

PUBLIC WORKS AND TRANSPORTATION COMMITTEE
of the
SUFFOLK COUNTY LEGISLATURE

Minutes

A regular meeting of the Public Works and Transportation Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, Veterans Memorial Highway, Smithtown, New York, on Tuesday, **March 16, 2004.**

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MEMBERS PRESENT:

Legislator Peter O'Leary- Chairman
Legislator Dan Losquadro - Vice-Chairman
Legislator Angie Carpenter
Legislator Andrew Crecca
Legislator Bill Lindsay
Legislator Ricardo Montano

MEMBER NOT PRESENT:

Legislator Brian Foley

ALSO IN ATTENDANCE:

Mea Knapp - Counsel to the Legislature.
Charles Bartha - Commissioner - DPW.
Rich LaValle - Chief Deputy Commissioner - DPW
Donald Sullivan - Undersheriff
Alexandra Sullivan - Chief Deputy Clerk - Legislature
Bill Faulk - Aide to P.O. Caracappa.
Tim Motz - County Exec's Office
All Other Interested Parties

-
MINUTES TAKEN BY:

Donna Catalano - Court Stenographer

(* THE MEETING WAS CALLED TO ORDER AT 4:20 P.M. *)

CHAIRMAN O'LEARY:

Can I have all members of the Public Works Committee present, I'd like to call the meeting to order. And begin the meeting with the Pledge of Allegiance led by Legislator Lindsay.

SALUTATION

CHAIRMAN O'LEARY:

Okay. Commissioner Bartha. I have two cards. Okay. Commissioner Bartha, welcome. Do you have anything to report to the committee?

COMMISSIONER BARTHA:

No.

CHAIRMAN O'LEARY:

With respect to -- no. Boy, that was quick.

LEG. CRECCA:

I had one question.

CHAIRMAN O'LEARY:

Any members of the committee -- do any members the committee have any questions for the Commissioner of Public Works?

LEG. CRECCA:

Yes, Mr. Chairman.

CHAIRMAN O'LEARY:

Legislator Crecca.

LEG. CRECCA:

Charlie, I know Rich started to speak about it a little bit this morning, but I just wanted to know is there -- my understanding was there was no start date for the Riverhead County Center reconstruction, if that's the right term I'm using.

COMMISSIONER BARTHA:

Right. The rehabilitation of Riverhead County Center or the Court project, I'm sorry?

LEG. CRECCA:

No. County Center. I'm sorry.

COMMISSIONER BARTHA:

We have submitted a resolution for the funding for the construction. We will be ready to bid that project in May.

LEG. CRECCA:

Okay. And it's your intention to proceed with that at this point.

COMMISSIONER BARTHA:

Provided the funding is appropriated, yes.

LEG. CRECCA:

Okay. In other words, you need the appropriating bill to go forward.

COMMISSIONER BARTHA:

Yes.

LEG. CRECCA:

Gotcha.

CHAIRMAN O'LEARY:

Anything else, Legislator Crecca?

LEG. CRECCA:

No.

CHAIRMAN O'LEARY:

Legislator Losquadro.

LEG. LOSQUADRO:

Yes. I just wanted to bring one matter to your attention. I wasn't aware if anyone had brought it up to you. The gas pumps here at the Hauppauge facility, I went to gas my vehicle there the other day, and I know it seems like a rather trivial matter, but they're dispensing probably at the rate of about a gallon every two minutes. Just seems like a tremendous loss of productivity, and I ask you look into and correct the matter of the dispensing of fuel at these pumps.

COMMISSIONER BARTHA:

Sure.

LEG. LOSQUADRO:

Thank you.

CHAIRMAN O'LEARY:

Legislator Lindsay.

LEG. LINDSAY:

Commissioner, what can you tell us about the sewage pipe that broke in the jail in Yaphank the other day? You guys repaired it, right?

COMMISSIONER BARTHA:

Yes. The traps in some of the shower areas were broken, which caused water to go into what is essentially a crawl space, concrete crawl space. And due to past problems in that area, we have a concrete floor and a sump pump there to pump water back into the sewage system. The sump

pump was not working, water collected in this area, and when -- and it was strictly shower water. We were notified about it. We arranged to have the water pumped out. The area was then sanitized and the traps on the showers repaired.

LEG. LINDSAY:

Maybe you'd like to comment, is that an ongoing problem with the sewage in that facility?

