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2
3 ENVIRONMENT, PARKS & AGRICULTURE COMMITTEE
4
5 OF THE
6
7 SUFFOLK COUNTY LEGISLATURE
8
9 MINUTES
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13 A meeting of the Environment, Parks & Agriculture Committee of the
14 Suffolk County Legislature was held in the Rose Y. Caracappa
15 Legislative Auditorium of the William H. Rogers Legislature
16 Building, 725 Veterans Memorial Highway, Smithtown, New York on
17 July 17, 2023.
18
19
20

21 MEMBERS PRESENT:

22 Leg. Anthony Piccirillo, Chairperson
23 Leg. Robert Trotta, Vice Chair
24 Leg. Bridget Fleming
25 Leg. Leslie Kennedy
26 Leg. Kara Hahn
27 Leg. Nicholas Caracappa
28 Leg. Al Krupski
29
30
31

32 ALSO IN ATTENDANCE:

33 Frank Tassone, Clerk of the Legislature
34 Hope Clark, Chief Deputy Clerk/Legislature
35 Laura Halloran, Budget Review Office
36 Jason D. Smagin, Commissioner/Parks Department
37 Sarah Lansdale, Commissioner/Department of Planning
38 Catherine Stark, Aide to Leg. Krupski
39 Robert Martinez, Aide to Leg. Caracappa
40 Erika Hershberger, Aide to Leg. Kennedy
41 Irene Donohue, Aide to Leg. Fleming
42 Ali Nazir, Aide to PO
43 Chris DeLuca, Aide to PO
44 Desiree Benn, President/Coindre Hall Community Group
45 Cynthia Clark, public portion
46 Barbara V. Jones, public portion
47 Nina Marsden, public portion
48 Jeremy Black, public portion
49 And all other interested parties
50

51 MINUTES TAKEN BY:

52 Diana Flesher, Court Stenographer
53
54
55
56

THE MEETING WAS CALLED TO ORDER AT 11:02 AM

1
2
3
4 **CHAIRPERSON PICCIRILLO:**

5 Good morning, everyone. The EPA committee will come to order.
6 (Gavel) If we could all please rise for the Pledge of Allegiance
7 and stay standing for a moment of silence led by Legislator Hahn.
8

9 **PLEDGE OF ALLEGIANCE**

10 **MOMENT OF SILENCE OBSERVED**

11
12
13 Thank you. (Gavel)

14
15 Good morning, Mr. Clerk.

16
17 **CLERK TASSONE:**

18 Good morning, Mr. Chairman.
19

20 **CHAIRPERSON PICCIRILLO:**

21 Roll call, please.
22

23 (Roll call by Frank Tassone, Clerk of the Legislature)
24

25 **LEG. PICCIRILLO:**

26 Present.
27

28 **LEG. TROTTA:**

29 Here.
30

31 **LEG. KRUPSKI:**

32 Here.
33

34 **LEG. FLEMING:**

35 (No response)
36

37 **LEG. CARACAPPA:**

38 Here.
39

40 **LEG. HAHN:**

41 Present.
42

43 **LEG. KENNEDY:**

44 Here.
45

46 **LEG. FLEMING:**

47 (No response)
48

49 **CLERK TASSONE:**

50 Six.
51

52 **CHAIRPERSON PICCIRILLO:**

53 Thank you, Mr. Clerk. Any correspondence?
54

55 **CLERK TASSONE:**

56 All correspondence have been distributed accordingly, Mr. Chairman.

11:03AM

1
2 **CHAIRPERSON PICCIRILLO:**

3 Thank you very much. And just before we go into our Public
4 Portion, I do want to apologize to members of the public who had to
5 leave early today. Unfortunately there was an issue with notifying
6 the time change for this meeting. We do apologize and we'll work
7 for in the future to make sure that that doesn't happen again.

8
9 I'm just looking for my speaker list. Just give me one second.

10 **PUBLIC PORTION**

11
12
13 Miss Benn, you're the first up anyway, so. Why don't you come on
14 up and you'll have three minutes, ma'am. Thank you very much.

15
16 **DESIREE BENN:**

17 Hello. This is Desiree Benn, President of Coindre Hall Park
18 Community. Huntington Harbor has poor water quality. Within the
19 very short period of time the water quality according to Long
20 Island Sound dropped from a B minus to a C minus. The Coindre Hall
21 Mansion has an ancient cesspool system and due to the fact that
22 it's used as a catering event -- there has been over a hundred
23 caterers -- catered events that have emptied -- hundred flushes, at
24 least, have emptied into this ancient cesspool system.

25
26 So the seawall has now been repaired at Coindre Hall. And we have
27 asked before the seawall was repaired that a PRB layer was put
28 landward of the seawall for an NRB layer which is a nitrogen
29 reducing barrier which extracts the nitrogen. They've done it in
30 Southhampton. I think Cornell did a test and it went further onto
31 Brookhaven and shown to be low cost, low maintenance and very
32 effective for reducing nitrogen.

33
34 Now, this committee, I have asked about this prior. And this
35 committee was advised that some kind of a water quality measure was
36 going to be put in the pipes of the seawall. So I have reviewed
37 the seawall permit and together with an environmental consultant.
38 And there does not seem to be any filtration system that relates to
39 water quality; only a filtration system that relates to structural
40 integrity to prevent silt from seeping out and undermining the
41 seawall. So testimony was given to the committee after they asked
42 questions and they were assured that some kind of water quality
43 measure was put in here. We've reviewed the permit. It doesn't
44 appear to be that in the permit.

45
46 In addition to that when I look to really find out what monies went
47 to what parts of the seawall, I was told that a second bid was done
48 for a smaller scaled-back project at Coindre Hall. And that came
49 from the -- and I -- from the Planning Department so I have to
50 FOIL, and I have FOILED the Office of Central Procurement to find
51 out exactly what was done on the wall, how much it cost. Suffice
52 to say is that it doesn't have the nitrogen reducing barrier that
53 it really should have, this project, that would help the water
54 quality and it's required. It should be part of this plan or
55 considered to be part of this plan. That was -- I have e-mailed
56 information to everyone except -- in the seawall permit except for

1 Legislator Hahn, I apologize. I have to -- I have your own e-mail
2 so I will send that after today. Thank you.

3
4 *(Legislator Fleming entered the auditorium)*

5
6 **CHAIRPERSON PICCIRILLO:**

7 Thank you very much. Legislator Krupski.

8
9 **LEG. KRUPSKI:**

11:07AM 10 Just like to comment on that -- on the permeable reactive barrier
11 and whether, in fact, there's a regulated discharge from Coindre
12 Hall in Suffolk County Parks property under the MS4 program. And
13 I'll ask the Parks Commissioner those questions once we get into
14 the meeting. Okay, thank you.

15
16 **DESIREE BENN:**

17 Also, the stormwater runoff because it's quite a grade --

18
19 **LEG. KRUPSKI:**

11:07AM 20 Yes, that's why I asked about that, if it's a regulated discharge
21 or not.

22
23 **DESIREE BENN:**

24 Thank you.

25
26 **LEG. KRUPSKI:**

27 Because sometimes -- there's a difference. Sometimes it's just
28 runoff and sometimes it's actually on a map.

29
30 **DESIREE BENN:**

31 Thank you very much.

32
33 **LEG. KRUPSKI:**

34 Okay, thank you.

35
36 **CHAIRPERSON PICCIRILLO:**

37 Thank you, Legislator Krupski. Let the record reflect Legislator
38 Fleming is present. Good morning.

11:08AM 39
40 Next speaker is Cynthia Clark. Miss Clark, you have three minutes,
41 ma'am. Good morning. How are you?

42
43 **CYNTHIA CLARK:**

44 Hi, Leslie. Okay. It's my understanding that the County Parks
45 Commissioner is -- or the group is against putting up a --
46 designating a nature preserve for that lower area near the
47 boathouse. The reason given was they didn't want any loss of
48 future potential uses. What are those future potential uses?

11:08AM 49
50 Secondly, regarding the restoration, who have you retained to do
51 the historic survey prior to restoration; what firms are being
52 considered for the actual work and their qualifications; and what
53 prior projects have they done of note historically in the past?

54
55 **CHAIRPERSON PICCIRILLO:**

56 I don't have that information in front of me. There is a

1 procurement process. There's a request for qualification process.
2 And the process is pretty well twined. We can get you that
3 information, though. Thank you, ma'am. Is that it? Okay. Next
4 up, Barbara Jones.

