

A G E N D A F I F T H D A Y R E G U L A R M E E T I N G
M A R C H 1 8 , 2 0 0 8

Marked
Agenda

1. ROLL CALL – 4:00 PM
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. 19-2008 – Accepting and appropriating Federal asset forfeiture funds on behalf of the Suffolk County Probation Department in the amount of \$2,307.77

No. 20-2008 – Accepting and appropriating a gift of \$5,000.00 from David Lochmann of BTIG, LLC to be used by the Department of Social Services to purchase digital cameras for child Protective investigations.

Hon. Lynne C. Nowick, Legislator, LD #13: Comments from Anthony Ferrandino, a Drug and Alcohol Counselor at the Northport/East Northport School District, in support of IR 1038, a local law to ban the sale and possession of Salvia divinorum in Suffolk County.

Bank of America as Investment Manager: Statement for Vanderbilt Museum Trust Fund for period Feb. 1-29, 2008.

5. STATEMENTS AND PRESENTATIONS BY COUNTY LEGISLATORS
6. STATEMENTS AND PRESENTATIONS BY MEMBERS OF THE PUBLIC
7. CONSIDERATION OF THE CONSENT CALENDAR
8. CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES, TOGETHER WITH COMMITTEE REPORTS
9. 6:30 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

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

- I.R. 1027** - A Charter Law to promote accountability and transparency in government by requiring an Agency Oversight Report. (Cooper) Assigned to *Budget & Finance* **(Recessed from 3/4)**
R 4/29
- I.R. 1033** - A Local Law to establish a Prompt Contracting Policy for not-for-profit organizations. (Montano) Assigned to *Ways & Means* **(Recessed from 3/4)**
C
- I.R. 1046** - A Local Law to prohibit text messaging while driving. (Schneiderman) Assigned to *Public Safety* **(Recessed from 3/4)**
R 4/29
- I.R. 1054** - A Local Law to strengthen competitive procurement procedures and maximize savings for taxpayers. (Eddington) Assigned to *Ways & Means* **(Recessed from 3/4)**
↓
- 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* **(Recessed from 3/4)**
C
- I.R. 1129** - A Local Law establishing crime prevention requirements for scrap metal processors. (Eddington) Assigned to *Public Safety* **(Recessed from 3/4)**
C
- I.R. 1177** - A Local Law to maintain the integrity of drug and alcohol screening tests. (Stern) Assigned to *Public Safety*
C
- I.R. 1184** - A Local Law to prevent litter by restricting the distribution of plastic encased advertising matter. (Vilorio-Fisher) Assigned to *Environment, Planning & Agriculture*
C
- I.R. 1216** - A Local Law to reduce the use of fertilizer near wetlands in Suffolk County. (Schneiderman) Assigned to *Environment, Planning & Agriculture* **(Rescheduled for 4/29)**
misadvent's ed
- I.R. 1230** - A Charter Law to formalize the vacancy procedure relating to boards, commissions and agencies. (Lindsay) Assigned to *Ways & Means*
C
- 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*
C
- I.R. 1232** - A Local Law authorizing the creation by the County of Suffolk of a local development corporation known as "Suffolk Tobacco Asset Securitization Corporation" or "STASC." (Co. Exec.) Assigned to *Budget & Finance*
C

Setting the date for the following public hearings

Tuesday, April 29, 2008, at 2:30 P.M., in the Rose Caracappa

Auditorium, Hauppauge, NY:

2009 – 2011 Capital Budget and Program

- I.R. 1250** - A Local Law requiring placement of consumer deposits in escrow. (Barraga) Assigned to *Consumer Protection*
- I.R. 1251** - A Local Law further strengthening protections for residents of planned retirement communities. (Romaine) Assigned to *Veterans & Seniors*
- I.R. 1272** - A Local Law to protect children from accidental poisoning by requiring the proper storage of toxic chemicals in retail stores. (Schneiderman) Assigned to *Consumer Protection*
- I.R. 1273** - A Charter Law to limit the use of water quality protection funds for employee salaries. (Schneiderman) Assigned to *Environment, Planning & Agriculture*
- I.R. 1300** - A Local Law to expand the membership of the Water and Land Invasives Advisory Board. (Vilorio-Fisher) Assigned to *Environment, Planning & Agriculture* Late Starter
- I.R. 1310** - A Local Law to require cash deposits to be made in accounts at authorized banks or trust companies. (Co. Exec) Assigned to *Budget & Finance* Late Starter

