Suffolk County Legislature
General Meeting/Committee Information

Abbreviation Key for Marked Agenda

A: Approved
T: Tabled
F: Failed
W: Withdrawn
O: Overridden
SU: Sustained
R: Recessed
C: Closed
CC: Sent to Consent Calendar
SC: Sent to Committee
TSC: Tabled Subject to Call
X: No Action Taken
S: Status of Resolution

OFFICE OF THE COUNTY LEGISLATURE

KARA HAHN
SUFFOLK COUNTY LEGISLATOR
FIFTH DISTRICT

CHAIR
ENVIRONMENT, PLANNING & AGRICULTURE

VICE-CHAIR
PARKS & RECREATION

MEMBER
ECONOMIC DEVELOPMENT & ENERGY
PUBLIC SAFETY

XPO Gregory

COUNTY OF SUFFOLK

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

✓ FROM: Honorable Kara Hahn, Chair

DATE: November 18, 2015

RE: Environment, Planning & Agriculture Committee Agenda

Please be advised that the next meeting of the Environment, Planning & Agriculture Committee will be held on **Monday, November 23, 2015 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:

NONE

T
3 2 01
TM TB
DG

V. TABLED RESOLUTIONS:

1510. Amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with the Village of Babylon Street Sweeping Program (CP 8710.516). (McCaffrey)

DWR 5001 TB
PO included in vote

1659. Establishing the Suffolk County Regional Planning Alliance Program. (Lindsay)

T5001 TB
PO included in vote

1765. Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, Suffolk County Water Authority – Town of Islip (SCTM No. 0500-194.00-01.00-017.000). (Lindsay)

Planning Department Map

VI. INTRODUCTORY RESOLUTIONS:

A4001 TB

1895. Extending authorization for the Town of Southampton Stormwater Abatement Project in the Reeves Bay Watershed and authorizing Water Quality Review Committee approved changes (CP 8240.325). (Co. Exec.)

A5001 TB
PO included in vote

1910. Accepting New York State Water Quality Improvement Projects Round 11 Grant Funds, amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection and amending the 2015 Capital Budget and Program and appropriating funds in connection with the Carmans River Fish Ladder Project (CP 7180.310). (Co. Exec.)

VII. ADJOURNMENT

DATE: November 23 **, 2015** **TIME:** 10:02 AM.

ENVIRONMENT, PLANNING & AGRICULTURE

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

Clerk/Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1510 **DATE:** 11/23 **, 2015**

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, Spencer

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	✓			
4	Thomas MURATORE		✓		
6	Sarah ANKER	✓			
11	Thomas F. BARRAGA				✓
	Gregory		✓		
	Totals	3	2	0	1

MOTION

____Approve
✓ Table
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED____ FAILED____

Roll Call____ Voice Vote____

Clerk/Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1659 **DATE:** November 23, 2015

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, Spencer

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	✓			
4	Thomas MURATORE	✓			
6	Sarah ANKER	✓			
11	Thomas F. BARRAGA				✓
	Gregory	✓			
	Totals	5	0	0	1

MOTION

____Approve
____Table
____Table Subject To Call
____Withdraw
✓ Discharge Without Recommendation

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1765 **DATE:** November 23, 2015

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, Spencer

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	✓			
4	Thomas MURATORE	✓			
6	Sarah ANKER	✓			
11	Thomas F. BARRAGA				✓
	Gregory	✓			
	Totals	5	0	0	1

MOTION

____Approve
✓ Table
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1895 **DATE:** November 23, 2015

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, Spencer

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	✓			
4	Thomas MURATORE	✓			
6	Sarah ANKER	✓			
11	Thomas F. BARRAGA				✓
	Totals	4	0	0	1

MOTION

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

APPROVED ✓ FAILED ___

Roll Call ___ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1910 **DATE:** November 23, 2015

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, Spencer

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	✓			
4	Thomas MURATORE	✓			
6	Sarah ANKER	✓			
11	Thomas F. BARRAGA				✓
	Gregory	✓			
	Totals	5	0	0	1

MOTION

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

APPROVED ✓ FAILED ___

Roll Call ___ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature