OFFICE OF THE COUNTY LEGISLATURE

KARA HAHN
SUFFOLK COUNTY LEGISLATOR
FIFTH DISTRICT

CHAIR
ENVIRONMENT, PLANNING & AGRICULTURE

VICE-CHAIR
PARKS & RECREATION

MEMBER
GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
ECONOMIC DEVELOPMENT & ENERGY
PUBLIC SAFETY

COUNTY OF SUFFOLK

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

FROM: Honorable Kara Hahn, Chair

DATE: April 15, 2014

RE: Revised - Environment, Planning & Agriculture Committee Agenda

Please be advised that the next meeting of the Environment, Planning & Agriculture Committee will be held on **Monday, April 21, 2014 at 10:00 a.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:

Town of Southold Engineer Michael Collins will offer a presentation on "Constructed Wetlands for Sanitary Treatment."

V. TABLED RESOLUTIONS:

1034. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Farmer property – Town of Brookhaven (SCTM No. 0209-027.00-02.00-031.000). (Browning)

T
5-0-0-1
Gregory Included

VI. INTRODUCTORY RESOLUTIONS:

1294. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Active Recreation/Hamlet Park/Historic and/or Cultural Park component - for the Board of Education Middle Country Central School District No. 11 property - Boyle Road - Town of Brookhaven (SCTM No. 0200-392.00-04.00-016.000 p/o). (Co. Exec.)

A

5-0-0-1 (Gregory)

1311. Authorizing Suffolk County to enter into an Intermunicipal Agreement thereby creating the Peconic Estuary Protection Committee. (Co. Exec.)

T

5-0-0-1 (Gregory)

1312. Amending the Adopted 2014 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2014 Capital Budget and Program, and appropriating funds in connection with: Harmful Algal Bloom Action Plan and Strategy and Shellfish Aquaculture Monitoring Program Assessment (CP 8224). (Co. Exec.)

A

5-0-0-1

VII. TABLED SUBJECT TO CALL:

NONE

VIII. HOME RULE MESSAGES:

NONE

IX. PROCEDURAL MOTIONS:

NONE

X. ADJOURNMENT

DATE: 4/21 **, 2014** **TIME:** 10:04 Am

ENVIORNMENT, PLANNING & AGRICULTURE

LD	Legislator	Present	Absent	Time
5	**Kara HAHN, Chair**	✓		
1	**Al KRUPSKI, Vice Chair**	✓		
6	**Sarah ANKER**		✓	
11	**Thomas F. BARRAGA**	✓		
4	**Thomas MURATORE**	✓		
		4	1	

Tim Lantz

~~Chief Deputy~~ **Clerk of the Legislature**

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1034 **DATE:** 4/21 **, 2014**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsor:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Sp

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

MOTION

____Approve
X Table
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED X FAILED____

Roll Call____ Voice Vote X

Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1294 **DATE:** 4/21 **, 2014**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsor:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Sp

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

MOTION

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

APPROVED X FAILED ___
Roll Call ___ Voice Vote X

~~Chief Deputy~~ Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1311 **DATE:** 4/21 **, 2014**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsor:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Sp

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

MOTION

____Approve
X Table
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED X FAILED____
Roll Call____ Voice Vote X

~~Chief Deputy~~ Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1312 **DATE:** 4/21, 2014

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsor:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Sp

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	✓			
1	Al KRUPSKI, Vice Chair	✓			
6	Sarah ANKER				✓
11	Thomas F. BARRAGA	✓			
4	Thomas MURATORE	✓			
18	Gregory	✓			
	Totals	5			1

MOTION

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

APPROVED X FAILED ___
Roll Call ___ Voice Vote X

~~Chief Deputy~~ Clerk of the Legislature