

**AGENDA FIFTEENTH DAY REGULAR MEETING
AUGUST 19, 2008**

- 1. ROLL CALL – 4:00 PM – RIVERHEAD – SCCC Culinary Arts & Hospitality Center**
- 2. SALUTE TO THE FLAG**
- 3. INVOCATION**
- 4. PRESENTATIONS OF PETITIONS AND COMMUNICATIONS**

*Indicates copies distributed to all Legislators

*Marked
Agenda*

*Bank of America as Investment Manager: Statement for the Vanderbilt Museum Trust Fund for period of July 1-31, 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:**

- a/l/b
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 (Recessed from 8/5)*
- w/d I.R. 1343 - A Charter Law to change the Legislative Term of Office. (Cooper) *Assigned to Ways & Means (Recessed from 8/5)*
- R a/l/b 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 (Recessed from 8/5)*
- ↓ I.R. 1499 - A Local Law to require that Probation Department employees use County vehicles while conducting County business. (Losquadro) *Assigned to Public Safety (Recessed from 8/5)*
- C I.R. 1656 - A Charter Law to improve the Capital Budget Process. (Lindsay) *Assigned to Budget & Finance*
- ↓ I.R. 1657 - A Local Law to require the licensing of sign hangers in Suffolk County. (Lindsay) *Assigned to Consumer Protection*
- ↓ I.R. 1669 - A Charter Law to increase Legislative Oversight of RFP Process. (Romaine) *Assigned to Ways & Means*
- R a/l/b I.R. 1673 - A Local Law to establish a minimum altitude for operations of helicopters. (Romaine) *Assigned to Public Works & Transportation*
- C I.R. 1688 - A Local Law to strengthen competitive procurement procedures and maximize savings for taxpayers. (Eddington) *Assigned to Ways & Means*
- ↓ I.R. 1708 - A Local Law amending the Suffolk County Empire Zone Boundaries to include Nanz Custom Hardware, Inc. (Co. Exec.) *Assigned to Economic Development, Higher Education & Energy*
- ↓ I.R. 1709 - A Local Law to enhance personal privacy protection for recorded documents and authorizing the County Clerk to collect certain fees for recording, entering, indexing and endorsing a certificate on any instrument. (Co. Exec.) *Assigned to Ways & Means*
- ↓ I.R. 1733 - A Charter Law to protect taxpayers' interests by requiring individual Legislative override votes on each Budget Amendment that is vetoed by the County Executive. (D'Amaro) *Assigned to Ways & Means*

**Setting the date for the following public hearings:
September 16, 2008, at 2:30 P.M., in the Rose Caracappa Auditorium, Hauppauge, NY:**

- Set { I.R. 1749 - A Charter Law to cap County fee increases. (Scheiderman) *Assigned to Budget & Finance*
- I.R. 1750 - A Local Law to increase and improve gasoline price notification to consumers. (Losquadro) *Assigned to Consumer Protection*
- I.R. 1769 - A Local Law to provide parking for hybrid vehicles at County facilities. (Horsley) *Assigned to Public Works & Transportation*
- I.R. 1791 - A Local Law prohibiting the distribution of plastic carryout bags by retail stores. (Viloria-Fisher) *Assigned to Environment, Planning & Agriculture*
- I.R. 1806 - A Charter Law to restrict hold-over period for certain period for certain appointed department heads. (Cooper) *Assigned to Ways & Means*

Late Starter

CONSENT CALENDAR**BUDGET & FINANCE**

- A 1665. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 301. (Co. Exec.) 647
1666. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 792-2008). (Co. Exec.) 648

