

August 19, 2020 Minutes

February 10, 2021

CEQ RESOLUTION NO. 08-2021, AUTHORIZING ADOPTION OF AUGUST 19, 2020 CEQ MEETING GENERAL SUMMARY MINUTES

WHEREAS, the Council on Environmental Quality (CEQ) has received and reviewed the August 19, 2020 meeting general summary minutes; now, therefore, be it

1st RESOLVED, that a quorum of the Council on Environmental Quality, having heard and accepted all comments and necessary corrections hereby adopts the August 19, 2020 meeting general summary minutes.

DATED: 2/10/2021

PROJECT #: Adoption of Minutes
RESOLUTION #: 08-2021
DATE: February 10, 2021

RECORD OF CEQ RESOLUTION VOTES VIA ZOOM

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katelyn Jackson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Herbert Strobel	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Adoption of minutes

Motion: Mr. Kaufman

Second: Mr. De Rubeis

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
Tel: (631) 853-5191

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT

COUNCIL ON ENVIRONMENTAL QUALITY

TOM GULBRANSEN
CHAIRPERSON
CEQ

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable Robert Calarco, Presiding Officer

FROM: Tom Gulbransen, Chairperson *TG*

DATE: February 10, 2021

RE: Proposed Acceptance of the Donation of Land for Open Space Preservation Purposes Known as the Sivan Pound Ridge, LLC Property, Town of Southampton

At its February 10, 2021 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as information provided by John Corral, Environmental Projects Coordinator with the Suffolk County Department of Economic Development and Planning, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 09-2021, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

If the Legislature concurs with the Council on Environmental Quality's recommendation that the project will not have a significant adverse impact on the environment, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action is an Unlisted Action pursuant to SEQRA that will not have significant adverse impacts on the environment (negative declaration). However, if the Legislature has further environmental concerns regarding this project and needs additional information, the Presiding Officer should remand the case back to the initiating unit for the necessary changes to the project and EAF or submit a resolution authorizing the initiating unit to prepare a draft environmental impact statement (positive declaration).

Enclosed for your information is a copy of CEQ Resolution No. 09-2021 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

cc: All Suffolk County Legislators
Amy Ellis, Clerk of Legislature
Sarah Simpson, Counsel of the Legislature
Sarah Lansdale, Director of Planning, Department of Economic Development and Planning
Andrew Freleng, Chief Planner, Department of Economic Development and Planning
Dennis Cohen, Suffolk County Attorney

CEQ RESOLUTION NO. 09-2021, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED ACCEPTANCE OF THE DONATION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE SIVAN POUND RIDGE, LLC PROPERTY, TOWN OF SOUTHAMPTON

WHEREAS, at its February 10, 2021 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Economic Development and Planning; and

WHEREAS, information on the project was also provided at the meeting by John Corral, Environmental Projects Coordinator, with the Suffolk County Department of Economic Development and Planning; and

WHEREAS, the project involves the donation of land to the Suffolk County Parks Department in order that it remain in open space for passive recreational use; and

WHEREAS, the donated land (the subject property) is identified by Suffolk County Tax Map Number 0900-235.00-01.00-059.000 and is known as the Sivan Pound Ridge, LLC Property;

WHEREAS, the subject property is approximately 39.96 acres in size and is located north of Sunrise Highway and west of Speonk Riverhead Road in the hamlet of Riverside, Town of Southampton; and

WHEREAS, the subject property will be dedicated to the Suffolk County Parks Department for United Artists County Park/Pine Barrens Core preservation purposes; therefore be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2. prior to acquisition of the subject property, an Environmental Site Assessment will be conducted and reviewed by Suffolk County;
3. the proposed use of the subject parcel is passive park;

4. the proposed action will insure that the property be protected as dedicated passive parkland thereby protecting the property against potential future adverse environmental impacts; and be it further

3rd RESOLVED, that it is the recommendation of the Council that the Legislature and County Executive adopt a SEQRA determination of non-significance (negative declaration).

