

BOARD OF TRUSTEES

May 21, 2015

- ITEM 1 RESOLUTION NO. 2015.40 - APPROVING MONTHLY
SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY
COLLEGE**
- ITEM 2 RESOLUTION NO. 2015.41 - MAKING A SEQRA
DETERMINATION FOR THE RENEWABLE ENERGY AND
STEM CENTER ON THE MICHAEL J. GRANT CAMPUS, CP
2141**
- ITEM 3 RESOLUTION NO. 2015.42 - MAKING A SEQRA
DETERMINATION FOR THE MASTER PLAN UPDATE, CP
2186**
- ITEM 4 RESOLUTION NO. 2015.43 - AWARDING A CONSTRUCTION
CONTRACT FOR THE GRANT-FUNDED STORMWATER
REMEDIATION PROJECT**
- ITEM 5 RESOLUTION NO. 2015.44 - ACCEPTING A DONATION OF A
2006 FORD VAN FROM THE SUFFOLK COMMUNITY
COLLEGE ASSOCIATION, INC.**
- ITEM 6 RESOLUTION NO. 2015.45 - APPROVING BUDGET
TRANSFERS**
- ITEM 7 RESOLUTION NO. 2015.46 - AUTHORIZING THE
EXECUTION, SUBMISSION AND IMPLEMENTATION OF A
SECOND REVISED START-UP NEW YORK "CAMPUS PLAN
FOR DESIGNATION OF TAX-FREE AREAS" FOR CERTAIN
PROPERTIES LOCATED IN SELDEN, WYANDANCH, AND
ON THE MICHAEL J. GRANT CAMPUS OF SUFFOLK
COUNTY COMMUNITY COLLEGE**

ITEM 1

RESOLUTION NO. 2015.40 - APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the State University of New York Regulation No. 602.7 requires the Suffolk County Community College Board of Trustees to review and approve all Sponsor provided services and their estimated value in advance of the service being rendered, and

WHEREAS, the regulation also requires the approval of the payment of each Sponsor Service satisfactorily performed, and

WHEREAS, health insurance is considered a Sponsor Service, be it therefore

RESOLVED, that the health insurance payment to the County of Suffolk in the amount of \$2,367,822.88 for the month of April 2015 (Attachment I) is hereby approved by the Board of Trustees.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES
DIVISION OF EMPLOYEE SERVICES

ALAN SCHNEIDER
PERSONNEL DIRECTOR

TO: Deborah Lesser
SCCC – Business & Financial Affairs
NFL Rm. 232, College Road Selden

FROM: Deidre DeSimone
Suffolk County Department of Civil Services
Employees Services Unit

DATE: March 31, 2015

SUBJ: SCCC April Premium Due for Employee Medical Health Plan of Suffolk County
Fund 818

A R T

April 2015

264 243 507
760 443 1203

1 1 2
2 3 5

1027 690 1717

2 - 2

1029 690 1719

Coverage	Premium	# Employees	Total
71 EMHP Indiv.	760.4	507 ✓	385,522.80
72 EMHP Family	1,621.94	1203 ✓	1,951,193.82
HMO's			
31 HIP Indiv.	894.53	2 ✓	1,789.06
32 HIP Family	2,191.60	5 ✓	10,958.00
Blue Choice Indiv.	1,164.39	0	0.00
Blue Choice Family	3,027.43	0	0.00
JOB SHARE (PLAN RATES)			
71 Individual	740.27	2 ✓	1,480.54
72 Family	1,579.00	0	0.00
Total Premium 4/15		1719	\$2,350,944.22

Attachment: Enrollee List

A= Active
R= Retired
T= Total

Plus: 3 Indiv. 2281.20
9 Family 14,597.46
1731 2,367,822.88

ITEM 2

RESOLUTION NO. 2015.41 - MAKING A SEQRA DETERMINATION FOR THE RENEWABLE ENERGY AND STEM CENTER ON THE MICHAEL J. GRANT CAMPUS, CP 2141

WHEREAS, in accordance with the Memorandum of Understanding between the County of Suffolk and Suffolk County Community College, dated April 16, 2009, the College Board of Trustees serves as Lead Agency for determinations issued pursuant to the State Environmental Quality Review Act ("SEQRA") (NYS Environmental Conservation Law, Article 8) and its implementing regulations at Title 6 NYCRR Part 617, and