COMMISSIONER BARTHA:

We did have a problem, I believe, in 1998, it was five or six years ago, with similar a situation, traps were broken and, you know, we believe speculating somewhat it may be vandalism. And at that point, it was actual sewage, which was discharged into the area which, you know, again we cleaned up. And it was following that that -- we believe it was following that that we put in the concrete base in there. At that time the inmates were not evacuated out of area.

LEG. LINDSAY:

This time they were evacuated. I understand the Health Department forced us to move the inmates out there. You don't know that. I'll ask the Sheriff's Department.

CHAIRMAN O'LEARY:

This isn't an instance of vandalism. It wasn't reported as such, was it? Because my understanding is it's just wear and tear on the system itself that caused the sewage to overflow.

COMMISSIONER BARTHA:

We have a trap that is blown out as if from a mop handle or broom handle.

CHAIRMAN O'LEARY:

Well, perhaps Undersheriff Sullivan can come up and clarify this issue, because there's a question of whether or not it was vandalism or wear and tear. Do you have some information to the contrary?

UNDERSHERIFF SULLIVAN:

Good afternoon. It may have been vandalism to the extent that we have had prisoners break the drainage pipe underneath a shower drain, such as the Commissioner suggested. But that would have been very little water. We ended up with I think over 4000 gallons of water we were told were pumped out from under there. That's because the sump pump was not operational or

we would have -- we may never have even known about it had it just been a broken pipe underneath the drain.

The other thing I would clarify is according to the Health Department Sanitarian who -- we were ordered by the State Commission on Thursday night -- rather Wednesday night into Thursday morning when we reported this as we're required to as a significant incident in a Correctional Facility to the State Commission. They didn't close us down on the first instance, they said you have to get a Health Department Sanitarian in to inspect the area, and the Health Department responded. They instructed us that sewage, and this is an unpleasant conversation for a Tuesday afternoon, is not just toilet sewage, but any sewage that comes in contact with a human body; a sink, a shower, that that is from a Health Department point of view and public health standpoint is considered sewage, although it's significantly different from toilet sewage.

It was their determination that the spaces -- and you have to understand, the crawl space we're talking about is probably less than three feet. So this water was just below the floor level when it was accumulated. They told us that the space was rendered uninhabitable by humans. We transpended that to the State Commission, and that's when the State Commission told us to immediately depopulate the two dorms in question. It's just by happenstance that members of the Public Safety Committee were having their visit to this facility the following morning. So I wasn't there that morning, but I'm not sure, I was told it was obvious that there was a problem in the facility when people arrived there.

We since this time -- since that time, we've moved I believe 88 inmates Upstate, New York. We have not moved any more inmates since we were notified by DPW that they had fixed the problem and sanitized the area. And Department of Public Health sent a sanitarian down again and rendered an opinion that it was safe. But we cannot put anybody back in those housing spaces unless and until the state -- the State Commission of Corrections lets us. They removed the certification to house prisoners in those two dormitories. And they are meeting tomorrow morning, and we expect to get a decision from the State commission tomorrow. We don't know what that decision will be. In view of the circumstance, we stopped shipping inmates even though we had about another 30 or 35 that would have had to go Upstate because of this event, because we lost 140 beds.

CHAIRMAN O'LEARY:

Okay. You are going beyond the scope of the question, accident or infrastructure failure?

UNDERSHERIFF SULLIVAN:

Probably --

CHAIRMAN O'LEARY:

Or vandalism?

UNDERSHERIFF SULLIVAN:

Probably -- an inmate probably broke the pipe under the drain, but the problem that really cause it was that the pump didn't work, so we accumulated a great deal of water.

CHAIRMAN O'LEARY:

All right. Thank you. Any other questions of the Commissioner? Okay I have three cards. Thanks, Charlie. I'll call you up in a second when we get to the agenda. Arthur Williams, Supervisor of the Town of Shelter Island regarding South Ferry. Good afternoon, sir, you have three minutes.

MR. WILLIAMS:

I'll try not to take that much time. Thank you very much,.

Mr. Chairman, committee members, for giving me an opportunity to talk for a minute here about the South Ferry rate increase, which will be discussed further in the agenda. I just want to say on behalf of the people of Shelter Island that the community is extremely supportive of the South Ferry's amended proposal, which I think is disclosed and discussed in the Budget Review Office report that was presented by Mr. Spero. And that -- when the original proposal was presented to the community, I believe that Legislator Caracciolo's Office had received numerous communications of concern. And I believe that that's what led to -- to the Clarks preparing an amended proposal.

