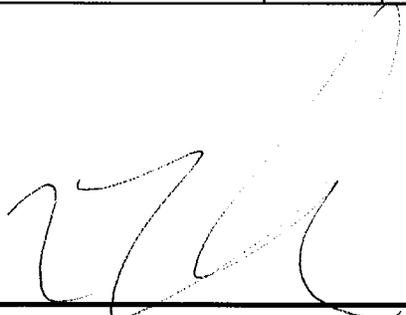


DATE: 12/9, 2013

TIME: 2:02 pm

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	AI KRUPSKI	✓		



Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1568

DATE: 12/9/, 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	AI KRUPSKI				
	Totals	5	—		

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 —Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1699

DATE: 12/9/, 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	AI KRUPSKI				
	Totals	5	—		

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 —Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1797

DATE: 12/9/ . 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	AI KRUPSKI		/		
	Totals	4	1	—	

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

Tom Lantz

—Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1890

DATE: 12/9/, 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	AI KRUPSKI				
	Totals	5	0		—

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1911

DATE: 12/9/, 2013

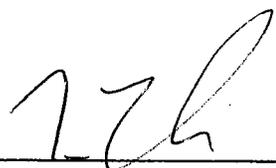
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

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	AI KRUPSKI				
Totals		5	—		

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1912

DATE: 12/9/, 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	AI KRUPSKI				
	Totals	5	—		

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1913

DATE: 12/9/2013

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	AI KRUPSKI				
	Totals	5			

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1914

DATE: 12/9/2013

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	AI KRUPSKI				
	Totals	5	—		

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

 Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 2070

DATE: 12/9/2013

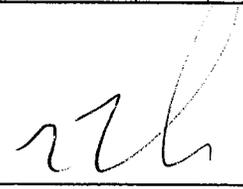
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, ~~Hahn~~, Barraga,
 Kennedy, Nowick, ~~Horsley~~, Gregory, Stern, D'Amaro, Spencer

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	AI KRUPSKI				
	Totals	5	—	—	—

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 2090

DATE: 12/9/, 2013

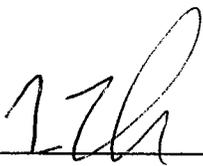
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

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	AI KRUPSKI				
	Totals	5			

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 2093

DATE: 12/9/, 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	AI KRUPSKI				
	Totals	5	—		

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. Go to Exec Session

DATE: 12/9, 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	AI KRUPSKI				
	Totals	5	—		

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

 Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1563

DATE: 12/9/, 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	AI KRUPSKI				
	Totals	5			

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input type="checkbox"/>



 Chief Deputy Clerk of the Legislature

VI. TABLED RESOLUTIONS:

AS-O
1563. Authorizing execution of a consent judgment with the United States Environmental Protection Agency concerning County underground storage tanks and universal waste. (Co. Exec.)

TS-O
1568. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Mowdy property - Town of Brookhaven (SCTM No. 0209-021.00-05.00-032.000). (Browning)

TS-O
1699. Authorizing an appraisal for the purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Knoll Farms of Long Island, Inc. - Town of Islip (SCTM Nos. 0500-117.01-01.00-078.001 and 0500-117.01-01.00-078.002). (Montano)

A
4-1-0-0
Krupski
TS-O
1797. Directing the Division of Real Property Acquisition and Management to canvass the owners of Master List Properties. (Hahn)

TS-O
1890. Amending the 2013 Capital Budget and Program and appropriating funds in connection with stormwater system discharge remediation and stream water silt removal and remediation at the Nissequogue Tributary Headwaters North from CR 76, Townline Road, To Miller's Pond, Smithtown (CP 8710). (Kennedy)

TS-O
1911. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Bello property - Town of Brookhaven (SCTM No. 0209-036.00-03.00-042.000). (Browning)

TS-O
1912. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Bayview Drive, Mennuti property - Town of Brookhaven (SCTM No. 0209-037.00-01.00-021.000). (Browning)

TS-O
1913. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Riviera Drive, Mennuti property - Town of Brookhaven (SCTM No. 0209-025.00-07.00-004.000). (Browning)

TS-O
1914. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Pletenik property - Town of Brookhaven (SCTM Nos. 0209-033.00-07.00-025.000 and 0209-033.00-07.00-026.000). (Browning)

VII. INTRODUCTORY RESOLUTIONS:

AS-O
2070. Authorizing appraisal of land under the Old Suffolk County Drinking Water Protection Program, [C12-5(E)(1)(a)] as amended by Local Law No. 24-2007, the Ethel and Alexander Nicholson Foundation, a Charitable Trust - Town of Babylon (SCTM Nos. 0100-211.00-02.00-010.002, 0100-211.00-02.00-020.000, 0100-211.00-02.00-024.000, 0100-211.00-02.00-025.000, 0100-211.00-02.00-031.000 and 0100-

211.00-02.00-032.000). (Horsley)

A 5-0 2090. Amending the 2013 Capital Budget and Program and appropriating funds for the study and monitoring of Public Health Related Harmful Algal Blooms (CP 8224). (Co. Exec.)

