DATE: April 15 **, 2013** **TIME:** 2:22PM

ENVIORNMENT, PLANNING & AGRICULTURE

LD	Legislator	Present	Absent	Time
5	**Kara HAHN, Chair**	✓		
15	**DuWayne GREGORY, Vice Chair**	✓		
6	**Sarah ANKER**	✓		
11	**Thomas F. BARRAGA**	✓		
1	**Al KRUPSKI**	✓		

Renee Ortiz

Chief Deputy Clerk of the Legislature

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

MEMBER
ECONOMIC DEVELOPMENT & ENERGY
PARKS & RECREATION
PUBLIC SAFETY

COUNTY OF SUFFOLK

TO: Members of the Environment, Planning & Agriculture Committee:
Honorable DuWayne Gregory, Vice-Chair
Honorable Sarah Anker
Honorable Thomas Barraga
Honorable Al Krupski
All interested parties

FROM: Honorable Kara Hahn, Chair

DATE: April 9 2013

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 15, 2013 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:

Representatives from Cornell Cooperative Extension and the Town of Southold will offer a presentation on the MS4 storm water management system and a wider discussion on the Township's Storm Water Management Program Plan [SWMPP].

V. TABLED RESOLUTIONS:

2028-2012. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007

T
5-000

Avalon Bay property – Town of Brookhaven (SCTM Nos. 0200-547.00-01.00-019.000, 0200-578.00-01.00-044.000, 0200-610.00-01.00-022.000, 0200-610.00-01.00-023.000, 0200-610.00-01.00-024.001 and 0200-610.00-03.00-002.000). (Browning)

2059-2012. 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 $5000

1038. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Estate of Shivella Pasquale – Town of Brookhaven (SCTM Nos. 0206-020.00-04.00-001.000 and 0206-020.00-04.00-006.000). (Hahn)

T $5000

1113. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Calabro property – Town of Brookhaven (SCTM Nos. 0200-980.50-07.00-001.000, 0200-980.50-07.00-002.000, 0200-980.50-07.00-003.000 and 0200-980.50-07.00-013.002). (Browning)

T $5000

1118. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Gentleman's Riding Park properties - Town of Brookhaven. (Hahn)

T $5000

1119. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Terryville Greenbelt properties – Town of Brookhaven. (Hahn)

T $5000

1189. Authorizing appraisal for the acquisition of development rights under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Volmut Farm property – Town of Riverhead (SCTM No. 0600-098.00-01.00-019.000). (Co. Exec.)

T $5000

VI. INTRODUCTORY RESOLUTIONS:

1232. Authorizing the granting of a permanent easement to the Suffolk County Water Authority for production, distribution and transmission of drinking water on a parcel acquired by the County of Suffolk under the Old Drinking Water Protection Program – (Aldrich Lane, Mattituck New York bearing SCTM No. 1000-125.00-01.00-001.000). (Co. Exec.)

T $5000

1254. Amending Chapter 1070 of the Code of Suffolk County for Real Estate appraisal, acquisition and disposition, and implementing the "Triple A" acquisition procedure. (Co. Exec.)

A $5000

VII. TABLED SUBJECT TO CALL:

NONE

VIII. HOME RULE MESSAGES:

NONE

IX. PROCEDURAL MOTIONS:

NONE

X. ADJOURNMENT

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 2028 **DATE:** 4/15/, 2013

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	✓			
15	DuWayne GREGORY, Vice Chair	✓			
6	Sarah ANKER	✓			
11	Thomas F. BARRAGA	✓			
1	Al KRUPSKI	✓			
	Totals	5			

MOTION

___ Approve
X Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED ___
Roll Call ___ Voice Vote ✓

Renee Ortega
Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 2059 **DATE:** 4/15/, 2013

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	✓			
15	DuWayne GREGORY, Vice Chair	✓			
6	Sarah ANKER	✓			
11	Thomas F. BARRAGA	✓			
1	Al KRUPSKI	✓			
	Totals	5			

MOTION

___ Approve
X Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED ___
Roll Call ___ Voice Vote X

Renee Ortiz
Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1038 **DATE:** 4/15/, 2013

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	✓			
15	DuWayne GREGORY, Vice Chair	✓			
6	Sarah ANKER	✓			
11	Thomas F. BARRAGA	✓			
1	Al KRUPSKI	✓			
	Totals	5			

MOTION

___ Approve
X Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED ___
Roll Call ___ Voice Vote X

Renee Ortt
Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1113 **DATE:** 4/15/, 2013

