

SUFFOLK COUNTY LEGISLATURE



WILLIAM J. LINDSAY, PRESIDING OFFICER

NOTICE OF SPECIAL MEETING

DATE: November 4, 2011
TO: All County Legislators
FROM: William J. Lindsay, Presiding Officer
RE: Special Meeting of the County Legislature/Operating Budget

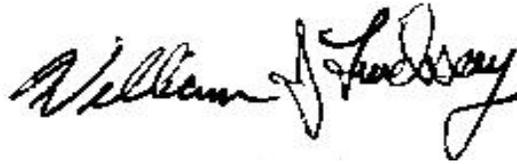
Please be advised that a special meeting of the Suffolk County Legislature will be held on **Wednesday, November 9, 2011 at 1:00 p.m.** in the Rose Y. Caracappa Legislative Auditorium located at the William H. Rogers Legislature Building (Bldg. No. 20), 725 Veterans Memorial Highway, Hauppauge, New York, pursuant to Section 2-6(B) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, for the following purpose:

- 1.) One-Hour Public Portion;
- 2.) **1:30 P.M.** To Conduct Public Hearing on I.R. 1477-2011; A Local Law to Require Companies Doing Business With the county to Certify Utilization of the Social Security Number Verification Service (SSNVS) and the E-Verify Program;
- 3.) **1:30 P.M.** To Conduct Public Hearing on I.R. 1478-2011; A Local Law to Require Occupational Licensees to Utilize the Social Security Number Verification Service (SSNVS) and the E-Verify Program;
- 4.) To consider and vote on Budget Amendments to the **Mandated Portion** of the Proposed 2012 County Operating Budget;

- 5.) To consider and vote on Budget Amendments to the **Discretionary Portion** of the Proposed 2012 County Operating Budget;
- 6.) To consider and vote on override of vetoed Resolutions;
- 7.) To consider and vote on I.R. 1907-2011; Delegating to the County Comptroller the Power to Authorize the Issuance of Revenue Anticipation Notes of the County of Suffolk, New York, in an Amount not to Exceed \$80,000,000, in Anticipation of the Receipt of Certain Revenues for the Fiscal Year Ending December 31 2011, to Prescribe the Terms, Form and Contents of Such Notes, and to Provide for the Sale and Credit Enhancement Thereof;
- 8.) To consider and vote on I.R. 1915-2011; Authorizing a Community College Chargeback Line on Real Property Tax Bills;
- 9.) To consider and vote on I.R. 1458-2011; Instituting A Lag Payroll In Fiscal Year 2012 For Employees In Bargaining Units 21 And 30 (Management And Confidential Employees, Respectively And Exclusive Of The Suffolk County Community College And Employees Of The Board Of Elections) To Address Revenue Shortfalls And Avoid A Reduction In Workforce;
- 10.) To consider and vote on I.R. 1459-2011; Instituting A Lag Payroll In Fiscal Year 2012 For Employees Within The Suffolk County Board Of Elections In Bargaining Units 21 And 24 To Address Revenue Shortfalls And Avoid A Reduction In The Workforce Of County Personnel;
- 11.) To consider and vote on I.R. 1460-2011; Authorizing A Voluntary Lag Payroll For Elected Officials In 2012;
- 12.) To consider and vote on I.R. 1917-2011; Accepting and Appropriating Grant Funds Received from the United States Department of Justice, Bureau of Justice Assistance (**via Certificate of Necessity**);
- 13.) To consider and vote on I.R. 1918-2011; Authorizing certain Technical Correction to Adopted Resolution No. 829-2011 (**via Certificate of Necessity**);
- 14.) To consider and vote on I.R. 1919-2011; Accepting a Grant in the Amount of \$308,637 Awarded by the New York State Office of Indigent Legal Services to Improve the Quality of Indigent Legal Services Provided by the County of Suffolk Pursuant to Article 18-B of the County Law (**via Certificate of Necessity**);

- 15.) To consider and vote on I.R. 1920-2011; Amending the 2011 Capital budget and Program and Appropriating Funds in Connection with Improvements to County Golf Courses – Indian Island (CP7166) **(via Certificate of Necessity)**;
- 16.) To consider and vote on I.R. 1920A-2011; Bond Resolution
- 17.) To consider and vote on I.R. 1921-2011; Resolution Delegating to the County Comptroller the Powers to Authorize the Issuance of Not to Exceed \$400,000,000 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, 2012, and to Prescribe the Terms, Form and Contents, and Provide for the Sale and Credit Enhancement of Such Notes **(via Certificate of Necessity)**;
- 18.) To consider and vote on I.R. 1867A-2011; Bond Resolution;
- 19.) To consider and vote on I.R. 1961-2011; Refunding Bond Resolution of the County of Suffolk, New York, Adopted November 9, 2011, Authorizing the Refunding of Certain Outstanding Serial Bonds of Said County, Stating the Plan of Refunding, Appropriating an Amount Not to Exceed \$17,750,000 for such Purpose, Authorizing the issuance of Not to Exceed \$17,750,000 Refunding Bonds to Finance Said Appropriation, and Making Certain Other Determinations Relative Thereto **(via Certificate of Necessity)**;
- 20.) To consider and vote on I.R. 1962-2011; Amending Resolution No. 1201-2010 in Connection with the Suffolk County New Drinking Water Protection Program (Effective December, 2007) – Open Space Component – Authorizing the Acquisition for the Beechwood Moriches Building Corp. Property – Forge River Watershed Addition (Town of Brookhaven) **(via Certificate of Necessity)**;
- 21.) To consider and vote on Procedural Motion No. 33-2011; Technical Corrections to Procedural Motions 11-2011, 15-2011, 16-2011, 25-2011, and 32-2011;
- 22.) To consider and vote on Procedural Motion No. 34-2011; Procedural Resolution Authorizing Funding for Community Support Initiatives (Phase X);
- 23.) To consider and vote on Procedural Resolution No. 35-2011; Authorizing Appeal in LIPA Litigation;
- 24.) To consider and vote on I.R. 1692-2011; To Amend the User Fee Schedule for Suffolk County Marinas;

25.) To lay certain bills on the table and set public hearings, if necessary.

A handwritten signature in black ink, appearing to read "William J. Lindsay". The signature is written in a cursive, flowing style.

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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