WHEREAS, construction of the 34,000-square foot Renewable Energy and STEM Center on the Michael J. Grant Campus is funded in both the current Adopted County Capital Program and the current Adopted New York State Budget, and

WHEREAS, in accordance with 6 NYCRR §617.6(a)(3), an Environmental Assessment Form ("EAF") was prepared by the College, as shown in Attachment II, attached hereto, to systematically consider environmental factors involved with this action to make a reasoned determination regarding the likelihood that the action may have a significant adverse impact on the environment, and

WHEREAS, this review has indicated that the construction of the Renewable Energy and STEM Center on the Michael J. Grant Campus will not have a significant adverse impact on the environment, and,

WHEREAS, accordingly, the College recommends that this project be considered an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), be it therefore

RESOLVED, that the Board of Trustees hereby finds and determines that the Renewable Energy and STEM Center to be constructed at the Michael J. Grant Campus constitutes an "Unlisted Action," pursuant to 6 NYCRR §617.2(ak), and be it further

RESOLVED, that pursuant to 6 NYCRR §617.7(b)(2), the Board of Trustees hereby makes a negative declaration that the construction of the Renewable Energy and STEM Center will not have a significant adverse environmental impact for the following reasons:

1. The action will not exceed any of the criteria contained in 6 NYCRR §617.7(c), which sets forth thresholds for determining significant adverse impacts on the environment;
2. The action does not adversely impact surface or groundwater, nor increase erosion, flooding, leaching or drainage problems as the topography remains flat, and the building will be sewerred;
3. The action does not impact a significant habitat area;
4. The action does not conflict with the College's Master Plan;
5. The use of electricity and natural gas is not significant relative to the rest of the Michael J. Grant Campus as the building will be designed as a "Net Zero Energy Building." The energy required to illuminate, heat, cool and ventilate the building will be equal to or less then the energy produced from solar and wind sources;
6. All necessary State and County approvals will be obtained.

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Renewable Energy and STEM Center			
Project Location (describe, and attach a location map): Crooked Hill Road, Brentwood, NY 11717-1092			
Brief Description of Proposed Action: Construction of a 34,000 square foot, two story academic building which will act as a showcase for the merits of renewable energy, providing a facility to teach installation, repair and maintenance of renewable energy systems. It will be designed as a "Net Zero Energy Building". The energy required to illuminate, heat, cool and ventilate the building will be equal to or less than the energy produced from solar and wind sources.			
Name of Applicant or Sponsor: Suffolk County Community College		Telephone: 631-451-4000 E-Mail: demaioj@sunysuffolk.edu	
Address: 533 College Road			
City/PO: Selden		State: Ny	Zip Code: 11784
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: County of Suffolk - Building Permit State University of New York - funding; County of Suffolk - funding		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		1 acres	
b. Total acreage to be physically disturbed?		1 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		207 acres	
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other (specify): Educational <input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: <u>Special Groundwater Protection Area - Oaks Brush Plains Map #4</u>	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: <u>The facility will be designed as a "Net Zero Energy Building". The energy required to illuminate, heat, cool and ventilate the building will be equal to or less than the energy produced from solar and wind sources.</u>	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input checked="" type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <u>A combination of dry wells and existing storm water sewers.</u>			

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: _____		Date: _____
Signature: _____		

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: Date:

