

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

Amended 11/6/09

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: November 5, 2009

RE: Committee Meeting – **Monday, November 9, 2009 at 1:00 pm**

Please be advised that the Environment, Planning & Agriculture Committee will meet **Monday, November 9, 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

Carrie Meek-Gallagher, Commissioner Environment & Energy
- Potential Solar Carport Project

PUBLIC PORTION

SUFFOLK COUNTY LEGISLATURE

CEQ RESOLUTIONS:

- 36-09** Ratification of Recommendations for Legislative Resolutions Laid on the Table for September 17th, 2009 and October 13th, 2009. (Type II Actions).
- 37-09** Proposed Vector Control – 2010 Annual Work Plan. (SEQRA Complete).
- 38-09** Proposed Smith Point County Park Master Plan Update, Town of Brookhaven. (Type I Action, Negative Declaration).
- 39-09** Proposed Multi-Use Recreational Facility at Cherry Avenue County Park, Town of Islip. (Unlisted Action, Negative Declaration).
- 40-09** Proposed CR 13, 5th Avenue & CR 13A, Clinton Avenue Roadway and Intersection Improvements, Town of Islip. CP 5538. (Unlisted Action, Negative Declaration).
- 41-09** Proposed Acquisition for Open Space Preservation Purposes Known as the Peconic River County Park Addition – Naftal Associates, L.P. Property in the Town of Brookhaven. (Unlisted Action, Negative Declaration).
- 42-09** Proposed IR 1861-2009 Authorizing the Granting of Permanent Easements to the Suffolk County Water Authority for Production, Distribution and Transmission of Drinking Water Supply and Ancillary Facilities on Certain Parcels Acquired by the County of Suffolk under the Old Drinking Water Protection Program. Towns of Brookhaven, East Hampton, Islip, Riverhead and Southampton. (Type 1 Action, Negative Declaration).
- 43-09** Historic Trust Approval to Authorize the North Fork Audubon Society to Act as Custodian of Inlet Pond County Park

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 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)

SUFFOLK COUNTY LEGISLATURE

- 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)

INTRODUCTORY PRIME:

- IR 1897** Making a SEQRA determination in connection with the proposed sidewalks on CR 92, Oakwood Road, (CP 5497), Town of Huntington. (Pres. Off.)
- IR 1898** Making a SEQRA determination in connection with the proposed sidewalks on CR 79, Bridgehampton-Sag Harbor Turnpike, (CP 5497), Town of Southampton. (Pres. Off.)
- IR 1899** Making a SEQRA determination in connection with the proposed sidewalks on CR 85, Montauk Highway, (CP 5497), Town of Islip. (Pres. Off.)
- IR 1912** Appropriating funds in connection with the Suffolk County Multifaceted Land Preservation Program and authorizing acquisition under the Suffolk County Multifaceted Land Preservation Program – Open Space Preservation Program - for the Pollert property – Sterling Creek - Town of Southold – (SCTM No. 1000-034.00-04.00-019.001). (Romaine)
- IR 1923** Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Bay Village Park parcel – Town of Babylon). (Gregory)

EXECUTIVE SESSION – To be held at end of meeting

**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**