

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: August 17, 2016

TIME: 9:35 am – 10:05 am

LOCATION: Arthur Kunz Library

H. Lee Dennison Bldg. – 2nd Floor

Veterans Memorial Highway, Hauppauge, New York

PRESENT:

Gloria Russo, Chair

Michael Kaufman, Vice Chair

Eva Growney

Mary Ann Spencer

Robert Carpenter Jr.

ABSENT:

Thomas Gulbransen

Larry Swanson

Hon. Kara Hahn

CAC REPRESENTATIVES:

Joy Squires

STAFF:

Andrew Freleng, Chief Planner

John Corral, Senior Planner

Christine DeSalvo, Senior Clerk Typist

GUESTS:

Lauretta Fischer, Chief Environmental Analyst, Suffolk County Economic Development and Planning, Division of Planning and Environment

Minutes:

Minutes for the July 20, 2016, CEQ minutes were reviewed and discussed.

A motion was made by Ms. Growney to approve the July 20, 2016 minutes as amended. The motion was seconded by Mr. Kaufman. 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 Suffolk County Parks is continuing to work on the interior renovations at Blydenburgh Cottage in Blydenburgh County Park and the Cottage should be ready to be rented out again in October.
- **Custodial Agreements:**
Mr. Martin noted that there are no new updates on the custodial agreements. It was discussed that the Parks Department continues to work on the pending custodial agreements and that they are moving forward.

Mr. Martin noted that the Fowler House in East Hampton, which is the historic property that that the County turned over to that Town of East Hampton, has now designated by the Town as a Town landmark. Mr. Martin noted that the Town also needs to replace the roof on the structure.

Project Review:

Recommended Unlisted Actions:

- A. Proposed Acquisition of Land Under the New Suffolk County Drinking Water Protection Program – Open Space Component – For the Geraldine Sinning

Property - Mastic Shirley Conservation Area, Village of Mastic Beach, Town of Brookhaven

Lauretta Fischer, Chief Environmental Analyst for the Suffolk County Department of Economic Development and Planning Division of Planning and Environment gave a presentation on the project. The project involves the acquisition of 0.14± acres of land by Suffolk County under the New Suffolk County Drinking Water Protection Program and its dedication to the Suffolk County Parks Department in order to assure it remains in open space for passive recreational use.

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

Project Review:

Recommendations for LADS Report:

Recommendations for Legislative Resolutions Laid on the Table July 26, 2016.

Mr. Corral noted that the staff's SEQRA recommendations are listed on the July 26, 2016 LADS reports. Mr. Kaufman also brought to the Council's attention that Introductory Resolutions 1690-2016 and 1691-2016 are for the appointment of two new CEQ members.

Mr. Kaufman made a motion to accept staff recommendations for the July 26, 2016 Legislative Resolutions. The motion was seconded by Ms. Growney. Motion carried.

Other Business:

Ms. Russo, Chair of the CEQ, welcomed and introduced the newest CEQ Member Robert Carpenter Jr.

CAC Concerns:

None

Meeting Adjourned