5
6 **BARBARA JONES:**

7 No, I'm not speaking.
8

9 **CHAIRPERSON PICCIRILLO:**

10 Yeah, okay, ma'am, no problem. Next up Nina Marsden. Good
11 morning, Miss Marsden. You have three minutes, ma'am.
12

13 **NINA MARSDEN:**

14 Good morning. Reminding you that I'm hearing impaired. Good
15 morning, everybody. Okay. I'm also disabled. One issue is
16 there's some holes in the park and I've fallen twice because of
17 these holes. That's pretty dangerous. Somebody else could really
18 hurt themself in these holes. I put some sticks so you could see
19 that, but I don't have dirt to fill them in or anything.
20

21 But my main concern is 4th of July. I had to get of my area in
22 Huntington Station by Pulaski. I live on New York Avenue. I have
23 never heard so many fireworks in my life. I was shaking. My dog
24 was in shock because of it. I have a little service dog; a
25 chihuahua, a rescue. I could not get away from the noise. I drove
26 north, south, east, west. So I went down by the water. I said it
27 should be quieter here. I had to call the police after a while
28 because they were lighting off fireworks at Mill Dam Park. There
29 had been a ranger went in and out and I didn't understand that.
30 Maybe he called the police, too. When I called, they said several
31 people had called. First, I had driven down by the beach but it
32 said it's closed at dusk so I couldn't go in there. And I noticed
33 there were fireworks coming from, not the beach, but a little
34 further down. I didn't realize that it had been Coindre Hall
35 boathouse. That's when I went back and called the police and said
36 there's some going off on the beach, it's too noisy, I can't get
37 away from this no matter where I go, it's just insane. And I had
38 to give my dog medication. I don't like giving her medication. I
39 have to give her CBD. She was just shaking even with the dosage
40 she was supposed to have. She's supposed to go to the vet today
41 but I came here first.
42

43 Anyways, where is the security? This is not -- and the vandalism
44 over there and there's -- I can't believe how -- how much vandalism
45 there is there. And the beer bottles. And it's not even a secure
46 -- if they go inside there. They broke in the windows and
47 everything. There was a man who was a carpenter trying to get in
48 to fix them and he couldn't because the gate was locked. But I
49 don't understand how this is happening. Where is the security for
50 this boathouse? There's no cameras. There's no -- no fencing.
51 It's a historic site. I mean, there has to be more security.
52 Gates should be locked at night so no vehicles. There was a
53 four-wheeler trapped going down to it on the grass so they went
54 through the top and down there. And this is after they vandalized
55 all the work equipment that was there. They should have gotten
56 security then and they didn't. And I don't know.

1
2 Who do I report falling and hurting myself in this park for these
3 holes that need to be filled in for quite a while? Who do I
4 contact? What do I do? I have no idea what to do. I don't want
5 to fall anymore. I don't want anybody else falling. Thank you.

6
7 **CHAIRPERSON PICCIRILLO:**

8 You're welcome. Thank you for your time today. Any questions?
9 Legislator Krupski.

11:12AM 10

11 **LEG. KRUPSKI:**

12 Could we -- these are all, you know, questions that probably the --

13
14 **CHAIRPERSON PICCIRILLO:**

15 We'll bring Commissioner up.

16
17 **LEG. KRUPSKI:**

18 Okay, thank you.

19
20 **CHAIRPERSON PICCIRILLO:**

21 Anyone else? Seeing none, thank you, ma'am. Jeremy Black. Good
22 morning, Mr. Black. How are you, sir?

23
24 **JEREMY BLACK:**

25 Very good.

26
27 **CHAIRPERSON PICCIRILLO:**

28 Thank you for being here with us. You have three minutes, sir.

29
30 **JEREMY BLACK:**

31 All right, thanks.

32
33 **CHAIRPERSON PICCIRILLO:**

34 You're welcome.

35
36 **JEREMY BLACK:**

37 So you might be happy to hear I actually have no formal complaint
38 that I'm coming here with. I'm actually just coming here to
39 introduce myself and to -- and this may be the only time that I say
40 hello but just in case that is not the case here. I'm introducing
41 myself because of the discussion that's unfolding in Huntington
42 with a property that is next to a property that I own. And I'm a
43 resident since 2004. I've purchased the property that I'm -- in
44 2019 and it's next to the Stanhope Stables. On our property we
45 have horses and a barn.

11:13AM 46

47 During the pandemic Stanhope Stables and I worked together to get
48 through it so we were good neighbors. And their business suffered
49 but it came back. There were a lot of horse farms, you know,
50 throughout Suffolk County and also some in Huntington. So now
51 Stanhope is up for sale. You might have heard about that. The
52 town has come to us and others to ask for some ideas because many
53 of the residents do not want to see it developed. So that vision
54 has not yet come together.

