



Suffolk County Legislature General Meeting/Committee Information

Abbreviation Key for Marked Agenda

A: Approved

T: Tabled

F: Failed

W: Withdrawn

O: Overridden

SU: Sustained

R: Recessed

C: Closed

CC: Sent to Consent Calendar

SC: Sent to Committee

TSC: Tabled Subject to Call

X: No action taken

S: Status of Resolution

SUFFOLK COUNTY LEGISLATURE



Marked
Agenda

WILLIAM J. LINDSAY, PRESIDING OFFICER

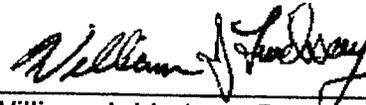
NOTICE OF SPECIAL MEETING

DATE: December 29, 2011
TO: All County Legislators
FROM: William J. Lindsay, Presiding Officer
RE: Special Meeting of the County Legislature

Please be advised that a special meeting of the Suffolk County Legislature will be held on **Tuesday, January 3, 2012 at 1:00 p.m.** in the Rose Y. Caracappa Legislative Auditorium located at the William H. Rogers Legislature Building (Bldg. No. 20), 725 Veterans Memorial Highway, Hauppauge, New York, pursuant to Section 2-6(B) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, for the following purposes:

- ✓ 1.) Election of the Presiding Officer; *William Lindsay*
- ✓ 2.) Administration of the Oath of Office to the Presiding Officer;
- | 3.) Election of the Deputy Presiding Officer; *Wayne Harsley*
- ✓ 4.) Administration of the Oath of Office to the Deputy Presiding Officer;
- 2 5.) Adopting the Rules of the County Legislature;
- 3 6.) Appointing the Clerk of the County Legislature;
- 4 7.) Appointing the Chief Deputy Clerk of the County Legislature;
- 5 8.) Appointing the Deputy Clerk of the County Legislature;

- 6 9.) Appointing a Counsel to the Legislature;
- 7 10.) Appointing Director of the Legislative Office of Budget Review;
- 8 11.) Adopting a schedule for regular meetings of the County Legislature;
- 9 12.) Designating depositories pursuant to Section 212 of the NEW YORK COUNTY LAW;
- 10 13.) Designating an official County newspaper;
- 11 14.) Designating an official County newspaper;
- 12 15.) Designating official local newspapers;
- T_{2/7} 16.) To lay bills on the table;
- ✓ 17.) To set public hearings, if necessary; *Please see attached*
- 18.) To consider and vote on overrides of vetoed Resolutions, if necessary; and
- ✓ 19.) To consider and vote on Certificates of Necessity, if necessary. *Please see attached*



William J. Lindsay, Presiding Officer

Cc: Tim Laube, Clerk of the Legislature
George Nolan, Counsel to the Legislature
Gail Vizzini, Director of Budget Review
Christine Malafi, Suffolk County Attorney
Steve Bellone, County Executive-Elect

Late Starters and CN

1046. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Tremont Avenue property – Town of Brookhaven)(SCTM No. 0200-838.00-03.00-001.000). (Calarco) ENVIRONMENT, PLANNING & AGRICULTURE
1047. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Harbor Cove property - Town of Brookhaven) (SCTM Nos. 0200-977.60-04.00-014.001 and 0200-977.60-04.00-014.002). (Calarco) ENVIRONMENT, PLANNING & AGRICULTURE
1048. Adopting Local Law No. -2012, A Local Law to require all retail stores to display fees associated with layaway programs. (Lindsay) LABOR, HOUSING & CONSUMER PROTECTION
1049. Authorizing planning steps for acquisition under Suffolk County Multifaceted Land Preservation Program (Schmeltzer property) Town of Brookhaven (SCTM Nos. 0200-300.00-01.00-004.000 and 0200-300.00-01.00-006.000). (Browning) ENVIRONMENT, PLANNING & AGRICULTURE
1050. Authorizing planning steps for acquisition under Suffolk County Multifaceted Land Preservation Program (Tuccio property) Town of Southampton (SCTM No. 0900-248.00-01.00-110.003). (Browning) ENVIRONMENT, PLANNING & AGRICULTURE
1051. Establishing a Blue Ribbon Panel to examine restructuring all County-owned sewer districts into one consolidated district. (Horsley) PUBLIC WORKS & TRANSPORTATION
1052. Confirming appointment of County Attorney of Suffolk County. (Co. Exec.) WAYS & MEANS
1053. Confirming appointment of County Commissioner of Labor. (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION
1054. Adopting Local Law No. -2012, A Local Law to extend the date for filing disposal plan for unused medications. (Kennedy) HEALTH & HUMAN SERVICES
1055. Adopting Local Law No. -2012, A Local Law to increase licensing fees for motor fuel facilities operating in Suffolk County. (Kennedy) LABOR, HOUSING & CONSUMER PROTECTION
1056. Amending the 2012 Operating Budget in connection with positions in the Labor Department. (Co. Exec.) **ADOPTED WITH C/N 1/3/2012**

PROCEDURAL MOTION

- PM.01 Improving legislative meeting transparency and openness by requiring meeting audio tapes to be posted immediately online. (Hahn) WAYS & MEANS

VOTE SLIP REVIEW SHEET

DATE: 1/3/12

HAUPPAUGE

INTRODUCTORY RESOLUTIONS

IR#	S	RES#
2	A	2
3	A	3
4	A	4
5	A	5
6	A	6
7	A	7
8	A	8
9	A	9
10	A	10
11	A	11
12	T	2/7/2012
1056	A	12

LATE STARTERS

IR#	Committee Assignment
1046	EPA
1047	EPA
1048	Labor
1049	EPA
1050	EPA
1051	Public Works
1052	Ways and Means
1053	Labor
1054	Health
1055	Labor

Abbreviation Key

A: Approved
T: Tabled
O: Veto overridden
R: Recessed
C: Closed
F: Failed
W: Withdrawn
X: No action taken
SC: Sent to committee
SU: Veto sustained
TSC: Tabled Subject to Call
IR#: Introductory Resolution No.
Res#: Resolution No.
S: Status

DATE: January 3, 2012

TIME: 1:04pm

**HAUPPAUGE
ROLL CALL**

LD	Legislator	Present	Absent	Time
1	Edward P. ROMAINE	/		
2	Jay H. SCHNEIDERMAN	/		
3	Kate M. BROWNING	/		
4	Thomas MURATORE	/		
5	Kara HAHN	/		
6	Sarah S. ANKER	/		
7	Rob CALARCO	/		
8	William J. LINDSAY	/		
9	Ricardo MONTANO	/		
10	Thomas CILMI	/		
11	Thomas F. BARRAGA	/		
12	John M. KENNEDY, JR.	/		1:09
13	Lynne C. NOWICK	/		
14	Wayne R. HORSLEY	/		
15	DuWayne GREGORY	/		
16	Steven H. STERN	/		
17	Lou D'AMARO	/		
18	William SPENCER	/		
	Totals	18		

Tim Laube

Tim Laube, Clerk of the Legislature

Intro. Res.

