

PUBLIC WORKS COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE
MINUTES

A meeting of the Public Works 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 November 7, 2014.

Members Present:

Legislator Krupski - Chairman
Legislator Stern - Vice-Chair
Legislator Barraga
Legislator Browning
Legislator Muratore

Also In Attendance:

Jason Richberg - Chief Deputy Clerk
George Nolan - Counsel to the Legislature
Debbie Harris- Aide to Legislator Stern
Catherine Stark - Aide to Legislator Krupski
Gil Anderson - Commissioner, Public Works
Bob Doering - Budget Review Office
Rick Brand - Newsday
All Other Interested Parties

Minutes Taken and Transcribed By:

Gabrielle Severs - Court Stenographer

*(*The meeting was called to order at 1:58 p.m. *)*

CHAIRMAN KRUPSKI:

All right. I'd like to call the meeting to order. Could we all rise for the Pledge of Allegiance led by Legislator Browning.

(*Salutation*)

Welcome to the regular meeting of the Committee of Public Works, Transportation, and Energy. We have no cards today. Is there anyone from the public who would like to address the committee? Seeing none, we'll move right into the agenda. There are no presentations today.

Under ***Tabled Resolutions, IR 1812, Authorizing a study to determine the best use of the Old Fourth Precinct property, Hauppauge (Cilmi).***

LEG. BROWNING:

I'll make a motion to table. I know that we have a meeting coming up at the fourth precinct.

CHAIRMAN KRUPSKI:

Motion by Legislator Browning. Second by Legislator Muratore. All in favor? Against? Abstentions? So moved. **Tabled (VOTE: 5-0-0-0)**

IR 1861, Authorizing illumination of the H. Lee Dennison Executive Office Building in recognition of Lung Cancer Awareness (Kennedy). Motion by Legislator Muratore.

LEG. BROWNING:

Second.

CHAIRMAN KRUPSKI:

Second by Legislator Browning. Any questions? Comments? All in favor? Against? Abstentions? So moved. **Approved (VOTE: 5-0-0-0)**

1874, Authorizing transfer of surplus County flat screen monitors to RSVP (Kennedy).

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

IR 1875, Authorizing transfer of surplus County flat screen monitors to Smithtown High School East Robotics Team No. 810 (Kennedy). Same motion, same second. All in favor?

Opposed? Abstentions? So moved.

Approved (VOTE: 5-0-0-0).

1876, Authorizing transfer of surplus County flat screen monitors to the Farmingville Historical Society (Muratore). Motion by Legislator Muratore. Second by Legislator Browning. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

1877, Authorizing transfer of surplus County flat screen monitors to the Girl Scouts of Suffolk County, Inc. (Troop 1846, Centereach) (Muratore). Same motion, same second. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

1878 -- this flat screen TV seems to be a reoccurring theme. Wow. Doing good here.

1878, Authorizing transfer of surplus County flat screen monitors to the Veterans of Foreign Wars Post No. 4927 (Muratore). Same motion, same second. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

1879, Authorizing transfer of surplus County flat screen monitors to Our Savior New American School (Muratore). Same motion, same second. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

1880, Authorizing transfer of surplus County flat screen monitors to Centereach Bible Church (Muratore). Same same All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

1881, Authorizing transfer of surplus County flat screen monitors to the Lake Ronkonkoma Historical Society (Muratore). Same motion, same second. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

IR 1882, Authorizing transfer of surplus County flat screen monitors to the Boys and Girls Club (Browning). Same motion, same second. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

1883, Authorizing transfer of surplus County flat screen monitors to Book Buddies (Martinez). Same motion, same second. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

1886, Amending the map of the County Road System to remove a portion of CR 65, Middle Road (Weeks Street/River Avenue/Division Street) from West Avenue to the Village Line in the Village of Patchogue and authorizing the County Executive to execute an agreement with the Village of Patchogue transferring ownership and maintenance of said roadway to the Village of Patchogue (County Executive).

LEG. BROWNING:

Motion.

