

**PUBLIC WORKS**  
**AND**  
**TRANSPORTATION COMMITTEE**  
  
**of the**  
  
**SUFFOLK COUNTY LEGISLATURE**

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 November 24, 2009.

**MEMBERS PRESENT:**

Legislator Brian Beedenbender - Chairman  
Legislator Steve Stern - Vice-Chairman  
Legislator Wayne Horsley  
Legislator Daniel Losquadro  
Legislator Edward Romaine

**ALSO IN ATTENDANCE:**

George Nolan- Counsel to the Legislature.  
Sarah Simpson - Assistant Counsel to the Legislature  
Renee Ortiz - Chief Deputy Clerk - SC Legislature  
Alicia Howard - Legislative Assistant - Clerk's Office  
Lance Reinheimer - Assistant Director - Budget Review Office  
Robert Doering - Budget Review Office  
Rosalind Gazes - Budget Review Office  
Kaitlyn Kelly - Aide to Chairman Beedenbender  
Paul Perillie - Aide to Majority Leader  
Linda Bay - Aide to Minority Caucus  
Gil Anderson - Commissioner, DPW  
Bill Hillman - Chief Engineer, DPW  
Bob Shinnick - Transportation, DPW  
Ben Wright - Sanitation, Suffolk County Department of Public Works  
Patrick "Skip" Heaney, County Executive's Office.  
Mike Sharkey - Chief - Suffolk County Sheriff's Office  
Joe Rubacka - Deputy Warden - Suffolk County Sheriff's Office  
Dot Kerrigan - AME  
All Other Interested Parties

**MINUTES TAKEN BY:**

Alison Mahoney - Court Stenographer

**MINUTES TRANSCRIBED BY:**

Denise Weaver - Legislative Aide

## **THE MEETING WAS CALLED TO ORDER AT 2:05 PM**

### **CHAIRMAN BEEDENBENDER:**

All right. We have four so we're going to get started. If we could all rise and we'll have Legislator Stern lead us in the Pledge of Allegiance.

### ***SALUTATION***

Okay, we have a lengthy agenda. I don't have any cards. Is there anybody in the audience that wishes to address us? All right. Seeing none, Gil, if you want to come up and sit I can see we have other people in the audience. So if we get to a bill that's on your topic feel free to just come up to the podium of the table and share whatever you got. All right.

We'll start right with -- actually, Gil, I have two quick questions for you before we get to the agenda. I had sent and -- if Bill Hillman's floating around, I think I see him walking in. All right. I'll give him a minute. I'll come back to that. We'll just start with the agenda.

### ***TABLED RESOLUTIONS***

The first resolution is **IR 1510, Directing the Department of Public Works to add a stop on the 3C Bus Route**. Gil, your office is still speaking with the property owner trying to get the permissions to move forward.

### **COMMISSIONER ANDERSON:**

Yeah, we were waiting for information back from them or Legislator Montano's office.

### **CHAIRMAN BEEDENBENDER:**

Okay. All right.

### **LEG. LOSQUADRO:**

Mr. Chairman.

### **CHAIRMAN BEEDENBENDER:**

Yeah, Legislator Losquadro

### **LEG. LOSQUADRO:**

Legislator Montano was just here. Is there something we can perhaps relay to him? Because I thought last time we had this discussion it was just, you know, getting information or the language worked out between the County and the owner of the property.

### **COMMISSIONER ANDERSON:**

To the best of my knowledge and Bob Shinnick could probably speak better on this, we we're waiting for like, you know, the indemnification forms and insurances. But I'll let Bob answer that.

### **MR. SHINNICK:**

Good afternoon. I haven't been here for a while. Actually Legislator Montano's office had been in contact with the property owners. They had laid out a whole series of issues that they wanted addressed and where we left it last was they were communicating with that office. Not us directly.

### **LEG. LOSQUADRO:**

I don't want to step in the middle of something here. But is that normal protocol or wouldn't you usually handle that correspondence yourselves?

### **MR. SHINNICK:**

In this particular case as I recall the communications started up with the Legislator's office and

continued.

**LEG. LOSQUADRO:**

All right. I guess I'll speak to the sponsor.

**MR. PERILLIE:**

He's here, you would think he would be listening.

**LEG. LOSQUADRO:**

I'm sure there's a set, you know, documentation that you need. I guess the sponsor, the Legislator, is aware of, you know, what those different criteria are and he's endeavoring to get them? I guess you spoke with the sponsor's office regarding that?

**MR. SHINNICK:**

Through e-mails we -- you know, some of the issues had to do with liability, maintenance of the site, some minor construction issues, things like that.

**LEG. LOSQUADRO:**

Okay. Thank you.

**CHAIRMAN BEEDENBENDER:**

All right. If there are no other comments on the motion, we don't have a motion yet, Alicia, right?

**MS. HOWARD:**

No.

**CHAIRMAN BEEDENBENDER:**

All right. I will offer a motion to table, seconded by Legislator Stern. All in favor? Opposed? Abstentions?

**MR. ROMAINE:**

Opposed.

**CHAIRMAN BEEDENBENDER:**

**IR 1510 is tabled. (VOTE: 3-2-0-0 Opposed: Legislator Romaine & Legislator Losquadro)**

Next is **IR 1526, Amending the 2009 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for the Yaphank County Center Wastewater Treatment Plant (CP 8158). (Co. Exec. Levy)** This resolution was amended. But, Gil, it appears that --

**LEG. LOSQUADRO:**

(Inaudible).