PO.

Res. No. _____

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE			/	
2	Jay H. SCHNEIDERMAN	/			
3	Kate M. BROWNING	/			
4	Thomas MURATORE			/	
5	Kara HAHN	/			
6	Sarah S. ANKER	/			
7	Rob CALARCO	/			
8	William J. LINDSAY	/			
9	Ricardo MONTANO	/			
10	Thomas CILMI			/	
11	Thomas F. BARRAGA		/		
12	John M. KENNEDY, JR.			/	
13	Lynne C. NOWICK	/			
14	Wayne R. HORSLEY	/			
15	DuWayne GREGORY	/			
16	Steven H. STERN	/			
17	Lou D'AMARO	/			
18	William SPENCER	/			
Totals		13	1	4	-

MOTION
<input checked="" type="checkbox"/> Approve
___ Table: _____
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule _____
___ Override Veto
___ Close
___ Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
___ NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call Voice Vote _____

Intro. Res.

DPO: 1

Res. No. 1

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE			/	
2	Jay H. SCHNEIDERMAN	/			
3	Kate M. BROWNING	/			
4	Thomas MURATORE			/	
5	Kara HAHN	/			
6	Sarah S. ANKER	/			
7	Rob CALARCO	/			
9	Ricardo MONTANO		/		
10	Thomas CILMI			/	
11	Thomas F. BARRAGA		/		
12	John M. KENNEDY, JR.			/	
13	Lynne C. NOWICK			/	
14	Wayne R. Horsley	/			
15	DuWayne GREGORY	/			
16	Steven H. STERN	/			
17	Lou D'AMARO	/			
18	William SPENCER	/			
8	William J. LINDSAY, P.O.	/			
	Totals	11	2	5	-

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Waive Rule _____
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Tim Laube

Roll Call Voice Vote _____

Tim Laube, Clerk of the Legislature

ITEM
Rule changes ①

Intro. Res. Rules 2

Res. No.

January 3, 2012

Motion:
Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE		/		
2	Jay H. SCHNEIDERMAN	/			
3	Kate M. BROWNING	/			
4	Thomas MURATORE		/		
5	Kara HAHN	/			
6	Sarah S. ANKER	/			
7	Rob CALARCO	/			
9	Ricardo MONTANO	/			
10	Thomas CILMI	/			
11	Thomas F. BARRAGA		/		
12	John M. KENNEDY, JR.		/		
13	Lynne C. NOWICK		/		
15	DuWayne GREGORY	/			
16	Steven H. STERN	/			
17	Lou D'AMARO	/			
18	William SPENCER	/			
14	Wayne R. HORSLEY, D.P.O.	/			
8	William J. LINDSAY, P.O.	/			
Totals		13	5		

MOTION

Approve

Table: _____

Send To Committee

Table Subject To Call

Lay On The Table

Discharge

Take Out of Order

Reconsider

Waive Rule _____

Override Veto

Close

Recess

APPROVED FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED

NOT ADOPTED

Tim Laube

Roll Call _____ Voice Vote

Intro. Res. *2*

Res. No. *2*

January 3, 2012

ITEM 2

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	<i>18</i>			

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
Send To Committee
Table Subject To Call
Lay On The Table
Discharge
Take Out of Order
Reconsider
Waive Rule _____
Override Veto
Close
Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
ADOPTED
NOT ADOPTED

Tim Laube

Roll Call _____ Voice Vote

Intro. Res. *2 ITEM 3*

Res. No. *1*

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
Totals		18			

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Waive Rule _____
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote

Intro. Res.

2 ITEMS

Res. No. _____

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE		/		
2	Jay H. SCHNEIDERMAN	/			
3	Kate M. BROWNING	/			
4	Thomas MURATORE		/		
5	Kara HAHN	/			
6	Sarah S. ANKER	/			
7	Rob CALARCO	/			
9	Ricardo MONTANO	/			
10	Thomas CILMI	/			
11	Thomas F. BARRAGA		/		
12	John M. KENNEDY, JR.		/		
13	Lynne C. NOWICK		/		
15	DuWayne GREGORY	/			
16	Steven H. STERN	/			
17	Lou D'AMARO	/			
18	William SPENCER	/			
14	Wayne R. HORSLEY, D.P.O.	/			
8	William J. LINDSAY, P.O.	/			
Totals		13	5		

MOTION
<input checked="" type="checkbox"/> Approve
___ Table: _____
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule _____
___ Override Veto
___ Close
___ Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
___ ADOPTED
___ NOT ADOPTED

Tim Laube

Roll Call Voice Vote _____

Intro. Res. *2 ITEM 6*

Res. No. *—*

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE		/		
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE		/		
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI		/		
11	Thomas F. BARRAGA		/		
12	John M. KENNEDY, JR.		/		
13	Lynne C. NOWICK		/		
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	12	6		

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Waive Rule _____
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Tim Laube

Roll Call _____ Voice Vote

Intro. Res. *2*

ITEM 7

Res. No. *—*

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI		/		
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
Totals		17	1		

MOTION
<input checked="" type="checkbox"/> Approve
___ Table: _____
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule _____
___ Override Veto
___ Close
___ Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
___ ADOPTED
___ NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote

Intro. Res. *J ITEM 8*

Res. No.