ENVIRONMENT, PLANNING & AGRICULTURE

1674. Making a SEQRA determination in connection with the proposed highway and drainage improvements to CR 4 Commack Road, from Nichols Road to Julia Circle, Towns of Babylon and Huntington. (Pres. Off.) 649
1675. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Overton Preserve-Beechwood Horseblock Building Corp. property, Town of Brookhaven. (Pres. Off.) 650
1676. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Overton Preserve-Fairfield Coram 112, LLC property, Town of Brookhaven. (Pres. Off.) 651
1677. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Overton Preserve-Fairfield Mill Estates, LLC as contract vendee property, Town of Brookhaven. (Pres. Off.) 652
1678. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Long Pond Greenbelt addition – Zebrowski and Mulvihill Estate property, Town of Southampton. (Pres. Off.) 653

PUBLIC SAFETY

1694. Accepting and appropriating a grant in the amount of \$30,000 from the New York State Division of Criminal Justice Services to allow the Suffolk County Police Department to purchase a vehicle for use by members of the 4th Precinct Police Auxiliary while in the performance of their duties with 100% support. (Co. Exec.) 654
1696. Accepting and appropriating a grant in the amount of \$25,000 from the New York State Division of Criminal Justice Services to allow the Suffolk County Police Department to purchase a vehicle for use by members of the 1st Precinct Police Auxiliary while in the performance of their duties with 100% support. (Co. Exec.) 655
1697. Accepting from New York State one (1) airboat, one (1) boat trailer, two (2) outboard engines and related accessories for use by the Suffolk County Police Department Marine Bureau. (Co. Exec.) 656
1715. Accepting and appropriating a grant in the amount of \$100,000 from the New York State Division of Criminal Justice Services for the Suffolk County Police Department's Bellport Task Force 2008 with 100% support. (Co. Exec.) 657

WAYS & MEANS

1659. Authorizing certain technical corrections to Adopted Resolution No. 434-2008, authorizing the inclusion of new parcels into existing Agricultural Districts in the County of Suffolk. (Co. Exec.) 658
1660. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Licata and Laura Licata, his wife (SCTM No. 0400-100.00-03.00-007.000). (Co. Exec.) 659
1661. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Monica Dituri (SCTM No. 0400-206.00-02.00-098.000). (Co. Exec.) 660
1671. Authorizing certain technical correction to Adopted Resolution No. 267-2008. (Co. Exec.) 661

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1672. Authorizing certain technical corrections to the 2008 Adopted Operating Budget for the Greater Bellport Civic Association. (Eddington) 662
1683. Authorizing the Sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act the Estate of Bertha E. Tuttel a/k/a Bertha Tuttel a/k/a Bertha Tuttle a/k/a Bertha E. Tuttle a/k/a Bertha Bedell a/k/a Bertha Bedell Straus a/k/a Bertha Elonor Bedell Straus a/k/a Bertha Bedell Tuttle by Raymond Clark as Executor (SCTM No. 0300-100.00-01.00-009.000). (Co. Exec.) 663
1686. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Charles Junior Jackson and Betty Jean Hardy (SCTM No. 0500-181.00-01.00-036.000). (Co. Exec.) 664
1687. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Lynda Edwards (SCTM No. 0206-017.00-02.00-019.001). (Co. Exec.) 665
1742. To make technical change to Resolution No. 141-2004. (Pres. Off.) 666
1743. To make technical change to Resolution No. 142-2004. (Pres. Off.) 667

RESOLUTIONS TABLED TO AUGUST 19, 2008

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- 1023. Directing the Suffolk County Sewer Agency and Department of Public Works to finalize the creation of Sewer District No. 4 – Smithtown Galleria. (Kennedy) PUBLIC WORKS & TRANSPORTATION

- 1129. Adopting Local Law No. -2007, A Local Law establishing crime prevention requirements for scrap metal processors. (Eddington) 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

- 1651. Establishing a Truth and Accuracy Policy to reflect the impact of New York State Equalization on Suffolk County Real Property Tax Billing. (Co. Exec.) WAYS & MEANS