**CHAIRMAN BEEDENBENDER:**

Yeah, but it appears that the resolution was amended to go to serial bonds as opposed to the Assessment Stabilization. But there's no offset. So I don't understand how this -- what happened here. I mean -- if Counsel? Budget Review or Counsel if somebody has a comment

**MR. NOLAN:**

Well, the resolution shows it as a change in the method financing. Was there \$2 million in the Capital Budget and program for this project? Is there?

**LEG. ROMAINE:**

No.

**MR. REINHEIMER:**

Yeah, this is a change of funding from serial bonds to -- from Assessment Stabilization Reserve Fund to serial bonds.

**CHAIRMAN BEEDENBENDER:**

But, my question --

**MR. REINHEIMER:**

So there's no offset because it's a changing of funding within the existing project.

**MR. NOLAN:**

So there's money in the project.

**CHAIRMAN BEEDENBENDER:**

So there's a \$2 million capital project for this.

**MR. REINHEIMER:**

Correct. But this is changing the funding stream. Okay.

**CHAIRMAN BEEDENBENDER:**

Yeah, but -- let me go back again, Lance, because I'm not understanding. Is originally Assessment Stabilization Reserve Fund, which we could not do because it was not legally proper. So now it is a serial bond, but how do we fund the serial bond that is not in the Capital Budget?

**MR. REINHEIMER:**

Well, you can adopt this resolution with a three quarters vote of the Legislature. Oh, Counsel is saying differently.

**CHAIRMAN BEEDENBENDER:**

Well, but even if we changed the method of financing, our Capital Budget is a total number. And if we want to change something we have to take \$2 million out of something else and pay for this. We can't increase the size of the Capital Budget with 14 votes, can we?

**MR. REINHEIMER:**

This is -- the sum total is not changing. There's 2 million in this project.

**CHAIRMAN BEEDENBENDER:**

But it's not a capital --

**MR. REINHEIMER:**

It is a capital project.

**CHAIRMAN BEEDENBENDER:**

Okay, but in the Capital Budget it is -- jump in, George. I'm sorry.

**MR. NOLAN:**

Well, here's my confusion, Lance, and maybe you can help me. The resolution originally said the money was going to come from Assessment Stabilization, which makes me think that there isn't \$2 million in this year's Capital Budget and Program right now for this project. We were amending the Capital Budget and Program to transfer \$2 million from Assessment Stabilization Reserve Fund to the capital project to fund this. No?

**MR. REINHEIMER:**

No. The adopted Capital Program has \$2 million scheduled in it designated as Assessment Stabilization funding. The change is to change that funding for those appropriations to bonds, serial bonds.

**CHAIRMAN BEEDENBENDER:**

Lance, I understand what you are saying and I know that the Charter does say that we can change the method of financing with a three-quarter vote. But what I'm struggling with and I think maybe our Counsel is struggling with too is if our Capital Budget said Assessment Stabilization Reserve Fund, I know that's included in the total of the Capital Budget. But if we go to bonding --

**MR. NOLAN:**

(Inaudible).

**CHAIRMAN BEEDENBENDER:**

-- we have increased the amount of bonding without an offset. So even with a three-quarter vote we are still bonding more than we had anticipated and I would be my contention that it's increasing the size of the Capital Budget and therefore making this resolution a different type of a legal than the first one. I'm not trying to be flip, I just --

**MR. REINHEIMER:**

No, I agree with your analysis. You're absolutely right. You're increasing the bonding --

**CHAIRMAN BEEDENBENDER:**

Uh-huh.

**MR. REINHEIMER:**

-- which is set at one level. Now your increasing it by \$2 million.

**CHAIRMAN BEEDENBENDER:**

Yeah.

**MR. REINHEIMER:**

This is, I guess it's a legal question now as to can that be done under the existing laws?

**CHAIRMAN BEEDENBENDER:**

Yeah.

**MR. REINHEIMER:**

And using funding from one funding source for another within the same project.

**CHAIRMAN BEEDENBENDER:**

All right. Well, I know that our Counsel is looking at the Charter right now. So just to get some clarification before we either vote this up or vote it down we'll just pass this over for a moment while Counsel looks over the Charter and we'll move to the next one

**IR 1527, Creating a "Share the Road" signage program in Suffolk County. (Eddington)** At the request of the sponsor I'm going to offer a motion to table.

**LEG. LOSQUADRO:**

Second.

**CHAIRMAN BEEDENBENDER:**

Seconded by Legislator Losquadro. All in favor? Opposed? Abstentions? **IR 1527 is tabled.**  
**(VOTE: 5-0)**

**IR 1637, Directing the Department of Public Works to erect a flagpole for the Merchant Marines at Armed Services Plaza. (Cooper)** We're still waiting for the Vets board, we haven't heard anything back. Is that -- that's correct, Legislator Stern?

**LEG. STERN:**  
That is correct.

**CHAIRMAN BEEDENBENDER:**  
Okay. So given that I'll offer a motion to table.

**LEG. STERN:**  
Second.

**CHAIRMAN BEEDENBENDER:**  
Seconded by Legislator Stern. All in favor? Opposed? Abstentions? **IR 1637 is tabled. (VOTE: 5-0)**

**IR 1741, To implement Sunday bus service and extend weekday morning and evening service in Suffolk County. (Romaine)** I'll offer a motion to table.