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	<i>18</i>			

MOTION
<input checked="" type="checkbox"/> Approve
___ Table: _____
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule _____
___ Override Veto
___ Close
___ Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
___ ADOPTED
___ NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote

Intro. Res. *J*

Rules AS AMENDED

Res. No. *J*

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE		/		
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE		/		
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI		/		
11	Thomas F. BARRAGA	/			
12	John M. KENNEDY, JR.		/		
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
Totals		14	4		

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
Send To Committee
Table Subject To Call
Lay On The Table
Discharge
Take Out of Order
Reconsider
Waive Rule _____
Override Veto
Close
Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call Voice Vote _____

Intro. Res.

Clerk: 3

Res. No. *3*

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	18			

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Waive Rule _____
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote

Intro. Res. ⁰⁴ Chief Deputy Clerk Res. No. 4

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE	↓			
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	18			

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
Send To Committee _____
Table Subject To Call _____
Lay On The Table _____
Discharge _____
Take Out of Order _____
Reconsider _____
Waive Rule _____
Override Veto _____
Close _____
Recess _____
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
NOT ADOPTED _____

Tim Laube

Roll Call _____ Voice Vote

Intro. Res. ⁰⁵ Deputy Clerk

Res. No. 5

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	18			

MOTION
<input checked="" type="checkbox"/> Approve
___ Table: _____
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule _____
___ Override Veto
___ Close
___ Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
___ NOT ADOPTED

Tim Laube

Roll Call _____ Voice Vote

Intro. Res. *6th Counsel*

Res. No. *6*

January 3, 2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	18	—	—	—

MOTION

Approve

___ Table: _____

___ Send To Committee

___ Table Subject To Call

___ Lay On The Table

___ Discharge

___ Take Out of Order

___ Reconsider

___ Waive Rule _____

___ Override Veto

___ Close

___ Recess

APPROVED FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED

___ NOT ADOPTED

Tim Laube

Roll Call _____ Voice Vote _____

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	18			

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
Send To Committee
Table Subject To Call
Lay On The Table
Discharge
Take Out of Order
Reconsider
Waive Rule _____
Override Veto
Close
Recess
APPROVED _____ FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
ADOPTED
NOT ADOPTED

Tim Laube

Roll Call _____ Voice Vote _____

Intro. Res.

8: MEETINGS

Res. No. 8

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	18			

MOTION

Approve

___ Table: _____

___ Send To Committee

___ Table Subject To Call

___ Lay On The Table

___ Discharge

___ Take Out of Order

___ Reconsider

___ Waive Rule _____

___ Override Veto

___ Close

___ Recess

APPROVED FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED

___ NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote ^A _____

Intro. Res.

9 Depositories

Res. No. 9

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	18			

MOTION

Approve

Table: _____

Send To Committee

Table Subject To Call

Lay On The Table

Discharge

Take Out of Order

Reconsider

Waive Rule _____

Override Veto

Close

Recess

APPROVED FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED

NOT ADOPTED

Tim Laube

Roll Call _____ Voice Vote

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	18			

MOTION

Approve

Table: _____

Send To Committee

Table Subject To Call

Lay On The Table

Discharge

Take Out of Order

Reconsider

Waive Rule _____

Override Veto

Close

Recess

APPROVED FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED

NOT ADOPTED

Tim Laube

Roll Call _____ Voice Vote

Intro. Res. // Newspapers

Res. No. //

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO			/	
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
Totals		17	1	1	

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
Send To Committee _____
Table Subject To Call _____
Lay On The Table _____
Discharge _____
Take Out of Order _____
Reconsider _____
Waive Rule _____
Override Veto _____
Close _____
Recess _____
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
NOT ADOPTED _____

Tim Laube

Roll Call _____ Voice Vote

Intro. Res. ¹²

Res. No.

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	18			

MOTION
<input type="checkbox"/> Approve
<input checked="" type="checkbox"/> Table: <u>2/7/12</u>
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input type="checkbox"/> Waive Rule <u> </u>
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
No Motion <input type="checkbox"/> No Second <input type="checkbox"/>

RESOLUTION DECLARED
<input type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call Voice Vote

Intro. Res.

1056

Res. No.

12

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	18			

MOTION
<input checked="" type="checkbox"/> Approve
___ Table: _____
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule _____
___ Override Veto
___ Close
___ Recess
APPROVED <input checked="" type="checkbox"/> _____ FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
___ NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

*See vote slip review sheet
 for list #s of Late Starters*

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	18			

MOTION
<input type="checkbox"/> Approve
<input type="checkbox"/> Table: _____
<input type="checkbox"/> Send To Committee
<input type="checkbox"/> Table Subject To Call
<input checked="" type="checkbox"/> Lay On The Table
<input type="checkbox"/> Discharge
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Reconsider
<input checked="" type="checkbox"/> Waive Rule _____
<input type="checkbox"/> Override Veto
<input type="checkbox"/> Close
<input type="checkbox"/> Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input type="checkbox"/> ADOPTED
<input type="checkbox"/> NOT ADOPTED

Tim Laube

Roll Call _____ Voice Vote

Intro. Res. Adjourn

Res. No. _____

January 3, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	R
1	Edward P. ROMAINE				
2	Jay H. SCHNEIDERMAN				
3	Kate M. BROWNING				
4	Thomas MURATORE				
5	Kara HAHN				
6	Sarah S. ANKER				
7	Rob CALARCO				
9	Ricardo MONTANO				
10	Thomas CILMI				
11	Thomas F. BARRAGA				
12	John M. KENNEDY, JR.				
13	Lynne C. NOWICK				
15	DuWayne GREGORY				
16	Steven H. STERN				
17	Lou D'AMARO				
18	William SPENCER				
14	Wayne R. HORSLEY, D.P.O.				
8	William J. LINDSAY, P.O.				
	Totals	18			

MOTION
<input checked="" type="checkbox"/> Approve
___ Table: _____
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule _____
___ Override Veto
___ Close
___ Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
___ ADOPTED
___ NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote

Intro. Res. No. 1-2012
Introduced by the Presiding Officer

Laid on Table 1/3/2012

**RESOLUTION NO. 1 -2012, APPOINTING THE DEPUTY
PRESIDING OFFICER OF THE COUNTY LEGISLATURE**

RESOLVED, that Wayne R. Horsley of the 14th Legislative District, be and hereby is appointed Deputy Presiding Officer of the County Legislature to serve at the pleasure of the County Legislature until a successor is appointed.

