group within the committee to talk about that.

38  
39 **P.O. CALARCO:**

40 All right. Go ahead, Legislator Krupski.

41  
42 **LEG. KRUPSKI:**

43 Thank you. So, Legislator Hahn, I agree with you completely. I  
44 think that's a great idea. I'm looking at the maps here. I see  
45 that -- I mean, this is one that I find easy to advocate for  
46 because it does add to a block of preserved -- active preserved  
47 farmland in the area, and so it has -- because of that to me it has  
48 value. But I think you're absolutely right, we need to reevaluate  
49 before we spend money on an appraisal.

50  
51 **CHAIRPERSON HAHN:**

52 And so but -- and so you're valuing adding to a block, someone else  
53 could value adding a park where none exists --

54  
55 **LEG. KRUPSKI:**

56 Yes.

1 **CHAIRPERSON HAHN:**

2 -- so it's a really difficult conversation that we have to have and  
3 we have to figure out.

4  
5 **LEG. KRUPSKI:**

6 Yes, I agree. You're right.

7  
8 **CHAIRPERSON HAHN:**

9 Thank you.

10  
11 **P.O. CALARCO:**

12 Legislator Fleming.

13  
14 **LEG. FLEMING:**

15 Yes, thank you, Rob. So question for Sarah just on the rating. I  
16 agree with both Legislator Hahn and Legislator Krupski. Their  
17 points are really well taken. We're entering a very, very  
18 difficult time in terms of setting priorities, and I'm sure we're  
19 all intending to be very thoughtful about it.

20  
21 With regard to the rating, when you talk about road frontage, do  
22 you get points for contiguity to an already preserved parcel that  
23 has road frontage? So in other words, although this has a limited  
24 yardage in terms of the frontage itself, it is contiguous to a  
25 preserved piece that is also on that road. And so I'm just  
26 wondering if that enhances the value in any way?

27  
28 In my mind I appreciate Kara's point about, you know, preserving  
29 where there's no preservation at all, but certainly to maintain the  
30 character of our agricultural communities we're holding on, you  
31 know, tooth and nail to farmland vistas. If you can add to a  
32 farmland vista or preserve it, add to the preservation, I think  
33 there is a certain value to that. Is that recognized in the rating  
34 system?

35  
36 **DIRECTOR LANSDALE:**

37 So specifically for this property, it did receive points for having  
38 PDR properties on two sides. It also received points for being  
39 part of a large block of farmland, to your point. And so, Melissa,  
40 did you want to add anything regarding the frontage?

41  
42 **MS. KANGAS:**

43 Just to say that the road frontage is -- that's being considered is  
44 only for the individual parcel being rated. It's not for parcels  
45 contiguous because it does get points for being surrounded by other  
46 PDR properties.

47  
48 **LEG. FLEMING:**

49 Just of one Legislator view, it seems as though that extending that  
50 preserve frontage, it means a little bit more than just saying  
51 okay, it gets one point because it has limited frontage. But I  
52 think we're going to approve this one going forward, but just a  
53 point to make as we make these difficult decisions. Thank you,  
54 Rob. Thank you, Sarah.

1 **P.O. CALARCO:**

2 Thank you, Legislator Fleming. Anybody else? So we have a motion  
3 and a second. And, Legislator Hahn, to your point, perhaps for the  
4 next cycle that's a presentation or a larger conversation that you  
5 may want to schedule and we will accommodate it, even if we're  
6 still Zooming our meetings, which we probably will be.

7  
8 Okay, anybody else? We have a motion and a second to approve.  
9 Roll call.

10 (\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)

11  
12  
13 **LEG. KRUPSKI:**

14 Yes.

15  
16 **LEG. MURATORE:**

17 Yes.

18  
19 **CHAIRPERSON HAHN:**

20 Yes.

21  
22 **LEG. FLEMING:**

23 Yes.

24  
25 **LEG. ANKER:**

26 Yes.

27  
28 **LEG. PICCIRILLO:**

29 Yes.

30  
31 **LEG. KENNEDY:**

32 Yes.

33  
34 **P.O. CALARCO:**

35 Yes.

36  
37 **MS. ELLIS:**

38 Eight. (VOTE: 8-0-0-0)

39  
40 **P.O. CALARCO:**

41 Okay, it is approved. IR 1368, Developing a uniform regulatory  
42 framework for the use of shared Innovative and Alternative  
43 Wastewater Treatment Systems. (Krupski) Legislator Krupski?

44  
45 **LEG. KRUPSKI:**

46 Motion to table. I've been asked to table it for a cycle. I have  
47 been working on this for six years, so I think three weeks is very  
48 reasonable.

49  
50 **P.O. CALARCO:**

51 Okay. Motion to table.

52  
53 **LEG. MURATORE:**

54 Second.

1 **P.O. CALARCO:**

2 Second by Legislator Muratore. Anybody on the issue? Roll call on  
3 the tabling motion.

4  
5 (\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)  
6

7 **LEG. KRUPSKI:**

8 Yes.

9  
10 **LEG. MURATORE:**

11 Yes to table.

12  
13 **CHAIRPERSON HAHN:**

14 Yes.

15  
16 **LEG. FLEMING:**

17 Yes.

18  
19 **LEG. ANKER:**

20 Yes.

21  
22 **LEG. PICCIRILLO:**

23 Yes to table.

24  
25 **LEG. KENNEDY:**

26 Yes.

27  
28 **P.O. CALARCO:**

29 Yes.

30  
31 **MS. ELLIS:**

32 Eight. (VOTE: 8-0-0-0)  
33

34 **P.O. CALARCO:**

35 Okay. Let's go back up to 1353. Commissioner Berdolt's with us  
36 and I believe his sound is working now. Commissioner, can you hear  
37 us?

38  
39 **COMMISSIONER BERDOLT:**

40 Yes. Can you hear me?  
41

42 **P.O. CALARCO:**

43 I can, yes. In fact, you don't need your phone number call in  
44 anymore because you are echoing on his.

45  
46 **COMMISSIONER BERDOLT:**

47 I'll turn it off.  
48

49 **P.O. CALARCO:**

50 Okay. So we are on 1353. I believe we do have a motion and a  
51 second. Legislator Piccirillo had question for you, Commissioner.  
52

53 **COMMISSIONER BERDOLT:**

54 Yes.  
55  
56

1 **LEG. PICCIRILLO:**

2 Good morning, Commissioner. How are you?

3  
4 **COMMISSIONER BERDOLT:**

5 Very well. How are you?

6  
7 **LEG. PICCIRILLO:**

8 I'm good. I just have a concern that if you don't fix the  
9 irrigation system the grass is going to wind up going dead or other  
10 problems and cost us a lot more money in the future. I was just  
11 wondering if you could speak to that and the necessity to do this  
12 work now instead of costing million dollars in remodels later.

13  
14 **COMMISSIONER BERDOLT:**

15 Right, right. You are actually correct. This has been an ongoing  
16 project. We've already put it off about two years. We're spending  
17 way too much money just repairing the old antiquated system that's  
18 there. This is for the planning, which you are right, if we don't  
19 get this done -- it has to be done correctly because it's not just  
20 like you're doing your backyard irrigation. You know, this will be  
21 a brand new system with different kind of heads that need to be  
22 positioned in the right areas. There's a lot of technical work  
23 that goes behind the planning for this. But, yes, you are correct.  
24 And also, you know, that these golf courses do bring in a  
25 substantial amount of revenue to the County, so we'd like to keep  
26 them as pristine as possible.

