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6 ENVIRONMENT, PLANNING & AGRICULTURE COMMITTEE
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8 OF THE
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10 SUFFOLK COUNTY LEGISLATURE
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12 MINUTES
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16 A meeting of the Environment, Planning & Agriculture Committee of
17 the Suffolk County Legislature was held in the Rose Y. Caracappa
18 Legislative Auditorium of the William H. Rogers Legislature
19 Building, 725 Veterans Memorial Highway, Smithtown, New York on
20 April 21, 2017.
21

22
23 MEMBERS PRESENT:

24 Legislator Kara Hahn - Chairperson
25 Legislator Al Krupski - Vice Chair
26 Legislator Sarah S. Anker
27 Legislator Thomas Muratore (*Excused Absence*)
28 Legislator Robert Trotta
29 Legislator Bridget Fleming
30

31
32 ALSO IN ATTENDANCE:

33 George M. Nolan - Counsel to the Legislature
34 Amy Ellis - Chief Deputy Clerk/Legislature
35 Laura Halloran - Budget Review Office
36 Katie Horst - County Executive's Office
37 John Marafino - County Executive's Office
38 Jason Hann - County Executive's Office
39 Sarah Lansdale - Director/Department of Planning
40 Laretta Fischer - Department of Planning
41 Alyssa Turano - Aide to Legislator Hahn
42 Catherine Stark - Aide to Legislator Krupski
43 Robyn Fellrath - Aide to Legislator Anker
44 Robert Martinez - Aide to Legislator Muratore
45 Elizabeth Sutton - Aide to Legislator Fleming
46 And all other interested parties
47

48
49 MINUTES TAKEN BY:

50 Diana Flesher - Court Stenographer
51

52 MINUTES TRANSCRIBED BY:

53 Kim Castiglione - Legislative Secretary
54
55
56

THE MEETING WAS CALLED TO ORDER AT 10:09 AM

CHAIRPERSON HAHN:

Good morning, everyone. Welcome to the Legislature's Environment, Planning and Agriculture Committee. If we can all stand and rise for the Pledge to the flag led by Legislator Fleming.

SALUTATION

I'd like to make note for the record that Legislator Muratore has an excused absence.

We have no cards this morning. Is there anyone in the audience who would like to speak during the Public Portion? Seeing none, we will close the Public Portion. We have no presentations this morning. Tabled Resolutions.

TABLED RESOLUTIONS

Introductory Resolution 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. KRUPSKI:

Motion to table.

CHAIRPERSON HAHN:

Motion to table by Legislator Krupski, seconded by myself. All those in --

LEG. KRUPSKI:

On the motion.

CHAIRPERSON HAHN:

On the motion.

LEG. KRUPSKI:

We're still working on this with the town. We're in the process of setting up another meeting with the town to see if -- working something out with the church and with a community group there, with the historical society, so I'd like to see if we can still pursue it.

CHAIRPERSON HAHN:

Excellent. We have a motion to table and a second. All those in favor? Opposed? Abstentions? 1003 is tabled. (Vote: 5-0-0-1 - Not Present: Legislator Muratore)

INTRODUCTORY RESOLUTIONS

IR 1218 - Authorizing the acquisition of land under the new enhanced Suffolk County Drinking Water Protection Program 2014 Referendum land purchases for open space preservation (CP 8732-210) - for the Alan S. Gorman, DDS, PC 401K Plan property North Fork Preserve addition - Town of Riverhead (SCTM No.

1 0600-007.00-03.00-043.000) (Co. Exec.).

2
3 LEG. KRUPSKI:

4 So moved.

5
6 LEG. FLEMING:

7 Second.

8
9 CHAIRPERSON HAHN:

10:10AM 10 We have a motion by Legislator Krupski; seconded by Legislator
11 Fleming.

12
13 LEG. KRUPSKI:

14 And on the record, not my dentist. Just to make that clear.

15
16 LEG. TROTТА:

17 Not my what?

18
19 LEG. KRUPSKI:

20 Not my dentist.

21
22 CHAIRPERSON HAHN:

23 This is an acquisition resolution. Does Planning -- we have
24 Director Lansdale here and Laretta Fischer. Welcome.

25
26 DIRECTOR LANSDALE:

27 So we're happy to answer any questions. I have some background
28 information if you'd like it. This is an acquisition resolution so
29 it's gone through and we've provided previous information during
10:11AM 30 the appraisal steps process as well. It's 5.1 acres in size, it's
31 adjacent to the North Fork Preserve property, which is 302 acres.
32 There's a freshwater wetland. The rating for this is 26 points.

