



Suffolk County Legislature

Committee Information

Abbreviation Key for Marked Agenda

A: Approved

T: Tabled

T(PH): Tabled for Public Hearing

F: Failed

W: Withdrawn

O: Overridden

CC: Sent to Consent Calendar

DWR: Discharged Without Recommendation

TSC: Tabled Subject to Call

X: No action taken

S: Status of Resolution

VOTE SLIP REVIEW SHEET

PUBLIC WORKS COMMITTEE OF THE LEGISLATURE • HAUPPAUGE • FEBRUARY 27, 2023

ABBREVIATION KEY

A	T	F	TSC	BA	O	SU	DWR
Approved	Tabled	Failed	Tabled Subject to Call	Budget Amendment	Veto Overridden	Veto Sustained	Discharge Without Recommendation
S	NA	SC	R	C	IR#	RES#	W
Status	No Action	Sent to Committee	Public Hearing Recessed	Public Hearing Closed	Introductory Resolution #	Resolution #	Withdrawn

MEETING ATTENDANCE Via Zoom

Member Name	Attendance	Attendance	Attendance
Nicholas CARACAPPA	P	AI KRUPSKI	P
Robert TROTTA	A	Anthony PICCIRILLO	P
Sarah ANKER	P	Dominick THORNE	P
Bridget FLEMING	P		
Kevin McCaffrey (Ex Officio Member)	P		

• APPOINTMENT RESOLUTIONS •

1056	A		Appoint member to the Tick Control Advisory Committee (Jeffry Wagenhauser). (Fleming)
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• TABLED RESOLUTIONS •

IR#	S	RES#	TITLE
1000	A		Appropriating PAYGO funds and accepting Federal Aid, State Aid for the Relocation of Bus Shelters – Brentwood (CP 5667). (Gonzalez)

• INTRODUCTORY RESOLUTIONS •

IR#	S	RES#	TITLE
1013.	A		Accepting and appropriating a grant from the U.S. Department of Transportation Federal Highway Administration in the amount of \$1,000,000 for planning and design of a Regional Multi-Modal Hub and Amending the 2023 Capital Budget (CP 6431). (Co. Exec.)
1050	A		Amending the 2023 Capital Budget and Program and Appropriating PAYGO funds in connection with Replacement of Major Buildings Operations Equipment at Various County Facilities (CP 1737). (Co. Exec.)
1051	A		Amending the 2023 Capital Budget and Program and appropriating PAYGO funds in connection with Underground Injection Control (UIC) Management Program (CP 8220). (Co. Exec.)
1052	A		Amending Resolution No. 131-2022 to reallocate funds appropriated in connection with SCCRI – Forge River Watershed (CP 8134). (Co. Exec.)
1053	A		Appropriating funds in connection with preparing a Sewering Feasibility Study for Centereach-Selden (CP 8189). (Co. Exec.)
1054	A		Appropriating funds in connection with preparing a design for Sewering Port Jefferson Station Hub (CP 8154). (Co. Exec.)
1065	T		Amending the 2023 Capital Budget and Program and appropriating funds in connection with Electric Vehicle Supply Equipment Installation at Various Suffolk County Facilities (CP 1834). (Co. Exec.)
1068	A		Appropriating funds in connection with the County Share for participation in Traffic Signal Timing, Coordination and Communications Improvements (CP 3309). (Co. Exec.)
1074	A		Appropriating funds in connection with Dredging of County Waters (CP 5200). (Co. Exec.)
1075	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 14 – Parkland with Sherwood Corporate Center (IS-0752). (Co. Exec.)
1076	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Walt Whitman Associates, LLC (HU-1014). (Co. Exec.)