DATED: 2/10/2021

PROJECT #:01-2021
RESOLUTION #: 09-2021
DATE: February 10, 2021

RECORD OF CEQ RESOLUTION VOTES VIA ZOOM

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katelyn Jackson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Herbert Strobel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman

Second: Mr. De Rubeis

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner
Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
Tel: (631) 853-5191

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT

COUNCIL ON ENVIRONMENTAL QUALITY

TOM GULBRANSEN
CHAIRPERSON
CEQ

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable Robert Calarco, Presiding Officer

FROM: Tom Gulbransen, Chairperson *TG*

DATE: February 10, 2021

RE: Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Calverton Wetlands – Benhuri Family Trust Property, Town of Riverhead

At its February 10, 2021 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, as well as information provided at the meeting by Sarah Lansdale, Director of Planning with the Suffolk County Department of Economic Development and Planning and John Corral, Environmental Projects Coordinator with the Suffolk County Department of Economic Development and Planning, the Council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 10-2021, a copy of which is attached, that the proposed project be considered an Unlisted Action under SEQRA that will not have significant adverse impacts on the environment.

If the Legislature concurs with the Council on Environmental Quality's recommendation that the project will not have a significant adverse impact on the environment, the Presiding Officer should cause to be brought before the Legislature for a vote, a resolution determining that the proposed action is an Unlisted Action pursuant to SEQRA that will not have significant adverse impacts on the environment (negative declaration). However, if the Legislature has further environmental concerns regarding this project and needs additional information, the Presiding Officer should remand the case back to the initiating unit for the necessary changes to the project and EAF or submit a resolution authorizing the initiating unit to prepare a draft environmental impact statement (positive declaration).

Enclosed for your information is a copy of CEQ Resolution No. 10-2021 which sets forth the Council's recommendations. The project EAF and supporting documentation can be viewed online at <http://www.suffolkcountyny.gov/Departments/Planning/Boards/CouncilonEnvironmentalQuality>.

cc: All Suffolk County Legislators
Amy Ellis, Clerk of Legislature
Sarah Simpson, Counsel of the Legislature
Sarah Lansdale, Director of Planning, Department of Economic Development and Planning
Andrew Freleng, Chief Planner, Department of Economic Development and Planning
Dennis Cohen, Suffolk County Attorney

CEQ RESOLUTION NO. 10-2021, RECOMMENDATION CONCERNING A SEQRA CLASSIFICATION AND DETERMINATION FOR THE PURPOSES OF CHAPTER 450 OF THE SUFFOLK COUNTY CODE FOR THE PROPOSED ACQUISITION FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE CALVERTON WETLANDS – BENHURI FAMILY TRUST PROPERTY, TOWN OF RIVERHEAD

WHEREAS, at its February 10, 2021 meeting, the Suffolk County Council on Environmental Quality (CEQ) reviewed the EAF and associated information submitted by the Suffolk County Department of Economic Development and Planning; and

WHEREAS, information on the project was also provided at the meeting by Sarah Lansdale, Director of Planning with the Suffolk County Department of Economic Development and Planning and John Corral, Environmental Projects Coordinator, with the Suffolk County Department of Economic Development and Planning; and

WHEREAS, the project involves the acquisition of land by Suffolk County under the New Suffolk County Drinking Water Protection Program – Open Space Component – of the subject property, known as the Calverton Wetlands – Benhuri Family Trust Property, Town of Riverhead; and

WHEREAS, the subject property is located south of Middle Country Road and west of Edwards Avenue in the hamlet of Calverton, Town of Riverhead and is identified by Suffolk County Tax Map Number: 0600-116.00-02.00-005.000; and

WHEREAS, the subject property is approximately 49.19 acres in size; and

WHEREAS, the subject property will be dedicated to the Suffolk County Parks Department in order to assure it remain in open space for passive recreation use; therefore be it

1st RESOLVED, that based on the information received and presented, a quorum of the CEQ hereby recommends to the Suffolk County Legislature and County Executive that the proposed activity be classified as an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that based on the information received, a quorum of the CEQ recommends to the Suffolk County Legislature and County Executive, pursuant to Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code, that the proposed project will not have significant adverse impacts on the environment for the following reasons:

1. the proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
2. the proposed use of the subject parcel(s) is passive recreation;
3. if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than

the proposed acquisition and preservation of the site would have; and,
be it further

3rd RESOLVED, that it is the recommendation of the Council that the Legislature and County Executive adopt a SEQRA determination of non-significance (negative declaration).