27  
28 **LEG. PICCIRILLO:**

29 Yeah, one of the only things bringing in money right now, so it's  
30 good that we keep it good.

31  
32 **COMMISSIONER BERDOLT:**

33 Very true.

34  
35 **P.O. CALARCO:**

36 Okay. Legislator Hahn?

37  
38 **CHAIRPERSON HAHN:**

39 Yes. So you mentioned that it cost more to repair these irrigation  
40 systems? Do you have budget, you know, can you point to budget  
41 lines that show that, because they're bringing in money now with  
42 the current irrigation systems. They're some fixes that are  
43 required, I understand that but, you know, repairing and replacing  
44 irrigation on golf courses may not be top of importance right now,  
45 and so if we can get by without doing it and without spending more  
46 money, I think that would be important. And I somehow, you know,  
47 how much -- this is just planning, \$200,000 in planning. That  
48 means that we're expecting to spend \$2 million to improve them?

49  
50 **COMMISSIONER BERDOLT:**

51 I don't think it would be that much. Then, again, you know, we  
52 don't know until the bids come out. You know, you plan for what  
53 you can. The golf course here in West Sayville, which was done I  
54 believe in '16, or before that, maybe '15, that was about a million  
55 dollars and we're considering it's right around the same amount.  
56 I'm sure in four or five years the escalation will go up a bit,

1 obviously, but, yes, it will be over a million dollars.

2  
3 **CHAIRPERSON HAHN:**

4 So West Sayville was just done and you have to do it again?

5  
6 **COMMISSIONER BERDOLT:**

7 I'm sorry?

8  
9 **CHAIRPERSON HAHN:**

10 West Sayville was just done less than five years ago and you have  
11 to do it again?

12  
13 **COMMISSIONER BERDOLT:**

14 No, this is for Indian Island. This is for -- out in Riverhead.

15  
16 **CHAIRPERSON HAHN:**

17 Okay. My notes say planning for improvements at County golf  
18 courses including West Sayville, Indian Island and Timber Point.  
19 This is just for Indian Island?

20  
21 **COMMISSIONER BERDOLT:**

22 Yes.

23  
24 **LEG. PICCIRILLO:**

25 We have a typo here.

26  
27 **CHAIRPERSON HAHN:**

28 So, I'd like to -- obviously I'm willing to let it -- I would  
29 support a discharge motion if we could discharge without  
30 recommendation and maybe you could get us some details on the cost  
31 of repairs that we've spent in the last couple of years. That  
32 would be helpful. I'll try to make a -- I might not have support  
33 from my colleagues, but I'll make a motion to discharge without  
34 recommendation.

35  
36 **P.O. CALARCO:**

37 Okay, so we have a motion to discharge without recommendation from  
38 Legislator Hahn.

39  
40 **LEG. FLEMING:**

41 Second that motion.

42  
43 **P.O. CALARCO:**

44 Seconded by Legislator Fleming. Legislator Krupski, you had your  
45 hand up?

46  
47 **LEG. KRUPSKI:**

48 Thank you. So I have to ask, the County invested and Riverhead  
49 Town invested a great deal of money in the sewage plant upgrade  
50 with the idea that this treated effluent would be pumped on to the  
51 County golf course, which I had heard had been a great success. So  
52 I was under the impression that the upgrade had been done at the  
53 County course already to accommodate the effluent being used from  
54 the sewage -- the Riverhead Town Sewage Treatment Plant. What  
55 happened there during that whole transaction?



1 **COMMISSIONER BERDOLT:**

2 Well, the system was never upgraded, just take the water in with  
3 the effluent, but we also supplemented with regular water, too. If  
4 it's a real dry season we'll not only use the effluent but we'll  
5 use regular wastewater, too. It's just -- their effluent is only  
6 saving us cost of water of -- irrigation costs for water but  
7 nothing else.

8  
9 **LEG. KRUPSKI:**

10 All right. So I thought there was new piping and whatnot done at  
11 the time to redirect, because now you've got a new water source  
12 coming into your system.

13  
14 **COMMISSIONER BERDOLT:**

15 Correct, and that was just to get it into the main pit, so to  
16 speak. But the entire irrigation system throughout the course is.

17  
18 **LEG. KRUPSKI:**

19 And I'm going to support Legislator Hahn's motion. But to a  
20 slightly different topic, so there's been a lot of discussion about  
21 -- and if you follow what LICAP's been doing and the water  
22 conservation subgroup about irrigation, especially lawn irrigation,  
23 is there -- are there efforts underway for this project or any  
24 other to conserve water, especially during the summer when you want  
25 to try to minimize the amount pumped out of the aquifer.

26  
27 **COMMISSIONER BERDOLT:**

28 Right. Well, like we said, most of it is done through the effluent  
29 and it's only when it's real hot and a dry season that we  
30 supplement it with say County water or other water supply from the  
31 outside agencies other than the effluent. So it is working quite  
32 well.

33  
34 **LEG. KRUPSKI:**

35 Do they -- to supplement that, do they pump out of wells on-site or  
36 are they getting it from Riverhead Water?

37  
38 **COMMISSIONER BERDOLT:**

39 Riverhead Water.

40  
41 **LEG. KRUPSKI:**

42 Could you give us an update from last year about a meeting time,  
43 about if that's -- how many times that's happened last year?

44  
45 **COMMISSIONER BERDOLT:**

46 I could, yes. I don't have the info in front of me, but yes.

47  
48 **LEG. KRUPSKI:**

49 I understand.

50  
51 **P.O. CALARCO:**

52 Okay. Legislator Anker.

53  
54 **LEG. ANKER:**

55 Yeah, and that's a concern. I mean, if it was well water we  
56 wouldn't be paying, I'm sure, a bill and I guess we'll wait and see

1 what that bill is.

2  
3 Also, if you could consider, you know, again, using drought  
4 tolerant plants, native plants. I know, gosh, 20 years, 15 years  
5 ago I took a tour of Bethpage State Park Golf Course and they were,  
6 you know, putting this type of foliage down to help save on water  
7 and maintenance, too, so it was a lot less to maintain. Have we  
8 done that with our golf courses?

9  
10 **COMMISSIONER BERDOLT:**

11 Well, we don't water the surrounding foliage. We only water the  
12 fairways and the greens. So anything that's outlined is done  
13 naturally.

14  
15 **LEG. ANKER:**

16 And, again, I think it's a great idea if we could get, you know,  
17 again, well water, the recycled water. I think -- I would assume  
18 it would save us a lot of money. That's it, thanks.

19  
20 **P.O. CALARCO:**

21 Okay. Legislator Kennedy.

22  
23 **LEG. KENNEDY:**

24 So when we supplement with Riverhead Water during the hot weather,  
25 is that to reduce the odor?

26  
27 **COMMISSIONER BERDOLT:**

28 No.

29  
30 **LEG. KENNEDY:**

31 Or is that because there's not enough.

32  
33 **LEG. FLEMING:**

34 There's no odor.

35  
36 **COMMISSIONER BERDOLT:**

37 Right. There's not enough water.

38  
39 **LEG. KENNEDY:**

40 I just wanted to make sure. There's not supposed to be any odor.

41  
42 **COMMISSIONER BERDOLT:**

43 No there isn't, there isn't.

44  
45 **LEG. KENNEDY:**

46 Okay.

47  
48 **COMMISSIONER BERDOLT:**

49 Yeah, it's working quite well. And it's only when it's an  
50 extremely dry season that we need to keep the greens, you know,  
51 green, and the grass in great shape, because if you lose your golf  
52 courses then nobody is going to come and play.

