

**L A I D O N T H E T A B L E M A R C H 2 4 , 2 0 1 5**

LADS REPORT PREPARED BY:

Michele Gerardi  
(Revised 3/25/2015)

1189. Adopting Local Law No. -2015, A Local Law amending Article XXXV of the Suffolk County Administrative Code to establish a pool of qualified real estate brokers and consultants in the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
1190. Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc. for Public Safety Services fund drive. (Browning) PARKS & RECREATION
1191. Authorizing use of Smith Point County Park property by Mastic Beach Ambulance Company for "Help Us Save You Program". (Browning) PARKS & RECREATION
1192. Amending Resolution No. 1081-2014, providing notice of wireless technology on County property. (Spencer) EDUCATION AND INFORMATION TECHNOLOGY
1193. Reappointing member to the Suffolk County Water Authority (Errol D. Toulon, Jr.). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1194. Authorizing the illumination of the H. Lee Dennison Executive Office Building in recognition of Autism Awareness. (Stern) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1195. Authorizing a certain technical correction to Adopted Resolution No. 1216-2012. (Co. Exec.) WAYS & MEANS
1196. Appropriating funds in connection with upgrading Court Minutes Application (CP 1681). (Pres. Off.) WAYS & MEANS
1197. Appropriating funds in connection with the Optical Disk Imaging System (CP 1751). (Pres. Off.) WAYS & MEANS
1198. Authorizing the County Clerk to file an application for additional State mortgage tax reimbursement. (Pres. Off.) WAYS & MEANS
1199. Appointing Carmella Masem as a member of the Suffolk County North Fork Preserve County Park Advisory Committee. (Krupski) PARKS & RECREATION
1200. To expedite training for experienced police officers. (McCaffrey) PUBLIC SAFETY
1201. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Mark and Stefanie DeVoe. (Spencer) WAYS & MEANS
1202. Appropriating funds in connection with improvements to various Sheriff's Office facilities (CP 3019). (Co. Exec.) PUBLIC SAFETY

1203. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Vitti property – Vitti Farm - Town of Southold – (SCTM No. 1000-059.00-03.00-027.000 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1204. Accepting and appropriating a grant in the amount of \$168,290 in State funding from the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Point (PSAP) 2014-15 Grant Program with 100% support. (Co. Exec.) PUBLIC SAFETY
1205. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Daniel Kane Realty, Inc. (SCTM No. 0500-366.00-02.00-107.000). (Co. Exec.) WAYS & MEANS
1206. Accepting and appropriating 50% Federal grant funds from the United States Environmental Protection Agency to the Department of Health Services, Division of Environmental Quality for the Peconic Estuary Program. (Co. Exec.) HEALTH
1207. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1000-2015). (Co. Exec.) BUDGET AND FINANCE
1208. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 14 Parkland and Bayport Meadow Estates (IS-1636). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1209. Authorizing execution of an agreement by the Administrative Head of SCSD No. 3 – Southwest with 1369-1373 Straight Path (1477.1-009). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1210. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law Town of Brookhaven (SCTM No. 0200-981.10-01.00-005.000). (Co. Exec.) WAYS & MEANS
1211. Authorizing the renewal of the lease of premises located at 1869 Brentwood Road, Brentwood, NY for use by the Department of Health Services. (Co. Exec.) WAYS & MEANS
1212. Authorizing the lease of premises to the United States Department of Agriculture. (Co. Exec.) WAYS & MEANS
1213. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1001-2015). (Co. Exec.) BUDGET AND FINANCE
1214. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 426. (Co. Exec.) BUDGET AND FINANCE
1215. Authorizing use of Blydenburgh County Park and showmobile by the Cystic Fibrosis Foundation for its Great Strides Walkathon. (Co. Exec.) PARKS & RECREATION