**LEG. STERN:**  
Second

**CHAIRMAN BEEDENBENDER:**  
Seconded by Legislator Stern. All in favor? Opposed? Abstentions? **IR 1741 is tabled with two opposition. (VOTE: 5-0 Opposed: Legislator Romaine & Legislator Losquadro)**

**IR 1869, Approving ferry license for Roncalli Freight Company Inc. D/b/a Coastline Freight (Pres. Off. Lindsay)**

**LEG. LOSQUADRO:**  
I know we passed a resolution for the public hearing. Was it held yet?

**MR. NOLAN:**  
No, it has to be tabled.

**LEG. LOSQUADRO:**  
Table, motion to table.

**CHAIRMAN BEEDENBENDER:**  
We didn't have this?

**MR. NOLAN:**  
The public hearing's December 1.

**CHAIRMAN BEEDENBENDER:**  
Okay.

**MR. NOLAN:**  
We set the public hearing.

**CHAIRMAN BEEDENBENDER:**  
Okay. Great. All right. I'll offer a motion to table.

**LEG. LOSQUADRO:**  
Second.

**CHAIRMAN BEEDENBENDER:**  
Seconded by Legislator Losquadro. All in favor? Opposed? Abstentions? And **IR 1869 is tabled. (VOTE: 5-0)**

**LEG. LOSQUADRO:**

Same motion on the next one.

**CHAIRMAN BEEDENBENDER:**

**IR 1871, Approving rates established for Roncalli Freight Company Inc. D/b/a Coastline Freight. (Pres. Off. Lindsay) Same motion, same second, same vote. Tabled (VOTE: 5-0)**

And just for everybody on the committee, just for your knowledge, BRO did do a report, they recommended two specific clauses to be involved in this resolution. So next time we come around we're going to have to talk about whether or not -- I would recommend everybody take a look. It was a pretty brief report and pretty clear that BRO put forward. So take a look at that so next time we have the ability to move forward.

We'll move directly to the introductory resolutions.

***INTRODUCTORY RESOLUTIONS***

**IR 1943, Amending the 2009 Capital Budget and Program and appropriating funds in connection with preparing a sewerage feasibility study for the Business District of Center Moriches (CP 8191). (Romaine)**

**LEG. ROMAINE:**

Motion.

**CHAIRMAN BEEDENBENDER:**

Motion to approve by Legislator Romaine.

**LEG. LOSQUADRO:**

Second.

**CHAIRMAN BEEDENBENDER:**

Seconded by Legislator Losquadro. Legislator Romaine, my notes say this is \$50,000 for a sewer study for the downtown commercial area in Center Moriches, which is James Hawkins Road to Belleview Avenue. That's correct, right?

**LEG. ROMAINE:**

Yes, that's half in my district and half in Kate Browning's. She is a cosponsor with me on this resolution.

**CHAIRMAN BEEDENBENDER:**

Okay. If there are no other comments --

**COMMISSIONER ANDERSON:**

Legislator, if I may?

**CHAIRMAN BEEDENBENDER:**

Mr. Anderson, go ahead.

**COMMISSIONER ANDERSON:**

The area in question is within the scope of the overall sewer assessment study that we're doing. We've increased the area to take in some additional area that the Legislator noted in his resolution. But this will be, you know, studied under the overall study.

**CHAIRMAN BEEDENBENDER:**

Gil, I don't remember Center Moriches being on that list.

**COMMISSIONER ANDERSON:**

Yeah, it was.

**CHAIRMAN BEEDENBENDER:**

It was. Do you have a copy of the list?

**COMMISSIONER ANDERSON:**

I can get it for you. I don't have it in front of me.

**CHAIRMAN BEEDENBENDER:**

All right. Well, because, you know, I think, you know, this is one of those areas that kind of fits with all the other areas that we passed one and I don't remember it being there. I think I heard Legislator Romaine suggesting that it might not be either. But if you can show us something that it's going to be on the list because I know we had to go back out because we gave you some more money for that study, that would be one thing. But without that I think would probably this body's intention to pass this.

**LEG. ROMAINE:**

Mr. Chairman.

**CHAIRMAN BEEDENBENDER:**

Legislator Romaine.

**LEG. ROMAINE:**

I just would err on the side of caution and I would urge my colleagues to adopt this. The worse that could happen is that it's already included in the study; great, we just saved \$50,000 or that -- up to 50,000, it would probably less or that \$50,000 could be applied elsewhere. But it would mandate that this would be done. What's the harm? It's like belt and suspenders. Kind of guaranteeing that this area will get a look, that there'll be a feasibility study. That a cost estimate will be developed. That they'll be in that report, I guess, locations where a sewage treatment plant could be located. Where leaching fields could be introduced. I mean, I don't see the harm in this. This is not near the Mastic/Shirley area, that ends at that Forge River, which is about three miles away from where this study begins. This is purely for commercial district. [Its|It's|Its|Itself] just along Montauk Highway from James Hawkins Road, which is where the Moriches Diner is, right to Belleview Avenue, which is just past the Catholic Church.

So it's something that I support, it's something that Legislator Browning is a cosponsor on. I would urge my colleagues to pass this. And if this is duplication, then at the time we can iron out the details.

**CHAIRMAN BEEDENBENDER:**

Mr. Wright, did you want to add something?

**MR. WRIGHT:**

Yeah, I just wanted to confirm that I've been, you know, working on this scope for, you know, many months. We sent out the RFP, we got responses back. Center Moriches was also in there and we have to reissue it. And I adjusted the boundaries, which we had about a mile and a half along that route. I adjusted the boundaries to take in the two full miles. And it's just an extra RFP that we'll be putting out. And the value that's in the overall study is probably over \$200,000 that's going to look at many more issues than what's in this IR.

**LEG. ROMAINE:**

I would simply state that there is no need to issue an RFP if the RFP that your issuing complies with

resolution 1943. You're not in violation of anything. You are complying with the spirit of this resolution if we adopt it if it includes the boundaries that we've delineated. You're absolutely in compliance.

So what would be the problem of passing this resolution if you're already going to do it? I don't see the issue there.