53  
54 **LEG. KENNEDY:**

55 Right. Okay, thank you.

56

1 **COMMISSIONER BERDOLT:**

2 You're welcome.

3  
4 **P.O. CALARCO:**

5 Legislator Piccirillo.

6  
7 **LEG. PICCIRILLO:**

8 Just for the record, we're only talking about Indian Island, so  
9 we're not talking about Timber Point or West Sayville? I thought  
10 we were getting a bargain for all three courses.

11  
12 **COMMISSIONER BERDOLT:**

13 Well, it's planning money that can be used for everything, but  
14 right now we're focusing on Indian Island. So the planning money  
15 is used for everything, for all of them.

16  
17 **LEG. PICCIRILLO:**

18 Right.

19  
20 **COMMISSIONER BERDOLT:**

21 Yeah, we'll stretch it as far as we can go.

22  
23 **LEG. PICCIRILLO:**

24 Thank you.

25  
26 **P.O. CALARCO:**

27 Okay. Legislator Anker.

28  
29 **LEG. ANKER:**

30 One just quick question. Yeah, if we can get an idea of how much  
31 we're making from the golf courses, because moving forward from  
32 this point on we have to make money from our assets to be able to  
33 pay the bills, especially for this particular, you know, project  
34 there.

35  
36 **COMMISSIONER BERDOLT:**

37 We make over a million dollars between all three courses in a year.

38  
39 **LEG. ANKER:**

40 That's good, that's good to hear. But, again, to put that money --  
41 I'm sorry, what was that?

42  
43 **COMMISSIONER BERDOLT:**

44 All four courses.

45  
46 **LEG. ANKER:**

47 That's really good to know. And maybe we can do more. Maybe we  
48 can try to, you know, encourage folks to go to these courses.  
49 They're really good. They're wonderful courses, wonderful golf  
50 courses. And then the camping, you know, and again, we have to see  
51 where we are, you know, with the summer and the upcoming months  
52 with the Coronavirus. But, yeah, again, you know, if we can see  
53 the investment as, you know, contributing to, you know, making, you  
54 know, money for the County, I think we're in much better shape in  
55 going forward with that cost. So I'll be supporting this.

1 **P.O. CALARCO:**

2 Okay, anybody else? Seeing none, Madam Clerk, I believe we have a  
3 motion to discharge without recommendation and a motion to approve.  
4 The discharge goes first. Roll call.

5  
6 (\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)

7  
8 **CHAIRPERSON HAHN:**

9 Yes.

10  
11 **LEG. FLEMING:**

12 Yes.

13  
14 **LEG. KRUPSKI:**

15 Yes.

16  
17 **LEG. MURATORE:**

18 Yes.

19  
20 **LEG. ANKER:**

21 Yes.

22  
23 **LEG. PICCIRILLO:**

24 Yes.

25  
26 **LEG. KENNEDY:**

27 Yes.

28  
29 **P.O. CALARCO:**

30 Yes.

31  
32 **MS. ELLIS:**

33 Eight. (VOTE: 8-0-0-0)

34  
35 **P.O. CALARCO:**

36 Okay. It is approved. Back down to the bottom of the page, **IR**  
37 **1371, Authorizing use of Coindre Hall at West Neck Farm County Park**  
38 **by Huntington Lighthouse Preservation Society, Inc. (Co. Exec.)** I  
39 was told this morning that the County Executive's Office is looking  
40 to have this tabled for the cycle, so I'll make that motion.  
41 Seconded by Legislator Hahn. Anybody on the issue? Roll call on  
42 the tabling motion.

43  
44 (\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)

45  
46 **P.O. CALARCO:**

47 Yes.

48  
49 **CHAIRPERSON HAHN:**

50 Yes.

51  
52 **LEG. KRUPSKI:**

53 Yes.

54  
55 **LEG. FLEMING:**

56 Yes.

1 **LEG. MURATORE:**

2 Yes to table.

3

4 **LEG. ANKER:**

5 Yes.

6

7 **LEG. PICCIRILLO:**

8 Yes.

9

10 **LEG. KENNEDY:**

11 Yes.

12

13 **MS. ELLIS:**

14 Eight. (VOTE: 8-0-0-0)

15

16 **P.O. CALARCO:**

17 Okay. IR 1386, Accepting and appropriating \$47,182 100% state  
18 pass-through grant funds from the Long Island Regional Planning  
19 Council to model and evaluate nitrogen loads in support of the Long  
20 Island Nitrogen Action Plan. (Co. Exec.) I just brought in Mr.  
21 Zegel, who I'm assuming was on the line for this particular  
22 resolution. Does anybody want to make a motion?

23

24 **LEG. FLEMING:**

25 I'll make a motion.

26

27 **P.O. CALARCO:**

28 A motion by Legislator Fleming and second by Legislator Muratore,  
29 to approve and to place on the Consent Calendar. Is that okay?  
30 Anybody on the issue? Legislator Krupski, you have your hand up?

31

32 **LEG. KRUPSKI:**

33 Yes. Ken, is there assurance that we will receive this money in  
34 light of what's going on? And if so, is there an end to their -- I  
35 know they've been very active and they have been very  
36 comprehensively working with different levels of government,  
37 including USGS. Is there an end to their -- is there an endgame  
38 for their project?

39

40 **MR. ZEGEL:**

41 Legislator Krupski, good morning, everybody. Is this in reference  
42 to, the endgame question, the Long Island Nitrogen Action Plan for  
43 this specific project that they're looking to get rolling right now  
44 for the specific resolution.

45

46 **LEG. KRUPSKI:**

47 Both.

48

49 **MR. ZEGEL:**

50 So the short answer is for your first question, my understanding is  
51 this funding is pretty secure. This funding already been -- this  
52 is 100% State pass-through funding, going back to funding provided  
53 by the Governor's budget a few years ago at the onset of the Long  
54 Island Nitrogen Action Plan, and this is funding that's already  
55 been appropriated and accepted by the Long Island Regional Planning  
56 Council as part of that State funding. So that funding is already

1 with the Long Island Regional Planning Council. And my  
2 understanding from New York State is that the funding is very  
3 secure, this is what I'm told.

4  
5 This particular project is a relatively small project. They're  
6 looking -- they know that we just completed the final Subwatersheds  
7 Wastewater Plan with recommendations on a Countywide basis to  
8 reduce nitrogen. The Long Island Nitrogen Action Plan has two  
9 parallel initiatives going on with that. One are recommendations  
10 to reduce nitrogen from residential fertilizer, and the second is  
11 to start a program for nitrogen smart communities.

12  
13 This particular project for the \$47,000 is in support of doing  
14 modeling for those two small projects. It's a very short-term  
15 project. This project, we're hoping to, if the funding is passed  
16 and accepted by the County, the contract would be completed with  
17 CDM Smith in June, and they're hoping to have the work completed  
18 within two months, no longer than two months. So it's a very  
19 short-term project for this particular work.