Short Environmental Assessment Form

Part 3 Determination of Significance

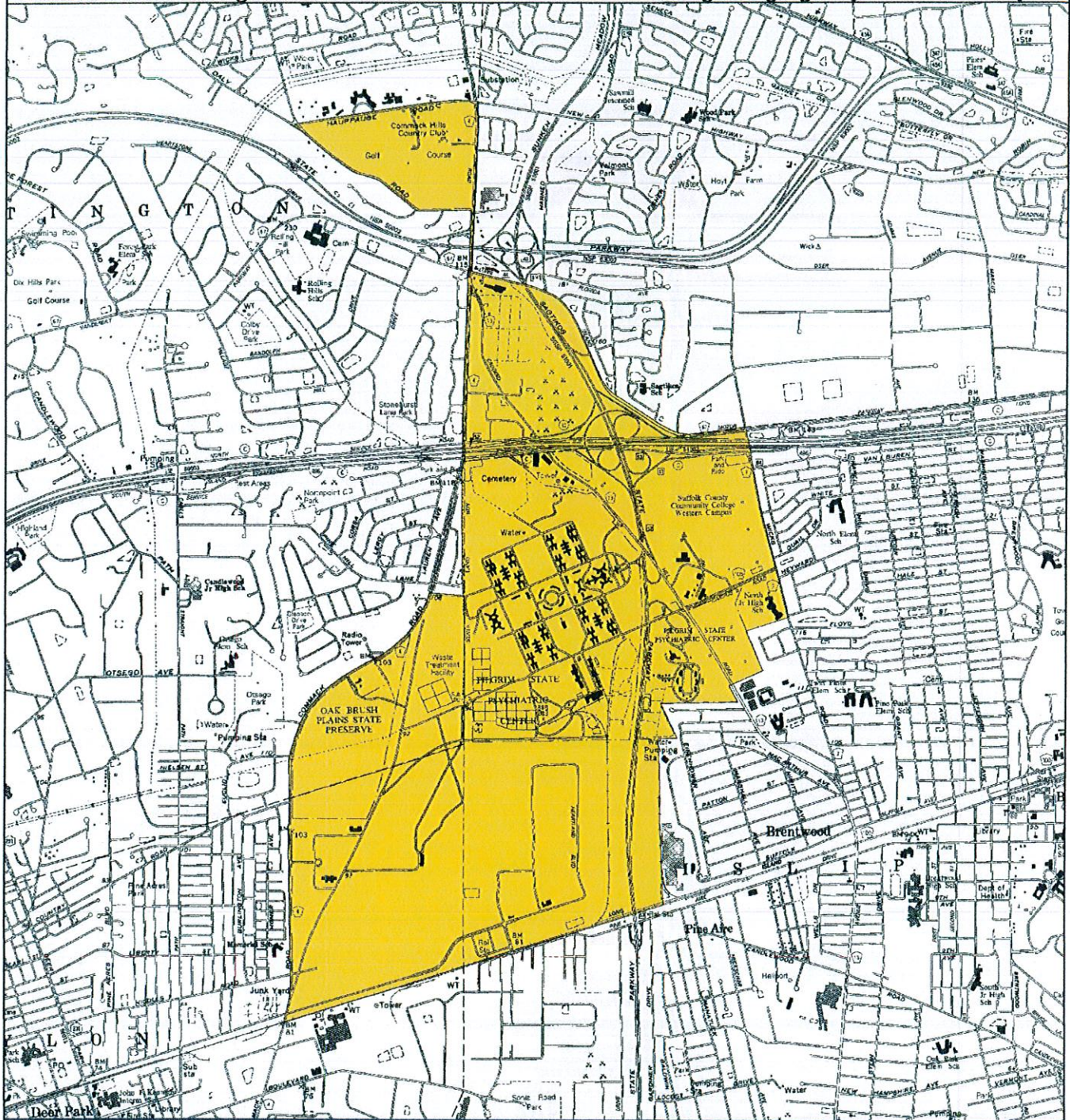
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Suffolk Community College Board of Trustees	
Name of Lead Agency	Date
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

Special Groundwater Protection Area (Oak Brush Plains) Critical Environmental Area (CEA) Map #4