And I can tell you that there was a huge sigh of relief in the community regarding the amended proposal. You have to -- one thing that we just have to keep in mind, and I know that there's concerns in other communities regarding what happens with respect to these rates, but members of our community are absolutely dependant upon the ferry service on Shelter Island. It is our way off of the Island. And we have many senior citizens, people who are -- absolutely have to get off for medical services and other types of services and as well as people who are commuting on and off for jobs.

And from that perspective, I think it's appropriate to keep in mind that our community is dependant upon it, we need it. And in our judgement, I hope you will look at that when you -- when you consider your recommendations. Thank you very much.

CHAIRMAN O'LEARY:

Thank you, sir. Cliff Clark, representing South Ferry. Good afternoon, sir.

MR. C. CLARK:

Good afternoon, Chairman O'Leary. Thank you very much for your time. I am the President of South Ferry Company, and I've appeared before you on a couple occasions this last couple of months to make presentations, so I will -- I will not take more of your time than you have asked. We -- we have two ferry companies on Shelter Island, one services the Greenport-Shelter Island side. We are the other ferry company that services the Sag Harbor-South Fork, Shelter Island route. It's been in my family, direct descendant since 1800, for over 200 years.

We are a part of the community. We represent the community with our lives, and this ferry company is our legacy. We are responsive to the community request, and we did modify our rate application as Supervisor Williams has said, based on feedback, not just from the Shelter Island community, but from the communities we service outside of Shelter Island. And we would like to have the application as we now have it, the amended application, approved by this Legislature. It's laid out fairly. We have moved a fair portion of our fare increase to the cash fare, which is primarily tourism. And that group are people that are many times from outside of Suffolk County altogether. The key to our rate structure is that anybody who uses a ferry service any number of times can purchase a deeply discounted ticket book that can save them any increase over the present fare. We actually have fare structure that if they use it and buy a ten trip ticket book, they can avoid the entire increase based on the previous fares we charged. And we think that's fair. Anybody from Suffolk county or Nassau County or anywhere can benefit from that. But we've moved it on, most of the fare increase, to those who pay the cash fare. And we would like your support on that. Now, I haven't gotten any feedback from you folks. Last time I spoke, I got no feedback. If there are any questions that you have of South Ferry, I'm the one that you probably should ask of them. And I would ask that you ask those questions if you have any.

CHAIRMAN O'LEARY:

Well, I have an indication here with the reports that the BRO report has been completed with respect to South Ferry.

MR. DUFFY:

Yes. It was completed on March 8th.

CHAIRMAN O'LEARY:

As far as the public hearing aspect goes that was recessed to March the 23rd General Session in Riverhead to 5:30.

MR. C. CLARK:

We very much would appreciate that. Financially, we're facing losses daily now because it's been seven years since we came in for our last rates. We should have come in last year, but we held off. And we're actually operating in a loss mode projected for this year. We would really appreciate moving it from this committee to a vote next week if it's at all possible.

CHAIRMAN O'LEARY:

Well, we can move it to the committee, but the public hearing will take place, again, on the 23rd. You are aware that that would require 12 votes to come out of public hearing for purposes if it's closed that day.

MR. C. CLARK:

We are aware of that. We would appreciate that kind of support.

CHAIRMAN O'LEARY:

All right. Thank you very much.

MR. C. CLARK:

Thank you.

CHAIRMAN O'LEARY:

Mr. Bill Clark. Any relation to Cliff?

MR. B. CLARK:

Cliff's older bother.

CHAIRMAN O'LEARY:

Older brother. Representing the South Ferry.

MR. B. CLARK:

Good afternoon, Chairman O'Leary, citizens of the Legislative Transportation Committee. I'm Bill Clark, Vice-President of South Ferry. I request our favorable consideration of your rates package as present constituted, to bring it out of committee for a vote by the full Legislature in March. You will recall that we modified our original package in response to requests from a number of our customers. We reduced the cost of non resident discounts books, we reduced the cost of resident discount books, and we reduced the cost of the workman's commutation pass as compared to our original submission. We funded those decreases by asking for a one dollar increase in the one way fare.