20  
21 **LEG. KRUPSKI:**

22 Who's going to provide the information for the modeling?  
23

24 **MR. ZEGEL:**

25 So half of the information for the nitrogen smart communities is  
26 already completed as part of the Subwatersheds Wastewater Plan.  
27 However, someone needs to extract the information out. It's not  
28 presented in a form that's useful to the Long Island Nitrogen  
29 Action Plan. So that information -- that work's already  
30 essentially done. It needs to be extracted from the model, though,  
31 and represented, packaged so to speak, for the Long Island Nitrogen  
32 Action Plan.

33  
34 The second piece of it, which is the recommendations for  
35 residential fertilizer, those recommendations are already published  
36 on New York State DEC's LINAP website, and they were established  
37 through multiple working group recommendations. The LINAP had  
38 established a fertilizer work group, so those recommendations were  
39 established through a series of meetings with the fertilizer work  
40 group over the last couple of years. And basically --

41  
42 **LEG. KRUPSKI:**

43 Thank you, Ken.  
44

45 **MR. ZEGEL:**

46 You're welcome.  
47

48 **P.O. CALARCO:**

49 Okay, anybody else? We have a motion and a second to approve and  
50 place on the Consent Calendar. Roll call.

51  
52 (\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)  
53

54 **LEG. FLEMING:**

55 Yes.  
56

1 **LEG. MURATORE:**

2 Yes.

3

4 **CHAIRPERSON HAHN:**

5 Yes.

6

7 **LEG. KRUPSKI:**

8 Yes.

9

10 **LEG. ANKER:**

11 Yes.

12

13 **LEG. PICCIRILLO:**

14 Yes.

15

16 **LEG. KENNEDY:**

17 Yes.

18

19 **P.O. CALARCO:**

20 Yes.

21

22 **MS. ELLIS:**

23 Eight. (VOTE: 8-0-0-0)

24

25 **P.O. CALARCO:**

26 Okay, it's approved and placed on the Consent Calendar. With that,  
27 Ken, I'm going to put you back in the waiting room. Thank you.

28

29 **MR. ZEGEL:**

30 Thank you.

31

32 **P.O. CALARCO:**

33 And I think, Ms. Kangas, we can put you back in the waiting room as  
34 well. Thank you for joining us this morning. And, Commissioner  
35 Berdolt, I think we're also done with Parks today, so I'm going to  
36 put you back in the waiting room. Thank you, Commissioner.

37

38 **COMMISSIONER BERDOLT:**

39 Thank you.

40

41 **P.O. CALARCO:**

42 Okay. IR 1383, Authorizing execution of a temporary access  
43 agreement with Long Island Lighting Company d/b/a LIPA for use of  
44 County property (SCTM No. 0900-024.90-01.00-006.000). (Co. Exec.)

45

46 **LEG. FLEMING:**

47 I'll make a motion and I'd ask to be listed as a co-sponsor,  
48 please, Amy.

49

50 **P.O. CALARCO:**

51 Okay. Motion by Legislator Fleming. I'll second the motion.  
52 Legislator Krupski, you have a hand up. Go ahead.

53

54 **LEG. KRUPSKI:**

55 Thank you. So why -- what's the nature of the project and why  
56 would LIPA offer to pay us for the, you know, for the use of the

1 land, the temporary use of the land.

2  
3 **LEG. FLEMING:**

4 I can answer it unless there's somebody from County Exec who wants  
5 to answer it. This is the under grounding of the power lines in  
6 Downtown Eastport, which we all, I think, a number of Legislators  
7 joined various municipal officials in rallying to ask LIPA to under  
8 ground the lines. And then actually the two towns, Brookhaven and  
9 Southamptton, sued LIPA and this is part of the settlement agreement  
10 that they had to underground the lines. So this is where I believe  
11 the under grounding will originate from. They need the land to  
12 start the project.

13  
14 I've asked both Supervisor Romaine and Supervisor Schneiderman to  
15 weigh in on it. You know, to give us -- I just wanted to alert  
16 them that it was happening. I did not hear back yet from the  
17 Southamptton folks, but Supervisor Romaine said that he was -- he  
18 didn't have any position on it since it was Southamptton Town land.  
19 But it's certainly part of what the lawsuit that Supervisor Romaine  
20 began. This is part of the solution to the issue by burying the  
21 overhead lines in the historic district of Downtown Eastport.

22  
23 **LEG. KRUPSKI:**

24 Thank you for that explanation. What was that -- how did the  
25 payment number get arrived at?

26  
27 **LEG. FLEMING:**

28 I don't know if someone from the Executive can answer that. I have  
29 no idea.

30  
31 **MS. ROSEN:**

32 I don't know off the top of my head, but I can get you that  
33 information before Tuesday.

34  
35 **LEG. KRUPSKI:**

36 Great, thank you.

37  
38 **P.O. CALARCO:**

39 Okay. Anybody else? We have a motion and a second. Roll call.

40  
41 (\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)

42  
43 **LEG. FLEMING:**

44 Yes.

45  
46 **P.O. CALARCO:**

47 Yes.

48  
49 **CHAIRPERSON HAHN:**

50 Yes.

51  
52 **LEG. KRUPSKI:**

53 Yes.

54  
55 **LEG. MURATORE:**

56 Yes.



1 **LEG. ANKER:**

2 Yes.

3

4 **LEG. PICCIRILLO:**

5 Yes.

6

7 **LEG. KENNEDY:**

8 Yes.

9

10 **MS. ELLIS:**

11 Eight. (VOTE: 8-0-0-0)

12

13 **P.O. CALARCO:**

14 Okay, that's approved. IR 1397, Making a SEQRA determination in  
15 connection with the Proposed Improvements to CR 16, Horseblock  
16 Road, in the vicinity of Brookhaven Waste Management Facility to CR  
17 56, Victory Road, Town of Brookhaven. (Pres. Off.)

18

19 **LEG. KRUPSKI:**

20 Motion.

21

22 **P.O. CALARCO:**

23 Motion by Legislator Krupski.

24

25 **LEG. MURATORE:**

26 Second.

27

28 **P.O. CALARCO:**

29 Second by Legislator Muratore. Anybody on the issue? Legislator  
30 Fleming, go ahead.

31

32 **LEG. FLEMING:**

33 I just ask what the proposed improvements are and is there a  
34 relation to the waste management facility?

35

36 **P.O. CALARCO:**

37 Does anybody want to answer that question? I believe this is just  
38 roadwork. Legislator Krupski, do you know?

39

40 **LEG. KRUPSKI:**

41 Yes, it's roadwork, and I believe they're putting a sidewalk in.  
42 I'm not quite sure why. I mean, that's the explanation that we  
43 got. And it's a heavily used road because it's next to the  
44 Brookhaven dump there.

45

46 **LEG. FLEMING:**

47 Oh, I see.

48

49 **LEG. KRUPSKI:**

50 I believe there's some drainage component also.

51

52 **P.O. CALARCO:**

53 Yeah. This is kind of adjacent between mine and Legislator  
54 Sunderman's districts. I don't think it has anything to do with  
55 the waste management facility at all. It's kind of just a little  
56 bit to the west, closer to where there's a little bit of an

1 industrial area.

2

3 **LEG. FLEMING:**

4 It's curious that they mention the waste management facility in the  
5 resolution. That's why I just wondered what the plans, you know,  
6 going forward with the waste management I wondered if there was any  
7 relation.

8

9 **P.O. CALARCO:**

10 I don't believe so. Anybody else? Okay, we have a motion and a  
11 second. Miss Rosen, perhaps you can get that, Mr. Hillman, to get  
12 an answer over to Legislator Fleming before Tuesday on the issue.

