

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

VIVIAN VILORIA FISHER
DEPUTY PRESIDING OFFICER



COMMITTEES:

- CHAIR - ENVIRONMENT, PLANNING & AGRICULTURE
- VICE CHAIR - HEALTH & HUMAN SERVICES
- MEMBER - VETERANS & SENIORS

BOARDS AND COMMISSIONS:

- COUNCIL ON ENVIRONMENTAL QUALITY
- ENVIRONMENTAL TRUST REVIEW BOARD
- AQUACULTURE LEASE PROGRAM COMMITTEE
- SOIL & WATER CONSERVATION BOARD
- WATER & LAND INVASIVES ADVISORY BOARD

FIFTH LEGISLATIVE DISTRICT

TO: Members of the Environment, Planning & Agriculture Committee:
Honorable Jon Cooper, Vice-Chair
Honorable Lou D'Amaro
Honorable Tom Muratore
Honorable Ed Romaine
All interested parties

FROM: Honorable Vivian Vilorio-Fisher, Chair

DATE: January 20th, 2011

RE: Environment, Planning & Agriculture Committee Agenda

Please be advised that the next meeting of the Environment, Planning & Agriculture Committee will be held on **Monday, January 24th, 2011 at 1:00 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

I. PLEDGE OF ALLEGIANCE

II. CORRESPONDENCE

III. PUBLIC PORTION

IV. PRESENTATIONS:

NONE

V. CEQ RESOLUTIONS:

- 04-11 Proposed approval of a resolution declaring as surplus approximately 221 acres of land in Yaphank and authorizing the auction sale of the property by the Director of Real Property Acquisition and management, Town of Brookhaven. (Type I Action, Negative Declaration)
- 05-11 Ratification of Recommendations for Legislative Resolutions Laid on the Table December 21, 2010 and January 3, 2011.
- 06-11 Proposed Stormwater Improvements to Meschutt Beach County Park, Town of Southampton. (Type II Action)

VI. TABLED RESOLUTIONS:

1728. Authorizing planning steps for the acquisition of farmland development rights under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Marion Carll Farm Property – Town of Huntington). (Kennedy) ENVIRONMENT, PLANNING & AGRICULTURE
1817. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Shultz's Holding Corp. property - Forge River - Town of Brookhaven - (SCTM No. 0200-750.00-03.00-040.002). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1942. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Harbor Cove Restaurant, Inc. property - Town of Brookhaven). (Eddington) ENVIRONMENT, PLANNING & AGRICULTURE
1991. Authorizing planning steps for the Acquisition of Land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Boom Development Corporation Property - Town of Riverhead). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

VII. INTRODUCTORY RESOLUTIONS:

2256. Adopting Local Law No. -2010, A Charter Law to eliminate requirement for verbatim minutes. (Viloria-Fisher) ENVIRONMENT, PLANNING & AGRICULTURE
2257. Making a SEQRA determination in connection with the proposed stormwater remediation to the Yaphank Lakes and Carman's River at CR 21 Main Street/Yaphank Middle Island Road, Town Of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE
2264. Amending the Adopted 2010 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2010 Capital Budget and Program, and appropriating funds in connection with the Hauppauge fueling facility remediation project (CP 8710). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
2265. Amending the Adopted 2010 Operating Budget to transfer funds from Fund 477 Water Quality Protection, Amending the 2010 Capital Budget and Program, and appropriating

funds in connection with a fish passage at Woodhull's Dam in Cranberry Bog County Park (CP 7180). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

2273. Amending the 2011 Capital Budget and Program and appropriating funds in connection with the Charter Law extending and accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection for land acquisition. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

VIII. RECOMMITTED

2200. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Fergus Shaw III and Arthur Shaw property - Forge River Watershed - Town of Brookhaven (SCTM Nos. 0200-675.00-04.00-019.000, 0200-675.00-04.00-032.000, 0200-675.00-04.00-033.000, 0200-675.00-04.00-035.001 and 0200-675.00-04.00-035.002). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

IX. TABLED SUBJECT TO CALL:

NONE

X. HOME RULE MESSAGES:

NONE

XI. PROCEDURAL MOTIONS:

NONE

XII. TABLED HOME RULE MESSAGES:

NONE

XIII. TABLED PROCEDURAL MOTIONS:

NONE

XIV. ADJOURNMENT