INTRODUCTORY RESOLUTIONS FOR AUGUST 19, 2008 MEETING OF THE SUFFOLK COUNTY LEGISLATURE

BUDGET & FINANCE

- A**
1645. Adopting Local No. -2008, A Charter Law to implement two-year rolling debt policy under 5-25-5 Law to mitigate budgetary shortfall. (Co. Exec.)
Committee Vote: Yes 5 No 2 (Romaine, Kennedy) Abstain 0 Not Present 0 **669**
1679. Adding depository to list of designated depositories for Suffolk County (Empire National Bank). (Pres. Off.)
Committee Vote: DWR Yes 7 No 0 Abstain 0 Not Present 0 **670**
1702. Tax Anticipation Notes Resolution No. -2008, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed \$105,000,000 tax anticipation notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2005, 2006, 2007, and 2008 and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 2 (Romaine, Kennedy) Not Present 0 **671**

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DISCHARGE BY PETITION

1458. Amending the 2008 Operating Budget and transferring funds to the Huntington Youth Bureau Youth Development Research Institute, Inc. (Cooper)

ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

- A**
1693. Accepting and appropriating an amendment to the college budget for a grant award from the State University of New York for an Educational Opportunity Program 87% reimbursed by State funds at Suffolk County Community College. (Co. Exec.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Stern, Alden) **672**
1699. Authorizing a lease agreement with the Hertz Corporation for use of property at Francis S. Gabreski Airport. (Co. Exec.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Stern, Alden) **673**
1741. Authorizing a renewable energy request for proposals. (Pres. Off.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Stern, Alden) **674**

ENVIRONMENT, PLANNING & AGRICULTURE

1274. To promote land acquisitions for Open Space, Farmland Preservation and Hamlet Parks in underserved communities. (Cooper)
Committee Vote: Yes 3 No 0 Abstain 1 (Schneiderman) Not Present 1 (Losquadro) **675**
1670. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Reeves Bay property – Town of Southampton). (Schneiderman)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Losquadro) **676**
1712. 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 acquisition. (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Losquadro) **677**
- 1712A. Pending Bond Resolution **678**
1718. Authorizing acquisition of land under the Suffolk County Multifaceted Land Preservation Program – Open Space Preservation Program – for the Zebrowski and Mulvihill Estate property – Long Pond Greenbelt - Town of Southampton – (SCTM Nos. 0900-025.00-01.00-012.000 and 0900-025.00-01.00-045.000). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Losquadro) **679**

- A 1719. Authorizing acquisition of land under the Suffolk County Environmental Legacy Fund for open space preservation – for the Beechwood Horseblock Building Corp. property – Overton Preserve – Town of Brookhaven – (SCTM No. 0200-544.00-01.00-008.002). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Losquadro) 680
1720. Authorizing acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component – for the Fairfield Coram 112, LLC property – Overton Preserve – Town of Brookhaven – (SCTM No. 0200-524.00-01.00-047.001). (Co. Exec.)
Committee Vote: Yes 3 No 0 Abstain 1 (Cooper) Not Present 1 (Losquadro) 681
1721. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component – for the Fairfield Mill Estates, LLC as contract vendee for the P and F Mining Corp. property – Overton Preserve – Town of Brookhaven – (SCTM No. 0200-495.00-05.00-007.001). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (Losquadro) 682
1722. Authorizing acquisition of the residual fee under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(b)] for the Gazza property – Pine Barrens Core – Town of Southampton – (SCTM Nos. 0900-242.00-01.00-009.000, 0900-242.00-01.00-011.000, 0900-285.00-01.00-012.000, 0900-305.00-01.00-004.000, 0900-327.00-02.00-002.000, 0900-333.00-02.00-011.000, 0900-333.00-03.00-029.000, 0900-335.00-01.00-011.000, 0900-335.00-01.00-024.000). (Co. Exec.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Losquadro, Cooper) 683
1725. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 R.I. Miller Place Corp. property – Town of Brookhaven - (SCTM No. 0200-013.00-01.00-002.001). (Losquadro)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Losquadro, Cooper) 684
1734. Amending Resolution No. 1357-2007, in connection with the Brownfields Program (CP 8223.111). (Co. Exec.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Losquadro, Cooper) 685
1748. Amending Resolution No. 683-2006, creating a regional Solid Waste Management Commission to reduce pollution, traffic congestion and financial impact of current solid waste disposal practices in Suffolk County. (Schneiderman)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Losquadro, Cooper) 686

