

A G E N D A F O U R T H D A Y R E G U L A R M E E T I N G
M A R C H 4 , 2 0 0 8

Marked
Agenda

1. ROLL CALL – 9:30 AM
2. SALUTE TO THE FLAG
3. INVOCATION
4. PRESENTATIONS OF PETITIONS AND COMMUNICATIONS
 - Indicates copies distributed to all Legislators

Suffolk County Executive Pro Forma Resolutions:

- No. 209-2007 – Accepting a forfeited 2001 Lexus GS300 on behalf of the Suffolk County Police Department pursuant to Civil Practice Law and Rules Article 13-A and New York State Public Health Law Section 3388.
- No. 210-2007 – Accepting and appropriating money market interest totaling \$277.65 earned on Federal asset forfeiture funds deposited in December 2007 with the Suffolk County Treasurer on behalf of the Suffolk County Sheriff's Department.
- No. 211-2007 – Accepting and appropriating checking account interest totaling \$12.84 earned on Federal asset forfeiture funds on deposit at Fleet Bank Account: Suffolk County Sheriff's Office Federal Asset Forfeiture, 3109 – Imprest Fund.
- No. 8-2008 – Accepting and appropriating 100% Federal grant funds passed through the NYS Division of Criminal Justice Services for the Toxicology Lab-Paul Coverdell National Forensic Science Program.

Council on Environmental Quality (CEQ):

- CEQ Review of the SEQRA Classifications of Legislative Resolutions Laid on the Table January 2, 2008 and February 5, 2008 (#01-08).
- CEQ Review of Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Carls River County Park Addition – Napoli Construction Property, Town of Babylon (#02-08).

Bank of America, NA as investment manager: Statement for Vanderbilt Museum Trust Fund for period Jan. 1-31, 2008.

5. STATEMENTS AND PRESENTATIONS BY COUNTY LEGISLATORS
6. PUBLIC PORTION UNTIL 11:00 AM AND AGAIN EITHER BEFORE OR IMMEDIATELY AFTER THE PUBLIC HEARING, IF NECESSARY. ENDS AT 6:00 PM IF NOT PRIOR TO VOTE ON LEGISLATION.
7. CONSIDERATION OF THE CONSENT CALENDAR
8. CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES, TOGETHER WITH COMMITTEE REPORTS
9. 2:30 P.M. - PUBLIC HEARINGS
10. SCHEDULE PUBLIC HEARINGS FOR LOCAL LAWS
11. REPORTS AND STATEMENTS FROM THE COUNTY EXECUTIVE, AND/OR COMMISSIONERS, DIRECTORS, DEPUTY COMMISSIONERS, DIVISION OR DEPARTMENT HEADS OF ANY COUNTY OFFICE, AGENCY, OR DEPARTMENT; ANY STATEMENTS BY ANY VILLAGE, TOWN, COUNTY, STATE, OR FEDERAL ELECTED OFFICIAL; AND INTERVIEWS OF ANY NOMINEES TO ANY COUNTY BOARDS, COMMISSIONS, DEPARTMENTS, AGENCIES AND OFFICES AT WHICH TIME THEY MAY BE QUESTIONED BY COUNTY LEGISLATORS
12. CONSIDERATION OF UNFINISHED BUSINESS GENERALLY
13. CONSIDERATION OF NEW BUSINESS
14. REPORTS FROM COMMITTEES
15. ADJOURNMENT

