

PUBLIC WORKS, TRANSPORTATION & ENERGY COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE
MINUTES

A meeting of the Public Works, Transportation & Energy Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on June 9, 2014.

MEMBERS PRESENT:

Presiding Officer DuWayne Gregory
Leg. Al Krupski, Chairman
Leg. Thomas Muratore, Vice Chair
Leg. Thomas F. Barraga
Leg. Kate M. Browning
Leg. Steven H. Stern

ALSO IN ATTENDANCE:

George M. Nolan, Counsel to the Legislature
Sarah Simpson, Assistant Counsel to the Legislature
Gil Anderson, Commissioner/Department of Public Works
Jill Moss, Budget Review Office
Tom Vaughn, County Executive's Office
Michael Pitcher, Aide to Presiding Officer
Catherine Stark, Aide to Leg. Krupski
And all other interested parties

MINUTES TAKEN BY:

Diana Flesher, Court Stenographer

THE MEETING WAS CALLED TO ORDER AT 2:26 PM

CHAIRMAN KRUPSKI:

I would like to start the Public Works Committee -- and Energy Committee. If we could all rise for the Pledge of Allegiance led by Legislator Browning.

SALUTATION

Welcome everyone to the regular meeting of the Public Works, Transportation & Energy Committee. Presentations? I have Commissioner Anderson. I was wondering, Commissioner Anderson, how long is your presentation for? Is it possible -- we have people here for a specific IR. Is it possible to take that out of order before you get into -- before you launch into your -- I think it's on the sewer -- no?

COMMISSIONER ANDERSON:

We asked to table that; push that for the next committee.

LEG. BROWNING:

Yeah, they wanted to push it off 'til the next Committee meeting.

CHAIRMAN KRUPSKI:

So you don't have a presentation?

LEG. BROWNING:

Right. No.

COMMISSIONER ANDERSON:

No, I don't have a presentation.

CHAIRMAN KRUPSKI:

Sorry, now you've disappointed everyone here.

(LAUGHTER)

COMMISSIONER ANDERSON:

Feel like I'm home.

(LAUGHTER)

CHAIRMAN KRUPSKI:

Thank you. All right. So if there's no public comment, we'll get right into it here.

TABLED RESOLUTIONS

IR 1310, Authorizing reduction of bus fares on two routes to achieve fare uniformity. (Schneiderman) Is there a motion?

LEG. BROWNING:

Motion to table but --

CHAIRMAN KRUPSKI:

Motion to table by Legislator Browning. Is there a second? I'll second the motion. All right.

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LEG. BROWNING:

The idea of the bill is -- it's not a bad idea, but if we're going to have uniformity in bus fares, you know, I don't know that reduction is always the best thing because I know the cost to the County for the use of the buses but -- you know, has there been any conversation with the sponsor on this at all?

COMMISSIONER ANDERSON:

No, there hasn't.

LEG. BROWNING:

Well, that doesn't help. So I guess no more conversation.

CHAIRMAN KRUPSKI:

Well, no, I think, there is consensus from what you're saying and that we're running at quite a deficit on the bus. And if the fares were uniform but raised everywhere else to match the East End, I think, there would be consensus for that. I don't know if anyone else has any -- any opinion on that. And I have spoken to the sponsor about that, too, also.

LEG. GREGORY:

This just raises the other fares to meet the -- right?

CHAIRMAN KRUPSKI:

Well, his --

P.O. GREGORY:

Or reduces --

CHAIRMAN KRUPSKI:

Well, originally he wanted to reduce it. But I think he sees the value in -- a lot of us see the value in raising the other fares to offset some of the cost of operation.

LEG. BROWNING:

The East End, I think, is paying a little -- the East End buses, they pay a little bit more because of the -- I believe because of the Sunday bus service.

COMMISSIONER ANDERSON:

Correct. When the Sunday bus services was legislated, there was a --

LEG. BROWNING:

So --

COMMISSIONER ANDERSON:

-- I think a 50 cent increase. And then when the current increase went into being, that left a deficit or an additional 25 cents charge. There is some justification to those additional fees because the -- on those two routes, there are holiday services during the Summer. I don't know the exact cost. And I did mean to look at that. And I'll get that for you, just so you could see. But there is some additional cost because those are the only two lines that'll run on, say, the 4th of July and, you know, Labor Day and Memorial Day.