Effective Date of Designation: 2-10-88

Designating Agency: Suffolk County



Legend

Special Groundwater Protection Area CEA Map #4

0 2,000 4,000 8,000 Feet

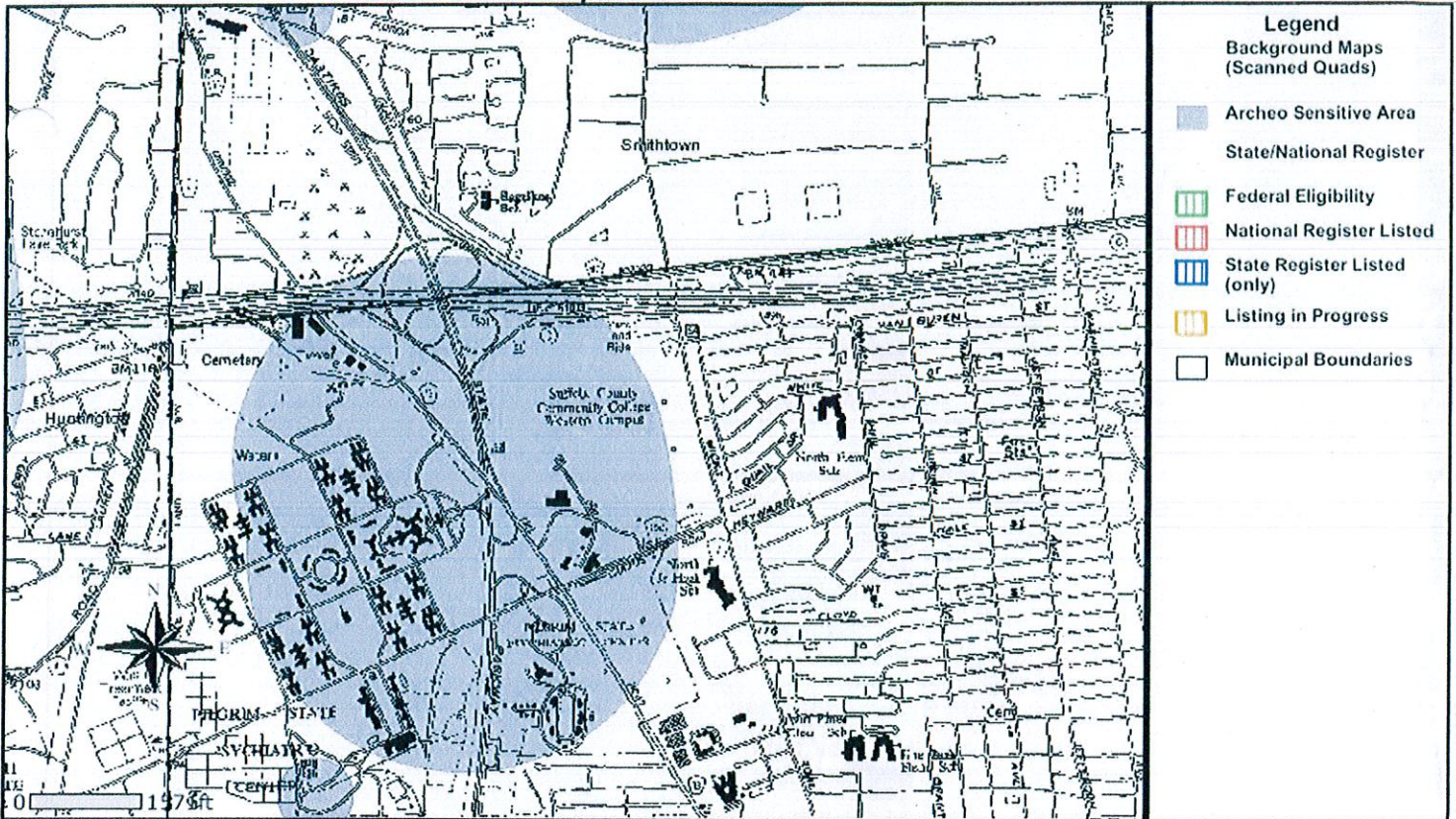


Base Map: 1: 24,000 DOT Planimetric Image

1 inch equals 3,500 feet

Disclaimer: This map was prepared by the New York State Department of Environmental Conservation using the most current data available. It is deemed accurate but is not guaranteed. NYS DEC is not responsible for any inaccuracies in the data. Please contact the designating authority for additional information regarding legal boundary descriptions. SGPA Maps 1 through 9 represent a portion of the SGPA designated as a Critical Environmental Area.

SCCC Grant Campus



January 7, 2014

Disclaimer: This map was prepared by the New York State Parks, Recreation and Historic Preservation National Register Listing Internet Application. The information was compiled using the most current data available. It is deemed accurate, but is not guaranteed.