General Meeting March 4, 2008

**The Clerk advises the Affidavits of Publication
are in proper order for the following Public Hearings:**

- R 3/18
I.R. 1027 - A Charter Law to promote accountability and transparency in government by requiring an Agency Oversight Report. (Cooper) *Assigned to Budget & Finance*
- C
I.R. 1029 - Authorizing alteration of rates for South Ferry, Inc. (P.O.) (Adopted Res. 29-08)
- C
I.R. 1032 - A Local Law in relation to disposition of auction properties. (Browning) *Assigned to Ways & Means*
- R 3/18
I.R. 1033 - A Local Law to establish a Prompt Contracting Policy for not-for-profit organizations. (Montano) *Assigned to Ways & Means*
- C
I.R. 1038 - A Local Law to prohibit the sale of Salvia Divinorum. (Nowick) *Assigned to Public Safety*
- C
I.R. 1044 - A Local Law to require Legislative Meetings at the County Seat, Riverhead. (Romaine) *Assigned to Ways & Means*
- R 3/18
I.R. 1046 - A Local Law to prohibit text messaging while driving. (Schneiderman) *Assigned to Public Safety*
- C
I.R. 1047 - A Local Law prohibiting sex offenders from residing in close proximity to senior housing. (Schneiderman) *Assigned to Public Safety*
- C
I.R. 1048 - A Local Law to establish the Gabreski Airport Conservation and Assessment Committee. (Schneiderman) *Assigned to Economic Development, Higher Education & Energy*
- C
I.R. 1049 - A Charter Law to strengthen the Water Quality Protection and Restoration Program. (Schneiderman) *Assigned to Environment, Planning and Agriculture*
- R 3/18
I.R. 1054 - A Local Law to strengthen competitive procurement procedures and maximize savings for taxpayers. (Eddington) *Assigned to Ways & Means*
- C
I.R. 1055 - A Local Law to require notice to tenants of foreclosure proceedings. (Eddington) *Assigned to Ways & Means*
- C
I.R. 1064 - A Charter Law to clarify the budget process and restore flexibility in the allocation of sales tax revenue. (Lindsay) *Assigned to Budget & Finance*
- R 3/18
I.R. 1094 - A Local Law amending the Suffolk County Empire Zone boundaries to include Bactolac Pharmaceutical, Inc. (Co. Exec.) *Assigned to Economic Development, Higher Education & Energy*
- C
I.R. 1105 - A Local Law to promote fair business practices by strengthening requirements for occupational licenses. (Beedenbender) *Assigned to Consumer Protection*
- C
I.R. 1113 - A Local Law refining veterans property tax exemption afforded to Cold War Veterans. (Co. Exec.) *Assigned to Budget & Finance*
- R 3/18
I.R. 1129 - A Local Law establishing crime prevention requirements for scrap metal processors. (Eddington) *Assigned to Public Safety*
- C
I.R. 1143 - A Local Law to amend Resolution No. 1386-07 to clarify application of individual water meter requirements. (Losquadro) *Assigned to Health & Human Services*

Tuesday, March 18, 2008, at 6:30 P.M. , in the Rose Caracappa Auditorium, Hauppauge, NY:

I.R. 1159 – A Charter Law to change the Legislative Term of Office. (Cooper) *Assigned to Ways & Means*

I.R. 1177 – A Local Law to maintain the integrity of drug and alcohol screening tests. (Stern) *Assigned to Public Safety*

I.R. 1184 – A Local Law to prevent litter by restricting the distribution of plastic encased advertising matter. (Viloria-Fisher) *Assigned to Environment, Planning & Agriculture*

I.R. 1216 – A Local Law to reduce the use of fertilizer near wetlands in Suffolk County. (Schneiderman) *Assigned to Environment, Planning & Agriculture*

I.R.1230 – A Charter Law to formalize the vacancy procedure relating to boards, commissions and agencies. (Lindsay) *Assigned to Ways & Means* **Late Starter**

I.R. 1231 – A Local Law to prohibit illicit discharges and illicit connections to Suffolk County's Municipal Separate Storm Sewer System. (Co. Exec.) *Assigned to Public Works & Transportation* **Late Starter**

I.R. 1232 – A Local Law authorizing the creation by the County of Suffolk of a local development corporation known as the "Suffolk Tobacco Asset Securitization Corporation" or "STASC." (Co. Exec.) *Assigned to Ways & Means* **Late Starter**

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CONSENT CALENDAR

BUDGET & FINANCE

A

- 1057. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature #288. (Co. Exec.) 36
- 1059. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature #289. (Co. Exec.) 37
- 1060. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature #290. (Co. Exec.) 38

ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

- 1115. Accepting and appropriating an amendment to the College Budget for a grant award from the State University of New York for strengthened Campus-Based Assessment 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) 39