Please note that everyone who pays the one dollar cash fare, whether they are a tourist or a residents of the South Fork, no matter where they come from, anybody who pays that one dollar additional charge on the one way fare is eligible for one, and in many cases, more than one of the discount categories that we have reduced here. So there's a way to avoid that one dollar charge, by buying a ten trip book, which never expires.

Our last rates, 1997, as far as I know, all the ferry companies in Suffolk County have received increases since that time. We said at that time that one of the things we will do with the revenues is to build another ferry boat. We have built two new ferry boats. We have completely paid off one. Our current petition eliminates the charge for additional passengers in any kind of vehicle. The only type of passengers that we will charge for are the ones that walk on the ferry boat, which in our case is a small number of people. And that rate is a dollar or less depending on your category.

Elimination of the passenger fare, believe it or not, in the vehicles greatly simplifies our task. We can put up to 20 cars on our new boats, and our crossing is less than five minutes. We have more tinted glass, we can't really see who's in the car without craning our neck to get in. We frequently run into age questions. We start charging at age eight, and it frequently becomes a kind of contention issue. We've frequently have passengers jump out of the car to see the beautiful water around Shelter Island, and it's hard to figure out which car they belong in. And we've actually had a cousin that located one of the passengers that should have been paying in the trunk of the car, but he was a little bit too noisy for Gilbert's ears, and he found out about it.

So it would really -- it doesn't sound like much, unless you work on the deck of that ferry boat during a busy season, but it greatly helps us. This streamlining comes at a risk to our revenues. If people who are now paying cash switch over to the multi trip discounts that I've mentioned previously, that's going to cut into the revenue that we think we'd gain. We have some risk. We're taking some risk to streamline our operation. Everyone -- everyone, anyone can get the \$7.70 round trip discount by buying the ten trip book. It's good for any size car or pickup.

CHAIRMAN O'LEARY:

Sir, your time is up. Wrap up, please.

MR. B. CLARK:

Thank you for your time and consideration.

CHAIRMAN O'LEARY:

Thank you very much for your consideration. Commissioner Bartha, if you'll come up, I'll go to the agenda now.

LEG. CARPENTER:

Mr. Chairman, on these ferry resolutions, I know South Ferry and Fire Island Water Taxi, where the BRO reports are done, which is why we had to recess the hearings at the last minute -- at the last meeting. So your intention next Tuesday after the hearings have been closed, we'll be able to move some of these?

CHAIRMAN O'LEARY:

Yes. My intention is to close the hearings on these matters and bring it to the full body for a discharge for purposes of approval.

LEG. CARPENTER:

Thank you.

CHAIRMAN O'LEARY:

Okay. We'll going to the agenda.

RECOMMITTED RESOLUTION

1531-03. Approving amended cross bay ferry license for Bay Shore Ferry, Inc. (PRESIDING OFFICER)

CHAIRMAN O'LEARY:

1531 was recommitted to committee. I'll make a motion to table subject to -- no. We'll just table that because there's a question of legal issue with respect to this matter. So motion to table, is there a second on that?

LEG. CARPENTER:

Second.

CHAIRMAN O'LEARY:

Seconded by Legislator Carpenter. On the question of the motion, all those in favor? Opposed? Abstain? 1531 is **TABLED. (VOTE:6-0-0-1) (Not Present; Legis. Foley).**

TABLED RESOLUTIONS

1007-04. Approving ferry license for Fire Island Water Taxi, LLC. (PRESIDING OFFICER)

CHAIRMAN O'LEARY:

This was recessed. We have to continue with respect to the tabling.

LEG. CARPENTER:

Motion to table.

CHAIRMAN O'LEARY:

Motion to table by Legislator Carpenter, seconded by Legislator Losquadro. On the question of the motion, all those in favor? Opposed? Abstain? Motion passes. **TABLED. (VOTE:6-0-0-1) (Not Present; Legis. Foley).**

1009-04. Approving rates established for Fire Island Water Taxi, LLC. (PRESIDING OFFICER).

CHAIRMAN O'LEARY:

Continuing the tabling motion by Legislator Carpenter, seconded by Legislator Losquadro. On the question of the motion, all those in favor? Opposed? Abstain? 1009 is **TABLED. (VOTE:6-0-0-1) (Not Present; Legis. Foley).**

1023-04. Authorization of alteration of rates for South Ferry, Inc. (PRESIDING OFFICER)

LEG. CARPENTER:

Motion to table for a hearing.

