

1 ENVIRONMENT, PLANNING & AGRICULTURE COMMITTEE
2
3 OF THE
4
5 SUFFOLK COUNTY LEGISLATURE
6
7 MINUTES
8
9

10 A meeting of the Environment, Planning & Agriculture Committee of
11 the Suffolk County Legislature was held in the Maxine S. Postal
12 Auditorium, Evans K. Griffing Building, 300 Center Drive,
13 Riverhead, New York on February 27, 2017.
14

15
16 MEMBERS PRESENT:

17 Leg. Kara Hahn, Chairperson
18 Leg. Al Krupski, Vice Chair
19 Leg. Sarah S. Anker
20 Leg. Thomas Muratore
21 Leg. Robert Trotta
22 Leg. Bridget Fleming
23 Leg. DuWayne Gregory, Presiding Officer
24

25
26 ALSO IN ATTENDANCE:

27 Leg. Robert Calarco, 7th Legislative District
28 George M. Nolan, Counsel to the Legislature
29 Lora Gellerstein, Chief of Staff/Legislature
30 Amy Ellis, Chief Deputy Clerk/Legislature
31 Laura Halloran, Budget Review Office
32 Katie Horst, County Executive's Office
33 John Marafino, County Executive's Office
34 Sarah Lansdale, Director/Department of Planning
35 Laretta Fischer, Department of Planning
36 Janet Longo, Real Property Acquisition & Management
37 Tom Vaughn, Deputy Commission, DPW
38 DeWitt Davies, Department of Planning
39 Michael Pitcher, Director of Communications/PO
40 Alyssa Turano, Aide to Leg. Hahn
41 Catherine Stark, Aide to Leg. Krupski
42 Robyn Fellrath, Aide to Leg. Anker
43 Robert Martinez, Aide to Leg. Muratore
44 Brendan Chamberlain, Aide to Leg. Muratore
45 Greg Moran, Aide to Leg. Trotta
46 Elizabeth Sutton, Aide to Leg. Fleming
47 Rick Brand, Newsday
48 Dave Schwartz, Newsday
49 Fred Gorman
50 Dale Spencer
51 And all other interested parties
52

53 MINUTES TAKEN BY:

54 Diana Flesher, Court Stenographer
55
56

1 THE MEETING WAS CALLED TO ORDER AT 11:14 AM

2
3 CHAIRPERSON HAHN:

4 All right, welcome everybody. Ready to go? Welcome to the
5 Legislature's Environment, Planning and Agriculture Committee. If
6 we could all rise for the Pledge led by Legislator Muratore.

7
8 SALUTATION

9
10 PUBLIC PORTION

11
12 Okay, we have -- we're going to go to Public Portion, two cards.
13 First -- and each speaker will have three minutes. Each speaker
14 will have three minutes. You can follow along with the timer on
15 the wall. And so the first speaker is Fred Gorman followed by Dale
16 Spencer on deck.

17
18 MR. GORMAN:

19 Good morning, Legislators. My name is Fred Gorman. I live in
20 Nesconset. I'm the Chairman of the Nesconset Sachem Civic
21 Association. And I'm probably one of your biggest civil experts on
22 Lake Ronkonkoma in general.

23
24 And, as you know, we're talking about putting in one of these new
25 experimental systems there. I'd like to tell you what Suffolk
26 County has done for Lake Ronkonkoma over the years. In the '70s,
27 late '70s in order to keep the Lake clean, they condemned over 90
28 acres of land directly -- directly north of the Lake because that's
29 where most of the pollution they felt had come from. That's also
30 -- that property literally is adjacent to the Ronkonkoma Park
31 separated by a road, which the County also in order to prevent the
32 runoff from getting into the Lake spent multiples of millions of
33 dollars to lift Portion Road up 16 feet. And they made a
34 naturally-fed drainage system which actually drains back into the
35 -- where Lilly Pond Park is -- where there was once an island,
36 they've actually made a recharge basin; millions upon millions of
37 dollars. And they've always been concerned with the Lake.

38
39 Now, this is -- this is important for a couple of reasons. Lake
40 Ronkonkoma, the park itself, has a beach. People constantly go to
41 that beach regardless of how often the sign say "no swimming" or
42 whatever. And the problem is there's a lot of nitrogen and there's
43 a lot of other nasty things in that water. And the County itself
44 should be doing everything in its power to make sure -- well, first
45 of all, to stop those people from going in, which is very
46 difficult. And they should make sure that that water is as free of
47 nitrogen as they can. And that, again, adds to the importance of
48 this. Just think of how important Lake Ronkonkoma is to Long
49 Island. I would say outside of saying Long Island itself including
50 every one of the towns; more people know Lake Ronkonkoma than they
51 know Hempstead, you know, except maybe the Hamptons.

52
53 So I'd like you to give real serious consideration to approving
54 this. Does anyone have any questions? Forty-four seconds early.
55
56

1 **CHAIRPERSON HAHN:**
2 Legislator Fleming.

3
4 **LEG. FLEMING:**
5 Good morning.

6
7 **MR. GORMAN:**
8 Good morning.

9
10 **LEG. FLEMING:**
11 Thank you for coming in, Mr. Gorman, and for your concerns about
12 septic. It's good to hear civic engagement on this really
13 important issue. Do you know what the system is that's being
14 proposed and what it will be -- what water it will be treating?
15 Where is the discharge from?

16
17 **MR. GORMAN:**
18 Well, I believe the discharge is from the bathroom of the Lake
19 itself.

11:17AM

20
21 **LEG. FLEMING:**
22 Okay.

23
24 **MR. GORMAN:**
25 And it's the new system that they're talking about; as a matter of
26 fact, the next speaker will tell you that the Walter S.
27 Commerdinger Association, which has a large track of property in
28 one of the oldest buildings in Suffolk County is also planning on
29 putting in a very similar system.

11:17AM

30
31 **LEG. FLEMING:**
32 I appreciate that. And how big is the bathroom facility there?

33
34 **MR. GORMAN:**
35 I really -- you know, without actual measurements, I can't tell
36 you. But I know that there are several stalls on the male side.
37 Unfortunately I've never been on the female side. I know there's
38 been federal legislation that kind of changes that. But, you know,
39 I just couldn't pass myself as a lady.

11:17AM

40
41 **LEG. FLEMING:**
42 I appreciate your input. I think we can probably get the answers
43 from other people. But thank you very much for coming in, your
44 support.

45
46 **MR. GORMAN:**
47 Okay, thank you.

11:17AM

48
49 **CHAIRPERSON HAHN:**
50 Thank you, Mr. Gorman. Next speaker Dale Spencer.

51
52 **MR. SPENCER:**
53 Good morning, everyone at the Legislature. Thank you for letting
54 me speak. My name is Dale Spencer. I'm an historian for Lake
55 Ronkonkoma. I'm also on the board of the WS Commerdinger Park
56 Preservation Society.

1 **CHAIRPERSON HAHN:**

2 Mr. Spencer, can you just speak right into that microphone? We're
3 having a hard time hearing you.

4
5 **MR. SPENCER:**

6 Oh, sure. Sure. And I'm also member of the Suffolk County Lake
7 Advisory Board for many years. So I've been involved with a lot of
8 the civic groups. And we've been doing a lot of work to try to
9 clean the Lake up for a number of years. We've been doing work to
10 remediate some of the runoff from the storm drains. And that's
11 been a pretty successful effort. The Lake needs to go quite a way
12 to really get cleaned up. But everybody's working hard on it.