Search	Layers & Legend	Tell Me More...
Need a Permit?	Contacts	Help



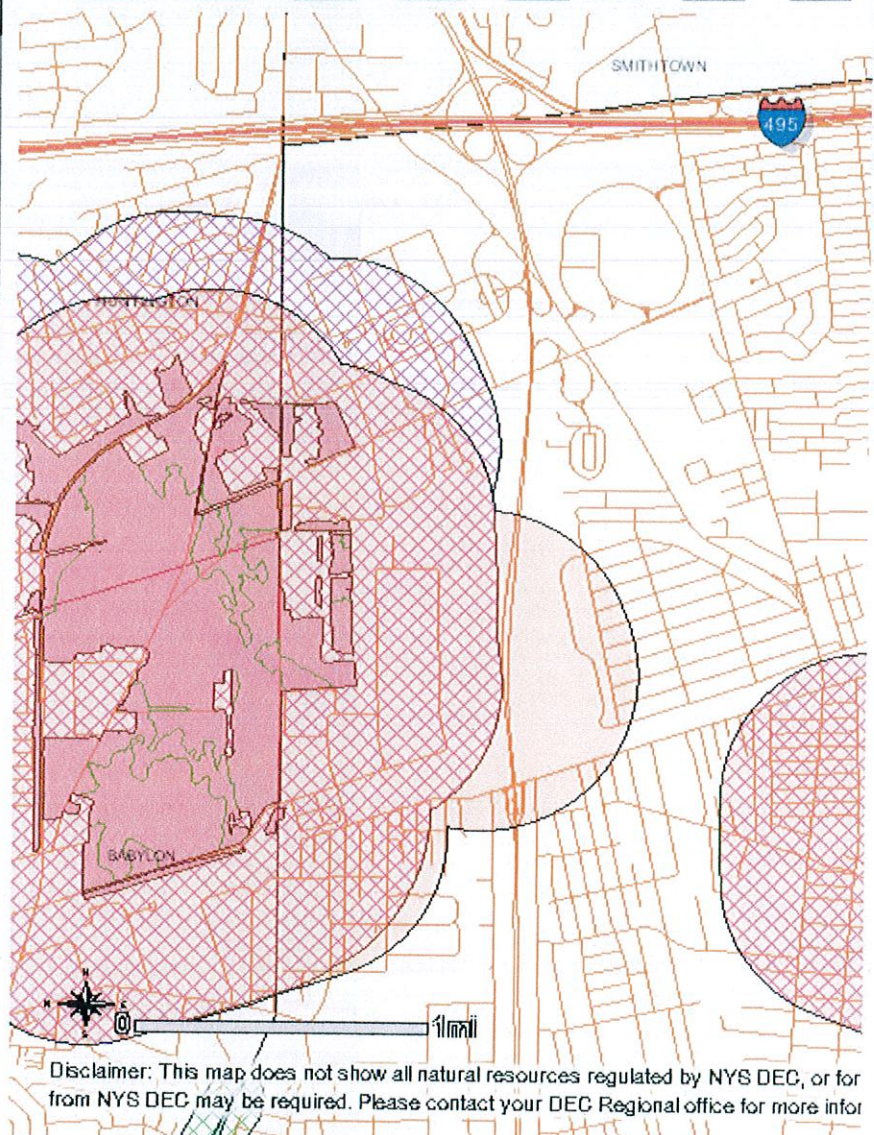
Map Layers & Legend

More layers appear as you zoom in.

- ☒ Classified Water Bodies
- ☒ Unique Geological Features
- ☒ Classified Water Bodies
- ☒ State-Regulated Freshwater Wetlands
- ☐ Wetland Checkzone ?
- ☒ Rare Plants and Rare Animals
- ☒ Significant Natural Communities
- ☐ Natural Communities Vicinity ?
- ☐ Background Map
- ☒ Adirondack Park Boundary
- ☒ Counties

Click "Refresh Layers" to activate and deactivate layers.

Refresh Layers



Click on a record # to zoom to or highlight that feature

ZIP Code Areas			
Record #	ZIP Code	ZIP Name	County
1	11717	BRENTWOOD	SUFFOLK

100-Year Flood Zones

"One-hundred year" flood zones are areas estimated to have a 1% chance of flooding each year. Here, those zones are compared to FEMA estimates of actual Sandy flooding.

- ☒ Actual Flooding
- ☒ 100-year Flood Zone

ZOOM IN

```
0?1:-1))).path("about").run(100,f,s=(new Date).getTime());else a>150&&(i.zoom(i.to().zoom+(o>0?1:-1)).from  
(n.coordinate).resetRun(),s=(new Date).getTime());return t.cancelEvent(e)}="null">
```

DATA

FULLSCREEN

EMBED

STORY

CREDITS

CREDITS

Made by
John Keefe, Stephen Reader, Steven Melendez and Louise Ma. Follow us @[datanews](#), email us [here](#).

