

## L A I D O N T H E T A B L E N O V E M B E R 6 , 2 0 1 3

LADS REPORT PREPARED BY:

Michele Gerardi

1890. Amending the 2013 Capital Budget and Program and appropriating funds in connection with stormwater system discharge remediation and stream water silt removal and remediation at the Nissequogue Tributary Headwaters North from CR 76, Townline Road, To Miller's Pond, Smithtown (CP 8710). (Kennedy) ENVIRONMENT, PLANNING AND AGRICULTURE
1891. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Himme (SCTM No. 0200-285.00-04.00-071.000). (Co. Exec.) WAYS & MEANS
1892. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Samantha Ann Miller (SCTM No. 0103-021.00-01.00-028.000). (Co. Exec.) WAYS & MEANS
1893. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Manor Development Enterprises, Inc. (SCTM No. 0100-142.00-04.00-069.000). (Co. Exec.) WAYS & MEANS
1894. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Quaiser Bakht (SCTM No. 0300-200.00-02.00-043.000). (Co. Exec.) WAYS & MEANS
1895. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Philip R. Gardner and Catherine Gardner, his wife (SCTM No. 0200-489.00-03.00-038.000). (Co. Exec.) WAYS & MEANS
1896. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mamco Molds, Inc. (SCTM No. 0100-066.00-02.00-018.001). (Co. Exec.) WAYS & MEANS
1897. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Joseph Schroeder and Marie Schroeder, his wife (SCTM No. 0500-381.00-05.00-015.002). (Co. Exec.) WAYS & MEANS
1898. Sale of County-owned real estate pursuant to Local Law No. 13-1976 218 N. Wellwood Avenue, LLC (SCTM No. 0200-284.00-05.00-019.000). (Co. Exec.) WAYS & MEANS
1899. Amending Resolution No. 313-2013 and amending prior capital authorized appropriation for the improvements and modifications to Health Centers (CP 4082). (Co. Exec.) HEALTH
1900. Accepting and appropriating 100% Federal grant funds passed through the New York State Department of Health, Health Research Inc. to the Suffolk County Department of Health Services for the Falls Prevention for Older Adults Initiative. (Co. Exec.) VETERANS AND SENIORS

1901. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Pablo Diaz and Mabel Diaz (SCTM No. 0500-022.00-02.00-009.000). (Co. Exec.) WAYS & MEANS
1902. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Miller Place Development LLC (SCTM No. 0200-235.00-03.00-022.000). (Co. Exec.) WAYS & MEANS
1903. Authorizing a certain technical correction to Adopted Resolution No. 752-2013. (Co. Exec.) WAYS & MEANS
1904. Authorizing certain technical correction to Adopted Resolution No. 693-2013. (Co. Exec.) WAYS & MEANS
1905. Accepting and appropriating a Grant Award Amendment from the State Education Department, Perkins IV Funds, for a Perkins IV Career and Technical Education Act (CTEA) Program 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1906. Accepting and appropriating a Grant Award from the State University of New York, for an Innovative Instruction Technology Grant (IITG) entitled, "E-Portfolios to Engage Student Veterans at Suffolk County Community College," 100% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1907. Accepting and appropriating a Grant Award Amendment from the State University of New York for an Educational Opportunity Program, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1908. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 938-2013). (Co. Exec.) BUDGET AND FINANCE
1909. Approving extension of license for the South Ferry, Incorporated. (Pres. Off.) PUBLIC WORKS AND TRANSPORTATION
1910. Adopting Local Law No. -2013, A Local Law authorizing an exemption in County's Backflow Testing Law. (Schneiderman) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1911. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Bello property – Town of Brookhaven (SCTM No. 0209-036.00-03.00-042.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE
1912. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Bayview Drive, Mennuti property – Town of Brookhaven (SCTM No. 0209-037.00-01.00-021.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE

1913. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Riviera Drive, Mennuti property – Town of Brookhaven (SCTM No. 0209-025.00-07.00-004.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE
1914. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Pletenik property - Town of Brookhaven (SCTM Nos. 0209-033.00-07.00-025.000 and 0209-033.00-07.00-026.000). (Browning) ENVIRONMENT, PLANNING AND AGRICULTURE
1915. Amending the 2013 Capital Budget and Program and appropriating funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1916. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Estate of Priscilla De Forest Williams property - Cold Spring Harbor watershed - Town of Huntington (SCTM No. 0400-016.00-02.00-013.004 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1917. Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM No. 0200-212.00-06.00-030.000). (Co. Exec.) WAYS & MEANS
1918. Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM No. 0200-235.00-01.00-016.000). (Co. Exec.) WAYS & MEANS
1919. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Miller Place Development LLC (SCTM No. 0200-235.00-03.00-027.000). (Co. Exec.) WAYS & MEANS
1920. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Miller Place Development LLC (SCTM No. 0200-236.00-01.00-011.000). (Co. Exec.) WAYS & MEANS
1921. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Bivona property - Pine Barrens Core - Town of Southampton - (SCTM No. 0900-277.00-08.00-020.000). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1922. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Incorporated Village of Islandia for Affordable Housing purposes (SCTM No. 0504-017.00-02.00-029.002). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

1923. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Incorporated Village of Islandia for Affordable Housing purposes (SCTM No. 0504-017.00-02.00-029.001). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1924. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Town of Babylon (SCTM No. 0100-057.00-01.00-013.000). (Co. Exec.) WAYS & MEANS
1925. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Burke and Sharon Burke (SCTM No. 0800-011.00-04.00-021.004). (Co. Exec.) WAYS & MEANS
1926. Authorizing the sale of County parcel bearing (SCTM No. 0200-951.00-06.00-093.001) pursuant to NY County Law § 215(8). (Co. Exec.) WAYS & MEANS
1927. To reappoint member of the Suffolk County Planning Commission (John Paul Whelan). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1928. Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing transfer of Development Rights Program Registry for use in the development of affordable housing in East Patchogue. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1929. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act ARG SPV I, LLC (SCTM No. 0300-126.00-01.00-014.038). (Co. Exec.) WAYS & MEANS
1930. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act ARG SPV I, LLC (SCTM No. 0300-126.00-01.00-014.043). (Co. Exec.) WAYS & MEANS
1931. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act ARG SPV I, LLC (SCTM No. 0300-126.00-01.00-014.045). (Co. Exec.) WAYS & MEANS
1932. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wells Fargo Bank, N.A. (SCTM No. 1000-048.00-02.00-007.000). (Co. Exec.) WAYS & MEANS
1933. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Emanuel Calligeros, James E. Calligeros, Executor (SCTM No. 0200-398.00-05.00-020.000). (Co. Exec.) WAYS & MEANS
1934. Authorizing the transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation. (Co. Exec.) WAYS & MEANS