33
34 LEG. TROTТА:

35 How much is it money-wise?

36
37 DIRECTOR LANSDALE:

38 Laretta?

39
40 MS. FISCHER:

41 Twenty-six.

42
43 DIRECTOR LANSDALE:

44 No, money.

45
46 CHAIRPERSON HAHN:

47 Three-hundred and forty thousand, is that what this is?

48
49 MS. FISCHER:

10:11AM 50 Yes.

51
52 CHAIRPERSON HAHN:

53 Which makes the price per acre somewhere around --

54
55 LEG. TROTТА:

56 Fifty-eight.

1 **CHAIRPERSON HAHN:**
2 Fifty-eight thousand? Is that what you did in your head? Good for
3 you.

4
5 **LEG. TROTТА:**
6 (Showing phone)

7
8 **CHAIRPERSON HAHN:**
9 Oh, yeah. He held up his cell phone. On the motion, Legislator
10 Krupski.

10:12AM

11
12 **LEG. KRUPSKI:**
13 I'd just like to ask Director Lansdale, will this be part of the --
14 how will this parkland be used as part of the park? Will it be --
15 because we've had many discussions about the drainage there, trying
16 to retain the drainage on-site and recharge the aquifer and not
17 discharge into the Long Island Sound. How will we -- will this
18 parcel be available for drainage, will it be available for parking,
19 will it be available for trails? What will be the use of this
20 parcel?

10:12AM

21
22 **DIRECTOR LANSDALE:**
23 So the resolution states that it will be available for passive use,
24 trails, etcetera.

25
26 **LEG. KRUPSKI:**
27 Thank you.

28
29 **LEG. TROTТА:**
30 The little yellow section there?

10:12AM

31
32 **DIRECTOR LANSDALE:**
33 Yes, it's the parcel outlined in yellow. The County holdings are
34 to the east and south.

35
36 **CHAIRPERSON HAHN:**
37 Okay. And I recently toured Suffolk County holdings parks in -- on
38 the North Fork with Legislator Krupski and was at the North Fork
39 Preserve property. And so, you know, it's an important holding
40 that we have and this is a nice addition, so. Yes, Legislator
41 Fleming.

10:13AM

42
43 **LEG. FLEMING:**
44 Good morning.

45
46 **DIRECTOR LANSDALE:**
47 Good morning.

48
49 **LEG. FLEMING:**
50 Could I just ask with regard to some property that's this close to
51 water, I know in my town we -- the town received from New York
52 State under the New York Rising Program a number of parcels
53 similarly situated, and we were unable to use them for coastal
54 resiliency purposes by constructing vegetated wetlands or -- the
55 only thing we could do with those parcels, and this under New York
56 Rising, it's a completely different program, but considering how

10:13AM

1 close these are to very important surface water, are there any
2 restrictions on them that would prevent us from using them,
3 constructing any kind of coastal resiliency, vegetated wetlands or
4 vegetated drainage system?

5
6 **MS. FISCHER:**

7 This property wasn't acquired by New York Rising, so any of
8 those --

9
10 **LEG. FLEMING:**

11 No, I recognize that. I'm just saying that this is -- I'm just
12 talking about land transfers and deeds and restrictions. I'm just
13 learning a lesson from a completely different program is what I was
14 trying to say. Completely different program, but learning a lesson
15 that restrictions apply that were inconsistent with the goals of
16 the program because we couldn't do what we had hoped to do on
17 those. And I'm just asking for this program, completely different
18 program, are there any restrictions to using these for coastal
19 resiliency purposes as technologies develop and the engineer
10:15AM 20 solutions develop to coastal rise -- what do you call it? Water
21 levels rising.
22

23 **MS. FISCHER:**

24 Sea level rising.
25

26 **LEG. FLEMING:**

27 Thank you. It's early. You were supposed to help me with that.
28 Are there any limitations, and if there are, I think we need to
29 make sure we can re-visit that.
30

10:15AM 31 **MS. FISCHER:**

32 This is for passive recreation under this program so any structures
33 would have to be considered, and in light of issues that are
34 affecting this property or our adjacent property, but basically any
35 kind of physical structures would have to be considered very
36 carefully. Passive recreation usually just means trails and a
37 small parking area. There are wetlands on the property as well as
38 the adjacent County holdings and, you know, it would have to be
39 considered as part of some larger issue that the area is
10:16AM 40 experiencing. As Legislator Krupski had indicated, there are
41 drainage issues in this area on the road just to the north as well
42 to the properties along the Sound and this -- and the County's
43 property to the east. So we did cut out a piece of property when
44 we bought the larger 300 acre parcel for DPW, the five acre parcel,
45 to address drainage issues in the area. And, you know, if there is
46 any like emergency issues certainly that would be taken into
47 consideration.
48

49 **LEG. FLEMING:**

10:17AM 50 Okay. I wasn't talking about necessarily any sort of emergency
51 issue that we would be aware of today. We are facing long-term
52 issues with regards to coastal resiliency. I think we all
53 recognize that, and I think as we make land acquisitions we need to
54 be mindful of the idea that in the future as sea levels rise and
55 more technologies come into, you know, are tested and found to be
56 effective, our preservation programs need to allow for them. And I

1 understand your concerns, but my point is maybe not -- it's
2 possible that your answer was not responsive to my concerns in that
3 we need to be sure that we are looking into the future with regard
4 to retreat and coastal resiliency engineered solutions.

5
6 Sarah, are you familiar with any of these -- I know you're familiar
7 with these concerns. Do you have any thoughts about how we could
8 build into our program some sort of understanding of that.

9
10 **DIRECTOR LANSDALE:**

11 Absolutely. I think that there's ways that we can -- I would
12 suggest that we facilitate a call or a meeting with the Parks
13 Department that manages these properties into the future as well as
14 the Law Department so that we have a deeper understanding of the
15 regulations that currently guide the acquisitions of open space
16 parcels as well as how can we manage for the long-term future
17 needs.

18
19 **LEG. FLEMING:**

10:18AM 20 I mean, I don't know if -- I think this parcel -- is there a
21 timeline on this that we need to get it done right away? For
22 instance, I'm working -- the Town of Southampton is working with
23 County Parks on a maritime trail passive park on the Peconic River,
24 Riverside. You know, that river is an impaired water body and the
25 park right now is filled with debris, really not accessible or safe
26 to the public. And unfortunately because of the restrictions that
27 are put on it, with the best of intentions, we can't make -- I
28 don't think we can make the best use of that park with regard to
29 coastal resiliency solutions and, you know, the sort of -- like the
10:19AM 30 blue trail kind of, you know, dropping a kayak in the water and
31 that kind of thing. It's a passive recreation park owned by the
32 County and we're going back and forth with an IMA to try to figure
33 out how to meet the needs within the restrictions. Maybe it's time
34 to revisit those restrictions before we spend a lot more money on
35 property that's going to be restricted in a way that doesn't meet
36 the needs and goals of the program.

37
38 **LEG. KRUPSKI:**

10:19AM 39 Thank you for bringing this up, Legislator Fleming, because this
40 parcel has been -- when we acquired it, it was -- we inherited a
41 real serious drainage liability and it was designed that way,
42 decades of intentional land use and design to drain a lot of that
43 to the north through -- actively drain it to Long Island Sound. So
44 we're trying to -- it's not like -- it is part of a long swamp
45 drainage system that was natural, but it's been manipulated a lot
46 over the years. So we have had a number of meetings in last two
47 years with Parks, the Department of Public Works and with the DEC
48 to see what we can do there to recharge that groundwater and to
49 keep it on-site and not -- because of course when you discharge
10:20AM 50 storm water into the Long Island Sound it's an MS4 violation also.
51 So that's a huge consideration besides the water quality
52 impairments it could add to.

53
54 So we are actively working with DPW and those other partners in the
55 Town of Riverhead because it flows -- that is a town road there --
56 it flows under and over that town road by design. So we're working

1 to enhance the wetlands there, not to create structure so much.
2 We'd rather create and/or enhance wetlands in order to hold that
3 water and have it recharged naturally.