Setting the date for the following public hearing

Tuesday, May 2, 2008, at 10:00 A.M., at Riverhead Town Hall,
Riverhead, NY:

2009 – 2011 Capital Budget and Program

set

CONSENT CALENDAR

BUDGET & FINANCE

1170. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature #291. (Co. Exec.) 129
1171. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature #292. (Co. Exec.) 130
1172. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature #293. (Co. Exec.) 131

ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1187. Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for an Emergency Shelter Grants Program and authorizing the County Executive to execute an agreement. (Co. Exec.) 132
1188. Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development and authorizing the County Executive to execute agreements. (Co. Exec.) 133

1206. Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for a Home Investment Partnerships Program and authorizing the County Executive to execute an agreement. (Co. Exec.) 134

PUBLIC SAFETY

1190. Authorizing an increase in the fleet of the Suffolk County Police Department to accommodate specialized vehicles purchased with United States Department of Homeland Security grant funding with 100% support. (Co. Exec.) 135
1193. Accepting and appropriating one hundred percent federal pass-through grant funds from the NYS Office of Emergency Management of the NYS Division of Military and Naval Affairs for a Suffolk County Citizen Corps Council Program. (Co. Exec.) 136

WAYS & MEANS

1166. Authorizing the sale, pursuant to Local Law 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sylvia Strong (SCTM No. 0200-980.60-07.00-026.000). (Co. Exec.) 137
1167. Authorizing the sale, pursuant to Local Law 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Secretary of Housing and Urban Development (SCTM No. 0200-907.00-05.00-025.000). (Co. Exec.) 138
1168. Authorizing the sale, pursuant to Local Law 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jafria Association of North America (SCTM No. 0500-160.00-01.00-017.000). (Co. Exec.) 139
1169. Authorizing the sale, pursuant to Local Law 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ovlasid Realty LLC (SCTM No. 1000-089.00-03.00-001.001). (Co. Exec.) 140
1195. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Helmuth Woehncke and Ellen Woehncke, his wife (SCTM No. 0500-163.00-01.00-027.000). (Co. Exec.) 141
1196. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John Stamouliis (SCTM No. 0200-029.00-12.00-035.001). (Co. Exec.) 142
1197. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Philip Marcario a/k/a Joseph Marcario and Marlen Ronea Marcario, his wife (SCTM No. 0200-453.00-04.00-005.000). (Co. Exec.) 143

1198. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jeffrey A. Citera and Angela M. Citera, his wife (SCTM No. 1000-070.00-10.00-005.001). (Co. Exec.) 144

RESOLUTIONS TABLED TO MARCH 18, 2008

10011. Designating two (2) alternating Newspapers as one of the Official Newspapers of the County of Suffolk. (Pres. Off.) *T 17000 4/29*

1006. Adopting Local Law No. -2008, A Charter Law to streamline the process by which Resolutions and Local Laws are introduced. (Alden) WAYS & MEANS *A 18000 146*

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.) HEALTH & HUMAN SERVICES *X 11700 147*

**INTRODUCTORY RESOLUTIONS FOR MARCH 18, 2008
MEETING OF THE SUFFOLK COUNTY LEGISLATURE**

BUDGET & FINANCE

1218. Amending Resolution No. 1188-2007, implementing budget, staff and taxes for the fiscal year 2008 (Discretionary). (Pres. Off.) 148
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 2 (Romaine, Cooper)
1219. Amending Resolution No. 1189-2007, implementing budget, staff and taxes for the fiscal year 2008 (Mandated). (Pres. Off.) 149
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 2 (Romaine, Cooper)
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.) 150
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 2 (Romaine, Cooper)
1064. Adopting Local Law No. -2008, A Charter Law to clarify the budget process and restore flexibility in the allocation of sales tax revenue. (Lindsay) ****DISCHARGED BY PETITION****
1064-0 4/29

ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1160. Adopting a policy regarding the development of the Hampton Business and Technology Park and a State Environmental Quality Review Act findings statement for the final Generic Environmental Impact Statement. (Co. Exec.) 151
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0
1199. Accepting and appropriating a grant award amendment from the New York State Urban Development Corporation, D/B/A Empire State Development Corporation (ESDC) for an Entrepreneurial Assistance Program Center 50% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) 152
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0

