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3 **PUBLIC WORKS, TRANSPORTATION & ENERGY COMMITTEE**
4
5 **OF THE**
6
7 **SUFFOLK COUNTY LEGISLATURE**
8
9 **MINUTES**

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11
12
13 A meeting of the Public Works, Transportation & Energy Committee of
14 the Suffolk County Legislature was held in the Maxine S. Postal
15 Auditorium, Evans K. Griffing Building, 300 Center Drive,
16 Riverhead, New York on February 27, 2017.
17

18
19
20 **MEMBERS PRESENT:**

21 Leg. Al Krupski, Chairperson
22 Leg. Thomas Muratore, Vice Chair
23 Leg. Robert Calarco, DPO
24 Leg. Steven H. Stern
25 Leg. Robert Trotta
26 Leg. Bridget Fleming
27 Leg. Kate M. Browning
28

29
30
31 **ALSO IN ATTENDANCE:**

32 George M. Nolan, Counsel to the Legislature
33 Amy Ellis, Chief Deputy Clerk/Legislature
34 Robert Doering, Budget Review Office
35 Gil Anderson, Commissioner/Department of Public Works
36 Tom Vaughn, Deputy Commissioner, DPW
37 Katie Horst, County Executive's Office
38 John Marafino, County Executive's Office
39 Michael Pitcher, Director of Communications/PO
40 Catherine Stark, Aide to Leg. Krupski
41 Robert Martinez, Aide to Leg. Muratore
42 Brendan Chamberlain, Aide to Leg. Muratore
43 Deborah Harris, Aide to Leg. Stern
44 Greg Moran, Aide to Leg. Trotta
45 Robert Braun, Deputy Bureau Chief/County Attorney's Office
46 Nicole DeLuca, Chief Deputy County Clerk
47 Peter Scully, Town of Islip
48 Bruce Edwards, Ronkonkoma Civic Association
49 Chris Poelker, Town of Islip
50 Kyle Strober
51 Paul Pressman
52 And all other interested parties
53

54 **MINUTES TAKEN BY:**

55 Diana Flesher, Court Stenographer
56

THE MEETING WAS CALLED TO ORDER AT 2:01 PM

1
2
3
4 **CHAIRPERSON KRUPSKI:**

5 All Legislators report to the horseshoe, please. So all rise for
6 the Pledge of Allegiance led by Legislator Browning.
7

8 **SALUTATION**
9

01:59PM 10 Welcome to the regular meeting of Public Works, Transportation and
11 Energy at the County Center in Riverhead. I don't have any cards.
12 Would anyone in the audience like to address the Committee before
13 we begin? I don't have any cards, yeah.
14

15 **PUBLIC PORTION**
16

17 Okay. So we'll start with Bruce Edwards. Is Bruce Edwards here
18 who would like to address the Committee? All right, we'll go to
19 Kyle Strober. All right. We'll go to Christopher Poelker.
20

21 **MR. POELKER:**

22 Good afternoon, County Public Works Committee. My name is
23 Christopher Poelker. I'm the Town Engineer for the Town of Islip.
24 I am currently here today on behalf of Supervisor Angie Carpenter
25 and Commissioner of Planning Ron Meyer to show support for the
26 MacArthur Airport sanitary sewer project. The Town feels that
27 installing these sanitary sewers in this area would double the
28 floor area ratio of the existing industrial developments
29 surrounding the airport as well as benefit the airport itself. The
02:01PM 30 Town would appreciate the board's consideration for this project.
31 And I would like to thank you all for an opportunity of being here
32 today. Thank you.
33

34 **CHAIRPERSON KRUPSKI:**

35 Thanks for coming. Does anyone have any questions? I've got a
36 question for you. Is this a joint venture between the County and
37 the Town cost-wise?
38

39 **MR. POELKER:**

02:02PM 40 I do not believe cost-wise, no. It's --
41

42 **CHAIRPERSON KRUPSKI:**

43 Because we do like to have partners cost-wise. It is --
44

45 **MR. POELKER:**

46 (Laughter) At this moment I'm unsure of that.
47

48 **CHAIRPERSON KRUPSKI:**

49 Okay. Thank you.
50

51 **MR. POELKER:**

52 Thank you.
53

54 **CHAIRPERSON KRUPSKI:**

55 So we had -- we had two other people. Is there anyone else here in
56 the public who would like to address the Committee, who has or has

1 not filled out a card? Bruce Edwards?

2

3 **MR. EDWARDS:**

4 Yes, thank you.

5

6 **CHAIRPERSON KRUPSKI:**

7 Welcome.

8

9 **MR. EDWARDS:**

02:02PM 10 Thank you for this opportunity to speak before the Committee. I'm
11 the President of the Ronkonkoma Civic Association. We represent
12 part of the area where the sewer line will be going through. And
13 we just wanted to let the Committee know that our Civic is in favor
14 of this project, but we are -- have some points that we just want
15 to make sure that -- that are followed; that the construction
16 through our hamlet and the villages are all treated equally with
17 the same -- the same consideration for the public.

18

02:03PM 19 We are also in favor of this project, not specifically for the
20 Ronkonkoma Hub but more specifically for might come beyond that.
21 We're very hopeful that the second phase of the Islip MacArthur
22 Industrial Sewer District follows shortly behind that. Because we
23 feel that this will be a very good and a very positive thing for
24 our community. We feel it'll help the -- it'll help our area both
25 environmentally and economically so we are in favor of this project
26 and we hope you find it also in favor.

27

28 **CHAIRPERSON KRUPSKI:**

29 Okay. Thank you. Thanks for coming.

30

31 **MR. EDWARDS:**

32 You're welcome.

33

34 **CHAIRPERSON KRUPSKI:**

35 We don't get many guests, so thank you. Next up is Paul Pressman.

36

37 **MR. PRESSMAN:**

02:04PM 38 Good afternoon, Legislators. I just wanted to say a couple of
39 things today. Number one, we definitely need somehow, somehow to
40 get state funding for this transportation for Suffolk County. I
41 was at that press conference that they had at Babylon train; and
42 very, very upset with State Senator Flanagan who refuses to do
43 anything. I'm still working with State Senator Boyle to try to get
44 money for Suffolk County.