4
5 **LEG. FLEMING:**

6 I appreciate that. I just heard Laretta say passive recreation
7 and I know that's a lot more restrictive than it sounds when it
8 comes -- I just know from these New York Rising parcels --

9
10 **LEG. KRUPSKI:**

11 Yes.

12
13 **LEG. FLEMING:**

14 There are a number of parcels scattered, you know, within a half a
15 mile of the Peconic River in a heavily developed area, so it's a
16 fabulous opportunity where -- we even negotiated with the State to
17 remove some of the Sandy damaged homes, and the idea was to return
18 these parcels to their natural vegetated state with the
19 understanding that they would serve coastal resiliency purposes as
10:21AM 20 well as, you know, opportunities for removing contamination before
21 the water moves into the surface waters. But some of the
22 engineering solutions now, you know, like for instance what they're
23 planning to do at the Riverside Circle, include -- include
24 engineered structures that are under the vegetated wetlands where
25 the vegetated wetlands are pulling out contaminants but then the
26 water is held in structures under the water. I'm no engineer,
27 clearly, but this is my understanding, that this is how it's
28 happening. So if the deed has restrictions on it that say no
29 structures, and we have this problem with the Farmland legislation.
10:22AM 30 Let's think clearly about it before we file a deed, before we close
31 on this property or other properties, that's what I would think,
32 and I understand you've had conversations, but let's make sure the
33 deeds, whatever language is in the title, you know, the documents
34 that are transferring title and are going to be in perpetuity
35 dictating what happens on this land, let's make sure that those
36 documents allow us to do the kinds of things that we need to do.
37 And we don't even know what they are yet.

38
39 **LEG. KRUPSKI:**

10:23AM 40 Right, right.

41
42 **LEG. FLEMING:**

43 You know what I mean? I see Dan Gilrein in the audience here who's
44 probably working on some of this.

45
46 **LEG. KRUPSKI:**

47 Do you want to table or just move --

48
49 **LEG. FLEMING:**

10:23AM 50 No, I don't think we need to table it because we probably have
51 time. All we're doing -- we might need to amend it. If passive
52 recreation is going to continue to carry the meaning that it
53 carries, for instance, on that maritime trail that we're struggling
54 with, then I think we need to either figure out how to redefine
55 passive recreation or perhaps we need to allow this parcel to be
56 purchased under a different target area. Is that possible? I

1 don't want to hold up -- that's why I said I don't want to hold up
2 your acquisition. You know I'm an enthusiastic supporter of these
3 kind of purchases, but.

4
5 **LEG. TROTТА:**

6 Is there water on this?

7
8 **LEG. KRUPSKI:**

9 It's freshwater. It's pretty high up elevation. It's high up,
10 it's part of a long swamp system, and it's got a clay layer that's
11 holding the water, but it's been manipulated to drain the property
12 in some areas across the road to the north into Long Island Sound.
13 This parcel is not -- was not part of the review that we looked at
14 because there's so many acres to the east of existing County-owned
15 parkland that we have to work with to control. And thank you for
16 your concern, because you're absolutely right, but this parcel was
17 never considered because we didn't own it.

18
19 **LEG. TROTТА:**

20 How did you know that from looking at it?

21
22 **LEG. FLEMING:**

23 Look how close it is to the water.

24
25 **LEG. TROTТА:**

26 It's the north shore. It's usually high and it drops down like a
27 bluff.

28
29 **LEG. FLEMING:**

30 That's often a perfect opportunity to install a recharge basin or
31 some other engineered solution that's capturing some of the water
32 before it rolls into the -- and listen, that's not that much --
33 that's not that much property if you're starting to talk about
34 retreat from the coastline because of coastal -- because of rising
35 --

36
37 **LEG. TROTТА:**

38 Hopefully we won't be here when that happens.

39
40 **LEG. KRUPSKI:**

41 Sea level.

42
43 **LEG. FLEMING:**

44 Well, maybe not you, Rob, but. Sorry, you just walk into these
45 things; I can't help it. But anyway, I think it would be foolhardy
46 to spend the kind of money we spend that close to the water without
47 considering that we are in the -- we are living on an island and
48 the sea level is rising.