HEALTH & HUMAN SERVICES

1667. To require verification of certificates of occupancy and/or rental permits for housing used by the Department of Social Services. (Romaine)
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0 687
1692. Accepting and appropriating 100% State grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for a Health Partnership Training Program – Minority Mini Grant. (Co. Exec.)
Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0 688

LABOR, WORKFORCE, & AFFORDABLE HOUSING

1698. Approving the reappointment of Dr. Richard E. Dibble as a member of the Suffolk County Public Employment Relations Board. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (Losquadro) 689
1700. Authorizing the disbursement of funds from the Suffolk County Living Wage Contingency Fund for Brightwaters Child Care and Development Center, Inc. DBA Kiddie Academy of Brightwaters, the Community Programs Center of Long Island, Inc., and Kids Place Early Childhood Day School, day care providers under contract with the Department of Social Services. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (Losquadro) 690
1703. Authorizing planning steps for implementation of Suffolk County Workforce Housing Program. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (Losquadro) 691

- A 1738. Authorizing planning steps for implementation of Suffolk County Workforce Housing Program. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (Losquadro) 692

PARKS & RECREATION

1658. Appointing Edward W. Walters, Jr., as a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation. (Schneiderman)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Stern, Alden) 693
1664. Authorizing use of Smith Point County Park property in 2008 by Building Homes for Heroes. (Browning)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Stern, Alden) 694
1680. Extending the deadline for the Trap and Skeet Search Committee. (Browning)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Stern, Alden) 695
1707. Authorizing use of Smith Point Park property by Mastic Knights of Columbus for 5K Race. (Browning)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Stern, Alden) 696
1726. Reappoint Daniel R. Olivieri as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 1). (Pres. Off.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Stern, Alden) 697
1727. Reappoint Michael B. DeLuise as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 8). (Pres. Off.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Stern, Alden) 698
1728. Appointing Sarah S. Anker as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 14). (Pres. Off.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Stern, Alden) 699
1729. Appointing Noel J. Gish as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 10). (Pres. Off.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Stern, Alden) 700
1731. Authorizing Mastic Beach Ambulance Company to use Smith Point County Park property for an EMS Field Day. (Browning)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Stern, Alden) 701
1739. Appointing Arthur M. Sillman, Jr. as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 7). (Pres. Off.)
Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (Stern, Alden) 702

PUBLIC SAFETY

1714. Accepting and appropriating a grant in the amount of \$25,000 in Federal pass-through funds from the New York State Division of Criminal Justice Services for the Suffolk County Police Department's Second Precinct Community Support 2008 Grant Program with 90% support. (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 1 (Losquadro) 703

PUBLIC WORKS & TRANSPORTATION

1174. Approving rates established for Davis Park Ferry Co. (Pres. Off.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 2 (Stern, Losquadro) 668
1689. Amending the 2008 Capital Budget and Program and appropriating funds in connection with safety improvements at various intersections (CP 3301) for a traffic study on County Road 16. (Kennedy)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 2 (Stern, Losquadro) 704
- ✓ 1689A. Pending Bond Resolution 705