HEALTH & HUMAN SERVICES

- 1071. Accepting and appropriating 100% grant funding from the New York State Office of Temporary and Disability Assistance to the Suffolk County Department of Social Services for the Safety Net Assistance Project (SNAP) and authorize the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) 40
- 1074. Accepting and appropriating 100% State grant funds from the New York State Division of Criminal Justice Services to the Department of Health Services, Division of Medical, Legal Investigations and Forensic Sciences for the Toxicology Lab – Aid to Crime Labs. (Co. Exec.) 41
- 1075. Accepting and appropriating 100% Federal grant funds passed through the New York State Division of Criminal Justice Services to the Department of Health Services, Division of Medical, Legal Investigations and Forensic Sciences for the Paul Coverdell National Forensic Sciences Improvement Act, FY07. (Co. Exec.) 42
- 1078. Amending the 2008 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to various mental health agencies and to transfer existing funds. (Co. Exec.) 43

PUBLIC SAFETY

- 1058. Accepting and appropriating 100% Federal funds awarded by the U.S. Marshals Service to the Suffolk County District Attorney and authorizing the Suffolk County Executive to execute related agreements. (Co. Exec.) 44
- 1069. Accepting and appropriating one hundred percent Federal pass-through grant funds from the National Association of County and City Health Officials for the Suffolk County Medical Reserve Corps. (Co. Exec.) 45
- 1077. Accepting and appropriating a grant in the amount of \$88,325.00 from the State of New York Governor's Traffic Safety Committee, to target speeding, aggressive driving, and motorcycle safety with 85% support. (Co. Exec.) 46
- 1087. Accepting and appropriating 100% Federal pass-through grant funds from the NYS Office of Homeland Security in the amount of \$827,000 for the "State Homeland Security Program (SHSP) FY2007" administered by the Suffolk County Department of Fire, Rescue, and Emergency Services and to execute grant related agreements. (Co. Exec.) 47
- 1089. Accepting and appropriating 100% Federal pass-through grant funds from the NYS Office of Homeland Security in the amount of \$2,000,000 for the "Urban Area Security Initiative Program (UASI) FY2007" administered by the Suffolk County Department of Fire, Rescue, and Emergency Services and to execute grant related agreements. (Co. Exec.) 48
- 1091. Accepting and appropriating a grant in the amount of \$8,640 from the New York State Governor's Traffic Safety Committee grant (GTSC FFY2008) Buckle-Up NY Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) 49

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1092. Accepting and appropriating a grant in the amount of \$8,500 from the New York State Governor's Traffic Safety Committee (GTSC FFY2008) Child Passenger Safety Program to support a Sheriff's Traffic Safety Initiative. (Co. Exec.) 50

1093. Accepting and appropriating a grant in the amount of \$154,000.00 from the New York State Division of Criminal Justice Services for the Suffolk County Police Department's Operation Hot Wheels IV Program with 100% support. (Co. Exec.) 51

WAYS & MEANS

1040. Authorizing certain technical correction to Adopted Resolution No. 1148-2007. (Co. Exec.) 52

1041. Authorizing certain technical correction to Adopted Resolution No. 1232-2007. (Co. Exec.) 53

1042. Authorizing certain technical correction to Adopted Resolution No. 1414-2007. (Co. Exec.) 54

1053. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 20 Eastport Manor Road Corp. (SCTM No. 0200-686.00-01.00-021.000). (Co. Exec.) 55

1056. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Edward Bennett (SCTM No. 0100-170.00-02.00-028.002 f/k/a P/O 028.001). (Co. Exec.) 56

1067. Authorizing the sale, pursuant to Local Law 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas J. Walsh a/k/a Thomas Walsh and Cheryl L. Walsh a/k/a Cheryl Walsh, his wife (SCTM No. 0200-403.00-05.00-043.000). (Co. Exec.) 57

1068. Authorizing the sale, pursuant to Local Law 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Elizabeth Gregory and David Gregory, as joint tenants with the right of survivorship (SCTM No. 0103-020.00-03.00-014.000). (Co. Exec.) 58

1084. Authorizing certain technical correction to Adopted Resolution No. 1431-2007. (Co. Exec.) 59

1085. Authorizing certain technical correction to Adopted Resolution No. 1232-2007. (Co. Exec.) 60

1086. Authorizing certain technical correction to Adopted Resolution No. 671-2007. (Co. Exec.) 61

RESOLUTIONS TABLED TO MARCH 4, 2008

T 0011. Designating two (2) alternating Newspapers as one of the Official Newspapers of the County of Suffolk. (Pres. Off.)

