

AGENDA SEVENTH DAY REGULAR MEETING
MAY 13, 2008

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

Bank of America as Investment Manager: Statement for Vanderbilt Museum Trust Fund for period April 1-30, 2008.

5. STATEMENTS AND PRESENTATIONS BY COUNTY LEGISLATORS
6. PRESENTATION OF THE SEMI-ANNUAL REPORT OF THE LONG ISLAND CONVENTION AND VISITORS BUREAU
7. 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.
8. CONSIDERATION OF THE CONSENT CALENDAR
9. CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES, TOGETHER WITH COMMITTEE REPORTS
10. 2:30 P.M. - PUBLIC HEARINGS
11. SCHEDULE PUBLIC HEARINGS FOR LOCAL LAWS
21. 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
13. CONSIDERATION OF UNFINISHED BUSINESS GENERALLY
14. CONSIDERATION OF NEW BUSINESS
15. REPORTS FROM COMMITTEES
16. ADJOURNMENT

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

- 6/10
- ✓ **I.R. 1054** - A Local Law to strengthen competitive procurement procedures and maximize savings for taxpayers. (Eddington) *Assigned to Ways & Means* **(Recessed from 4/29)**
- I.R. 1174** - Approving rates established for Davis Park Ferry Co. (P.O.) *Assigned to Public Works & Transportation*. **(Recessed from 4/29)**
- 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* **(Recessed from 4/29)**
- 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*
- R 6/10 **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*
- I.R. 1437** - A Local Law establishing crime prevention requirements for scrap metal processors, vehicle dismantlers and junk dealers. (Stern) *Assigned to Public Safety*
- 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*
- ← **Procedural Motion 8** - Inclusion of new parcels into existing Agricultural Districts in the Towns of Brookhaven, Huntington, Islip, Riverhead, Southampton and Southold. (P.O.)

Setting the date for the following public hearings

Tuesday, June 10, 2008, at 2:30 P.M., in the Rose Caracappa Auditorium, Hauppauge, NY:

- I.R. 1457** - A Local Law to adopt a full cost disclosure policy for land acquisition resolutions. (Alden) *Assigned to Environment, Planning & Agriculture*
- I.R. 1476** - A Local Law to amend the qualifications for electricians and plumbers. (Lindsay) *Assigned to Consumer Protection* *Late Starter*
- set **I.R. 1481** - A Local Law amending Chapter 270 of the Suffolk County Code to expand the use of forfeitures to the misdemeanor crime of reckless driving. (Co. Exec.) *Assigned to Public Safety* *Late Starter*

CONSENT CALENDAR
BUDGET & FINANCE

1339. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 296. (Co. Exec.) *290*
1340. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 295. (Co. Exec.) *291*
1383. To readjust, compromise and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control #780-2008). (Co. Exec.) *292*
1384. To readjust, compromise and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control #781-2008). (Co. Exec.) *293*
1385. To readjust, compromise and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control #782-2008). (Co. Exec.) *294*
1386. To readjust, compromise and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control #783-2008). (Co. Exec.) *295*
1387. To readjust, compromise and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control #784-2008). (Co. Exec.) *296*
1388. To readjust, compromise and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control #785-2008). (Co. Exec.) *291*
1389. To readjust, compromise and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control #786-2008). (Co. Exec.) *298*
1390. To readjust, compromise and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control #787-2008). (Co. Exec.) *299*
1391. To readjust, compromise and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control #788-2008). (Co. Exec.) *300*
1399. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature #297. (Co. Exec.) *301*
1428. To readjust, compromise and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control #790-2008). (Co. Exec.) *302*

ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1402. Accepting and appropriating an amendment to the College Budget for a grant award from the Suffolk Community College Foundation, Inc. for a Raytheon/General Motors Service Technical College Training Program 100% reimbursed by private funds at Suffolk County Community College. (Co. Exec.) *303*

ENVIRONMENT, PLANNING & AGRICULTURE

1314. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Crab Creek – Judith C. and Howard C. Brandenstein property, Town of Shelter Island. (Pres. Off.) *304*
1319. Making a SEQRA determination in connection with the proposed construction of an aircraft hangar at Francis S. Gabreski airport to implement 365/24/7 Medevac Services, (CP 5723) Town of Southampton. (Pres. Off.) *305*
1350. Making a SEQRA determination in connection with the proposed temporary East End Little League Fields at Gabreski Airport, Town of Southampton. (Pres. Off.) *306*