A 5-0 2093. Appropriating funds in connection with the Peconic Bay Estuary Program (CP 8235). (Co. Exec.)

VIII. TABLED SUBJECT TO CALL:

NONE

IX. HOME RULE MESSAGES:

NONE

X. PROCEDURAL MOTIONS:

NONE

XI. ADJOURNMENT

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: December 9, 2013

RE: 2nd REVISED - Environment, Planning & Agriculture Committee Agenda

Please be advised that the next meeting of the Environment, Planning & Agriculture Committee will be held on Monday, December 9, 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:

NONE

V. EXECUTIVE SESSION:

IF NECESSARY

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. _____

DATE: _____, **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	AI KRUPSKI				
	Totals				

MOTION	
___	Approve
___	Table
___	Table Subject To Call
___	Withdraw
___	Discharge Without
	Recommendation
APPROVED ___	FAILED ___
Roll Call ___	Voice Vote ___

 Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. _____

DATE: _____, 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	AI KRUPSKI				
	Totals				

MOTION	
___	Approve
___	Table
___	Table Subject To Call
___	Withdraw
___	Discharge Without
	Recommendation
APPROVED ___	FAILED ___
Roll Call ___	Voice Vote ___

Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. _____

DATE: _____, **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	AI KRUPSKI				
	Totals				

MOTION	
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	Recommendation
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Roll Call ___	Voice Vote ___

Chief Deputy Clerk of the Legislature

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___	Table Subject To Call
___	Withdraw
___	Discharge Without
	Recommendation
APPROVED ___	FAILED ___
Roll Call ___	Voice Vote ___

 Chief Deputy Clerk of the Legislature



**SUFFOLK COUNTY OPEN SPACE RATING SYSTEM
FOR NATURAL ENVIRONMENTS**

This rating system for natural environments is designed to clarify the recommendation and acquisition process for parcels of land that might be acquired with funds from the New Drinking Water Protection Program (effective December 1, 2007), the Multifaceted Land Preservation Program, the Environmental Legacy Fund, or any of the other County open space programs that are designed for the protection of natural environments.

NEW DRINKING WATER PROTECTION PROGRAM

If the property is being recommended for acquisition under the **New Drinking Water Protection Program (effective December 1, 2007)**, then it must meet at least one of the following criteria as per Section C12-2(A)(1):

- a. Freshwater/tidal wetlands and buffer lands for same
- b. Lands within the watershed of a coastal stream as determined by a reasonable planning or hydrological study
- c. Any tract of land located fully or partially within a statutorily designated Special Groundwater Protection Area
- d. Lands determined by the County Department of Planning to be necessary for maintaining the quality of surface or groundwater in Suffolk County
- e. Lands identified by the South Shore Estuary Reserve (SSER), Peconic Estuary Program (PEP), and/or the Long Island Sound Comprehensive Conservation and Management Plan (LICMP) as needed to protect coastal water resources
- g. Open Space
- h. Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive recreational use

If YES, then go to the next page.

MULTIFACETED LAND PRESERVATION PROGRAM

Property is being recommended for acquisition under the following component of the **Multifaceted Land Preservation Program**:

- pursuant to the Land Preservation Partnership Program (Resolution No. 751-1997 passive recreation)
- pursuant to the traditional (1986) Open Space Preservation Program
- for environmentally sensitive land acquisition
- for watershed/estuary protection
- for drinking water protection purposes

If YES, then go to the next page.

OTHER OPEN SPACE PROGRAMS:

1986 Open Space Preservation, 1987 (Old) Drinking Water Protection, South Setauket Woods Conservation Area, Environmental Legacy Fund (Open Space category), etc.

If YES, then go to the next page.