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	✓			
15	DuWayne GREGORY, Vice Chair	✓			
6	Sarah ANKER	✓			
11	Thomas F. BARRAGA	✓			
1	Al KRUPSKI	✓			
	Totals	5			

MOTION

___ Approve
X Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED ___
Roll Call ___ Voice Vote X

Renee Ortiz
Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1118 **DATE:** 4/15/, 2013

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
15	DuWayne GREGORY, Vice Chair	/			
6	Sarah ANKER	/			
11	Thomas F. BARRAGA	/			
1	Al KRUPSKI	/			
	Totals	5			

MOTION

___ Approve
X Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED ___
Roll Call ___ Voice Vote X

Renee Ortiz
Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1119 **DATE:** 4/5 **, 2013**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	✓			
15	DuWayne GREGORY, Vice Chair	✓			
6	Sarah ANKER	✓			
11	Thomas F. BARRAGA	✓			
1	Al KRUPSKI	✓			
	Totals	5			

MOTION

___ Approve
X Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED V FAILED ___
Roll Call ___ Voice Vote X

Renee Ortiz
Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1189 **DATE:** 4/15/2013

Motion:
(Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	✓			
15	DuWayne GREGORY, Vice Chair	✓			
6	Sarah ANKER	✓			
11	Thomas F. BARRAGA	✓			
1	Al KRUPSKI	✓			
	Totals	5			

MOTION

__ Approve
X Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED___
Roll Call___ Voice Vote X

Renee Daley
Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1237 **DATE:** 4/15/ ,2013

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	✓			
15	DuWayne GREGORY, Vice Chair	✓			
6	Sarah ANKER	✓			
11	Thomas F. BARRAGA	✓			
1	Al KRUPSKI	✓			
	Totals	5			

MOTION

___Approve
X Table
___Table Subject To Call
___Withdraw
___Discharge Without Recommendation

APPROVED X FAILED___
Roll Call___ Voice Vote X

Renee Ortiz
Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1254 **DATE:** 4/15/ , 2013

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	✓			
15	DuWayne GREGORY, Vice Chair	✓			
6	Sarah ANKER	✓			
11	Thomas F. BARRAGA	✓			
1	Al KRUPSKI	✓			
	Totals	5			

MOTION

X Approve
____ Table
____ Table Subject To Call
____ Withdraw
____ Discharge Without Recommendation

APPROVED X FAILED____
Roll Call____ Voice Vote____

Renee Ortiz
Chief Deputy Clerk of the Legislature

Open Space & Farmland Funding Status

ACCOUNT BALANCE	
8714.210 RESO 997-2011;220-12;295-12	$6,170,016
367-12;368-12;386-12;388-12;389-12;	
8714.211 RESO 1191-2012	$17,633,961
	$23,803,977

Less:	
(1) IN CONTRACT (8 parcels; 78.468 acres)	$4,952,558
(2) ACCEPTED OFFERS (23 parcels; 214.361 acres)	$13,060,868
(3) IN NEGOTIATION (2 parcels; 30.46 acres)	$3,350,000
(4) IN PLANNING STEPS (5 parcels; 100 acres)	TBD
TOTAL PROJECTED EXPENDITURES	$21,363,426

AVAILABLE FOR FUTURE NEGOTIATION	**$2,440,551**

Suffolk County's "Triple A" Open Space and Farmland Acquisition Process Overview

Proposed

1. Appraisal Resolution:*

a. Evaluation by Planning including partnership opportunities

b. Legislative approval

c. Interest Letter

d. If interest, order appraisal

e. ETRB value approval at least twice a year

2. Procedural Motion:**

a. EPA Committee ranking

b. Approval by Legislature to undertake Acquisition Steps on identified/prioritized parcels:

c. Offer extended

d. Survey, title ordered

e. Environmental Site Assessment

3. Approval Resolution:

a. SEQRA

b. Legislative approval to close

Current

1. Planning Step:

a. Evaluation by Planning including partnership opportunities

b. Legislative approval

c. Interest Letter

d. If interest, order appraisal

e. ETRB value approval monthly

f. Offer extended

g. Survey, title ordered

h. Environmental Site Assessment

2. Authorizing Resolution:

a. SEQRA

b. Legislative approval to close

* Appraisal steps can be introduced throughout the year, ETRB will set the offer price at least twice a year.

**In executive session, the Legislature will be provided with the following information: appraised values for each parcel in the acquisition pipeline, the corresponding environmental rating, and the fund balance to determine acquisition priorities for the County. The Legislature's decision will be memorialized by a Procedural Motion.