CHAIRMAN O'LEARY:

Motion to table subject to the public hearing by Legislator Carpenter, seconded by Legislator Losquadro. On the question of that motion, all in favor? Opposed? Abstain? Motion passes. **TABLED. (VOTE:6-0-0-1) (Not Present; Legis. Foley).**

1024-04. Approving water taxi license for At The Port, Inc. (PRESIDING OFFICER).

CHAIRMAN O'LEARY:

This was recessed on -- the hearing was recessed.

LEG. CARPENTER:

Motion to table.

CHAIRMAN O'LEARY:

Motion to table by Legislator Carpenter, seconded by Legislator Lindsay. On the question of the motion? 1024 is **TABLED. (VOTE:6-0-0-1) (Not Present; Legis. Foley).**

1025-04. Authorization of rates for At The Port, Inc. for Cross-Bay and along lateral license, Patchogue River and Bay License, all within the County of Suffolk. (PRESIDING OFFICER).

CHAIRMAN O'LEARY:

Motion to table by Legislator Carpenter, seconded by myself. On the question of the motion, all those in favor? Opposed? Abstain? Motion passes. **TABLED. (VOTE:6-0-0-1) (Not Present;**

Legis. Foley).

1084-04. Adopting Local Law No -- 2004, a Local Law implementing Green Clean Program in Suffolk County. (CARPENTER)

LEG. CARPENTER:

Motion to approve.

CHAIRMAN O'LEARY:

Motion to approve by Legislator Carpenter, seconded by Legislator Losquadro. The public hearing on this was closed on February 24th. On the question of the motion? There being none, all those in favor? Opposed? Abstain? 1084 is **APPROVED. (VOTE:6-0-0-1) (Not Present; Legis. Foley).**

INTRODUCTORY RESOLUTIONS

1150-04. Appropriating funds in connection with intersection improvements on CR 19, Patchogue-Holbrook Road, at Furrows Road, Town of Islip. (COUNTY EXEC)

CHAIRMAN O'LEARY:

Motion by Legislator Lindsay to approve, seconded by Legislator Carpenter. On the question of that motion, all those in favor? Opposed? Abstain? 1150 passes unanimously. **APPROVED. (VOTE:6-0-0-1) (Not Present; Legis. Foley).**

1151-04. Appropriating funds in connection with the replacement of dredge support equipment. (COUNTY EXEC)

CHAIRMAN O'LEARY:

Motion by Legislator Carpenter, second by Legislator Montano.

LEG. LINDSAY:

Quick question.

CHAIRMAN O'LEARY:

Quick question on the motion, Legislator Lindsay.

LEG. LINDSAY:

Commissioner, we have our own dredging equipment?

COMMISSIONER BARTHA:

That's correct. We have one dredge.

LEG. LINDSAY:

Okay. And this equipment supports that?

COMMISSIONER BARTHA:

Right. This actually will replace a 1971 truck that brings pipe to the different dredge sites for the materials to be pumped through.

LEG. LINDSAY:

What's your capabilities with that dredge?

COMMISSIONER BARTHA:

It's the small to medium sized projects. It's primarily used in the coves and inlets to the Peconic Bay.

LEG. LINDSAY:

Okay. Thank you.

CHAIRMAN O'LEARY:

There's a motion to approve 1151. All those in favor? Opposed? Abstain? Unanimous. 1151 is **APPROVED. (VOTE:6-0-0-1) (Not Present; Legis. Foley).**

1152-04. Appropriating funds in connection with the reconstruction of CR 48, Middle Road, from Horton Avenue to Main Street, Town of Southold. (COUNTY EXEC)

CHAIRMAN O'LEARY:

I'll make a motion to approve, seconded by Legislator Losquadro. On the question of that motion? There being none, all in favor? Opposed? Abstain? 1152 is unanimous. **APPROVED.**

(VOTE:6-0-0-1) (Not Present; Legis. Foley).

1153-04. Appropriating funds in connection with a feasibility study for noise abatement structures on CR 67, Motor Parkway, from Harned Road to Shinbone Lane. (COUNTY EXEC)

LEG. CRECCA:

I'm going to make a motion to table. Just so the committee is aware, this is a project in my district, an important one, but I have spoken with the Commissioner and while we're moving ahead on it, we think we can do some things to improve this appropriation resolution for the future of the project.

