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

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13 A meeting of the Environment, Planning & Agriculture Committee of
14 the Suffolk County Legislature was held in the Rose Y. Caracappa
15 Legislative Auditorium of the William H. Rogers Legislature
16 Building, 725 Veterans Memorial Highway, Smithtown, New York on
17 March 20, 2017.
18

19
20 MEMBERS PRESENT:

21 Leg. Kara Hahn, Chairperson
22 Leg. Al Krupski, Vice Chair (excused absence)
23 Leg. Sarah S. Anker
24 Leg. Thomas Muratore (excused absence)
25 Leg. Robert Trotta
26 Leg. Bridget Fleming
27

28
29 ALSO IN ATTENDANCE:

30 Leg. William Spencer, 18th Legislative District
31 George M. Nolan, Counsel to the Legislature
32 Amy Ellis, Chief Deputy Clerk/Legislature
33 Laura Halloran, Budget Review Office
34 Katie Horst, County Executive's Office
35 John Marafino, County Executive's Office
36 Jason Hann, County Executive's Office
37 Sarah Lansdale, Director/Department of Planning
38 Laretta Fischer, Department of Planning
39 Walter Dawydiak, Environmental Quality, Health Department
40 Alyssa Turano, Aide to Leg. Hahn
41 Catherine Stark, Aide to Leg. Krupski
42 Robyn Fellrath, Aide to Leg. Anker
43 Brendan Chamberlain, Aide to Leg. Muratore
44 Greg Moran, Aide to Leg. Trotta
45 Elizabeth Sutton, Aide to Leg. Fleming
46 Rick Brand, Newsday
47 Ben Zwirn, Suffolk County Community College
48 And all other interested parties
49

50 MINUTES TAKEN BY:

51 Diana Flesher, Court Stenographer
52
53
54
55
56

THE MEETING WAS CALLED TO ORDER AT 10:14 AM

CHAIRPERSON HAHN:

Hello everybody. Thank you for your patience. Welcome to the Legislature's Environment, Planning & Agriculture Committee. If we could rise for the salute to the flag led by Legislator Fleming.

SALUTATION

Okay, I'm sorry. If could just rise one more time. I want to have a moment of silence. We have two Legislators who have recently lost their moms. Audrey Fleming passed away recently. And Legislator Krupski's mom just passed away, Helen Krupski. So we'd like to have a moment of silence for the two of them. Thank you.

MOMENT OF SILENCE OBSERVED

Thank you. May good memories stay in your heart through always.

Okay. We don't have any cards this morning. Is there anyone in the audience for public portion who would like to speak? Seeing none, we will close the public portion.

And I just want to make it official Legislator Krupski has an excused absence as does Legislator Muratore. Thank you.

TABLED RESOLUTIONS

Okay, we have no presentations so we will move right along to Tabled Resolutions.

1003, Authorizing appraisal of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24(-2007), North Fork United Methodist Church Town of Southold (SCTM No. 1000-025.00-02.00-023.002). (Krupski).

LEG. FLEMING:
Motion.

LEG. ANKER:
Motion to table.

CHAIRPERSON HAHN:

Okay, we have a motion to table; seconded by -- that motion to table by Legislator Anker; seconded by Legislator Fleming. All those in favor? Opposed? Abstentions? **1003 is tabled. (VOTE: 4-0-0-2. LEGISLATORS MURATORE and KRUPSKI NOT PRESENT)**

Introductory Resolution 1025, (Adopting Local Law No. -2017,) A Local Law to ensure continuity of farmland preservation and agricultural production in Suffolk County. (Co. Exec.)

MR. NOLAN:
Has to be tabled.