13

14 **LEG. FLEMING:**

15 I guess the question is, is there, you know, considering future  
16 plans for the landfill, you know, is that being considered. As  
17 we're expending these dollars are we looking at the fact that the  
18 landfill is going to be closing, and probably there's no difference  
19 in what has to happen regarding drainage on the road, but it's a  
20 question that I'd like to ask.

21

22 **P.O. CALARCO:**

23 Sure. We'll get DPW to weigh in on that for you.

24

25 **LEG. FLEMING:**

26 Thank you.

27

28 **P.O. CALARCO:**

29 Okay, anybody else? We have a motion and a second to approve.  
30 Roll call.

31

32 (\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)

33

34 **LEG. KRUPSKI:**

35 Yes.

36

37 **LEG. MURATORE:**

38 Yes.

39

40 **CHAIRPERSON HAHN:**

41 Yes.

42

43 **LEG. FLEMING:**

44 Yes.

45

46 **LEG. ANKER:**

47 Yes.

48

49 **LEG. PICCIRILLO:**

50 Yes.

51

52 **LEG. KENNEDY:**

53 Yes.

54

55 **P.O. CALARCO:**

56 Yes.

1 **MS. ELLIS:**  
2 Eight. (VOTE: 8-0-0-0)

3  
4 **P.O. CALARCO:**  
5 It is approved. IR 1398, Making a SEQRA determination in  
6 connection with the Proposed New Addition to the Suffolk County  
7 Police Property Bureau Building, CP 3514, Town of Brookhaven.  
8 (Pres. Off.)

9  
10 **LEG. MURATORE:**  
11 Motion.

12  
13 **P.O. CALARCO:**  
14 Motion by Legislator Muratore.

15  
16 **LEG. PICCIRILLO:**  
17 Second.

18  
19 **P.O. CALARCO:**  
20 Second by Legislator Piccirillo. Anybody on the issue? Roll call  
21 on the approval.

22  
23 (\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)

24  
25 **LEG. MURATORE:**  
26 Yes.

27  
28 **LEG. PICCIRILLO:**  
29 Yes.

30  
31 **CHAIRPERSON HAHN:**  
32 Yes.

33  
34 **LEG. KRUPSKI:**  
35 Yes.

36  
37 **LEG. FLEMING:**  
38 Yes.

39  
40 **LEG. ANKER:**  
41 Yes.

42  
43 **LEG. KENNEDY:**  
44 Yes.

45  
46 **P.O. CALARCO:**  
47 Yes.

48  
49 **MS. ELLIS:**  
50 Eight. (VOTE: 8-0-0-0)

51  
52 **P.O. CALARCO:**  
53 Okay, it is approved. IR 1408, Appropriating funds in connection  
54 with Restoration of Facades at Suffolk County Vanderbilt Museum (CP  
55 7441). (Pres. Off.)

56

1 **CHAIRPERSON HAHN:**

2 Motion.

3

4 **P.O. CALARCO:**

5 Motion by --

6

7 **LEG. PICCIRILLO:**

8 Motion to table.

9

10 **P.O. CALARCO:**

11 -- Legislator Hahn. I'll second the motion to approve. Motion to  
12 table by Legislator Piccirillo.

13

14 **LEG. KENNEDY:**

15 Second.

16

17 **P.O. CALARCO:**

18 Second by Legislator Kennedy. I am bringing in Theresa Wayland  
19 from the Vanderbilt Museum so she can provide us with some  
20 information here. Are you with us now? Or Elizabeth. Excuse me.  
21 Elizabeth Wayland. I'm sorry. Elizabeth, are you with us now? I  
22 see her nodding her head but we cannot hear you.

23

24 **MS. WAYLAND-MORGAN:**

25 Yes, I am.

26

27 **P.O. CALARCO:**

28 All right. Thank you. All right. So we have a motion to approve  
29 and a motion to table. Elizabeth, perhaps you could tell us just a  
30 little bit about what this project is and its urgency, and then  
31 I'll open it up to question.

32

33 **MS. WAYLAND-MORGAN:**

34 Okay, good morning. Can you hear me now?

35

36 **P.O. CALARCO:**

37 Yes.

38

39 **MS. WAYLAND-MORGAN:**

40 Okay, great, great. Okay. Good morning.

41

42 **P.O. CALARCO:**

43 Elizabeth, can you tell us a little bit about why this project is  
44 moving forward at this time?

45

46 **MS. WAYLAND-MORGAN:**

47 Yes, yes. Good morning. I'm Elizabeth Wayland-Morgan. I'm the  
48 Director of the Suffolk County Vanderbilt --

49

50 **CHAIRPERSON HAHN:**

51 You need to turn off your --

52

53 **MS. WAYLAND-MORGAN:**

54 Yes, yes. The Bell Tower serves as the centerpiece for Eagle's  
55 Nest Estate. There seems to be a delayed --

56

1 **P.O. CALARCO:**  
2 Elizabeth, you have to turn off your live stream.

3  
4 **MS. WAYLAND-MORGAN:**  
5 Got it. Is that better?

6  
7 **P.O. CALARCO:**  
8 Yes.

9  
10 **MS. WAYLAND-MORGAN:**  
11 I'm very sorry.

12  
13 **P.O. CALARCO:**  
14 Okay. Tell us about the project and then I'll open up to  
15 questions. There is a list growing by the minute.

16  
17 **MS. WAYLAND-MORGAN:**  
18 Oh my goodness, okay. So thank you very much for having me here  
19 this morning and providing me the opportunity to speak with you  
20 today during this very challenging time. I'm here to present to  
21 you information about the museum's iconic Bell Tower and adjacent  
22 mansion facade. The Bell Tower serves as the centerpiece for  
23 Eagle's Nest Estate. The museum's main access road to the estate  
24 leads to the Bell Tower, providing magnificent entrance to the  
25 courtyard of the stately mansion. The Bell Tower and its adjacent  
26 facades are in dire need of restoration. Due to decades of  
27 neglect, this irreplaceable landmark feature has become unstable  
28 and is a public safety hazard and liability.

29  
30 I understand the consideration of an architectural restoration  
31 project is not the highest priority during these trying times, but  
32 I wish to communicate that the deterioration has reached a critical  
33 point and these structures are degrading rapidly and the facades  
34 are crumbling. Our need will only become more urgent in the near  
35 future.

36  
37 The museum requests \$500,000 for the emergency stabilization of the  
38 Bell Tower and adjacent facades. These measures represent the  
39 first phase of the larger restoration effort. The Suffolk County  
40 Vanderbilt Museum, which is listed on the National Historic  
41 Register Places, attracts more than 125,000 regional and national  
42 visitors each year and has become a destination that draws tourists  
43 from around the world. Last year we welcomed guests from 39  
44 countries. Providing a safe environment for the staff and visitors  
45 are our highest priority. Thank you.

46  
47 **P.O. CALARCO:**  
48 Thank you, Elizabeth. Okay, Legislator Kennedy, you go first.

49  
50 **LEG. KENNEDY:**  
51 Hi, Elizabeth. Thank you for doing what you do.

52  
53 **MS. WAYLAND-MORGAN:**  
54 Thank you.