CHAIRMAN KRUPSKI:

Motion by Legislator Browning. Second by Legislator Muratore. On the motion, Mr. Anderson, would you like to -- do you have any description of the arrangement?

COMMISSIONER ANDERSON:

Sure. Yeah, this is looking to transfer over a portion of Middle Road. It's about 4,250 feet or about .8 of a mile. 65 runs from the Town of Islip road through the Village up to what was -- or was CR 19, which is West Street. We are looking to transfer this over to the Village. The Village has requested these roads. They're very, very local roads. They don't really need to be county highway, and we fully support this transfer.

CHAIRMAN KRUPSKI:

Thank you. Anyone have any questions? I have a motion and a second. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0)**

IR 1887, Appropriating funds in connection with the rehabilitation of parking lots, sidewalks, drives and curbs at various County facilities (CP 1678) (County Executive).

LEG. BROWNING:

Motion.

CHAIRMAN KRUPSKI:

Motion by Legislator Browning.

LEG. MURATORE:

Second.

CHAIRMAN KRUPSKI:

Second by Legislator Muratore. Does anyone need any description?

LEG. BROWNING:

No. Keep going.

CHAIRMAN KRUPSKI:

All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

IR 1888, Amending Resolution No.1202-2011 to reallocate funds appropriated in connection with improvements to Suffolk County Sewer District No. 3 – Southwest (CP 8108) (County Executive). Same motion, same second?

LEG. BROWNING:

Sure.

CHAIRMAN KRUPSKI:

On the motion, Commissioner.

COMMISSIONER ANDERSON:

These funds were requested to help pay for engineering support of this project. We have spent a significant amount of time and effort trying to and apply for various grants which we've asked for the help of our consultants for, and this would help us -- and as you've seen, we've gotten the 13 million yesterday from the state and the other grants that we got last week. This is to help pay for those services that are above the scope of their existing contract.

CHAIRMAN KRUPSKI:

Thank you. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

IR 1897, Appropriating funds in connection with Replacement of Dredge Support Equipment (CP 5201) (County Executive). Same motion, same second. On the motion.

COMMISSIONER ANDERSON:

We're requesting \$200,000 for equipment used to help support our dredging operation. It's our intent to utilize these funds to purchase a replacement of disposal area construction equipment, including a hydraulic power unit and a hydraulic crane.

CHAIRMAN KRUPSKI:

Do you have -- are you prepared to give us an update on the dredging progress this season?

COMMISSIONER ANDERSON:

No, but if you give me a minute, I know I just got an update from my staff.

CHAIRMAN KRUPSKI:

I could -- well, if you want a minute or we can move on and you can get back to --

COMMISSIONER ANDERSON:

Can we do it at the end of the --

CHAIRMAN KRUPSKI:

Absolutely.

CHAIRMAN KRUPSKI:

All right. So did we move on that, George?

LEG. SCHNEIDERMAN:

We had a motion and a second.

CHAIRMAN KRUPSKI:

We had a motion and a second. All right. All in favor? Opposed? Abstentions? So moved.

Approved (VOTE: 5-0-0-0).

IR 1898, Appropriating funds in connection with Moveable Bridge Needs Assessment and Rehabilitation (CP 5806) (County Executive).

LEG. BROWNING:

Motion.

CHAIRMAN KRUPSKI:

Same motion.

LEG. BROWNING:

Yep.

CHAIRMAN KRUPSKI:

Same second.

LEG. MURATORE:

Sure.

CHAIRMAN KRUPSKI:

On the motion.

COMMISSIONER ANDERSON:

This is \$2.5 million for construction -- or reconstruction of two bridges, Beach Lane and West Bay bridges. Both projects will improve the surface and structural condition of the movable bridges, and we're requesting the funding to do that.

