

A G E N D A S I X T H D A Y R E G U L A R M E E T I N G
A P R I L 2 9 , 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. 1-2008 - Accepting and appropriating State forfeiture funds in the amount of \$26,988.19 on behalf of the Suffolk County Police Department and District Attorney's Office.
- No. 2-2008 - Accepting and appropriating \$1,930.00 on behalf of the Suffolk County Police Department.
- No. 3-2008 - Accepting and appropriating \$3,800.00 on behalf of the Suffolk County Police Department.
- No. 4-2008 - Accepting and appropriating \$500.00 on behalf of the Suffolk County Police Department.
- No. 5-2008 - Accepting and appropriating \$6,850.00 on behalf of the Suffolk County Police Department.
- No. 6-2008 - Accepting and appropriating \$1,400.00 on behalf of the Suffolk County Police Department.
- No. 7-2008 - Accepting and appropriating \$950.00 on behalf of the Suffolk County Police Department.
- No. 9-2008 - Accepting and appropriating Federal forfeiture revenues deposited with the Suffolk County Treasurer on behalf of the Suffolk County District Attorney's Office in the amount of \$16,461.83.
- No. 10-2008 - Accepting and appropriating State forfeiture funds in the amount of \$1,170.00 on behalf of the Suffolk County Police Department and District Attorney's Office.
- No. 11-2008 - Accepting and appropriating State forfeiture funds in the amount of \$430.00 on behalf of the Suffolk County Police Department and District Attorney's Office.
- No. 12-2008 - Accepting and appropriating asset forfeiture funds in the amount of \$3,100.00 on behalf of the Suffolk County Police Department and District Attorney's Office.
- No. 13-2008 - Accepting and appropriating State forfeiture funds in the amount of \$1,2900.00 on behalf of the Suffolk County Police Department and District Attorney's Office.
- No. 14-2008 - Accepting and appropriating State forfeiture funds in the amount of \$1,700.00 on behalf of the Suffolk County Police Department and District Attorney's Office.
- No. 15-2008 - Accepting and appropriating State forfeiture funds in the amount of \$3,810.00 on behalf of the Suffolk County Police Department and District Attorney's Office.
- No. 16-2008 - Accepting and appropriating \$3,750.00 on behalf of the Suffolk County Police Department.
- No. 17-2008 - Accepting and appropriating \$1,300.00 on behalf of the Suffolk County Police Department.
- No. 18-2008 - Accepting and appropriating \$3,400.00 on behalf of the Suffolk County Police Department.
- No. 21-2008 - Accepting gift card donations from various organizations for Veterans Stand Down events in the listed amounts totaling \$2,315.00.

Council on Environmental Quality (CEQ):

- CEQ Review of I.R. No. 1186-2008, Amending the 2008 Capital Budget and Program and Appropriating funds in connection with the County share of the Reconstruction of CR 80, Montauk Highway Shirley/Mastic (CP5516) for Construction of Sewer Infrastructure #7-08).
- CEQ Review of Proposed Temporary East End Little League Fields at Gabreski Airport (#8-08).
- CEQ Review of Proposed Reconstruction of and Stormwater Remediation to CR 36, South County Road, at Patchogue and Bellport Bays (#9-08).
- CEQ Review of Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Lake Ronkonkoma County Park Addition – Casaga Builders, Inc. as Contract Vendee of the Strum Street, Corp. Property, Town of Smithtown (#10-08).
- CEQ Review of Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Nissequogue River Addition – Decarmine Property, Town of Smithtown (#11-08).
- CEQ Review of Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Lecky & Randall Property, Village of Head of the Harbor, Smithtown (#12-08).
- CEQ Review of Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Lecky, Randall & Leighton Property, Village of Head of the Harbor, Smithtown (#13-08).
- CEQ Review of Proposed Acceptance of a Donation of Property to Suffolk County Parks to Satisfy a SCDHS Transfer of Development Rights Requirements (File#C02-05-0059) in the Town of Brookhaven (#14-08).