1351. Making a SEQRA determination in connection with the proposed reconstruction of and stormwater remediation to CR 36, South Country Road, at Patchogue and Bellport Bays, Town of Brookhaven. (Pres. Off.) 307
1352. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Lake Ronkonkoma County Park addition – Casaga Builders, as contract vendee of the Strum Street, Corp. property, Town of Smithtown. (Pres. Off.) 308
1353. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Nissequogue River addition - DeCarmine property, Town of Smithtown. (Pres. Off.) 309
1354. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Lecky and Randall property in the Village of Head of the Harbor, Town of Smithtown. (Pres. Off.) 310
1355. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Lecky, Randall and Leighton property in the Village of Head of the Harbor, Town of Smithtown. (Pres. Off.) 311
1356. Making a SEQRA determination in connection with the proposed acceptance of a donation of property to Suffolk County Parks to satisfy a SCDHS transfer of Development Rights Requirements (File No. C02-05-0059), Town of Brookhaven. (Pres. Off.) 312

HEALTH & HUMAN SERVICES

1368. Accepting and appropriating 100% additional Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Family Planning Program. (Co. Exec.) 313
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.) 314

LABOR, WORKFORCE, & AFFORDABLE HOUSING

1381. Accepting and appropriating supplemental dislocated worker funds from the New York State Department of Labor for the Workforce Investment Act (WIA) Program. (Co. Exec.) 315

PUBLIC SAFETY

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.) 316
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.) 317

VETERANS & SENIORS

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.) 318

WAYS & MEANS

1320. Authorizing certain technical correction to Adopted Resolution No. 103-2008. (Co. Exec.) 319
1321. Authorizing certain technical correction to Adopted Resolution No. 105-2008. (Co. Exec.) 320
1322. Authorizing certain technical correction to Adopted Resolution No. 606-2006. (Co. Exec.) 321

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- 1329. Authorizing the sale, pursuant to Local Law 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mary Deborah Lo curto a/k/a Mary Deborah Locurto (SCTM No. 0900-148.00-01.00-016.000). (Co. Exec.) 322
 - 1330. Authorizing the sale, pursuant to Local Law 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose L. Amaya (SCTM No. 0100-083.00-02.00-052.000). (Co. Exec.) 323
 - 1332. Authorizing the sale, pursuant to Local Law 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Karalyn Karcher (SCTM No. 0200-441.00-03.00-015.000). (Co. Exec.) 324
 - 1345. Authorizing certain technical correction to Adopted Resolution No. 203-2008. (Co. Exec.)

Withdrawn

RESOLUTIONS TABLED TO MAY 13, 2008

6/10

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
1129. Adopting Local Law No. -2007, A Local Law establishing crime prevention requirements for scrap metal processors. (Edgington) PUBLIC SAFETY
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) ENVIRONMENT, PLANNING & AGRICULTURE
1267. Appropriating funds in connection with the replacement of Public Works Fleet Maintenance equipment. (CP 1769). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION 327
- 1267A. Pending Bond Resolution 328

**INTRODUCTORY RESOLUTIONS FOR MAY 13, 2008
MEETING OF THE SUFFOLK COUNTY LEGISLATURE**

BUDGET & FINANCE

- A 1310. Adopting Local Law No. -2008, A Local Law to require cash deposits to be made in accounts at authorized banks or trust companies. (Co. Exec.) **329**
Committee Vote: Yes 8 No 0 Abstain 0 Not Present 0
- A 1323. 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.)
Committee Vote: Yes 8 No 0 Abstain 0 Not Present 0
- A 1401. Amending the 2008 Operating Budget and appropriating funds in connection with bonding settlements for general liability case. (Co. Exec.)
Committee Vote: Yes 5 No 1 (Barraga) Abstain 1 (Romaine) Not Present 0
- T ^{6/10} 1401A. Pending Bond Resolution

CONSUMER PROTECTION

- A 1250. Adopting Local Law No. -2008, A Local Law requiring placement of consumer deposits in escrow. (Barraga) **332**
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 0
- A 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) 333

ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

- T ^{6/10} 1094. Adopting Local Law No. -2008, A Local Law amending the Suffolk County Empire Zone Boundaries to include Bactolac Pharmaceutical, Inc., (SCTM Nos. 0800-185.00-01.00-029.000; 032.000; and 050.003). (Co. Exec.)
Committee Vote: DWR Yes 5 No 0 Abstain 0 Not Present 0

PROCEDURAL MOTION

- A 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)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

