

# COUNTY OF SUFFOLK



STEVEN BELLONE  
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING  
DIVISION OF PLANNING AND ENVIRONMENT

COUNCIL ON ENVIRONMENTAL QUALITY

GLORIA RUSSO  
CHAIRPERSON  
CEQ

MICHAEL MULÉ  
ENVIRONMENTAL PROJECTS  
COORDINATOR

## SUFFOLK COUNTY COUNCIL ON ENVIRONMENTAL QUALITY MINUTES

DATE: December 12, 2012

TIME: 9:30 pm to 12:00

LOCATION: Arthur Kunz Library  
H. Lee Dennison Bldg. – 4<sup>th</sup> Floor  
Veterans Memorial Highway, Hauppauge, New York

### PRESENT:

James Bagg, Vice-Chair  
Hon. Kara Hahn  
Michael Kaufman  
Richard Machtay  
Gloria Russo, Chair  
Mary Ann Spencer  
Larry Swanson

### ABSENT:

Eva Growney  
Thomas Gulbransen  
Dan Pichney

### CAC REPRESENTATIVES:

Joy Squires, Town of Huntington

### STAFF:

Michael Mulé, Environmental Projects Coordinator  
Christine DeSalvo, Senior Clerk Typist

### GUESTS:

Richard Martin, Director of Historic Services, Suffolk County Dept. of Parks, Recreation & Conservation  
Lauretta Fischer, Principal Env'tl. Analyst, Suffolk County Dept. of Economic Development and Planning  
Nick Gibbons, Principal Env'tl. Analyst, Suffolk County Dept. of Parks, Recreation & Conservation  
Janet Longo, Acquisition Supervisor, Suffolk County Dept. of Economic Development and Planning  
Dave Genaway, Commissioner, Town of Islip Department of Planning  
Janet Gremler, APHS, Suffolk County Department of Health Services  
Richard Brand, Reporter, Newsday

Thomas Ryan, Legislative Aide, 5<sup>th</sup> Legislative District

MINUTES:

Members had not had an opportunity to review the August 2012 or the October 2012 minutes. As such, the Chair postponed the vote until the January 2013 meeting.

CORRESPONDENCE:

None

PUBLIC PORTION:

No comments were presented at this time.

HISTORIC TRUST DOCKET:

Mr. Martin updated the Council on the following:

Housing Program:

- All homes that can be rented are currently filled.
- The Cedar Point Home in Southold was the only house flooded by Hurricane Sandy. However, the house is not on the Suffolk County Historic Trust list of Historic places.

Custodial Agreements:

- The County is currently working on the following custodial agreements:
  - Long Island Maritime Museum
  - Old Field Farm
  - Timber Point – Lessings
  - West Sayville – Lessings
  - Bayport Heritage
  - Sagtikos Manor
  - Deepwells

Dedication/Listing of Prosser Pines County Park to the Suffolk County Historic Trust:

The subject property was an early Suffolk County farmstead with on-site elements dating back to the late 1700's with a grove of White Pine trees planted by William Dayton in 1812, now known as Prosser Pines. The County acquired the approximately 56 acre property for County park purposes in 1968. Prosser Pines County Park property was originally dedicated to the Suffolk County Historic Trust by Suffolk County resolution 311-1984. However, at that time the buildings and structures within the park were not included in the dedication. At this time it is recommended that the dedication be clarified to include the historic buildings and structures on site in addition to the land on which they reside as well as listing of on-site buildings that contribute to the historic character of the property.

A motion was made by Michael Kaufman to accept the Historic Trust Committee's recommendations to the Dedication/Listing of Prosser Pines County Park to the Suffolk County Historic Trust. Mary Ann Spencer seconded the motion. Motion Carried.

(Note: A dedication and a separate listing resolution were prepared on the same vote)

## PROJECT REVIEW:

*Recommended Type II Actions:*Proposed Acquisition for Open Space Preservation Purposes Known as Mastic/Shirley Conservation Area Kramer Property, Town of Brookhaven

A presentation was given by Ms. Fischer concerning the acquisition of 0.46± acres of land by Suffolk County for open space preservation purposes in the vicinity of the Mastic/Shirley Conservation Area. Currently there is a house located on the property. It is to be removed prior to the parcel being transferred to the Suffolk County Department of Parks, Recreation and Conservation. An asbestos survey is to be completed on prior to demolition. Council felt this purchase was not worthy of acquisition as the property is developed on an extremely flood-prone area and not included on the Suffolk County Master List of acquisitions.

Mr. Kaufman made a motion to recommend classification of the proposed project as an Unlisted Action with a Negative Declaration. The motion was seconded by Ms. Spencer. Michael Kaufman abstained. Motion carried.

Proposed Acquisition for Active Recreation Purposes Known as the Rollstone Avenue Park, Town of Islip

A presentation was given by Ms. Fischer concerning the acquisition of 14.06± acres of land by Suffolk County for active recreational purposes. Mr. Genaway informed the Council that the Town of Islip has adopted a resolution committing to the development and maintenance of the property as active parkland either through the use of cooperative agreements with a viable third party sports organization and/or civic organization, or directly through the efforts of its own Departments. All development on the site shall be conducted in accordance with applicable Suffolk County Department of Public Works permits and the Suffolk County Sanitary Code. The Council went on to recommend various mitigation measures to alleviate potential impacts from the project and requested that the project sponsor engage the surrounding community to keep them informed on the development of the project.

Mr. Kaufman made a motion to recommend classification of the proposed project as an Unlisted Action with a Negative Declaration. The motion was seconded by Mr. Bagg. Mr. Swanson abstained. Motion carried.

*Recommended Type II Actions:*Ratification of Recommendations for Legislative Resolutions Laid on the Table November 7, 2012 November 20, 2012 and December 4, 2012.

Mr. Kaufman made a motion to accept staff recommendations for the November 7, 2012, November 20, 2012 and December 4, 2012 Legislative Resolutions. The motion was seconded by Mr. Machtay. Motion carried.

*Other Business:*CEQ Meeting Schedule for 2013

A motion was made by Mr. Kaufman to accept the proposed CEQ Meeting Schedule for 2013. The

motion was seconded by Mr. Bagg. Motion carried.

Mr. Kaufman updated the Council on an article in The Long-Islander regarding the Vanderbilt Museum board's revitalization plan and the development projects that they are proposing.

Mr. Kaufman updated the Council on article published in the Pine Barrens Society Newsletter regarding ABCO.

Meeting Adjourned.