DATED: January 3, 2012

Effective pursuant to Section 2-15(A) of the SUFFOLK COUNTY CHARTER

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov



WILLIAM H. ROGERS BUILDING
P.O. Box 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

MEMORANDUM

DATE: December 29, 2011
TO: Hon. William J. Lindsay, Presiding Officer
All County Legislators
FROM: George Nolan, Counsel to the Legislature 
RE: Proposed Rule Changes for 2012

The following are the proposed changes to the Rules of the Legislature for 2012, to be voted on at the Organizational Meeting on January 3, 2012:

- 1.) Requested by Legislator Lindsay.

Amend Rule 1 by adding a new Section (E) to read as follows:

E.) "The political party with the largest number of elected members of the County Legislature shall choose a majority conference leader and the political party with the second largest number of elected members of the County Legislature shall choose a minority conference leader."

- 2.) Requested by Legislator Lindsay.

Amend Rule 2(A) to add a new subsection (6) to read as follows:

"6.) Statements and presentations of Village, Town, State or Federal elected officials"; delete the language regarding these presentations from the current subsection (7), and renumber following subsections accordingly.

- 3.) Requested by Legislator Lindsay.

Amend Rule 3(A) by deleting subsection (7) relating to a "committee of the whole"; renumber following subsections accordingly.

- 4.) Requested by Legislator Lindsay.

Amend Rule 3(A) by deleting subsection (7) relating to a "committee of the whole"; renumber following subsections accordingly.

- 5.) Requested by Legislator Lindsay.

Amend Rule 4(E) to delete the following language:

“The political party with the largest number of elected members of the County Legislature shall choose a majority conference leader and the political party with the second largest number of elected members of the County Legislature shall choose a minority conference leader and each conference leader shall be entitled to one additional Legislative Aide position to be appointed by that conference leader.”

- 6.) Requested by Legislator Lindsay.

Amend Rule 7(K) to read as follows:

“Omnibus Budget Amendments. A resolution which seeks to amend the proposed operation budget or proposed capital budget in an omnibus fashion must be sponsored by at least five (5) Legislators before it may be considered by the full Legislature.”

- 7.) Requested by Legislator Lindsay.

Amend Rule 9 (A) to read as follows:

“Any individual, other than a member of the Legislature, who wishes to speak at a public hearing conducted before the full Legislature, for the purpose of ultimately acting upon legislation which is the subject matter of said public hearing may speak at such public hearing for a period of time not to exceed three (3) minutes in total. This three (3) minute limit shall not include time expended in answering questions posed by members of the Legislature. Persons speaking at a public hearing may submit a copy of their testimony to the Clerk of the Legislature for inclusion in the public record.”

- 7.) Requested by Legislator Lindsay.

Amend Rule 14 by adding a new subsection (D) to read as follows:

"The Presiding Officer may establish special committees, to perform certain tasks or study particular issues as he or she deems necessary. The Presiding Officer shall appoint the members and chairpersons of such committees."

GN:mjk

**RESOLUTION NO. 2 -2012, ADOPTING RULES OF THE
LEGISLATURE OF THE COUNTY OF SUFFOLK**

BE IT RESOLVED, that the attached shall constitute the Rules of the Legislature of the County of Suffolk:

RULES OF THE SUFFOLK COUNTY LEGISLATURE

1. Organization
2. Order of Business
3. Powers & Duties of the Presiding Officer
4. Rights & Duties of Members
5. Introducing Legislation
6. Discharge of Legislation
7. Action on Legislation
8. Public Participation
9. Public Hearings
10. Quorum
11. Rules of Order
12. Decorum
13. Standards of Official Conduct
14. Committees
15. Meetings of the Legislature
16. Officers & Employees
17. Papers
18. Minutes & Proceedings of the Legislature
19. Placement on the Agenda
20. Legal Memoranda
21. Robert's Rules of Order
22. Amendments

DATED: January 3, 2012

Effective pursuant to Section 2-2 of the SUFFOLK COUNTY ADMINISTRATIVE CODE and Sections 2-15(A) and 2-7 of the SUFFOLK COUNTY CHARTER.

2012 RULES OF THE LEGISLATURE

RULE 1. ORGANIZATION

- A.) The members of the Suffolk County Legislature shall meet to organize on the first business day in January in each calendar year, unless the first business day in January falls on a Friday, in which case the County Legislature shall hold its organizational meeting on the following Monday.
- B.) At such organizational meeting, or at a recessed meeting, the Legislature shall select a member of the Legislature as Presiding Officer by an affirmative vote of at least a majority of the entire membership of the Legislature. The term of office of the Presiding Officer shall expire at the end of the calendar year in which he or she is selected.
- C.) Upon his or her election, the Presiding Officer shall immediately assume all the duties and responsibilities of the office and shall continue to act in such capacity until the termination of his or her term of office as such.
- D.) The County Legislature may act upon the following additional Resolutions at or after the organizational meeting:
 - 1.) Appointment of Deputy Presiding Officer;
 - 2.) Appointment of Clerk of the Legislature;
 - 3.) Appointment of Chief Deputy Clerk;
 - 4.) Appointment of Deputy Clerk; and
 - 5.) Appointment of Counsel to the Legislature.
 - 6.) Fixing the time of regular meetings of the County Legislature; such regular meetings may only be changed by the adoption of a separate Resolution directed solely and explicitly to that purpose in conformity with the procedure set forth in Rules 5 and 6 of these Rules;
 - 7.) Designating depositories pursuant to Section 212 of the COUNTY LAW;
 - 8.) Designation of official newspapers pursuant to Section 214 of the NEW YORK COUNTY LAW;
 - 9.) Designation of local newspapers in each town for publication of County notices; and
 - 10.) Action on any other Resolution which would otherwise qualify or be eligible to be voted upon.
- E.) The political party with the largest number of elected members of the County Legislature shall choose a majority conference leader and the political party with the

second largest number of elected members of the County Legislature shall choose a minority conference leader.