11:13AM 55

56

1 **CHAIRPERSON PICCIRILLO:**

2 I'm sorry, I don't want to interrupt, but Stanhope Stables?

3
4 **JEREMY BLACK:**

5 Stanhope Stables, yes. It's on Downs Road. So the vision has not
6 yet come together, which is fine. I think the discussion is going
7 to continue in spite of meetings with people going on. But
8 nonetheless, no matter what happens, I think that horse owners do
9 not want to see another horse farm disappear. So I think this
10 issue and discussion will continue.

11:14AM

11
12 So I just wanted to introduce myself a little bit more. I'm a New
13 Englander who never thought he'd end up in Long Island. I'm
14 raising my kids here. And I come from an old family, the Cabot
15 Family of Boston. We have an interesting conservation for
16 generations. We work with the Nature Conservancy in Maine and in
17 Colorado. And my grandfather put a little plaque on a forest up in
18 Maine that says "this is here for your quiet enjoyment." And I
19 think that that's something that a lot of people can value. When I
20 grew up in Connecticut, we had horses and people in Connecticut
21 made a little map so you could ride your horses through your
22 neighbor's property. And it was a quite nice time to grow up.

11:15AM

23
24 And strangely enough when I moved into West Hills, somebody walked
25 across the property to get to Stanhope because they had to have a
26 horse lesson. And I said well, I better do something about that.
27 So I went and talked to the neighbor. And he said, "well, it might
28 have been my daughter but I'm not sure." And then I got to know my
29 neighbor. And so it's a wonderful neighborhood in West Hills.
30 It's an historic district. That neighbor and I have sat down with
31 the town to talk about what will happen. And, again, I'm just here
32 to let you know that I'm here if you have any questions. This is a
33 situation that is growing. And I hope that the town can come to
34 you if they need any help with environmental planning; with
35 envisioning something that's educational; any other models. It
36 would be wonderful to work together with the County park that's
37 there, which is a wonderful park and anything else. So just wanted
38 to say hello. Thanks very much.

11:15AM

39
40 **CHAIRPERSON PICCIRILLO:**

41 Thank you, Mr. Black. We appreciate your time. Thanks for coming
42 today. I think Legislator Krupski has a question. Legislator
43 Krupski.

44
45 **LEG. KRUPSKI:**

46 Good morning.

47
48 **JEREMY BLACK:**

49 Hi.

11:16AM

50
51 **LEG. KRUPSKI:**

52 You say you have a horse farm?

53
54 **JEREMY BLACK:**

55 We have just a horse property. It's horse zoning in that area.

1 **LEG. KRUPSKI:**
2 Are you in the Ag District?

3
4 **JEREMY BLACK:**
5 No, and I don't believe the Stanhope is in an Ag District either.
6 But what I understand is they just have an agricultural lease but
7 it's not an Ag District.

8
9 **LEG. KRUPSKI:**
10 Okay. That's something that -- actually the Commissioner of
11 Economic Development and Planning is in the back with her staff.
12 It's something you might want to explore as part of the Ag
13 community. It certainly is something you might want to look into.

14
15 **JEREMY BLACK:**
16 Okay, thanks so much. Appreciate it.

17
18 **LEG. KRUPSKI:**
19 You're welcome.

20
21 **JEREMY BLACK:**
22 Thank you.

23
24 **LEG. KRUPSKI:**
25 Thank you, Mr. Chair.

26
27 **CHAIRPERSON PICCIRILLO:**
28 Thank you, Legislator Krupski. You took the words out of my mouth.
29 Appreciate it.

30
31 Would anyone else like to address the committee today? I have no
32 more speakers listed here today. Anyone else? Okay, seeing none,
33 let's go into our agenda.

34
35 Actually before we go into our agenda, why don't -- Commissioner
36 Smagin, why don't you come up? We'll get this through and then
37 we'll go into the agenda. Good morning, Commissioner, nice to see
38 you.

39
40 **COMMISSIONER SMAGIN:**
41 Good morning.

42
43 **CHAIRPERSON PICCIRILLO:**
44 Legislator Krupski, the floor is yours.

45
46 **LEG. KRUPSKI:**
47 Thank you. Good morning, Commissioner.

48
49 **COMMISSIONER SMAGIN:**
50 Good morning.

