



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W: Withdrawn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 • APRIL 24, 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Status	No Action	Sent to Committee	Public Hearing Recessed	Public Hearing Closed	Introductory Resolution #	Resolution #	Withdrawn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	P	Anthony PICCIRILLO	P
Sarah ANKER	P	Dominick THORNE	P
Bridget FLEMING	P		
Kevin McCaffrey (Ex Officio Member)			

• TABLED RESOLUTIONS •

IR#	S	RES#	TITLE
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.)
1174	T		Appropriating PAYGO funds in connection with Purchase of Replacement Non-Safety Vehicles (CP 1823). (Co Exec.) Public

• INTRODUCTORY RESOLUTIONS •

IR#	S	RES#	TITLE
1255	A		Amending the 2023 Operating Budget, transferring Southwest Assessment Stabilization Reserve funds to the Capital Fund and appropriating funds for Improvements for Suffolk County Sewer District No. 3 - Southwest (CP 8181). (Co. Exec.)
1256	A		Amending the 2023 Operating Budget, transferring Assessment Stabilization Reserve funds to the Capital Fund, and appropriating funds for Safety and Security Improvements for Sanitary Facilities in Suffolk County Sewer Districts (CP 8103). (Co. Exec.)
1273	A		Appropriating PAYGO funds in connection with removal of Toxic and Hazardous Building Materials and Components at Various County Facilities (CP 1732). (Co. Exec.)
1274	A		Appropriating funds in connection with Energy Conservation at Various County Facilities (CP 1664). (Co. Exec.)
1275	A		Appropriating funds in connection with Safety Improvements to H. Lee Dennison Building, Hauppauge (CP 1659). (Co. Exec.)
1290	A		Authorizing illumination of the H. Lee Dennison Executive Office Building in recognition of Go Green Tuesday. (Co. Exec.)
1294	T		Amending the 2023 Operating Budget, transferring Assessment Stabilization Reserve funds and appropriating funds in connection with the Purchase of Sewer Facility Maintenance Equipment (CP 8164). (Co. Exec.)
1299	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with 25 Ruland Road (HU-1208). (Co. Exec.)
1313	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 6 – Kings Park with Brookside Multicare Center (SM-1045). (Co. Exec.)
1318	T		Appropriating funds in connection with Improvements to CR 38, North Sea Road (CP 5505). (Co. Exec.)
1321	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 6 – Kings Park with Indian Trace HOA (SM-0805). (Co. Exec.)

1322	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with the Ranches at Long Lake Estates HOA (BR-0916). (Co. Exec.)
1323	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 14 – Parkland with Autumn Ridge HOA (IS-0820). (Co. Exec.)
1324	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 14 – Parkland with Nature’s Bounty (IS-1083). (Co. Exec.)
1325	A		Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Wyandanch Village – 11 Park Drive (BA-1477.1-016). (Co. Exec.)
1326	A		Authorizing execution of an Agreement by the Administrative Head of Suffolk County Sewer District No. 14 – Parkland with AG-MRA 00 Rajon, LLC (IS-1642.2). (Co. Exec.)
1327	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Twelve Pines with Monsignor Henry J. Reel Housing Development (BR-1013). (Co. Exec.)
1328	A		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with 1730 Walt Whitman Road (HU-1043). (Co. Exec.)
1363	A		Approving renewal and extension of Ferry License for North Ferry Co., Inc. (Pres. Off.)
1364	A		Authorization of alteration of rates for North Ferry Co., Inc. (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: Thursday, April 20th, 2023

SUBJECT: REVISED Public Works, Transportation & Energy Agenda

Please be advised that Public Works, Transportation & Energy Committee meeting will be held on **Monday, April 24th, 2023 at 2:00 pm** in the Rose Caracappa Auditorium of the William H. Rogers Building, 725 Veterans Memorial Highway, Smithtown, New York.

I. PLEDGE OF ALLEGIANCE

II. CORRESPONDENCE

III. PUBLIC PORTION

IV. APPOINTMENT RESOLUTIONS: NONE

V. **PRESENTATION:** S.C. Department of Public Works Commissioner Joseph T. Brown, P.E. will provide committee with a full report of the counties electric vehicle plan including charging stations.

VI. TABLED RESOLUTIONS:

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- [1174.](#) Appropriating PAYGO funds in connection with Purchase of Replacement Non-Public Safety Vehicles (CP 1823). (Co. Exec.)

VII. INTRODUCTORY RESOLUTIONS:

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- [1256.](#) Amending the 2023 Operating Budget, transferring Assessment Stabilization Reserve funds to the Capital Fund, and appropriating funds for Safety and Security Improvements for Sanitary Facilities in Suffolk County Sewer Districts (CP 8103). (Co. Exec.)
- [1273.](#) Appropriating PAYGO funds in connection with removal of Toxic and Hazardous Building Materials and Components at Various County Facilities (CP 1732). (Co. Exec.)
- [1274.](#) Appropriating funds in connection with Energy Conservation at Various County Facilities (CP 1664). (Co. Exec.)
- [1275.](#) Appropriating funds in connection with Safety Improvements to H. Lee Dennison Building, Hauppauge (CP 1659). (Co. Exec.)
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- [1364.](#) Authorization of alteration of rates for North Ferry Co., Inc. (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