1222. Authorizing 2008 funding for Suffolk County Culture, Film Commission and Visual Media Arts Programming. (Co. Exec.) 153
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

1223. Authorizing cultural, tourism and development funding for 2008. (Co. Exec.) 154
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

ENVIRONMENT, PLANNING & AGRICULTURE

1149. Reappointing member to the Suffolk County Water Authority (James F. Gaughran). (Cooper) 155
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1(Losquadro)
1156. Authorizing the County of Suffolk to deduct from a credit fund established for the benefit of the Suffolk County Water Authority, the Authority's share of the cost for the preparation of the update of the Suffolk County Comprehensive Water Resources Management Plan (the "Plan"). (Pres. Off.) 156
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1(Losquadro)
1157. Authorizing the County of Suffolk to deduct from a credit fund established for the benefit of the Suffolk County Water Authority the cost of the installation of certain water main on County Road 39 by the County. (Pres. Off.) 157
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1(Losquadro)

1176. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Carlis River County Park addition -- Napoli construction property, Town of Babylon. (Pres. Off.) 158
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1(Losquadro)

1200. Authorizing acquisition of land under the Suffolk County Open Space Preservation Program -- for the Brems Estate property -- Miller Place/Yaphank Road NP addition Town of Brookhaven (SCTM No. 0200-212.00-03.00-023.000). (Co. Exec.) 159
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 2 (Losquadro, D'Amaro)

1201. Authorizing acquisition of land under the Suffolk County Open Space Preservation Program – for the Byrne property – Miller Place/Yaphank Road NP addition Town of Brookhaven (SCTM No. 0200-189.00-04.00-009.000). (Co. Exec.) **160**
160-1-1
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 2 (Losquadro, D'Amaro)

1202. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(a)] – for the Napoli Construction property – Carls River - Town of Babylon – (SCTM Nos. 0100-017.00-02.00-009.000 and 010.000). (Co. Exec.) **161**
170-8-1
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 2 (Losquadro, D'Amaro)

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)
160-1-1
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 2 (Losquadro, D'Amaro) **162**

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.) **163**
141-2-1
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 2 (Losquadro, D'Amaro)

Pending Bond Resolution **164**
1-2-1 1228A.

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.)
141-2-1
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 2 (Losquadro, D'Amaro) **165**

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.) **166**
141-2-1
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 2 (Losquadro, D'Amaro)

HEALTH & HUMAN SERVICES

1143. Adopting Local Law No. -2008, A Local Law to amend Resolution No. 1386-2007 to clarify application of individual water meter requirements. (Losquadro) **167**
170-1
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

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.) **168**
170-1
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

LABOR, WORKFORCE, & AFFORDABLE HOUSING

1161. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for affordable housing purposes (SCTM Nos. 0200-853.00-02.00-036.000 and 0200-909.00-08.00-020.000). (Co. Exec.) **169**
170-1
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Losquadro)

1162. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for affordable housing purposes (SCTM Nos. 0200-959.00-05.00-029.000, 0200-959.00-06.00-017.000 and 0200-973.70-04.00-032.000). (Co. Exec.) **170**
170-1
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Losquadro)

1163. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for affordable housing purposes (SCTM No. 0200-979.10-06.00-046.000). (Co. Exec.) **171**
170-1
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Losquadro)

1164. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law **172**
170-1

Municipal Law to the Town of Brookhaven for affordable housing purposes. (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Losquadro)

PARKS & RECREATION

1213. Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc., for Public-Safety Services fund drive. (Browning) 173
A 17-0-0-1 Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

1217. Authorizing the use of Southaven County Park property to hold a free concert for Child Abuse Awareness. (Browning) 174
A 17-0-0-1 Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

PUBLIC SAFETY

1038. Adopting Local Law No. -2008, A Local Law to prohibit the sale and possession of Salvia Divinorum. (Nowick) 175
A 17-0-0-1 Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0

1175. Declaring the month of April as "Underage Drinking Awareness Month" in Suffolk County. (Stern) 176
A 18-0 Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0

1210. Accepting and appropriating grant funds received from the New York State Division of Criminal Justice Services, under STOP DWI Program. (Co. Exec.) 177
A 18-0 Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0

1211. Approving an increase in fleet for the Suffolk County Police Department. (Co. Exec.) 178
A 18-0 Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0

