

OFFICE OF THE COUNTY LEGISLATURE

KARA HAHN

SUFFOLK COUNTY LEGISLATOR
FIFTH DISTRICT

BOARDS & COMMISSIONS:

- COUNCIL ON ENVIRONMENTAL QUALITY
- ENVIRONMENTAL TRUST REVIEW BOARD
- WATER & LAND INVASIVES ADVISORY BOARD



CHAIR

ENVIRONMENT, PLANNING &
AGRICULTURE

VICE-CHAIR

HUMAN SERVICES

MEMBER

PARKS & RECREATION
PUBLIC SAFETY

COUNTY OF SUFFOLK

TO: Members of the Environment, Planning & Agriculture Committee:

- ✓ Honorable Lou D'Amaro, Vice-Chair
- ✓ Honorable Sarah Anker
- ✓ Honorable DuWayne Gregory
- ✓ Honorable Ed Romaine
- All interested parties

✓ FROM: Honorable Kara Hahn, Chair

DATE: April 26, 2012

RE: Environment, Planning & Agriculture Committee Agenda

Please be advised that the next meeting of the Environment, Planning & Agriculture Committee will be held on **Monday, April 30, 2012 at 2:00 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. EXECUTIVE SESSION

VI. CEQ RESOLUTIONS:

A 5-0

23-2012

Ratification of Recommendations for Legislative Resolutions Laid on the Table

March 27, 2012

A 5.0
24-2012 Proposed Acquisition for Open Space Preservation Purposes Known as the Beaverdam Creek County Wetlands Addition – The Mallins & Estate of Entenmann Property, Town of Brookhaven (Unlisted Action, Negative Declaration)

A 5.0
25-2012 Proposed EnXco Solar Carport Relocation Site – (Project Amendment), Town of Islip (Unlisted Action, Negative Declaration)

VII. TABLED RESOLUTIONS:

A 5.0
1047. 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 property - Town of Brookhaven) (SCTM Nos. 0200-977.60-04.00-014.001 and 0200-977.60-04.00-014.002). (Calarco)

T 4.1.0.0
ER
1050. Authorizing planning steps for acquisition under Suffolk County Multifaceted Land Preservation Program (Tuccio property) Town of Southampton (SCTM No. 0900-248.00-01.00-110.003). (Browning)

T 4.1.0.0
ER
1064. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Gorman property – Town of Riverhead (SCTM No. 0600-007.00-03.00-043.000). (Romaine)

withdrawn
1211. ~~Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the Rams Head Investors, LLC property - Lake Montauk - Town of East Hampton (SCTM No. 0300-012.00-02.00-003.000). (Co. Exec.)~~

A 4.1.0.0
LD
1212. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Harold E. Goodale, Jr., Harold E. Goodale and Gene E. Goodale property - Goodale Family Farm - Town of Riverhead (SCTM Nos. 0600-085.00-02.00-003.000 p/o and 0600-085.00-02.00-005.005 p/o). (Co. Exec.)

VIII. INTRODUCTORY RESOLUTIONS:

T 4.1.0.0
LD
1365. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Fish Thicket Preserve property - Town of Brookhaven (SCTM Nos. 0200-895.00-04.00-015.001, 0200-895.00-04.00-014.001, 0200-895.00-04.00-014.002, 0200-895.00-04.00-006.000, 0200-895.00-04.00-007.000, 0200-895.00-04.00-008.000 and 0200-895.00-04.00-009.000). (Calarco)

T 5.0
1368. Donation and dedication of certain land now owned by Ciro and Nancy Noto to the County of Suffolk (SCTM No. 0209-018.00-01.00-009.000). (Browning)

1373.

A 5.0

Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the C. Barnes and K. Barnes property - Aspatuck Creek Town of Southampton - (SCTM No. 0900-359.00-01.00-012.002). (Co. Exec.)

1381.

T 5.0

Appropriating funds in connection with the Environmental Quality Geographic Information and Database Management System (CP 4081). (Co. Exec.)

1384.

A 5.0

Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the Hughes property - Hubbard County Park addition Town of Southampton - (SCTM Nos. 0900-149.00-02.00-035.000, 0900-149.00-02.00-041.000 and 0900-149.00-02.00-042.000). (Co. Exec.)

1388.

A 5.0

Reappointing member to the Suffolk County Water Authority (Jane R. Devine). (Spencer)

1389.

A 5.0

Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the Bivona property - Pine Barrens Core - Town of Southampton (SCTM Nos. 0900-277.00-08.00-020.000 and 0900-279.00-01.00-002.000). (Co. Exec.)

1396.

T 5.0

Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Mikros Psari, LLC property - Town of Brookhaven - (SCTM No. 0200-903.00-01.00-012.002). (Browning)

1403.

T 3.2.0.0
ER, KH

Approving planning steps for the acquisition of Farmland Development Rights - February 2012. (Co. Exec.)

1438.

A 5.0

Appointing Sarah S. Anker as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.)

1441.

A 5.0

Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Buckner property - Town of Huntington) (SCTM No. 0400-212.00-02.00-041.000). (Stern)

1442.

A 5.0

Reappointing Philip Schmitt as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.)

1444.

Withdrawn

Amending Adopted Resolution No. 1116-2011, amending the Adopted 2011 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2011 Capital Budget and Program, and appropriating funds in connection with the Long Island Native Plant Initiative (CP 8713), and amending the 2012 Adopted Operating Budget. (Romaine)

1473.

A 5.0

To appoint member of County Planning Commission (Kevin G. Gershowitz).

(Co. Exec.)

A5.0

1474.

To appoint member of County Planning Commission (John Paul Whelan). (Co. Exec.)

IX. TABLED SUBJECT TO CALL:

NONE

X. HOME RULE MESSAGES:

NONE

XI. PROCEDURAL MOTIONS:

NONE

XII. ADJOURNMENT