**COMMISSIONER ANDERSON:**

Again, other than the redundancy, you know, if we don't have to -- I mean our concern is having to do a separate RFP, you know, for again splitting up the --

**LEG. ROMAINE:**

I would ask Counsel, but if you're doing an RFP that's included in 1943, I think that would cover it all. That would cover it all. Why would you be required to do a separate RFP? There is no call in this resolution for you to do a separate RFP if in a larger study you decide to incorporate this. I just want this there so that it does go forward. Call me a skeptic, but I just want it there. I'm not asking you to do any extra work that you normally would do if you've already say that it's incorporated; that's great. There's no need for an additional RFP.

**CHAIRMAN BEEDENBENDER:**

All right. Do we have any other comments on the motion? All right. We have a motion to approve. If there are no other comments, all in favor? Opposed? Abstentions? **IR 1943 is approved.**  
**(VOTE: 5-0)**

**IR 1968, Amending the 2009 Capital Budget and Program and appropriating funds in connection with the planning and design of reconstruction of CR 48, Middle Road, Phase I from Chapel Lane to NYS Route 25 (CP 5526). (Romaine)** This is \$70,000 to bond for the planning phase of the project and the title. Is there money, Gil, is there money for this in the 2010 Capital Budget?

**COMMISSIONER ANDERSON:**

I don't believe so.

**CHAIRMAN BEEDENBENDER:**

Okay. Legislator Romaine, there's a planning money now is -- I guess it would be -- I would have to take a guess that it would be your intention to try to put money in the '11 budget for the construction or is -- could you explain?

**LEG. ROMAINE:**

Yes. What this is it's -- this is County Road 48 better known to many out there as the North Road. There's only two roads that run east and west on the North Fork; one is 25 and the other one is 48; two major roads. This is 48. And this is -- this road is in extremely bad shape. It's concrete base was laid, I believe, in the 1930's and no work has been done since that time. And the asphalt overlays are all chopped up.

Many of the emergency responders, the fire departments who run the ambulance companies have told me they refuse to take their patients on 48. They rather take 25 to Eastern Long Island Hospital because of the conditions of the roads. And we will have backup from all of these fire departments as well as from the town board that this is in desperate need of reconstruction.

Now, Mr. Anderson, can correct me if I'm wrong but you know exactly what I'm talking about. In fact, all of County Road 48 from Southold beach east to where it meets 25 at the Shady Lady, which is a restaurant out there that's now boarded up to that juncture is just in terrible shape. This only covers a small portion of that area, what 70,000 could get you. And what we would do is for planning and design and probably if we appropriate it now with the backlog in Public Works sometime about this time next year we will be finished -- the planning and design. And in June of

next year, if I'm still here, I hope to introduce a resolution or influence the 2011 budget that we will adopt in June of 2010 to allow money to be expended. So I think this is right on calendar if we're planning to do any work by 2011 on County Road 48.

Now I will allow Mr. Anderson to give his opinion as a public engineer of the condition of County Road 48 in the vicinity that I've just described. Is this a road in need of repair?

**COMMISSIONER ANDERSON:**

Well, I won't argue the need for the road and the roadwork. I would argue that we have maintained the road and there has been work done on it. I agree, the roadwork is needed and we do not object to this obviously. But I just wanted to make a statement that we do maintain the road and it is, you know, passable.

**LEG. ROMAINE:**

You have made improvements to sections of the road.

**COMMISSIONER ANDERSON:**

Correct.

**LEG. ROMAINE:**

But the section that I talked about from Southold beach to where it meets 25 is in deplorable shape.

**COMMISSIONER ANDERSON:**

Understood. I just want to address your comment that it hasn't been maintained.

**LEG. ROMAINE:**

That section of the road. I was very specific about that section. You did a great job, unfortunately wrong season when you -- when you rehabilitated the drainage around Southold beach because you did it right in the middle of the summer. Everyone complained this past year about that.

But other than that, I'm looking to try to schedule this now. Use money that remains in this budget to do the planning and design. Then in June, if I'm here, put something in the Capital Budget for 2011. 2011 comes January, February, March you'll probably put an RFP out, maybe you can begin construction in late summer and hopefully finish by late fall. So two years from now maybe this little section of road and it's about what, three, four miles that I'm talking about here, maybe five at the most would be rehabilitated.

**COMMISSIONER ANDERSON:**

Correct. Given our current workload, I don't know that we'd be able to meet that schedule but we'll do what we can. But again, my main concern was addressing your --

**LEG. ROMAINE:**

Again, we're talking about two years from now. So if I don't start now --

**CHAIRMAN BEEDENBENDER:**

Well, Legislator Romaine, I can attest that two years can go by awful fast.

*(\*Laughter\*)*

Do we have a motion?

**MS. ORTIZ:**

No.

**MR. REINHEIMER:**

If I could just --

**CHAIRMAN BEEDENBENDER:**

Lance.

**MR. REINHEIMER:**

We just checked the 2010 Capital Budget and there is \$2.5 million in for this project in 2010.

**CHAIRMAN BEEDENBENDER:**

There is.

**MR. REINHEIMER:**

Yes.

**CHAIRMAN BEEDENBENDER:**

Oh, all right. All right. Legislator Romaine, would you like to make a motion?

**LEG. LOSQUADRO:**

I thought he already did.

**LEG. ROMAINE:**

I did make a motion to approve.

**CHAIRMAN BEEDENBENDER:**

Oh, he did. All right. We have a motion by Legislator Romaine and a second by Legislator Losquadro. All right. If there are no other comments, all in favor? Opposed? Abstentions? **IR 1968 is approved. (VOTE: 5-0)**

Before we go forward we're going to go back to 1526, Counsel, if you'd would like to share your thoughts. This was the Yaphank County Center Wastewater Treatment Plant issue.