LEG. BROWNING:

Right. But if you ride the train, I mean, you have peak prices and you have off-peak prices. And if you're riding a train on the 4th of July, it's off-peak. So, you know, you're actually paying less -- a lower price when you travel on a holiday or weekends with the Long Island Railroad. So I think

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what -- you know, out of fairness, you know, why should one community have to pay a higher fare than another community? It should be -- it should be a uniform price for the entire County. So -- you know, and again the people that are riding the buses on the East End, they don't have money there. They're just as strapped as anybody else.

CHAIRMAN KRUPSKI:

Thank you. All right. We have a motion and a second. All in favor? Against? Any abstentions? So moved. **(VOTE: 6-0-0-0. PO GREGORY INCLUDED IN VOTE)**

IR 1313, I'll make a motion to table the resolution **Authorizing alteration of rates for Davis Park Ferry Co., Inc. (Pres. Off.)** Tabled for Public Hearing; second by Legislator Stern. All in favor? Against? Abstentions? So moved. **(VOTE: 6-0-0-0. PO GREGORY INCLUDED IN VOTE)**

IR 1330, Amending procedures for procuring consultant services. (Cilmi) Is there a motion?

LEG. BARRAGA:

I have one or two questions I'd like to ask on the bill before I make any motion whatsoever. This bill was amended, right?

CHAIRMAN KRUPSKI:

Yes. It was amended, yeah.

LEG. BARRAGA:

Now is -- the amendment, apparently at this point, calls for an extra member being appointed by the County Executive; a member appointed by the -- so that would be three. And a member appointed by the Presiding Officer and member appointed by the Minority Leader. The provision on 4/5ths of a vote necessary to waive the 25,000, has that been deleted?

MR. NOLAN:

No.

LEG. BARRAGA:

Oh, it's still in there. Okay.

CHAIRMAN KRUPSKI:

Motion to table by Legislator Stern. Is there a second?

P.O. GREGORY:

Second.

CHAIRMAN KRUPSKI:

Second by the Presiding Officer. Is there any other discussion on that? Okay. So the discussion was that, that on this change, that if more -- if it were more, just adding another member of the Legislature, it would be more -- it would be more palatable or more productive as opposed to having a 4/5ths vote added to that.

LEG. BARRAGA:

One has to know when to declare victory. And if you're going to get an extra member on the Legislature appointed by the Minority Leader, I think that's a pretty good accomplishment. But to require 4/5ths of a vote on the waiver, if I was the County Executive, I wouldn't go along with anything like that. And it's not going to pass as a result of that.

CHAIRMAN KRUPSKI:

All right. Thank you. Anyone else?

P.O. GREGORY:

I have been consistent in this. I believe that the cumulative function is an administrative function. And I just -- on logical grounds I don't believe that the Legislature should delve too far into this area. And we get -- you know, it'll actually turn the tables to the Legislature in that the Legislature will have two bites at the apple. One sitting at the table in the RFP waiver. And all RFP waivers come before the Legislature, which is unfair. And it's not, I believe, the way the process should be.

CHAIRMAN KRUPSKI:

All right. Thank you. All right. So we have a motion and a second. All in favor? Opposed?

LEG. BROWNING:

Opposed.

CHAIRMAN KRUPSKI:

Abstentions? So moved. **(VOTE: 6-1-0-0. PRESIDING OFFICER GREGORY INCLUDED IN VOTE. LEG. BROWNING OPPOSED)**

IR 1407, Amending the Adopted 2014 Operating Budget, adopting the 2014 Operating Budget for Suffolk County Sewer District No. 4 - Smithtown Galleria, appropriating funds for operation and maintenance, authorizing the purchase of vehicles, authorizing the creation of positions and approving the user charge for Suffolk County Sewer District No. 4 - Smithtown Galleria. (Co. Exec.) I have a question for the Commissioner.

COMMISSIONER ANDERSON:

Yes, sir.

CHAIRMAN KRUPSKI:

What's your recommendation?