Bank of America as Investment Manager: Statement for Vanderbilt Museum Trust Fund for period March 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**

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

C 2009 – 2011 Capital Budget and Program

C I.R. 1046 – A Local Law to prohibit text messaging while driving. (Schneiderman) *Assigned to Public Safety (Recessed from 3/18)*

R I.R. 1054 – A Local Law to strengthen competitive procurement procedures and maximize savings for taxpayers. (Eddington) *Assigned to Ways & Means (Recessed from 3/18)*
5/13

R I.R. 1174 – Approving rates established for Davis Pak Ferry Co. (P.O.) *Assigned to Public Works & Transportation.*
5/13

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

C I.R. 1250 – A Local Law requiring placement of consumer deposits in escrow. (Barraga) *Assigned to Consumer Protection*

C I.R. 1251 – A Local Law further strengthening protections for residents of planned retirement communities. (Romaine) *Assigned to Veterans & Seniors*

R 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*
5/13

C I.R. 1273 – A Charter Law to limit the use of water quality protection funds for employee salaries. (Schneiderman) *Assigned to Environment, Planning & Agriculture*

C I.R. 1300 – A Local Law to expand the membership of the Water and Land Invasives Advisory Board. (Viloria-Fisher) *Assigned to Environment, Planning & Agriculture*

C I.R. 1308 – Proposed increase and improvement of facilities for Sewer District No. 18 – Hauppauge Industrial (CP8126) and repealing the terms of inconsistent Resolution Nos. 598-05 & 1041-07. (Co. Exec.) **(Res. No. 214)**

C I.R. 1309 – Proposed extension of Sewer District No. 18 – Hauppauge Industrial (CP 8126) and repealing the terms of inconsistent Resolution No. 1040-07. (Co. Exec.) **(Res. No. 215)**

C 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*

**Setting the date for the following public hearing
Friday, May 2, 2008, at 10:00 A.M., at Riverhead Town Hall, Riverhead, NY:**

2009 – 2011 Capital Budget and Program

**Setting the date for the following public hearings
Tuesday, May 13, 2008, at 2:30 P.M., in the Rose Caracappa Auditorium, Hauppauge, NY:**

I.R. 1315 – A Charter Law to make the County's leasing process open, competitive and accountable. (Beedenbender) *Assigned to Ways & Means*

I.R. 1343 – A Charter Law to change the Legislative term of office. (Cooper) *Assigned to Ways & Means*

I.R. 1357 – A Local Law to protect the County's historic and culturally significant properties. (Viloria-Fisher) *Assigned to Parks & Recreation*

I.R. 1358 – A Local Law to reduce the emission of pollutants from the County's diesel-fueled motor vehicles. (Cooper) *Assigned to Public Works & Transportation*

I.R. 1364 – A Local Law to promote fair business practices. (Cooper) *Assigned to Consumer Protection*

I.R. 1411 – A Local Law amending the Suffolk County Empire Zone boundaries to include mini graphics, Inc. (Co. Exec.) *Assigned to Economic Development, Higher Education & Energy*

C I.R. 1434 – A Charter Law to Streamline the process by which resolutions and local laws are introduced. (Alden) **Certificate of Necessity**

set I.R. 1437 – A Local Law establishing crime prevention requirements for scrap metal processors, vehicle dismantlers and junk dealers. (Stern) *Assigned to Public Safety*

Late Starter

set

I.R. 1438 - A Local Law to strengthen motorist protections from unwarranted price increases by unscrupulous wholesale motor fuel distributors and service station operators. (Horsley)
Assigned to Consumer Protection

late

Starter

CONSENT CALENDAR**BUDGET & FINANCE**

1283. To readjust, compromise and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 294. (Co. Exec.) 216

HEALTH & HUMAN SERVICES

1268. Amending the 2008 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services and to transfer funding from current appropriations for Outreach Development Corporation (Project Outreach – ICM). (Co. Exec.) 217
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.) 218
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.) 219
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.) 220

