

# 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

## **SUFFOLK COUNTY COUNCIL ON ENVIRONMENTAL QUALITY MINUTES**

DATE: April 20, 2016

TIME: 9:35 am to 11:00 am

LOCATION: Arthur Kunz Library

H. Lee Dennison Bldg. – 2<sup>nd</sup> Floor

Veterans Memorial Highway, Hauppauge, New York

### PRESENT:

Gloria Russo, Chair

Eva Growney

Michael Kaufman

Mary Ann Spencer

Hon. Kara Hahn

### ABSENT:

Thomas Gulbransen, Vice Chair

Dan Pichney

Larry Swanson

### CAC REPRESENTATIVES:

Joy Squires

### STAFF:

Andrew Freleng, Chief Planner

John Corral, Senior Planner

Christine DeSalvo, Senior Clerk Typist

**GUESTS:**

Hon. Al Krupski, Suffolk County Legislator District #1  
Lawrence Salveson, BBS Architect and Engineer  
Emerson Hasbrouck, Marine Restoration Specialist, Cornell Cooperative Extension  
Lorne Brousseau, Stormwater Manager, Cornell Cooperative Extension  
Carolyn Sukowski, Water Quality Program Coordinator, Cornell Cooperative Extension  
Erik Bergey, P.E., Senior Civil Engineer, Suffolk County Department of Public Works  
Richard Martin, Director of Historic Services, Suffolk County Department of Parks,  
Recreation and Conservation  
Frank Castelli, Environmental Projects Coordinator, Suffolk County Department of  
Economic Development and Planning, Division of Planning and Environment  
Elyse Jay, Senior Environmental Analyst, Suffolk County Department of Economic  
Development and Planning, Division of Planning and Environment  
Michael Pitcher, Director of Communications, Suffolk County Presiding Officer  
Alyssa Turano, Legislative Aide, District #5

**Minutes:**

Minutes for the March 16, 2016, CEQ meeting were reviewed and discussed.

A motion was made by Mr. Kaufman to approve the March 16, 2016 minutes.  
The motion was seconded by Ms. Spencer. Eva Growney abstained. Motion  
carried.

**Correspondence:**

None

**Public Portion:**

None

**Historic Trust Docket:**

Director's Report:

Mr. Martin updated the Council on the following:

- Housing Program:  
Mr. Martin noted that all units are filled at this time
- Custodial Agreements:  
Mr. Martin noted that Sagtikos Manor Historical Society has reviewed and signed  
off on the first custodial contract using the new contract template. Mr. Martin  
added that the Sagtikos Manor Historical Society was very happy with the new

contract template and Mr. Martin thanked the CEQ members for their help in getting the new contract template completed.

- Proposed Timber Point Club House Renovations:  
Mr. Martin, Director of Suffolk County Historic Services, Suffolk County Department of Parks, Recreation and Conservation and Lawrence Salveson, Architect, BBS Architects gave a presentation on the proposed Timber Point Club House Renovations. Mr. Martin noted that he was bringing this project to the CEQ for a Historic Trust Review. Mr. Martin noted that the CEQ, as the Historic Trust, reviewed and approved a Timber Point Club House Renovations Project back in 2013. Mr. Martin noted that after discussions between the Lessing's contractor and the Parks Department the renovation project was revised and scaled back in nature. It was described that the renovations in 2013 involved an exterior structural addition while the current proposed renovations are limited to interior changes and improvements to the exterior of the 1950s west wing addition of the Timber Point Club House.

After an extended discussion Ms. Growney made a motion for the CEQ, as the Suffolk County Historic Trust, to approve the Timber Point Club House Renovations for Public Assembly Use project. The motion was seconded by Mr. Kaufman. Motion Carried.

Mr. Kaufman made a second and separate motion for the CEQ to recommend classification of the proposed Timber Point Club House renovations as a Type II Action. The motion was seconded by Ms. Growney.

### **Project Review:**

#### **Recommendations for LADS Report:**

Recommendations for Legislative Resolutions Laid on the Table March 22, 2016 and April 12, 2016.

Mr. Corral noted that the staff's SEQRA recommendations are listed on the March 22, 2016 and the April 12, 2016 LADS reports and pointed out some of the projects on the LADS reports that the CEQ has recently reviewed which are now moving forward.

Mr. Kaufman made a motion to accept staff recommendations for the March 22, 2016 and the April 12, 2016 Legislative Resolutions. The motion was seconded by Ms. Growney. Motion carried.

**Other Business:**

Suffolk County Stormwater Management Program Annual Report 2016

A presentation was given by Mr. Hasbrouck, Marine Program Director, with Cornell Cooperative Extension on the Suffolk County Stormwater Management Program. Mr. Hasbrouck's presentation consisted of a power point presentation on the efforts and results of the Stormwater Management Program. The annual report can be found online at: [www.SuffolkStormwater.com](http://www.SuffolkStormwater.com) Mr. Hasbrouck also showed a video regarding their work with school districts on Rain Garden's. The video can be found online at: <https://vimeo.com/138619693>

**CAC Concerns:**

None

Meeting Adjourned