1 **CHAIRPERSON HAHN:**

2 We have a motion. It has to be tabled for public hearing. And
3 I'll make a motion to table.

4
5 **LEG. FLEMING:**

6 Second.

7
8 **CHAIRPERSON HAHN:**

9 Seconded by Legislator Fleming. All those in favor? Opposed?
10 Abstentions? **1025 is tabled. (VOTE: 4-0-0-2. LEGISLATORS**
11 **MURATORE and KRUPSKI NOT PRESENT)**

12
13 **Introductory Resolution 1118, (Adopting Local Law No. -2017,) A**
14 **Local Law to increase the penalties for illegal dumping in Suffolk**
15 **County. (Hahn). I'll make a motion to approve; seconded by**
16 **Legislator Anker. Anyone on the motion? Okay. All those in**
17 **favor? Opposed? Abstentions? 1118 is approved. (VOTE: 4-0-0-2.**
18 **LEGISLATORS MURATORE and KRUPSKI NOT PRESENT)**

19
20 **INTRODUCTORY RESOLUTIONS**

21
22 Moving onto Introductory Resolutions, hold on one moment. Okay.

23
24 **1165, Authorizing the acquisition of land under the New Suffolk**
25 **County Drinking Water Protection Program (effective December 1,**
26 **2007) open space component - for the John G. And Roberta Marinuzzi**
27 **property Hampton Hills County Park addition/Pine Barrens Core -**
28 **Town of Southampton - (SCTM No. 0900-241.00-01.00-001.000). (Co.**
29 **Exec.)**

30
31 **LEG. FLEMING:**

32 Motion.

33
34 **CHAIRPERSON HAHN:**

35 Motion by Legislator Fleming; seconded by Legislator Anker. On the
36 motion. Hello.

37
38 **DIRECTOR LANSDALE:**

39 Good morning.

40
41 **CHAIRPERSON HAHN:**

42 Welcome.

43
44 **DIRECTOR LANSDALE:**

45 Thank you. This property is located north of Sunrise Highway east
46 of Speonk Riverhead Road. I believe that Laurretta will -- pulling
47 up the map. The maps were e-mailed in advance of the meeting. The
48 property is 0.78 acres in size. And it's located within the Pine
49 Barrens Core of the Central Suffolk SGPA as well as hydrogeologic
50 zone three.

51
52 This property is located in an old filed map area where the County
53 owns most of the parcels in the Hampton Hills County park area.
54 It's primarily wooded and contains pitch pine, oak habitat. County
55 owns currently over 2000 acres in this environmentally-sensitive
56 area. And you can see on the map that's been provided that the

1 parcels outlined in green are those that are owned by the County
2 and the subject parcel is outlined in yellow.

3
4 **MS. FISCHER:**
5 Red.

6
7 **DIRECTOR LANSDALE:**
8 No. The proposed acquisition is outlined in yellow and the Town of
9 Southampton parcels are outlined in purple. The property is being
10 considered under the New Drinking Water Protection Program for open
11 space preservation. The property is zoned currently CR 200 country
12 residents 200 with a minimal lot area of five acres. And, again,
13 this 0.78 acres in size.

14
15 **CHAIRPERSON HAHN:**
16 Excellent. Okay. Do we have any questions? We have a motion and
17 a second. All those in favor? Opposed?

18
19 **LEG. TROTТА:**
20 (Indicating)

21
22 **CHAIRPERSON HAHN:**
23 Abstentions? **1165 is approved. (VOTE: 3-1-0-2. LEGISLATOR**
24 **TROTТА OPPOSED. LEGISLATORS MURATORE and KRUPSKI NOT PRESENT)**

25
26 **Introductory Resolution 1182, Making a SEQRA determination in**
27 **connection with the proposed Port Jefferson Wading River Rails to**
28 **Trails Pedestrian and Bicycle Path, (CP 5903), Town of Brookhaven,**
29 **Town of Riverhead and Village of Shoreham. (Pres. Off.) Motion by**
30 **Legislator Anker; seconded by myself. All those in favor?**
31 **Opposed? Abstentions? 1182 is approved. (VOTE: 4-0-0-2.**
32 **LEGISLATORS MURATORE and KRUPSKI NOT PRESENT)**

33
34 **Introductory Resolution 1183, Making a SEQRA determination in**
35 **connection with the proposed Improvements to Suffolk County Sewer**
36 **District No. 7 Medford, (CP 8194), Town of Brookhaven. (Pres.**
37 **Off.). I'll make a motion; seconded by Legislator Anker. All**
38 **those in favor? Opposed? Abstentions? 1183 is approved. (VOTE:**
39 **4-0-0-2. LEGISLATORS MURATORE and KRUPSKI NOT PRESENT)**

