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

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: December 2, 2015

RE: Environment, Planning & Agriculture Committee Agenda

Please be advised that the next meeting of the Environment, Planning & Agriculture Committee will be held on **Friday, December 4, 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

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)

Withdrawn

T 4001 TB

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

1934. Making a SEQRA Determination in connection with the proposed Riverside Walking Trail, Hamlet of Riverside, Town of Southampton. (Pres. Off.)

A4001 TB

1943. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Villlas at Roanoke, LLC property - Town of Riverhead – (SCTM No. 0600-017.00-01.00-006.000 p/o). (Co. Exec.)

LOT Back-Up Documents Planning Department Map

A4001 TB

1994. Authorizing the balance for a Consent Judgement Settlement with the United States Environmental Protection Agency and amending the 2015 Capital Budget and Program in connection with the Suffolk County Supplemental Environmental Project for land acquisition (CP 8735). (Co. Exec.)

LOT Back-Up Documents

A4001 TB

2002. Accepting and approving the Suffolk County Agricultural and Farmland Protection Plan – 2015. (Co. Exec.)

LOT Back-Up Documents

A4001 TB

2006. 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 Nature Conservancy Nitrogen Reduction Wastewater Wetland Project (CP 8710.151) (Co. Exec.)

LOT Back-Up Documents

VII. ADJOURNMENT

DATE: 12/4/15 **, 2015** **TIME:** 1 07 2

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**		✓	

Clerk/Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1765 **DATE:** 12/4 **, 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. 1934 **DATE:** 12/4 **, 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. 1943 **DATE:** 12/4 **, 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

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APPROVED ✓ FAILED ___

Roll Call ___ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1994

DATE: 12/4, 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

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APPROVED ✓ FAILED ___

Roll Call ___ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 2002 **DATE:** 12/4 **, 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

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___ Table
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APPROVED ✓ FAILED ___

Roll Call ___ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 2006 **DATE:** 12/14 **, 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

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APPROVED ✓ FAILED ____

Roll Call ____ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature