

# Suffolk County Legislature

## General Meeting/Committee Information

### Abbreviation Key for Marked Agenda

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- W: Withdrawn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

*Handwritten initials or signature*

COUNTY OF SUFFOLK

KARA HAHN  
MAJORITY LEADER  
LEGISLATOR, FIFTH DISTRICT



MEMBER  
ECONOMIC DEVELOPMENT  
EDUCATION & INFORMATION  
TECHNOLOGY  
GOVERNMENT OPERATIONS,  
PERSONNEL & HOUSING  
PUBLIC SAFETY

COMMITTEE CHAIR  
ENVIRONMENT, PLANNING  
& AGRICULTURE  
PARKS & RECREATION

COUNTY LEGISLATURE

TO: Members of the Environment, Planning & Agriculture Committee:

- ✓ Honorable Al Krupski, Vice-Chair
- ✓ Honorable Sarah Anker
- ✓ Honorable Bridget Fleming
- Honorable Tom Muratore (Excused Absence)
- ✓ Honorable Robert Trotta
- All interested parties

✓ FROM: Honorable Kara Hahn, Chair

DATE: April 11, 2017

RE: Revised - Environment, Planning & Agriculture Committee Agenda

Please be advised that the next meeting of the Environment, Planning & Agriculture Committee will be held on Friday, April 21, 2017 at 10:00 a.m. in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

I. PLEDGE OF ALLEGIANCE

II. CORRESPONDENCE

III. PUBLIC PORTION

IV. PRESENTATIONS:

NONE

V. TABLED RESOLUTIONS:

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)

T  
5001  
TM

VI. INTRODUCTORY RESOLUTIONS:

1218. Authorizing the acquisition of land under the new enhanced Suffolk County Drinking Water Protection program 2014 Referendum – land purchases for open

A  
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TM

space preservation (CP 8732-210) - for the Alan S. Gorman, DDS, PC 401K Plan property - North Fork Preserve addition - Town of Riverhead - (SCTM No. 0600-007.00-03.00-043.000). (Co. Exec.)

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1250.

Amending Resolution No. 802-2015, amending the Adopted 2015 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2015 Capital Budget and Program, and appropriating funds in connection with elimination of the EPCAL point source discharge to the Peconic Estuary within the Town of Riverhead (CP 8710.150) (Co. Exec.)

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1262.

Adopting Local Law No. -2017, A Local Law to establish a grant assistance program for the installation of Innovative and Alternative Onsite Wastewater Treatment Systems. (Co. Exec.)

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TM

1263.

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 Baisch Property - Cordwood Landing County Park addition - Town of Brookhaven - SCTM's No. 0200-027.00-03.00-001.001, 0200-027.00-03.00-001.002, 0200-027.00-03.00-001.003, 0200-027.00-03.00-001.004 and 0200-027.00-03.00-001.005). (Co. Exec.)


VII. ADJOURNMENT

DATE: April 21<sup>st</sup>, 2017

TIME: 10:09am

**ENVIRONMENT, PLANNING & AGRICULTURE**

LD	Legislator	Present	Absent	Time
5	Kara HAHN, Chair	/		
1	Al KRUPSKI, Vice Chair	/		
2	Bridget FLEMING	/		
3	Tom MURATORE		/	
6	Sarah ANKER	/		
13	Rob TROTTA	/		
		5	1	



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Clerk / Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. / P.M. : **1003**

DATE: **April 21<sup>st</sup>**, 2017

**Motion:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsor:**

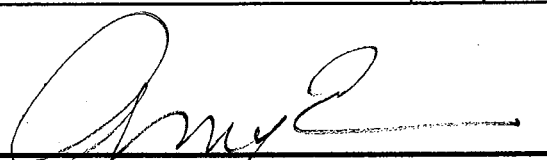
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
5	Kara HAHN, Chair					
1	AI KRUPSKI, Vice Chair					
2	Bridget FLEMING					
4	Thomas MURATORE				/	
6	Sarah S. ANKER					
13	Rob TROTTA					
Totals		5	-		1	-

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

  
 Clerk / Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. / P.M. :

1218

DATE:

April 21<sup>st</sup>, 2017

**Motion:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsor:**

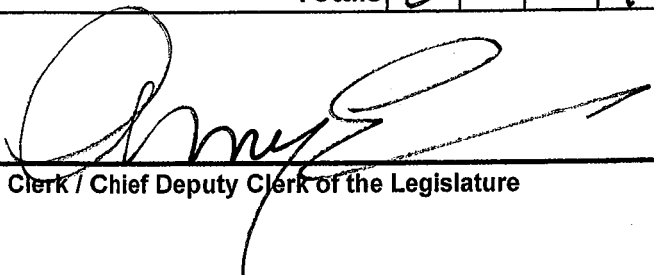
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
5	Kara HAHN, Chair					
1	AI KRUPSKI, Vice Chair					
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4	Thomas MURATORE				/	
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Totals		5	-		1	-

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



Clerk / Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. / P.M. : **1250**

DATE: **April 21<sup>st</sup>**, 2017

**Motion:**

Krupski, Fleming, Browning, Muratore, **Hahn**, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsor:**

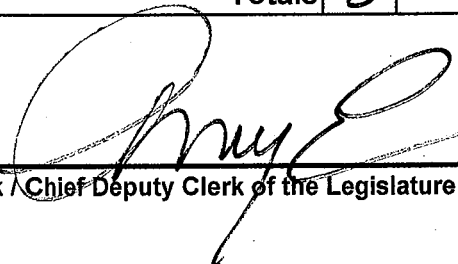
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

**Krupski**, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
5	Kara HAHN, Chair					
1	AI KRUPSKI, Vice Chair					
2	Bridget FLEMING					
4	Thomas MURATORE				/	
6	Sarah S. ANKER					
13	Rob TROTTA					
Totals		5	-		1	-

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

  
 Clerk / Chief Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. / P.M. : **1262**

DATE: **April 21<sup>st</sup>**, 2017

**Motion:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsor:**

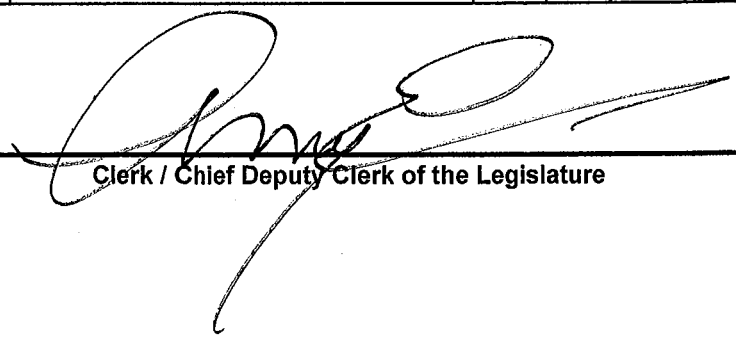
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
5	Kara HAHN, Chair					
1	AI KRUPSKI, Vice Chair					
2	Bridget FLEMING					
4	Thomas MURATORE				/	
6	Sarah S. ANKER					
13	Rob TROTTA					
Totals		5	—		1	—

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table <b>PH</b>
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

  
 Clerk / Chief Deputy Clerk of the Legislature



ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. / P.M. :

1263

DATE:

April 21<sup>st</sup>, 2017

**Motion:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsor:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
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Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

  
 Clerk / Chief Deputy Clerk of the Legislature