**MR. NOLAN:**

Okay. You know, this project was in -- is in the Capital Budget and Program for 2009 using Assessment Stabilization Reserve monies. This does constitute a change in financing so it could be done by a 14 vote -- resolution at our next meeting without, you know, the traditional offset.

**CHAIRMAN BEEDENBENDER:**

But -- well we could --

**MR. NOLAN:**

You asked a policy question

**CHAIRMAN BEEDENBENDER:**

Well, I agree with Counsel that we have the authority to do so. But my gut still -- this still seems like --

**LEG. LOSQUADRO:**

(Inaudible).

**CHAIRMAN BEEDENBENDER:**

-- it still seems like we're increasing the size of the Capital Budget and the 14 votes could do it. But I think this is a stretch, I guess, for a lack of a better way to say it.

**LEG. ROMAINE:**

Is there a motion on this resolution?

**CHAIRMAN BEEDENBENDER:**

There is not.

**LEG. ROMAINE:**

Is anyone going to make a motion on this resolution or will it die for lack of a motion?

**CHAIRMAN BEEDENBENDER:**

Well, I'll offer a motion to table because I am an optimist and I think we can solve any problem if we put our heads to it. We have not gotten there yet, but I will offer a motion to table.

**LEG. STERN:**

Second.

**CHAIRMAN BEEDENBENDER:**

Seconded by Legislator Stern. All in favor? Opposed? Abstentions?

**IR 1526 is tabled. (VOTE: 5-0)** All right.

We're going back to the introductory resolutions. We're up to **IR 1980, Permitting the Great River Fire District to purchase fuel from the County. (Co. Exec. Levy)** Motion by Legislator Losquadro, I'll second the motion. If there are no comments, all in favor? Opposed? Abstentions?  
**IR 1980 is approved (VOTE: 5-0)**

**IR 1981, Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 11 - Selden with the owner of Samantha Drive Subdivision (BR-1568). (Co. Exec. Levy)** All right. Gil, was this one of the -- did this have conceptual approval before we passed the law because there's a \$15 fee in this one?

**COMMISSIONER ANDERSON:**

Yes, it did.

**CHAIRMAN BEEDENBENDER:**

It did.

**COMMISSIONER ANDERSON:**

It did. It was grandfathered in.

**CHAIRMAN BEEDENBENDER:**

All right. Just there's a couple of more of these as we go on I'm going to ask the same question. But it seems to me that at this point we should really not have too many of those left because that was passed a while ago.

**COMMISSIONER ANDERSON:**

It really all depends if it was a -- in theory, yes, but there are there are some conceptual ones that are out there.

**CHAIRMAN BEEDENBENDER:**

Okay.

**COMMISSIONER ANDERSON:**

And that was always part of the legislation.

**CHAIRMAN BEEDENBENDER:**

No, no, I'm not suggesting we should change the policy. It just seems like there should be less and less because time -- all right.

**LEG. LOSQUADRO:**

Motion.

**CHAIRMAN BEEDENBENDER:**

Motion by Legislator Losquadro, seconded by myself. All in favor? Opposed? Abstentions? **IR 1981 is approved. (VOTE: 5-0)**

**IR 1986, Appropriating funds in connection with modifications for compliance with Americans with Disabilities Act (ADA) (CP 1738). (Co. Exec. Levy)** This is \$125,000 for bathroom renovations in County buildings. I'll offer a motion to approve.

**LEG. LOSQUADRO:**

Second.

**LEG. STERN:**

Second.

**CHAIRMAN BEEDENBENDER:**

Seconded by Legislator Stern. All in favor? Opposed? Abstentions? **Approved (VOTE: 5-0)**

**IR 1988, Appropriating funds in connection with weatherproofing County buildings (CP 1762). (Co. Exec. Levy)**

**LEG. STERN:**

Motion.

**CHAIRMAN BEEDENBENDER:**

Motion by Legislator Stern. This is \$400,000 for weatherproofing in County buildings. I'll second the motion. All in favor?

**LEG. LOSQUADRO:**

On the motion quickly.

**CHAIRMAN BEEDENBENDER:**

Legislator Losquadro.

**LEG. LOSQUADRO:**

I know weatherproofing is a general term. Is this -- does this include any doors and windows? Any energy efficiency improvements that go along with it or is this just simply roofing? I know sometimes the weatherproofing is one or the other or both.

**COMMISSIONER ANDERSON:**

Yeah, I think it's just general weatherproofing but it's for Cohalan Court Complex as well as the JJ Foley Nursing Facility.

**LEG. LOSQUADRO:**

So not sure if it includes just roofing or if it's windows and doors or the like?

**COMMISSIONER ANDERSON:**

Yeah, that's --

**MR. REINHEIMER:**

This would include roofing. It would include probably general caulking, replacing of windows or seals that need to be replaced. Water intrusion usually through the windows and walls.

**LEG. LOSQUADRO:**

Okay, thank you.

**CHAIRMAN BEEDENBENDER:**

Okay. We have a motion and a second. All in favor? Opposed? Abstentions? **IR 1988 is approved. (VOTE: 5-0)**

**IR 1989, Appropriating funds in connection with replacement of major buildings operations equipment at various County facilities (CP 1737). (Co. Exec. Levy)** This is \$250,000 for replacement of major buildings operations equipment.

**COMMISSIONER ANDERSON:**

Specifically it's for replacement of a summer boiler at Cohalan Court Complex. Generator replacement at the Marine Bureau building and HVAC upgrades at Probation and Emergency Operation Center.