CLOSE

EMBED

Link to this map

Embed this map

CLOSE

DATA

Actual Flooding Estimate

Based on Nov. 11, 2012 interim data from the FEMA Modeling Tool

One-Percent Flood Zones

New Jersey maps from the latest FEMA Coastal Analysis

Map Service Center. NJ flood data for coastal areas

data, errors or omissions; consult official

map

with

map

map

map

map

map

map

map

map

map

map

map

map

map

map

map

map

map

map

map

map

map

map



NEW YORK STATE
DEPARTMENT OF
ENVIRONMENTAL CONSERVATION

Environmental Site Remediation Database Search Results

Record Count: 11 Rows: 1 to 11

[Export XLS](#)

[Export CSV](#)

[Export KML](#)

	Site Code	Site Name	Program	Site Class	County	City/town	Address
1	152017	MacKenzie Chemical Co.	HW	02	SUFFOLK	Central Islip	One Cordello Avenue
2	152033	Dzus Fastener Co., Inc.	HW	04	SUFFOLK	West Islip	425 Union Boulevard
3	152053	Sayville Landfill (Town of Islip)	HW	N	SUFFOLK	Islip	Lincoln Ave Veteran's Memorial Highway
4	152109	Contract Cosmetics	HW	N	SUFFOLK	Central Islip	1599 Ferndale Boulevard
5	152155	Lumex	HW	N	SUFFOLK	Islip	100 Spence ST
6	152161	33 Wheeler Road Parking Lot	HW	N	SUFFOLK	Central Islip	33 Wheeler Road
7	152184	Mom's Cleaners	HW	04	SUFFOLK	West Islip	556 Union Boulevard
8	152193	Former Central Islip Psychiatric Center	HW	N	SUFFOLK	Islip	Clayton Street,
	152230	48-50 Enter Lane	HW	P	SUFFOLK	Islip	48-50 Enter Lane
10	V00385	Babylon Yard S22 (LIRR)	VCP	C	SUFFOLK	West Islip	70 Foxglove Road
11	V00491	7.5 Acres Vacant Land	VCP	N	SUFFOLK	Islip	East Side Freeman Ave.

[Refine Current Search](#)



Department of
Environmental
Conservation

Bulk Storage Database SearchResults

Record Count: 23 Rows: 1 to 23

Export XLS

Export CSV

Export KML

Site Number	Site Type	Facility Name	County	Locality	Site Address	ZipCode	Facility Status	Expiration Date
1-000027	CBS	CENTRAL ISLIP SENIOR HIGH SCHOOL	SUFFOLK	CENTRAL ISLIP	WHEELER & ADAMS ROAD	11722	ACTIVE	03/17/2005
1-000051	CBS	RON GIBBONS SWIMMING POOLS, INC.	SUFFOLK	ISLIP TERRACE	2995 SUNRISE HIGHWAY	11752	UNREGULATED/CLOSED	04/21/1993
1-000060	PBS	EMPIRE SERVICE STATION	SUFFOLK	EAST ISLIP	11 EAST MAIN STREET	11730	UNREGULATED/CLOSED	
1-000116	PBS	GAS SALE	SUFFOLK	CENTRAL ISLIP	1675 ISLIP AVE.	11722	UNREGULATED/CLOSED	
1-000125	CBS	HECKSCHER STATE PARK	SUFFOLK	EAST ISLIP	SOUTH BEACH POOL COMPLEX	11730	UNREGULATED/CLOSED	06/27/2005
1-000131	PBS	PILOT	SUFFOLK	CENTRAL ISLIP	205 LOWELL AVE.	11722	UNREGULATED/CLOSED	
1-000133	PBS	GOOD GUYS GAS STOP	SUFFOLK	ISLIP	736 ROUTE 27A (MAIN STREET)	11751	UNREGULATED/CLOSED	
1-000134	PBS	CITGO SERVICE STATION	SUFFOLK	ISLIP	540 ISLIP AVENUE	11510	UNREGULATED/CLOSED	
1-000135	PBS	USA S/S	SUFFOLK	CENTRAL ISLIP	44 SUFFOLK AVENUE	11722	UNREGULATED/CLOSED	
1-000148	PBS	MART	SUFFOLK	WEST ISLIP	268 HIGBIE LN.	11795	UNREGULATED/CLOSED	
1-000175	PBS	ROYAL	SUFFOLK	CENTRAL ISLIP	107 CARLETON AVE.	11722	UNREGULATED/CLOSED	
1-000249	PBS	COHALEN COURT COMPLEX	SUFFOLK	CENTRAL ISLIP	CARLETON AVE.	11722	UNREGULATED/CLOSED	
1-000322	PBS	SAMCO	SUFFOLK	EAST ISLIP	239 CARLETON AVE.	11730	UNREGULATED/CLOSED	
1-000323	PBS	CITGO	SUFFOLK	EAST ISLIP	171 CARLETON AVE.	11730	UNREGULATED/CLOSED	
1-000324	PBS	SUNOCO	SUFFOLK	EAST ISLIP	153 EAST MAIN ST	11730	UNREGULATED/CLOSED	
1-000622	CBS	CINTAS CORP (LOCATION #780)	SUFFOLK	CENTRAL ISLIP	500 SOUTH RESEARCH PLACE	11722	ACTIVE	07/26/2016
1-000702	PBS	MOBIL - ISLIP DEVELOPMENT	SUFFOLK	ISLIP TERRACE	3239 SUNRISE HWY.	11752	UNREGISTERED	
1-000703	PBS	SHELL - ISLIP TERRACE CONVENIENCE	SUFFOLK	ISLIP TERRACE	3259 SUNRISE HWY.	11752	UNREGISTERED	