CHAIRMAN KRUPSKI:

Thank you. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

IR 1899, Authorizing the acquisition and approving and accepting the conveyance of a portion of certain parcels of real property having a Suffolk County Tax Map Identification Number of District 0500 Section 071.00 Block 01.00 Lot 012.003 and District 0500 Section 071.00 Block 01.00 Lot 012.004 for the reconstruction of CR 7, Wicks Road, from CR 13,

Crooked Hill Road to Blue Jay Drive,, Town of Islip, Suffolk County, New York pursuant to New York State Education Law Sections 6304(4) and (5) and New York State County Law Section 215 (3) (CP 5539) (County Executive).

Motion by Legislator Stern. Second by Legislator Barraga.

Commissioner?

COMMISSIONER ANDERSON:

This requests is to allow us to acquire lands from Suffolk County Community College in Brentwood. We're looking to widen Wicks Road, County Road 7, from the expressway down to Crooked Hill Road in order improve traffic. Right now, there's significant backup at that intersection, and we're hoping that this is one of the solutions that we're looking at and eventually we will have to do something with the actual intersection of the expressway with Wicks Road; but for now this is the first step that we need to take the land.

CHAIRMAN KRUPSKI:

Thank you. Does anybody have any questions about that acquisition? All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

IR 1913, Authorizing the Commissioner of Public Works to enter into general use property agreements with private property owners for purposes of installing bus shelters (County Executive).

LEG. BROWNING:

Motion.

CHAIRMAN KRUPSKI:

Motion by Legislator Browning.

LEG. MURATORE:

Second.

CHAIRMAN KRUPSKI:

Second by Legislator Muratore. Do you have any specific locations, Commissioner?

COMMISSIONER ANDERSON:

Not at this point, but what this will allow us to do -- we have the funding in place, but this will allow us to expedite agreements with commercial facilities that, you know -- or locations where we want to install bus shelters, and that's what the request is for, so that I can sign off on any type of acquisitions like that.

CHAIRMAN KRUPSKI:

I did get a question from one of my colleagues about the type of bus shelters. Do you use a standardized type, and, if so, why?

COMMISSIONER ANDERSON:

Yeah, we basically put out a contract for a specific standard type. It's different than, say, the one that -- I think it's Signal puts out. It's in the agreement that we had with the town. These are generally larger cover areas so the people -- more people can get out of the rain or out of the elements.

CHAIRMAN KRUPSKI:

So you standardized it throughout the whole county?

COMMISSIONER ANDERSON:

Yes, when we put ours up.

CHAIRMAN KRUPSKI:

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

IR 1932, Transferring Assessment Stabilization Reserve funds, amending the 2014 Operating Budget, and amending the 2014 Capital Budget and Program and appropriating funds for the improvements to the sewer collection system of Suffolk County Sewer District No. 1 - Port Jefferson (CP 8122)(County Executive). Is there a motion?

LEG. BROWNING:

I'll make a motion.

CHAIRMAN KRUPSKI:

Motion by Legislator Browning.

LEG. BARRAGA:

Second.

CHAIRMAN KRUPSKI:

Second by Legislator Barraga.

COMMISSIONER ANDERSON:

We're requesting 232,000 for design funds. We're looking to replace the force main that serves the sewer district number one in up in Port Jefferson. It's failing. It's time for replacement, and that's what these funds will be used for.

CHAIRMAN KRUPSKI:

What's a ballpark number on that?

COMMISSIONER ANDERSON:

\$235,000.00.

CHAIRMAN KRUPSKI:

All right. If there's no other comment, All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

IR 1942, Adopting Local Law No. -2014, A Local Law to amend Local Law No. 13-2014, to further deter the importation or use of hydraulic fracturing materials in Suffolk County (Spencer). I make a motion to table for the purpose of public hearing. Is there a second?

LEG. STERN:

Second.

CHAIRMAN KRUPSKI:

Second by Legislator Stern. All in favor? Opposed? Abstentions? **Tabled/Public Hearing(VOTE: 5-0-0-0).**

IR 1958, Authorizing execution of an agreement by the Administrative Head of SCSD No. 3 – Southwest with LIRR Wyandanch parking facility (1477.1-008)(County Executive). Is there a motion?

LEG. STERN:

Motion.

CHAIRMAN KRUPSKI:

Motion by Legislator Stern.