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- 1690. A Resolution making certain findings and determinations in relation to the planning phase of proposal to increase and improve facilities for Sewer District No. 3 – Southwest (Outfall) (CP 8108). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 2 (Stern, Losquadro) 706
- 1691. Authorizing the purchase of up to 55 automated bus stop annunciators for Suffolk Transit and amending the 2008 Capital Budget and Program and accepting and appropriating Federal Aid and State Aid (CP 5648). (Co. Exec.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 2 (Stern, Losquadro) 707
- 1691A. Pending Bond Resolution 708
- 1704. Authorizing transfer of four (4) surplus County computers and four (4) surplus County monitors to the Boys and Girls Club of Suffolk County. (Kennedy)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 2 (Stern, Losquadro) 709
- 1705. Authorizing transfer of six (6) surplus County computers, monitors, mice, keyboards and two (2) surplus County printers to RSVP. (Kennedy)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 2 (Stern, Losquadro) 710
- 1713. Amending the 2008 Capital Budget and Program and appropriating funds in connection with Energy Conservation at various County facilities (CP 1664). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Stern, Losquadro, Kennedy) 711
- 1713A. Pending Bond Resolution 712
- 1716. Authorizing the execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Lexington Village Condominiums (IS 1263). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Stern, Losquadro, Kennedy) 713
- 1717. Transferring Escrow Account Revenues and transferring Assessment Stabilization Reserve Funds to the Capital Fund, amending the 2008 Operating Budget, amending the 2008 Capital Budget and Program and appropriating additional funds for the improvement and rehabilitation of the existing facilities in Suffolk County Sewer District No. 6 – Kings Park (CP 8144). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Stern, Losquadro, Kennedy) 714
- 1724. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Medford with the owner of Amneal Pharmaceuticals, LLC. (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Stern, Losquadro, Kennedy) 715
- 1735. Amending the 2008 Capital Budget and Program and appropriating funds in connection with intersection improvements on CR 16, Smithtown Boulevard @ CR 93, Lakeland/Rosevale Avenue, Town of Smithtown (CP 5118). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Stern, Losquadro, Kennedy) 716
- 1735A. Pending Bond Resolution 717
- 1744. Amending Resolution No. 34-2008, to purchase one (1) replacement vehicle. (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Stern, Losquadro, Kennedy) 718
- 1745. Amending the 2008 Capital Budget and Program and appropriating funds in connection with safety improvements at various intersections (CP 3301). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Stern, Losquadro, Kennedy) 719
- 1745A. Pending Bond Resolution 720
- 1746. Amending Resolution Nos. 873-2007 and 571-2008 for participation in construction in connection with the reconstruction/widening of CR 3, Wellwood Avenue bridge over the Southern State Parkway, Town of Babylon (CP 5851). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 0 Not Present 3 (Stern, Losquadro, Kennedy) 721

WAYS & MEANS

- 1563. Amending the Rules of the Legislature of the County of Suffolk – Rule 6(B). (Pres. Off.)
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0 722



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1605. Adopting Local Law No. -2008, A Local Law amending the County Legislature organizational meeting date requirement. (Losquadro) 723
Committee Vote: Yes 4 No 0 Abstain 1 (Beedenbender) Not Present 0
- 1608. Adopting Local Law No. -2008, A Local Law to add hardship caused by military deployment as a basis for a Section 215 conveyance. (Beedenbender) 724
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
- 1662. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law – Town of Riverhead – (SCTM No. 0600-126.00-01.00-002.003). (Co. Exec.) 725
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
- 1681. Sale of County-owned Real Estate pursuant to Local Law No. 13-1976 Walter B. Schutzenbach (SCTM No. 0500-194.00-02.00-075.000). (Co. Exec.) 726
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0
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9/16
 1695. Authorizing certain technical corrections to Adopted Resolution No. 1129-2007 authorizing acquisition of land under the Suffolk County Multifaceted Land Preservation Program – Open Space - for the Boys and Girls Harbor, Inc. property – Town of East Hampton – (SCTM Nos. 0300-092.00-01.00-011.001 and 0300-074.00-05.00-030.002). (Co. Exec.)
Committee Vote: Yes 4 No 0 Abstain 1 (Alden) Not Present 0
- 1736. Adopting Local Law No. -2008, A Local Law to enhance the County's Truth and Accuracy in Property Tax Billing Policy. (Co. Exec.)
Committee Vote: Yes 3 No 2 (Alden, Nowick) Abstain 0 Not Present 0
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1747. Canceling auction sale of property (SCTM No. 0500-441.00-02.00-044.000). (Pres. Off.) 646
Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0