WAYS & MEANS

1240. Authorizing the sale, pursuant to Local Law 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Deutsche Bank National Trust Company, as Trustee of Ameritrust Mortgage Securities Inc., Asset Backed Pass-Through Certificates, Series 2003-11 under the Pooling and Servicing Agreement dated as of November 1, 2003, without recourse (SCTM No. 0200-059.00-01.00-014.000). (Co. Exec.) 221
1244. Authorizing certain technical corrections to the 2008 Adopted Operating Budget for the contracted agency Islip Union Free School District. (Alden) 222
1245. Authorizing certain technical correction to Adopted Resolution No. 1414-2007. (Co. Exec.) 223
1246. Authorizing certain technical correction to Adopted Resolution No. 1415-2007. (Co. Exec.) 224
1248. Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.) 225

RESOLUTIONS TABLED TO APRIL 29, 2008

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- 0011. Designating two (2) alternating Newspapers as one of the Official Newspapers of the County of Suffolk. (Pres. Off.)
 - 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) BUDGET & FINANCE
 - 1215. Appropriating funds in connection with improvements to the Board of Elections (CP 1459). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION 226
 - 1215A. Pending Bond Resolution 227

**INTRODUCTORY RESOLUTIONS FOR APRIL 29, 2008
MEETING OF THE SUFFOLK COUNTY LEGISLATURE**

BUDGET & FINANCE

- A 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. (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 228
- A 1307. A Responsible Plan for Cost Savings to Mitigate an Anticipated 2009 Shortfall. (Co. Exec.)
CN Committee Vote: Yes 5 No 0 Abstain 2 (Romaine, Montano) Not Present 0 Recused 1 (D'Amaro)
283

CONSUMER PROTECTION

- NO action taken due to injunction. 1105. Adopting Local Law No. -2008, A Local Law to promote fair business practices by strengthening requirements for occupational licenses. (Beedenbender)
Committee Vote: Yes 3 (Eddington, Nowick, Lindsay) No 1 (Barraga) Abstain 1 (Browning) Not Present 1 (Mystal)

ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

- A 1264. Amending the Adopted 2008 Operating Budget, amending the 2008 Capital Budget and Program and appropriating New York State Department of Transportation, Aviation Bureau funds and County matching funds in connection with airport improvements (CP 5740). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Alden) 229

ENVIRONMENT, PLANNING & AGRICULTURE

1153. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007 (Zoumas property) Town of Riverhead (SCTM No. 0600-075.00-03.00-004.000). (Romaine)
Committee Vote: DWR Yes 5 No 0 Abstain 0 Not Present 0 230
- T 5/13 1181. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [former Section C12-5(E)(1)(a) of the Suffolk County Charter] for the South Bay Street property, Town of Babylon (SCTM Nos. 0103-025.00-02.00-018.000 and 0103-025.00-02.00-019.000). (Horsley)
Committee Vote: Yes 4 No 0 Abstain 1 (Schneiderman) Not Present 0
- A 1247. Directing the Department of Planning to file Open Space Rating System forms with the Legislature. (Romaine)
Committee Vote: DWR Yes 5 No 0 Abstain 0 Not Present 0 231
1254. Authorizing acquisition of land under the Suffolk County Multifaceted Land Preservation Program – Open Space Preservation Program – for the Karras property – Miller Place/Yaphank Road NP addition, Town of Brookhaven (SCTM No. 0200-188.00-05.00-006.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 232
1255. Authorizing acquisition of land under the Suffolk County Multifaceted Land Preservation Program – Open Space Preservation Program – for the Rodick Realty Corp. property – Mastic/Shirley Conservation Area II, Town of Brookhaven (SCTM Nos. 0200-983.40-06.00-034.000 and 0200-983.40-06.00-035.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 233
1257. Authorizing acquisition of land under the Suffolk County Multifaceted Land Preservation Program – Open Space Preservation Program – for the Verrico property – Patchogue River Wetlands addition, Town of Brookhaven (SCTM No. 0200-865.00-03.00-053.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 234