55  
56

1 **LEG. KENNEDY:**

2 I know how bad the tower is, I know that you still have the netting  
3 in there, and I know it acts as a danger, but this one I talked to  
4 the Comptroller over the weekend about, and there's a possibility  
5 that we will not be doing a spring borrowing because we have to pay  
6 our bills. So, my question is, at this point could you take the  
7 money out of the Vanderbilt Trust?  
8

9 **P.O. CALARCO:**

10 The endowment?  
11

12 **LEG. KENNEDY:**

13 The endowment, yes.  
14

15 **MS. WAYLAND-MORGAN:**

16 Yes, yes.  
17

18 **LEG. KENNEDY:**

19 That is correct. Thank you.  
20

21 **MS. WAYLAND-MORGAN:**

22 That is a good question. I can look into that detail. I can give  
23 that some thought and see where we can move with that. We recently  
24 did have to draw from our endowment on several occasions, but I  
25 understand in this dire situation it could be a possibility.  
26

27 **LEG. KENNEDY:**

28 Okay. All right. So as long as the netting is still up it can go  
29 maybe another cycle?  
30

31 **MS. WAYLAND-MORGAN:**

32 The netting is actually currently torn. There are huge chunks of  
33 gravel everywhere. I did provide some -- I e-mailed some photos to  
34 provide you with -- I'm not sure if you all have them or not. It  
35 has gone many decades --  
36

37 **LEG. KENNEDY:**

38 Right.  
39

40 **MS. WAYLAND-MORGAN:**

41 -- and the deterioration is very dire. I know that we are about to  
42 put up a scaffolding so that will help with the -- any crumbling,  
43 any huge chunks falling to the ground, so that will help to provide  
44 some safety for visitors and staff. But it is definitely a project  
45 that we would like to move forward.  
46

47 **LEG. KENNEDY:**

48 Okay. Can you have an answer by Tuesday?  
49

50 **MS. WAYLAND-MORGAN:**

51 Yes, yes.  
52

53 **LEG. KENNEDY:**

54 Thank you.  
55  
56

1 **MS. WAYLAND-MORGAN:**

2 Absolutely. Thank you, Legislator Kennedy.

3  
4 **P.O. CALARCO:**

5 Okay. Legislator Krupski.

6  
7 **LEG. KRUPSKI:**

8 Thank you. Is this a project that can be phased in? I mean, this  
9 is a great deal of money. I understand that the facade is  
10 crumbling. I have two questions. One, Legislator Kennedy asked.  
11 The other one is can this be a phased project that something could  
12 be done to prevent further deterioration but not completely restore  
13 it?

14  
15 **MS. WAYLAND-MORGAN:**

16 I think so, yes, yes. And I know that we do have funds to begin  
17 the first phase of this project. We are meeting with H2M on the  
18 15th so, this week, and I'll have -- I can call them ahead of time  
19 and ask them these questions. But we will be able to start the  
20 project. I hope that answers your question.

21  
22 **LEG. KRUPSKI:**

23 Thank you.

24  
25 **P.O. CALARCO:**

26 Okay. So I'd just like to add a couple -- so I actually went and  
27 visited the Vanderbilt a couple of months ago. These facades are  
28 certainly in very poor shape and it does threaten the structural  
29 integrity of the building because at this point in time you're  
30 going to get a lot of water leakage into the side of the building,  
31 which is eventually going to just cause far more cost to the County  
32 to repair that at some point in time if we allow it to continue to  
33 fester for too long.

34  
35 And in addition, I recently approved two separate disbursements  
36 from the endowment. One was to do some preplanned capital work at  
37 the Vanderbilt that they were using the endowment as opposed to  
38 coming to the County for it, which is something I think we  
39 bargained for last year during the Capital Program, to replace some  
40 of the projection equipment in the planetarium, as well as to do --  
41 to build-out the cafe that was supposed to help generate some  
42 revenue for the museum in the planetarium space.

43  
44 And then, of course, with the COVID crisis the Vanderbilt is facing  
45 the double whammy that everybody else is facing, which is they're  
46 not allowed to have anybody coming out to the property. They have  
47 no means of bringing in any revenue of any sort at this point in  
48 time, which means they can't even generate revenues for their own  
49 operating expenses. And in improving that disbursement I asked  
50 them to come up with a strategy, which I expect they'll be  
51 providing soon, about how they plan to make it through the rest of  
52 the year and figure out how to move forward.

53  
54 The reason, you know, the Vanderbilt has gotten themselves into in  
55 the past a lot of difficult positions, and their endowment had the  
56 corpus pierced at one point in time. It's built up, it's doing

1 better, but it is certainly in no position that it's going to be  
2 able to be something the museum can rely upon, both for operating  
3 and capital expenses without its piercing the corpus again in very  
4 short order. So I think we need to be very mindful of that.

5  
6 I'm not -- I don't think we should be spending money there that's  
7 adding new things, but certainly the buildings need to be  
8 stabilized. With that, anybody else have any other issues? So we  
9 have a tabling motion that goes first.

10  
11 **LEG. FLEMING:**

12 I'm sorry.

13  
14 **P.O. CALARCO:**

15 Legislator Fleming, go ahead.

16  
17 **LEG. FLEMING:**

18 Yeah, I just -- thank you for the reminder about the Capital Budget  
19 Working Group discussion. We certainly had a lengthy discussion  
20 and representatives of the Vanderbilt assured us that there would  
21 be -- they would draw on monies from the endowment to the extent  
22 that they could, and because of that I did support the inclusion of  
23 this particular project in the Capital Program. And so I fully  
24 support this as knowing what water intrusion can do in a building.  
25 I think it's important to consider it and, you know, this is not --  
26 this is not a decision that was come by easily. We worked really  
27 hard on trying to figure out how to ensure that this important  
28 asset is, you know, can be handled in a way that's not killing our  
29 budget.

30  
31 But I'm interested to hear, Elizabeth, that there may be other, you  
32 know, we're just in an unprecedented global crisis and it impacts  
33 new revenues, but it also, as we just heard, this is probably an  
34 old number now, that we've lost \$100 million in sales tax when more  
35 than a majority of our revenues that support our budget are sales  
36 tax. So this is a grave circumstance for all of us. And so if  
37 there is a way to address that water intrusion to prevent further  
38 damage to this important County asset, important historical  
39 structure, it would be really interesting to know that. I mean,  
40 it's hard for everyone to scale back, you know, their projects, and  
41 I know you're very careful and I know Lance before you was very  
42 careful about how you approached this very responsibly. At the  
43 same time, we have a difficult circumstance.

44  
45 So I'm going to support the discharge motion and would hope that  
46 prior to our vote on Tuesday, I can tell you're going to be candid  
47 with us, if there is a way to put this off, save the building from  
48 further water intrusion, without implementing this particular half  
49 a million dollar project, you know, we'd be very interested to know  
50 it. And I appreciate your consideration on that.

51  
52 **MS. WAYLAND-MORGAN:**

53 Yes, absolutely.

54  
55 **P.O. CALARCO:**

56 Thank you, Legislator Fleming. I don't believe I have a discharge



1 motion. I have an approval and a table. Would you like to make a  
2 discharge motion?

3  
4 **LEG. FLEMING:**

5 I'll make a motion to discharge.

6  
7 **P.O. CALARCO:**

8 Okay. We have a motion to discharge without recommendation now.  
9 Does anybody want to second that motion? Legislator Krupski will  
10 second the discharge motion. Okay. Legislator Krupski, you were  
11 next.