RULE 2. ORDER OF BUSINESS

- A.) At all regularly scheduled Legislative meetings the following business shall be conducted, unless otherwise changed by the Presiding Officer or by an affirmative vote of at least a majority of the entire membership of the Legislature, in the following order:
- 1.) Roll call at 9:30 A.M. for day time Legislative meetings or 4:00 p.m. for night-time Legislative meetings;
 - 2.) Salute to the Flag;
 - 3.) Invocation;
 - 4.) Presentation of petitions and communications, if any, except for at special meetings;
 - 5.) Statements and presentations by Legislators. Legislators shall notify the Presiding Officer, no later than 12:00 noon of the day immediately preceding any Legislative meeting, of any such presentations to be made;
 - 6.) Statements and presentations of Village, Town, State, or Federal elected officials;
 - 7.) Statements and presentations by members of the public until 11:00 a.m. for day-time Legislative meetings and 6:30 p.m. for night-time Legislative meetings ("public portion") and again either immediately before or immediately after the public hearing portion, if necessary. In the event that consideration of a proposed Resolution, Charter Law, or Local Law (hereinafter referred to as "legislation") has not occurred prior to 6:00 p.m. on the day of a full daytime Legislative meeting, or 10:00 p.m. on the day of a full night-time Legislative meeting, then the public portion shall be deemed suspended so as to allow for a vote on all legislation. The public portion shall be suspended every time there is less than a majority of the members of the County Legislature present until such time as a quorum has been reconstituted. Elected or appointed County officials, department heads, and their representatives shall not be permitted to address the Legislature on official business under the public portion.
 - 8.) Reports and Statements from the County Executive, and/or Commissioners, Directors, Deputy Commissioners, Division or Department Heads of any County Office, Agency, or Department; and interviews of any nominees to any County Boards, Commissions, Departments, Agencies, and Offices at which time they may be questioned by County Legislators;

- 9.) Consideration of the consent calendar;
- 10.) Consideration of motions, Resolutions, and notices together with committee reports;
- 11.) Public hearings, except at special meetings, shall be held at 2:30 p.m. on the day of a full daytime Legislative meeting, or 6:30 p.m. of the day of a full night-time Legislative meeting;
- 12.) Schedule Public Hearing for Local Laws, if any;
- 13.) Consideration of unfinished business generally;
- 14.) Consideration of new business;
- 15.) Reports from committees, if any; and
- 16.) Adjournment.

B.) If a meeting of the County Legislature is not completed by twelve midnight (12:00 a.m.) on a meeting day, such meeting shall be recessed to another day and hour to be specified by the Presiding Officer unless there is a motion to extend the meeting beyond the hour of 12 midnight. In the event that a motion is made to extend the meeting beyond the hour of twelve midnight (12:00 a.m.), such procedural motion shall require an affirmative vote of at least two-thirds (2/3) of the entire membership of the County Legislature.

RULE 3. POWERS AND DUTIES OF THE PRESIDING OFFICER.

- A.) The Presiding Officer shall possess the following powers and perform the following duties:
- 1.) To preside over all meetings of the full Legislature; call the Legislature to order, direct a call of the roll, and, except in the absence of a quorum, proceed to business in a manner prescribed by these rules;
 - 2.) To preserve order and decorum;
 - 3.) To execute on behalf of the Legislature contracts and/or contract amendments and other documents authorized by the County Legislature and to execute all contracts necessary for the day-to-day operation and administration of the County Legislature without additional Legislative authorization;
 - 4.) To decide all questions of order, subject to appeal of the Legislature as

hereinafter provided;

- 5.) To substitute any Member to perform the duties of the chair in the absence of the Deputy Presiding Officer;
- 6.) To recess meetings;
- 7.) To declare a recess for lunch for a period of time determined by him or her;
- 8.) To be a voting member ex-officio of all Legislative committees and to receive notice of all meetings thereof;
- 9.) To appoint and designate or terminate, within the budgetary appropriations, all officers and employees of the Legislature not required to be selected by these Rules, except as provided for in Rule 4 (E) for Legislative Aides and Legislative Secretaries assigned to a Legislative District Office;
- 10.) To establish guidelines and criteria and approve the expenditure of funds in the budget of the Legislature for the printing and/or mailing of literature by members of the Legislature to their constituents within the appropriations therefore; provided, however, that no such literature shall be mailed at or delivered to any postal facility by such members during the period of forty-five (45) days immediately prior to a date of an election in which such member is a candidate, whether such election is a special, primary, or runoff election. Nothing contained in this Rule shall apply to any mailing which is:
 - a.) A direct response to inquiries or request from persons to whom the matter is mailed;
 - b.) Addressed to colleagues in the Legislature or to government officials (whether Federal, State, or Local); or
 - c.) Consisting entirely of news releases to the communications media;
- 11.) To establish independent committees, boards, and commissions to report to the Presiding Officer and/or Legislature, and appoint or remove the members thereof;
- 12.) To cancel public hearings for which the underlying Local Law or Charter Law has been withdrawn;
- 13.) To automatically sponsor all legislation requesting licenses, franchises, or fare increases for ferry operators; and

- 14.) Such other powers as may be set forth in more detail in these Rules or in state, federal, or local laws.

- B.) In the event of an absence from a full Legislative meeting of the Presiding Officer, the Deputy Presiding Officer shall preside. The Deputy Presiding Officer shall, in such event, exercise all the powers, duties and functions of the Presiding Officer at the meeting over which he or she is called to preside.

- C.) In the event of the absence from a full Legislative meeting of both the Presiding Officer and the Deputy Presiding Officer, the Presiding Officer shall designate in writing another member of the Legislature to preside, or in the event the Presiding Officer is unable to make such designation in writing then the Majority Conference Leader shall preside, or in the event that such person is absent, then the Minority Conference Leader shall preside. Such person shall, in such event, exercise all the powers, duties and functions of the Presiding Officer at the meeting over which he or she is called to preside.