13
14 This project we heartily support. The WS Commerdinger supports it;
15 the Lake Advisory Board members all support it. And because it's
16 basically going to take the cesspools out of that bathroom and it's
17 going to have a more green solution. What happens right now is the
18 water leaches into the cesspools. And it's not high above the Lake
19 level. And it's helping to add nitrogen pollution to the Lake.

20
21 We're also planning to put a project like this in our WS
22 Commerdinger Park where we're restoring our museum in the north end
23 of the Lake right now. The water really needs -- there's been a
24 lot of efforts with cleanups and different things to improve the
25 quality of the Lake over the last year. And Suffolk County's
26 gotten quite involved. We're really thrilled about that. But a
27 lot needs to be done to fix the water quality. And anything that
28 can be done helps. It's little pieces all around the Lake that
29 have been adding to the pollution. And this bathroom solution to
30 remediate these restrooms is going to be one more piece of that
31 puzzle to help clean the Lake up basically. It's not going to be
32 the one overall answer, but it's going to be a really good start.
33 So we support it. And does anybody have any questions?

34
35 **CHAIRPERSON HAHN:**
36 Legislator Krupski.

37
38 **LEG. KRUPSKI:**

39 Good morning. And thanks -- you know thanks for serving in your
40 community in that capacity. And you're right, this is only one
41 percentage of -- small percentage of the inputs of the impairments
42 into the Lake. Do you have any idea -- I'm not familiar with Lake
43 Ronkonkoma. Do you have any idea of the percentage of the input to
44 the County park is putting into the Lake as far as impairments go?
45 Is this going to be, you know, is it 5%, is it 50%? I don't know.
46 What else -- is there surface flow going in with bacteria
47 impairments? Has that been remediated by the surrounding towns?

48
49 **MR. SPENCER:**

50 Yeah, that's starting to be remediated. I would say that this
51 bathroom is probably putting about 5% in. I wouldn't quote me
52 officially on that figure, but it's a good 5%. We have the
53 Brookhaven bathrooms that are adding a few percent; the Suffolk
54 County bathrooms that are adding to it. We have a problem with
55 non-migratory Canadian geese that are not helping. But the input
56 from the swamp in the north -- there's a great swamp almost the

1 size of the Lake, that's putting a good percentage of -- the geese
2 and that is a good percentage of the problem. The road runoff from
3 the various storm drains, that's probably 40% of the problem right
4 there.

5
6 **LEG. KRUPSKI:**

7 Okay.

8
9 **MR. SPENCER:**

11:21AM 10 This is a small percentage. The 5%, I would say, with this one
11 bathroom. But 5% is significant when you're trying to cut the
12 nitrogen level down and get the Lake back to a level where it's
13 swimmable again. And it's not where we're going to have this
14 blue-green algae problem coming up every summer because the
15 nitrogen level is so high.

16
17 **LEG. KRUPSKI:**

18 Okay. Thank you.

19
20 **MR. SPENCER:**

21 Anybody?

22
23 **CHAIRPERSON HAHN:**

24 Any other questions? Thank you very much.

25
26 **MR. SPENCER:**

27 Okay, thank you very much.

28
29 **CHAIRPERSON HAHN:**

11:21AM 30 Okay. I would like to take that out of order. Oh, I'm sorry.
31 Thank you, George. That was the last card we had for the Public
32 Portion. Was there anyone else in the audience who would like to
33 speak? Anyone? Anyone? Okay, seeing none, we will close the
34 public hearing.

35
36 **INTRODUCTORY RESOLUTIONS**

37
38 And since we did have two speakers here on that bill, would anyone
39 mind if we took that out of order? So I'll move to take 1113 out
11:22AM 40 of order. Motion by Legislator -- seconded by Legislator Muratore.
41 I made the motion. All those in favor of taking it out of order?
42 Opposed? Abstentions? 1113 is before us.

43
44 **Introductory Resolution 1113, Authorizing the construction of**
45 **wastewater upgrades at Lake Ronkonkoma County Park, using the New**
46 **Enhanced Suffolk County Water Quality Protection Program funds (CP**
47 **8733). (Co. Exec.). Motion by Legislator Muratore; I will second.**

48
49 **LEG. TROTTA:**

11:23AM 50 On the motion.

51
52 **CHAIRPERSON HAHN:**

53 On the motion, Legislator Trotta was that you? Do we have Frank?
54 Is Frank here? Oh, Director Lansdale is here. Legislator Trotta,
55 did you have a question?

1 **LEG. TROTТА:**

2 This is similar to the thing out in -- I can't pronounce the name
3 of that beach.

4
5 **DIRECTOR LANSDALE:**

6 Meschutt County Park.

7
8 **LEG. TROTТА:**

9 Yes.

11:23AM 10

11 **DIRECTOR LANSDALE:**

12 Yes.

13
14 **LEG. TROTТА:**

15 And this is a small, one of these self-contained systems that has
16 to be monitored once a year or something like that?

17
18 **DIRECTOR LANSDALE:**

11:23AM 19 This is -- yes, part of the suite of the innovative alternative
20 on-site wastewater treatment systems.

21
22 **LEG. TROTТА:**

23 Similar to the ones that we're putting in the 18 houses, you
24 know -- I guess there 36 house now?

25
26 **DIRECTOR LANSDALE:**

11:23AM 27 That's right. At a larger -- this is similar to your first
28 reference of Meschutt where it's a little bit larger flow than the
29 300 gallons per day at a single family home.

30
31 **LEG. TROTТА:**

32 How many gallons a day is this?

33
34 **DIRECTOR LANSDALE:**

35 It's being designed for 1500 gallons per day.

36
37 **LEG. TROTТА:**

11:24AM 38 All right, I'm pretty good at math. You multiply that and the cost
39 of \$400,000 as opposed to \$12,000, why is it so much money?

40
41 **DIRECTOR LANSDALE:**

42 So I'm looking at the project budget that was reviewed by the Water
43 Quality Protection and Restoration Committee. And I'd like to
44 share some numbers from that project budget which may answer your
45 question, Legislator Trotta.

46
47 So there's -- the equipment itself is estimated to be 52,000
48 approximately. Then there's going to be in addition to the IA
49 system, there's going to be a proposed leaching field. Those are
11:24AM 50 the shallow, narrow drain fields as opposed the leaching rings,
51 which enhance the nitrogen removal. And that's estimated at
52 approximately 11,000. And there's additional plumbing, site work
53 restoration. Total equipment is approximately 87,388. And then
54 there's construction estimated at 303,000, which is the numbers
55 provided by Public Works.

1 **LEG. TROTТА:**

2 Does this give -- does this reduce the nitrogen similar amount as
3 one of these other household things that we put in?
4

5 **DIRECTOR LANSDALE:**

6 Yes, yes. And we're looking at nitrogen reduction of approximately
7 -- in excess of 70%.
8

9 **LEG. TROTТА:**

11:25AM 10 Which is on par with the ones we're putting into the houses?
11

12 **DIRECTOR LANSDALE:**

13 Yes.
14

15 **LEG. TROTТА:**

16 So those cost about fifteen thousand.
17

18 **DIRECTOR LANSDALE:**

19 Yes.
20

11:26AM

21 **LEG. TROTТА:**

22 Okay. So now that's five times as much. So if we put five of
23 those systems in, we're at about \$90,000. So why don't we just put
24 in five home systems that will do more, you know, and save
25 \$300,000? I don't know where -- you know, why this should be so
26 much money if it's equivalent of putting in five home systems.
27

28 **DIRECTOR LANSDALE:**

11:26AM

29 This is a commercial system. And every site is different. So
30 we're relying on the estimates from the -- from DPW and our design
31 consultants. There must be site constraints here that make it a
32 more challenging site.
33

34 **LEG. TROTТА:**

35 Has this been -- is this out to bid already or is this just an
36 estimate or --
37

38 **MR. VAUGHN:**

11:26AM

39 These are the estimates right now, Legislator. I don't believe it
40 can go out to bid until after the committee does it work.
41

42 **LEG. TROTТА:**

43 Until the what?
44

45 **MR. VAUGHN:**

46 Until after the committee does it work. I know that typically we
47 don't put projects out to bid until there's a funding source in
48 place.
49

50 **LEG. TROTТА:**

51 Why not?
52

53 **MR. VAUGHN:**

54 Legislator, we've been doing this forever. If we want to change
55 that policy, you know, we can engage in that debate. But the
56 current policy, whether it's a road project, this project, a

1 computer project, if we're going for capital funding, the project
2 doesn't go to bid before there's a funding source attached.

