

# SUFFOLK COUNTY LEGISLATURE



WILLIAM J. LINDSAY, PRESIDING OFFICER

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SUFFOLK COUNTY LEGISLATURE  
SUFFOLK COUNTY, N. Y.  
HAUPPAUGE

## NOTICE OF SPECIAL MEETING

**DATE:** October 30, 2009  
**TO:** All County Legislators  
**FROM:** William J. Lindsay, Presiding Officer  
**RE:** Special Meeting of the County Legislature/Operating Budget

Please be advised that a special meeting of the Suffolk County Legislature will be held on **Wednesday, November 4, 2009 at 11:00 a.m.** in the Rose Y. Caracappa Legislative Auditorium located at the William H. Rogers Legislature Building (Bldg. No. 20), 725 Veterans Memorial Highway, Hauppauge, New York, pursuant to Section 2-6(B) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, for the following purpose:

- 1.) One-Hour Public Portion;
- 2.) To consider and vote on Budget Amendments to the **Mandated Portion** of the Proposed 2010 County Operating Budget;
- 3.) To consider and vote on Budget Amendments to the **Discretionary Portion** of the Proposed 2010 County Operating Budget;
- 4.) To consider and vote on I.R. 1958-2009; Resolution Delegating to the County Comptroller the Powers to Authorize the Issuance of Not to Exceed \$360,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in Anticipation of the Collection of Taxes Levied or to be Levied for the Fiscal Year Commencing

January 1, 2010, and to Prescribe the Terms, Form and Contents, and Provide for the Sale and Credit Enhancement of Such Notes **(via Certificate of Necessity)**;;

- 5.) To consider and vote on I.R. 1956-2009, Accepting and Appropriating Additional 100% Federal Aid from the New York State Department of Health to the Department of Health Services, Division of Public Health for the Public Health Emergency Preparedness Program for H1N1 Implementation – Phase 3; **(via Certificate of Necessity)**;
- 6.) To consider and vote on I.R. 1957-2009; Accepting and Appropriating 100% Federal Aid from the New York State Office of Homeland Security to the Department of Health Services, Division of Public Health for the State Local Health Department Program to Support the Public Health Emergency Preparedness Program; **(via Certificate of Necessity)**; and
- 7.) To consider and vote on any other Certificates of Necessity.

  
William J. Lindsay, Presiding Officer

cc: Hon. Steve Levy, County Executive  
Tim Laube, Clerk of the Legislature  
George Nolan, Counsel to the Legislature  
Gail Vizzini, Director of Budget Review  
Christine Malafi, Esq., County Attorney  
Brendan Chamberlain, Director of Intergovernmental Relations  
Lynne Bizzarro, Esq., Chief Deputy County Attorney

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