- D.) In the event of a vacancy in the office of Presiding Officer, Deputy Presiding Officer, Clerk of the Legislature, Chief Deputy Clerk, Deputy Clerk, or Counsel; the submission of a written resignation by one of the persons holding such office regardless of its effective date; or a physical or mental disability which impairs such person from performing his or her duties of holding such office, such vacancy shall be filled at a regular meeting of the County Legislature within sixty (60) days after such vacancy or resignation shall occur. The person so elected shall serve in that capacity for the unexpired term of his or her predecessor.

RULE 4. RIGHTS AND DUTIES OF MEMBERS

- A.) Petitions and any other papers addressed to this Legislature for informational purposes only may be presented by the Presiding Officer, Clerk, or by any member.

- B.) A member of the Legislature may introduce a Home Rule Message pursuant to, and in compliance with, Section 40 of the NEW YORK MUNICIPAL HOME RULE LAW. A Home Rule Message may be given immediate consideration in accordance with §C2-12 of the SUFFOLK COUNTY CHARTER.

- C.) The Legislative committee created within the County Legislature for the purpose of maintaining general supervision of and liaison with the Legislative Office of Budget Review (BRO) shall meet monthly, maintain minutes, and disperse those minutes to all Legislators. The membership of the Legislative Budget Review Committee (Screening Committee) shall be as follows:
 - 1.) The Presiding Officer of the Suffolk County Legislature:

 - 2.) The Chairman of the Budget and Finance Committee or its successor Committee; and

 - 3.) One (1) Legislator at Large, to be chosen by the Presiding Officer.

Any Legislator may request a report from the Legislative Office of Budget Review. The request will be acted upon by the BRO in accordance with the directives, rules, and priorities established by the Screening Committee.

- D.) All members of the Legislature shall be entitled to postage that is reasonably necessary to discharge their day-to-day office responsibilities.
- E.) All members of the County Legislature shall be entitled to the equivalent of three (3) full-time positions in their Legislative District Offices to consist of either Legislative Aides or Legislative Secretaries for the District Office, as determined by the Legislator for that District Office, each such person filling such position to be physically assigned to the district office. The appointment, designation, or termination of such individual shall be the sole and exclusive responsibility of the Legislator in whose district office the aide and/or secretary works, including simultaneous notification to the Payroll Clerk of the County Legislature. Nothing contained herein shall be construed as prohibiting the Presiding Officer from having additional staff assigned to the office of the Presiding Officer or from assigning additional staff beyond the above described minimum to other members of the County Legislature. All assignments of personnel hereunder shall be subject to available appropriations. Any permanent part-time budgeted exempt employee authorized by this paragraph shall be entitled to health insurance benefits as long as he or she works at least fifty-one percent (51%) of the established work week, anything in any other agreement or resolution to the contrary notwithstanding.
- F.) A member of the Legislature may not serve as a voting member on the Board of Directors of a voluntary non-profit corporation or association that is receiving County funding pursuant to a contract with the County of Suffolk.

RULE 5. INTRODUCING LEGISLATION

- A.) All legislation to be submitted to the Legislature shall be in strict compliance with Section C2-11 of the Suffolk County Charter and shall be filed with the Clerk of the Legislature no later than 1:00 p.m. at least four (4) business days immediately prior to the Legislative meeting at which such legislation is to be laid on the table.
- B.) Immediately upon assignment of an introductory number to legislation, the Clerk shall make available to the Presiding Officer a copy of such legislation. The Clerk shall deliver copies of such legislation, including backup material, to all Legislators at the commencement of the meeting at which said legislation is to be laid on the table. The Clerk shall also electronically deliver copies of legislation to be laid on the table, with backup material, to each Legislator's electronic mailbox and to the County Attorney, the County Executive, and Legislative Counsel. Any Legislator may waive his or her right to receive hard copies of legislation for the purposes of complying with the seven (7) day rule, where applicable, as set forth in Section C2-12(A) of the SUFFOLK COUNTY CHARTER, by issuing such a waiver in writing to the Clerk of the County Legislature.

RULE 6. DISCHARGE OF LEGISLATION.

- A.) The Presiding Officer shall assign legislation laid on the table to a committee of the Legislature for its review and report.
- B.) Legislation laid on the table shall be placed on the agenda for consideration by the full Legislature at its next regularly scheduled meeting and shall be eligible for a vote by the full Legislature only if it been discharged, with or without recommendation, by a majority of the members present and voting and the number of those present and voting to discharge equals in number at least a majority of the entire membership of the Legislative committee to which it has been assigned. For the purposes of this rule, the term “entire membership of the Legislative committee” shall mean the members appointed to the committee by the Presiding Officer and shall not include the Presiding Officer acting in his or her ex-officio capacity. The “entire membership of the Legislative committee” shall not increase when the Presiding Officer votes at a committee meeting in his or her ex-officio capacity. For the purposes of this rule, the term “members present and voting” shall include members casting an abstention.
- C.) Legislation may be discharged from an assigned committee by a written petition to discharge being presented to the Clerk of the Legislature, signed by at least ten (10) members of the Legislature. A petition to discharge shall be delivered to the Clerk of the Legislature no later than 12:00 noon on the day immediately preceding a regular meeting. The Clerk shall notify all Legislators electronically that said legislation will be eligible for consideration at the next regular meeting.
 - 1.) In the case of legislation that is the subject of a public hearing, such petition may only be submitted if the public hearing on said legislation has been closed. This subparagraph may not be waived at any meeting of the County Legislature by any vote.
 - 2.) Legislation which has been defeated or tabled subject to call in its assigned committee, is eligible to be discharged from the committee by a petition to discharge.
- D.) If proposed legislation is not discharged, with or without recommendation, by an assigned committee of the Legislature, or by a written petition to discharge, within a period of six (6) months from the date it has been laid on the table of the Legislature, then such legislation shall be deemed withdrawn as of the expiration of the six- (6)-month period.
- E.) Each committee shall report the outcome of its vote on legislation to the Clerk of the Legislature, in writing, on forms prescribed by the Clerk of the Legislature at the conclusion of the committee meeting, but no later than twenty-four (24) hours from the conclusion of its committee meeting.
- F.) Legislation may not be considered at any Legislative meeting unless it has been previously submitted to the Clerk of the Legislature no later than 5:00 p.m. and has

been laid on the table for at least seven (7) days in its' final form, exclusive of Sunday; Home Rule Messages and Procedural Resolutions related solely to the internal function of the Legislature are not subject to this seven (7) day maturation period.