PUBLIC WORKS & TRANSPORTATION

1029. Authorizing alteration of rates for South Ferry, Inc. (Pres. Off.) 145
A 16-2-0-0 Committee Vote: Yes 5 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1132. Amending the 2008 Capital Budget and Program and appropriating funds in connection with Safety improvements at various intersections (CP 3301). (Co. Exec.) 179
A 16-1-1-0 Committee Vote: Yes 5 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1132A. Pending Bond Resolution 180
1133. Amending the 2008 Capital Budget and Program and appropriating funds in connection with reconstruction of CR 11, Pulaski Road, from Woodbury Road to Depot Road, Town of Huntington (CP 5168). (Co. Exec.)
A 16-1-1-0 Committee Vote: Yes 5 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine) 181

1133A. Pending Bond Resolution 182
1173. Authorizing public hearing for approval of ferry rates for Davis Park Ferry Co. (Pres. Off.)
A 16-2-0-0 Committee Vote: Yes 5 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine) 183

1178. Amending the 2008 Capital Budget and Program and appropriating funds in connection with strengthening and improving County roads (CP 5014). (Stern)
A 16-0-1-0 Committee Vote: Yes 5 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine) 184

1178A. Pending Bond Resolution 185
1178B. Amending the 2008 Capital Budget and Program and appropriating funds in connection with planting trees and shrubs at various locations/roads (CP 5902). (Stern) 186
A 16-2-0-0 Committee Vote: Yes 5 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1179A. Pending Bond Resolution 187
1185. Authorizing the use of County owned land at the H. Lee Dennison Building by the Hauppauge Girl Scouts for the purpose of burying a time capsule. (Kennedy)
A 16-2-0-0 Committee Vote: Yes 5 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine) 188

1189. *APR* To approve the lease of one (1) replacement fifteen (15) passenger van in the Suffolk County Department of Labor, in compliance with Local Law No. 20-2003. (Co. Exec.) *189*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1191. *APR* Authorizing the transfer of fifty (50) surplus County radio units to the Centerport Fire District. (Co. Exec.) *190*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1192. *APR* Authorizing the execution of an agreement between the County and the New York State Department of Transportation for Federal and State Aid funding for the continuation of the HOV Bus Service on the Long Island Expressway for 2008. (Co. Exec.) *191*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1203. *APR* Appropriating funds in connection with the renovations, construction, and additions to Police Precincts (Fourth Precinct) (CP 3184). (Co. Exec.) *192*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1204. *APR* Pending Bond Resolution *193*

1204. *APR* Amending the 2008 Capital Budget and Program and appropriating funds in connection with intersection improvements on CR 16, Smithtown Boulevard at CR 93, Lakeland Avenue/Rosevale Avenue, Town of Smithtown (CP 5118). (Co. Exec.) *194*
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1204A. *APR* Pending Bond Resolution *195*

1205. *APR* Appropriating funds in connection with the replacement and rehabilitation of dredge support equipment (CP 5201). (Co. Exec.) *196*
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1205A. *APR* Pending Bond Resolution *197*

1208. *APR* Appropriating funds in connection with safety improvements at various intersections (CP 3301). (Co. Exec.) *198*
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1208A. *APR* Pending Bond Resolution *199*

1209. *APR* Appropriating funds in connection with the Civil Court renovation and addition – courtrooms, Riverhead (CP 1130). (Co. Exec.) *200*
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1209A. *APR* Pending Bond Resolution *201*

1212. *APR* Authorizing the execution of an agreement between the County and the New York State Department of Transportation for Federal Aid for Suffolk County Transit Bus Route S92 Service Enhancements. (Co. Exec.) *202*
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1215. *APR* Appropriating funds in connection with improvements to the Board of Elections (CP 1459). (Pres. Off.) *203*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1215A. *APR* Pending Bond Resolution

1225. *APR* 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.) *203*
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1226. *APR* 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.) *204*

Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

1227. *Approved* 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.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Losquadro, Montano, Romaine)

VETERANS & SENIORS

205

1113. *Approved* Adopting Local Law No. -2008, A Local Law refining Veterans property tax exemption afforded to Cold War Veterans. (Co. Exec.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Romaine, Cooper) *206*

1207. *Approved* Appropriating funds in connection with the purchase and replacement of nutrition vehicles for the Office for the Aging (CP 1749). (Co. Exec.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Romaine, Cooper) *207*