12  
13 **LEG. KRUPSKI:**

14 That was the -- I raised my hand because of what Legislator Fleming  
15 was saying, so I would like to get into the nuts and bolts a little  
16 bit more of the museum's finances and the actual, you know,  
17 phasing, possible phasing of the project just to try to maintain.  
18 And I understand this is not a frivolous ask here, this is a real  
19 project that -- a real maintenance project. And so I think we're  
20 all taking this seriously from all levels and I would support the  
21 discharge to get more information to make a better decision.

22  
23 **P.O. CALARCO:**

24 Okay, fair enough. Legislator Piccirillo.

25  
26 **LEG. PICCIRILLO:**

27 Sure, just two things. I'll withdraw my tabling motion and I'll go  
28 with the discharge motion. And my other question is, how much is  
29 in the endowment?

30  
31 **P.O. CALARCO:**

32 Elizabeth, do you have that number right now? The most recent  
33 number?

34  
35 **MS. WAYLAND-MORGAN:**

36 Yes. Yes, I checked it about two weeks ago and it was about  
37 13-four, 13,000,400. I don't have the exact. I can check that and  
38 get back to you on Tuesday as well.

39  
40 **LEG. PICCIRILLO:**

41 Right. Thirteen million four hundred or we put a \$500,000 bond out  
42 at a very high interest rate. Maybe we can meet you somewhere in  
43 the middle. Thanks, Mr. Chairman. Appreciate it.

44  
45 **P.O. CALARCO:**

46 Sure, sure. Elizabeth, can you just tell us, or Lance, what's the  
47 corpus on the endowment, at what point do we pierce and stop --

48  
49 **MS. WAYLAND-MORGAN:**

50 Go ahead, Lance.

51  
52 **MR. REINHEIMER:**

53 It's 8.6, I believe.

54  
55 **MS. WAYLAND-MORGAN:**

56 Yes, I was going to say 8.6 as well.

1 **MR. REINHEIMER:**

2 And one of the things we have to keep in mind is, like Presiding  
3 Officer Calarco said, is that the museum has tapped into that  
4 recently to bridge operating losses, and so that's a problem. But  
5 on top of that, you know, even though the stock market has somewhat  
6 calmed down, you know, we don't know as this thing moves through  
7 the future if we have a second wave. And so I can anticipate -- I  
8 would anticipate some vola -- volatil -- stock market problems  
9 going into the fall, and by the fall I'll learn how to say that  
10 word. But it's, you know, it's something, you know, even though  
11 the markets have come back a little bit, April was a good month,  
12 but that doesn't mean we're out of the woods. So we have to look  
13 down the road plus how to get through today.

14  
15 **LEG. PICCIRILLO:**

16 If I could just add. The private sector is shut down, so when we  
17 talk about the Vanderbilt not being able to have any money coming  
18 in, the whole County doesn't have any money coming in. So at this  
19 time, to put out a \$500,000 bond, it just -- we're going to have to  
20 see more information on Tuesday, so I'll support the discharge  
21 petition. Thank you.

22  
23 **P.O. CALARCO:**

24 Fair enough.

25  
26 **MS. WAYLAND-MORGAN:**

27 Thank you.

28  
29 **P.O. CALARCO:**

30 Legislator Anker.

31  
32 **LEG. ANKER:**

33 So, again, I was on the board 12, 13, 14 years ago, and it was when  
34 they were going to close the doors because they had gotten down,  
35 you know, the corpus had been almost gone into. And once the  
36 County goes into that money we lose. We lose the entire Vanderbilt  
37 Museum. It goes -- it's forfeited to the heirs.

38  
39 We have, you know, we have this very important structure program  
40 project, and we need to preserve it. And, you know, the  
41 deterioration of the clock tower and the facade has been going on  
42 for at least a decade and we do need to address it. This is a  
43 safety concern. You know, if we're going to preserve our golf  
44 courses, we need to preserve also and make safe, make safe, that's  
45 the most important part, these structures. And, you know, let me  
46 ask you, Elizabeth. Is there anything that the Vanderbilt, and  
47 even Lance, that the Vanderbilt can do online in a virtual way to  
48 gain additional donations?

49  
50 **MS. WAYLAND-MORGAN:**

51 So we've been working on that the last two months, and we've been  
52 connecting with all of our corporate sponsors and individual  
53 donors, and we have received funds for support in operating during  
54 this time, so I would say it has gone very, very well for us in  
55 that area. We have not done a capital program fundraising program  
56 for the Bell Tower. It's something that we could absolutely look

1 at.

2

3 **LEG. ANKER:**

4 Yeah, I would love to see that. You know, they have the, you know,  
5 raising a barn, when everybody comes together to help create the  
6 barn.

7

8 **MS. WAYLAND-MORGAN:**

9 Yes.

10

11 **LEG. ANKER:**

12 And we could maybe do the same for the Bell Tower and, you know,  
13 make a big deal about it and get everybody involved. And so people  
14 don't forget that the Vanderbilt is still there and waiting to open  
15 their doors. But, you know, again, until we get through this  
16 crisis we'll have to wait. Thank you.

17

18 **MS. WAYLAND-MORGAN:**

19 Thank you.

20

21 **P.O. CALARCO:**

22 Thank you, Legislator Anker. Legislator Hahn.

23

24 **CHAIRPERSON HAHN:**

25 Yes, I wanted to touch on some of what Legislator Anker had  
26 mentioned, so I'm going to try to not duplicate. I think we were  
27 supposed to have the presentation by -- we have an annual  
28 presentation by the consultant who is handling the endowment.

29

30 **MS. WAYLAND-MORGAN:**

31 PFM.

32

33 **CHAIRPERSON HAHN:**

34 Yes, thank you. We put that off because of the no presentation  
35 rules, and I think it's important. We have some new Legislators on  
36 this committee and it's also good for the rest of us, you know, to  
37 be reminded about how much the Vanderbilt relies on dollars that  
38 come in and the volatility, if I'm saying that word correct, Lance?

39

40 **MR. REINHEIMER:**

41 Yes.

42

43 **CHAIRPERSON HAHN:**

44 In the stock market and how that can affect, you know, the  
45 endowment. And understanding, because I'm not sure that everybody  
46 does, understanding the importance of that endowment to the  
47 long-term viability of the museum itself.

48

49 And then I wanted to just touch upon, you know, I think we all  
50 recognize that right now, and we've already talked about several  
51 projects in the last months that we had to postpone. This is one  
52 where we're talking about an historic structure on the National  
53 Registry, correct? That's what you said?

54

55 **MS. WAYLAND-MORGAN:**

56 Yes.

1 **CHAIRPERSON HAHN:**

2 And the deterioration that we've already allowed and our decisions  
3 to postpone these capital projects over the years, we don't want to  
4 lose that structure. The Bell Tower is extremely important to the  
5 Vanderbilt Museum, the whole sense of that structure and facility,  
6 and it also presents a liability. So in the long run, you know,  
7 further putting this off, these are these tough decisions we're  
8 going to have to make right now, and this one that we own the  
9 facility, it's a County-owned museum. We've let this maintenance  
10 go for years and years and years, and now out of true fiscal  
11 responsibility we need to preserve it because continued allowing  
12 water to get in will cost us more in the long run, and then has the  
13 potential to injure staff or visitors when we eventually get that  
14 back, if we don't do these repairs.

15  
16 So I think this one that I'm just going to -- I know that we're  
17 going to discharge without recommendation and I think people are  
18 going to think about it, but this is one of the ones where it's  
19 responsible to do these fixes to prevent further cost, much greater  
20 cost in the future. And, you know, I think we're at that place. I  
21 don't think they would be bringing this forward right now if we  
22 weren't.