45

02:05PM 46 I think it should be -- I think the Legislators here need to know
47 and it should be on the record that New York State spent \$8 million
48 on I Love New York signs and yet can't find a simple \$10 million,
49 which is simple considering that Mr. Cuomo was in Lawrence
50 yesterday for something else and decides that he has \$1.6 billion
51 to build a brand new metropolitan railroad station of which Suffolk
52 County gives about 200 million a year to the MTA. And what do we
53 get for it? How do we get to the bus -- excuse me -- how do we get
54 to the trains if we don't have buses to get the people that don't
55 have cars, that can't -- that can't drive, how do we get there? He
56 wants to do this whole big infrastructure with the Long Island

1 Railroad, which is all great for Long Island. But what good does
2 it do if there's no way for the people to use the services?

3
4 So I know that there are Legislators from Nassau going up on the
5 22nd. I know it's a bad day for here, but I would like to know
6 when you're going up there because I'm going up on the 22nd. I
7 will go up with Suffolk County. And I think that for once we just
8 have to go and make a stand and get the money that is deserved for
9 this County because this bus system has to be fixed. As good as
10 the SCAT system is, which I take every single day and I can't say
11 anything but good things about it, compared to every other county
12 -- and, by the way, in case you haven't seen the latest commercials
13 about getting businesses to New York State, why all of a sudden
14 does Plattsburg have the best bus system in the world and they're
15 showing these new buses and we can't get a dime to get our system
16 to be anything? And we've got more people and more space in this
17 county than they have in Plattsburg. And that's all I have to say.
18 Thank you very much.

19
20 **CHAIRPERSON KRUPSKI:**

21 Thank you, Paul, for continuing to advocate for that. All right.
22 If there's no other -- is there anyone else in the public who would
23 like to comment? We have one card that was not answered. Seeing
24 none, we will start with the Tabled Resolutions.

25
26 **TABLED RESOLUTIONS**

27
28 **2056-16, a resolution making certain findings and determinations**
29 **and issuing an order in relation to the improvement of facilities**
30 **for Sewer District No. 3 Southwest, which is the Ronkonkoma Hub**
31 **Project (CP 8156)) and the acceptance of certain real property for**
32 **such improvement purposes (SCTM No. 0200-800.00-02.00-028.004 p/o).**
33 **Motion by Legislator Calarco.**

34
35 **LEG. MURATORE:**

36 Second.

37
38 **CHAIRPERSON KRUPSKI:**

39 Second by Legislator Muratore. Commissioner, on the motion.

40
41 **COMMISSIONER ANDERSON:**

42 Which resolution is this? The table?

43
44 **CHAIRPERSON KRUPSKI:**

45 Yes, 2056.

46
47 **COMMISSIONER ANDERSON:**

48 Okay. This accepts the findings that were determined at the public
49 hearings that were held during the last legislative cycle regarding
50 the Ronkonkoma Hub project. So simply just a process of accepting
51 those findings, any comments that were given and adding them into
52 the record.

53
54 **CHAIRPERSON KRUPSKI:**

55 And so you take into account the comments from Bruce Edwards about
56 the destruction to their community when the pipes are run through?

1 **COMMISSIONER ANDERSON:**

2 We've spoken with Mr. Edwards before and we're aware of the issues
3 and concerns they have not only about the pipe, but, you know,
4 there's a school along the current run and, you know, making sure
5 that we coordinate our efforts with theirs. So, yes, while that's
6 not part of the findings, that is part of the public record that,
7 you know, is part of this legislative cycle.

8
9 **CHAIRPERSON KRUPSKI:**

02:09PM 10 All right. And which -- acceptance of certain real property, what
11 is the -- you know, what's the nature of that?

12
13 **COMMISSIONER ANDERSON:**

14 That is the parcel that the pump station would be situated on at
15 the southeast corner of the Hub project.

16
17 **CHAIRPERSON KRUPSKI:**

18 Acceptance from who? Who owns it currently?

19
20 **COMMISSIONER ANDERSON:**

21 Right now it is Tritec. That would be accepted from them. I'm
22 trying to find out the size of the lot.

23
24 **CHAIRPERSON KRUPSKI:**

25 That's fine.

26
27 **COMMISSIONER ANDERSON:**

28 Okay.

29
30 **CHAIRPERSON KRUPSKI:**

31 Is there anyone else who has any questions about this? Seeing
32 none, we have a motion and a second. All in favor? Opposed?
33 Abstentions? So moved. (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN
34 VOTE)

35
36 **INTRODUCTORY PRIME**

37
38 **IR 1047-17, Adopting (Local Law No. -2017), A Local Law prohibiting**
39 **billboards on County roadways. (Krupski) I'll make that motion.**

02:10PM 40 Oh, thank you. I will make a motion to table it, then, and second
41 by Legislator Browning.

42
43 **LEG. BROWNING:**

44 I know we're -- this has got a round to go anyway, but I was just
45 curious. I know, Katie, we spoke about this and there didn't seem
46 to be any billboards. I guess this would prohibit any future --

47
48 **CHAIRPERSON KRUPSKI:**

49 Yes.

02:10PM 50
51 **LEG. BROWNING:**

52 -- possibility.

53
54 **CHAIRPERSON KRUPSKI:**

55 Yes.

1 **LEG. BROWNING:**

2 But we don't currently have any billboards on county roads;
3 correct? Actually, Gil, you could answer that question. I'm
4 sorry.

5
6 **COMMISSIONER ANDERSON:**

7 You can ask Katie. I'm okay with that. No, we --

8
9 **LEG. BROWNING:**

02:10PM 10 Because Katie did come back with that information.

11
12 **COMMISSIONER ANDERSON:**

13 Right.

14
15 **LEG. BROWNING:**

16 But my question is, though, if we don't -- because I know there's
17 county roads within my district that have billboards. So those
18 existing billboards, if they're not on the county road, they're not
19 on the county's right-of-way.

02:11PM 20
21 **COMMISSIONER ANDERSON:**

22 Correct.

23
24 **LEG. BROWNING:**

25 What authority do they have to put them up? Do they have to get
26 town permits, county permits?

27
28 **COMMISSIONER ANDERSON:**

02:11PM 29 Yeah, it would be the town permit, assuming the lands aren't county
30 park or anything like that, it would -- once it's out of our
31 right-of-way, it's out of our jurisdiction. But we do not permit
32 any billboards on county right-of-ways. They are not compliant
33 with manually informed traffic-control devices.

34
35 **LEG. BROWNING:**

36 Okay. Because I'm counting about six between Southaven to North
37 Bellport. I've counted about six billboards so none of them are on
38 the county right-of-way.