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**INTRODUCTORY RESOLUTIONS FOR MARCH 4, 2008
MEETING OF THE SUFFOLK COUNTY LEGISLATURE**

BUDGET & FINANCE

- A
1063. Authorizing the County Treasurer to borrow cash funds from other County funds for 2008. (Pres. Off.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) **62**
1079. Amending the 2008 Operating Budget and transferring funds for certain contracted agencies in the Youth Bureau and the Department of Economic Development and Workforce Housing. (Beedenbender)
Committee Vote: Yes 3 No 1 (Montano) Abstain 0 Not Present 1 (Cooper) **63**
1080. Amending the 2008 Operating Budget and transferring funds for Veterans of Foreign Wars Suffolk County Council in Veterans Services. (Beedenbender)
Committee Vote: Yes 3 No 1 (Montano) Abstain 0 Not Present 1 (Cooper) **64**
1083. Amending the 2008 Operating Budget and transferring funds for the Town of Brookhaven for Medford Memorial Park and street lighting. (Eddington)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) **65**
1127. Amending the 2008 Operating Budget and transferring funds for the League of Women Voters in the Youth Bureau. (Schneiderman)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) **66**

ENVIRONMENT, PLANNING & AGRICULTURE

1099. Authorizing planning steps for acquisition under Suffolk County Multifaceted Land Preservation Program (PB Developers, Inc., property) Town of Brookhaven (SCTM No. 0200-917.00-03.00-048.000). (Schneiderman)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) **67**
1100. Authorizing planning steps for acquisition under Suffolk County Multifaceted Land Preservation Program (Flanders property) Town of Southampton (SCTM No. 0900-142.00-01.00-054.003). (Schneiderman)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) **68**
1103. Authorizing planning steps for acquisition under Suffolk County Multifaceted Land Preservation Program (Widenor property) Town of Brookhaven (SCTM No. 0200-834.00-04.00-002.007). (Schneiderman)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) **69**
1106. Authorizing planning steps for acquisition under the Suffolk County Multifaceted Land Preservation Program (Hedges Creek County Wetlands addition) Town of Brookhaven (SCTM No. 0200-982.90-08.00-023.000). (Eddington)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) **70**
1108. Donation and dedication of certain land now owned by Riverhead Estates, Inc., to the County of Suffolk (SCTM No. 0900-135.00-01.00-059.000). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) **71**
1109. Authorizing acquisition of land under the Suffolk County Open Space Preservation Program – for the Bayne Estate property – Miller Place/Yaphank Road NP addition Town of Brookhaven – (SCTM No. 0200-188.00-04.00-016.000). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) **72**
1110. Authorizing acquisition of land under the Suffolk County Open Space Preservation Program – for the McLaughlin property – Miller Place/Yaphank Road NP addition Town of Brookhaven – (SCTM No. 0200-213.00-01.00-007.000). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) **73**
1111. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(a)] – the Holder property – Carlls River watershed addition - Town of Babylon – (SCTM No. 0100-041.00-03.00-021.000). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) **74**
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- A 1112. Authorizing acquisition of land under the Suffolk County Multifaceted Land Preservation Program – Open Space Preservation Program – for the Crystal Bay Construction, Inc. property - Town of Riverhead – (SCTM Nos. 0600-127.00-07.00-012.000 and 0600-129.00-06.00-017.000). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) 75
1124. Amending the 2008 Adopted Operating Budget and appropriating funds from the Water Protection Fund (Fund 477) Fund Balance to cover the cost of an Environmental Planner position in the Planning Department. (Co. Exec.)
Committee Vote: DWR Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) 76
1135. Authorizing acquisition of land under the Suffolk County Open Space Preservation Program for the Entwistle property – Miller Place/Yaphank Road NP addition – Town of Brookhaven (SCTM No. 0200-213.00-01.00-013.000). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) 81
1144. Amending the Adopted 2008 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2008 Capital Budget and Program, and appropriating funds in connection with a three year Bay Scallop Restoration Project (CP 8710). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) 82
1146. Amending the 2008 Capital Budget and Program and appropriating funds in connection with the Suffolk County Multifaceted Land Preservation Program and Workforce Housing Program. (Co. Exec.)
Committee Vote: DWR Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) 83
- 1146A. Pending Bond Resolution 84
- 1146B. Pending Bond Resolution 85
1147. Appropriating funds for the Suffolk County Environmental Legacy Fund (CP 8731). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper) 86
- 1147A. Pending Bond Resolution 87

HEALTH & HUMAN SERVICES

1061. Designating the month of April as “Child Abuse/Shaken Baby Syndrome Month” in Suffolk County. (Browning)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 88
1072. Authorizing the Suffolk County Department of Health Services to apply for a subscription to Thomson Micromedex for access to the Identidex System. (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 1 (Kennedy) Not Present 0 89
1095. Repealing Suffolk County Prescription Drug Cost Comparison Program. (Pres. Off.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 90
1096. Designating the first week of May as “Amyotrophic Lateral Sclerosis Week” in Suffolk County. (Cooper)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 91
1097. Declaring May 18 through May 24, 2008 as “Alpha-1 Antitrypsin Deficiency Awareness Week” in Suffolk County. (Beedenbender)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 92
1098. Directing the development of best management practices for the maintenance of grease traps at food service establishments. (Horsley)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 93
- T 3/18 1137. Requesting Legislative approval of a contract award for Centralized Appointment Scheduling Services, for the Department of Health Services, Division of Patient Care Services. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
- A 1140. Requesting legislative approval of a contract award for oral surgery services for the Department of Health Services, John J. Foley Skilled Nursing Facility. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 95

1145. Approving the appointment of Ilene Cooper as a member of the Suffolk County Youth Board Coordinating Council Representing Legislative District No. 16. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 96

PARKS & RECREATION

1007. Adopting Local Law No. -2008, A Local Law to expand qualifications for Vanderbilt Museum Trustees. (Cooper)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 78
1050. Authorizing use of Smith Point County Park property in 2008 by the Mastics-Moriches-Shirley Community Library's Family Literacy Project. (Browning)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 97
1082. Authorizing use of Makamah Preserve in Northport by Northport Road Runners Club. (Cooper)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 98
1123. Authorizing license agreement with Montauk Fire District for use of GATR site in Theodore Roosevelt County Park, Montauk, NY. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 99
1128. Authorizing use of Southaven County Park property in 2008 for a 5K Race. (Browning)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 100
1131. Appropriating funds in connection with replacement of the GOTO Projector at the Vanderbilt Museum and Planetarium (CP 7452). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 79
- 1131A. Pending Bond Resolution 80

PUBLIC SAFETY

1070. Accepting and appropriating 84% grant funds received from the New York State Division of Criminal Justice Services for Services provided by the Suffolk County Probation Department in Operation Rolling Thunder. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 101
1076. Accepting and appropriating a grant in the amount of \$16,648.00 in pass-through funds from the New York State Division of Criminal Justice Services for the renovation and upgrading of the Suffolk County Police Department's Video Interview Room with 90% support. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 102
1120. Appropriating furniture and equipment funds for the expansion of Sheriff's Enforcement Division at Criminal Court Building (CP 3013). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 103
- 1120A. Pending Bond Resolution 104
1126. Appropriating funds in connection with improvements to the County Correctional Facility C - 141, Riverhead (CP 3014). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 105
- 1126A. Pending Bond Resolution 106

PUBLIC WORKS & TRANSPORTATION

1065. Authorizing transfer of one (1) surplus County Kodak Imagelink 70 to the Brentwood Public Library. (Montano)
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 1 (Losquadro) 107
1066. Authorizing transfer of one (1) surplus County Kodak Imagelink 70 to the Central Islip Public Library. (Montano)
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 1 (Losquadro) 108