3
4 **LEG. TROTТА:**

5 That makes not a lot of sense. How would you know how much to fund
6 if you didn't have the bid prices? I mean, you're telling people
7 what we have now.

8
9 **MR. VAUGHN:**

10 Right. And we've had this debate forever, Legislator.

11
12 **LEG. TROTТА:**

13 So? But you can put anything out to bid without approval. It just
14 seems to me, you know, that this is a lot of money for a system
15 that's used three months a year where no one's there, you know, for
16 the rest of the time. And, you know, mathematically, if you just
17 put in -- you know, I'm not saying -- just the numbers don't add up
18 is what I'm saying.

19
20 **MR. VAUGHN:**

21 I don't think that it's -- look, I'm far from an expert,
22 Legislator, on alternative --

23
24 **LEG. TROTТА:**

25 Nor am I.

26
27 **MR. VAUGHN:**

28 Sure. But I would say that I don't -- let's say your average
29 household has got how many individuals, Legislator?

30
31 **LEG. TROTТА:**

32 Four.

33
34 **MR. VAUGHN:**

35 So, and we're going to do a system that's five times. So four
36 times five so we're talking about now designing a system for 20
37 people by your estimate? As opposed to the hundreds of people that
38 visit the park on various daily baseis? I'm not sure that I follow
39 how we can just --

40
41 **LEG. TROTТА:**

42 Well, it has to do with the nitrogen reduction.

43
44 **MR. VAUGHN:**

45 Right, I understand but --

46
47 **LEG. TROTТА:**

48 I don't -- I'm more concerned with the process, that now we're
49 telling people *oh, we have \$407,000*. So now the bids -- you know,
50 we're leading people to believe that this has cost this much money.
51 And it might not. So, you know, I don't -- how much did the one
52 out east cost?

53
54 **MR. VAUGHN:**

55 Legislator, we don't have that number available right at the
56 moment.

1 **LEG. TROTТА:**
2 All right, thank you.

3
4 **CHAIRPERSON HAHN:**
5 So can you please have someone from DPW present if we pass this out
6 of Committee; it would be helpful to have someone from DPW present
7 to talk about site restrictions, if any, and to talk about cost at
8 Meschutt and to talk about -- oh, you want to bring up someone from
9 DPW? No?

11:29AM 10
11 **MR. VAUGHN:**
12 I'm here representing DPW.

13
14 **CHAIRPERSON HAHN:**
15 Oh, I know, but -- I'm sorry. Then I meant somebody from DPW that
16 has the answers to those questions.

17
18 **MR. VAUGHN:**
19 An expert, so to speak.

11:29AM 20
21 **CHAIRPERSON HAHN:**
22 Sure.

23
24 **MR. VAUGHN:**
25 Sure.

26
27 **CHAIRPERSON HAHN:**
28 For the General Meeting. And we can more than likely get okay to
29 take it out of order at a time convenient to, you know, your staff
11:30AM 30 person. Other questions? Legislator Fleming.

31
32 **LEG. FLEMING:**
33 Well, just to follow up on that --

34
35 **CHAIRPERSON HAHN:**
36 Oh, and, Al -- I'm sorry, Legislator Krupski was on the list.

37
38 **LEG. KRUPSKI:**
39 Let her go.

40
41 **CHAIRPERSON HAHN:**
42 But he is yielding for you.

43
44 **LEG. FLEMING:**
45 Just to follow up on -- thank you, Legislator Krupski. But just to
46 follow up on that question, not so much an expert but we just need
47 to know who -- you know, what the numbers were that led up to this.
48 I notice that pounds that are being removed is in the resolution,
49 which is a significant amount, 1900 pounds, I think, which is
11:30AM 50 helpful. But I do know that the Meschutt project was in the
51 \$300,000 range so that is, Legislator Trotta, a lot more than those
52 individual systems. But I think we do need somebody from DPW who
53 had -- you know, who participated maybe in the -- in coming up with
54 this number 400,000 that we're going to put out to bid.

1 **MR. VAUGHN:**
2 Sure, no problem.

3
4 **CHAIRPERSON HAHN:**
5 Okay.

6
7 **DIRECTOR LANSDALE:**
8 Just to clarify, it's 2100 pounds of nitrogen per year.

9
10 **CHAIRPERSON HAHN:**
11 Legislator Krupski.

12
13 **LEG. KRUPSKI:**
14 Yeah, and to follow along the same lines, I mean Meschutt was a lot
15 of money because, you know, we had to tear up the parking lot and
16 restore that. And it's a parking area that people drive over.
17 I've seen the installations of a number of these including the
18 shallow, narrow drain fields. So I would like -- my colleagues
19 would question the, you know, the amount that this is being
11:31AM 20 estimated at as far as the construction goes. And if we can get a
21 little more information on that, it would be -- certainly be
22 helpful because this is -- I think the County should set the
23 example and do this at County parks. And certainly, you know,
24 water quality there for people to bathe and have access to the
25 water is really important. But, you know, the nuts and bolts of
26 it, I think, we should have a good answer.

27
28 **CHAIRPERSON HAHN:**
29 And I vaguely remember, I think it's been a while since -- it
11:32AM 30 wasn't this last meeting, but this did get discussed in detail at
31 CEQ -- I think it was CEQ -- no, no, no, ETRB and -- which I sit
32 on. And I do recall there being some great discussion about what
33 was required at the site, being able to be driven over so it had to
34 meet different standards than you would expect at a, you know, a
35 home, you know, where it can be put in, you know, in your backyard
36 in the grass where trucks wouldn't necessarily be driving over it.
37 There were all kinds of differing requirements that this one needed
38 to meet. And there were also site specification that were
39 complicated, none of the details which I can, you know, really
11:32AM 40 remember in a great enough detail to answer your question. So it
41 would be helpful to have the folks who were explaining that at
42 ETRB, I think, it was?

43
44 **MR. VAUGHN:**
45 Yes, we can certainly make that happen.

46
47 **CHAIRPERSON HAHN:**
48 Thank you. Any other questions? Okay. One more question from
49 Legislator Fleming.

11:33AM 50
51 **LEG. FLEMING:**
52 Sorry. Just wanted to ask also in terms of data gathering, you
53 know, to inform us for future projects, is there any kind of
54 monitoring that's planned at this site? And if so, could you just
55 explain it a bit?

56

1 **MR. VAUGHN:**

2 Yeah, Legislator, I will certainly get back to you on the
3 monitoring aspect. My understanding is that we are currently
4 monitoring the one at Meschutt and I wouldn't envision us doing
5 anything differently in terms of monitoring to make sure the
6 process is working and fulfilling its obligations.