39
40 **COMMISSIONER ANDERSON:**

41 We went through an issue the Town of Brookhaven; raised concerns
42 about some billboards --

43
44 **LEG. BROWNING:**

45 Right.

46
47 **COMMISSIONER ANDERSON:**

02:11PM 48 -- that were along our roads, probably some of the ones you
49 mentioned. We went and looked at the aerial GIS information and
50 all of those were located outside of our right-of-ways so they
51 would be, most likely, under town jurisdiction.

52
53 **LEG. BROWNING:**

54 Okay.

1 **COMMISSION ANDERSON:**

2 If they happen to be on parkland, they wouldn't be the town, it'd
3 be us, but it's not DPW.

4
5 **LEG. BROWNING:**

6 Okay. Thank you for you that.

7
8 **COMMISSIONER ANDERSON:**

9 You're welcome.

10
11 **CHAIRPERSON KRUPSKI:**

12 Thank you. So that would -- that would be up to the town, then, to
13 regulate billboards on private property.

14
15 **COMMISSIONER ANDERSON:**

16 Correct.

17
18 **CHAIRPERSON KRUPSKI:**

19 And it would -- this law would really -- this just seeks to prevent
20 big blue county signs from going up, you know, all over on county
21 roads, that's all. So I have a motion to table and a second. All
22 in favor? Opposed? Abstentions? So moved. (VOTE: 7-0-0-0. PO
23 GREGORY INCLUDED IN VOTE)

24
25 **IR 1049, Authorizing the illumination of the H. Lee Dennison**
26 **(Executive Office) Building in recognition of alcohol awareness.**
27 **(Kennedy).** Is that a motion, Legislator Trotta? Legislator
28 Muratore; second Legislator Trotta. All in favor? Opposed?
29 Abstentions? So moved. (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN
30 VOTE). (Off the mike) Oh. So noted.

31
32 **IR 1049-17, authorizing -- oh, no, sorry about that. IR 1052,**
33 **Adding a member of the Tick Control Advisory Committee. (Fleming)**

34
35 **LEG. FLEMING:**

36 Motion.

37
38 **CHAIRPERSON KRUPSKI:**

39 Motion by Legislator Fleming.

40
41 **LEG. MURATORE:**

42 Second.

43
44 **CHAIRPERSON KRUPSKI:**

45 Second by Legislator Muratore. Any discussion? All in favor?
46 Opposed? Abstentions? So moved. (VOTE: 7-0-0-0. PO GREGORY
47 INCLUDED IN VOTE)

48
49 **IR 1088, Approving and authorizing a contract with a New York State**
50 **certified Minority and Woman Owned Business Enterprise via New York**
51 **State Grant. (Co. Exec.).** Motion by Legislator Muratore. Second
52 by Legislator Fleming?

53
54 **LEG. FLEMING:**

55 Yes, absolutely.

1 **CHAIRPERSON KRUPSKI:**

2 Oh, thank you.

3

4 **LEG. TROTТА:**

5 On the motion.

6

7 **CHAIRPERSON KRUPSKI:**

8 Yes, Legislator Trotta.

9

10 **LEG. TROTТА:**

11 I'm not familiar with this. Can someone --

12

13 **CHAIRPERSON KRUPSKI:**

14 I'm not either. I'm going to ask Katie to come up and explain this
15 authorizing contract for us.

16

17 **MS. HORST:**

18 Good afternoon. I believe this is just a sole responder to an RFP.
19 It's for the County Clerk.

02:14PM

20

21 **LEG. TROTТА:**

22 You believe it is.

23

24 **MS. HORST:**

25 Yes.

26

27 **LEG. TROTТА:**

28 And what -- so it went out -- it went out to bid?

29

30 **MS. HORST:**

31 They were awarded a grant to implement an electronic records
32 retention program. It certifies that -- the grant specifies that a
33 portion -- a portion must be used for a New York State certified
34 minority and woman-owned business enterprise.

35

36 **LEG. TROTТА:**

37 So we're getting a grant.

38

39 **MS. HORST:**

40 A-huh.

41

42 **LEG. TROTТА:**

43 Do we have this minority-owned woman business enterprise or are we
44 just going to dig one up or --

45

46 **MS. HORST:**

47 No, they have one. It was awarded.

48

49 **LEG. TROTТА:**

02:14PM 50 A portion of the grant goes to it. Is that what you're saying?

51

52 **MS. HORST:**

53 A portion, yes.

54

55 **LEG. TROTТА:**

56 Do you know what portion and how much the grant was for?

1 **MS. HORST:**

2 If you want to skip, I can go over to the Clerk's Office and get
3 someone who's more familiar with this.

4
5 **LEG. TROTТА:**

6 I see that two-thirds of the Legislature has to vote on this.
7

8 **MS. HORST:**

9 Correct.

02:15PM 10

11 **LEG. TROTТА:**

12 Why is that? Something I probably should know, but I don't.
13

14 **MS. HORST:**

15 Because I think it's a sole responder -- I think it was just one
16 responder.
17

18 **MR. NOLAN:**

02:15PM 19

20 It's a charter requirement that any time we issue an RFP and only
21 one entity responds, it has to come here to be approved. Most
22 contracts don't. And it requires a two thirds vote of the
23 Legislature to approve it.

24 **LEG. TROTТА:**

25 And we don't know what this contract's for.
26

27 **MR. NOLAN:**

02:15PM 28

29 I don't see the amount in the resolution or the backup that I have
30 so I don't know the amount.

31 **LEG. TROTТА:**

32 Oh. I'm not going to vote for something that I don't know anything
33 about, so.
34

35 **MS. HORST:**

36 Okay.
37

38 **CHAIRPERSON KRUPSKI:**

39 Legislator Browning.

02:16PM 40

41 **LEG. BROWNING:**

42 So what -- and I guess if you need time to get an answer, but
43 they're going to create the electronic records for, I guess, paper
44 -- okay.
45

46 **MR. NOLAN:**

47 That's what we need.
48

49 **LEG. BROWNING:**

02:16PM 50

51 That's what we need. And I was -- because what I was going to ask
52 --

53 **MS. DeLUCA:**

54 I was listening so I ran over when I could.
55
56

1 **LEG. BROWNING:**
2 Oh, good, good.

3
4 **CHAIRPERSON KRUPSKI:**
5 Thank you.

