

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

LADS REPORT PREPARED BY:

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(Revised 12/02/2015)

1932. Authorizing the use of Smith Point County Park, Cathedral Pines County Park and Smith Point Marina by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for Breast Cancer Walk in 2016. (Browning) PARKS & RECREATION
1933. Reappoint Gretchen Oldrin-Mones as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 2). (Hahn) PARKS & RECREATION
1934. Making a SEQRA Determination in connection with the proposed Riverside Walking Trail, Hamlet of Riverside, Town of Southampton. (Pres. Off.) ENVIRONMENT, PLANNING AND AGRICULTURE
1935. Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Co. Exec.) PARKS & RECREATION
1936. Appropriating funds in connection with improvements to campgrounds (CP 7009). (Co. Exec.) PARKS & RECREATION
1937. Appropriating funds in connection with restoration of West Neck Farm (a/k/a Coindre Hall), Huntington (CP 7096). (Co. Exec.) PARKS & RECREATION
1938. Authorizing the transfer of certain property to Suffolk County Department of Public Works (SCTM No. 0200-657.00-03.00-042.000). (Co. Exec.) WAYS & MEANS
1939. Appropriating funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). (Co. Exec.) HEALTH
1940. Approving list of surveyors as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
1941. Revising the County Road System Map and authorizing the Commissioner of the Department of Public Works to file the revised Official Suffolk County Road System Map in the Office of the Suffolk County Clerk and in the Department of Public Works pursuant to Section 115 of the New York State Highway Law. (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1942. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Riverhead for Affordable Housing purpose (SCTM No. 0600-102.00-03.00-030.000). (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1943. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Villas at Roanoke, LLC property - Town of Riverhead – (SCTM No. 0600-017.00-01.00-006.000 p/o). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1944. Authorizing a services contract and lease for Shelter for Homeless Families with H.E.L.P. - Suffolk, Inc. (Co. Exec.) HUMAN SERVICES

1945. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of East Hampton (SCTM No. 0300-070.00-02.00-025.000). (Co. Exec.) WAYS & MEANS
1946. Approving the reappointment of Thomas G. Gallagher as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1947. Approving the reappointment of Robert N. Falk as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1948. Approving the reappointment of William Garthe as a member of the Suffolk County Home Improvement Contracting Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1949. Approving the reappointment of Michael Daly as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1950. Accepting and appropriating federal funding in the amount of \$17,548 from the United States Department of Justice, Drug Enforcement Administration, for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 79.14% support. (Co. Exec.) PUBLIC SAFETY
1951. Accepting and appropriating federal funding in the amount of \$17,548 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Joint Terrorism Task Force with 79.14% support. (Co. Exec.) PUBLIC SAFETY
1952. Accepting and appropriating federal funding in the amount of \$45,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the Ice El Dorado Task Force with 79.14% support. (Co. Exec.) PUBLIC SAFETY
1953. Accepting and appropriating federal funding in the amount of \$60,000 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) with 82% support. (Co. Exec.) PUBLIC SAFETY
1954. Accepting and appropriating federal funding in the amount of \$17,548 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 79.14% support. (Co. Exec.) PUBLIC SAFETY
1955. Accepting and appropriating 100% federal funds passed through the New York State Department of Environmental Conservation to Suffolk County Department of Health Services for the State Pollutant Discharge Elimination System (SPDES) Water Quality Management Planning Program. (Co. Exec.) HEALTH

1956. Amending Resolution No. 481-2015 Cultural Tourism Funding. (Co. Exec.) ECONOMIC DEVELOPMENT
1957. Amending the 2015 Capital Budget and Program and appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 11 – Selden (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1958. Authorizing planning steps for the voluntary acquisition of land and if necessary public hearings pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in connection with the acquisition of properties to be acquired for the expansion of Suffolk County Sewer District No. 11, Pump Station No. 6 from the Town of Brookhaven, Suffolk County, N.Y. (CP 8117). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1959. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 13 – Windwatch (CP 8123). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1960. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 15 – Nob Hill (CP 8138). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1961. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 20 – William Floyd (CP 8147). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1962. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 7 – Medford (CP 8150). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1963. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 16 – Yaphank (CP 8158). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1964. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 1 – Port Jefferson (CP 8169). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1965. Appropriating funds in connection with application and removal of lane markings (CP 5037). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1966. Appropriating funds in connection with traffic signal improvements (CP 5054). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1967. Appropriating funds in connection with Assessment of Information System and Equipment for Public Works (CP 5060). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1968. Authorizing certain technical correction to Adopted Resolution No. 775-2015. (Co. Exec.) WAYS & MEANS