- A
1088. Amending the 2008 Operating Budget for Suffolk County Sewer District No. 2 – Tallmadge Woods, appropriating funds for operation and maintenance, authorizing the creation and release of positions and approving the user charge. (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 109
1090. Approving a voluntary land exchange between the County of Suffolk and Brian V. Klug and Monica Klug, his wife. (Co. Exec.)
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 1 (Losquadro) 110
1116. Appropriating funds in connection with the purchase of sewage pump-out vessels (CP 8229). (Co. Exec.)
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 1 (Losquadro) 111
- 1116A. Pending Bond Resolution 112
1117. Appropriating funds in connection with the reconstruction of CR 97, Nicolls Road, Town of Brookhaven (CP 5512). (Co. Exec.)
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 1 (Losquadro) 113
- 1117A. Pending Bond Resolution 114
1118. Appropriating funds in connection with strengthening and improving County roads (CP 5014). (Co. Exec.)
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 1 (Losquadro) 115
- 1118A. Pending Bond Resolution 116
1119. Appropriating funds in connection with the reconstruction of drainage systems on various County roads (CP 5024). (Co. Exec.)
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 1 (Losquadro) 117
- 1119A. Pending Bond Resolution 118
1121. Amending the 2008 Capital Budget and Program and appropriating funds in connection with the construction of sidewalks on various County roads (CP 5497). (Co. Exec.)
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 1 (Losquadro) 119
- 1121A. Pending Bond Resolution 120
1122. Appropriating funds in connection with the reconstruction of CR 4, Commack Road, from the vicinity of Nicolls Road to Julia Circle, Towns of Babylon and Huntington (CP 5560). (Co. Exec.)
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 1 (Losquadro) 121
- 1122A. Pending Bond Resolution 122

VETERANS & SENIORS

1051. Authorizing a second public hearing by the Office for the Aging. (Romaine) 123
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper)
- PM.02 Designating Veterans Organizations to receive funding for Memorial Day Observances for 2008. (Stern)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper)

WAYS & MEANS

- T 3/18
1006. Adopting Local Law No. -2008, A Charter Law to streamline the process by which Resolutions and Local Laws are introduced. (Alden)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
- A 1052. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Christine M. Ryan, Karen Crandall Sanford and Brian K. Smith (SCTM No. 0206-018.00-04.00-069.000) (Viloria-Fisher)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 124



- 1081. Authorizing conveyance of parcel within the Mastic Road Business District, Town of Brookhaven (Section 72-h, General Municipal Law). (Browning)
Committee Vote: Yes 4 No 0 Abstain 1 (Alden) Not Present 0 125

- 1107. Authorizing an intermunicipal agreement with the Village of Lindenhurst for the improvement of CR 3, Wellwood Avenue, Town of Babylon. (Horsley)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 126

- 1114. Authorizing the transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 127

- 1134. Authorizing the sales of surplus property sold at the October 15th and October 16th, 2007 Auction pursuant to Local Law No. 13-1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 128

HOME RULE MESSAGES

- A
- HR.01 Home Rule Message requesting New York State Legislature to extend time and benefits to County Employee Leonard Wayne Bourne. (Pres. Off.) LABOR, WORKFORCE, & AFFORDABLE HOUSING
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
- HR.02 Home Rule Message requesting State of New York to establish the Peconic Bay Regional Transportation Council. (Pres. Off.) PUBLIC WORKS & TRANSPORTATION
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 1 (Losquadro)
- HR.03 Home Rule Message requesting the New York State Legislature to amend the Tax Law, in relation to authorizing the County of Suffolk to elect to be exempt from certain taxes related to any hybrid fuel efficient, alternative fuel, "Clean Fuel", or electric motor vehicle (Assembly Bill A.1513). (Pres. Off.) BUDGET & FINANCE
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper)
- HR.04 Home Rule Message requesting New York State Legislature to amend the Tax Law, in relation to authorizing the County of Suffolk to elect to be exempt from certain taxes related to any energy saving, fluorescent light bulb (Assembly Bill A.8875). (Pres. Off.) BUDGET & FINANCE
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Cooper)
- HR.05 Home Rule Message requesting New York State Legislature to amend the Vehicle and Traffic Law and the Public Officers Law, in relation to adjudications and owner liability for a violation of traffic-control signal indications and providing for the repeal of such provisions upon expiration thereof (Assembly Bill A.1231). (Pres. Off.) PUBLIC SAFETY
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
- HR.06 Home Rule Message requesting New York State Legislature to amend the Vehicle and Traffic Law, in relation to establishing a Demonstration Program imposing monetary liability on the owner of a vehicle for failure of an operator thereof to comply with traffic control indications in Suffolk County (Assembly Bill A.1314). (Pres. Off.) PUBLIC SAFETY
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
- HR.07 Home Rule Message requesting New York State Legislature to amend the General Municipal Law, in relation to the regulation of taxicabs and limousines (Assembly Bill A.8873). (Romaine) CONSUMER PROTECTION
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
- HR.08 Home Rule Message requesting New York State Legislature to amend the General Municipal Law, the Vehicle and Traffic Law and the Criminal Procedure Law, in relation to establishing a Traffic and Parking Violations Agency in the County of Suffolk (Assembly Bill A.9593 and Senate Bill S.4174). (Pres. Off.) PUBLIC SAFETY
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
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LATE STARTERS