7
8 **LEG. FLEMING:**

9 I asked the question specifically because -- around concerns about
10 the level of investment.

11
12 **MR. VAUGHN:**

13 Sure.

14
15 **LEG. FLEMING:**

16 Obviously nitrogen pollution being such an important region-wide
17 challenge, anything that we can gather with regard to how these
18 systems are working, certainly I know that's going on in Hampton
19 Bays at the Meschutt site, but we really need to do that here, too,
20 especially, with this level of investment.

21
22 **MR. VAUGHN:**

23 Absolutely, understood, Legislator.

24
25 **CHAIRPERSON HAHN:**

26 And especially the seasonal nature. These systems don't always
27 function the same when there's three months on, you know, really
28 being used intensively for three or four months; and then the
29 wintertime comes and there's a change to the -- so I know that's
30 probably part of the -- what we're going to make sure --

31
32 **DIRECTOR LANSDALE:**

33 Yes, all protocols will be followed as per the protocols outlined
34 in Article 19 of the Sanitary Code, which was unanimously adopted
35 by the Legislature last year.

36
37 **CHAIRPERSON HAHN:**

38 Thank you. Okay, we have a motion and a second. All those in
39 favor? Opposed? Abstentions?

40
41 **LEG. TROTТА:**

42 Abstention.

43
44 **CHAIRPERSON HAHN:**

45 One abstention. Okay. (VOTE: 6-0-1-0. PO GREGORY INCLUDED IN
46 VOTE. LEG. TROTТА ABSTAINED)

47
48 **TABLED RESOLUTIONS**

49
50 Moving on Tabled Resolutions, 1003, Authorizing appraisal of land
51 under the Suffolk County Drinking Water Protection Program, as
52 amended by Local Law No. 24(-2007), North Fork United Methodist
53 Church, Town of Southold (SCTM No. 1000-025.00-02.00-023.002).
54 (Krupski)

1 **LEG. KRUPSKI:**
2 Motion to table.

3
4 **CHAIRPERSON HAHN:**
5 Motion to table by Legislator Krupski; seconded by Legislator
6 Anker. All those in favor? Opposed? Abstentions? **1003 is**
7 **tabled. (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN VOTE)**
8

9 **Introductory Resolution 1006, Adopting Local Law (No. -2017), A**
10 **Local Law establishing the Suffolk County Seaweed Cultivation Pilot**
11 **Program in Peconic Bay and Gardiners Bay. (Co. Exec.)**
12

13 **LEG. FLEMING:**
14 Motion.

15
16 **CHAIRPERSON HAHN:**
17 Motion by Legislator Fleming.

18
19 **LEG. KRUPSKI:**
20 Second.

21
22 **CHAIRPERSON HAHN:**
23 Second by Legislator Krupski. On the motion, Director Lansdale or
24 is there someone else who -- we were talking about this. DeWitt,
25 maybe? DeWitt.

26
27 **MR. DAVIES:**
28 Good morning. DeWitt Davies from the Division of Planning and
29 Environment. What can I do for you?

11:36AM

30
31 **CHAIRPERSON HAHN:**
32 Do you want to give us --

33
34 **MR. DAVIES:**
35 A brief overview?

36
37 **CHAIRPERSON HAHN:**
38 -- just a brief overview.

39
40 **MR. DAVIES:**
41 Sure.

42
43 **CHAIRPERSON HAHN:**
44 Brief.

45
46 **MR. DAVIES:**
47 The State of New York passed a law last fall which would allow
48 Suffolk County to establish a Seaweed Cultivation Pilot Program on
49 lands in Peconic and Gardiner's Bays for the purposes of
50 determining whether or not this activity could become a feasible
51 commercial type of thing in the future. So there were limitations
52 placed on this particular legislation.

11:36AM

53
54 The County, under that particular law, is enabled to allow up to
55 five one-acre seaweed cultivation pilot projects on leased land for
56 shellfish cultivation in Peconic and Gardiner's Bays. When

1 discussing this bill with the County and the Law Department, we
2 were advised that there would have to be an amendment to the County
3 code that would allow this pilot program to be conducted on
4 shellfish leases; hence, the new local law for Article 3 has been
5 prepared as stated in the resolution.

6
7 This is a very limited program. It will provide information for
8 the County to decide over the long-term in the future whether or
9 not commercial seaweed cultivation is a viable and acceptable
10 activity to occur in Gardiner's and Peconic Bays. Right now we do
11 not have the authority to do that. This is a pilot program for
12 five -- up to five one-acre farms that would have to occur on
13 existing shellfish leases.

14
15 **CHAIRPERSON HAHN:**

16 So does this include requirements for monitoring water quality?
17

18 **MR. DAVIES:**

19 It's not -- it's -- the idea is to test the commercial feasibility.
20 Okay?

21
22 **CHAIRPERSON HAHN:**

23 Right. However -- and it's probable, I would imagine, that there
24 are positive results on water quality for seaweed cultivation.
25 However -- I mean so -- if it -- if that is the case, that would be
26 great to document. However, if in somehow it reduces sunlight
27 getting to the bottom and there's negative impacts that are
28 unexpected, that would also be good to know. So I would hope and I
29 would like to know if there is any water quality monitoring
30 component to this.

31
32 **MR. DAVIES:**

33 Well, the first question you had there with respect to water
34 quality, there is a project underway now at Cornell Cooperative
35 Extension, which is looking at that very question in terms of how
36 kelp will remove various water quality constituents. That project
37 is underway. The test strings were deployed in December, five to
38 six single deployments. That material, the kelp involved, would be
39 harvested in April to May. And those measurements will be made on
40 the harvested kelp. We'll be able to understand what it does do
41 with respect to improving water quality in Peconic and Gardiner's
42 Bays per foot of line.

43
44 **CHAIRPERSON HAHN:**

45 So is the seaweed going to be kelp in the cultivation project that
46 we're voting on?
47

48 **MR. DAVIES:**

49 I'd say most likely. However, it says marine plants. And the
50 reason the definition is given as marine plants as it's stated is
51 because the New York State Department of Environmental Conservation
52 issues a permit for this activity and we use their definition and
53 it's related to the definition contained in Article 3.

54
55 **CHAIRPERSON HAHN:**

56 But does the Cornell Cooperative Extension Program test acre-size

1 cultivation lots?

2

3 **MR. DAVIES:**

4 No, there'll be testing --

5

6 **CHAIRPERSON HAHN:**

7 So can we -- can we find water quality dollars or somehow work into
8 this some water quality testing around these locations?

9

10 **LEG. KRUPSKI:**

11 I think the -- I think the first thing is to find out if this is
12 going to be, you know, viable, if you're going to have growth first
13 before you get into the -- try to quantify the benefit, the
14 environmental benefit for having it grown there. So if they don't
15 --

16

17 **CHAIRPERSON HAHN:**

18 Well, I'm not sure --

19

20 **LEG. KRUPSKI:**

21 In other words if you're not -- you're not going to get commercial
22 growth; you're not going to have any kind of expansion of this
23 industry and it won't even be --

24

25 **CHAIRPERSON HAHN:**

26 Yeah, but I'm not sure that's the chicken and -- I would be
27 concerned that you -- let's say there is viable growth and we get
28 an industry that begins to thrive. And then we measure it and it
29 turns out there's a negative -- I'm not suggesting I know there's
30 going to be a negative impact. But then how do you pull back the
31 race card? *It's beginning to thrive, things are going well.* And
32 then we realize, *oh wait we really shouldn't be doing this.* Like,
33 I think, there's a time to monitor and it's early on. Legislator
34 -- I'm sorry, if you'd like to answer that and then Legislator
35 Fleming has a question.