51
52 **LEG. KRUPSKI:**
53 So a couple questions that were asked this morning about the PRB
54 behind the wall at Coindre Hall, if that's something that --
55 because I know Cornell has been working on it. There's one that's
56 going in in Flanders with the help of Peconic Estuary partnership

11:16AM

11:17AM

1 this year and -- on the Southampton side there. And it's something
2 that's been -- they've been proving to be pretty helpful in
3 removing the flow of nutrients in the groundwater that flows out
4 into the surface waters. Is there any plans on, anything like
5 that? And also is there any -- off of the County property there at
6 Coindre Hall or -- is it called West Neck Farms? Is there another
7 name for Coindre Hall?

8
9 **COMMISSIONER SMAGIN:**

10 Yes, that's correct.

11
12 **LEG. KRUPSKI:**

13 Okay, is there any regulated flow under the MS4 Program?

14
15 **COMMISSIONER SMAGIN:**

16 No, there's not.

17
18 **LEG. KRUPSKI:**

19 Okay.

20
21 **COMMISSIONER SMAGIN:**

22 So, in regards to your earlier question, for the rehabilitation of
23 the seawall, it was just that: There was testing done at the site
24 in regards to any nitrogen that could be of concern. The Health
25 Department went multiple times, tested, nothing was found. What
26 was discussed on the record as even though nothing was found in
27 regards to the testing was dogs are allowed there. And because of
28 that and that we have that one discharge pipe from the old ice
29 pound, we wanted to look into doing a PRB system from that ice
30 pond; nothing in regards to the seawall but to connect from that
31 ice pond so that it could actually, if there was a potential
32 nitrogen, it could be removed at that time through that flow. That
33 is still being looked at. It's not something that was stated was
34 going to be done with the seawall. It's not something that was
35 held out saying it was going to be done within that project. It's
36 not something it would be in any permit for that project. It was
37 just something discussed here of future plans that we'd look at at
38 that property.

39
40 **LEG. KRUPSKI:**

41 And thank you. And I know that in particular dog waste is
42 particularly effective at having large amounts of pathogens in it
43 which close to the harbor there's shellfishing and bathing. And so
44 anything that could be done along those lines would be helpful to
45 the health of the whole harbor in general. And I know people are
46 concerned about beach closures, especially in July when people want
47 to swim. So anything that could be done along those lines would be
48 great. So thank you.

49
50 **COMMISSIONER SMAGIN:**

51 No, of course. And also our Environmental Department, the unit is
52 working with the Health Department in looking into those things and
53 what would be the best case scenario for that discharge pipe.

54
55 **LEG. KRUPSKI:**

56 Thank you, Mr. Chair.

1
2 **CHAIRPERSON PICCIRILLO:**

3 Thank you, Legislator Krupski. Anybody else for the Commissioner
4 while we have him? Seeing none, thank you very much, Commissioner.
5 Appreciate it. If I need you, I'll call you up. Thank you.

6
7 **COMMISSIONER SMAGIN:**

8 Thank you.
9

10 **APPOINTMENT RESOLUTIONS**

11
12 **CHAIRPERSON PICCIRILLO:**

13 Okay, let's go into Appointment Resolutions (1584) **Appointing David**
14 **L. Berg as a member of the Suffolk County Vanderbilt Museum**
15 **Commission (Trustee No. 1). (Bontempi).** Motion to table; second by
16 Legislator Trotta. Anyone on the motion? Legislator Fleming.

17
18 **LEG. FLEMING:**

19 Thank you. Just do we -- do we know the Legislator from the
20 District's position on this? I know this committee has quite a bit
21 of public attention so just wondering is there input from the local
22 Legislator?
23

24 **CHAIRPERSON PICCIRILLO:**

25 I think we had a conversation. And she's not here today. So, you
26 know, I'm not saying what the conversation was but I think this is
27 a policy decision that we're not making appointments until there's
28 a new County Executive.
29

30 **LEG. FLEMING:**

31 I make a motion to approve.
32

33 **CHAIRPERSON PICCIRILLO:**

34 Yes, ma'am.
35

36 **LEG. HAHN:**

37 Second.
38

39 **CHAIRPERSON PICCIRILLO:**

40 Second by Legislator Hahn. Okay, we have a motion to approve and a
41 second. We have a tabling motion and a table. The tabling motion
42 goes first. All those in favor? Opposed? Abstentions?
43

44 **LEG. KRUPSKI:**

45 Oppose to table.
46

47 **LEG. FLEMING:**

48 Oppose.
49

50 **LEG. HAHN:**

51 Opposed.
52

53 **CHAIRPERSON PICCIRILLO:**

54 Three opposed.
55
56

11:20AM

11:21AM

1 **CLERK TASSONE:**
2 Four. (VOTE: 4-3-0-0)

3
4 **CHAIRPERSON PICCIRILLO:**
5 Motion to table's approved. 1584 is tabled.