LEG. CARPENTER:

Second.

CHAIRMAN O'LEARY:

There's a motion to table by Legislator Crecca, seconded by Legislator Carpenter. On the question of that motion? Hearing none, all those in favor? Opposed? Abstain? Unanimous. 1153 is **TABLED. (VOTE:6-0-0-1) (Not Present; Legis. Foley) .**

1154-04. Appropriating funds in connection with the rehabilitation of Smith Point Bridge. (COUNTY EXEC)

CHAIRMAN O'LEARY:

I'll make a motion to approve.

LEG. CARPENTER:

Second.

CHAIRMAN O'LEARY:

Seconded by Legislator Carpenter. On the question of that motion? Hearing none, all in favor? Opposed? Abstain? 1154 is unanimously

APPROVED. (VOTE:6-0-0-1) (Not Present; Legis. Foley)

1170-04. Calling a public hearing upon a proposal to form Suffolk County Sewer

District No. 2 - Tallmadge Woods in the Town of Brookhaven. (COUNTY EXEC)

LEG. LINDSAY:

I'll make a motion.

CHAIRMAN O'LEARY:

Motion by Legislator Lindsay, seconded by Legislator Crecca -- seconded by Legislator Losquadro.

LEG. LOSQUADRO:

It's my district.

CHAIRMAN O'LEARY:

All right. Withdraw that motion by Legislator Lindsay. Motion by Legislator Losquadro, whose district this is, correct?

LEG. LOSQUADRO:

Yes. I apologize. I spoke with the County Executive. If you could please add me as a cosponsor to that bill.

CHAIRMAN O'LEARY:

Legislator Losquadro would like to be a cosponsor to 1170. Motion to approve by Legislator Losquadro, seconded by Legislator Lindsay. On the question of this motion? Hearing none? You have a question, Legislator Crecca?

LEG. CRECCA:

I do, but my questions are a little too long and complex to go in, and part of the problem is I didn't do all my homework on this bill. So I'm going to -- at this point, I'm going to abstain on any vote and reserve my vote for the General meeting.

CHAIRMAN O'LEARY:

Okay. Motion to approve 1170, all those in favor? Opposed? One abstention. Motion passes. 1170 is **APPROVED. (VOTE:5-0-1-1) (Abstention; Legis. Crecca) (Not Present; Legis. Foley)**

1171-04. Amending the 2004 Capital Budget and Program and appropriating funds in connection with the restoration of Smith Point County Park. (COUNTY EXEC)

CHAIRMAN O'LEARY:

Commission Bartha, I have a question. Is this with respect to the sea wall that's being constructed there?

COMMISSIONER BARTHA:

It's to protect the Flight 800 Memorial.

CHAIRMAN O'LEARY:

To protect the Flight 800 Memorial, to extend the sea wall.

COMMISSIONER BARTHA:

Extend the sea wall that's by the pavilion, yes.

CHAIRMAN O'LEARY:

All right. I'll make a motion to approve, seconded by Legislator Lindsay. On the question motion, all those in favor? Opposed?

Abstain? 1171 is unanimous **APPROVED. (VOTE:6-0-0-1) (Not Present; Legis. Foley)**

1210-04. Authorizing public hearing for authorization of approval to alter rates for North Ferry Co. Inc. (PRESIDING OFFICER)

CHAIRMAN O'LEARY:

Motion by Legislator Carpenter, seconded by myself. On the question of the motion, all those in favor? Opposed? Abstain? Motion is unanimous. **APPROVED. (VOTE:6-0-0-1) (Not Present; Legis. Foley)**

1211-04. Authorization of alteration of rates for North Ferry Co., Inc. For construction of a ferry and reconstruction of ferry slips at the Greenport and Shelter Island terminals. (PRESIDING OFFICER)

CHAIRMAN O'LEARY:

Motion to table by Legislator Carpenter, seconded by myself. On the question of that motion, all

those in favor? Opposed? Abstain? Motion passes. **TABLED. (VOTE:6-0-0-1) (Not Present; Legis. Foley)**

1224-04. To institute internet sale of surplus County property. (CARACAPPA)

MS. SULLIVAN:

Excuse me, Legislator O'Leary.

CHAIRMAN O'LEARY:

Yes.