11:41AM

36

37 **MR. DAVIES:**

38 One aspect you mentioned before about shading, kelp is a winter
39 species; plants in December up to, say, April or May. So in that
40 sense it's a cold water algae. There are some other types of
41 vegetation that might be tested on a commercial -- on a pilot scale
42 basis. Right now the interest is in kelp because it's occurring in
43 Long Island Sound and in New England. There seems to be a lot of
44 interest about this up there. And some of our shellfish farmers,
45 half a dozen or so, have expressed similar interest in going forth
46 with a program in Peconic and Gardiner's Bays.

11:41AM

47

48 But this is not a -- this is not a -- we don't have the authority
49 to conduct commercial scale seaweed cultivation in Peconic and
50 Gardiner's Bays at all. We do not have that authority to do it.
51 That would require a change in the state law to enable the County
52 to do so. The change in state law only enables us to do this very
53 limited pilot project test. And that authority expires in ten
54 years. So in order to get this program established, there's some
55 startup time involved with that, and then we have to be fair to
56 those participating in the program to give them enough time to get

11:42AM

1 permits to establish their one-acre farms and to grow a crop. So
2 we'll do. And after that time we have a report to submit to the
3 Legislature and some assessment can be made as to whether or not
4 this activity is suitable and a viable activity for a different
5 commercial scale level than the longer term.

6
7 I'm just trying to see here -- we will -- we do have an assessment
8 of the Shellfish Cultivation Program that we are planning to
9 conduct in the near future under funds we already have. It was
10 decided last year. We have a component in that program to look at
11 the promise, the prospects, the pitfalls of seaweed cultivation
12 from a spatial context out in Peconic and Gardiner's Bays. We can
13 look at the water quality impacts in that program that other areas
14 have experienced with respect to seaweed cultivation and draw that
15 information into the process that might help us in those long-term
16 decisions.

17
18 So I'm trying to answer that question. We might have an ability to
19 do those literature searches -- literature searches and bring that
20 component to the table.

21
22 **CHAIRPERSON HAHN:**

23 Okay. Being more certain about that would be helpful for Tuesday,
24 next week. Legislator Fleming.

25
26 **LEG. FLEMING:**

27 Thank you. Thank you, Mr. Davies, for your support and all the
28 effort that's gone into this. I know Assemblyman Thiel's office
29 has reached out to me to find out how this is proceeding. It has a
30 long history in Albany, you know, getting the approvals to get it
31 done. And so that you're carrying the ball here is a really
32 important and appreciated effort.

33
34 I just -- with regard to the reporting, particularly with regard to
35 water quality, I know you anticipate that the lessees, the folks
36 who are going to take advantage of this program are shellfish
37 cultivators currently; right?

38
39 **MR. DAVIES:**

40 It's limited to those folks who have shellfish leases; specifically
41 to those who have leases.

42
43 **LEG. FLEMING:**

44 So these are folks who are already in the bays trying to, you know,
45 make a living there and so are probably sensitive to any kind of
46 negative impacts on the water and the water quality since they're
47 already out there, you know, depending on that resource for their
48 income.

49
50 And then I know that the resolution that we're being asked to
51 consider includes the requirement that annual reports be submitted
52 by these lessees. And Cornell is working with them, are they not?
53 CCE?

54
55 **MR. DAVIES:**

56 Cornell, their aquaculture program folks do work with people who

1 want to get a lease and also work with people who have been
2 lessees. So there is an active program there to help those folks
3 out.

4
5 **LEG. FLEMING:**

6 I'm just wondering if we could respond to some of Legislator Hahn's
7 concerns within those annual reports, if there's some support
8 that's already, like you mentioned, that there's some work that's
9 already being done; is a very, very active estuary system and
10 there's a lot of attention to it. You may be able to get through
11 those annual reports and working with CCE, some of those answers
12 and maybe that could be built in either to your guidelines that
13 you're preparing in response to this or in those annual reports.
14

15 **MR. DAVIES:**

16 That sounds -- you know, certainly that could be done. And the
17 Cornell project will be completed the end of this year. And there
18 is a component in that project in addition to measuring the uptake
19 of various things from the water column when they harvest the
20 strings. There's also a component that looks at the marketing
21 potential for seaweed and various aspects pertaining to commercial
22 viability. That will occur this year. So we should have some
23 information on the table here with respect to how things grow in
24 the Peconics, what they do in terms of improving water quality or
25 otherwise and we'll find that out; and also look at sort of an
26 initial scoping look at the commercial aspects of this activity.
27 And that will occur. The seaweed can incorporate that information in
28 also.
29

30 **LEG. FLEMING:**

31 I think that's great and very helpful. Just a quick historical
32 note in the 17 century when these towns were founded, seaweed was a
33 very important part of the economy. It was used in residential
34 construction; it was used in farming. And actually the Donegan
35 patent that authorizes the trustees out where we are includes
36 specific language with regard to rights for harvesting seaweed. So
37 we would hope that the ecosystem might support it. And I really do
38 appreciate the effort. I think a lot of people out east do as well
39 so thank you.
40

41 **CHAIRPERSON HAHN:**

42 Any other questions? Okay, seeing none, we have a motion and a
43 second. This is 1006. All those in favor? Opposed? Abstentions?
44 It is approved. (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN VOTE)
45

46 **Introductory Resolution 1025, (Adopting Local Law No. -2017), A**
47 **Local Law to ensure continuity of farmland preservation and**
48 **agricultural production in Suffolk County. (Co. Exec.) Has to be**
49 **tabled for Public Hearing. Motion to table by Legislator Fleming;**
50 **seconded by Legislator Krupski. All those in favor? Opposed?**
51 **Abstentions? 1025 is tabled. (VOTE: 7-0-0-0. PO GREGORY**
52 **INCLUDED IN VOTE)**
53

54 **INTRODUCTORY RESOLUTIONS**

55
56 **Introductory Resolution 1028, Ensuring full membership on the**

1 **Environmental Trust Review Board. (Pres. Off.).** I'll make a
2 motion; seconded by Legislator Fleming. All those in favor?
3 Opposed? Abstentions? **1028 is approved. (VOTE: 7-0-0-0. PO**
4 **GREGORY INCLUDED IN VOTE)**

5
6 **Introductory Resolution 1039, Reappointing Albert Krupski as a**
7 **member of the Suffolk County Soil and Water Conservation District.**
8 **(Pres. Off.)** I don't know. Boy, okay. I will make a motion to
9 approve.

11:49AM

10
11 **LEG. KRUPSKI:**
12 Form a committee.

13
14 **CHAIRPERSON HAHN:**
15 And Legislator Anker will second. I know Al was about to say that
16 he needed to recuse himself. So we have a motion and a second.
17 All those in favor? Opposed? Abstentions? One recusal. **1039 is**
18 **approved. (VOTE: 6-0-0-0-1. PO GREGORY INCLUDED IN VOTE. LEG**
19 **KRUPSKI RECUSED)**

20
21 **Introductory Resolution 1040, Appointing Robert Calarco as a member**
22 **of the Suffolk County Soil and Water Conservation District. (Pres.**
23 **Off.)**

24
25 **LEG. KRUPSKI:**
26 So moved.

11:49AM

27
28 **CHAIRPERSON HAHN:**
29 Motion by Legislator Krupski; seconded by Legislator Anker. All
30 those in favor? Opposed? Abstentions? **1040 is approved. (VOTE:**
31 **7-0-0-0. PO GREGORY INCLUDED IN VOTE)**

32
33 **Introductory Resolution 1042, Reappointing Brian T. Culhane as a**
34 **member of the Suffolk County Soil and Water Conservation District.**
35 **(Krupski).** Motion by Legislator Krupski.