COMMISSIONER ANDERSON:

Recommendation and request is to table one more cycle. We are -- we will be submitting a resolution to accept the Public Hearings that were held in April 29th on this matter. And it will be submitted at this upcoming Legislative meeting. And then we would like to process both resolutions in the coming cycle. But for now I'd like it tabled if we could.

CHAIRMAN KRUPSKI:

Thank you. I'll make that motion. Do I have a second?

LEG. STERN:

Second.

CHAIRMAN KRUPSKI:

Second by Legislator Stern. All in favor? Opposed? Abstentions? So moved. **(VOTE: 5-0-0-0)**

So I just want to take this opportunity to thank the Commissioner. There was -- there was an issue at a bus shelter in Riverhead. And his immediate attention helped -- you know, helped everyone involved with that. And those little things really make a big difference. And I just want to thank him for that. And also for the out of window dredging at {Myomog} in Riverhead. That was -- I know out of window dredging is a difficult feat to accomplish. There's a lot of moving parts there. And we really appreciate that attention that you and your staff gave to that.

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COMMISSIONER ANDERSON:

And I thank you. And on behalf of my staff I thank you. It is appreciated. And it is due to the result of their hard work that these things happen. And thank you.

CHAIRMAN KRUPSKI:

Okay, so IR 1453 has been amended to establish a LIPA Legislative Oversight Committee. Is there a motion on this? Motion by Legislator Muratore.

LEG. BARRAGA:

Second.

CHAIRMAN KRUPSKI:

Second by Legislator Barraga. All in favor? There's a motion to table.

LEG. BROWNING:

Tom, I'm going to have to second that. And I guess if you want to have discussion, yes.

CHAIRMAN KRUPSKI:

By Legislator Stern; the second by Legislator Browning.

LEG. BROWNING:

Can I ask a question?

CHAIRMAN KRUPSKI:

Yes. On the motion, go ahead.

LEG. BROWNING:

I know that there was a LIPA Oversight Board at one point. In all honesty, we as Suffolk County Legislators have absolutely no authority over LIPA. And I know PSE&G has only been here not even a full year. And, you know, I understand that there's been discussion about the rate increases and stuff. But at the same time -- I'm always concerned about Suffolk County having oversight committees on something that they can absolutely do nothing about, so.

LEG. MURATORE:

But we can -- Mr. Chairman? We can make recommendations. We don't have to -- we're not going to tell them to do it. We're going to say, well, you know, we see this. I mean it's -- you know, it's a fairly bipartisan committee. I mean, it's two person who's familiar with the operation of LIPA that's appointed by the PO. There's two experts in the operation of electric utility companies to be selected by the County Legislature. There's two energy experts. And there's a member of the civic organization. So it's really a group of people getting together to say, *well, ask some questions*. And I think that's our job as Legislators, to ask questions and get the answers; or have people that we select ask the questions and get the answers. But that's up to the Committee. You either table it or pass it.

LEG. BROWNING:

I understand, because I know when the LIPA one was created, and I wasn't a fan of that either, because of the fact that we have no say. And basically you can recommend all you want, but they could just come back and say *absolutely not*, you know.

LEG. MURATORE:

Well, there's something called power of the people. You know, if we bring it forward, maybe they will react.

LEG. BROWNING:

I kind of liken it to the -- you know the Sense Resolutions we had and all those other resolutions that -- you know, I get a lot of calls from people about their bill. And, you know, how much they're paying and, you know, what can we -- you know, if they're falling behind on their bills and to get the help to, you know, stop them from turning off their electricity. And there's times that we have absolutely no control. And granted while they've been very good and worked with us, but there is times where they just say *no, we've done all we can do*. And I just -- I see it as the Sense Resolution, where we as Legislators are now going to do something. And I'm concerned about the general public is going to come to us and say, *well, you know, you guys said this and -- but you didn't accomplish anything*. So now it's kind of putting something on our lap that we had no control over.

LEG. MURATORE:

Well, like I say, it was just offered. Maybe we need to produce this as Legislators and bring some accountability to LIPA and PSE -- E & G, whatever you want to call them, whoever they are, whatever they're doing. They're taking our money. And we want to see why they're taking our money. But that's up to the Committee. It'll either go or it will die. No problem.