1258. Approving planning steps for the acquisition of Farmland Development Rights March 2008. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 235
1259. Approving planning steps for the acquisition of Farmland Development Rights – Delea Farm outparcels and others. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 236
1263. Directing the Department of Planning to file rating system forms with land acquisition resolutions. (Cooper)
Committee Vote: DWR Yes 5 No 0 Abstain 0 Not Present 0 237
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.)
Committee Vote: DWR Yes 5 No 0 Abstain 0 Not Present 0 238
- Sent back to EPA
1286. Appoint member to the Water Quality Protection and Restoration Program and Land Stewardship Review Committee (Kevin McDonald). (Pres. Off.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
- A
1289. Authorizing certain technical corrections to Adopted Resolution No. 833-2007. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 239
1290. Authorizing certain technical corrections to Adopted Resolution No. 836-2007. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 240
1291. Authorizing certain technical corrections to Adopted Resolution No. 917-2007. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 241
1292. Authorizing certain technical corrections to Adopted Resolution No. 921-2007. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 242
1293. Authorizing certain technical corrections to Adopted Resolution No. 1134-2007. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 243
1294. Authorizing certain technical corrections to Adopted Resolution No. 1137-2007. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 244
1295. Authorizing certain technical corrections to Adopted Resolution No. 1246-2007. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 245
1296. Authorizing planning steps for acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007 (Jill estates property) Town of Huntington (SCTM Nos. 0400-249.00-04.00-019.000 and 0400-263.00-04.00-072.000). (Stern)
Committee Vote: DWR Yes 5 No 0 Abstain 0 Not Present 0 246
1303. Authorizing certain technical corrections to Adopted Resolution No. 830-2007. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 247
1304. Authorizing certain technical corrections to Adopted Resolution No. 999-2007. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 248
1305. Authorizing certain technical corrections to Adopted Resolution No. 1140-2007. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 249
1306. Authorizing certain technical corrections to Adopted Resolution No. 1253-2007. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 250

LABOR, WORKFORCE, & AFFORDABLE HOUSING

- A 1237. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of East Hampton for affordable housing purposes (SCTM No. 0300-162.00-02.00-002.000). (Co. Exec.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Montano, Losquadro) 251
1238. 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. (Co. Exec.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Montano, Losquadro) 252
1239. 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. 0200-787.00-03.00-046.004). (Co. Exec.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Montano, Losquadro) 253
1271. Establishing an application fee waiver policy for Civil Service examinations for volunteer firefighters and EMT personnel. (Eddington)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Montano, Losquadro) 254
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.)
Committee Vote: Yes 3 No 1 (Beedenbender) Abstain 0 Not Present 1 (Montano) 255

PARKS & RECREATION

1253. Reappoint Gretchen Oldrin-Mones as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 2). (Viloria-Fisher)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 256
1260. Authorizing use of Blydenburgh County Park by the Care Center for its Annual Walkathon Fundraiser. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 257
- ✓ 1261. Authorizing use of Gardiner County Park by Almost Home Animal Rescue and Adoption for its Dog Walkathon Fundraiser. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 258

PUBLIC SAFETY

- T 5/13 1129. Adopting Local Law No. -2007, A Local Law establishing crime prevention requirements for scrap metal processors. (Eddington)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Losquadro)
- A 1177. Adopting Local Law No. -2008, A Local Law to maintain the integrity of drug and alcohol screening tests. (Stern)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Losquadro) 259
- ↓ 1284. Designating May as "Youth Traffic Safety Month" in Suffolk County. (Stern)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Losquadro) 260

PUBLIC WORKS & TRANSPORTATION

- T 5/13 1186. Amending the 2008 Capital Budget and Program and appropriating funds in connection with the County share of the reconstruction of CR 80, Montauk Highway, Shirley/Mastic (CP 5516) for construction of sewer infrastructure. (Browning)
Committee Vote: Yes 6 No 1 (Losquadro) Abstain 0 Not Present 0 * withdrawn 4/30
- ↓ 1186A. Pending Bond Resolution
- A 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.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 261