1216. Amending the 2015 Capital Budget and Program and appropriating funds in connection with renovations at County owned Health Centers (CP 4086). (Co. Exec.) HEALTH
1217. Amending the 2015 Adopted Operating Budget to re-allocate 100% State Aid from Pederson Krag Center to Family Service League to provide School-Based Mental Health Clinical Support Services to children and youth in Suffolk County. (Co. Exec.) HEALTH
1218. Amending Resolution No. 1215-2012, appropriating funds in connection with Fuel Management/Preventive Maintenance and Parts Inventory Control System (CP 1616). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1219. Appropriating funds in connection with Rehabilitation of Various Bridges and Embankments (CP 5850). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1220. Amending the 2015 Capital Budget and Program and appropriating funds in connection with Strengthening and Improving County Roads (CP 5014). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1221. Appropriating funds in connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1222. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Daniel W. Kahn and Jean J. Kahn (SCTM No. 0500-364.00-02.00-003.000). (Co. Exec.) WAYS & MEANS
1223. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Friendship Beach Land, Inc. (SCTM No. 0207-005.00-02.00-006.000). (Co. Exec.) WAYS & MEANS
1224. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John Anahory and Antoinette Anahory, his wife (SCTM No. 0500-377.00-02.00-044.000). (Co. Exec.) WAYS & MEANS
1225. Appropriating funds in connection with the purchase of Heavy Duty Vehicles for the Police Department (CP 3135). (Co. Exec.) PUBLIC SAFETY
1226. Appropriating funds in connection with the Communication System Microwave Spur Upgrade (CP 3243). (Co. Exec.) PUBLIC SAFETY
1227. Appropriating funds in connection with Equipment for Police Investigations (CP 3516). (Co. Exec.) PUBLIC SAFETY
1228. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1002-2015). (Co. Exec.) BUDGET AND FINANCE

1229. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Elizabeth Rodriguez f/k/a Elizabeth Friedman (SCTM No. 0200-170.00-06.00-010.000). (Co. Exec.) WAYS & MEANS
1230. Approving list of environmentally sensitive lands to be acquired pursuant to Article XII, Section C12-5.D of the Suffolk County Code. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1231. Appropriating funds in connection with the purchase and replacement of Nutrition Vehicles for the Office for the Aging (CP 1749). (Co. Exec.) VETERANS AND SENIORS
1232. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1003-2015). (Co. Exec.) BUDGET AND FINANCE
1233. Appropriate funds in connection with Fire Rescue C.A.D. System Upgrades (CP 3416). (Co. Exec.) PUBLIC SAFETY
1234. Appropriating funds in connection with improvements to the Suffolk County Fire Training Center (CP 3405). (Co. Exec.) PUBLIC SAFETY
1235. Appropriating funds in connection with FRES Vehicle Replacement Program (CP 3515). (Co. Exec.) PUBLIC SAFETY
1236. Amending the 2015 Adopted Operating Budget to reallocate 100% State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) Providers. (Co. Exec.) HEALTH
1237. Amending the 2015 Adopted Operating Budget to accept and appropriate additional 100% Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies for a Cost Of Living Adjustment (COLA). (Co. Exec.) HEALTH
1238. Approving the reappointment of Rabbi Dr. Steven A. Moss as Chair of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
1239. Approving the appointment of Beena Kothari to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
1240. Approving the reappointment of Dionne Walker-Belgrave to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
1241. Approving the reappointment of Luis E. Rodriguez, Esq. to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
1242. Approving the reappointment of Luis Valenzuela, Ph.D. to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
1243. Approving the reappointment of Michelle Bonnie Cannon to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1244. Approving the reappointment of Rachel Davis to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
1245. Approving the reappointment of Dr. Hafiz Ur Rehman to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
1246. Approving the reappointment of Gary Mar to the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
1247. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1004-2015). (Co. Exec.) BUDGET AND FINANCE
1248. Adopting Local Law No. -2015, A Charter Law to implement one-year rolling debt policy under 5-25-5 Law to mitigate budgetary shortfall. (Co. Exec.) BUDGET AND FINANCE
1249. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, estate of Francis J. Dragotta – Town of Southampton (SCTM Nos. 0900-283.00-01.00-034.000 and 0900-284.00-01.00-028.000). (Schneiderman) ENVIRONMENT, PLANNING AND AGRICULTURE
1250. To appoint member to the Food Policy Council of Suffolk County (Janet Sklar). (Hahn) HEALTH
1251. Appropriating funds in connection with reconstruction of CR 97, Nicolls Road (CP 5512). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1252. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Chien I. Chiang (SCTM No. 0400-071.00-01.00-014.000). (Co. Exec.) WAYS & MEANS
1253. Amending Resolution No. 585-2014 which accepted and appropriated funds in connection with the reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet (FIMI). (Co. Exec.) WAYS & MEANS
1254. Amending the 2015 Adopted Operating Budget to accept and appropriate funds in connection with the reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet (FIMI). (Co. Exec.) WAYS & MEANS
1255. Amending Resolution No. 955-2014, to expand the membership of the 401(A) Terminal Pay Plan Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1256. Reappointing member to the Council on Environmental Quality (Gloria G. Russo). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1257. Reappointing member to the Council on Environmental Quality (Daniel Pichney). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE

1258. Reappointing member of the Council on Environmental Quality (Thomas Gulbransen). (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1259. Authorizing a certain technical correction to Adopted Resolution No. 149-2015. (Co. Exec.) WAYS & MEANS
1260. Adopting Local Law No. -2015, A Local Law to regulate “board up” businesses in Suffolk County. (Browning) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1261. Authorizing the extension of an Intermunicipal Agreement with the Town of Brookhaven. (Co. Exec.) WAYS & MEANS
1262. Approving and adopting a Citizen Participation Plan in connection with the receipt of Community Development Block Grant Disaster Recovery funds. (Co. Exec.) ECONOMIC DEVELOPMENT
1263. Approving a temporary increase to the fleet for the Suffolk County Police Department. (Co. Exec.) \*\*ADOPTED WITH C/N ON 3/25/2015\*\*
1264. Authorizing use of Cupsogue Beach County Park by the Moriches Paquatuck Squaws, Inc. for its Inlet Ride fundraiser. (Co. Exec.) PARKS & RECREATION
1265. Approving County funding for a contract agency (Gerald Ryan Outreach). (Pres. Off.) BUDGET AND FINANCE
1266. Reappoint member to the Suffolk County Board of Ethics (Heather M. Palmore, Esq.). (Calarco) WAYS & MEANS
1267. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with a pilot program for the installation of alternative wastewater discharge systems (CP 8710.143 and 8710.326). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1268. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with a project for Scientists and Student Stewards Assessing Potential Nitrogen Loading Mitigation in freshwater and salt marsh communities in Suffolk County (8710.144). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1269. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with a Peconic Estuary Kelp Aquaculture Feasibility Study (CP 8710.145). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE

1270. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with the Quality Assurance Project Plan for Supplemental Data Collection necessary to re-open shellfish beds in the Peconic Estuary (8710.146). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1271. Approving form of proposition, establishment of Suffolk County Sewer District No. 26 - Melville Huntington. (Pres. Off.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1272. Directing the Department of Parks, Recreation and Conservation to enter into an agreement with the Mount Sinai Heritage Trust to create an Educational Agricultural Support Initiative (EASI) Program and Education Garden for local schools and organizations. (Anker) PARKS & RECREATION
1273. Requesting legislative approval of a contract with Hudson River Healthcare, Inc. (HRHCare) for the operation of the Brentwood Family Health Center. (Co. Exec.) HEALTH
1274. Appointing Robert Carpenter as a member of the Suffolk County Soil and Water Conservation District. (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
1275. Requiring all County departments and agencies to include direct dial 911 in multi-line telephone systems. (Co. Exec.) PUBLIC SAFETY
1276. Amending the 2015 Capital Budget and Program to accept and appropriate grant funds in connection with engineering and design of wastewater infrastructure-Shirley/Mastic (CP 8134). (Co. Exec.) \*\*ADOPTED WITH C/N ON 3/25/2015\*\*
1277. Amending the 2015 Capital Budget and Program to accept and appropriate grant funds in connection with engineering and design of wastewater infrastructure-Great River (CP 8157). (Co. Exec.) \*\*ADOPTED WITH C/N ON 3/25/2015\*\*
1278. Amending the 2015 Capital Budget and Program to accept and appropriate grant funds in connection with engineering and design of wastewater infrastructure-Carlls River (CP 8139). (Co. Exec.) \*\*ADOPTED WITH C/N ON 3/25/2015\*\*
1279. A resolution making certain Findings and Determinations and issuing an order in relation to the increase and improvement of facilities for Sewer District No. 3 – Southwest (CP 8108). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY

## **PROCEDURAL MOTIONS**

- PM04. To amend the Rules of the Suffolk County Legislature to authorize Riverhead Committee Meetings. (Krupski) WAYS & MEANS
- PM05. Designating Veterans Organizations to receive funding for Memorial Day Observances for 2015. (Stern) \*\*ADOPTED ON 3/25/2015\*\*
- PM06. Setting public hearings for proposed transition of Brentwood Family Health Center to FQHC Status and Operation by Hudson River Healthcare, Inc. (Pres. Off.) \*\*ADOPTED ON 3/25/2015\*\*