**CHAIRMAN BEEDENBENDER:**

Okay. I'll offer a motion to approve.

**LEG. LOSQUADRO:**

Second.

**CHAIRMAN BEEDENBENDER:**

Seconded by Legislator Losquadro. All in favor? Opposed? Abstentions? **IR 1989 is approved. (VOTE: 5-0)**

**IR 1990, Appropriating funds in connection with removal of toxic and hazardous building materials and components at various County facilities (CP 1732). (Co. Exec. Levy)** This is a \$115,000 for that purpose. I will offer a motion to approve.

**LEG. STERN:**

Second.

**CHAIRMAN BEEDENBENDER:**

Seconded by Legislator Stern. All in favor? Opposed? Abstentions? **IR 1990 is approved. (VOTE: 5-0)**

**IR 1991, Appropriating funds in connection with alterations of Criminal Courts building - Southampton (CP 1124). (Co. Exec. Levy)** This is \$440,000 for planning, design and construction of the Southampton Criminal Court Complex with additional parking, window replacement, mechanical and electrical upgrades. I will offer a motion to approve.

**LEG. STERN:**

Second.

**CHAIRMAN BEEDENBENDER:**

Seconded by Legislator Stern. All in favor? Opposed? Abstentions? **IR 1991 is approved. (VOTE: 5-0)**

**IR 1992, Appropriating funds in connection with improvements to water supply systems (CP 1724). (Co. Exec. Levy)** This is \$75,000 for water supply systems. I will offer a motion to approve.

**LEG. STERN:**

Second.

**CHAIRMAN BEEDENBENDER:**

Seconded by Legislator Stern. All in favor? Opposed? Abstentions? **IR 1992 is approved.**  
**(VOTE: 5-0)**

**IR 1995, Authorizing transfer of surplus County computer systems and hardware to the Native American Museum. (Browning)** This is what it says it is. I'll offer a motion to approve

**LEG. STERN:**

Second.

**CHAIRMAN BEEDENBENDER:**

Seconded by Legislator Stern. All in favor? Opposed? Abstentions? **IR 1995 is approved.**  
**(VOTE: 5-0)**

**IR 1996, Authorizing transfer of surplus County computer systems and hardware to the Lynvet Football & Cheerleading Association. (Browning)** Same thing -- same motion, same second, same vote. **IR 1996 is approved (VOTE: 5-0)**

**IR 2016, Authorizing the purchase of up to 2 paratransit vans for the Disabled American Veterans Organization (DAV) and accepting and appropriating Federal Aid and State Aid (CP 5658). (Co. Exec. Levy)**

**LEG. LOSQUADRO:**

Motion.

**CHAIRMAN BEEDENBENDER:**

Motion by Legislator Losquadro, seconded by Legislator Stern. All in favor? Opposed? Abstentions?  
**IR 2016 is approved. (VOTE: 5-0)**

**IR 2017, A Resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 5 - Strathmore Huntington (CP 8115). (Co. Exec. Levy)** I'll offer a motion to approve.

**LEG. STERN:**

Second.

**CHAIRMAN BEEDENBENDER:**

Seconded by Legislator Stern. All in favor? Opposed? Abstentions? **IR 2017 is approved.**  
**(VOTE: 5-0)**

**IR 2018, A Resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 3 - Southwest (Sludge) (CP 8180). (Co. Exec. Levy)** A motion by Legislator Horsley, seconded by myself. All in favor? Opposed? Abstentions? **IR 2018 is approved. (VOTE: 5-0)**

**IR 2019, A Resolution making certain findings and determinations in relation to the increase and improvement of facilities for Sewer District No. 3 - Southwest (CP 8170). (Co. Exec. Levy)** Same motion, same second, same vote. **IR 2019 is approved. (VOTE: 5-0)**

**IR 2020, Amending the 2009 Capital Budget and Program and appropriating funds in connection with intersection improvements on CR 100, Suffolk Avenue, at Brentwood Road and Washington Avenue (CP 5065). (Co. Exec. Levy)** This is \$700,000 from one project into this project into the construction line. I will offer a motion to approve, seconded by Legislator Stern. On the motion, Legislator Losquadro.

**LEG. LOSQUADRO:**

I was just wondering which project it came from and why was there such an excess in that project?

**CHAIRMAN BEEDENBENDER:**

It comes from County Road 67, Motor Parkway. It leaves about 600 grand. Was that that stimulus project?

**COMMISSIONER ANDERSON:**

Yes it was.

**CHAIRMAN BEEDENBENDER:**

Okay.

**COMMISSIONER ANDERSON:**

So that project was fully funded through ARRA.

**CHAIRMAN BEEDENBENDER:**

All right. We had a motion and a second. All in favor? Opposed? Abstentions? **IR 2020 is approved. (VOTE: 5-0)**

**IR 2023, Appropriating funds in connection with Public Works fleet maintenance equipment replacement (CP 1769). (Co. Exec. Levy)** This is \$200,000 for three emission control systems and a forklift. I'll offer a motion to approve, seconded by Legislator Stern. All in favor? Opposed? Abstentions? **IR 2023 is approved. (VOTE: 5-0)**

**IR 2024, Appropriating funds in connection with painting of County bridges (CP 5815). (Co. Exec. Levy)** And this is \$550,000 for various County bridges. I'll offer a motion to approve, seconded by Legislator Stern. All in favor? Opposed? Abstentions? **IR 2024 is approved. (VOTE: 5-0)**

**IR 2025, Appropriating funds in connection with bulkheading at various locations (CP 5375). (Co. Exec. Levy)** This is \$100,000 from -- this is a \$100,000 for the bulkhead at Mill Dam and Road at County Road 35.