<input type="text" value="1-000704"/>	PBS	GULF - GREAT RIVER S/S	SUFFOLK	ISLIP TERRACE	3309 SUNRISE HWY.	11752	UNREGISTERED	
<input type="text" value="1-000714"/>	PBS	CITGO SERVICE STATION (STATION 6629)	SUFFOLK	EAST ISLIP	1 EAST MAIN STREET	11730	UNREGISTERED	
<input type="text" value="1-1860"/>	MOSF	MID SUFFOLK TERMINAL	SUFFOLK	EAST ISLIP	37 WALL STREET	11590	INACTIVE	
<input type="text" value="1-3180"/>	MOSF	H.U.G.W. CORPORATION	SUFFOLK	ISLIP	TWO WILSON BOULEVARD	11722	INACTIVE	
<input type="text" value="1-3200"/>	MOSF	GENERAL TERMINALS	SUFFOLK	WEST ISLIP	201 JOHN STREET	11795	ACTIVE	03/31/2019

ITEM 3

RESOLUTION NO. 2015.42 - MAKING A SEQRA DETERMINATION FOR THE MASTER PLAN UPDATE, CP 2186

WHEREAS, in accordance with the Memorandum of Understanding between the County of Suffolk and Suffolk County Community College, dated April 16, 2009, the College Board of Trustees serves as Lead Agency for determinations issued pursuant to the State Environmental Quality Review Act ("SEQRA") (NYS Environmental Conservation Law, Article 8) and its implementing regulations at Title 6 NYCRR Part 617, and

WHEREAS, the Master Plan Update is a College-wide study funded in both the current Adopted County Capital Program and the current Adopted New York State Budget, and

WHEREAS, the College has reviewed the list of SEQRA Type II actions identified in Title 6 NYCRR Part 616.5, and recommends that the Master Plan Update be classified as a Type II Action, pursuant to 6 NYCRR §617.5(c)(18), because it constitutes information collection, including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soil studies that do not commit the College to undertake, fund or approve any Type 1 or Unlisted action, be it therefore

RESOLVED, that the Board of Trustees hereby finds and determines that the Master Plan Update is a SEQRA Type II action, pursuant to Title 6 NYCRR Part 617.5(c)(18), since it constitutes information collection, including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soil studies that do not commit the College to undertake, fund or approve any Type 1 or Unlisted action, and be it further

RESOLVED, that as a Type II Action, no further review under SEQRA is required.

ITEM 4

RESOLUTION NO. 2015.43 - AWARDING A CONSTRUCTION CONTRACT FOR THE GRANT-FUNDED STORMWATER REMEDIATION PROJECT

WHEREAS, Suffolk County Community College received a Green Innovative Grant Program (GIGP) grant administered by the NYS Environmental Facilities Corporation to fund storm water remediation projects on the Michael J. Grant and Ammerman Campuses, and

WHEREAS, public bids for the construction of storm water remediation projects on the Grant and Ammerman campuses were solicited and opened on May 18, 2015, and

WHEREAS, these bids were reviewed and the qualifications of the lowest responsible bidder were checked by the College and its Consultant of Record, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with name of low bidder in the amount of \$ _____ for the construction of the storm water remediation projects on the Michael J. Grant and Ammerman Campuses, upon such terms and conditions as shall approved by the College General Counsel.

ITEM 5

RESOLUTION NO. 2015.44 - ACCEPTING A DONATION OF A 2006 FORD VAN FROM THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION, INC.