LEG. MURATORE:

Second.

CHAIRMAN KRUPSKI:

Second by Legislator Muratore. Now this is for a waiver of the hookup fee for the MTA?

COMMISSIONER ANDERSON:

Correct. It's within the Wyandanch Rising Project that was established, and is -- we are permitted to, under previous legislation, to waive those fees. In this case, it's to discharge 36 gallons per day, so times 30, that would be a waiver of about a little over \$900.

CHAIRMAN KRUPSKI:

Does the MTA waive any fees for Suffolk County, any of its taxes?

COMMISSIONER ANDERSON:

No.

CHAIRMAN KRUPSKI:

I'm just wondering, now because it's in that Wyandanch Rising Project, are we compelled legally to waive the fees, or is this discretionary?

COMMISSIONER ANDERSON:

That, I don't know.

MR. NOLAN:

I'm thinking discretionary; not sure, though.

COMMISSIONER ANDERSON:

I think the original -- I would have to defer to George or the county attorney's office. It was the ability to waive the fees, so I would think it's discretionary. But again, it's -- we've been doing everything throughout the the project, but I understand where you're coming from.

CHAIRMAN KRUPSKI:

Well, it's a separate -- I mean, it's a separate taxing agency, really.

COMMISSIONER ANDERSON:

If it's of any benefit, I mean, this was approved by the sewer agency.

CHAIRMAN KRUPSKI:

I don't mind moving it through the committee and then we can get another answer we can address on the floor also.

LEG. STERN:

So, Mr. Chairman, I'm going to withdraw my motion to approve, and I'm going to substitute it for a motion to discharge without recommendation so we can keep it moving but get it to all our colleagues at the general session.

CHAIRMAN KRUPSKI:

Thank you. Same second on that. All in favor? Opposed? Abstentions? So moved.
Discharged Without Recommendation (VOTE: 5-0-0-0).

Thank you for that. We should have that discussion.

IR 1960, Appropriating funds in connection with Median Improvements on Various County Roads (CP 5001)(County Executive). Is there a motion? This is not the Long Island Medium. Motion by Legislator Muratore. Second by Legislator Barraga. Does anyone need an explanation, or is it self-explanatory?

All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

IR 1961, Amending the 2014 Capital Budget and Program and appropriating funds in connection with Strengthening and Improving County Roads (CP 5014)(County Executive). Same motion, same second. Commissioner, any details we should know about?

COMMISSIONER ANDERSON:

This is our annual repaving program, if you will, for -- as the title says, "to strengthen our roads." We're asking to appropriate \$1,065,000 for construction. The funding is intended at this time to be -- provide improvements to Fifth Avenue, Pinelawn Road, Montauk Highway and a number of other locations that were identified in the cover sheet that were sent over with this.

CHAIRMAN KRUPSKI:

Thank you. Does anyone have any specific questions? Hearing none, I'll make a -- All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

1962, Appropriating funds in connection with Improvements to Environmental Recharge Basins (CP 5072)(County Executive). Motion by Legislator Browning. Second by Legislator Barraga. This is self-explanatory also unless someone wants an explanation. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

IR 1963, appropriating funds in connection with Dredging of County Waters at Various Locations (CP 5200)(County Executive). I'll make that motion. Second by Legislator Browning.

LEG. BROWNING:

Can we get the locations?

COMMISSIONER ANDERSON:

This is 1962.

CHAIRMAN KRUPSKI:

Yes.

COMMISSIONER ANDERSON:

Thank you.

MR. HANN:

63.

MS. STARK:

63.

CHAIRMAN KRUPSKI:

Thank you.

COMMISSIONER ANDERSON:

This is requesting \$750,000 for various county waterways, and we're looking at dredging during this upcoming season -- or the 2014 to 2015 season, including the police marina at Timber Point, the Hard Estate, which is the Long Island Maritime Museum, Wampum Lagoon, Wagstaff Lagoon, Tallulah Lagoon, and Division Lagoon.