**COMMISSIONER ANDERSON:**

Correct.

**CHAIRMAN BEEDENBENDER:**

All right. I don't know where that is. Is that Huntington?

**COMMISSIONER ANDERSON:**

It's up near Huntington, yes.

**LEG. LOSQUADRO:**

(Inaudible)

**CHAIRMAN BEEDENBENDER:**

Huntington, all right. Motion by Legislator Stern, seconded by Legislator Horsley. All in favor? Opposed? Abstentions? What did you say, Dan?

**LEG. LOSQUADRO:**

Right near the Mill Dam.

**MR. PERILLIE:**

It's right near --

**CHAIRMAN BEEDENBENDER:**

Oh, yeah. Yes, ask a question like that, you get an answer like that. I deserve that.

**IR 2028, Appropriating funds in connection with the replacement of dredge support equipment (CP 5201). (Co. Exec. Levy)** This is \$150,000 to -- the hydraulic dredge. I'll offer the motion to approve, seconded by Legislator Stern. All in favor? Opposed? Abstentions? **IR 2028 is approved. (VOTE: 5-0)**

**IR 2039, Approving an amended treatment agreement between Suffolk County Sewer District No. 8 - Dorade and Dorade, LLC for a rate increase. (Co. Exec. Levy)** Gil, could you --

**COMMISSIONER ANDERSON:**

This amends an agreement that we have with Dorade LLC who treat the sewage from sewer district eight. They applied to the sewer agency and, you know, for additional fees to cover their cost that reflect their cost for maintenance and equipment. And the sewer agency after review of the documentation that support it agreed with it and we make that recommendation.

**CHAIRMAN BEEDENBENDER:**

What effect does this have on the ratepayers in sewer district number eight? I mean, if this is a rate increase then -- I guess either one of two things happen; if there's a rate increase people then the people -- pay more, but if they're not going to pay more they'll be protected by the sewer Assessment Stabilization Fund.

**COMMISSIONER ANDERSON:**

Yes. The money that was used to the pay for the first two years was already in the district's fund. Everything above that gets covered by the 3% increase.

**CHAIRMAN BEEDENBENDER:**

But my question would be why would an agency of the County approve a rate increase that will cost us to pay more money out of our existing stabilization reserve fund? I mean, we essentially gave them a rate increase, which we're going to pay for. Is that not right?

**COMMISSIONER ANDERSON:**

Correct. But it was a justified -- I mean, you know, they showed the hardship that was, you know, they proved their case. They showed the hardship, you know, it was fully justified after review.

**CHAIRMAN BEEDENBENDER:**

Where is sewer district number eight, Gil? I don't know this one off the top of my head.

**COMMISSIONER ANDERSON:**

This one I'm going to rely on Ben.

**CHAIRMAN BEEDENBENDER:**

No problem. Sorry, I'm in an inquisitive mood today. I have lots of questions.

**MR. WRIGHT:**

It's on Smith Road near 25A off William Floyd Parkway in Ridge.

**CHAIRMAN BEEDENBENDER:**

All right.

**LEG. LOSQUADRO:**

24, 25.

**MR. WRIGHT:**

Yeah, I'm sorry, 20 -- yeah.

**CHAIRMAN BEEDENBENDER:**

Is this a residential community or is this --

**MR. WRIGHT:**

Yeah, it's 236 residential units.

**CHAIRMAN BEEDENBENDER:**

Okay.

**MR. WRIGHT:**

Just to add they haven't had a rate increase for ten years. And there was a contract with the sewer agency that said they can't have one for five years. So the last five years they've been increasing their costs and there hasn't been any increase.

**CHAIRMAN BEEDENBENDER:**

Okay. All right. I'll offer a motion to approve.

**LEG. LOSQUADRO:**

Second.

**CHAIRMAN BEEDENBENDER:**

Seconded by Legislator Losquadro. All in favor? Opposed? Abstentions? **IR 2039 is approved. (VOTE: 5-0)**

**IR 2040, Appropriating funds in connection with the rehabilitation of parking lots, drives and curbs at County facilities (CP 1678). (Co. Exec. Levy)** I don't have a note on this one, but what is this, Gil?

**COMMISSIONER ANDERSON:**

Hold on a second. This is to rehabilitate parking lots specifically the intention of this is to -- for Yaphank DPW, the 1st Precinct, the 3rd Precinct and the 6th Precinct parking lots.

**LEG. LOSQUADRO:**

The old sixth.

**CHAIRMAN BEEDENBENDER:**

Okay.

**COMMISSIONER ANDERSON:**

Correct.

**CHAIRMAN BEEDENBENDER:**

All right. Dan, do you want --

**LEG. LOSQUADRO:**

Motion.

**CHAIRMAN BEEDENBENDER:**

Motion by Legislator Losquadro, I'll second it. All in favor? Opposed? Abstentions? **IR 2040 is approved. (VOTE: 5-0)**

**IR 2042, Appropriating funds in connection with improvements to the County Correctional**

**Facility C - 141, Riverhead (CP 3014). (Co. Exec. Levy)** This is what I assume brings the Sheriff's Office here. This would bond I think it says point -- \$430,000 in previously appropriated monies for the central control room, locating and repairing roof and plumbing leaks. We're configuring four pod housing areas in the medium correctional facility, air handlers, ductwork, etcetera, etcetera.

If there are no questions, I'll offer a motion to approve.

**COMMISSIONER ANDERSON:**

I think it's 1.34 million.

**CHAIRMAN BEEDENBENDER:**

One point three four?