1207A. *Approved* Pending Bond Resolution *208*

WAYS & MEANS

1055. *Approved* Adopting Local Law No. -2008, A Local Law to require notice to tenants of foreclosure proceedings. (Eddington)
Committee Vote: Yes 4 No 0 Abstain 1 (Alden) Not Present 0 *209*

1148. *Approved* Ban the purchase of bottled water by Suffolk County. (Viloria-Fisher) *210*

1165. *Approved* Sale of County-owned real estate pursuant to Local Law 13-1976 Budget Estates, Inc. (SCTM No. 0100-039.00-03.00-082.000). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 0 Recused 1 (D'Amaro) *211*

1194. *Approved* Sale of County-owned real estate pursuant to Local Law 13-1976 Maya Karablina and Sofia Krucher as tenants in common (SCTM No. 0200-974.80-01.00-002.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 *212*

HOME RULE MESSAGES

- HR.09 Home Rule Message requesting State of New York to amend the Civil Service Law, in relation to Resolution of disputes between a public employer and Suffolk County Park Police Officers (Senate Bill S.4690 and Assembly Bill A.8342). (Pres. Off.) PARKS & RECREATION
A-0-0
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
- HR.10 Home Rule Message requesting New York State Legislature to amend New York State Retirement and Social Security Law to provide Suffolk County Park Police Officers with Optional 20-year retirement plan (Senate Bill S.4689-A and Assembly Bill A.08341). (Pres. Off.) PARKS & RECREATION
A-0-0
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
- HR.11 Home Rule Message requesting New York State Legislature to authorize the Suffolk County Society for the Prevention of Cruelty to Animals to make inspections and impose fines (Assembly Bill A.6991 and Senate Bill S.689). (Edgington) PUBLIC SAFETY
A-0-0
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0
- HR.12 Home Rule Message requesting State of New York to amend the Civil Service Law, in relation to resolution of disputes between a public employer and Suffolk County Probation Officers (Senate Bill S.6044 and Assembly Bill A.9394). (Pres. Off.) PUBLIC SAFETY
A-0-0
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0