LEG. BROWNING:

And they're -- I don't think they're even a full year here. You know, they haven't taken over for a complete year. And I believe -- doesn't the Governor's Office have an oversight with PSE&G now? And -- so I'm thinking that maybe it's early yet and giving it some time, see how things go.

LEG. MURATORE:

Why let them create the bad habits? Why not be on top of them from the start?

LEG. BROWNING:

Don't start me. (Laughter)

CHAIRMAN KRUPSKI:

All right. Don't ask -- don't let her answer that question. (Laughter) Any other Committee member have any comments? Okay. And just as a little information on that, on July 21st Committee meeting, we are having Dave Daily from PSE&G come in, just to give a general overview of their operations and how they, you know, take it over on Long Island. So if anyone has any questions, that would be a good time to address those.

So I've got a -- I've got a motion to table and a second. So I need a show of hands. All in favor? To table. Two to table. Okay. Opposed to table? Opposed to table.

(Legislators Krupski, Muratore and Barraga opposed to table)

Okay, so the table fails.

Now I've got a motion and a second to approve the committee. All in favor? Okay. Opposed?

LEG. BROWNING:

Abstain.

CHAIRMAN KRUPSKI:

And one abstention. **(VOTE: 4-0-1-0. LEG. BROWNING ABSTAINED)** I don't -- personally I think it's the type of committee with citizen input, I think sometimes they can have great value. Because the people who are involved in them really care about the issue and put the time in. And they will -- they can be productive. So it depends on who's on the committee just to see how

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productive they want to be. And if they can, you know, have some positive benefit, it's well worth it.

LEG. MURATORE:

Mr. Chair, you know when there's accountability, there's productivity. You know, there's -- and people do things by the rules when you're watching over them.

CHAIRMAN KRUPSKI:

All right. **IR 1460, Appropriating funds in connection with the construction of Compressed Natural Gas (CNG) Fueling Facilities (CP 5603, PIN OT2516) (Co. Exec.)** I'm going to ask for a recommendation from the Commissioner.

COMMISSIONER ANDERSON:

I would request that this be approved. We have -- we have resolved the questions that were -- we originally asked to hold this for. This looks to appropriate 300,000 for planning for another Compressed Natural Gas facility on the North Fork. This will allow us to bring in a consultant who will help us design the facility as well as locate where it will be. As the resolution's title indicates, this is -- we are looking to put another CNG facility on the North Shore.

CHAIRMAN KRUPSKI:

And this would be opened to the public?

COMMISSIONER ANDERSON:

Correct.

CHAIRMAN KRUPSKI:

All right. Would someone like to make a motion?

LEG. STERN:

Motion to approve.

LEG. BARRAGA:

Second.

CHAIRMAN KRUPSKI:

Motion to approve, Legislator Stern; second Legislator Barraga. Any questions? All in favor? Opposed? Abstentions? So moved. **(VOTE: 5-0-0-0)**

IR 1485, Authorization of alteration of rates for North Ferry Co., Inc. (Pres. Off.) I'll make a motion to table for Public Hearing.

LEG. STERN:

Second.

CHAIRMAN KRUPSKI:

Second by Legislator Stern. All in favor? Opposed? Abstentions? So moved. **(VOTE: 5-0-0-0)**

IR 1501, Adopting Local Law No. -2014, A Local Law to bar environmental polluters from conducting business with Suffolk County. (Martinez). Is there a motion?

LEG. STERN:

Motion to approve.

LEG. BARRAGA:

Second.

CHAIRMAN KRUPSKI:

Motion to approve, Legislator Stern; second Legislator Barraga. Go ahead.

LEG. BROWNING:

Yeah. You know, I can certainly understand why the sponsor's doing it. And I'll support it. But I'm just curious, does this bar somebody -- you know, let's say you have a family member who owns a company and is the one who, you know, is in violation of, you know, the pollution. And now some other family members have taken over the company and they're no longer a problem and have proven -- say maybe the incident happened five years ago. And now there's no longer an issue with them. And they've been, you know, good business, done the right thing. My concern is, is are we going to hold it against them forever, too? Do you know what what I'm saying?

CHAIRMAN KRUPSKI:

Very good -- very valid point.