6
7 **LEG. BROWNING:**
8 So is this just for the Clerk's Office?
9

10 **MS. DeLUCA:**
11 Yes. Well, it's a grant -- we received a grant in 2015 for -- it's
12 for records management for all of the county's records because the
13 County Clerk is the RMO. So we have all the County's records. So
14 it's two. This grant specifically is for \$21,000. And as part of
15 the grant, it was a \$388,000 grant. And part of it outlined in it
16 we had to use a woman or minority business enterprise. And this
17 organization that we're using is New York State certified. So we
18 only had one person that came out for the RFP that responded. And
19 this was Artiems LLC.
20

21 **LEG. BROWNING:**
22 Okay. So that explains -- I was just curious if -- because I know
23 in the police department they have a lot of records in an area that
24 need to be --
25

26 **MS. DeLUCA:**
27 We don't have the police records.
28

02:17PM

29 **LEG. BROWNING:**
30 Oh, I know. But I was wondering if that was what they were going
31 to be doing, too.
32

33 **MS. DeLUCA:**
34 No. They also applied for a grant this year. The Police
35 Department did apply for a grant, but it's a {NICE} grant.
36

37 **LEG. BROWNING:**
38 Right, right. Okay.
39

40 **MS. DeLUCA:**
41 This is the phase two of the grant. And we just -- it was just
42 approved by RFP. It's for \$21,000. And I think that's it.
43

44 **LEG. TROTТА:**
45 To the total state grant is \$387,000.
46

47 **MS. DeLUCA:**
48 Yes, 100% state funded --
49

50 **LEG. TROTТА:**
51 And then 21,000 out of that has to go minority business.
52

53 **MS. DeLUCA:**
54 Correct. It's a percentage.
55
56

1 **LEG. TROTТА:**

2 Excuse me?

3

4 **MS. DeLUCA:**

5 A percentage.

6

7 **LEG. TROTТА:**

8 And that's a state law or a requirement for the grant?

9

10 **MS. DeLUCA:**

11 A requirement for the local records management grant.

12

13 **LEG. TROTТА:**

14 And what is this company going to do for \$21,000?

15

16 **MS. DeLUCA:**

17 They're going to build a webinar and a webpage for us.

18

19 **LEG. TROTТА:**

02:18PM 20 They're going to build what?

21

22 **MS. DeLUCA:**

23 A webinar. They're going to do a webinar and build --

24

25 **LEG. TROTТА:**

26 A webinar?

27

28 **MS. DeLUCA:**

29 U-hum.

30

31 **LEG. TROTТА:**

32 What is a webinar?

33

34 **MS. DeLUCA:**

35 It's like training. It's a webinar. They have webinars for
36 anything that -- this will be the electronic records webinar and
37 it's where any of the County Clerk's offices can go onto the
38 webinar and learn how to do electronic management. It's like a
39 training --

02:18PM

40

41 **LEG. TROTТА:**

42 It's an online -- so they're going to do an online training, a

43 webinar --

44

45 **MS. DeLUCA:**

46 Not really -- a webinar. They do webinars for everything; anything

47 that you can imagine.

48

49 **LEG. TROTТА:**

02:18PM 50 I've never heard of a webinar before. This is it; the first time.

51

52 **MS. DeLUCA:**

53 Yep.

54

55 **CHAIRPERSON KRUPSKI:**

56 Well, welcome to town, sir.

1 **LEG. TROTТА:**
2 So, believe me, a lot of people don't know what a webinar is.
3 Steve, did you know what a Webinar is?

4
5 **LEG. STERN:**
6 Everybody knows --

7
8 **LEG. TROTТА:**
9 You're lying. So -- okay, so it's going to be --

10
11 **MS. DeLUCA:**
12 It's online training basically.

13
14 **LEG. TROTТА:**
15 Online.

16
17 **MS. DeLUCA:**
18 It's a instructional tool.

19
20 **LEG. TROTТА:**
21 Online. So they're going to build this thing.

22
23 **MS. DeLUCA:**
24 It's an instructional tool, yes, to show you how to use this
25 records management program. And it's a webinar that will be based
26 -- it'll be on the County Clerk website. And we're the only County
27 Clerk's office out of the 62 that received this grant. So this
28 webinar will show all the other County Clerk's Offices across the
29 state how to do this electronic records management system and
30 implement it in their county.

02:19PM

31
32 **LEG. TROTТА:**
33 Gil, you ever heard of a webinar before?

34
35 **COMMISSIONER ANDERSON:**
36 Yeah, I've actually been to a couple, too.

37
38 **CHAIRPERSON KRUPSKI:**
39 All right. So I think we've -- so I think we talked that one out.

02:19PM

40
41 **MS. DeLUCA:**
42 The company's based in New York. So that's a good thing, too.

43
44 **CHAIRPERSON KRUPSKI:**
45 Oh, good. Very good. Thank you. Thank you very much for
46 enlightening us.

47
48 **MS. DeLUCA:**
49 You're welcome.

02:19PM

50
51 **CHAIRPERSON KRUPSKI:**
52 So we have a motion and a second. All in favor? Opposed?
53 Abstentions? So moved. (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN
54 VOTE)

55
56 **IR 1109, Amending the 2017 Capital Budget and Program and**

1 appropriating Pay-As-You-Go funds in connection with Macarthur
2 Industrial (CP 8102). (Co. Exec.).

3
4 **LEG. BROWNING:**

5 Motion to table.

6
7 **CHAIRPERSON KRUPSKI:**

8 Motion to approve Legislature Muratore. Is there a second? Motion
9 to table Legislator Browning. So I've got a motion to approve and
10 a motion to table. I don't have a second on either motion. So
11 I've got a -- I've got a -- I've got a -- so I've got a motion to
12 approve and a second and a motion to table.

13
14 **LEG. TROTТА:**

15 I'll second the motion to table.

16
17 **CHAIRPERSON KRUPSKI:**

18 And I've got a second on a motion to table. So I think we'll
19 probably have some discussion on this, Commissioner. Could you
20 give us some inside -- what the plan here is, where the money comes
21 from and what it's going to be used for.