CHAIRMAN KRUPSKI:

Do you have the permits in place for that work?

UNKNOWN SPEAKER:

(Inaudible)

CHAIRMAN KRUPSKI:

Thank you.

COMMISSIONER ANDERSON:

I don't know.

CHAIRMAN KRUPSKI:

I think that's affirmative.

COMMISSIONER ANDERSON:

Oh. Okay. We do.

CHAIRMAN KRUPSKI:

So the money that was received from the dredging for the South Ferry, how is that dredging coming along?

COMMISSIONER ANDERSON:

I'm going defer this one to Bill. He's been up on this project.

CHAIRMAN KRUPSKI:

Thank you.

MR. HILLMAN:

Yes, the 750 before you right now is for South Ferry. It's the additional -- it's the state funding that they provided. So the update on the project is that we've let the project, we have sufficient funds to move forward. Verizon, which is their cable, is in the way. So we phased the project, so we can go in and do a phase one, which will be approximately about half the project. Then, if Verizon can

get their cable out of the way in time, we would do the entire project; otherwise, we would come back next year and finish that up. Verizon, they were supposed to bid, because they need to directional drill a new cable under the channel from North Haven to Shelter Island. It's going to be expensive. Nobody has any boring information, which they need to give to their contractors to get an accurate price. So now they have -- it's going to probably be delayed because they have to first get somebody to go in and check what kind of material that is, then provide that to the contractors so that they can get an accurate bid. So my guess is we're probably going to be only doing phase one this year.

CHAIRMAN KRUPSKI:

How do you phase in a project like that? Which half would you -- how would you split that in half?

MR. HILLMAN:

If I had the plan, I could show you the cable cross is from -- we're dredging across both slips. The cable starts --

CHAIRMAN KRUPSKI:

(Inaudible) into the west also, right? Isn't that where the shoal is, on the west side?

MR. HILLMAN:

Well, it depends which side you're on: the North Haven side or the Shelter Island side.

CHAIRMAN KRUPSKI:

Sorry, Shelter Island side.

MR. HILLMAN:

Yes, but it starts on the North Haven side all the way to the east and then ends up on the Shelter Island side all the way to the west. So on the North Haven side, we can dredge from the west to a close proximity to the cable, which would be half of the North Haven side. Then because on the South Ferry side, it's all the way to the west, we start at the east and go to the west until the cable prevents us from going any further. So ultimately we'd get about half of the job done on each side.

CHAIRMAN KRUPSKI:

Is that going to provide them the relief they need, though? Sounds like that's really not the area that was the most concerning.

MR. HILLMAN:

On the North Haven side, it will. On the South Ferry side, it's not really going to provide much relief, no.

CHAIRMAN KRUPSKI:

Okay. All right. So you just have the money and it'll be in place hopefully for next year.

MR. HILLMAN:

Yes. I mean, we intend to -- one more piece to the puzzle: Our contractor is the only -- contractor has way too many jobs and he's the only contractor who bids on any work on Long Island. He's got two Army Corps jobs and two other jobs for the county, so in all likelihood, he would be doing this job at the end. We've had preliminary conversations with the DEC that the current running through there is too fast for winter flounder to spawn, so we see no reason why we wouldn't be able to get an extension until March 31, so we're hopeful that we get that extension, contractor finishes up his other work and we can get in there and do phase one. It also would permit possibly Verizon to get their cable out of the way. We might be able to do the whole phase, but I'm not hopeful of that.

CHAIRMAN KRUPSKI:

Thank you. I know you've been working hard on this for years; I appreciate that. So we have a motion and a second. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

IR 1973, Appropriating funds in connection with assessment of Information System and Equipment for Public Works (CP 5060)(County Executive). Do I have a motion?

LEG. BROWNING:

I'll make a motion.

CHAIRMAN KRUPSKI:

Motion by Legislator Browning. Second by Legislator Muratore.