36
37 **LEG. KRUPSKI:**
38 Yes.

39
40 **CHAIRPERSON HAHN:**
41 Seconded by Legislator Muratore. All those in favor? Opposed?
42 Oh, he's here? Did you say he wants to speak? Oh, it's a
43 reappointment, but if he's here and wanted to say something -- no?
44 Okay. All those in favor? Opposed? Abstentions? **1042 is**
45 **approved. (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN VOTE)**

46
47 **Introductory Resolution 1051, Authorizing appraisal of land under**
48 **the Suffolk County Drinking Water Protection Program, as amended by**
49 **Local Law No. 24-2007 Mastic/Shirley Conservation Area (SCTM Nos.**
50 **0209-027.00-06.00-052.000 and 0209-027.00-08.00-017.000) Town of**
51 **Brookhaven. (Browning).** Motion by Legislator Fleming; seconded by
52 Legislator Muratore. On the motion, 1051, okay, we have Laretta
53 Fischer and Director Lansdale, welcome. I feel like we should have
54 the screen up. You can do that? Oh, you're going to do that?
55 Thank you. Bear with us while we lower the screen.

1 **DIRECTOR LANSDALE:**

2 I want to note that Laretta Fischer provided all members of this
3 Committee with maps on Friday. So you should have it on your
4 e-mail while we're waiting for the screen to come down.

5
6 **MS. FISCHER:**

7 1051 is an appraisal steps resolution for the addition of
8 properties in the Mastic/Shirley Conservation, the Danmeyer
9 property. It consists of two parcels located in the west side of
10 Lincoln. One, lot 17 is located on the west side of Lincoln Drive
11 and north of Riviera Drive; and the second, lot 52, is located east
12 of Park Drive along Lawrence Creek both within the Village of
13 Mastic Beach.

14
15 The first lot 17 is point 13 acres; and the second lot 52 is point
16 24 acres for a total of point 37 acres along Narrow Bay. These are
17 both within the Mastic/Shirley Conservation Area, an area that is
18 along -- lot 52 is along Lawrence Creek which then flows into
19 Narrow Bay and it is also adjacent to William Floyd Estate to the
20 east. Down -- the County owns a significant number of parcels in
21 the area. Again, we're also looking to buy approximately 58 other
22 parcels with monies from NRCS as partnership; so we are trying to
23 concentrate and fill in additional environmentally-sensitive areas
24 in this flood prone area.

25
26 **CHAIRPERSON HAHN:**

27 Would both of these parcels qualify for the NRCS money? Are they
28 within that zone?

29
30 **MS. FISCHER:**

31 They are within the Mastic/Shirley Conservation Area, but only --
32 our limitation was that we had to put 62 applications in at the
33 time so we concentrated in the area to the west of here.

34
35 **CHAIRPERSON HAHN:**

36 Okay. So these wouldn't be --

37
38 **MS. FISCHER:**

39 They are not on the list at the present time.

40
41 **CHAIRPERSON HAHN:**

42 Now, there's a lot of wetland area.

43
44 **MS. FISCHER:**

45 Yes.

46
47 **CHAIRPERSON HAHN:**

48 I'm sorry, the colors are a little light. I'm looking at my
49 computer.

50
51 **MS. FISCHER:**

52 The dash -- the diagonal line is high marsh.

53
54 **CHAIRPERSON HAHN:**

55 High marsh.

1 MS. FISCHER:
2 Tidal wetland.

3
4 CHAIRPERSON HAHN:
5 Okay. Because there's -- the difference between the high marsh
6 color and the inter-tidal marsh color is --

7
8 MS. FISCHER:
9 Yeah, it's very, very close.

10
11 CHAIRPERSON HAHN:
12 Not that I really know --

13
14 MS. FISCHER:
15 Yeah, but they're very close.

16
17 CHAIRPERSON HAHN:
18 But the other -- but the smaller parcel looks like it's within a
19 wetlands --

11:55AM 20
21 MS. FISCHER:
22 Yes, that's a freshwater wetland area, so.

23
24 CHAIRPERSON HAHN:
25 Yeah. These are two good parcels to be protecting.

26
27 MS. FISCHER:
28 Yes, for sure. They're in a very low-lying area. Actually,
29 Riviera Drive to the south is inundated with daily floods.

11:55AM 30
31 CHAIRPERSON HAHN:
32 Excellent. And they are vegetated -- now they're just vegetation,
33 no structures; correct?

34
35 MS. FISCHER:
36 Correct.

37
38 CHAIRPERSON HAHN:
39 And the total point 37 acres between the two.

11:55AM 40
41 MS. FISCHER:
42 Yes.

43
44 CHAIRPERSON HAHN:
45 Okay. Any questions? Seeing none, we have a motion and a second.
46 All those in favor? Opposed? Abstentions? **1051 is approved.**
47 **(VOTE: 7-0-0-0. PO GREGORY INCLUDED IN VOTE)**

48
49 **Introductory Resolution 1059, Authorizing the acquisition of land**
50 **under the New Suffolk County Drinking Water Protection Program**
51 **(effective December 1, 2007) open space component and Old Suffolk**
52 **County Drinking Water Protection Program [C12-5(D)] - for the**
53 **Capital Asset Retirement Fund, LLC and Tristate Capital Holdings,**
54 **LLC property Brushes Creek Town of Southold (SCTM Nos.**
55 **1000-127.00-03.00-009.002 and 1000-127.00-08.00-017.002). (Co.**
56 **Exec.)**

1 **LEG. KRUPSKI:**

2 So moved.

3

4 **CHAIRPERSON HAHN:**

5 Motion by Legislator Krupski; second by Legislator Fleming.

6

7 **LEG. KRUPSKI:**

8 On the motion.

9

10 **CHAIRPERSON HAHN:**

11 This is number 1059, correct? On the motion, Legislator Krupski.

12

13 **LEG. KRUPSKI:**

14 So, just this a question on the rating sheet. And I'm familiar
15 with these parcels. And Melissa Spiro's here from Southold Land
16 Preservation Committee, I think, if anyone has any questions also
17 about -- specifically about the parcel, but it doesn't -- it
18 doesn't rate very highly, which I thought was kind of unusual. And
19 if you take a look at the aerials, you can see why it's an
20 important piece to protect Brushes Creek. And it also didn't get
21 any inter-municipality management agreement points, which I thought
22 was possibly an oversight.

11:56AM

23

24 **MS. FISCHER:**

25 Yes, it was. I'm sorry. When we did the rating for the Master
26 List, we hadn't had a partner at the time so it would bump that up,
27 yes. So I thank you for that. So it would go to 52 points.

28

29 **CHAIRPERSON HAHN:**

11:57AM

30 Oh, okay. Because 47 points is not a low score, Legislator
31 Krupski, so.

32

33 **LEG. KRUPSKI:**

34 But it's got a -- it's got a -- because it protects the north shore
35 line of the, you know, of one creek, it should have -- I just think
36 as of right it should have a higher score.

37

38 **CHAIRPERSON HAHN:**

39 Forty seven points is very high on our scale, so.

11:57AM

40

41 **LEG. KRUPSKI:**

42 Okay.

43

44 **CHAIRPERSON HAHN:**

45 That's a good score. Fifty-two is better, certainly, and it'll get
46 those points but, right, okay.

47

48 **MS. FISCHER:**

49 So we will make that correction.

11:57AM

50

51 **CHAIRPERSON HAHN:**

52 When you said that, I went to go look, I'm expecting under 25 but
53 it's -- yes, it's a --

54

55 **MS. FISCHER:**

56 It's a very significant acquisition.

1 **CHAIRPERSON HAHN:**

2 It's a very significant score, yes. Any other questions?

3
4 **LEG. KRUPSKI:**

5 And this is -- I mean, it's the same comment for all the parcels,
6 because they're all connected, it's really one. It's really one
7 acquisition that protects that whole east side of the creek. It's
8 about 20, 24. I don't recall.