40
41 (SIDE BAR)

42
43 I didn't hear you oppose that. Okay. Does the Clerk have
44 Legislator Trotta opposing it? Oh, I'm sorry. I didn't even --
45 you have to make the motion to reconsider. A motion to reconsider
46 is being made by Legislator Trotta on Introductory Resolution 1165.
47 Okay. All those in favor of reconsidering -- oh, I can second the
48 motion to reconsider. All those in favor of reconsidering?
49 Opposed? Abstentions? Okay, so now **1165** is back in front of us.
50 **(Authorizing the acquisition of land under the New Suffolk County**
51 **Drinking Water Protection Program (effective December 1, 2007)**
52 **open space component - for the John G. And Roberta Marinuzzi**
53 **property Hampton Hills County Park addition/Pine Barrens Core -**
54 **Town of Southampton - (SCTM No. 0900-241.00-01.00-001.000). (Co.**
55 **Exec.) Thank you. I'll make a motion to -- sorry. Motion by**
56 **Legislator Anker to approve; I'll second the motion to approve. So**

1 all those in favor? Opposed? Abstentions? Okay, **1165 is**
2 **approved. (VOTE: 4-0-0-2. LEGISLATORS MURATORE and KRUPSKI NOT**
3 **PRESENT)**

4
5 I'm sorry, I just didn't hear you say anything at that time. Thank
6 you. You approved it this time. Yes, we're good. So now it's
7 official. I really apologize. I didn't hear any objection.
8 Anyone objecting to anything, just say it out loud so that we hear
9 that. Okay, where were we?

10
11 **Introductory Resolution 1114, Making a SEQRA determination in**
12 **connection with the proposed Suffolk County Sewer District No. 22 -**
13 **Hauppauge Municipal Recharge Facilities Project, (CP 8171), Town of**
14 **Smithtown. (Pres. Off.) Motion by Legislator Trotta. Town of**
15 **Smithtown, SEQRA determinations. Second by myself. All those in**
16 **favor? Opposed? Abstentions? 1114 is approved (VOTE: 4-0-0-2.**
17 **LEGISLATORS MURATORE and KRUPSKI NOT PRESENT)**

18
19 **Introductory Resolution 1189 was withdrawn.**

20
21 **Introductory Resolution 1191, Adopting the Final Scope for the**
22 **Draft Generic Environmental Impact Statement in connection with the**
23 **Suffolk County Subwatersheds Wastewater Management Plan ("The**
24 **Suffolk County Wastewater Management Program (for the reduction of**
25 **nitrogen loading from wastewater sources"). (Pres. Off.).**

26
27 **LEG. FLEMING:**
28 **Motion.**

29
30 **CHAIRPERSON HAHN:**
31 **Motion by Legislator Anker. Oh, sorry. Fleming. Seconded by**
32 **Legislator Anker. All those in favor? Opposed? Abstentions?**
33 **1191 is approved. (VOTE: 4-0-0-2. LEGISLATORS MURATORE and**
34 **KRUPSKI NOT PRESENT)**

35
36 Okay. So now I'm going to make a motion to go into Executive
37 Session to review appraisals of proposed acquisitions pursuant to
38 the requirements of the "Triple A" Program. I need a second.
39 Seconded by Legislator Anker. All those in favor? Opposed?
40 Abstentions? We will return when we're done.

41
42 **EXECUTIVE SESSION 10:22 AM - 11:00 AM**

43
44 **CHAIRPERSON HAHN:**
45 **Okay, we are back on the record from Executive Session.**

46
47 The Committee voted to authorize the County to prepare -- Counsel
48 to prepare a procedural resolution authorizing the Division of Real
49 Estate to make offers to acquire the following parcels: Capobiano,
50 et al South Setauket Woods, Breslin Realty Association, Old Kmart
51 property, Schultz Holding Corporation Forge River Addition, Matrix
52 Residential Holdings Swan River, Tilden Realty Corp the PDR, Little
53 Bing LLC PDR, Big Bing LLC PDR and that's it.

54
55 So that being the end of our business, we are adjourned.

11:04AM

**THE MEETING CONCLUDED AT 11:04 AM
{ } DENOTES SPELLED PHONETICALLY**

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