6
7 **TABLED RESOLUTIONS**

8
9 **CHAIRPERSON PICCIRILLO:**
10 Tabled Resolutions. 1387, Adopting Local Law (No. -2023,) A Local
11 Law to amend Chapter 643 of the Suffolk County Code to update
12 language to accurately reflect the licensing procedures for parks
13 facilities available for residential use and to Incorporate
14 Hud-established Fair Market Rent based on bedroom size and
15 household income into those procedures. (Co. Exec.). We have to
16 table this for a public hearing. I'll make that motion; second by
17 Legislator Caracappa. Anyone on the motion? Seeing none, all
18 those in favor? Opposed? Abstentions?

19
20 **CLERK TASSONE:**
21 Seven. (VOTE: 7-0-0-0)

22
23 **CHAIRPERSON PICCIRILLO:**
24 1387 is tabled for a public hearing.

25
26 **1502, Authorizing the inclusion of new parcel(s) into an existing**
27 **certified Agricultural District(s) in the County of Suffolk - 2023**
28 **- Horseblock Road LLC (SCTM Nos. 0200-656.00-04.00-007.001,**
29 **0200-657.00-02.00-001.001 and 0200-657.00-02.00-002.001). (Co.**
30 **Exec.). Motion to approve by Legislator Caracappa; second by**
31 **Legislator Krupski. Anyone on the motion? Seeing none, all those**
32 **in favor? Opposed? Abstentions?**

33
34 **CLERK TASSONE:**
35 Seven. (VOTE: 7-0-0-0)

36
37 **CHAIRPERSON PICCIRILLO:**
38 1502 is approved.

39
40 **INTRODUCTORY RESOLUTIONS**

41
42 **Introductory Resolutions. 1586, Appropriating funds in connection**
43 **with Improvements to Maxine Postal County Park (CP 7201).**
44 **(Richberg). Motion to approve by myself; second by Legislator**
45 **Hahn. Anyone on the motion? Seeing none, all those in favor?**
46 **Opposed? Abstentions?**

47
48 **CLERK TASSONE:**
49 Seven. (VOTE: 7-0-0-0)

50
51 **CHAIRPERSON PICCIRILLO:**
52 1586 is approved.

53
54 **IR 1617, Making a SEQRA determination in connection with the**
55 **Proposed Port Jefferson Station Sewering Project - Extension to**
56 **Suffolk County Sewer District No. 2, Town of Brookhaven. (Pres.**

1 **Off.**). Motion to approve by Legislator Hahn; second by Legislator
2 Caracappa. Anyone on the motion? This is going to be placed on
3 the Consent Calendar. All those in favor? Opposed? Abstentions?
4

5 **CLERK TASSONE:**
6 Seven. (VOTE: 7-0-0-0/CONSENT CALENDAR)
7

8 **CHAIRPERSON PICCIRILLO:**
9 1617 is approved and placed on the Consent Calendar.

10
11 This will also be placed on the Consent Calendar, IR 1618, Making a
12 **SEQRA determination in connection with the Proposed Riverside**
13 **Maritime Park and Permeable Reactive Barrier Project, Town of**
14 **Southampton. (Pres. Off.).** Motion to approve by Legislator
15 Fleming; second by Legislator Krupski.
16

17 **LEG. FLEMING:**
18 Did you say it's on the Consent Calendar?
19

20 **CHAIRPERSON PICCIRILLO:**
21 That's what I have in my notes here. We don't have to have it on
22 the Consent Calendar. It's up to you. It's your district.
23

24 **LEG. FLEMING:**
25 It's a SEQRA determination. There was, you know, considerable
26 consideration with -- I know it's an unlisted action. I truly
27 don't know the process here because I've never known SEQRA
28 determinations to be on the Consent Calendar.
29

30 **CHAIRPERSON PICCIRILLO:**
31 I'm fine with taking it off the Consent. That's up to you. If
32 there's an objection --
33