49
50 **LEG. KRUPSKI:**

51 Yes, you're absolutely right.

52
53 **LEG. FLEMING:**

54 Thank you.

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

3
4 **LEG. ANKER:**

5 Speaking of coastal erosion, I don't want to spend too much time on
6 this, but I had created the North Shore Coastal Erosion Task Force
7 and we were looking into this with Cornell Extension, Long Island
8 Sound Study, Stony Brook University. And, you know, I think, you
9 know, at this point it's important that we look into this with
10 future perspective. And there has been a DVD -- guys -- there's a
11 DVD available that was created specifically addressing this issue,
12 coastal erosion, and that involves the rising seas in addition to
13 storm water runoff, which has created, you know, basically the
14 shores are disappearing or the coastline's disappearing. Just in
15 Miller Place alone 30 feet was lost. Thirty feet of prime real
16 estate was lost during Superstorm Sandy. One storm, 30 feet. So,
17 you know, as we move forward I think, you know, again it's
18 important that we look into understanding how much land is being
19 affected that the County owns.

20
21 And I just want to say one last thing. During this task force
22 meeting, our meetings, we discovered that New York State DEC is
23 actually reevaluating their maps. So basically it was done, I
24 don't know, Sarah, do you remember? It was probably 30 years ago,
25 maybe 40 years ago?

26
27 **DIRECTOR LANSDALE:**
28 (Nodding head yes)

29
30 **LEG. ANKER:**

31 And since then our coastline has changed. So they're reassessing
32 the coastline and I don't know if you've heard the status of that
33 and where they are?

34
35 **DIRECTOR LANSDALE:**

36 I can look into it. I haven't heard an update on that. Laretta,
37 do you have an update on the coastal?

38
39 **MS. FISCHER:**

40 We haven't heard anything of recent date. I know that was going on
41 maybe five, six years ago. They started in the Southampton south
42 shore area, around Quogue, and that area has been completed, but I
43 haven't heard about the remaining areas of the County.

44
45 **LEG. ANKER:**

46 Yeah, it's entire New York State, so they're looking at --

47
48 **MS. FISCHER:**

49 Yes, yes.

50
51 **LEG. ANKER:**

52 -- all the design, you know, and understanding what to expect now
53 as far as, you know, what was back -- I want to say 30 years ago
54 when they did the -- I don't know if it was a LIDAR or some type of
55 engineering assessment with the coastline?

1 **MS. FISCHER:**

2 Yes.

3

4 **DIRECTOR LANSDALE:**

5 That's right. We'll look into it and give you a status report.

6

7 **LEG. ANKER:**

8 Thank you.

9

10 **CHAIRPERSON HAHN:**

11 Legislator Krupski.

12

13 **LEG. KRUPSKI:**

14 Just to answer Legislator Anker's question. The coastal erosion
15 hazard area line was originally drawn in the early '80's, and while
16 they have been updated, no new line has been adopted yet by the
17 State.

18

19 **LEG. ANKER:**

10:28AM 20 Finished the study?

21

22 **LEG. KRUPSKI:**

23 No. I don't know why, but they haven't adopted it. So the old
24 line is still in effect legally for municipalities who -- it was
25 inaccurate when it was adopted, so.

26

27 **LEG. ANKER:**

10:28AM 28 And, again, this is a problem because the towns have jurisdiction
29 for zoning, so they're allowing, you know, zoning to take place
30 where these issues of coastal erosion are significant. I mean, I
31 have houses, and I'm sure everyone here has houses in their
32 district, that are falling literally off the cliff. I'm hoping,
33 though, the State will have these maps available so the towns can
34 look at them and understand. They can't continue to zone houses or
35 allow houses to be built close to the coastline with these erosion
36 issues.

37

38 **LEG. KRUPSKI:**

10:29AM 39 So in relation to this parcel, so is there any -- to Director
40 Lansdale. Is there any -- do you see any prohibition if when we
41 meet again with the DEC and DPW and Parks, any prohibition from
42 enhancing or creating wetlands on this site to help -- to help
43 recharge the storm water and redirect it or rather keep it on the
44 property. The property meaning the whole part.

45

46 **DIRECTOR LANSDALE:**

10:29AM 47 I want to get an opinion from our Law Department to fully answer
48 that question. And to look at any definitions that define passive
49 use for this property and also look back at the funding source,
50 which is the funding, the referendum money, so the drinking water
51 money.