1935. Approving an increase in fleet for the Suffolk County Police Department's Criminal Intelligence Bureau at no cost to the County through the use of Asset Forfeiture Funds. (Co. Exec.) PUBLIC SAFETY
1936. Accepting and appropriating Federal funding in the amount of \$17,203 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Long Island Cyber Crime Task Force (LICCTF) with 77.01% support. (Co. Exec.) PUBLIC SAFETY
1937. Accepting and appropriating a Supplemental Award of Federal funding in the amount of \$1,200 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force with 77.02% support. (Co. Exec.) PUBLIC SAFETY
1938. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 927-2013). (Co. Exec.) BUDGET AND FINANCE
1939. Approving list of Real Estate Appraisers as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
1940. Approving list of Real Estate Environmental Site Assessment Companies as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
1941. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Eastport Senior Living, LLC property - Toppings Farm - Town of Brookhaven - (SCTM Nos. 0200-593.00-02.00-006.001, 0200-593.00-02.00-006.003 and 0200-593.00-02.00-006.005). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1942. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Westhampton II Old Country Senior Housing, LLC property - Toppings Farm Town of Brookhaven - (SCTM Nos. 0200-593.00-02.00-006.002 and 0200-593.00-02.00-006.004). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1943. Making a SEQRA determination in connection with the proposed replacement of CR 16 bridge over LIRR and LI Avenue, CP 5855, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1944. Making a SEQRA determination in connection with the proposed interchange improvements for CR 111 at LIE, CP 5123, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1945. Making a SEQRA determination in connection with the proposed Sewer District No. 3 Southwest, Electrical Substation Protection, CP 8170, Town of Babylon. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1946. Making a SEQRA determination in connection with the proposed increased flood protection for the proposed Sewer District No. 3 Southwest, Pumping Stations No. 9 and 10, CP 8181, Town of Babylon. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1947. Making a SEQRA determination in connection with the proposed replacement of Sewer District Emergency Electric Generators, CP 8103, all Sewer Districts. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1948. Adding a representative of Soil and Water Conservation District to the Long Island Commission on Aquifer Protection. (Spencer) ENVIRONMENT, PLANNING AND AGRICULTURE
1949. Adopting Local Law No. -2013, A Charter Law to increase Budget Transparency. (Calarco) BUDGET AND FINANCE
1950. Appointing Anthony Giordano as a Director of the Suffolk County Economic Development Corporation. (Pres. Off.) ECONOMIC DEVELOPMENT AND ENERGY
1951. Permitting Island Harvest to purchase fuel from the County. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1952. Approving a License Agreement for Eric Crater to reside in Timber Point County Park, Great River. (Co. Exec.) PARKS & RECREATION
1953. Approving a License Agreement for Richard Kowalski to reside in the Suffolk County North Fork Preserve, Aquebogue. (Co. Exec.) PARKS & RECREATION
1954. Amending the 2013 Adopted Operating Budget to accept and appropriate additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to Riverhead Community Awareness and the Pederson-Krag Center, Inc. (Co. Exec.) HEALTH
1955. Accepting and appropriating 100% State grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the STD Prevention Project. (Co. Exec.) HEALTH
1956. Authorizing an Intermunicipal Agreement with the Town of Riverhead, and accepting funds associated with overtime costs for dredging of County waters within the Town of Riverhead. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1957. Authorizing an Intermunicipal Agreement with the town of Shelter Island, and accepting funds associated with overtime costs for dredging of County waters within the Town of Shelter Island. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1958. Authorizing an Intermunicipal Agreement with the Town of Southold, and accepting funds associated with overtime costs for dredging of County waters within the Town of Southold. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1959. Authorizing an Intermunicipal Agreement with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, and accepting funds associated with overtime costs for dredging of County waters within the Town of Southampton. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1960. Amending the 2013 Operating Budget and appropriating funds in connection with bonding for a settlement for a medical malpractice case against the County. (Co. Exec.) BUDGET AND FINANCE
1961. Accepting and appropriating Modification No. 2 and Modification No. 4 of Subcontract from the Research Foundation for the State University of New York for a project entitled "SUNY Works - Adult Degree Completion" 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1962. Approving the appointment of John O'Neill as Commissioner of the Suffolk County Department of Social Services. (Co. Exec.) HUMAN SERVICES
1963. Adopting Local Law No. -2013, A Local Law to update the County's Child Protective Advisory Board. (Gregory) HUMAN SERVICES
1964. Appropriating funds in connection with the remediation of stormwater flooding in the vicinity of North Fork Preserve, Town of Riverhead (CP 7143). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
1965. VOID
1966. Authorizing the County Executive to execute an agreement with the Suffolk County Association of Municipal Employees Bargaining Units No. 2 and No. 6 covering the terms and conditions of employment for the period January 1, 2013 through December 31, 2016. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1967. Appropriating funds in connection with improvements to Suffolk County Sewer District No. 12 - Birchwood/Holbrook (CP 8143). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1968. Appropriating funds in connection with improvements to Suffolk County Sewer District No. 9 - College Park (CP 8163). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1969. Amending Resolution No. 1384-2006 to reallocate funding in connection with improvements to Suffolk County Sewer District No. 23 - Coventry Manor (CP 8149). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1970. Appropriating funds in connection with safety improvements at various intersections (CP 3301). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1971. Appropriating funds in connection with improvements to County System Road 5, Ruland/Colonial Springs Road, Town of Huntington (CP 5577). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION

1972. Amending the 2013 Capital Budget and Program and appropriating funds in connection with construction of Compressed Natural Gas (CNG) Fueling Facilities (CP 5603 PIN 075961). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1973. Amending the Adopted 2013 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2013 Capital Budget and Program, and appropriating funds in connection with Town of Southampton stormwater abatement to Mill Pond (CP 8240). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1974. Accepting and appropriating a grant from the United States Department of Homeland Security (DHS) in the amount of \$25,000 for FY2013 Port Security Grant Program (PSGP) to be administered by the Suffolk County Sheriff's Office, a member of the East End Marine Task Force and to execute grant related agreements in Suffolk County with 100% support. (Co. Exec.) PUBLIC SAFETY
1975. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for Affordable Housing purpose (SCTM No. 0200-975.90-01.00-042.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1976. Requesting review by the Financial Restructuring Board for Local Governments. (Cilmi) BUDGET AND FINANCE
1977. Adopting Local Law No. -2013, A Charter Law to improve budget and fiscal communication in County Government. (Cilmi) BUDGET AND FINANCE

#### **PROCEDURAL MOTION**

- PM16. Authorizing public hearing for approval of ferry license for South Ferry Inc. (Pres. Off.)