MS. SULLIVAN:

On 1210, I don't know -- I mean, I'm sorry. On 1211, the title is wrong. I don't know if that means anything. It's been amended, but the title right here on this agenda is inaccurate.

CHAIRMAN O'LEARY:

The title on 1211 is inaccurate. What is the correct title?

MS. SULLIVAN:

It should be left out. They are doing another resolution for another time, but the reconstruction of the ferry slips at the Greenport and Shelter Island terminals should have been stricken. It has been amended, this resolution.

LEG. CRECCA:

All right.

CHAIRMAN O'LEARY:

Do we have an amended copy?

LEG. CARPENTER:

We're tabling it anyway.

CHAIRMAN O'LEARY:

This is tabled.

MS. SULLIVAN:

Okay.

CHAIRMAN O'LEARY:

This is tabled subject to the public hearing on 1210. Anything else on that? Okay. 1224. What property are we talking about, Commissioner? This is to -- this is to allow the sale of property over the internet, is that what this is?

COMMISSIONER BARTHA:

That's correct.

LEG. CRECCA:

Motion.

CHAIRMAN O'LEARY:

Motion by Legislator Crecca to approve, seconded by Legislator Losquadro. On the question of the motion? Hearing none, all those in favor? Opposed? Abstain? 1224 is unanimous.

APPROVED. (VOTE:6-0-0-1) (Not Present; Legis. Foley)

1235-04. Authorizing public hearing for approval of ferry rates for Davis Park Ferry Company. (PRESIDING OFFICER).

LEG. CARPENTER:

Motion.

LEG. CRECCA:

Second.

CHAIRMAN O'LEARY:

Motion by Legislator Carpenter to table for a hearing -- motion to schedule a public hearing for 1235 by Legislator Carpenter, seconded by Legislator Crecca. On the question of the motion? Hearing none, all those in favor? Opposed? Abstain? Motion passes. **TABLED. (VOTE:6-0-0-1) (Not Present; Legis. Foley)**

1236-04. Approving rates established for Davis Park Ferry Company. (PRESIDING OFFICER).

CHAIRMAN O'LEARY:

Motion to table by myself, seconded by Legislator Crecca. On the question of the motion?

Hearing none, all those in favor? Opposed?

Abstain. 1236 is **TABLED (VOTE:6-0-0-1) (Not Present; Legis. Foley)**

SENSE RESOLUTION

4-2004. Sense of the Legislature resolution expressing support for traffic calming devices. (LINDSAY).

CHAIRMAN O'LEARY:

We have a Sense Resolution. Thank you very much, Commissioner Bartha. Unless you want to get involved in the Sense Resolution.

COMMISSIONER BARTHA:

I'm always prepared.

CHAIRMAN O'LEARY:

This is Legislator Lindsay's Sense Resolution, maybe you better stick around. There's a motion by Legislator Lindsay, seconded by Legislator Carpenter to approve. On the question of the motion? The question I have, what is the traffic calming device? I mean, I know of smart signs, but what is a traffic calming device?

COMMISSIONER BARTHA:

There are a lot of different traffic calming devices, everything from more narrow lanes to medians.

LEG. LINDSAY:

Traffic circles.

COMMISSIONER BARTHA:

Traffic circles.

LEG. LINDSAY:

A smart sign could be traffic calming in a sense.

CHAIRMAN O'LEARY:

I see. It's a number of various efforts on the part of --

COMMISSIONER BARTHA:

Right.

LEG. LINDSAY:

It's to get away from stop sign and red lights and to try to calm traffic.

CHAIRMAN O'LEARY:

Like round-about and narrow lanes and three lanes into two lanes.

LEG. LINDSAY:

Ripples. When you go into a toll booth, you hit those ripples that warn you to slow down, stuff like that.

CHAIRMAN O'LEARY:

There is a motion by Legislator Lindsay, seconded by Legislator Carpenter to approved the Sense Resolution. On the question of the motion? Hearing none, all those in favor? Opposed? Motion is unanimous. **APPROVED. (VOTE:6-0-0-1) (Not Present; Legis. Foley).**

Is there anybody else in the audience who wishes to address Public Works? Nobody? I'll entertain a motion to adjourn by Legislator Losquadro, seconded by Legislator Montano. Meeting stands adjourned.

(*THE MEETING WAS ADJOURNED AT 4:52 P.M.*)

{ } DENOTES BEING SPELLED PHONETICALLY