22
23 **COMMISSIONER ANDERSON:**

24 Okay, the money -- the funds for the project, what we're requesting
25 here, sorry, is a million dollars to design the force main and pump
26 station that would serve the proposed MacArthur Industrial Sewer
27 District, which would be created around a number of industrial
28 parks that border both Lakeland Avenue and Vets Highway. We're --
29 the plans would go -- the planning would go all the way from design
30 report all the way through the construction documentation and would
31 essentially provide for a -- sorry -- a pump station or multiple
32 pump stations from a point -- most likely right now we're looking
33 at the southwest corner of the district up through the airport and
34 over hooking up into the Ronkonkoma Hub pump station. (Off mike)
35 Yes, right. No, okay, let me just clarify. This is only for the
36 connection to the industrial park. It's only for that force main.
37 It's not the sewers within the industrial district as well. So it
38 would -- I could show you on a map --

39
40 **CHAIRPERSON KRUPSKI:**

41 That didn't help me. I didn't --

42
43 **COMMISSIONER ANDERSON:**

44 Okay. Let me see if this --

45
46 **CHAIRPERSON KRUPSKI:**

47 I think -- I think the question, too, wasn't -- I don't know if
48 it's the geography. It was more where does the money come from.
49 Why is it called Pay As You Go? Why are we -- where are we going?

50
51 **LEG. BROWNING:**

52 Okay, Gil, if you could enlighten --

53
54 **CHAIRPERSON KRUPSKI:**

55 We missed the webinar. Could you please stay here. (Laughter)

1 **LEG. BROWNING:**

2 This Pay As You Go originated -- this was to do with the security
3 plan --

4
5 **COMMISSIONER ANDERSON:**

6 Right. This was reserved for the Southwest Sewer District funds.

7
8 **LEG. BROWNING:**

9 -- that's now being transferred, right.

10
11 **COMMISSION ANDERSON:**

12 Right.

13
14 **LEG. BROWNING:**

15 And we tried to get them to use that money to finish up the bussing
16 for the year and they wouldn't do it. And I said no. And there
17 should be money in the capital budget for this. So I don't know
18 why we're using this Pay As You Go.

19
20 **CHAIRPERSON KRUPSKI:**

21 Could we get clarification on why is it called Pay As You Go.

22
23 **COMMISSIONER ANDERSON:**

24 It's funding that came out of the reserve from the Southwest Sewer
25 District. So it's money that we can use directly towards capital.
26 We don't have to bond it out.

27
28 **CHAIRPERSON KRUPSKI:**

29 But where does it originate? You said it's coming from the sewer
30 district so where does it --

31
32 **COMMISSIONER ANDERSON:**

33 My understanding of it is that it was -- it was funds that were
34 collected under the district, sewer district three, can only be
35 used for that sewer district. And we would be looking to extend it
36 out to service this area to connect in. So the funds themselves
37 are additional funds that were collected --

38
39 **CHAIRPERSON KRUPSKI:**

40 Go for it.

41
42 **COMMISSION ANDERSON:**

43 You know.

44
45 **CHAIRPERSON KRUPSKI:**

46 And how big is that -- before we get to Mr. Scully in sight, how
47 much money is in that account? Maybe our man from Budget Review
48 could help us out with that. Bob, how does -- is there other money
49 in that account?

50
51 **MR. DOERING:**

52 The Pay Go Fund is fund 401. Essentially it's when they put cash
53 -- that they intend to spend cash throughout the year. It goes
54 into fund 401, just Pay Go.

02:23PM

02:24PM

1 **CHAIRPERSON KRUPSKI:**

2 From the sewer district?

3
4 **MR. DOERING:**

5 Well, the money's actually adopted typically in the operating
6 budget and then placed into 401 for capital expenditures.

7
8 **CHAIRPERSON KRUPSKI:**

9 Where did it come from?

02:24PM

10
11 **MR. DOERING:**

12 I believe this one million dollars is money that was added in the
13 Omnibus Resolution in 2016 for a customs house having to do with
14 the MacArthur Islip Airport.

15
16 **CHAIRPERSON KRUPSKI:**

17 Thank you. Mr. Scully?

18
19 **MR. SCULLY:**

20 I know that the guys from DPW are probably less versed on the
21 budgetary history here than we are. So my recollection is that the
22 County Executive in his 2016 budget proposal had included a one
23 million dollar sum for general purposes to support Town of Islip at
24 Long Island MacArthur Airport.

25
26 The Legislature subsequently adopting the 2016 budget instead moved
27 that money to a, what is called a Pay Go fund. I think that BRO
28 will confirm that. It was not budget language any place that we're
29 aware of since we got into this towards the end of 2016 that tie
30 this project funding specifically to the customs facility. There
31 certainly was discussion, but there was no language in the budget
32 document.

02:25PM

33
34 So the Executive introduced a piece of legislation late 2016 hoping
35 to advance the planning process for the MacArthur Industrial Sewer
36 District. Sewering in this area was specifically requested of the
37 County by the Town of Islip during the early stages of the
38 discussions of Ronkonkoma Hub project that has significant benefit
39 both environmentally and economically hoping to get a jump start on
40 the planning and design process, put us in a position to take
41 advantage of leveraging that investment, being prepared to benefit
42 from any infrastructure funding that's proposed as we're hearing a
43 lot of discussion today.

02:26PM

44
45 So we know based on the review that we did and our consultations
46 with Audit & Control late in 2016 that this money continues to be
47 available for an appropriate purpose. The Legislature put it in a
48 fund that tied it to a project that would benefit MacArthur
49 Airport. The Federal Inspection Station is being addressed by a
50 separate funding source and so we continue to believe that this
51 would be an appropriate use of funding that was set aside
52 specifically for the purpose of benefiting MacArthur Airport.
53 We're all hopeful that by working together we can make the airport
54 stronger than it is today.

02:26PM

1 **CHAIRPERSON KRUPSKI:**

2 How does this -- because we seem to spend a lot of time and
3 resources with this Ronkonkoma Hub project. Is it -- and I don't
4 understand, there might be a very good reason why it's sort of a
5 segmented project funding-wise, and I know there was one big ticket
6 item that we had -- we spoke about this morning about -- or is it
7 coming up here? Where the 26 million would be later on recouped by
8 the County.

9
10 **MR. SCULLY:**

11 Okay.

12
13 **CHAIRPERSON KRUPSKI:**

14 So is this something that's going to be -- once this line is
15 connected to users that that money's going to be recouped by the
16 County for other -- for other sewer related purposes?

17
18 **MR. SCULLY:**

19 Okay. What brings me to the podium is the resolution that you're
20 now discussing that would appropriate Pay Go funding for initial
21 design for the MacArthur Industrial Sewer District, which is
22 separate and apart completely from the Ronkonkoma Hub project, but
23 it is true that the Ronkonkoma Hub project, as currently proposed,
24 would facilitate -- facilitate the connection of areas to the
25 south. So they're -- they're separate projects but linked by
26 virtue of the fact that the, you know, the connection to Ronkonkoma
27 Hub would facilitate the connection of areas to the south. They're
28 two different projects.