- 1.) An amended copy of proposed legislation may not deviate from the copy being amended as to subject matter, purpose, and intent.
 - 2.) On the same date that an amended version of proposed legislation is filed with the Clerk of the Suffolk County Legislature, the Clerk shall deliver a copy of such amendment to each Legislator's box in the William H. Rogers Legislature Building in Hauppauge with a copy of the cover letter which accompanies and explains the changes in the amended version, and, on the same date, shall deliver the same to each Legislator's electronic mailbox. Any Legislator may waive his or her right to receive hard copies of amended legislation for the purposes of complying with the seven (7) day rule, where applicable, as set forth in Section C2-12(A) of the SUFFOLK COUNTY CHARTER, by issuing such a waiver in writing to the Clerk of the County Legislature.
 - 3.) Any legislation, or amended copy of proposed legislation filed with the Clerk of the County Legislature including, but not limited to legislation filed by the County Executive, shall be accompanied simultaneously by an electronic mail transmission of same or such other electronic filing as may be acceptable to the Clerk in order to be eligible for consideration by the County Legislature. In the event that the electronically filed legislation is not identical to the filed paper copy, the legislation shall be deemed a nullity.
 - 4.) The Clerk of the Suffolk County Legislature shall include the phrase "amended copy as of [insert date]" on all amended copies of proposed legislation which do not contain said designation at the time of filing, prior to distribution.
- G.) Any other vote on legislation, in committee, which vote is not for the purpose of discharging the pertinent bill from the assigned committee, shall require the affirmative vote of at least a majority of the members of the committee present and voting, as long as a quorum is present at such committee meeting.
- H.) In addition, any Resolution that does not legally require a roll call vote, may be recommended to the Presiding Officer by a unanimous vote of the membership of the assigned committee present and voting for placement on a "Consent Calendar".
- 1.) If the Presiding Officer agrees to place such Resolution on the Consent Calendar, then the Clerk of the County Legislature shall provide the list of such Resolutions, so placed on said calendar to each Legislator no later than the business day immediately preceding the Legislative meeting at which such Resolutions are eligible for consideration. If the Presiding Officer does not place a Resolution so recommended on such

Consent Calendar, then such Resolution shall be acted upon in accordance with the provisions of all other Rules as a separate Resolution.

- 2.) Unless at least one (1) Legislator objects, prior to the vote of the entire County Legislature, to the placement of such Resolution on said Consent Calendar, then all such Resolutions placed on such calendar may be acted upon by the entire County Legislature in a single vote. If an objection is raised by at least one (1) Legislator to the placement of a specific Resolution on such Consent Calendar for a vote on said calendar, then each such Resolution so objected to shall be subjected to an individual separate vote by the entire County Legislature at the same Legislative meeting as if the Resolution had been discharged from the pertinent assigned committee as part of the regular agenda and in its regular order.
 - 3.) The Clerk of the Legislature shall maintain a separate agenda sheet for any Resolutions placed on said calendar entitled "Consent Calendar". Legislation on the Consent Calendar shall be considered in a single vote, subject to the objection of a Legislator to any such legislation, without intervening motion, amendment, or debate, and before other legislation is considered.
-
- I.) Any legislation placed on the agenda for consideration by the full Legislature and eligible to be voted upon by the Legislature, may be returned to the Legislative committee to which it was assigned or such other committee of the Legislature by an affirmative vote of at least a majority of the entire membership of the Legislature in order to obtain additional information, or to reconsider such legislation. If such legislation is so returned to committee, then the Clerk of the Legislature shall remove it from the Legislative agenda for the next regularly scheduled meeting, subject to the provisions of this Rule. The six month time period for committee action as set forth in Rule 6(D) shall begin to run again from the date the legislation is recommitted to committee.
 - J.) If proposed legislation has remained on the table subject to call for six (6) months, it shall be deemed withdrawn as of the expiration of the six- (6)-month period.
 - K.) All legislation deemed ineligible for a vote by the full Legislature shall automatically remain on the table and be carried over to the next regularly scheduled Legislative meeting at which such legislation is eligible for a vote under the above provisions.

RULE 7. ACTION ON LEGISLATION

- A.) Each Local Law, Charter Law, or Resolution to be considered by the full Legislature shall be either:
- 1.) Approved;
 - 2.) Defeated;
 - 3.) Deemed defeated for lack of motion or second;
 - 4.) Tabled;
 - 5.) Tabled to a date certain;
 - 6.) Tabled subject to call. Legislation that is placed on the agenda for consideration by the full Legislature and which remains tabled for six (6) months shall be deemed tabled subject to call;
 - 7.) Recommitted or referred to committee; or
 - 8.) Ineligible for a vote by the full Legislature.
- B.) If legislation is defeated, it shall not be reintroduced at the meeting at which it was defeated. Such legislation may only be reintroduced at a subsequent date by filing it with the Clerk of the Legislature. Any legislation that is before the Legislature at the conclusion of a Legislative even-numbered year, shall carry over to the next year subject to the six- (6)-month limitation described above. However, at the end of the term of the Legislature, any legislation that is before the Legislature at the end of a Legislative term, shall be deemed stricken from the calendar as of midnight of the last day of the second year of such Legislative term; legislation adopted by the County Legislature prior to the end of the term which is awaiting County Executive action, or legislation which has been vetoed by the County Executive and is eligible for an override vote, shall not be stricken at the end of such Legislative term.
- C.) If the County Executive disapproves a Local Law, Charter Law, or Resolution, the County Legislature may, within thirty (30) days after said legislation and statement of reasons for non-approval are presented to it by the Clerk pursuant to Section C2-15 of the SUFFOLK COUNTY CHARTER, reconsider and re-pass (by veto override) such legislation by an affirmative vote of at least two-thirds (2/3) of the entire membership of the Legislature. It shall then be deemed adopted notwithstanding the objections of the County Executive. Only one (1) vote shall be had upon such reconsideration.
- D.) A full roll-call vote shall be taken on any question whenever requested by a member and on any Resolution which authorizes the issuance of obligations against the County of Suffolk pledging the full faith and credit thereof for the repayment of such obligations.

