



# **Suffolk County Legislature General Meeting/Committee Information**

## **Abbreviation Key for Marked Agenda**

- A: Approved**
- T: Tabled**
- F: Failed**
- W: Withdrawn**
- O: Overridden**
- SU: Sustained**
- R: Recessed**
- C: Closed**
- CC: Sent to Consent Calendar**
- SC: Sent to Committee**
- TSC: Tabled Subject to Call**
- X: No action taken**
- S: Status of Resolution**

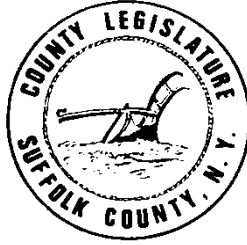
# SUFFOLK COUNTY LEGISLATURE

## Legislator Al Krupski

1<sup>st</sup> 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. Bridget Fleming– Vice Chairman  
The Hon. Susan A. Berland  
The Hon. Rob Trotta  
The Hon. Anthony Piccirillo

**FROM: Legislator Al Krupski, Chairman**

**DATE: 9/24/20**

**RE: Public Works Agenda – FRIDAY, October 2<sup>nd</sup>, 2020 2:00 pm**

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Please be advised that the Public Works, Transportation & Energy Committee will meet **FRIDAY October 2nd 2020 2:00 pm** in the Maxine S. Postal Auditorium of the Evans K. Griffing Building, 300 Center Drive Riverhead NY 11901.

**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](mailto: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:**

- [1633.](#) Appropriating funds in connection with Construction and Rehabilitation of Highway Maintenance Facilities (CP 5048). (Co. Exec.)
- [1634.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Heatherwood Golf (BR-1666). (Co. Exec.)

## INTRODUCTORY RESOLUTIONS:

- [1667.](#) Extending the Community Choice Aggregation Task Force. (Fleming)
- [1708.](#) Amending the 2020 Capital Budget and Program and appropriating funds in connection with the improvements to Buildings and Facilities Countywide (CP 1817). (Co. Exec.)
- [1709.](#) Amending Adopted Resolution No. 430-2020, amending the 2020 Operating Budget and Amending the 2020 Capital Budget and Program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for an Innovative and Alternative Onsite Wastewater Treatment System (I/A OWTS) for the Vets Place (CP 8725.312). (Co. Exec.)
- [1711.](#) Appropriating funds in connection with improvements to the Vector Control Buildings (Capital Program Number 5520). (Co. Exec.)
- [1712.](#) A resolution making certain findings and determinations and an order for the increase of the maximum amount to be expended on certain improvements for Suffolk County Sewer District No. 6 – Kings Park (CP 8144). (Co. Exec.)
- [1713.](#) Amending Resolution No. 1168-2019 to reallocate funds appropriated in connection with improvements to Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149). (Co. Exec.)
- [1715.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with 336 South Service Road LLC (HU-1725). (Co. Exec.)
- [1716.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Mt. Sinai Meadows Phase 1 (BR-1680). (Co. Exec.)
- [1717.](#) Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 14 – Parkland with Holbrook Storage Property LLC (IS-0752.1). (Co. Exec.)
- [1729.](#) Amending the 2020 Capital Budget and Program appropriating funds through the issuance of Sewer District Serial Bonds for the planning improvements for Suffolk County Sewer District No. 10 – Stony Brook (CP 8175). (Co. Exec.)
- [1745.](#) Amending the 2020 Capital Budget and Program and appropriating funds in connection with the Sewer Infrastructure Pilot Program for inclusive housing to provide funding for Georgica Green Ventures (8724.311). (Co. Exec.)
- [1746.](#) Amending the 2020 Capital Budget and Program and appropriating funds in connection with improvements to CR 83, North Ocean Avenue – Patchogue-Mt. Sinai Road (CP 5548). (Co. Exec.)
- [1747.](#) Amending the 2020 Capital Budget and Program and appropriating funds in connection with improvements to CR 79, Bridgehampton-Sag Harbor Turnpike (CP 5583). (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 ~ October 2, 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	Member Name	Attendance	Member Name	Attendance
Al Krupski, Chair	P	Bridget Fleming, Vice Chair	P	Anthony Piccirillo	P
Robert Trotta	P	Susan A. Berland	P	<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	

## • APPOINTMENTS •

#	S	TITLE
		NONE

• TABLED RESOLUTIONS •		
#	S	TITLE
<a href="#">1633</a>	A	Appropriating funds in connection with Construction and Rehabilitation of Highway Maintenance Facilities (CP 5048). (Co. Exec.)
<a href="#">1634</a>	DWR	Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden and Heatherwood Golf (BR-1666).

• INTRODUCTORY RESOLUTIONS •		
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<a href="#">1708</a>	A	Amending the 2020 Capital Budget and Program and appropriating funds in connection with the improvements to Buildings and Facilities Countywide (CP 1817). (Co. Exec.)
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<a href="#">1715</a>	A	Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with 336 South Service Road LLC (HU-1725). (Co. Exec.)
<a href="#">1716</a>	A	Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with Mt. Sinai Meadows Phase 1 (BR-1680). (Co. Exec.)

**• INTRODUCTORY RESOLUTIONS - Continued •**

<b>IR#</b>	<b>S</b>	<b>TITLE</b>
<a href="#"><u>1717</u></a>	<b>A</b>	Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 14 – Parkland with Holbrook Storage Property LLC (IS-0752.1). (Co. Exec.)
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