SUFFOLK COUNTY OPEN SPACE RATING SYSTEM FOR NATURAL ENVIRONMENTS

Score Subtotal

NATURAL RESOURCE CHARACTERISTICS
A. WETLANDS AND BUFFER AREAS

1. Site contains tidal or freshwater wetlands as identified by New York State Department of Environmental Conservation or local town/village approved maps. (> 50%=10pts.; between 50% and 25%=8pts.; less than 25%=5pts.)	10	
2. Site contains the buffer area of a tidal wetland (approx. 300 ft.) or freshwater wetland. (approx. 100 ft.) (5pts.)	5	
3. Site contains both tidal and freshwater wetlands as identified by New York State Department of Environmental Conservation or local town/village approved maps. (2pts.)		
4. Site is located within a drainageway with at least one of the following soil types: At, Bd, Ca, De, Mu , ScB, SdA, SdB, Su, Tm, Wa, Wd, We, Wh. (2pts.)	2	17

B. GROUNDWATER RESOURCES

1. Site is located within the Pine Barrens Core Area. (10pts.)		
2. Site is located within a Special Groundwater Protection Area (SGPA), but not within the Pine Barrens Core Area. (8pts.)		
3. Site is located within Hydrogeologic Zone I or Zone III (deep aquifer recharge area), but not within the Pine Barrens Core Area or a SGPA. (3pts.)		0

C. NATURAL HABITAT

1. Site contains endangered (10 pts.), threatened (10 pts.) and/or special concern (5 pts.) species pursuant to Federal/New York State listings as identified under ECL Section 11-0535; regulation 6NYCRR Part 182.5. (10pts.)		
2. Site contains a New York State Natural Heritage Program Element(s) with a Global rank of G1, G2 or G3 and/or a State rank of S1, S2 or S3. (5pts.)		
3. Site contains an endangered, threatened, exploitably vulnerable or rare New York State Protected Native Plant species as identified under ECL Section 9-1503; regulation 6 NYCRR Part 193.3. (4pts.)		
4. Habitat diversity – Site contains three or more habitat cover types (ie. pine barrens, mature oak forest, wetland, maritime shrubland, etc. (2pts.)		0

PHYSICAL CHARACTERISTICS
A. GEOLOGICAL LANDFORMS AND BOUNDARIES

1. Site includes or is adjacent (approx. 300 ft.) to a waterbody such as an ocean/ bay/ sound/ pond/ lake/ river/ stream/ creek. (5pts.)		
2. Site contains a unique geological landform (ie. kettlehole, dune, bluff, escarpment, other) or is located within a major swale area that contributes direct runoff to surface waters. (3pts.)		
3. Site contains more than one waterbody, geologic landform as identified in No. 1 and 2 above. (2pts.)		
4. Site is located within the FIRMs 100-year floodplain (V Zone). (2pts.)		
5. Site is located within the FIRMs 100-year floodplain (A Zone). (1pt.)		0

B. SIZE

1. Over 25 acres OR Over 10 acres within a Census Designated Place of ≥ 1,000 persons per square mile. (8pts.)		
2. Between 10 and 25 acres OR Between 5-10 acres within a Census Designated Place of ≥ 1,000 persons per square mile. (6pts.) (Master List 6.3 ac. + County Parkland 0.44 ac. = 6.74 ac. Total Assemblage)	6	
3. Between 5 and 10 acres OR Between 1-5 acres within a Census Designated Place of ≥ 1,000 persons per square mile. (3pts.)		6

C. LOCATION

1. Site is adjacent or near (approx 300 ft.) to other County Parkland. (7pts)	7	
2. Strategic parcel associated with an area earmarked by the Suffolk County Planning Department for future park acquisition or where significant County park/open space interests already exist. (4pts.)	4	
3. Site has been identified for environmental protection by an estuary program plan: Long Island Sound Study CCMP, Peconic Estuary Plan CCMP or the South Shore Estuary Reserve Plan CMP. (3pts.)		
4. Site is adjacent or near (approx. 300 ft.) to other protected parklands (ie. Federal, state, town , village or is located within a New York State designated Wild, Scenic and Recreational Rivers corridor). (2pts.)	2	
5. Site will provide public access to the shoreline (ie. ocean, bay, etc.). (2pts.)		
6. Site is located within or adjacent to a designated greenbelt or historic trail. (2pts)		
7. Site will provide special view from a high elevation, scenic roadway, major road corridor, waterfront, etc. (2pts.)		
8. Site is adjacent or near (approx. 300 ft.) to private open space. (1pt.)		13

STEWARDSHIP MANAGEMENT AGREEMENT

1. Inter-municipal management agreement with Federal, state, town and/or village. (5 pts.)		
2. Management agreement with non-profit environmental organization. (1 pt.)		0

TOTAL SCORE (maximum = 100 points)

36