LEG. BROWNING:

So I'm a little cautious about if it was somebody that did something 20 year ago --

COMMISSIONER ANDERSON:

There is a ten-year limit on this.

LEG. BROWNING:

Is there a ten-year? I didn't see the ten-years.

COMMISSIONER ANDERSON:

Under section 189.5, non-responsible bidder, the entity which is convicted and committing -- attempting --

LEG. BROWNING:

Okay.

COMMISSIONER ANDERSON:

-- of the following crimes within 10 years immediately prior. So.

LEG. BROWNING:

Okay, as long as it's got a limit, I'm good with that. Thank you.

CHAIRMAN KRUPSKI:

Okay. We have a motion to approve and a second. All in favor? Opposed? Abstentions? So moved. **(VOTE: 5-0-0-0)**

INTRODUCTORY RESOLUTIONS

All right, **IR 1524, Appropriating funds in connection with improvements to CR 99, Woodside Avenue, Town of Brookhaven (CP 5175). (Co. Exec.)** Motion to approve. Is there a second?

LEG. STERN:

Second.

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CHAIRMAN KRUPSKI:

Second by Legislator Stern. Commissioner?

COMMISSIONER ANDERSON:

As the -- sorry. As the legislation implies, there's -- we are requesting to appropriate 250,000 for engineering in conjunction with the design of the reconfigure of the intersection of County Road 99, which is Woodside Avenue at -- where it intersects with County Road 16 Horseblock Road.

Right now there are congestion issues. There are certain safety issues. We are looking to take the intersection and essentially make it into a simple T intersection, which will make it a much more safer and direct route. The project will include reconstruction of existing intersection including pedestrian mobility improvements as well as resurfacing, rehab of drainage, etcetera.

CHAIRMAN KRUPSKI:

So I think the question that's going to come up, if this moves out of Committee is that this is, you know, another Capital Project. Is this going to -- is this something that can be put off? Or is this something that's a safety problem? Or is this something, if approved, is going to be done relatively quickly?

COMMISSIONER ANDERSON:

Okay. The answer -- the first question -- this, we believe, is a safety issue. And that's why we're making the recommendation to move ahead with the project. Given our normal timeframe, I would give a year, year-and-a-half to do the design. You know, after that we would go into construction. So I would say we should be into construction by '16; completion a year after that, so by '17. But we do feel it is a project that is worth moving forward. That's why we brought it; recommended it.

CHAIRMAN KRUPSKI:

Thank you. Any other questions?

LEG. BROWNING:

Yeah, that's where -- because actually there was an accident there a few years ago. It was a high school senior who was killed.

COMMISSIONER ANDERSON:

Right.

LEG. BROWNING:

The week of the prom. He -- I know that's where -- when Woodside merges into Horseblock, so the traffic that's coming down from Horseblock Road, and then you have the traffic merging in from Woodside and -- so that's the location you're talking about?

COMMISSIONER ANDERSON:

Yes.

LEG. BROWNING:

Yeah.

COMMISSIONER ANDERSON:

Right near the landfill.

LEG. BROWNING:

Yeah, I don't use that very often, especially at concerns times of the day. But, yeah, it is -- it does tend to be a little dangerous. And, again, knowing of some accidents have occurred there. And I'll

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never forget the year that boy was killed on his -- his senior year. That was kind of rough. But, anyway, I would hope everybody can agree to approve this. It's definitely much needed.

CHAIRMAN KRUPSKI:

All right. Thank you. Any other comment? So we have a motion and a second. All in favor? Opposed? Abstained? So moved. **(VOTE: 5-0-0-0)**

IR 1573, Adopting Local Law No. -2014, A Charter Law to clarify the County's Procedure for disposing or transferring surplus personal property. (Browning)

LEG. BROWNING:

Motion to table for Public Hearing.

CHAIRMAN KRUPSKI:

Motion to table by Legislator Browning; second by Legislator Muratore. All in favor? Opposed? Abstentions? So moved. **(VOTE: 5-0-0-0)**

IR 1576, Appropriating funds in connection with Connect Long Island, Nicolls Road (CP 5597). (Co. Exec.)

COMMISSIONER ANDERSON:

If I may, Legislator, I would ask if we can table this one cycle. There are some internal questions that we need to resolve. And if it's all right with you, I would ask that.