52

53 **LEG. KRUPSKI:**

54 So anything called drinking water protection would obviously --
55 this would be a pretty good fit for drinking water protection.

56

1 **DIRECTOR LANSDALE:**

2 Right.

3
4 **LEG. KRUPSKI:**

5 So could we put -- could we add into the resolution also to be used
6 for recharging the groundwater into this resolution. Just to make
7 it very clear at least on this parcel.

8
9 **LEG. FLEMING:**

10:30AM 10 May I just suggest, Madam Chair, in the Sixth Resolved clause if
11 there's some way to, and I agree, Sarah, that this is a question
12 for the lawyers, could we in defining the purpose for which the
13 parcel is being purchased, which right now in the Sixth Resolved
14 clause simply says for passive recreational use, could we build
15 some flexibility in there that won't endanger the parcel in terms
16 of development, but might allow for coastal resiliency.

17
18 I'm sure we've got lots of language now in all the work that we've
19 done on the Sanitary Code to just say, you know, passive
10:31AM 20 recreational use and such use shall not prohibit efforts to enhance
21 water quality or coastal resilience or something to that effect.

22
23 **MS. FISCHER:**

24 I know that part of the money that we're getting from NRCS with the
25 Mastic-Shirley area is actually going to be doing wetland
26 restoration and reclamation, which will also improve water quality
27 as well as wetland quality in those low-lying areas in
28 Mastic-Shirley. So it's part of, you know, what we've done in
29 passive recreational areas to improve wetlands or water quality.
10:32AM 30 That's not -- that works in concert with what the goals of the
31 passive recreational area would do.

32
33 We're buying these properties to protect water quality and water
34 quantity. So those types of issues and uses would be consistent.
35 We can work on the definition of passive recreation certainly to
36 include things as such. When we get into other types of structures
37 I think it would be dependent on the site and the issue at hand.
38 That would be something to consider at that time.

39
40 **LEG. FLEMING:**

41 I appreciate your opinion, but I don't know that that's been the
42 interpretation going forward, so if I'm going to vote to acquire
43 this land and spend this money, I'd like to at least have someone
44 have a conversation with the lawyers to ensure that that
45 flexibility is included. Thank you.

46
47 **MS. FISCHER:**

48 Sure.

49
50 **DIRECTOR LANSDALE:**

51 We'll set that up.

52
53 **LEG. KRUPSKI:**

54 So I'd like to pass this out of committee and work on that in the
55 next week. And if can't be worked out to the satisfaction we can
56 always table it at that point for a cycle.

1 **LEG. FLEMING:**

2 I second the motion. I second the motion to approve.

3
4 **CHAIRPERSON HAHN:**

5 Okay. We have a motion and a second. All those in favor?
6 Opposed? Abstentions? It is approved. (*Vote: 5-0-0-1 - Not*
7 *Present: Legislator Muratore*)

8
9 *Introductory Resolution 1250 - Amending Resolution No. 802-2015,*
10 *amending the Adopted 2015 Operating Budget to transfer funds from*
11 *Fund 477 Water Quality Protection, amending the 2015 Capital Budget*
12 *and Program, and appropriating funds in connection with elimination*
13 *of the EPCAL point source discharge to the Peconic Estuary within*
14 *the Town of Riverhead (CP 8710.150) (Co. Exec.). I'll make a motion*
15 *to approve.*

16
17 **LEG. KRUPSKI:**

18 I'll second.

19
20 **CHAIRPERSON HAHN:**

21 Seconded by Legislator Krupski.

22
23 **LEG. KRUPSKI:**

24 On the motion.

25
26 **CHAIRPERSON HAHN:**

27 On the motion, Legislator Krupski.

28
29 **LEG. KRUPSKI:**

10:34AM 30 So, Director Lansdale, what exactly is the nature of this project
31 and will it change at all if -- we did have that brief discussion
32 this morning about ownership of the treatment center.

33
34 **DIRECTOR LANSDALE:**

35 Yes, thank you, Legislator Krupski, for bringing your concerns
36 about this -- questions about this bill, not concerns, questions
37 this morning to my attention. This is to fund upgrades to the
38 sewage treatment plant over in the EPCAL facility in Riverhead, and
39 I've been in touch with the representative from the Town of
10:34AM 40 Riverhead, the Supervisor, this morning in between our conversation
41 and right now.