ENVIRONMENT, PLANNING & AGRICULTURE

- A 1184. Adopting Local Law No. -2008, A Local Law to prevent litter by restricting the distribution of plastic encased advertising matter. (Viloria-Fisher) **335**
Committee Vote: DWR Yes 5 No 0 Abstain 0 Not Present 0
- A 1256. Authorizing acquisition of land under the Suffolk County Multifaceted Land Preservation Program – Open Space Preservation Program – for the Ostler property – Forge River addition, Town of Brookhaven (SCTM No. 0200-713.00-03.00-001.000). (Co. Exec.)
Committee Vote: DWR Yes 5 No 0 Abstain 0 Not Present 0 336
- A 1273. Adopting Local Law No. -2008, A Charter Law to require employee job description disclosure for proposed allocations of water quality protection funds. (Schneiderman)
Committee Vote: DWR Yes 5 No 0 Abstain 0 Not Present 0 337
- A 1286. Appoint member to the Water Quality Protection and Restoration Program and Land Stewardship Review Committee (Kevin McDonald). (Pres. Off.) **338**
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
- A 1300. Adopting Local Law No. -2008, A Local Law to expand the membership of the Water and Land Invasives Advisory Board. (Viloria-Fisher) **339**
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

1408. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(a)] – for the Red Enterprises, Ltd. property – Carlis River watershed addition (Town of Babylon) (SCTM No. 0100-083.00-01.00-140.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 340

1409. Authorizing acquisition of land under the Suffolk County Environmental Legacy Fund for open space preservation - for the Brandenstein property – Crab Creek - Town of Shelter Island (SCTM No. 0700-021.00-01.00-001.000 p/o). (Co. Exec.)
Committee Vote: DWR Yes 5 No 0 Abstain 0 Not Present 0 341

HEALTH & HUMAN SERVICES

1182. Establishing a policy requiring the use of single-use syringes and the phasing out of multi-dose medication vials at County health centers, facilities and programs. (Losquadro)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 0 342

1367. Amending the 2008 Adopted Operating Budget to reallocate funding within the Suffolk County Department of Health Services, Division of Patient Care Services for the Patient Navigator Program. (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 0 343

1369. Requesting legislative approval of a contract award for centralized appointment scheduling services for the Department of Health Services. (Co. Exec.)
Committee Vote: Yes 3 No 1 (Kennedy) Abstain 0 Not Present 0

1436. Authorizing a request for proposals to identify management consultant for John J. Foley Skilled Nursing Facility. (Pres. Off.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 0 334

LABOR, WORKFORCE, & AFFORDABLE HOUSING

1327. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Babylon for affordable housing purposes (SCTM No. 0100-058.00-02.00-014.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 345

1328. 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. 0200-545.00-03.00-006.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 346

1382. 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. 0200-498.00-03.00-020.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 347

PARKS & RECREATION

1249. Authorizing use of Smith Point County Park property by Mastic Beach Ambulance Company for "Help Us Save You Program". (Browning)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 348

1312. Authorizing use of Long Island Maritime Museum property by Friends of Bradstock for a Music and Arts Festival fundraiser. (Pres. Off.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 349

1335. Authorizing use of Cedar Point County Park by the National Multiple Sclerosis Society-Long Island Chapter for its MS150 Twin Forks Bike Tour Fundraiser. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 350

1336. Authorizing use of Meschutt County Park by the Suffolk Bicycle Riders Association for its Bicycle Rally Fundraiser. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 351

1337. Authorizing use of Indian Island County Park by Birthright of Peconic, Inc. for its Walkathon Fundraiser. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 352

- A 1338. Authorizing use of Indian Island County Park by American Diabetes Association for its Tour De Cure Fundraiser. (Co. Exec.) *353*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
- ↓ 1360. Amending Resolution No. 654-2007, exempting deployed or mobilized military personnel from paying County parks daily fees. (Horsley) *354*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

- F 1376. Amending the 2008 Capital Budget and Program and appropriating funds in connection with the reconstruction of the bulkhead at Timber Point Marina (CP 5377). (Co. Exec.) *355*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

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- A 1379. Appropriating funds in connection with restoration of facades at the Suffolk County Vanderbilt Museum (CP 7441). (Co. Exec.) *356*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

- F 1379A. Pending Bond Resolution *357*

PUBLIC SAFETY

- A 1046. Adopting Local Law No. -2008, A Local Law to prohibit text messaging while driving. (Schneiderman) *358*
Committee Vote: DWR Yes 4 No 1 (Eddington) Abstain 0 Not Present 0

1151. Appoint member to Suffolk County Citizens Corps. Council (Edmund Moore). (Schneiderman) *359*
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Horsley)

1361. Adopting an "In Case of Emergency" (ICE) Public Education Program to assist first responders in emergency response situations. (Horsley) *360*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