LEG. MURATORE:

I made a motion.

CHAIRMAN KRUPSKI:

No, you said motion. So I wasn't sure. You might have meant motion to table. Okay. (Laughter) I'll make a second on that. All in favor? Opposed? Abstentions? So moved. **(VOTE: 5-0-0-0)**

IR 1577, Appropriating funds in connection with improvements to CR 13, Clinton Avenue/Fifth Avenue/Crooked Hill Road (CP 5538). (Co. Exec.) Is there any motion on that or explanation from the Commission or both?

COMMISSIONER ANDERSON:

Sure. The -- we would -- this one we would like to see moved forward. This is a request appropriating \$4 million for construction in connection with improvements to County Road 13, which is under various names, Crooked Hill Road. It's from Wicks Road up to College Road, which is County Road 106. It will address drainage problems and pavement issues. The pavement is worn and ready for replacement in that area. And we would ask that this be approved.

CHAIRMAN KRUPSKI:

This is -- I'm sorry -- this is ready for construction.

COMMISSIONER ANDERSON:

Yes, it is.

CHAIRMAN KRUPSKI:

All right. Legislator Browning.

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LEG. BROWNING:

Oh, no. I'm just going to say it's Capital Project 5538. I think I've stated very clearly that if and when the Heartland Project is under development or begins development, that I do believe that that should be part of their development project and that should be something they be doing, not us.

COMMISSIONER ANDERSON:

This is not -- this has nothing to do with Heartland. This is south of College Road. This is our -- this has been an ongoing Public Works project for years and --

LEG. BROWNING:

It's tied in with 5538, which has definitely dramatically increased in numbers from what it originally was. And that's -- so I understand that you want to do certain sections of it, but it's a \$22 million project, 5538, which I think is not warranted. So it may be that \$4 million section, but the project in its entirety I'm opposed to.

CHAIRMAN KRUPSKI:

Anyone else? All right. I need a motion on this.

LEG. STERN:

Motion to approve.

LEG. BARRAGA:

Second.

CHAIRMAN KRUPSKI:

Motion to approve, Legislator Stern; second by Legislator Barraga. All in favor? Opposed?

LEG. MURATORE:

Opposed.

LEG. BROWNING:

Opposed.

CHAIRMAN KRUPSKI:

Two opposed. Abstentions? So moved. **(VOTE: 3-2-0-0)**

IR 1578, Amending the 2014 Capital Budget and Program and appropriating funds in connection with the County share for reconstruction of CR 3, Pinelawn Road, Towns of Huntington and Babylon (CP 5510, PIN 075656). (Co. Exec.) Is there a motion?

LEG. STERN:

Motion to approve.

LEG. BARRAGA:

Second.

CHAIRMAN KRUPSKI:

Motion to approve, Legislator Stern; second Legislator Barraga. Any explanation or explanation needed?

COMMISSIONER ANDERSON:

Well, for the purposes of explanation this looks to appropriate \$13 million in construction funds. This is a federally-funded project, of which 80% will be paid by the Federal monies. It looks to

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realign the intersection of Pine Lawn Avenue with -- or Pine Lawn Road, sorry, with Conklin Street and Long Island Avenue. We will take a -- essentially a -- an aligned intersection and create a strictly aligned intersection along with drainage improvements, curb, sidewalk, traffic signals and full pavement restoration.

CHAIRMAN KRUPSKI:

What's your construction schedule on this?

COMMISSIONER ANDERSON:

We're ready to go. Once we have these funds, we can go out to bid and and get this thing going.

CHAIRMAN KRUPSKI:

Yes, Legislator Trotta.

LEG. TROTТА:

Is there a turning lane -- I'm very familiar -- is there a turning lane there? Are you going to put a turning lane in?

COMMISSIONER ANDERSON:

The last plan I saw, iteration, we were going to take Conklin and realign that as it comes into Pine Lawn from the west to the east. As far as a turning lane going southbound to eastbound?

LEG. TROTТА:

Yeah, that always backs up. People making left, you can never get by there.

