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W: Withdrawn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

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

COUNTY OF SUFFOLK

Jay H. Schneiderman, Legislator
Second Legislative District

CHAIRMAN:
Public Works

COMMITTEES:
Budget & Finance

MEETING NOTICE

AMENDED 12/12/11

TO: **Members of the Public Works & Transportation Committee**
The Hon. Steve Stern (Vice Chairman)
The Hon. Tom Barraga
The Hon. Wayne R. Horsley
The Hon. Tom Muratore
Presiding Officer Lindsay Noted as an Ex-Officio Member

FROM: **Legislator Jay Schneiderman, Chairman**

DATE: **December 8, 2011**

RE: **Committee Meeting – Tuesday, *December 13, 2011 at 1:00 pm***

Please be advised that the Public Works & Transportation Committee will meet Tuesday, December 13, 2011 at 1:00 pm in the Rose Caracappa Auditorium of the William H. Rogers Legislative Building, Veterans Memorial Highway, Hauppauge, New York

PLEDGE OF ALLEGIANCE

PRESENTATION: **Manorville Chamber of Commerce Traffic Safety Committee**
Jonathan Cohen, Chair
Our Vision for Safer Community

75 Washington Street, PO Box 1827, Sag Harbor, NY 11963
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OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

TABLED RESOLUTIONS:

IR 1165 Increasing the bus fare and implementing limited Sunday Bus Service. (Schneiderman)

IR 1584 Appropriating funds in connection with Sagtikos Corridor Construction (CP 5565) (Stern)

IR 1786 Establishing guidelines for the implementation of the Sewer Infrastructure Program. (Romaine)

IR 1809 Authorizing the County Executive to execute a lease agreement with the Town of Smithtown for the purposes of creating a Law Enforcement Motor-Carrier Check Site, situated on Town of Smithtown Real Property, identified as SCTM No. 0800-173.00-03.00-012.000, pursuant to Section 72-h of the General Municipal Law. (Co. Exec.)

IR 1916 Directing the Department of Public Works to install a full three-color stoplight at the intersection of CR 111 and Halsey Manor Road. (Romaine)

IR 2026 Amending the 2011 Capital Budget and Program and appropriating funds in connection with the repair of the jetties and/or the dredging of Mount Sinai Harbor, Town of Brookhaven (CP 5200). (Co. Exec.)

INTRODUCTORY PRIME:

IR 2050 Authorizing the purchase of one paratransit van for the Disabled American Veterans Organization (DAV) and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.)

IR 2051 Appropriating funds in connection with installation of Fire, Security, and Emergency Systems at County facilities (CP 1710). (Co. Exec.)

IR 2052 Appropriating funds in connection with the elevator controls and safety upgrading at various County facilities (CP 1760). (Co. Exec.)

IR 2053 Appropriating funds in connection with the roof replacement on various County buildings (CP 1623). (Co. Exec.)

IR 2054 Appropriating funds in connection with fuel management/preventive maintenance and parts inventory control system (CP 1616). (Co. Exec.)

IR 2055 Appropriating funds in connection with removal of toxic and hazardous building materials and components at various County facilities (CP 1732).

IR 2056 Amending the 2011 Capital Budget and Program and appropriating funds in connection with construction of the Underground Injection Control (UIC) Management Program (CP 8220). (Co. Exec.)

IR 2057 Appropriating funds in connection with renovations to Surrogate's Court (CP 1133). (Co. Exec.)

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IR 2059 Authorizing the filing of a grant application for Federal Fiscal Year 2010 Section 5309 Bus and Bus-Related Facilities for Suffolk County Transit. (Co. Exec.)

IR 2060 Authorizing the execution of an agreement between the County and the New York State Department of Transportation for Federal and State Aid Funding for the continuation of the HOV Bus Service on the Long Island Expressway for 2011. (Co. Exec.)

IR 2061 Authorizing execution of a road maintenance agreement with the Town of East Hampton. (Co. Exec.)

IR 2062 Approving the Vector Control Plan of the Department of Public Works Division of Vector Control pursuant to Section C8-4(B)(2) of the Suffolk County Charter. (Co. Exec.)

IR 2063 Authorizing an Intermunicipal Agreement between the County of Suffolk and New York City pursuant to Section 119-o of the General Municipal Law for provision of Highway Maintenance Assistance. (Co. Exec.)

IR 2082 Transferring T-30, EE Funds to the Capital Project Studying Sewer Capacity in unsewered areas of Suffolk County (CP 8189). (Co. Exec.)

IR 2083 Transferring T-30, EE Funds to the Capital Project-Surveillance Control and Data Acquisition (CP 8165). (Co. Exec.)

IR 2087 Amending Resolution No. 821-2010 in connection with acquisition of properties for the reconstruction of CR 3, Pinelawn Road, Towns of Huntington and Babylon; PIN No. 075656 (CP 5510). (Co. Exec.)

IR 2088 Appropriating funds in connection with acquisition of properties for the reconstruction of CR 3, Pinelawn Road, Towns of Huntington and Babylon; PIN No. 075987 (CP 5510). (Co. Exec.)

IR 2089 Appropriating funds in connection with acquisition of properties for the reconstruction of CR 3, Pinelawn Road, Towns of Huntington and Babylon (CP 5510). (Co. Exec.)

IR 2090 Amending the 2011 Capital Budget and Program and appropriating funds in connection with the reconstruction of CR 48, Middle Road, Town of Southold (CP 5526). (Romaine)

IR 2092 Appropriating funds in connection with intersection improvements on CR 17, Carleton Avenue (Wheeler Road), Town of Islip (CP 5097). (Montano)

IR 2094 Appropriating funds in connection with Bulkheading at Various Locations (CP 5375). (Co. Exec.)

IR 2103 Appropriating funds in connection with Riverhead County Center Power Plant Upgrade (CP 1715). (Co. Exec.)

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IR 2114 Adopting Local Law No. -2011, A Local Law to lower the sewer connection fee for Canon USA, Inc. (D'Amaro)

IR 2121 Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 3 - Southwest - outfall (final effluent pump station) (CP 8108). (Horsley)

IR 2122 Appropriating funds in connection with renovation to the Old 4th Precinct for general office space or other County use (CP 1641). (Pres. Off.)

IR 2123 Appropriating funds in connection with replacement of major buildings operations equipment at various County facilities (CP 1737). (Pres. Off.)

IR 2126 Appropriating funds in connection with construction and rehabilitation of highway maintenance facilities (CP 5048). (Pres. Off.)

IR 2127 Appropriating funds in connection with a County-wide Highway Sign Management Program (CP 5196). (Pres. Off.)

IR 2135 Appropriating funds in connection with renovations to Cohalan Court Complex (CP 1125). (Pres. Off.)

IR 2138 Appropriating funds in connection with the replacement of Public Works fleet maintenance equipment (CP 1769). (Pres. Off.)

IR 2140 Appropriating funds in connection with Public Works Buildings Operation And Maintenance Equipment (CP 1806). (Pres. Off.)

IR 2143 Appropriating funds in connection with renovations/improvements to Cohalan Court Complex (CP 1125). (Pres. Off.)

IR 2151 Appropriating funds in connection with County share for the creation of the Shirley/Mastic Sewer District, Town of Brookhaven (CP 8134)

CC: **Honorable Steve Levy, County Executive**
Honorable William J. Lindsay, Presiding Officer
Timothy Laube, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Gail Vizzini, Director, Office of Budget Review

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