



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W: Withdrawn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 • AUGUST 28, 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Status	No Action	Sent to Committee	Public Hearing Recessed	Public Hearing Closed	Introductory Resolution #	Resolution #	Withdrawn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
1174	T		Appropriating PAYGO funds in connection with Purchase of Replacement Non-Public Safety Vehicles (CP 1823). (Co Exec.)
1294	A		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.)

1392	A		Appropriating funds in connection with Construction of Sidewalks on Various County Roads (CP 5497). (Co. Exec.)
1529	A		Appropriating funds in connection with Application and Removal of Lane Markings (CP 5037). (Co. Exec.)
1536	A		Appropriating PAYGO funds in connection with the Purchase of Public Works Fleet Maintenance Equipment Replacement (CP 1769). (Co. Exec.)
1537	CC		Accepting and appropriating 100% NYS PAVE-NY (\$2,069,569), EWR (\$607,996) and POP (\$1,379,713) Program funds and amending the 2023 Capital Budget and Program appropriating additional funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.)
1587	A		Appropriating PAYGO funds in connection with Building Safety Improvements (CP 1603). (Co. Exec.)
1624	DWR		A Resolution making certain findings and determinations and issuing an order upon a proposal to establish a Suffolk County Wastewater Management District pursuant to the Suffolk County Water Quality Restoration Act, (Chapter 58 of the New York State Laws of 2023) and to merge therein all of the existing County sewer districts. (Co. Exec.)
• INTRODUCTORY RESOLUTIONS •			
IR#	S	RES#	TITLE
1635	A		Amending 2023 Adopted Operating Budget, amending the 2023 Capital Budget and program and appropriating funds in connection with the proposed sewerage of the Carlls River (Wyandanch) (CP 8513). (Co. Exec.)
1636	A		Amending 2023 Adopted Operating Budget, amending the 2023 Capital Budget and Program and appropriating funds in connection with the proposed sewerage of the Oakdale Area 1B (CP 8514). (Co. Exec.)

1640	A		Requesting legislative approval of a contract award for a sole bidder to provide paratransit, reservation, dispatching and other services for the Department of Public Works. (Co. Exec.)
1646	A		Authorizing the execution of an Intermunicipal Agreement with the Town of Islip in relation to an intermodal bus facility at the Brentwood Railroad Station. (Co. Exec.)
1648	CC		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Avalon Court North (HU-1118). (Co. Exec.)
1649	CC		Authorizing execution of a new Agreement by the Administrative Head of Suffolk County Sewer District No. 15 – Nob Hill with Woods at Smithtown HOA (SM-0827). (Co. Exec.)
1669	A		Resolution No. 2023 Appropriating funds in connection with the proposed Sewering of the Nesconset-Smithtown Boulevard Area (CP 8509). (Co. Exec.)
1670	A		Amending 2023 Adopted Operating Budget, amending the 2023 Capital Budget and Program and appropriating funds in connection with the proposed Sewering of the Brentwood Area (CP 8112). (Co. Exec.)
1671	A		Amending 2023 Adopted Operating Budget, amending the 2023 Capital Budget and Program and appropriating funds in connection with the proposed Sewering of the North Bellport Area (CP 8517). (Co. Exec.)
1672	A		Approving a voluntary land exchange between the County of Suffolk and HPG Properties, LLC, its successors, assigns and/or transferees. (Co. Exec.)
1675	A		Amending Resolution No. 392-2021 to reallocate funds appropriated in connection with Planning and Design for Sewering Huntington Station Hub (CP 8195). (Co. Exec.)

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, August 23rd, 2023

SUBJECT: Public Works, Transportation & Energy Committee Agenda

Please be advised that Public Works, Transportation & Energy Committee meeting will be held on **Monday, August 28th, 2023 at 2:00 pm** in the Rose Caracappa Legislative Auditorium of the William H. Rogers Building, 725 Veterans Memorial Highway, Hauppauge, New York.

- I. PLEDGE OF ALLEGIANCE
- II. CORRESPONDENCE
- III. PUBLIC PORTION
- IV. APPOINTMENT RESOLUTIONS: NONE
- V. PRESENTATION: NONE

VI. TABLED RESOLUTIONS:

- [1174.](#) Appropriating PAYGO funds in connection with Purchase of Replacement Non-Public Safety Vehicles (CP 1823). (Co. Exec.)
- [1294.](#) 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.)
- [1392.](#) Appropriating funds in connection with Construction of Sidewalks on Various County Roads (CP 5497). (Co. Exec.)
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- [1537.](#) Accepting and appropriating 100% NYS PAVE-NY (\$2,069,569), EWR (\$607,996) and POP (\$1,379,713) Program funds and amending the 2023 Capital Budget and Program appropriating additional funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.)
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- [1624.](#) A Resolution making certain findings and determinations and issuing an order upon a proposal to establish a Suffolk County Wastewater Management District pursuant to the Suffolk County Water Quality Restoration Act, (Chapter 58 of the New York State Laws of 2023) and to merge therein all of the existing County sewer districts. (Co. Exec.)

VII. INTRODUCTORY RESOLUTIONS:

- [1635.](#) Amending 2023 Adopted Operating Budget, amending the 2023 Capital Budget and program and appropriating funds in connection with the proposed sewerage of the Carlls River (Wyandanch) (CP 8513). (Co. Exec.)
- [1636.](#) Amending 2023 Adopted Operating Budget, amending the 2023 Capital Budget and Program and appropriating funds in connection with the proposed sewerage of the Oakdale Area 1B (CP 8514). (Co. Exec.)
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- [1669.](#) Resolution No. 2023 Appropriating funds in connection with the proposed Sewering of the Nesconset-Smithtown Boulevard Area (CP 8509). (Co. Exec.)
- [1670.](#) Amending 2023 Adopted Operating Budget, amending the 2023 Capital Budget and Program and appropriating funds in connection with the proposed Sewering of the Brentwood Area (CP 8112). (Co. Exec.)
- [1671.](#) Amending 2023 Adopted Operating Budget, amending the 2023 Capital Budget and Program and appropriating funds in connection with the proposed Sewering of the North Bellport Area (CP 8517). (Co. Exec.)
- [1672.](#) Approving a voluntary land exchange between the County of Suffolk and HPG Properties, LLC, its successors, assigns and/or transferees. (Co. Exec.)
- [1675.](#) Amending Resolution No. 392-2021 to reallocate funds appropriated in connection with Planning and Design for Sewering Huntington Station Hub (CP 8195). (Co. Exec.)

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