42
43 I have received the following information that the private owner,
44 Luminati, will be purchasing all property that the Town of
45 Riverhead owns with the exception of the Pine Barrens Core.
46 They're reserving area -- the town is reserving area for the sewage
47 discharge area as well as the town animal shelter and they are
48 still operating the sewage treatment plant at that facility.

10:35AM 49
50 So, yes, I've confirmed that they still need the funding from the
51 County and have committed to providing a match that was passed by
52 town board resolution June 21st of 2016, their resolution number
53 480. This specific bill merely clarifies the 8th Whereas Clause in
54 Resolution 802 of 2015, which indicated that they had committed by
55 resolution providing matching funds. When we took a closer look
56 that resolution that was referred in the first 2015 resolution did

1 not do that, so this clarifies. We went back to the town and
2 clarified that they subsequently passed another resolution, the
3 Resolution 480 that was adopted in 2016. So does that answer --
4 forget all the questions you asked, but hopefully that provides
5 some insight.

6
7 **LEG. KRUPSKI:**

8 It does certainly. We want to make sure we do it the right way.
9 This is an important -- obviously, you know, it feeds into --
10 anything that's discharged feeds into the Peconic River and the
11 Peconic Bay, so it's easy to support any kind of upgrade to the
12 treatment plant. Thank you.

13
14 **CHAIRPERSON HAHN:**

15 Legislator Fleming, did you have a question?

16
17 **LEG. FLEMING:**

18 Just a quick question. It's a 50% match; 125,000 each?

19
20 **DIRECTOR LANSDALE:**

21 That's right.

22
23 **LEG. FLEMING:**

24 Thank you.

25
26 **CHAIRPERSON HAHN:**

27 Okay. So we have a motion and a second. All those in favor?
28 Opposed? Abstentions? 1250 is approved. (*Vote: 5-0-0-1 - Not*
29 *Present: Legislator Muratore*)

30
31 *Introductory Resolution 1262 - Adopting Local Law No. -2017, A*
32 *Local Law to establish a grant assistance program for the*
33 *installation of Innovative and Alternative Onsite Wastewater*
34 *Treatment Systems(Co. Exec.).*

35
36 **LEG. FLEMING:**

37 Motion.

38
39 **CHAIRPERSON HAHN:**

40 This needs to be tabled for a public hearing, so we'll make a
41 motion to table by Legislator Fleming, seconded by myself. All
42 those in favor? Opposed? Abstentions? It is tabled. (*Vote:*
43 *5-0-0-1 - Not Present: Legislator Muratore*)

44
45 *Introductory Resolution 1263 - Authorizing the acquisition of land*
46 *under the New Enhanced Suffolk County Drinking Water Protection*
47 *Program 2014 referendum - land purchases for open space*
48 *preservation (CP 8732.210) - for the Baisch Property - Cordwood*
49 *Landing County Park addition - Town of Brookhaven - SCTM's No.*
50 *0200-027.00-03.00-001.001, 0200-027.00-03.00-001.002,*
51 *0200-027.00-03.00-001.003, 0200-027.00-03.00-001.004 and*
52 *0200-027.00-03.00-001.005) (Co. Exec.).*

53
54 **LEG. ANKER:**

55 Motion to approve.

1 **CHAIRPERSON HAHN:**

2 Motion by Legislator Anker; seconded by myself. On the motion, was
3 there anything, Director Lansdale?

4
5 **DIRECTOR LANSDALE:**

6 So this is an acquisition resolution to acquire 5.43 acres in size
7 consisting of five subdivided vacant parcels at a cost as per the
8 resolution of \$1,140,000. These are lots that are contiguous to a
9 County park, the Cordwood Landing County Park, which is 47 acres in
10 size and has been designated a County Nature Preserve. It's
11 entirely wooded and it received a rating of 51 points.

10:38AM

12
13 **CHAIRPERSON HAHN:**

14 Excellent. We have a motion and a second. All those in favor?
15 Opposed? Abstentions? It is approved. **(Vote: 5-0-0-1 - Not**
16 **Present: Legislator Muratore)**

17
18 With no other items on our agenda, we are adjourned.

19
20 **THE MEETING CONCLUDED AT 10:38 AM**

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