Does anyone need any information on this or are we good to vote? All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

IR 1974, Appropriating funds in connection with Application and Removal of Lane Markings (CP 5037) (County Executive). Same motion, same second. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

IR 1975, Appropriating funds in connection with Safety Improvements at Various Intersections (CP 3301) (County Executive). Same motion, same second. Does anyone need any explanation on this? If no, all in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

IR 1989, Authorizing the filing of a grant application for Federal Fiscal Year 2013 Section 5339 Bus and Bus Facilities funds to purchase paratransit vehicles for the Suffolk County Accessible Transportation Program (County Executive). Same motion, same second. On the motion, Commissioner, I know we've had conversations in the past about the type of paratransit vehicles that the county operates and that a lot of the comments that we get are the busses are either empty or have one passenger, so is the county making any adjustments towards different vehicles?

COMMISSIONER ANDERSON:

We are looking into that. As we've stated in the the past, the reason they're the size they are is for the possibility of multiple pickups at the same time, but we have been looking at smaller vehicles. Chris Chatterton from our transportation division is here, and he can update you on where exactly where we are with that.

CHAIRMAN KRUPSKI:

Thank you.

MR. CHATTERTON:

Hi. So in the past we had been purchasing diesel-powered vans that could seat up to 12 with three wheelchair positions. The new vehicles we're buying seat up to six, still maintaining the three-wheelchair position capability. They're gasoline-powered. What we're seeing is there's lower initial costs, lower maintenance costs, and they're still as durable as the diesel units were, so we are going towards smaller vehicles.

CHAIRMAN KRUPSKI:

Great. Thank you. If there's no other questions, all in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0).**

IR 1990, Authorizing the purchase of up to 44 paratransit vans for the Suffolk County Accessible Transportation Program and accepting and appropriating Federal and State Aid and County funds (CP 5658) (County Executive). There's a motion by Legislator Muratore. Second by Legislator Browning.

I've got someone here that -- for public portion. The card came in after we started the meeting. While we still have this open, Douglas King, if you'd like to address the committee or the commissioner.

MR. KING:

My name is Douglas King. I'm a member of the Suffolk County Disability Advisory Board. The reason why I'm talking to you today about 1990 is because we want to make sure that none of the 44 busses that you are going to be getting are going to be the one-seater. We have had several complaints. I am also the director of governmental affairs at SILO, which is Suffolk Independent Living Organization. We handle 3,000 consumers over Suffolk County. We are then asking that out of the 44, none of them will be the one-seater busses.

CHAIRMAN KRUPSKI:

I'm not familiar with the one-seater busses. Commissioner, could you clarify that?

COMMISSIONER ANDERSON:

Neither am I, but as far as what Chris just said, we're looking at a three-seater as compared to the larger 12 seaters we've been looking at.

MR. CHATTERTON:

I can speak to that if you want.

COMMISSIONER ANDERSON:

Do you want to speak to it?

MR. CHATTERTON:

Part of going to the smaller busses, they have basically two of one seat on one side, so there's one and a seat behind it; and then in the wheelchair area there are flip-down seats which seat two. We've been instructing the operator to keep the flip-down seats down when they're not in use for wheelchairs, so if people want to sit in the double seats, they can. So we think that is the best compromise, you know, between moving to a smaller bus, helping the county meet its needs, and also the passenger and comfort.

CHAIRMAN KRUPSKI:

Thank you. Mr. King, does that answer satisfy your request?

MR. KING:

For now, yes.

CHAIRMAN KRUPSKI:

Okay. Thank you.

LEG. BROWNING:

Can we --

COMMISSIONER ANDERSON:

We can send Mr. King detail on the busses so you can see it.

MR. KING:

Thank you, sir.

CHAIRMAN KRUPSKI:

Thank you. All right. Anyone else have any questions? All right. We have a motion -- yes, sir.

MR. KING:

One more thing.

CHAIRMAN KRUPSKI:

Certainly.

MR. KING:

We at SILO have a SILO transportation meeting. I would strongly recommend that one or two of the members of this committee come to that meeting to speak to the consumers directly on what's going on within transportation.