9
10 **CHAIRPERSON HAHN:**

11 And the cost on this? Do you have the cost in front of you?
12 George, do we have it in here?

13
14 **MR. NOLAN:**

15 \$340,000.

16
17 **CHAIRPERSON HAHN:**

18 For all of the parcels or just this one? \$340,000 was for this one
19 parcel.

20
21 **MS. FISCHER:**

22 There are two parcels.

23
24 **CHAIRPERSON HAHN:**

25 Two parcels. And the total number of acres?

26
27 **MS. FISCHER:**

28 Of the -- of these two parcels is 2.75 acres.

29
30 **CHAIRPERSON HAHN:**

31 340,000 for 2.75 acres?

32
33 **MS. FISCHER:**

34 Correct.

35
36 **CHAIRPERSON HAHN:**

37 Okay. Thank you. All those in favor? Opposed? Abstentions? It
38 is approved. **1059 is approved. (VOTE: 7-0-0-0. PO GREGORY**
39 **INCLUDED IN VOTE)**

40
41 **Introductory Resolution 1060, Authorizing the acquisition of land**
42 **under the New Suffolk County Drinking Water Protection Program**
43 **(effective December 1, 2007) open space component and the Old**
44 **Suffolk County Drinking Water Protection Program [C12-5(D)] - for**
45 **the Capital Asset Retirement Fund, LLC property Brushes Creek**
46 **-Town of Southold (SCTM No. 1000-127.00-08.00-017.003). (Co. Exec.)**
47 **Was this also part -- is this the same parcel?**

48
49 **MS. FISCHER:**

50 Yes.

51
52 **CHAIRPERSON HAHN:**

53 Okay.

54
55 **MS. FISCHER:**

56 This is another parcel, a part of the assemblage.

11:58AM

1 **CHAIRPERSON HAHN:**
2 Assemblage. Oh, another parcel.

3
4 **MS. FISCHER:**
5 There's six altogether; five resolutions.

6
7 **CHAIRPERSON HAHN:**
8 Yes. No, I knew that.

9
10 **MS. FISCHER:**
11 Okay.

12
13 **CHAIRPERSON HAHN:**
14 When you had said two parcels earlier, there were two parcels in
15 that one --

16
17 **MS. FISCHER:**
18 Two parcels owned by the Capital Asset Retirement Fund and the
19 Tristate Capital Holdings LLC property.

11:59AM

20
21 **CHAIRPERSON HAHN:**
22 Okay.

23
24 **MS. FISCHER:**
25 So that's what is different within each of these resolutions, is
26 the ownership. They're all part of the same assemblage.

27
28 **CHAIRPERSON HAHN:**
29 Got it.

11:59AM

30
31 **MS. FISCHER:**
32 Okay. So 1060 is one parcel that is 12.5 acres out of a total
33 assemblage area of 25.87 acres. And we just wanted to bring to
34 your attention that we are going to request a correction in the
35 Sixth Resolve. The workforce housing credit should be two instead
36 of three so we'll be making that adjustment.

37
38 **CHAIRPERSON HAHN:**
39 Today.

40
41 **MS. FISCHER:**
42 Today, yeah.

43
44 **CHAIRPERSON HAHN:**
45 Excellent.

46
47 **LEG. KRUPSKI:**
48 Thank you.

49
50 **CHAIRPERSON HAHN:**
51 Legislator Trotta.

52
53 **LEG. TROTТА:**
54 How many acres total are we buying and how much are we spending?

55
56

1 **MS. FISCHER:**
2 It's 25.87 acres. And I don't have the total of each of those but
3 I can get that for you.

4
5 **CHAIRPERSON HAHN:**
6 For all the Brushes Creek?

7
8 **MS. FISCHER:**
9 For all the Brushes Creek today. We'll get that for you.

12:00PM 10

11 **DIRECTOR LANSDALE:**
12 BRO is assisting.

13
14 **CHAIRPERSON HAHN:**
15 Any other questions while we're waiting for that answer?

16
17 **LEG. KRUPSKI:**
18 Roughly -- Legislator Trotta, 2.1. And we're splitting it -- it's
19 a joint purchase town and county. It's not 50/50. It's a little
20 bit different.

12:01PM 21

22 **CHAIRPERSON HAHN:**
23 Twenty-one percent.

24
25 **LEG. KRUPSKI:**
26 Twenty-one percent. I forget why -- there was a -- there was a --
27 we worked that out last year. We worked the percentages out last
28 year.

29
30 **MS. FISCHER:**
31 It's 79% Suffolk County and 21% Town Southold. We're also buying
32 this with funds from the New Drinking Water Protection Program.

33
34 **LEG. KRUPSKI:**
35 That's what it was.

36
37 **MS. FISCHER:**
38 And the Old Drinking Water Protection Program with monies from the
39 Town of Southold's coffers, so.

12:01PM 40

41 **LEG. KRUPSKI:**
42 Yeah, that's right.

43
44 **CHAIRPERSON HAHN:**
45 But that's the County's portion.

46
47 **MS. FISCHER:**
48 That's the County's portion.

49
50 **CHAIRPERSON HAHN:**
51 Part of the County's portion is from money that can only be spent
52 in the Town of Southold.

53
54 **MS. FISCHER:**
55 Correct.

56

1 **LEG. KRUPSKI:**

2 Old money.

3

4 **CHAIRPERSON HAHN:**

5 It's old; from that old system --

6

7 **MS. FISCHER:**

8 Drinking Water Protection Program.

9

10 **LEG. KRUPSKI:**

11 Thank you.

12

13 **MS. FISCHER:**

14 12-5-(D).

15

16 **CHAIRPERSON HAHN:**

17 12-5-(D), right. 12-5-(D). Some of it. Okay. We have a motion
18 and a second. Yes? All those in favor? Opposed? Abstentions?
19 **1060 is approved. (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN VOTE)**

20

21 **Introductory Resolution 1061, Authorizing the acquisition of land**
22 **under the New Suffolk County Drinking Water Protection Program**
23 **(effective December 1, 2007) open space component and the Old**
24 **Suffolk County Drinking Water Protection Program C12-5(D) for the**
25 **Hallock Holdings property Brushes Creek - Town of Southold (SCTM**
26 **No. 1000-127.00-03.00-010.003). (Co. Exec.). This is part of what**
27 **we just discussed, the total of 25.87 acres for 2.1 million. This**
28 **is just a different parcel with a different owner.**

29

30 **MS. FISCHER:**

31 1.8 acres.

32

33 **CHAIRPERSON HAHN:**

34 We have a motion by Legislator Krupski; second by Legislator
35 Fleming. All those -- BRO would like to weigh in just with exact
36 numbers, I guess?