1365. To establish training requirement policy for probation officers in Suffolk County. (Eddington) *361*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

1366. Accepting and appropriating 97% Federal Funds awarded to the New York State Unified Court System for a contract with the Suffolk County Department of Probation to provide services to the Suffolk County Sex Offense Court and Sex Offender Management System and authorizing the County Executive to execute grant related agreements. (Co. Exec.) *362*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

1370. Approving the appointment of Christopher DeVecchio, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) *363*
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Horsley)

1406. Approving the reappointment of Rabbi Steven A. Moss as Chair of the Suffolk County Human Rights Commission. (Co. Exec.) *364*
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Horsley)

1407. Approving the reappointment of Rabbi Steven A. Moss as a member of the Suffolk County Human Rights Commission. (Co. Exec.) *365*
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Horsley)

1423. Amending Resolution No. 48-2008. (Co. Exec.) *366*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

1424. Amending Resolution No. 76-2007. (Co. Exec.) *367*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

PUBLIC WORKS & TRANSPORTATION

1313. Authorizing transfer of two (2) surplus County computers, two (2) surplus County monitors and two (2) surplus County keyboards to Glory of God Church. (Pres. Off.) *368*
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0

- A 1318. Directing the Suffolk County Sewer Agency to prepare reports and make recommendations necessary to form a sewer district at Mastic/Mastic Beach/Shirley. (Browning)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 369
- ↙ 1347. Authorizing public hearing for authorization of extension of license for North Ferry Co. Inc. for Greenport Harbor service between Shelter Island Heights, New York and Greenport, New York. (Pres. Off.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 370
- T 1371. Appropriating funds in connection with median improvements on various County roads (CP 5001). (Co. Exec.)
4/10
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0
- ↙ 1371A. Pending Bond Resolution
- A 1372. Amending the 2008 Capital Budget and Program and appropriating funds in connection with strengthening and improving County roads (CP 5014). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 371
- F 1372A. Pending Bond Resolution 372
- A 1373. Appropriating funds in connection with dredging of County waters (CP 5200). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 373
- ↙ 1373A. Pending Bond Resolution 374
- A 1374. Appropriating funds in connection with a County Wide Highway Capacity Study (CP 5502). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 375
- F 1374A. Pending Bond Resolution 376
- A 1375. Amending the 2008 Operating Budget to transfer unexpended funds from Fund 477 Water Quality Protection Program fund balance-water quality protection component from the program ending November 30, 2007, amending the 2008 Capital Budget and Program and appropriating funds in connection with stormwater remediation to Green Creek at County Road 85, Montauk Highway. (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 377
- A 1377. CN Calling for a public hearing for the purpose of considering the planning of the increase and improvement of facilities for Sewer District No. 3 – Southwest (Outfall) (CP 8108). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 405
- A 1378. A resolution making certain additional findings and determinations in relation to a proposal to increase and improve facilities for Sewer District No. 18 - Hauppauge Industrial (CP 8126). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 378
- ↙ 1392. Amending the 2008 Capital Budget and Program and appropriating funds in connection with the reconstruction and improvements at the Bomarc Records Storage Facility (CP 1705). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 379
- F 1392A. Pending Bond Resolution 3
- A 1393. Appropriating funds in connection with renovations to Surrogate's Court (CP 1133). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 381
- F 1393A. Pending Bond Resolution 382

- A** 1395. Appropriating funds in connection with removal of toxic and hazardous building materials and components at various County facilities (CP 1732). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 383
- A** 1395A. Pending Bond Resolution 384
- A** 1396. Appropriating funds in connection with replacement of major buildings operations equipment at various County facilities (CP 1737). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 385
- F** 1396A. Pending Bond Resolution 386
- A** 1398. Appropriating funds in connection with Riverhead County Center power plant upgrade (CP 1715). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 387
- F** 1398A. Pending Bond Resolution 388
- A** 1412. Amending the 2008 Capital Budget and Program and appropriating funds in connection with safety improvements at various locations (CP 3301). (Co. Exec.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 389
- F** 1412A. Pending Bond Resolution 390
- A** 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.)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 391
1425. Amending Resolution No. 687-2007, creating the Suffolk Municipal Academic Regional Transit (SMART) Transportation Task Force. (Viloria-Fisher)
Committee Vote: Yes 7 No 0 Abstain 0 Not Present 0 392
- VETERANS & SENIORS**
1251. Adopting Local Law No. -2008, A Local Law further strengthening protections for residents of planned retirement communities. (Romaine)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Cooper, Kennedy) 393
1341. Approving the appointment of Christine Castiglia-Rubinstein as a member of the Senior Citizens Advisory Board. (Co. Exec.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Cooper, Kennedy) 394