29
30 **CHAIRPERSON KRUPSKI:**

31 Two different in what way, though? Because they're connected by
32 the same pipe, the same treatment center.

33
34 **MR. SCULLY:**

35 Well, the connection of the Ronkonkoma Hub project itself would be
36 facilitated by the project that you adopted findings for earlier in
37 the Committee meeting. The connection of the area south of the
38 Ronkonkoma Hub including MacArthur Airport and the surrounding
39 commercial industrial areas could only be accomplished through the
40 creation of the proposed sewer district covering the areas to be
41 benefited -- the completely different engineering design and
42 subsequent investments.

43
44 So they're kind of a -- stepwise process, one of the earlier
45 speakers came to speak in support of the Ronkonkoma Hub proposal
46 before you said *we're excited about that, we're more excited about*
47 *the second steps* -- would be using that connection to connect areas
48 to the south which have, you know, long been identified as a
49 priority area for sewerage. But two -- they're two separate
50 projects from a budgeting standpoint. And the resolution that I'm
51 discussing with you now would only involve appropriating funding
52 for design -- preliminary design for the MacArthur Industrial
53 District. It's not related to the Ronkonkoma Hub project.

54
55 **CHAIRPERSON KRUPSKI:**

56 And how does that project proceed, though? Is it going to require

1 more county funding and oversight or is this going to be -- *here's*
2 *the sewer pipe, now you have to pay to connect to it and now you*
3 *become, as part of your connection fees and use fees, you're going*
4 *to help the sewer district recoup that initial investment.*
5

6 **MR. SCULLY:**

7 Right. For the MacArthur Industrial District, right. So the
8 mechanism that's available to the County to advance wastewater
9 infrastructure is the creation or extension of a sewer district
02:30PM 10 generally. And so what that involves is creating the district, the
11 geographic area on the map and the parcels within it would become
12 parcels that are benefitted by the district. And historically the
13 way that works is that the County designs a project; and then goes
14 out to borrow the money to do the construction; and then the result
15 in debt service and operating and maintenance costs are then
16 assessed against the benefitted parcels.
17

18 We know based on the history of Suffolk County that's a very
19 expensive endeavor. For Legislators who have been around the
02:30PM 20 horseshoe for many years, they know that one of the reasons that
21 many sewer projects don't move forward in Suffolk County is because
22 bearing the full serve -- debt service is, you know, not realistic
23 and not viable for property owners. So we're always looking for
24 opportunities to leverage an investment by the County in planning
25 and design to get funding from other levels of government to offset
26 the cost of benefitted parcels.
27

28 A good example is the recent announcement of state funding for the
29 Kings Park and Smithtown projects in which the Legislature, I
02:31PM 30 believe, wisely invested in planning and design. And with planning
31 and design almost completed was then -- the County was then able to
32 leverage -- or will be able to leverage, I think, with the support
33 of state officials, construction money which will allow that
34 project to move forward. Hopefully the same example will take
35 place here. Long Island MacArthur Airport is a major regional
36 asset and we think that we'll be able to attract funding from other
37 levels of government to complete the project. That's why, we
38 believe, it's important to get the initial phases underway.
39

40 **CHAIRPERSON KRUPSKI:**

41 All right. Please don't go anywhere. There are a number of
42 questions. Legislator Muratore.
43

44 **LEG. MURATORE:**

45 Just a bit of information for myself. Is Tritec or the developer
46 contributing in any way to the cost of this or the funding of this?
47

48 **MR. SCULLY:**

49 To the cost of the MacArthur Industrial -- the proposed MacArthur
02:31PM 50 Industrial Sewer District?
51

52 **LEG. MURATORE:**

53 Yes. I'm sorry, yes.
54

55 **MR. SCULLY:**

56 Tritec is the Town of Brookhaven's selected Master Developer for

1 the Ronkonkoma Hub project. One of the matters that is before the
2 Committee is the findings that will allow us to move forward with
3 the connection of the Ronkonkoma Hub to sewer district number
4 three. Pursuant to a connection agreement Tritec will contribute
5 significantly as indicated in the plan of report that we've
6 submitted to the Legislature to offset the cost of the construction
7 of that project.

8
9 **LEG. MURATORE:**

10 Thank you.

11
12 **CHAIRPERSON KRUPSKI:**

13 Legislator Trotta.

14
15 **LEG. TROTТА:**

16 There was some talk about moving the terminal closer to the train
17 station. I mean is it wise to pay this money for this design if
18 in the future they're going to move the terminal?

19
20 **MR. SCULLY:**

21 I think that the design would need to respect the possibility that
22 there might be some relocation of infrastructure. So obviously
23 with the interest that's been shown in the possibility of
24 relocating the terminal, you need to make sure that you pursue
25 engineering design accordingly and do not, you know, create project
26 designs that would be problematic if, in fact, that change is made.

27
28 **LEG. TROTТА:**

29 So it's going to be taken into consideration if they move it?

30
31 **MR. SCULLY:**

32 Yes.

33
34 **CHAIRPERSON KRUPSKI:**

35 Legislator Browning.

36
37 **LEG. BROWNING:**

38 Okay. My question's more for BRO. Because I'm trying to
39 understand -- I know that this originally was in the Capital Budget
40 for a customs center. And then it become Pay As You Go for the
41 sewer project. Now, none of this got approved in '16. And I know
42 that when we approve projects, funding for anything, that if we
43 don't approve it in December, by December of 2016, then we lose
44 that money.

45
46 So I'm trying to understand how this became from bonded money in
47 the Capital Program to Pay As You Go for another project which --
48 and I think you remember the bus issue where we said let's use that
49 money to finish out the rest of the year for the buses so people
50 don't have to walk. And that was not agreed to. But none of this
51 money got approved in '16. So how does it now become Pay As You
52 Go? And I just want to know procedurally or legally can we do
53 this?

54
55 **MR. DOERING:**

56 Okay. So the process was in 2016 in the discretionary omni the

1 Legislature approved. We actually took one million dollars from
2 the Economic Development 4770 sub-ob special services and we put it
3 into fund 401 Pay Go, which is a reserve fund. It can carry a
4 balance from year to year.

