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W: Withdrawn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 & Transportation
Vice Chairman:
Budget & Finance
Member:
Education & Information Technology

Revised
Marked
Agenda

MEETING NOTICE
Amended 11/9/12

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

FROM: **Legislator Jay Schneiderman, Chairman**

DATE: **November 8, 2012**

RE: **Committee Meeting – Tuesday, November 13, 2012 at 2 pm**

Please be advised that the Public Works & Transportation Committee will meet Tuesday, November 13, 2012 at 2 pm in the Rose Caracappa Auditorium of the William H. Rogers Legislative Building, Veterans Memorial Highway, Hauppauge, New York

PLEDGE OF ALLEGIANCEPRESENTATIONS

TABLED RESOLUTIONS:

IR 1731 A resolution making certain Findings and Determinations in relation to the increase and improvement of facilities for Sewer District No. 21 – SUNY (CP 8121). (Co. Exec.) Approved by CN 10/9

IR 1802 Eliminating impact assessment fee. (Cilmi) T 5-0

IR1810 Authorization of alteration of rates for Sayville Ferry Service, Inc. for Cross Bay Service between Sayville, New York and the Fire Island Communities of Fire Island Pines, Cherry Grove and Water Island. (Pres. Off.) A 5-0

IR 1838 Authorizing a request for proposals to enforce the County's Laws associated with utility poles. (Romaine) (TSC)

IR 1875 Directing the Department of Public Works to study the feasibility of siting a solar farm on County-owned property. (Cilmi) A 5-0

75 Washington Street, P.O. Box 1827, Sag Harbor, NY 11963
(631) 852-8400 fax (631) 852-8404
email: jay.schneiderman@suffolkcountyny.gov

INTRODUCTORY PRIME:

IR 1937 Directing the Department of Public Works to comply with County reporting standards for sewage discharge. (Romaine) A 5-0

IR 1939 Prohibiting the use of hydraulic fracturing brine on County property or roadways. (Calarco) A 5-0

IR 1954 Amending the 2012 Capital Budget and Program and appropriating funds in connection with the reconstruction of CR 97, Nicolls Road from the vicinity of Long Island Expressway to the vicinity of NYS Route 25A, Town of Brookhaven (CP 5512). (Co. Exec.) A 5-0 (cosponsor: Muratore)

IR 1955 Amending the 2012 Capital Budget and Program and appropriating funds in connection with the construction of sidewalks, road resurfacing and drainage improvements on various County roads (CP 5497). (Co. Exec.) A 5-0

IR 1956 Amending the 2012 Capital Budget and Program and appropriating funds in connection with Shoreline protection at Hashamomuck Cove, Town of Southold (CP 5330). (Co. Exec.) A 5-0

IR 1959 A Resolution making certain Findings and Determinations in relation to the increase and improvement of facilities for Sewer District No. 11 - Selden (sewer system improvements) (CP 8117). (Co. Exec.) A 5-0 (cosponsor Muratore)

IR 1960 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.) A 5-0

IR 1961 A Resolution making certain Findings and Determinations in relation to the increase and improvement of facilities for Sewer District No. 10 - Stony Brook (CP 8175). (Co. Exec.) A 5-0

IR 1962 A Resolution making certain Findings and Determinations in relation to the increase and improvement of facilities for Sewer District No. 3 - Southwest (infrastructure improvements) (CP 8170). (Co. Exec.) A 5-0

IR 1963 A Resolution making certain Findings and Determinations in relation to the increase and improvement of facilities for Sewer District No. 7 - Medford (CP 8150). (Co. Exec.) A 5-0

IR 1964 A Resolution making certain Findings and Determinations in relation to the increase and improvement of facilities for Sewer District No. 7 - Medford (Woodside) (CP 8119). (Co. Exec.) A 5-0

IR 1965 A Resolution making certain Findings and Determinations in relation to the increase, improvement and extension of facilities for Sewer District No. 18 - Hauppauge Industrial (CP 8126). (Co. Exec.) A 5-0

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IR 1966 A Resolution making certain Findings and Determinations in relation to the increase and improvement to the wastewater treatment facilities for Sewer District No. 14 - Parkland (CP 8128). (Co. Exec.) A 5-0

IR 1967 A Resolution making certain Findings and Determinations in relation to the increase and improvement of facilities for Sewer District No. 20 - William Floyd (CP 8148). (Co. Exec.) A 5-0

IR 1968 A Resolution making certain Findings and Determinations in relation to the increase and improvement of facilities for Sewer District No. 23 - Coventry Manor (infrastructure improvements) (CP 8149). (Co. Exec.) A 5-0

IR 1974 Calling a public hearing for the purpose of considering the proposed establishment of Suffolk County Sewer District No. 16 - Yaphank Municipal (CP 8158). (Co. Exec.) A 5-0

IR 1975 Calling a public hearing for the purpose of considering the proposed establishment of Suffolk County Sewer District No. 24 - Gabreski Municipal (CP 8177). (Co. Exec.) A 5-0

IR 1993 Permitting Cornell Cooperative Extension to purchase fuel from the County. (Co. Exec.) A 5-0

IR 1997 Directing the Department of Public Works to make common sense changes to Bus Routes 1A and 1B. (Gregory) T 5-0

IR 1998 Directing the Department of Public Works to conduct a traffic study on a portion of County Road 28. (Gregory) T 5-0

IR 2017 Directing the Department of Public Works to study establishing concessionaires at certain County facilities. (Cilmi) T 5-0

IR 2025 Establishing a "Complete Streets" policy. (Calarco) A 3-1-0-1 (Horsley opposed. Barraga)

IR 2027 Adopting Local Law No. -2012, A Charter Law to strengthen monitoring of sewer plants operating in Suffolk County. (Schneiderman) T PH 4-0-0-1 (Horsley)

IR 2029 Appropriating funds in connection with Public Works Buildings Operation and Maintenance Equipment (CP 1806). (Co. Exec.) T 4-0-0-1

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SUFFOLK COUNTY LEGISLATURE

IR 2030 Appropriating funds in connection with Removal of Toxic and Hazardous Building Materials and Components at Various County Facilities (CP 1732). (Co. Exec.)
A 4-0-0-1

Horsley

IR 2031 Appropriating funds in connection with Construction and Rehabilitation of Highway Maintenance Facilities (CP 5048). (Co. Exec.) A 4-0-0-1

IR 2032 Appropriating funds in connection with Installation of Guide Rail and Safety Upgrades at Various Locations (CP 5180). (Co. Exec.) A 4-0-0-1

IR 2044 Authorizing the County to enter into an MPO Member Agency Federal-Aid Project Agreement with the New York State Department of Transportation. (Co. Exec.)
A 5-0

IR 2045 Authorizing the purchase of up to 29 paratransit vans for Suffolk Transit and accepting and appropriating Federal and State Aid and County funds (CP 5658). (Co. Exec.) A 5-0

IR 2051 Appropriating funds in connection with Underground Injection Control Management Program (CP 8220). (Co. Exec.) A 5-0

IR 2052 Authorizing the purchase of up to thirty new hybrid-electric transit buses for Suffolk County Transit including spare parts, radios, other related equipment and accepting and appropriating Federal and State Aid and County funds in connection with this purchase (CP 5658). (Co. Exec.) A 5-0 (Cosponsor Muratore)

IR 2054 Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest and the Town of Babylon for Geiger Lake Park (BA-1643). (Co. Exec.) A 5-0

IR 2055 Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest and Melville Plaza - 610 Broadhollow Road (HU-1631). (Co. Exec.)
A 5-0

CC: Honorable Steve Bellone, 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