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1265. Authorizing the purchase and installation of diesel engine emissions component upgrades on Suffolk Transit Buses and amending the 2008 Capital Budget and Program and accepting and appropriating Federal Aid and State Aid (CP 5648). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 262
- 1265A. Pending Bond Resolution 263
1266. Appropriating funds in connection with the purchase of highway maintenance equipment (CP 5047). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 264
- ✓ 1266A. Pending Bond Resolution 265
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1267. Appropriating funds in connection with the replacement of Public Works Fleet Maintenance equipment. (CP 1769). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0
- ✓ 1267A. Pending Bond Resolution
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1269. Amending the 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 stormwater remediation to Green Creek at County Road 85, Montauk Highway (CP 8240.319). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 267
1276. Requesting Department of Public Works to update excess strength surcharges. (Horsley)
Committee Vote: DWR Yes 7 No 0 Abstain 0 Not Present 0 268
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.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 269
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)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 270
1287. Appropriating funds in connection with dredging of County waters (CP 5200). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 271
- 1287A. Pending Bond Resolution 272
1288. Appropriating funds in connection with the reconstruction of CR 17, Carleton Avenue Early Implementation project, Town of Islip (CP 5097). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 273
- 1288A. Pending Bond Resolution 274
1297. Authorizing transfer of surplus County computers, monitors, keyboards and mice to Central Islip Civic Council. (Montano)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 275
- WAYS & MEANS**
1032. Adopting Local Law No. -2008, A Local Law in relation to disposition of auction properties. (Browning)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 276
1230. Adopting Local Law No. -2008, A Charter Law to formalize the vacancy procedure relating to board, commissions and agencies. (Pres. Off.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 277
- ✓ 1236. Sale of County-owned real estate pursuant to Local Law 13-1976 Michael J. O'Donnell and Holly R. O'Donnell, his wife (SCTM No. 0800-087.00-05.00-058.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 278

- A 1241. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law (Central Islip Fire District) (SCTM No. 0500-120.00-05.00-021.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 279
1243. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM Nos. 0200-787.00-01.00-034.000 and 0200-787.00-01.00-035.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 280
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.)
Committee Vote: Yes 4 No 0 Abstain 1 (Alden) Not Present 0 281
- ✓ 1299. Authorizing the transfer of property to Suffolk County Department of Parks, Recreation and Conservation. (Lindsay)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 282

HOME RULE MESSAGE

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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
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Montano)

LATE STARTERS & CNS

1412. Amending the 2008 Capital Budget and Program and appropriating funds in connection with safety improvements at various locations (CP 3301). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1413. Amending the 2008 Capital Budget and Program and appropriating funds in connection with planting of trees and shrubs at various locations (CP 5902). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1414. Accepting and appropriating 100% Federal grant funds passed through Long Island's United Way to the Suffolk County Department of Health Services for the Ryan White Part A, Minority AIDS Initiative. (Co. Exec.) HEALTH & HUMAN SERVICES
1415. A Resolution making certain additional findings and determinations in relation to a proposal to extend Sewer District No. 18 – Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1416. Amending the 2008 Capital Budget and Program and appropriating funds in connection with the renovation to Public Works Building, Yaphank (CP 5194). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1417. Amending the 2008 Capital Budget and Program and appropriating funds in connection with the relocation of three modular buildings on County property (CP 3026). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1418. Amending the 2008 Capital Budget and Program and appropriating funds in connection with fuel management/preventive maintenance and parts inventory control system (CP 1616). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1419. Amending the 2008 Capital Budget and Program and appropriating funds in connection with building safety improvements (CP 1603). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1420. Appropriating funds in connection with the purchase of equipment for Medical, Legal Investigation and Forensic Sciences (CP 1132) and approving the purchase of a vehicle in accordance with Section 186-2(B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard. (Co. Exec.) HEALTH & HUMAN SERVICES
1421. Accepting and appropriating 100% Federal grant funds awarded by the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant, to the Suffolk County Probation Department and the Sheriff's Office. (Co. Exec.) PUBLIC SAFETY
1422. Amending Resolution No. 539-2007, amending the Adopted 2008 Capital Budget in connection with Suffolk County Farm Nitrogen Leaching Reduction/Irrigation Upgrade (CP 8710). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1423. Amending Resolution No. 48-2008. (Co. Exec.) PUBLIC SAFETY
1424. Amending Resolution No. 76-2007. (Co. Exec.) PUBLIC SAFETY
1425. Amending Resolution No. 687-2007, creating the Suffolk Municipal Academic Regional Transit (SMART) Transportation Task Force. (Viloria-Fisher) PUBLIC WORKS & TRANSPORTATION
1426. Accepting and appropriating a Federal grant in the amount of \$7,000.00 from the U.S. Department of Labor, Veterans' Employment and Training Service in support of the Suffolk County Veterans Service Agency's Veterans Stand Down. (Co. Exec.) VETERANS & SENIORS
1427. Amending the 2008 Capital Budget and Program and appropriating funds in connection with the purchase of Optical Scanner HAVA voting machines for the Board of Elections (CP 1451). (Co. Exec.) WAYS & MEANS
1428. To readjust, compromise and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control #790-2008). (Co. Exec.) BUDGET & FINANCE
1429. Accepting and appropriating 100% additional Federal pass-through grant funds from the NYS Division of Criminal Justice Services to the Suffolk County Police Department for the S.T.O.P. Violence Against Women Program. (Co. Exec.) PUBLIC SAFETY