34 **LEG. FLEMING:**
35 I'd rather the public have the opportunity to weigh in.
36

37 **CHAIRPERSON PICCIRILLO:**
38 Okay, so we have a motion to --
39

40 **LEG. FLEMING:**
41 I don't anticipate any kind of controversy but it's a big deal and
42 I think it should stay on the regular agenda.
43

44 **CHAIRPERSON PICCIRILLO:**
45 Understood and I agree.
46

47 **LEG. FLEMING:**
48 Thank you.
49

50 **CHAIRPERSON PICCIRILLO:**
51 You're welcome. Anyone else on the motion? So seeing none, all
52 those in favor? Opposed? Abstentions? To approve.
53

54 **CLERK TASSONE:**
55 Seven. (VOTE: 7-0-0-0)
56

1 **CHAIRPERSON PICCIRILLO:**

2 **1622, Authorizing use of Cedar Beach County Park in Southold by**
3 **Cornell Cooperative Extension of Suffolk County for its Slow Fish**
4 **Fundraising Celebration. (Co. Exec.). I am going to put this one**
5 **on the Consent Calendar.**

6
7 **LEG. KRUPSKI:**

8 Motion.

9
10 **CHAIRPERSON PICCIRILLO:**

11 Motion to approve by Legislator Krupski; second by Legislator
12 Fleming. All those in favor? Opposed? Abstentions?

13
14 **CLERK TASSONE:**

15 Seven. (VOTE: 7-0-0-0)

16
17 **CHAIRPERSON PICCIRILLO:**

18 1622 is approved and placed on the Consent Calendar.

19
20 Let's just go back to 1617 for a moment. I'm going to make a
21 motion to reconsider 1617.

22
23 **LEG. KRUPSKI:**

24 Second.

25
26 **CHAIRPERSON PICCIRILLO:**

27 Second by Legislator Krupski. All those in favor? Opposed?
28 Abstentions?

29
30 **CLERK TASSONE:**

31 Seven. (VOTE: 7-0-0-0)

32
33 **CHAIRPERSON PICCIRILLO:**

34 1617 is in front of us. IR 1617, Making a SEQRA determination in
35 connection with the Proposed Port Jefferson Station Sewering
36 Project – Extension to Suffolk County Sewer District No. 2, Town of
37 Brookhaven. (Pres. Off.). Motion by Legislator Hahn; second by
38 Legislator Caracappa. We're just going to approve this and not
39 place on the Consent Calendar. All those in favor? Opposed?
40 Abstentions?

41
42 **CLERK TASSONE:**

43 Seven. (VOTE: 7-0-0-0)

44
45 **CHAIRPERSON PICCIRILLO:**

46 1617 is approved.

47
48 **IR 1623, Renaming the park located at 1179 Edwards Avenue in**
49 **Calverton as the "John T. Donahue County Park". (Fleming). I would**

50 like to make a motion to discharge without recommendation. Sitings
51 hasn't seen this yet.

52
53 **LEG. TROTТА:**

54 Second.

1 **CHAIRPERSON PICCIRILLO:**
2 Second by Legislator Trotta. Anyone on the motion?

3
4 **LEG. FLEMING:**
5 It's my bill but, good, yep.

6
7 **CHAIRPERSON PICCIRILLO:**
8 We're good? All those in favor? Opposed? Abstentions?

9
10 **CLERK TASSONE:**
11 Seven. (VOTE: 7-0-0-0)

12
13 **CHAIRPERSON PICCIRILLO:**
14 1623 is discharged without recommendation.

15
16 We have no tabled resolution subject to call. We do have executive
17 session so everyone could please clear the auditorium. We're going
18 to go into executive session to discuss the Triple A Program.
19 Motion by myself; second by Legislator Trotta. All those in favor?
20 Opposed? Abstentions?

11:25AM

21
22 **CLERK TASSONE:**
23 Seven. (VOTE: 7-0-0-0)

24
25 **CHAIRPERSON PICCIRILLO:**
26 We are in executive session.

27
28 *(Executive session 11:25 AM - 11:42 AM)*

29
30 **CHAIRPERSON PICCIRILLO:**
31 Okay, folks, we're out of executive session. We were updated by
32 the Commissioner on the Triple A Program.

33
34 We have no resolutions tabled subject to call. And seeing no
35 further business in front of this committee, we stand adjourned.

36
37
38 **THE MEETING CONCLUDED AT 11:42 AM**
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