1969. Accepting and appropriating 100% federal and state grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Women, Infants and Children (WIC) Program. (Co. Exec.) HEALTH
1970. Accepting and appropriating 100% state grant funds from the New York State Department of Environmental Conservation for Water Quality Monitoring for pesticides in Nassau and Suffolk Counties. (Co. Exec.) HEALTH
1971. Accepting and appropriating 100% federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Early Intervention Administration and Child Find Program. (Co. Exec.) HEALTH
1972. 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 Tuberculosis Prevention and Control Program. (Co. Exec.) HEALTH
1973. Accepting and appropriating 100% federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Maternal and Infant Community Health Collaborative (MICHC). (Co. Exec.) HEALTH
1974. Accepting and appropriating a grant award increase from the State Education Department, the University of the State of New York, for a Science and Technology Entry Program (STEP) 100% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1975. Accepting and appropriating a subcontract award from Columbia University Medical Center, the Prime Institution of a grant award funded by the Department of Health and Human Services Office of the National Coordinator (HHS/ONC), for participation in a project entitled "Columbia University Workforce Training to Educate Healthcare Professionals", 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1976. Accepting and appropriating a grant award amendment from the State Education Department, Perkins IV Funds, for the Carl D. Perkins Career and Technical Education Act (CTEA) Program 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1977. Accepting and appropriating a grant sub-award amendment from the Research Foundation of SUNY Stony Brook University, the prime recipient of a grant award from the National Institute of General Medical Sciences, for a project entitled, "BioPREP: Biology Partnership in Research and Education Programs", 100% reimbursed by federal funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1978. Approving and authorizing a contract to promote Convention Business and Tourism in Suffolk County. (Co. Exec.) ECONOMIC DEVELOPMENT

1979. Accepting and appropriating a grant award from the New York State Education Department, the University of the State of New York, for a State Adult Literacy and Basic Adult Education Program, 100% reimbursed by state funds at Suffolk County Community College. (Co. Exec.) EDUCATION AND INFORMATION TECHNOLOGY
1980. Amending the 2015 Capital Budget and Program and appropriating funds in connection with improvements to CR 80, Montauk Highway at CR 31, Old Riverhead Road (CP 5569). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1981. 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
1982. Amending the 2015 Capital Budget and Program and appropriating additional funds in connection with construction of sidewalks on various County roads (CP 5497). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1983. Accepting a 100% reimbursable grant from the US Department of Housing and Urban Development - Community Development Block Grant Disaster Recovery Program for improvements to CR 12, Oak Street and authorizing the County Executive to enter into an agreement to accept this grant and amending the 2015 Capital Budget and Program and appropriating funds (CP 5575). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
1984. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 66 Edison, LLC (SCTM No. 0300-044.00-01.00-020.000). (Co. Exec.) WAYS & MEANS
1985. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony Ambrosio (SCTM No. 0100-152.00-01.00-007.001). (Co. Exec.) WAYS & MEANS
1986. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Cheryl C. Bedini (SCTM No. 0900-114.00-01.00-064.000). (Co. Exec.) WAYS & MEANS
1987. 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 Eileen Wheeler (SCTM No. 0200-080.00-03.00-033.000). (Co. Exec.) WAYS & MEANS
1988. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jamie Curley, as administratrix of the estate of Ronald Deconza (SCTM No. 0200-886.00-04.00-050.000). (Co. Exec.) WAYS & MEANS
1989. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Boccio and Barbara Cirlincione, as trustees of the Boccio Family Trust, as to a fee interest (SCTM No. 0200-540.00-02.00-019.000). (Co. Exec.) WAYS & MEANS

1990. Amending the 2015 Capital Budget and Program and appropriating funds for a new Wyandanch Health Center (CP 4088). (Co. Exec.) HEALTH
1991. Requesting legislative approval of a contract award for Peconic Estuary Eelgrass Assessment Services for the Department of Health Services, Division of Environmental Quality. (Co. Exec.) HEALTH
1992. Reducing Pipeline Debt \$32,109,597 by authorizing the County Comptroller and County Treasurer to close certain capital projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE
1993. Amending the 2015 Capital Budget and Program and appropriating funds for a New Patchogue Health Center (CP 4087). (Co. Exec.) HEALTH
1994. Authorizing the balance for a Consent Judgement Settlement with the United States Environmental Protection Agency and amending the 2015 Capital Budget and Program in connection with the Suffolk County Supplemental Environmental Project for land acquisition (CP 8735). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1995. Accepting and appropriating \$1,500,000 in grant funding from the New York State Department of Transportation for provision of dedicated traffic enforcement in the vicinity of certain highway construction projects with 100% support. (Co. Exec.) PUBLIC SAFETY
1996. Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services to EAC Network for the purpose of providing Transitional Case Management and Medication Grant Program services. (Co. Exec.) BUDGET AND FINANCE
1997. Amending the 2016 Adopted Operating Budget to re-allocate 100% State Aid from the Jewish Board of Family and Children's Services to Family and Children's Association for the purpose of providing Family Peer Support Services. (Co. Exec.) BUDGET AND FINANCE
1998. Amending the 2016 Adopted Operating Budget to re-allocate State Aid and County funds from the Jewish Board of Family and Children's Services to Family Service League for the purpose of providing Assertive Community Treatment (ACT) and Mental Health Clinic Services. (Co. Exec.) BUDGET AND FINANCE
1999. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to SUNY Sayville Project for a Cost Of Living Adjustment (COLA). (Co. Exec.) BUDGET AND FINANCE
2000. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2015 Adopted Discretionary Budget. (Co. Exec.) BUDGET AND FINANCE
2001. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2015 Adopted Mandated Budget. (Co. Exec.) BUDGET AND FINANCE