T 9/18

LATE STARTERS & CNS

1651. Establishing a Truth and Accuracy Policy to reflect the impact of New York State Equalization on Suffolk County Real Property Tax Billing. (Co. Exec.)
1709. Adopting Local Law No. -2008 A Local Law to enhance personal privacy protection for recorded documents and authorizing the County Clerk to collect certain fees for recording, entering, indexing and endorsing a certificate on any instrument. (Co. Exec.) *ADOPTED WITH CN* 727
1778. Authorizing use of Blydenburgh County Park by the Marine Corps League for its run-walk fundraiser. (Co. Exec.) **ADOPTED WITH C/N 8/19/2008** 728
1793. Appropriating funds in connection with the purchase of equipment for Health Centers (CP 4055). (Co. Exec.) HEALTH & HUMAN SERVICES
1794. Authorizing certain technical corrections to Adopted Resolution No. 336-2008, authorizing acquisition of land under the Suffolk County Multifaceted Land Preservation Program – Open Space Preservation Program – Ostler property – Forge River addition – Town of Brookhaven – (SCTM No. 0200-713.00-03.00-001.000). (Co. Exec.) WAYS & MEANS
1795. Authorizing certain technical corrections to Adopted Resolution No. 234-2008, 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.) WAYS & MEANS
1796. Authorizing certain technical corrections to Adopted Resolution No. 233-2008, 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.) WAYS & MEANS
1797. Authorizing certain technical corrections to Adopted Resolution No. 232-2008, 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.) WAYS & MEANS
1798. Amending the 2008 Capital Budget and Program and appropriating funds in connection with safety improvements at various intersections for a traffic study on CR 97 at the intersections of Hammond Road and Hawkins Avenue (CP 3301). (Beedenbender) PUBLIC WORKS & TRANSPORTATION
1799. Appropriating funds in connection with Energy Savings and Parks Compliance Plan (CP 7188). (Co. Exec.) PARKS & RECREATION
1800. To appoint member of County Planning Commission (Vincent Taldone). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1801. To appoint member of County Planning Commission (Joshua Y. Horton). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1802. Amending the 2008 Capital Budget and Program, and appropriating funds in connection with preparing a sewerage feasibility study for the Rocky Point Business District. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1803. Authorizing the County Executive to enter into an agreement with the U.S Army Corps of Engineers in connection with the Suffolk County Route 48 Cap Section 14 Emergency Shoreline Protection Project. (Co. Exec.) **ADOPTED WITH C/N 8/19/2008** 729
1804. Authorizing transfer of eight (8) surplus County computers with monitors to the Antiquity Masonic Historical Society. (Montano) PUBLIC WORKS & TRANSPORTATION
1805. Amending the 2008 Operating Budget in connection with appropriating 75%

Federal pass-through grant funds from the NYS Emergency Management Office to the Suffolk County Department of Fire, Rescue and Emergency Services for a FY2005 Pre-Disaster Mitigation Planning (PDMC) grant and to execute grant related agreements and to adopt/accept the Suffolk County Pre-Disaster Mitigation Plan as approved by FEMA on March 26, 2008. (Co. Exec.)
ADOPTED WITH C/N 8/19/2008

730

1806. Adopting Local Law No. -2008, A Charter Law to restrict hold-over period for certain appointed Department Heads. (Cooper) WAYS & MEANS

PROCEDURAL MOTIONS

- PM.22 Procedural Resolution approving partial settlement of MTBE Litigation with defendant Exxon Mobil. (Pres. Off.) **ADOPTED ON 8/19/2008**
- PM.23 Procedural Resolution authorizing funding for community support initiatives (Phase VI). (Pres. Off.) **ADOPTED ON 8/19/2008**
- PM.24 Procedural Resolution authorizing funding for community support initiatives (Phase VII). (Pres. Off.) **ADOPTED ON 8/19/2008**