DATED: 2/10/2021

PROJECT #:02-2021
RESOLUTION #: 10-2021
DATE: February 10, 2021

RECORD OF CEQ RESOLUTION VOTES VIA ZOOM

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katelyn Jackson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Herbert Strobel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommendation: Unlisted Action, Negative Declaration

Motion: Mr. Kaufman

Second: Mr. De Rubeis

Further information may be obtained by contacting:

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Council on Environmental Quality
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COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT
COUNCIL ON ENVIRONMENTAL QUALITY

Tom Gulbransen
Chair
CEQ

MEMORANDUM

TO: Honorable Steven Bellone, Suffolk County Executive
Honorable Robert Calarco, Presiding Officer

FROM: Tom Gulbransen, Chairperson *TG*

DATE: February 10, 2021

RE: CEQ Review of the Recommended SEQRA Classifications of Legislative Resolutions
Laid on the Table February 2, 2021

At its February 10, 2021 meeting, the CEQ reviewed the above referenced matter. Pursuant to Chapter 450 of the Suffolk County Code, and based on the information received, the Council recommends to the Suffolk County Legislature and County Executive in CEQ Resolution No. 11-2021, a copy of which is attached, that the enclosed list of legislative resolutions laid on the table for February 2, 2021 be classified pursuant to SEQRA as so indicated in the left hand margin. The majority of the proposed resolutions are Type II actions pursuant to the appropriate section of Title 6 NYCRR Part 617.5, with no further environmental review necessary. Unlisted and Type I actions require that the initiating unit of County government prepare an Environmental Assessment Form (EAF) or other SEQRA documentation and submit it to the CEQ for further SEQRA review and recommendations.

Enclosed for your information is a copy of CEQ Resolution No.11-2021 setting forth the Council's recommendations along with the associated lists of legislative resolutions. If the Council can be of further help in this matter, please let us know.

Enc.

cc: All Suffolk County Legislators
Amy Ellis, Clerk of Legislature
Sarah Simpson, Counsel of the Legislature
Sarah Lansdale, Director of Planning, Department of Economic Development and Planning
Andrew Freleng, Chief Planner, Department of Economic Development and Planning
Dennis Cohen, Suffolk County Attorney

Project # PLN-03-2021

February 10, 2021

CEQ RESOLUTION NO. 11-2021, RECOMMENDATION CONCERNING SEQRA CLASSIFICATIONS OF LEGISLATIVE RESOLUTIONS LAID ON THE TABLE FEBRUARY 2, 2021, PURSUANT TO CHAPTER 450 OF THE SUFFOLK COUNTY CODE

WHEREAS, the legislative packet regarding resolutions laid on the table on February 2, 2021 have been received in the CEQ office; and

WHEREAS, staff has preliminarily reviewed the proposed resolutions and recommended SEQRA classifications; now, therefore, be it

1st RESOLVED, that in the judgment of the CEQ, based on the information received and presented, a quorum of the Council recommends to the Suffolk County Legislature and County Executive, pursuant to Chapter 450 of the Suffolk County Code, that the attached list of actions and projects be classified by the Legislature and County Executive pursuant to SEQRA as so indicated.

DATED: 2/10/2021

PROJECT # PLN-03-2021
RESOLUTION #: 11-2021
DATE: February 10, 2021

RECORD OF CEQ RESOLUTION VOTES VIA ZOOM

<u>CEQ APPOINTED MEMBERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>RECUSED</u>
Robert Carpenter Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank De Rubeis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gulbransen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hon. Kara Hahn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katelyn Jackson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Constance Kepert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Ann Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Herbert Strobel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: Mr. De Rubeis

Second: Ms. Spencer

Further information may be obtained by contacting:

Andrew P. Freleng, Chief Planner
Council on Environmental Quality
P.O. Box 6100
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Tel: (631) 853-5191