WHEREAS, the Suffolk Community College Association, Inc. (Association) holds title to a 2006 Ford Van (VIN 1FDWE35S76DB36999), which is no longer needed for Association purposes, and

WHEREAS, the Association wishes to donate said van to Suffolk County Community College for use in its Radio and Television Production Program to function as a mobile video/production studio to cover College events, such as student athletics and campus activities, and

WHEREAS, the College wishes to accept this donation from the Association, be it therefore

RESOLVED, that the Board of Trustees hereby accepts the donation of a 2006 Ford Van (VIN 1FDWE35S76DB36999), to be utilized in the College's Radio and Television Production Program, and be it further

RESOLVED, that the College President, or his designee, is hereby authorized and empowered to execute any necessary documentation, upon such terms as shall be approved by the College General Counsel, to facilitate said donation.

ITEM 6

RESOLUTION NO. 2015.45 - APPROVING BUDGET TRANSFERS

WHEREAS, the Board of Trustees has established a policy on the authorization of budget transfers, and

WHEREAS, according to said policy, budget transfers must be authorized by a resolution adopted by the Board of Trustees, and

WHEREAS, the Vice President for Business and Financial Affairs recommends the budget transfers on Attachment III as necessary for the operation of the College, be it therefore

RESOLVED, that the budget transfers shown on Attachment III are hereby authorized and approved.

**Board of Trustees
May 21, 2015
Attachment III**

RESOLUTION NO. 2015.45 - APPROVING BUDGET TRANSFERS

**PENDING
To Be Distributed at Meeting**

ITEM 7

RESOLUTION NO. 2015.46 - AUTHORIZING THE EXECUTION, SUBMISSION AND IMPLEMENTATION OF A SECOND REVISED START-UP NEW YORK "CAMPUS PLAN FOR DESIGNATION OF TAX-FREE AREAS" FOR CERTAIN PROPERTIES LOCATED IN SELDEN, WYANDANCH, AND ON THE MICHAEL J. GRANT CAMPUS OF SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, pursuant to New York Economic Development Law (EDL) §435, the Start-Up NY Program is an initiative to create tax free communities for new and expanding businesses on SUNY and other college campuses across the state, and

WHEREAS, by a resolution duly adopted on September 18, 2014, this Board authorized the submission of a "Campus Plan for Designation of Tax-Free Areas" which designated 62 acres of Suffolk County-owned vacant land located adjacent to the Ammerman Campus in Selden, as well as 10,000 square feet of space located in a building to be constructed on Suffolk County-owned land located in Wyandanch, and

WHEREAS, the Start-Up NY Program did not approve the "Campus Plan for Designation of Tax-Free Areas" containing the Selden and Wyandanch locations, as submitted, and

WHEREAS, subsequently, by a resolution duly adopted on January 15, 2015, this Board authorized the submission of a revised Start-Up NY "Campus Plan for Designation of Tax-Free Areas" application which designated 7.86 acres of vacant land located on the eastern-most portion of the College's Michael J. Grant Campus in Brentwood as a Tax-Free NY Area, and

WHEREAS, the Start-Up NY Program has not, as yet, approved the "Campus Plan for Designation of Tax-Free Areas" containing the Michael J. Grant Campus location and said plan should now be withdrawn and/or amended, and

WHEREAS, the County of Suffolk has prepared and submitted to the College a revised "Campus Plan for Designation of Tax-Free Areas," including Selden and Wyandanch properties and has agreed that the previously designated parcel on the Michael J. Grant Campus should also be included in the amended Plan, and

WHEREAS, the College wishes to submit a Start-Up NY application, designating three locations – Selden, Wyandanch, and on the Michael J. Grant Campus in Brentwood – as proposed Tax-Free NY Areas, be it therefore,

RESOLVED, that the College President is hereby authorized to execute, submit and implement a revised "Campus Plan for Designation of Tax-Free Areas" for certain property located in Selden, Wyandanch, and certain vacant land on the Michael J. Grant Campus of Suffolk County Community College, and be it further

RESOLVED, that the College President, or his designee, is authorized and empowered to execute any required Start-Up NY Affiliation Agreements, for the Selden and Wyandanch properties upon such terms as shall be approved by the College General Counsel, and be it further

RESOLVED, that any amendment to said Campus Plan shall require the approval of the Board of Trustees by resolution duly adopted.