23  
24 And, yes, I think we should look into, you know, could it be  
25 stabilized a little bit longer, could we postpone, could we, you  
26 know, maybe do a 50-50. All that should be looked at, but I think  
27 everybody should try to understand the critical nature of these  
28 repairs and how it could prevent a much greater cost in the near or  
29 long future.

30  
31 **P.O. CALARCO:**

32 Thank you, Legislator Hahn.

33  
34 **MS. WAYLAND-MORGAN:**

35 Thank you.

36  
37 **P.O. CALARCO:**

38 Legislator Kennedy.

39  
40 **LEG. KENNEDY:**

41 I just want to clarify. Elizabeth, you're going to check in with  
42 H2M?

43  
44 **MS. WAYLAND-MORGAN:**

45 And DPW.

46  
47 **LEG. KENNEDY:**

48 Just doing the water damage and saving the facade work for later,  
49 correct? That is one of the things you're going to check into?

50  
51 **MS. WAYLAND-MORGAN:**

52 I'm going to look into all the questions that everyone asked me  
53 today.

54  
55 **LEG. KENNEDY:**

56 Great.

1 **MS. WAYLAND-MORGAN:**  
2 Absolutely, and I will get back to you.

3  
4 **LEG. KENNEDY:**  
5 Thank you.

6  
7 **MS. WAYLAND-MORGAN:**  
8 Yes, yes.

9  
10 **P.O. CALARCO:**  
11 But we can't -- I don't think you can separate the facades from the  
12 water work. That's like saying we're going to not put the siding  
13 on the side of our house and we're going to hope the water doesn't  
14 intrude into the plywood.

15  
16 **MS. WAYLAND-MORGAN:**  
17 Currently there is immense water intrusion, and that's why it is  
18 crumbling.

19  
20 **P.O. CALARCO:**  
21 Yes.

22  
23 **MS. WAYLAND-MORGAN:**  
24 But yes, yes, agree. But I will have a conversation with DPW and  
25 H2M.

26  
27 **P.O. CALARCO:**  
28 And to see how you can get it secure to get it fixed.

29  
30 **MS. WAYLAND-MORGAN:**  
31 Yes.

32  
33 **P.O. CALARCO:**  
34 But maybe some of the ornamental work can be held off until later.

35  
36 **LEG. KENNEDY:**  
37 Yes.

38  
39 **MS. WAYLAND-MORGAN:**  
40 Yes.

41  
42 **P.O. CALARCO:**  
43 Very good. And I will caution on the endowment as well. Listen,  
44 we've been dealing with the Vanderbilt for a long time. I know  
45 that a lot of us feel that it's a money pit, but it's our money  
46 pit. And, you know, if we allow that endowment to build up to a  
47 more substantial level it will allow them to use it more often for  
48 capital projects, and it will also allow us to eventually,  
49 hopefully, wean them off of the nearly million dollars or better  
50 than that a year in operating revenue that they get from the County  
51 as well. And this has been a long-term strategy. The Vanderbilt's  
52 made a lot of progress since 2008 when we first had this issue come  
53 up and I think we need to just keep working in the right direction  
54 here.

55  
56

1 So with that, we have a -- I have a table motion which was  
2 withdrawn, I believe.

3  
4 **LEG. PICCIRILLO:**  
5 Withdrawn.

6  
7 **P.O. CALARCO:**  
8 So we have a discharge without recommendation and an approval.  
9 I'll withdraw my approval motion and we'll go with the discharge  
10 motion and, roll call, please.

11  
12 (\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)

13  
14 **LEG. FLEMING:**  
15 Yes.

16  
17 **LEG. KRUPSKI:**  
18 Yes.

19  
20 **CHAIRPERSON HAHN:**  
21 Yes.

22  
23 **LEG. MURATORE:**  
24 Yes.

25  
26 **LEG. ANKER:**  
27 Yes.

28  
29 **LEG. PICCIRILLO:**  
30 Yes.

31  
32 **LEG. KENNEDY:**  
33 Yes.

34  
35 **P.O. CALARCO:**  
36 Yes.

37  
38 **MS. ELLIS:**  
39 Eight. (VOTE: 8-0-0-0)

40  
41 **P.O. CALARCO:**  
42 Okay, the discharge is approved. I have no other items in the  
43 resolutions. So we do have an Executive Session today, folks. So  
44 what we're going to do -- Elizabeth, thank you very much. We'll  
45 let you go.

46  
47 **MS. WAYLAND-MORGAN:**  
48 Thank you very much, everyone.

49  
50 **P.O. CALARCO:**  
51 And you're going to get some answers for us for Tuesday, right?

52  
53 **MS. WAYLAND-MORGAN:**  
54 Yes, yes.

1 **P.O. CALARCO:**  
2 Okay, thank you.

3  
4 **MS. WAYLAND-MORGAN:**  
5 Thank you very much. Okay, take care.

6  
7 **P.O. CALARCO:**  
8 We do have an Executive Session that we will be taking via  
9 conference call, so I'm going to place the live stream into the  
10 waiting room. And then if we can all -- you should have your phone  
11 numbers in your e-mail. If you don't have it, I'll give it to  
12 right now. Hold on, I can't do it right now because I have to put  
13 the live stream in the other room otherwise I'll be giving it to  
14 everybody.

15  
16 I'll take a motion from Legislator Fleming, seconded by Legislator  
17 Hahn, to go into Executive Session. Roll call.

18  
19 **(\*Roll Call by Ms. Ellis, Clerk of the Legislature\*)**

20  
21 **LEG. FLEMING:**  
22 Yes.

23  
24 **CHAIRPERSON HAHN:**  
25 Yes.

26  
27 **LEG. KRUPSKI:**  
28 Yes.

29  
30 **LEG. MURATORE:**  
31 Yes.

32  
33 **LEG. ANKER:**  
34 Yes.

35  
36 **LEG. PICCIRILLO:**  
37 Yes.

38  
39 **LEG. KENNEDY:**  
40 Yes.

41  
42 **P.O. CALARCO:**  
43 Yes.

44  
45 **MS. ELLIS:**  
46 Eight. (VOTE: 8-0-0-0)

47  
48 **P.O. CALARCO:**  
49 Okay. With that, I am putting the live stream into the waiting  
50 room.

51  
52 *(Executive Session was held from 11:20 a.m. to 11:58 a.m.)*

53  
54 **P.O. CALARCO:**  
55 Okay. We're all back into the meeting now. I believe the live  
56 stream is up and running. Oh, let me bring the Clerk back in. And

1 so we had our Executive Session. I don't believe that there's  
2 anything -- Legislator Hahn, is there anything we need to put on  
3 the agenda -- on the record from Executive Session? You can go  
4 ahead and do that.

5  
6 **CHAIRPERSON HAHN:**

7 Sarah Simpson will let you know, but because they were all tabled  
8 there's no action. We don't need to create a procedural motion of  
9 any kind, so maybe not.

10  
11 **MS. SIMPSON:**

12 Yeah, that's correct. I don't think there's anything you need to  
13 put on the record at this point.

14  
15 **P.O. CALARCO:**

16 Okay. So there's no actions that need to be taken from our  
17 Executive Session. So with that, we are adjourned. Thank you,  
18 everyone.

19  
20 **THE MEETING CONCLUDED AT 12:00 PM**  
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