37

38 **MS. HALLORAN:**

39 Yes. It was just about 2.131,750

12:02PM

40

41 **CHAIRPERSON HAHN:**

42 Okay. Thank you. Again, we had a motion and a second. All those
43 in favor? Opposed? Abstentions? **1061 is approved. (VOTE:**
44 **7-0-0-0. PO GREGORY INCLUDED IN VOTE)**

45

46 **Introductory Resolution 1062, Authorizing the acquisition of land**
47 **under the New Suffolk County Drinking Water Protection Program**
48 **(effective December 1, 2007) open space component and the Old**
49 **Suffolk County Drinking Water Protection Program C12-5(D) - for the**
50 **Jeffrey Hallock property Brushes Creek Town of Southold (SCTM No.**
51 **1000-127.00-03.00-010.002). (Co. Exec.) Again, same motion, same**
52 **second, same vote, unless anyone has a different vote? Okay.**
53 **Thank you. (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN VOTE)**

54

55 **Introductory Resolution 1063, Authorizing the acquisition of land**
56 **under the New Suffolk County Drinking Water Protection Program**

1 (effective December 1, 2007) open space component and the Old
2 Suffolk County Drinking Water Protection Program C12-5(D) - for the
3 Tristate Capital Holdings, LLC Property Brushes Creek, (Town of
4 Southold) - (SCTM No. 1000-127.00-03.00-008.000). (Co. Exec.)
5 Again, all that we just discussed, just a different parcel so --
6 but part of the same funds that we spoke about. Same motion, same
7 second, same vote. (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN VOTE)
8

9 **Introductory Resolution 1079, Authorizing appraisal of land under**
10 **the Suffolk County Drinking Water Protection program, as amended by**
11 **Local Law No. 24-2007 Mastic/Shirley Conservation Area (SCTM No.**
12 **0209-030.00-03.00-019.000) Town of Brookhaven. (Co. Exec.) 1079.**
13

14 **MS. FISCHER:**

15 Let me get the map up. This is a small parcel, again, in the
16 Mastic/Shirley Conservation Area where we're concentrating our
17 acquisition efforts. It's point 05 acres in size in between other
18 County holdings and very close to Narrow Bay just to the southwest
19 of the property. Again, it's part of the assemblage for
20 Mastic/Shirley Conservation Area. It receives 56 points.
21

12:04PM

22 **CHAIRPERSON HAHN:**

23 Okay.
24

25 **LEG. TROTТА:**

26 On the motion. How big is this piece of property?
27

28 **MS. FISCHER:**

29 Point 05 acres. It's situated between two other properties owned
30 by the County.
31

12:04PM

32 **LEG. TROTТА:**

33 And how much are we going to pay for an appraisal for this
34 property?
35

36 **MS. FISCHER:**

37 It's already -- well, that's what will be provided.
38

39 **CHAIRPERSON HAHN:**

40 We'll only need one.
41

42 **LEG. TROTТА:**

43 So it's clearly not buildable.
44

45 **MS. FISCHER:**

46 Again, it's not, necessarily. It's very small, but it's situated
47 in between two County-owned parcels. And, therefore, with regard
48 to management, these small pieces are very difficult. We'd like to
49 amass these assemblages so that we have consistent ownership and
50 consistent management.
51

12:05PM

52 **CHAIRPERSON HAHN:**

53 And we would only need one appraisal on this because it's not
54 expected to be more than the threshold --
55
56

1 MS. FISCHER:

2 Correct.

3
4 CHAIRPERSON HAHN:

5 -- for two appraisals, correct. Okay, we have a motion. We have a
6 second. All those in favor? Opposed?

7
8 LEG. TROTТА:

9 Opposed.

12:05PM 10

11 CHAIRPERSON HAHN:

12 One opposition. Abstentions? It is approved. (VOTE: 6-1-0-0.
13 PO GREGORY INCLUDED IN VOTE. LEG. TROTТА OPPOSED).

14
15 Introductory Resolution 1091, Making a SEQRA determination in
16 connection with the Proposed Design and Construction of In-Kind
17 Replacement and Rehabilitation Improvements to Suffolk County Sewer
18 District No. 14 Parkland, (CP 8118) and for Repairing Portions of
19 the Collection System Sewer Lines and Pumping Stations of Suffolk
20 County Sewer District No. 14 Parkland, (CP 8151), Town of Islip.
21 (Pres. Off.) I'll make a motion; seconded by Legislator Anker.
22 All those in favor? Opposed? Abstentions? It is approved:
23 (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN VOTE)

24
25 Introductory Resolution 1092, Making a SEQRA determination in
26 connection with the Proposed Design and Construction of In-Kind
27 Replacement and Rehabilitation Improvements to the Suffolk County
28 Sewer District No. 21 SUNY, Capital Project 8121, Town of
29 Brookhaven. (Pres. Off.) I'll make a motion; second by Legislator
12:06PM 30 Muratore. All those in favor? Opposed? Abstentions? It is
31 approved. (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN VOTE)

32
33 We handled 1113 earlier.

34
35 Introductory Resolution 1118, Adopting Local Law (No. -2017), A
36 Local Law to increase the penalties for illegal dumping in Suffolk
37 County. (Hahn) This needs to be tabled for Public Hearing so I'll
38 make a motion to table; seconded by Legislator Anker. All those in
39 favor? Opposed? Abstentions? That is tabled. (VOTE: 7-0-0-0.
40 PO GREGORY INCLUDED IN VOTE)

41
42 Introductory Resolution 1119, Authorizing an appraisal for the
43 purchase of Development Rights of Farmland under the Suffolk County
44 Drinking Water Protection Program, as amended by Local Law No.
45 24-2007 Baiting Hollow Meadow Farm property, Town of Riverhead
46 (SCTM No. 0600-062.00-04.00-002.000 p/o). (Krupski).

47
48 LEG. KRUPSKI:

49 So moved.

12:07PM 50

51 CHAIRPERSON HAHN:

52 Motion by Legislator Krupski; seconded by Legislator Anker. On the
53 motion, Laretta.

54
55 MS. FISCHER:

56 This is a 91.5 acre proposed acquisition of a 98.2 acre farm.

1 There is a cutout of 6.7 acres, which is situated in somewhat the
2 center of the map in blue dotted line. The property is presently
3 planted in vegetables and sod and it has been in production for
4 over a hundred years. It received a score of 12.5 out of 25 points
5 and generally received points for other PDR properties on two sides
6 of the property; it's a large block of farmland, prime soils and
7 it's within an existing certified agricultural district.

8
9 The property was reviewed by the Farmland Committee at its January
10 26th meeting. And the Committee recommended to the Legislature to
11 include this property in our PDR program.

12
13 **CHAIRPERSON HAHN:**

14 The threshold for farmland is ten points?

15
16 **MS. FISCHER:**

17 Ten, correct.

18
19 **CHAIRPERSON HAHN:**

20 It scored 12.5. Any other questions? Okay, we have a motion and a
21 second. All those in favor? Oh, Presiding Officer Gregory.

22
23 **P.O. GREGORY:**

24 I guess to the Vice Chair, I'm just curious with everything that's
25 going on why this farm would want to proceed forward with the
26 program if everything's kind of in flux, at least, for the moment.

27
28 **LEG. KRUPSKI:**

29 I think that the County has done enough work at this point and the
30 continuing work and the commitment to restore the program. And I
31 think that's given the community enough confidence to continue to
32 want to enter into the Preservation Program at this time.

33
34 So, I think, it's been a -- you know, there was a few months there
35 when people were very unsure as to what direction the County was
36 going to go in, but I think that confidence has been restored; that
37 people know that when they sell their development rights, there
38 will still be value to the land to either -- you know, to use it
39 and then at some point to sell it and pass it on. Thank you.

40
41 **CHAIRPERSON HAHN:**

42 Excellent. Okay. Any other questions? Okay, we have a motion
43 and a second. All those in favor? Opposed? Abstentions? It is
44 approved. (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN VOTE).

45
46 With no further business before us, we are adjourned.

47
48 **THE MEETING CONCLUDED AT 12:09 PM**
49 **{ } DENOTES SPELLED PHONETICALLY**

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