5
6 **LEG. BROWNING:**

7 So it's not the customs house money.
8

9 **MR. DOERING:**

02:35PM 10 The intention when -- I believe the intention when you folks put
11 that money into 401, the discussion during the Omnibus Resolution
12 adoption was to set that million dollars aside for the customs
13 house.
14

15 **LEG. BROWNING:**

16 I'm trying to remember when we voted on that.
17

18 **LEG. CALARCO:**

02:35PM 19 This money wasn't in the Capital Budget. This money was in the
20 Operating Budget. This was part of the 2016 Operating Budget.
21

22 **LEG. BROWNING:**

23 Yeah, but what I'm trying to understand, it was -- it was in the
24 Capital Budget for the customs house.
25

26 **LEG. CALARCO:**

02:35PM 27 No, no, no, it wasn't. It was Operating Budget. In the 2016 -- in
28 the Recommended 2016 Operating Budget the County Executive put a
29 million dollars in for the custom house. I think what we did in
30 the working group at the time, as Bob is explaining, we didn't feel
31 that was an appropriate way of putting it into the budget so we put
32 that million dollars into the Pay Go account, which is basically
33 the -- it's the 401, is that the number -- fund that carries over
34 year to year but it's cash to pay for things.
35

36 **CHAIRPERSON KRUPSKI:**

02:36PM 37 So there was a million dollar, I don't want to say surplus, isn't
38 the right word for it, there was a million dollars in Economic
39 Development budget line that was appropriated in the Operating
40 Budget for something; and then it was switched out to Pay Go
41 because it wasn't used for that.
42

43 **MR. DOERING:**

02:37PM 44 Initially the County Executive's Recommended Budget included one
45 million dollars in Economic Development for their 4770 sub-ob,
46 which is special services. And the Legislature chose to take that
47 money out of Economic Development 4770 and to put it into Pay Go.
48 It offers a little more flexibility, fund 401. And then this
49 resolution -- actually this project, MacArthur, was adopted in 2017
50 with a million dollars of sewer serial bonds in an X funding.
51 However, this resolution would change the funding source and use
52 Pay Go funding, that million dollars which still exists in fund
53 401.
54

55 **CHAIRPERSON KRUPSKI:**

56 Okay. Thank you. Anyone else have any questions or is everybody

1 satisfied with what we're voting on? Okay. So we have a tabling
2 resolution that goes first. All in favor to table this, please
3 you're going to have to raise your hands.

4
5 **LEG. BROWNING:**
6 (Indicating)

7
8 **LEG. TROTТА:**
9 (Indicating)

02:37PM 10
11 **CHAIRPERSON KRUPSKI:**
12 One, two. All right. I have approval resolution and a second.
13 All in favor to approve? Opposed? Okay, it passes. (VOTE:
14 5-2-0-0. **LEGISLATOR BROWNING and LEGISLATOR TROTТА OPPOSED**)

15
16 **IR 1110-17, Authorizing \$3,842,579 in funds for the purchase of**
17 **paratransit vehicles and accepting and appropriating Federal and**
18 **State Aid and County funds (CP 5658). (Co. Exec.) Motion by**
19 **Legislator Browning.**

20
21 **LEG. MURATORE:**
22 Second.

23
24 **CHAIRPERSON KRUPSKI:**
25 Second by Legislator Muratore. Any questions on what sort of
26 vehicles we're getting? Seeing none, all in favor? Opposed?
27 Abstentions? So moved. (VOTE: 7-0-0-0. **PO GREGORY INCLUDED IN**
28 **VOTE**)

02:38PM 29
30 **IR 1112, Amending the 2017 Capital Budget and Program, authorizing**
31 **\$7,849,295 in funds for the purchase of New Hybrid-Electric Transit**
32 **Buses for Suffolk County Transit and accepting and appropriating**
33 **Federal, State Aid and County funds (CP 5658). (Co. Exec.).**

34
35 **LEG. FLEMING:**
36 Motion.

37
38 **CHAIRPERSON KRUPSKI:**
39 Motion by Legislator Fleming; second by Legislator Muratore.

40
41 **LEG. BROWNING:**
42 Question.

43
44 **CHAIRPERSON KRUPSKI:**
45 Question, Legislator Browning.

46
47 **LEG. BROWNING:**
48 Gil, I'm just curious, these are electric buses. They don't run on
49 any fuel.

02:39PM 50
51 **COMMISSIONER ANDERSON:**
52 These are diesel electric buses.

53
54 **LEG. BROWNING:**
55 Oh, they're diesel.

1 **COMMISSIONER ANDERSON:**

2 Yes. Yeah.

3
4 **LEG. BROWNING:**

5 Okay. So -- but they do have to be plugged in, right?

6
7 **COMMISSIONER ANDERSON:**

8 Well, they can run on diesel. A diesel engine will just
9 essentially recharge the batteries as they go.

10
11 **LEG. BROWNING:**

12 So it kind of works like a hybrid.

13
14 **COMMISSIONER ANDERSON:**

15 Yep.

16
17 **LEG. BROWNING:**

18 Okay.

19
20 **CHAIRPERSON KRUPSKI:**

21 All right. No other discussion. All in favor? Opposed?
22 Abstentions? So moved. (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN
23 VOTE)

24
25 **IR 1120, adding two members to the Suffolk County Public
26 Transportation Working Group (Fleming). Motion by Legislator
27 Fleming.**

28
29 **LEG. MURATORE:**

30 Second.

31
32 **CHAIRPERSON KRUPSKI:**

33 Second by Legislator Muratore. All in favor? Opposed?
34 Abstentions? So moved. (VOTE: 7-0-0-0. PO GREGORY INCLUDED IN
35 VOTE)

36
37 **IR 1122, Appropriating Sewer District Serial Bonds for the
38 improvements to Suffolk County Sewer District No. 3 Southwest
39 (Ronkonkoma Hub Project (CP 8156)). (Co. Exec.)**

40
41 **LEG. MURATORE:**

42 Motion.

43
44 **CHAIRPERSON KRUPSKI:**

45 Motion by Legislator Muratore; second by Legislator Stern.
46 Commissioner, if you could explain what we're voting on here?

47
48 **COMMISSIONER ANDERSON:**

49 This resolution seeks to appropriate \$25 million for the
50 construction of the Ronkonkoma Hub to sewer district three force
51 main and pump station. And there is -- this includes -- this would
52 include the connection fee from the Town of Brookhaven's project to
53 the north, Ronkonkoma Hub, a \$4 million grant as well as an MOU
54 adding additional funding to help pay towards the project costs.