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- 1430. Authorizing a contract with General Code Publishers to update the Suffolk County Code. (Pres. Off.) WAYS & MEANS
- 1431. Amending the 2007 Capital Budget and Program and appropriating funds in connection with the reconstruction of Shinnecock Canal Locks, Phase VI, Town of Southampton (CP 5343). (Co. Exec.) **CN 4/29/2008** 285
- 1431A. Pending Bond Res. 286
- 1432. Authorizing the County Clerk to file an application for additional State mortgage tax reimbursement. (Co. Exec.) **CN 4/29/2008** 287
- 1433. Authorizing use of property at Gabreski Airport by East End Little League. (Co. Exec.) **CN 4/29/2008** 288
- 1434. Adopting Local Law No. -2008, A Charter Law to streamline the process by which Resolution and Local Laws are introduced. (Alden) **CN 4/29/2008** 289
- 1435. Authorizing planning steps for implementation of Suffolk County Workforce Housing Program (SCTM No. 0600-105.00-01.00-002.000). (Romaine) LABOR, WORKFORCE, & AFFORDABLE HOUSING
- 1436. Authorizing a request for proposals to identify management consultant for John J. Foley Skilled Nursing Facility. (Pres. Off.) HEALTH & HUMAN SERVICES
- 1437. Adopting Local Law No. -2008, A Local Law establishing crime prevention requirements for scrap metal processors, vehicle dismantlers and junk dealers. (Stern) PUBLIC SAFETY
- 1438. Adopting Local Law No. -2008, A Local Law to strengthen motorist protections from unwarranted price increases by unscrupulous wholesale motor fuel distributors and service station operators. (Horsley) CONSUMER PROTECTION
- A 1439 Directing the Department of Public Works to conduct a prudency evaluation and to prepare work plans for the installation of sewer pipes in the Shirley/Mastic Business District. (Browning) *CN 4/29/2008* 284

PROCEDURAL MOTIONS

- PM.07 Procedural resolution directing the Clerk of the Legislature to post public hearing information. (Beedenbender) WAYS & MEANS
- PM.08 To set a public hearing for the inclusion of new parcels into existing agricultural districts in the Towns of Brookhaven, Huntington, Islip, Riverhead, Southampton, and Southold. (Pres. Off.) Adopted 4/29/08
- PM.09 Procedural Resolution authorizing funding for community support initiatives (Phase I). (Pres. Off.) Adopted 4/29/08
- PM.10 Procedural Resolution authorizing additional funding in connection with the opposition to a proposed liquid natural gas project in the Long Island Sound. (Horsley) ECONOMIC DEVELOPMENT, HIGHER EDUCATION, & ENERGY