WAYS & MEANS

1311. Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 395
1325. Sale of County-owned real estate pursuant to Local Law 13-1976 Thomas J. Dunn and Linda S. Dunn, as tenants by entirety (SCTM No. 0200-787.00-06.00-034.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 396
1326. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law – Town of Babylon (SCTM No. 0100-056.00-03.00-059.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 397
1333. Sale of County-owned real estate pursuant to Local Law 13-1976 Valerie A. Trocchio (SCTM No. 0500-083.00-03.00-058.002). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 398
1334. Sale of County-owned real estate pursuant to Local Law 13-1976 Dowling College (SCTM No. 0500-325.00-03.00-006.000). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 399
1380. Requesting legislative approval of a contract award for an audit of the Public Administrator's Office. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 610

1404. Authorizing the issuance of a certificate of abandonment of the interest of the County of Suffolk in property designated as Town of Babylon (SCTM No. 0100-058.00-01.00-044.000) pursuant to Section 40-D of the Suffolk County Tax Act. (Co. Exec.) *400*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

1410. Authorizing use of H. Lee Dennison Executive Office Building property by Cooley's Anemia Foundation. (Kennedy) *401*
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

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). (Pres. Off.) *402*
Committee Vote: Yes 4 No 0 Abstain 1(Alden) Not Present 0

1427A. Pending Bond Resolution *403*

1430. Authorizing a contract with General Code Publishers to update the Suffolk County Code. (Pres. Off.) *404*
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1(Vioria-Fisher)

PROCEDURAL MOTION

PM.07 Procedural resolution directing the Clerk of the Legislature to post public hearing information. (Beedenbender)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

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Late Starters & CN's

- CN A 1377 Calling for a public hearing for the purpose of considering planning of the increase & improvement of facilities for Sewer District No. 3 Southwest (Outfall), CP 8108 405
- CN A 1417 Amending '08 Capital Budget & Program & appropriating funds in connection with relocation of three modular buildings on County property, CP3026 406
- A 1417A Pending Bond Resolution 407
1470. Appointing member to Suffolk County Off-Track Betting Corporation Board of Directors (Eddie S. Wynn). (Lindsay) WAYS & MEANS
1471. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (St. Joseph's property – Town of Islip). (Montano) ENVIRONMENT, PLANNING & AGRICULTURE
1472. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Fred C. Smith, III and Ann M. Smith. (Kennedy) WAYS & MEANS
1473. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Carol Haas, as surviving tenant by the entirety. (Schneiderman) WAYS & MEANS
1474. Appropriating funds in connection with energy conservation and safety improvements to H. Lee Dennison Building (CP 1659). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1475. Appropriating funds in connection with the elevator controls and safety upgrading at various County facilities (CP 1760). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1476. Adopting Local Law No. -2008, A Local Law to amend the qualifications for electricians and plumbers. (Pres. Off.) CONSUMER PROTECTION
1477. Amending the 2008 Capital Budget and Program and appropriating funds in connection with the renovation/rehabilitation of water pollution control plants – College wide (CP 2109). (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION, & ENERGY
1478. Amending prior capital authorized appropriations for installation of RPZ Valves (CP 2301.310). (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION, & ENERGY
1479. Establishing an E-Verify Pilot Program in the Department of Public Works. (Cooper) PUBLIC WORKS & TRANSPORTATION
1480. A Resolution authorizing the County Executive to execute an agreement for the sale of the Suffolk Health Plan. (Co. Exec.) HEALTH & HUMAN SERVICES
1481. Adopting Local Law No. -2008, A Local Law amending Chapter 270 of the Suffolk County Code to expand the use of forfeitures to the misdemeanor crime of reckless driving. (Co. Exec.) PUBLIC SAFETY

HOME RULE MESSAGE

HR.14 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-A). (Pres. Off.) PARKS & RECREATION **ADOPTED 5/13**

PROCEDURAL MOTIONS

PM.11 Procedural resolution designating two (2) alternating newspapers as one of the official newspapers of the County of Suffolk. (Losquadro) **NOT ADOPTED 5/13**

PM.12 Procedural resolution authorizing funding for community support initiatives (Phase II). (Pres. Off.) **ADOPTED 5/13**

PM.13 Procedural resolution amending Resolution No. 8-2008, designating depositories pursuant to Section 212 of the County Law. (Pres. Off.) **ADOPTED 5/13**

PM.14 Procedural resolution designating official newspaper of the County of Suffolk. (Kennedy) **ADOPTED 5/13**