1218. Amending Resolution No. 1188-2007, implementing budget, staff and taxes for the fiscal year 2008 (Discretionary). (Pres. Off.) BUDGET & FINANCE
1219. Amending Resolution No. 1189-2007, implementing budget, staff and taxes for the fiscal year 2008 (Mandated). (Pres. Off.) BUDGET & FINANCE
1220. Authorizing amended tax warrant for Resolution No. 1190-2007 (for the Town of Brookhaven) to be signed by the Presiding Officer and the Clerk of the County Legislature. (Pres. Off.) BUDGET & FINANCE
1221. Authorizing planning steps for acquisition under Suffolk County Multifaceted Land Preservation Program (Decarmine property) Town of Smithtown (SCTM Nos. 0800-075.00-05.00-038.000 and 0800-075.00-05.00-039.000). (Nowick) ENVIRONMENT, PLANNING & AGRICULTURE
1222. Authorizing 2008 funding for Suffolk County Culture, Film Commission and Visual Media Arts Programming. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION, & ENERGY
1223. Authorizing cultural tourism and development funding for 2008. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION, & ENERGY
1224. Accepting and appropriating 100% State grant funds from the New York State Office of Temporary and Disability Assistance to the Suffolk County Department of Social Services to implement a Food Stamp Bonus Award Allocation Plan. (Co. Exec.) HEALTH & HUMAN SERVICES
1225. Amending the 2008 Capital Budget and Program and transferring budgeted funds from Fund 261 - sewer maintenance and operations to the Capital Fund and appropriating funds for the purchase of sewer facility maintenance equipment (CP 8164). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1226. Amending the 2008 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund and appropriating funds in connection with design of improvements to Sewer District No. 6 – Kings Park (CP 8144). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1227. Amending the 2008 Operating Budget, transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for the Safety and Security Improvements Program for sanitary facilities in Suffolk County Sewer Districts (CP 8103). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1228. Amending the 2008 Capital Budget and Program and appropriating funds in connection with the Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for environmental protection for land acquisitions. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1229. To require Department of Social Services recipients to be housed only in habitable housing accommodations. (Romaine) HEALTH & HUMAN SERVICES
1230. Adopting Local Law No. -2008, A Charter Law to formalize the vacancy procedure relating to board, commissions and agencies. (Pres. Off.) WAYS & MEANS
1231. Adopting Local Law No. -2008, A Local Law to prohibit illicit discharges and illicit connections to Suffolk County's Municipal Separate Storm Sewer System. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1232. Adopting Local Law No. -2008, A Local Law authorizing the creation by the County of Suffolk of a local development corporation known as the "Suffolk Tobacco Asset Securitization Corporation" or "STASC". (Co. Exec.) WAYS & MEANS
1233. Authorizing acquisition of land under the Suffolk County Environmental Legacy Fund for open space preservation for the Nature Conservancy, Inc. as contract vendee of the Blocker property – Corey Creek – Town of Southold (SCTM No. 1000-087.00-06.00-012.001). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1234. Authorizing acquisition of land under the Suffolk County Environmental Legacy Fund for open space preservation for the Nature Conservancy, as contract vendee of the Filippelli property – Accabonac Harbor addition – Town of East Hampton – (SCTM Nos. 0300-039.00-14.00-029.000 and 0300-063.00-03.00-002.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

PROCEDURAL MOTIONS

- PM.03 Procedural Resolution amending Resolution No. 8-2008, designating depositories pursuant to Section 212 of the County Law. (Pres. Off.) **ADOPTED 3/4/2008**
- PM.04 Approving partial settlement of MTBE Litigation. (Pres. Off.) **ADOPTED 3/4/2008**