CHAIRMAN KRUPSKI:

That's a very good idea. Could you --

MR. KING:

We will be meeting next Wednesday at 10:00 a.m. at SILO, and the address is 2111 Lakeland Avenue, Ronkonkoma, New York.

CHAIRMAN KRUPSKI:

Thank you. Sounds like a very good idea. I appreciate that.

MR. KING:

Thank you, sir.

CHAIRMAN KRUPSKI:

10:00. Some of us have a conflict at that time, meeting with DPW about some roadwork on William Floyd Parkway.

LEG. BROWNING:

I mean, I can send an aide.

CHAIRMAN KRUPSKI:

Could we reschedule that meeting on William Floyd?

LEG. BROWNING:

No, that took an awful lot of time.

MS. STARK:

We can send an aide. Or we can attend their next meeting.

CHAIRMAN KRUPSKI:

How often do you have meeting?

MR. KING:

Once a month. I apologize; I have bronchitis.

CHAIRMAN KRUPSKI:

It's okay. So could we do that? Could we do it the next month? Because we do have a conflict that day.

MR. KING:

Yes.

LEG. BROWNING:

Sorry, Doug. There's a slew of people that we had to get to come to this meeting. It's going to be really hard to reschedule.

MR. KING:

We normally have the meeting the first Wednesday of the month, but due to personal conflict within my family, we've had to move it, so that's why it's going to be next Wednesday instead of usually the first Wednesday of the months.

LEG. BROWNING:

So that would be December 3.

CHAIRMAN KRUPSKI:

Well, could you just notify us? You could notify the committee through my office and then --

MR. KING:

Yes, sir.

CHAIRMAN KRUPSKI:

We'll notify the whole committee.

MR. KING:

Yes, sir.

CHAIRMAN KRUPSKI:

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

Approved (VOTE: 5-0-0-0).

IR 1991, Amending Resolution No. 1268-2010, amending the map of the County road system to remove County System Road No. 38, North Sea Road-Noyac Road (from a point located approximately 500+ Feet North of Millstone Brook Road, northerly and easterly ending at the westerly boundary of the Village of Sag Harbor) and authorizing the County Executive to execute an agreement with the Town of Southampton transferring ownership and maintenance of said roadway to the Town of Southampton (County Executive).

Motion by Legislator Browning. Second by Legislator Muratore. Is this the same as the other one? You're just sorting out the --

COMMISSIONER ANDERSON:

Yes. This one, actually, the Town of Southampton made this request of us, and we were fine with

the request.

CHAIRMAN KRUPSKI:

Very good. Anyone have any questions? All in favor? Opposed? Abstentions? So moved. Approved **(VOTE: 5-0-0-0)**.

IR 1992, Amending Resolution No. 1037-2010, amending the map of the County road system to remove a portion of CR 19, Patchogue-Holbrook Road (West Avenue) and authorizing the County Executive to execute an agreement with the Village of Patchogue transferring ownership and maintenance of said roadway to the Village of Patchogue (County Executive). Same motion, same second. On the motion? This is the sister resolution to 1886. This will remove the County Road 19, south of Montauk Highway before it intersects with what is County Road 65, Middle Road. The village wants it, and we feel it's more suited towards village control.

CHAIRMAN KRUPSKI:

Thank you for reorganizing these. It's important that you have solid agreements on these maintenance issues on roads. It's important. All right. We have a motion and a second. All in favor? Opposed? Abstentions? So moved. **Approved (VOTE: 5-0-0-0)**.

Now if we can just indulge the committee a minute and hear from Mr. Hillman about the progress of the dredging.

COMMISSIONER ANDERSON:

Before we do this, can I bring something to your attention?

CHAIRMAN KRUPSKI:

Sure.

COMMISSIONER ANDERSON:

We just wanted to make the committee aware of a certificate of necessity that we're going to be filing regarding the Fire Island and Moriches Inlet project. Do you want me to speak to it?

MS. LOLIS:

Yes.