02:40PM

1 **CHAIRPERSON KRUPSKI:**

2 Does anyone have any questions about this? Legislator Trotta.

3
4 **LEG. TROTТА:**

5 Has anything -- we had this before us last year. Does this -- does
6 this -- anything changed? It was retracted last year. Was there
7 any changes made to this?

8
9 **COMMISSIONER ANDERSON:**

02:41PM 10 There wasn't -- I don't know at the time. I know that there is an
11 MOU that is in place with the developer of the town's project to
12 add additional funding into it to help offset the cost.

13
14 **LEG. TROTТА:**

15 There's something about the taxpayer -- the people in the sewer
16 district, they're going to have to pay \$11.42 extra a year.

17
18 **COMMISSIONER ANDERSON:**

02:41PM 19 The -- that would be the rate if taking into account, you know, if
20 this was a standard project based on the annual -- what's the term,
21 the annual debt service, but there is -- between the ESDC grant,
22 which was for \$4 million, the connection fee for the first phase,
23 which was \$3.3 million and then additional payments that total \$2.7
24 million, that allows payment -- essentially that comes to about \$10
25 million that go towards the annual debt. So for -- since the
26 annual debt is -- the annual debt service, excuse me, is about 1.03
27 million per year, the funds that we're taking in we'll be able to
28 cover the first ten years of debt service.

02:42PM 29
30 By that point the hope is, and I would expect that the rest of the
31 project will connect in, so that's another \$8.7 million in
32 connection fee and then hopefully the MacArthur sewer district, the
33 MacArthur Industrial sewer District also picks up. Because this
34 project, the initial project is a total of 400,000 gallons per day
35 in flow. The project has capacity for an additional 1.1 million
36 gallons. So all those connection fees can go towards paying --

37
38 **LEG. TROTТА:**

02:43PM 39 Are the residents of the Southwest Sewer District going to pay \$11
40 more a month or no? A year or no?

41
42 **COMMISSIONER ANDERSON:**

43 Not for the first ten years.

44
45 **LEG. TROTТА:**

46 So there's no increase.

47
48 **COMMISSIONER ANDERSON:**

49 Correct.

02:43PM 50
51 **LEG. TROTТА:**

52 And hopefully there won't afterwards because you'll be adding more
53 people.

54
55 **COMMISSIONER ANDERSON:**

56 Correct.

1 **LEG. TROTТА:**

2 And this does include the airport obviously. We just talked about
3 that separately.

4
5 **COMMISSIONER ANDERSON:**

6 Right. That would be under -- hopefully under the MacArthur
7 Industrial Sewer District.

8
9 **LEG. TROTТА:**

10 Okay. Thank you.

11
12 **CHAIRPERSON KRUPSKI:**

13 Anybody have any other questions? Could we just get for next
14 week's meeting a rundown? Because to me it's very confusing.
15 There's a lot of different -- it's not like you're building one
16 thing here and it's a fixed cost on that one thing and we know
17 who's paying for it. There's a lot of moving parts here certainly.
18 So if you could give us a run down of -- because there's the piping
19 and then there's the airport project and there's the Hub project,
20 and I don't know if there's other components of the hub project
21 that are either connected or separate; and, you know, a ballpark
22 price tag on each project and how they're being paid for, that'll
23 be helpful.

24
25 **COMMISSIONER ANDERSON:**

26 Yes.

27
28 **CHAIRPERSON KRUPSKI:**

29 We're going to have a discussion at the General Meeting.

30
31 **COMMISSIONER ANDERSON:**

32 Will do.

33
34 **CHAIRPERSON KRUPSKI:**

35 Thank you.

36
37 **COMMISSIONER ANDERSON:**

38 You're welcome.

39
40 **CHAIRPERSON KRUPSKI:**

41 All right. So we have a motion and a second. All in favor?
42 Opposed? Abstentions? So moved. (VOTE: 7-0-0-0. PO GREGORY
43 INCLUDED IN VOTE)

44
45 Just, if I could indulge the committee for one second, I just want
46 to ask the Commissioner if there's any update, is the North Fork
47 Preserve when we bought it, we inherited quite the drainage problem
48 there. And I know the Commissioner's been working on it diligently
49 with Parks. I was wondering if there was any progress on that.

50
51 **COMMISSIONER ANDERSON:**

52 The project has changed directions a number of times. We've gone
53 from originally hoping to construct a recharge basin at one portion
54 of the preserve to running positive drainage to outfall into the
55 Long Island Sound. Right now we're going back to the drawing board
56 to plan -- to try and handle the drainage on-site, not necessarily

1 with a recharge basin, but by other means whether it's, you know --

2
3 **CHAIRPERSON KRUPSKI:**

4 Wetland creation and enhancement.

5
6 **COMMISSIONER ANDERSON:**

7 Right. Yes. That -- around sedimentation basins, that type of
8 thing.

9
10 **CHAIRPERSON KRUPSKI:**

11 Have we made any progress along those lines yet? Because I know we
12 met out there, we met with the DEC, we tried to get everybody on
13 board from the beginning.

14
15 **COMMISSIONER ANDERSON:**

16 Right now we have to -- we have to resurvey that northerly portion.
17 We never had a survey -- a tight survey of that. So that's the
18 first step in doing anything.

19
20 **CHAIRPERSON KRUPSKI:**

21 Okay.

22
23 **COMMISSIONER ANDERSON:**

24 And that's where we're looking right now.

25
26 **CHAIRPERSON KRUPSKI:**

27 All right. Thank you.

28
29 **COMMISSIONER ANDERSON:**

30 Thank you.

31
32 **CHAIRPERSON KRUPSKI:**

33 Legislator Trotta.

34
35 **LEG. TROTТА:**

36 I'm waiting for the 2015 red light camera accident reports. We
37 have '13, '14; it's now into '17. Can you give me some idea when
38 the '15 --

39
40 **COMMISSIONER ANDERSON:**

41 I'll find out. That's under the TPVA, they control that.

42
43 **LEG. TROTТА:**

44 Okay. And maybe look for the '16, too, since we're backing up.

45
46 **COMMISSIONER ANDERSON:**

47 Right.

48
49 **LEG. TROTТА:**

50 Thank you.

51
52 **COMMISSIONER ANDERSON:**

53 You're welcome.

54
55 **CHAIRPERSON KRUPSKI:**

56 All right. Well, thank you. If there's no other business, we

02:46PM

stand adjourned.

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**THE MEETING CONCLUDED AT 2:46 PM
{ } DENOTES SPELLED PHONETICALLY**

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