2002. Accepting and approving the Suffolk County Agricultural and Farmland Protection Plan – 2015. (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
2003. Amending the 2015 Capital Budget and Program and appropriating funds in connection with resurfacing of CR 50, Union Boulevard from the vicinity of NYS Route 109 to the Vicinity of NYS Route 27A (CP 5599, PIN 076057). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
2004. A resolution appropriating funds in connection with planning and design of Nitrogen Reduction Projects and authorizing the filing of an application for a low interest loan (CP 8197). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
2005. Amending the 2015 Operating Budget and amending the 2015 Capital Budget and Program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for the Sylvester Manor Educational Farm Pilot Non-Proprietary Vegetated Gravel Recirculating Filter Water Treatment System (CP 8710.328). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
2006. 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 Nature Conservancy Nitrogen Reduction Wastewater Wetland Project (CP 8710.151). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
2007. Amending the 2015 Operating Budget and amending the 2015 Capital Budget and Program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for the Nature Conservancy Nitrogen Reduction Wastewater Wetland Project (CP 8710.330). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
2008. Amending the 2015 Operating Budget and amending the 2015 Capital Budget and program and appropriating funds in connection with the Sewer Infrastructure Program to provide funding for Nitrogen Reducing Constructed Wetlands Sanitary System at Jean W. Cochran Park (CP 8720.311). (Co. Exec.) PUBLIC WORKS, TRANSPORTATION AND ENERGY
2009. Approving 2015 Funding for a contract agency (Huntington Chamber of Commerce). (Spencer) BUDGET AND FINANCE
2010. Levying Unpaid Water Rents. (Pres. Off.) \*\*ADOPTED ON 12/1/2015\*\*
2011. Implementing Budget, Staff, and Taxes for the year 2016 (Discretionary). (Pres. Off.) \*\*ADOPTED ON 12/1/2015\*\*
2012. Implementing Budget, Staff, and Taxes for the year 2016 (Mandated). (Pres. Off.) \*\*ADOPTED ON 12/1/2015\*\*
2013. Authorizing that the Tax Warrants be signed by the Presiding Officer and Clerk of the County Legislature and that they be annexed to the tax rolls for the collection of taxes. (Pres. Off.) \*\*ADOPTED ON 12/1/2015\*\*

- 2014. Establishing a committee to maximize use of County Property in Yaphank. (Browning) WAYS & MEANS
- 2015. Establishing County policy to utilize former County employees. (Browning) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- 2016. Accepting \$10,000 from the Town of Southampton for costs associated with Suffolk County's Military Base Retention Grant from New York State Empire State Development (NYSESD) for Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT
- 2017. Amending the 2015 Operating Budget and appropriating funds in connection with bonding for an order for attorney fees as part of a Class Action Suit. (Co. Exec.) BUDGET AND FINANCE
- 2018. Accepting and appropriating grant funds in the amount of \$384,177 from the United States Department of Transportation, Federal Motor Carrier Safety Administration, for a dedicated Commercial Motor Vehicle Safety Enforcement Project with 80% support. (Co. Exec.) PUBLIC SAFETY
- 2019. Appoint member to the Suffolk County Board of Ethics (Anthony M. Parlatore, Esq). (Calarco) WAYS & MEANS
- 2020. Approving County funding for a Contract Agency (Gerald Ryan Outreach). (Pres. Off.) BUDGET AND FINANCE
- 2021. Amending the hourly rate for temporary positions in the Suffolk County Classification and Salary Plan. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

**PROCEDURAL MOTION**

- PM.28 Apportioning Mortgage Tax by: County Treasurer. (Pres. Off.) \*\*ADOPTED ON 12/1/2015\*\*