**COMMISSIONER ANDERSON:**

Correct.

**CHAIRMAN BEEDENBENDER:**

All right, I wrote -- I can't read my own handwriting. So it's 1.34 million to do all that. I thought we were getting a good deal.

**LEG. LOSQUADRO:**

Motion.

**CHAIRMAN BEEDENBENDER:**

Motion by Legislator Losquadro, seconded by Legislator Stern. All in favor? Opposed? Abstentions? **IR 2042 is approved. (VOTE: 5-0)**

**IR 2043, Amending the 2009 Capital Budget and Program and appropriating funds in connection with reconstruction of culverts (CP 5371). (Co. Exec. Levy)** I'll offer a motion to approve. How much is this, Gil?

**COMMISSIONER ANDERSON:**

This is for \$260,000.

**CHAIRMAN BEEDENBENDER:**

Legislator Stern.

**LEG. STERN:**

I'll second the motion. And just state that this is money coming from 5560, which is okay because that is a project that has been fully funded with federal stimulus money.

**CHAIRMAN BEEDENBENDER:**

Okay. We have a motion and a second. All in favor? Opposed? Abstentions? **IR 2043 is approved. (VOTE: 5-0)**

**IR 2045, Amending the 2009 Capital Program and Budget and appropriating funds for the acquisition of land for intersection improvements on CR 35, Park Avenue, Town of Huntington (CP 5519). (Co. Exec. Levy)** Legislator Stern?

**LEG. STERN:**

Motion.

**CHAIRMAN BEEDENBENDER:**

Motion by Legislator Stern, I will second it. Legislator Losquadro

**LEG. LOSQUADRO:**

What's the dollar amount associated with this?

**CHAIRMAN BEEDENBENDER:**

It would take \$180,000 from CP 3301, which is safety improvements at various intersections leaving about 920,000 and bond it for the intersection improvements at this location.

**COMMISSIONER ANDERSON:**

It's \$185,000.

**CHAIRMAN BEEDENBENDER:**

185?

**COMMISSIONER ANDERSON:**

Yeah.

**CHAIRMAN BEEDENBENDER:**

Okay.

**LEG. LOSQUADRO:**

And that leaves sufficient funds in the other line to complete the projects that you have for the remainder of this year?

**COMMISSIONER ANDERSON:**

Correct.

**LEG. LOSQUADRO:**

Okay.

**CHAIRMAN BEEDENBENDER:**

Okay. We have a motion and a second. All in favor? Opposed? Abstentions? **IR 2045 is approved. (VOTE: 5-0)**

**IR 2046, Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 13 - Windwatch with the owner of Towne House Village Condominiums (IS-1278). (Co. Exec. Levy)** This is another \$15 fee that was -- had conceptual approval, Gil?

**COMMISSIONER ANDERSON:**

Correct.

**LEG. LOSQUADRO:**

This one has been around for a while.

**COMMISSIONER ANDERSON:**

Yeah, this one has been around -- yeah, before 2001 maybe.

**CHAIRMAN BEEDENBENDER:**

Oh, yeah. All right. I didn't even -- I read it but it didn't register. All right. I'll offer a motion to approve.

**LEG. LOSQUADRO:**

Second.

**CHAIRMAN BEEDENBENDER:**

Seconded by Legislator Losquadro. All in favor? Opposed? Abstentions? **IR 2046 is approved.**

(VOTE: 5-0)

**IR 2047, Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 13 - Windwatch with the owner of Towne House Village North (IS-1123). (Co. Exec. Levy)** Same motion, same second, same vote. **IR 2047 is approved.**  
(VOTE: 5-0)

**IR 2048, Appropriating funds in connection with safety improvements at various locations (CP 3301). (Co. Exec. Levy)** And this is \$330,000 for the acquisition of property on Motor Parkway at Adams Avenue in Smithtown. The acquisition of property on County Road 31, at County Road 80 in Southampton. And the acquisition of property on County Road 35, Park Avenue at County Road 11, Pulaski in Huntington.

**MR. PERILLIE:**  
It's been amended.

**COMMISSIONER ANDERSON:**  
Yeah, this was amended. It's down to 180,000.

**CHAIRMAN BEEDENBENDER:**  
Okay.

**COMMISSIONER ANDERSON:**  
And it's for County Road 67 and Adams Avenue.

**CHAIRMAN BEEDENBENDER:**  
So we're just doing one of those three and we're down to 180,000.

**COMMISSIONER ANDERSON:**  
Correct.

**CHAIRMAN BEEDENBENDER:**  
What happened too the other two?

**LEG. LOSQUADRO:**  
They got moved to that last project.

**CHAIRMAN BEEDENBENDER:**  
Okay. All right. I'll offer a motion to approve, seconded by Legislator Stern. All in favor? Opposed? Abstentions? **IR 2048 is approved. (VOTE: 5-0)**

Gil, I know that you and I spoke after the last meeting and to the great happiness of everybody on the committee we have a final document; a bus study.

**COMMISSIONER ANDERSON:**  
Yes. It's in final draft form. I haven't finished reviewing it. I'd like a couple more days, but I will --

**CHAIRMAN BEEDENBENDER:**  
What I would like to do is if -- do you think it's possible to get that to the committee so we could talk about it next time?

**COMMISSIONER ANDERSON:**  
Yes.

**CHAIRMAN BEEDENBENDER:**  
Okay. Then we'll talk about that next time. All right. And having no other business we stand

adjourned.

**LEG. LOSQUADRO:**

Very efficient, Brian.

**THE MEETING CONCLUDED AT 2:44 PM**

**{ } DENOTES SPELLED PHONETICALLY**