1077	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Melville Corporate Center (HU-1236). (Co. Exec.)
1078	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with 330 South Service Road Melville (HU-1343). (Co. Exec.)
1079	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 6 – Kings Park with Kings Park Manor (SM-0884). (Co. Exec.)
1080	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 6 – Kings Park with Willow Ridge HOA (SM-0772). (Co. Exec.)
1081	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Kedrion Biopharma (HU-1011). (Co. Exec.)
1082	A		Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Estee Lauder Plant (HU-1036). (Co. Exec.)
1083	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 6 – Kings Park with Lakebridge Club HOA (SM-0740). (Co. Exec.)
1084	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 6 – Kings Park with Country Pointe at Kings Park HOA (SM-1365). (Co. Exec.)
1086	A		Authorizing the County Executive to execute an Inter-Municipal Agreement with various school districts within the County in connection with the procurement of artificial turf. (Co. Exec.)
1105	A		Amend Resolution No. 1083-2021, to extend the report deadline for the Task Force to support the creation of jobs in the Renewable Energy Sector. (Fleming)
1110	DWR		Approving extension of the license and franchise for the Davis Park Ferry Co. Inc. for Cross Bay Service between Patchogue, New York and Fire Island Community of Davis Park. (Pres. Off.)

COUNTY OF SUFFOLK

Public Works, Transportation & Energy Committee

NICHOLAS J. CARACAPPA
LEGISLATOR, 4TH DISTRICT



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CHAIR:

PUBLIC WORKS,
TRANSPORTATION & ENERGY
VETERANS & CONSUMER
AFFAIRS

MEMBER:

ENVIRONMENT, PARKS &
AGRICULTURE
BUDGET & FINANCE

TO: Members of the Public Works, Transportation & Energy Committee:

Honorable Robert Trotta, Vice Chair
Honorable Sarah Anker
Honorable Bridget Fleming
Honorable Al Krupski
Honorable Anthony Piccirillo
Honorable Dominick S. Thorne
All interested parties

FROM: Nicholas J. Caracappa, Chairman

DATE: Wednesday, February 22nd, 2023

SUBJECT: Revised Public Works, Transportation & Energy Agenda

Please be advised that Public Works, Transportation & Energy Committee meeting will be held on **Monday, February 27th, 2023 at 2:00 pm** in the Maxine S. Postal Auditorium of the Evans K. Griffing Building, 300 Center Drive, Riverhead, New York.

- I. PLEDGE OF ALLEGIANCE
- II. CORRESPONDENCE
- III. PUBLIC PORTION
- IV. APPOINTMENT RESOLUTIONS:

1056. Appoint member to the Tick Control Advisory Committee (Jeffrey Wagenhauser).
(Fleming)

V. **PRESENTATIONS:** None

VI. **TABLED RESOLUTIONS:**

[1562.2022](#) Adopting Local Law No. - 2022, A Local Law to provide parking for motorcycles at County facilities. (Kennedy)

[1000.](#) Appropriating PAYGO funds and accepting Federal Aid, State Aid for the Relocation of Bus Shelters – Brentwood (CP 5667). (Gonzalez)

VII. **INTRODUCTORY RESOLUTIONS:**

[1013.](#) Accepting and appropriating a grant from the U.S. Department of Transportation Federal Highway Administration in the amount of \$1,000,000 for planning and design of a Regional Multi-Modal Hub and Amending the 2023 Capital Budget (CP 6431). (Co. Exec.)

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[1105.](#) Amend Resolution No. 1083-2021, to extend the report deadline for the Task Force to support the creation of jobs in the Renewable Energy Sector. (Fleming)

[1110.](#) Approving extension of the license and franchise for the Davis Park Ferry Co. Inc. for Cross Bay Service between Patchogue, New York and Fire Island Community of Davis Park. (Pres. Off.)

VIII. PROCEDURAL MOTIONS: NONE

IX. HOME RULE MESSAGES: NONE

X. EXECUTIVE SESSION: NONE

XI. TABLED SUBJECT TO CALL RESOLUTIONS: NONE

XII. ADJOURNMENT

CC: Honorable Steven Bellone, County Executive
Honorable Kevin J. McCaffrey, Presiding Officer
Frank Tassone, Clerk of the Legislature
William Duffy, Counsel to the Legislature
Lance Reinheimer, Director of Budget Review