LATE STARTERS & CNS

- 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." * ADOPTED BY CN 3/18/08* 213
1276. Requesting Department of Public Works to update excess strength surcharges. (Horsley) PUBLIC WORKS & TRANSPORTATION
1277. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law (Town of Islip) (SCTM No. 0500-321.00-02.00-002.000 et al). (Co. Exec.) WAYS & MEANS
1278. Rescinding Resolution No. 1292-2005 and authorizing acquisition of land under the Suffolk County Multifaceted Land Preservation Program – Open Space Preservation Program – for the Wetzel property – Mastic/Shirley Conservation area Phase I – Town of Brookhaven (SCTM No. 0200-982.10-06.00-005.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1279. Authorizing the Department of Public Works to employ a maximum of four temporary workers to perform Vector Control functions on Fishers Island. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1280. Amending the 2008 Adopted Operating Budget to accept and appropriate 100% additional Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to various contract agencies for a Cost of Living Adjustment (COLA). (Co. Exec.) HEALTH & HUMAN SERVICES
1281. Amending the 2008 Adopted Operating Budget to accept and appropriate 100% additional Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) for Pederson Krag Center. (Co. Exec.) HEALTH & HUMAN SERVICES
1282. Amending the 2008 Adopted Operating Budget to accept and appropriate 100% additional Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) for various chemical dependency agencies. (Co. Exec.) HEALTH & HUMAN SERVICES
1283. To readjust, compromise and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 294. (Co. Exec.) BUDGET & FINANCE
1284. Designating May as "Youth Traffic Safety Month" in Suffolk County. (Stern) PUBLIC SAFETY
1285. Authorizing transfer of four (4) surplus County computers, four (4) surplus County monitors, four (4) surplus County mice to Tri-CYA of Huntington. (Cooper) PUBLIC WORKS & TRANSPORTATION
1286. Appoint member to the Water Quality Protection and Restoration Program and Land Stewardship Review Committee (Kevin McDonald). (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE
1287. Appropriating funds in connection with dredging of County waters (CP 5200). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1288. Appropriating funds in connection with the reconstruction of CR 17, Carleton Avenue Early Implementation project, Town of Islip (CP 5097). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1289. Authorizing certain technical corrections to Adopted Resolution No. 833-2007. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1290. Authorizing certain technical corrections to Adopted Resolution No. 836-2007. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1291. Authorizing certain technical corrections to Adopted Resolution No. 917-2007. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1292. Authorizing certain technical corrections to Adopted Resolution No. 921-2007. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1293. Authorizing certain technical corrections to Adopted Resolution No. 1134-2007. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1294. Authorizing certain technical corrections to Adopted Resolution No. 1137-2007. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1295. Authorizing certain technical corrections to Adopted Resolution No. 1246-2007. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1296. Authorizing planning steps for acquisition under Suffolk County Multifaceted Land Preservation Program (Jill estates property) Town of Huntington (SCTM No. 0400-249.00-04.00-019.000 and 0400-263.00-04.00-072.000). (Stern) ENVIRONMENT, PLANNING & AGRICULTURE
1297. Authorizing transfer of surplus County computers, monitors, keyboards and mice to Central Islip Civic Council. (Montano) PUBLIC WORKS & TRANSPORTATION
1298. Establishing owner occupancy requirements for North Bellport properties. (Browning) WAYS & MEANS
1299. Authorizing the transfer of property to Suffolk County Department of Parks, Recreation and Conservation. (Lindsay) WAYS & MEANS
1300. Adopting Local Law No. -2008, A Local Law to expand the membership of the Water and Land Invasives Advisory Board. (Viloria-Fisher) ENVIRONMENT, PLANNING & AGRICULTURE
1301. Amending the Suffolk County Classification and Salary Plan in connection with new position titles in the Department of Civil Service/Human Resources (Director of Classification, Director of Examinations, Employee Health Plan Administrator, Personnel Services Administrator and Risk Management Coordinator). (Pres. Off.) LABOR, WORKFORCE, & AFFORDABLE HOUSING
1302. Refunding Bond Resolution No. -2008, Refunding Bond Resolution of the County of Suffolk, New York, Adopted March , 2008, Authorizing the refunding of certain outstanding serial bonds of said County, stating the plan of refunding, appropriating an amount not to exceed \$170,000,000 for such purpose, authorizing the issuance of not to exceed \$170,000,000 refunding bonds to finance said appropriation, and making certain other determinations relative thereto. BUDGET & FINANCE
1303. Authorizing certain technical corrections to Adopted Resolution No. 830-2007. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1304. Authorizing certain technical corrections to Adopted Resolution No. 999-2007. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1305. Authorizing certain technical corrections to Adopted Resolution No. 1140-2007. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1306. Authorizing certain technical corrections to Adopted Resolution No. 1253-2007. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1307. A responsible plan for costs savings to mitigate an anticipated 2009 Shortfall. (Co. Exec.) BUDGET & FINANCE
1308. Calling for a public hearing for the purpose of considering the proposed increase and improvement of facilities for Sewer District No. 18 – Hauppauge Industrial (CP 8126) and repealing the terms of inconsistent Resolution Nos. 598-2005 and 1041-2007. (Co. Exec.) **ADOPTED WITH C/N 3/18/2008** 214
1309. Calling a public hearing for the purpose of considering the proposed extension of Sewer District No. 18 – Hauppauge Industrial (CP 8126) and repealing the terms of inconsistent Resolution No. 1040-2007. (Co. Exec.) **ADOPTED WITH C/N 3/18/2008** 215
1310. Adopting Local Law No. -2008, A Local Law to require cash deposits to be made

Set PH *1300.
PH 4/29 @ 2:30

Set PH *1308.
PH 4/29 @ 2:30



in accounts at authorized banks or trust companies. (Co. Exec.) BUDGET & FINANCE

PROCEDURAL MOTIONS

PM.05 Authorizing continued funding in connection with enforcement of LIPA settlement agreement against LIPA overcharge of Suffolk ratepayers. (Horsley) ADOPTED

PM.06 Accepting the Suffolk County Workforce Housing Needs Assessment and Responses final report. (Schneiderman) ADOPTED

HOME RULE MESSAGE

HR.13 Home Rule Message requesting State of New York to enact the Downstate Suburban Workforce Housing for Economic Sustainability Act (Assembly Bill No. A10111 and Senate Bill No. S7065). (Browning) LABOR, WORKFORCE, & AFFORDABLE HOUSING