L A I D O N T H E T A B L E F E B R U A R Y 2 , 2 0 2 1
L A D S R E P O R T
(Revised 2/2/21)

- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1006.](#) Reappointing Clara M. Macri as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 3). (Anker) ENVIRONMENT, PARKS AND AGRICULTURE
- GOSR is SEQRA
Lead Agency – No
Construction Money
Can Be Appropriated
until SEQRA is
Complete [1007.](#) Amending the 2021 Capital Program and Budget and 2021 Operating Budget and transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for improvements to Suffolk County Coastal Resiliency Project – Connetquot River – Oakdale (CP 8504). (Piccirillo) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1008.](#) Approving County funding for a contract agency (Mastic Beach Property Owners Association). (Sunderman) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1009.](#) Approving County funding for a contract agency (William Floyd Community Summit). (Sunderman) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1010.](#) Amending the Coindre Hall Advisory Board. (Spencer) ENVIRONMENT, PARKS AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1011.](#) Reappointing Robert Calarco as a member of the Suffolk County Soil and Water Conservation District. (Hahn) ENVIRONMENT, PARKS AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1012.](#) Reappointing Albert Krupski as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PARKS AND AGRICULTURE
- SEQRA
Completed by SC
Reso No 692-2013 [1013.](#) Amending the 2021 Capital Program and Budget and 2021 Operating Budget and transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for improvements to Kings Park – Downtown Sewers (CP 8145). (Trotta) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1014.](#) Appoint member to the Suffolk County Board of Trustees of Parks, Recreation and Conservation (John F. Betsch). (Krupski) ENVIRONMENT, PARKS AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1015.](#) Approving County funding for a Contract Agency (Greater Port Jefferson Arts Council). (Hahn) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1016.](#) Approving the reappointment of Vincent Bologna Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) FIRE, RESCUE AND EMERGENCY MEDICAL SERVICES & PREPAREDNESS
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1017.](#) Authorizing the Westhampton Beach Union Free School District to purchase fuel from Suffolk County under the County’s Fuel Management/Preventive Maintenance Inventory Control System which was authorized by Resolution No. 1233-1997. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1018.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ever Rivas as to 1% and Pedro H. Palencia as to 99% (SCTM No. 0500-140.00-02.00-033.005). (Co. Exec.) WAYS & MEANS

- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1019.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Farhadi (SCTM No. 0400-112.00-01.00-032.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1020.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Lavonia Wilson, surviving heir of Harry L. Foy (SCTM No. 0500-158.00-02.00-005.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1021.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Griselda Hurley (SCTM No. 0100-014.00-03.00-055.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1022.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Brookville Lane Management, LLC (SCTM No. 0403-011.00-01.00-035.002). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1023.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller By: County Legislature No. 501-2021. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(18)(26)(33) [1024.](#) Authorizing the lease of premises for use as offices by the District Attorney. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(26)(27)(33) [1025.](#) Approving list of environmentally sensitive lands to be acquired pursuant to Article XII, Section C 12-5.D and 12-5.E of the Suffolk County Code. (Co. Exec.) ENVIRONMENT, PARKS AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1026.](#) Accepting and appropriating additional 38.24% New York State and 61.76% Federal pass-through grant funds from the New York State Department of Health in the amount of \$171,877 for the Early Intervention Administration – Child Find (“EIACF”) program administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1027.](#) Accepting and appropriating 100% State grant funds from the New York State Department of Health in the amount of \$17,967 for the Rabies Control Program administered by the Suffolk County Department of Health Services and to execute grant related agreements. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1028.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sergio Argandona (SCTM No. 0200-984.40-02.00-009.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1029.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Lillian M. Siena and John Philip Siena, as surviving tenants with right of survivorship (SCTM No. 0500-033.00-03.00-017.000). (Co. Exec.) WAYS & MEANS

- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1030.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Charles Jastemski, Executor of the Last Will and Testament of Carl Jastemski (SCTM No. 0500-075.00-01.00-005.000). (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1031.](#) Accepting and appropriating 100% Federal grant funds awarded by the U.S. Department of Justice for Minor Victims of Sex Trafficking Project to the Suffolk County Department of Probation with 85% support. (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1032.](#) Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed \$120,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2021, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1033.](#) Accepting and appropriating 100% federal pass-through grant funds from the New York State Department of Labor for the Employment Recovery Dislocated Worker Grant. (Co. Exec.) EDUCATION & LABOR
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1034.](#) Accepting and appropriating federal funding in the amount of \$50,000 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP 2021 (Suffolk-Treasury Enhanced Prosecution Program) program with 78.89% support. (Co. Exec.) PUBLIC SAFETY
- SEQRA
Completed by SC
Reso # 959 - 2017 [1035.](#) Accepting and appropriating 100% federal grant funds from the United States Fish and Wildlife Service in the amount of \$50,000 in connection with a fish passage at Woodhull Dam in Cranberry Bog County Park administered by the Suffolk County Department of Parks, Recreation and Conservation and to execute grant related agreements. (Co. Exec.) ENVIRONMENT, PARKS AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(26)(31)(36) [1036.](#) Appropriating funds in connection with Fiber Cabling Network and Wan Technology Upgrades (CP 1726). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & DIVERSITY
- Type II Action
6 NYCRR 617.5(c)
(26)(31)(33) [1037.](#) Appropriating funds in connection with the Suffolk County Disaster Recovery Project (CP 1729). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & DIVERSITY
- Type II Action
6 NYCRR 617.5(c)
(26)(31)(33) [1038.](#) Appropriating funds in connection with Globally Managed Network Protection and Security (CP 1807). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & DIVERSITY
- Type II Action
6 NYCRR 617.5(c)
(26)(31)(330) [1039.](#) Appropriating funds in connection with Countywide Replacement of Computer Equipment/Infrastructure (CP 1816). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & DIVERSITY
- Type II Action
6 NYCRR 617.5(c)
(26)(31)(33) [1040.](#) Appropriating funds in connection with Payroll and Personnel Related Software Replacement (CP 1828). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & DIVERSITY

- Type II Action
6 NYCRR 617.5(c)
(26)(31)(33) [1041.](#) Appropriating funds in connection with Technology Modernization (CP 1829). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & DIVERSITY
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1042.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1104-2021). (Co. Exec.) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(18)(26)(33) [1043.](#) Authorizing the lease of premises for use as offices by the Suffolk County Sheriff's Department. (Co. Exec.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1044.](#) Amending the 2021 Adopted Operating Budget to accept and appropriate \$375,000 in 100% Federal pass-through Aid from the New York State Office of Mental Health (NYS OMH) for the continuation of a Jail Diversion Program in Suffolk County. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1045.](#) Amending the 2021 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health (NYS OMH) for Personalized Recovery Oriented Services (PROS) providers. (Co. Exec.) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1046.](#) Extending the deadline for the Fair Housing Task Force. (Gonzalez) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & DIVERSITY
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1047.](#) Amending Resolution No. 704-2017 to update the name and operation of the Heroin and Opiate Epidemic Advisory Panel. (Anker) HEALTH
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1048.](#) Amending the 2021 Operating Budget and transferring funds to Tri Community and Youth Agency. (Donnelly) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1049.](#) To reappoint member to the Suffolk County Citizens Advisory Board for the Arts (Lynda A. Moran). (Cilmi) ECONOMIC DEVELOPMENT, PLANNING & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1050.](#) Amending the 2021 Operating Budget and transferring funds to Our Daily Bread. (Hahn) BUDGET AND FINANCE
- Unlisted
Action/Negative
Declaration [1051.](#) Accepting the donation of certain lands now owned by Sivan Pound Ridge, LLC and transfer such lands to the Suffolk County Department of Parks, Recreation and Conservation for United Artists County Park/Pine Barrens Core Preservation Purposes (SCTM No. 0900-235.00-01.00-059.000). (Co. Exec.) ENVIRONMENT, PARKS AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(26)(27)(33) [1052.](#) Appropriating funds in connection with Renovations at the Yaphank Correctional Facility – Specialized Secure Detention Facility (CP 3009). (Co. Exec.) PUBLIC SAFETY
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1053.](#) Amending the 2021 Operating Budget and creating Fund No. 167 – Campaign Finance Board Administrative Fund and transferring previously appropriated funds from the Campaign Finance Board. (Co. Exec.) BUDGET AND FINANCE

- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1054.](#) Naming the Supreme Court Building at the John P. Cohalan, Jr. Court Complex in Honor of Justice Marquette L. Floyd. (McCaffrey) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1055.](#) Approving 2021 funding for a contract agency (Smithtown Historical Society). (Kennedy) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1056.](#) Directing the Suffolk County Department of Public Works Division of Vector Control to enter into an Intermunicipal Agreement with the Town of East Hampton Department of Environmental Protection. (Fleming) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1057.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Sandra Haggerty (SCTM No. 0100-083.00-04.00-033.000). (Richberg) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(26)(31)(33) [1058.](#) Authorizing transfer of surplus K-9 "Cuda" to an Animal Rescue. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
- Type II Action
6 NYCRR 617.5(c)
(21)(26)(33) [1059.](#) Authorizing use of Smith Point County Park by the Community Family Literacy Project, Inc. (Sunderman) ENVIRONMENT, PARKS AND AGRICULTURE
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1060.](#) Amending the 2021 Operating Budget to allocate funding from the limited reserve for Cultural Arts Programming. (Kennedy) BUDGET AND FINANCE
- Type II Action
6 NYCRR 617.5(c)
(26)(31)(33) [1061.](#) Appropriating funds in connection with Legislature Technology Upgrades and Maintenance (CP 1832). (Pres. Off.) WAYS & MEANS
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1062.](#) Reconstituting the Gabreski Airport Community Advisory Board for a new limited purpose. (Fleming) ECONOMIC DEVELOPMENT, PLANNING & HOUSING
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1063.](#) Amending the 2021 Adopted Suffolk County Operating Budget and transferring funds to contract agencies cut from the 2020 Budget. (Co. Exec.) ****ADOPTED WITH C/N ON 02/02/2021****
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1064.](#) Authorizing certain technical corrections to Adopted Resolution No. 827-2020. (Co. Exec.) ****ADOPTED WITH C/N ON 02/02/2021****
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1065.](#) Amending the 2021 Adopted Suffolk County Operating Budget and transferring funds to the Suffolk County Department of Health Services and the Department of Information Technology Services to Offset the Unexpected Costs Associated with COVID-19. (Co. Exec.) ****ADOPTED WITH C/N ON 02/02/2021****
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1066.](#) Accepting and appropriating a 100% reimbursed grant from the U.S. Dept. of the Treasury in the amount of \$7,580,993.90 for emergency rental assistance and authorizing the County Executive to execute Agreements. (Co. Exec.) ****ADOPTED ON 02/02/2021****
- Type II Action
6 NYCRR 617.5(c)
(26)(33) [1067.](#) Calling a Public Hearing for the purpose of modifying the plan of service for Suffolk County Sewer District No. 6 – Kings Park. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

SEQRA
Completed by SC
Reso # 558-2021

[1068.](#) Bond Resolution of the County of Suffolk, New York authorizing the issuance of \$150,000 Bonds to finance the construction of a dune crossover in Davis Park, Town of Brookhaven (CP 5385.310). PUBLIC WORKS, TRANSPORTATION AND ENERGY

Type II Action
6 NYCRR 617.5(c)
(26)(33)

[1069.](#) Appointing member to the Council on Environmental Quality (Mark P. Haubner). (Krupski) ENVIRONMENT, PARKS AND AGRICULTURE

Type II Action
6 NYCRR 617.5(c)
(26)(33)

[1070.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Marcia Muller (SCTM No. 0900-254.00-01.00-004.000). (Fleming) WAYS & MEANS

PROCEDURAL MOTION

Type II Action
6 NYCRR 617.5(c)
(26)(27)(33)

[PM01.](#) Setting land acquisition priorities in accordance with "AAA Program" requirements (2021 - Phase I). (Hahn) ****ADOPTED ON 02/02/2021****