

SUFFOLK COUNTY LEGISLATURE

COUNTY OF SUFFOLK

Jay H. Schneiderman, Legislator
Second Legislative District



CHAIRMAN:
Environment, Planning & Agriculture

COMMITTEES/COMMISSIONS:
Veterans & Seniors
Council on Environmental Quality
Environmental Trust Review Board
Aquaculture Lease Program Advisory Committee
Airport Conservation & Assessment Panel

MEETING NOTICE

PLEASE NOTE CHANGE OF DATE

TO: Members of the Environment, Planning & Agriculture Committee

The Hon. Lou D'Amaro (Vice Chairman)
The Hon. Brian Beedenbender
The Hon. Jon Cooper
The Hon. Dan Losquadro
All Interested Parties

FROM: Legislator Jay Schneiderman, Chairman

DATE: August 24, 2009

RE: Committee Meeting – **Friday, September 11, 2009 at 1:00 pm**

Please be advised that the Environment, Planning & Agriculture Committee will meet **Friday, September 11, 2009 at 1:00 pm** in the Rose Caracappa Auditorium of the William H. Rogers Legislative Building, Veterans Memorial Highway, Hauppauge, New York

PLEDGE OF ALLEGIANCE

PRESENTATIONS - Suffolk County Transfer of Development Rights (TDR) Program

Commissioner of Economic Development & Workforce Housing, Patrick "Skip" Heaney
Commissioner of Energy & Environment, Carrie Meek-Gallagher
Director of Suffolk County Planning Department, Tom Isles

PUBLIC PORTION

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CEQ RESOLUTIONS:

- 28-09 Ratification of Recommendations for Legislative Resolutions Laid on the Table for August 4th, 2009 and August 18th, 2009. (Type II Actions).
- 29-09 Proposed Acquisition for Open Space Purposes Known as the Chandler Estate Addition – Gail Clark Property, Town of Brookhaven. (Unlisted Action, Negative Declaration).
- 30-09 Proposed Rehabilitation of CR 11 Pulaski Road, from vicinity of Woodbury Road to Depot Road, CP 5168, Town of Huntington. (Unlisted Action, Negative Declaration).
- 31-09 Proposed SEQRA Determination for the Rehabilitation of Movable Bridges, CP 5806 and CP 5838. (Type II Action).

TABLED RESOLUTIONS:

- IR 1418** Adopting Local Law No. -2009, A Local Law to reduce the use of disposable bags by retail stores. (Viloria-Fisher)
- IR 1573** Authorizing the planning steps for the acquisition of land under the Suffolk county Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Dreeben property – Town of Southampton). (Schneiderman)
- IR 1592** Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the VW Enterprises LLC property – Mitchells Lane Farm – Town of Southampton – (SCTM No. 0900-050.00-01.00-005.000). (Co. Exec.)
- IR 1603** Authorizing the commencement of Eminent Domain Proceedings for the Bavarian Inn property, Town of Smithtown (SCTM No. 0800-171.00-05.00-015.000). (Kennedy)
- IR 1651** Adopting Local Law No. -2009, A Charter Law to authorize the use of development rights for smart growth, community development and job creation. (Lindsay)
- IR 1696** Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Passionist Monastery of Our Lady of the Isle property – Town of Shelter Island). (Romaine)
- IR 1697** Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Long Island Beagle Club property – Town of Riverhead). (Romaine)

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INTRODUCTORY PRIME:

- IR 1731** To appoint member of Suffolk County Planning Commission (Matthew Chartrand). (Co. Exec.)
- IR 1751** Amending the Adopted 2009 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2009 Capital Budget and Program, and appropriating funds in connection with maintenance of recharge basins on Nichols Road (CP 8240.322). (Co. Exec.)
- IR 1755** Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Gregor (a/k/a Cheadle) property - Town of Brookhaven (SCTM No. 0200-589.00-03.00-008.002 p/o). (Co. Exec.)
- IR 1756** Approving planning steps for the acquisition of Farmland Development Rights – July 2009. (Co. Exec.)
- IR 1762** To amend Resolution No. 187-2009, “Establishing an Equestrian Task Force”. (Eddington)
- IR 1774** Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (the links at East Quogue property – Town of Southampton). (Schneiderman)
- IR 1781** Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (Effective December 1, 2007) – Open Space Component – for the Clarke Property – Chandler Estate Addition – town of Brookhaven – (SCTM No. 0200-46.00-03.00-023.000)

TABLED SUBJECT TO CALL NONE

PROCEDURAL MOTIONS: None

**CC: Honorable Steve Levy, County Executive
 Honorable William J. Lindsay, Presiding Officer
 Timothy Laube, Clerk of the Legislature
 George M. Nolan, Counsel to the Legislature
 Gail Vizzini, Director, Office of Budget Review**