COMMISSIONER ANDERSON:

Okay. Essentially, what we're looking to do right now is we're going to establish public hearings for the EDPL, the eminent domain process. We're not looking to condemn anything at this point or take it -- but, you know, this will allow us to be ahead of the board in case it does come to eminent domain that we have to do this. So we're asking to establish a public hearing to begin the process so that if we do come to that, we're that much more ahead, and we can meet the Corps schedule of next August 15 in trying to get as much of that phase 2 -- phase 3 project underway.

CHAIRMAN KRUPSKI:

How many parcels is the county responsible for here?

COMMISSIONER ANDERSON:

Right now, the current count is 421 easements and 41 acquisitions.

CHAIRMAN KRUPSKI:

So one scenario -- scenario one is they all sign up, they come into your door tomorrow, they all sign

up, everybody's happy and the project proceeds. Scenario number two is they all don't. So what happens if you have to start the eminent domain process. Where does that leave the project as a whole?

COMMISSIONER ANDERSON:

We have to ensure to the Corps that we have all of the land that's needed to be able to place the dunes. If we don't have -- if we have to go to condemnation, that will hold the project up likely because of the extended time it takes to condemn a land. We have to go to court and get the court to actually vest the land over to us and essentially then it becomes county property, and then the final settlement will be resolved by the courts at a future date, but it will delay the project.

CHAIRMAN KRUPSKI:

So if they don't -- in other words, if the property owners don't reach an agreement whether it's easements or transfer, they don't reach an agreement with the county, then they're -- it's possible they could just be subject to any kind of storm and not see the project take place.

COMMISSIONER ANDERSON:

Correct.

CHAIRMAN KRUPSKI:

I would think that would be incentive to work with the project.

COMMISSIONER ANDERSON:

One would hope.

CHAIRMAN KRUPSKI:

Okay. Well, good luck.

MS. LOLIS:

And just to add, the reason that this is time sensitive too is these preliminary public hearing steps, these are the most time consuming. So for us to be able to pull the trigger down the road if we need to, we need to get this part out of the way, which actually can take months, just for the public hearing process.

CHAIRMAN KRUPSKI:

It's quite a bit of work. Thank you.

COMMISSIONER ANDERSON:

Thank you.

CHAIRMAN KRUPSKI:

Now we'll hear from Mr. Hillman about the dredging.

COMMISSIONER ANDERSON:

Just to give you an update that we just received from our staff, as far as, as Bill mentioned earlier, we have a contractor working on the larger projects on the east end. We've completed Napeague Harbor in East Hampton. Mud Creek is what we're currently working on in Patchogue. After we complete Mud Creek, we plan to head further west and work within West Islip working on Wampum Creek, Wagstaff, Tallulah, and Division Creeks. After that, we look forward to working on Amity Harbor Canal as well as Tumber (ph) Canal in Babylon, and we will likely, on a separate contract, be issuing notice to proceed on Centerport Harbor up in, I guess, in Huntington.

The county dredge itself, the county dredge we've completed so far Middle Pond in Southampton, Far Pond in Southampton, Red Creek in Southampton, as well as East Creek in Riverhead. We're currently working on Sebonac Creek in Southampton, and the next two creeks or water bodies we will be working are Cold Spring Pond and North Sea Harbor.

CHAIRMAN KRUPSKI:

Thank you. So do you feel that you're on schedule?

MR. HILLMAN:

Our in-house dredge is slightly behind schedule. We blew out a pump shell, and we have lost a few days for weather. We do build some time in for things like that because it always happens, but we're probably only a week behind right now on the in-house dredging. On the contract dredging, again, our contractor, who is the only contractor in the area, has multiple jobs. We've been talking about it for years that at some point, he may have too much work to fit within the dredge windows, and I think it's going to be this year, so we may not -- he's got two large Army Corps projects, and he's got three large projects from us, and he's got multiple small projects, as the commissioner enumerated.

It's going to be difficult to get all that done.

CHAIRMAN KRUPSKI:

Sure. Sure. Okay. Thank you.

If there's no other business with the committee, we stand adjourned. Thank you.

*(*The meeting was adjourned at 2:39 p.m. *)*