COMMISSIONER ANDERSON:

Yeah, that one -- yeah, they are looking at doing some reconfiguration of that exchange there, you know, where you're coming either on Pine Lawn off to either Long Island Avenue or Conklin Street. And we feel that the realignment and the way they got it -- I can find out. I don't know whether or not --

LEG. TROTТА:

It would make no sense to -- not to put a turn lane. Because that's why it gets backed up because there's --

COMMISSIONER ANDERSON:

I'm not going to say that I know that it's there, but I would imagine it would be because we are picking up lands to improve the intersection. So in doing that, I agree. I remember that even when I was going to school at Farmingdale, there was problems back there. And that was a longtime ago.

LEG. TROTТА:

Me, too.

CHAIRMAN KRUPSKI:

Okay. Thank you. So we have a motion and a second. All in favor? Opposed? Abstentions? So moved. **(VOTE: 5-0-0-0)**

IR 1579, Amending the 2014 Capital Budget and Program and appropriating funds in connection with dredging of County waters at North Haven and South Ferry Terminal Basins (CP 5200). (Co. Exec.) I'll make that motion to approve. Is there a second?

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LEG. MURATORE:

Second.

CHAIRMAN KRUPSKI:

Second by Legislator Muratore.

COMMISSIONER ANDERSON:

This looks to -- as the bill implies, this looks to appropriate 2.04 -- \$2,488,500 for -- to dredge the South Ferry channel. This has been an ongoing project for a longtime. As we've looked to -- our big concern is that there is a transmission line under there. We feel very confident we've located it. We're ready to move on this. And we also have \$750,000 in State Aid through multimodal for funding for the project.

CHAIRMAN KRUPSKI:

That's good news. That's a big project. Would that be contracted out?

COMMISSIONER ANDERSON:

Yes, it would.

CHAIRMAN KRUPSKI:

And you have DEC permits for that? Army Corps?

COMMISSIONER ANDERSON:

Yeah, we're ready to go.

CHAIRMAN KRUPSKI:

Excellent.

COMMISSIONER ANDERSON:

Yeah.

CHAIRMAN KRUPSKI:

All right. So I have a motion and a second. All in favor? Opposed? Abstentions? So moved.

(VOTE: 5-0-0-0)

IR 1580, Appropriating funds in connection with interchange improvements for CR 111 at the L.I.E. Service Roads (CP 5123). (Co. Exec.) Is there any motion on that?

LEG. BROWNING:

Motion.

LEG. BARRAGA:

Second.

CHAIRMAN KRUPSKI:

Motion by Legislator Browning; second by Legislator Barraga. My District? Well, it's going to be -- it could be improved and --

LEG. BROWNING:

What 111 is that?

COMMISSIONER ANDERSON:

This is County Road 111. This is the intersection of County Road 111 and the Expressway. We're

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looking to facilitate some improvements we made years ago to that intersection. Primarily --

LEG. BROWNING:

That's in Manorville, right?

COMMISSIONER ANDERSON:

Yes, it is.

LEG. BROWNING:

Yeah, it is; the other 111.

COMMISSIONER ANDERSON:

Yep.

LEG. BROWNING:

Okay.

COMMISSIONER ANDERSON:

Yeah, I don't know where the boundary is, but it is for that intersection. We're looking to improve the onramp to the Expressway, to improve merging so that traffic will flow better. We're also going to do some improvements on the Bridge, getting rid of the Island and making the lanes a little more --

LEG. BROWNING:

Good.

COMMISSIONER ANDERSON:

-- easily accessed.

LEG. BROWNING:

Good. Well, I know you're doing lot of work on 111. I've had a lot of problems. So, thank you.

COMMISSIONER ANDERSON:

Thank you. And this is federally-funded.

CHAIRMAN KRUPSKI:

And construction schedule on that?

COMMISSIONER ANDERSON:

I would anticipate -- we're at a position now, we have plans ready to go and we're just looking for the funding.

CHAIRMAN KRUPSKI:

Okay. Good. Thank you. Any other comment? All right. All in favor? Opposed? Abstentions? So moved. **(VOTE: 5-0-0-0)**

If there's no other business to conduct, we stand adjourned. Safe home.

**THE MEETING CONCLUDED AT 2:58 PM
{ } DENOTES SPELLED PHONETICALLY**