- E.) Such roll-call shall commence with the First (1st) Legislative District and proceed in numerical order through all the Legislative Districts in all odd-numbered months, (i.e., January, March, etc.). During the even-numbered months, such roll-call votes shall commence with the Eighteenth (18th) Legislative District and work backward in inverse order. Notwithstanding the above, the last vote in any roll-call shall be cast by the Presiding Officer and the next to last vote shall be cast by the Deputy Presiding Officer.
- F.) If the Legislature shall be equally divided on any question, the question shall be deemed defeated.
- G.) The adoption of all legislation and all other questions shall be by a voice vote which shall be duly recorded and shall be by affirmative vote of at least a majority of the entire membership of the Legislature, except where otherwise required by law or stated in these Rules.
- H.) In cases where a motion, order, or Resolution shall be entered in the minutes, the name of the Member introducing, moving and seconding shall be entered in the minutes.
- I.) Any member of the County Legislature shall be entitled to speak on any question that is before the Legislature for five (5) minutes, except that no Legislator shall discuss, debate or explain his or her vote during the actual roll call vote. At the discretion of the Presiding Officer, a Legislator's speaking time shall be extended. A motion to table any legislation shall not automatically cut off debate on a question that is before the Legislature, and said motion to table may be debated. Said motion to table may be made and/or entertained during any roll-call vote.
- J.) The following rules shall apply to Certificates of Necessity:
 - 1.) In the event that a Certificate of Necessity is issued by the County Executive for a proposed Resolution, Charter Law, or Local Law, and such proposed Resolution, Charter Law, or Local Law receives at least twelve (12) votes of the entire membership of the County Legislature, then such Resolution, Charter Law, or Local Law shall be deemed approved.
 - 2.) In the event that a Certificate of Necessity is issued by the County Executive for a proposed Resolution, Charter Law, or Local Law, and such proposed Resolution, Charter Law, or Local Law receives at least ten (10), but less than twelve (12) votes, of the entire membership of the County Legislature, then such Resolution, Charter Law, or Local Law shall be referred to such committee or committees of the County Legislature as may be designated by the Presiding Officer of the County Legislature.
 - 3.) In the event that a Certificate of Necessity is issued by the County Executive for a proposed Resolution, Charter Law, or Local Law, and such proposed Resolution, Charter Law, or Local Law receives less than ten (10) votes of the entire membership of the County Legislature,

then such Resolution, Charter Law, or Local Law shall be deemed defeated and shall not be assigned to any committee of the County Legislature.

4.) In the event that a Certificate of Necessity is issued by the County Executive for a proposed Resolution, Charter Law, or Local Law, a motion to refer such Resolution, Charter Law, or Local Law to committee may be made. If such motion is approved by at least ten (10) votes of the entire membership of the County Legislature, then such Resolution, Charter Law, or Local Law shall be referred to such committee as may be designated by the Presiding Officer. This motion shall take priority over a motion to approve or a motion to table such Resolution, Charter Law, or Local Law for which a Certificate of Necessity has been issued, anything in Rule 11(F) to the contrary notwithstanding.

K.) Omnibus Budget Amendments. A resolution which seeks to amend the proposed operating budget or proposed capital budget in an omnibus fashion must be sponsored by at least five (5) Legislators before it may be considered by the full Legislature.

RULE 8. PUBLIC PARTICIPATION

A.) At the public portion of all regularly scheduled Legislative meetings all persons who have filled out the appropriate speaker's card shall be entitled to speak to the full Legislature for a period not to exceed three (3) minutes.

B.) At any Special Legislative meeting held pursuant to Section A2-6(B) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, the Presiding Officer shall schedule a public portion not to exceed one (1) hour in duration during which period of time individuals who have filled out an appropriate speaker's card shall be entitled to speak to the full Legislature for a period not to exceed three (3) minutes in the order in which the cards have been signed up to the expiration of the one (1) hour period regardless of whether or not all speakers who have signed a card are able to speak. This one (1) hour limitation for the public portion at a Special Meeting may be extended by a vote of at least three fourths (3/4) of the entire membership of the County Legislature. This one (1) hour period for the public portion at a Special Legislative Meeting may be shortened or terminated by a vote of at least three-fourths (3/4) of the entire membership of the County Legislature if no more speakers from the public are in attendance.

C.) At any meeting of the Legislature the Presiding Officer shall follow the speaker cards in numerical order regardless of the status as a regular speaker or public official. A State, federal, or local official may speak at any time, if requested by a member of the County Legislature to do so in accordance with Rule 11(C) and Rule 2 (A)(11), except during the public portion.

- D.) At any meeting of the full Legislature, no Legislator shall engage in commentary, discussion, or debate with any speaker during any period of the public portion. The three (3) minutes allocated to individuals who wish to speak during the public portion under Rule 8(A) and (B) and Section 24-11 of the SUFFOLK COUNTY CHARTER shall be devoted exclusively to commentary, testimony, or advocacy by the individual member of the public so addressing the County Legislature. This subparagraph may not be waived at any meeting of the County Legislature by any vote.
- E.) The public portion shall be suspended at any time that there is less than a majority of the members of the County Legislature present until such time as a quorum has been reconstituted.
- F.) At meetings of legislative standing committees, persons who have filled out the appropriate speaker's card are entitled to speak to the committee for three (3) minutes.

RULE 9. PUBLIC HEARINGS

- A.) Any individual, other than a member of the Legislature, who wishes to speak at a public hearing conducted before the full Legislature, for the purpose of ultimately acting upon legislation which is the subject matter of said public hearing may speak at such public hearing for a period of time not to exceed three (3) minutes in total. This three (3) minute limit shall not include time expended in answering questions posed by members of the Legislature. Persons speaking at a public hearing may submit a copy of their testimony to the Clerk of the Legislature for inclusion in the public record.
- B.) Any Local Law, Charter Law, or Resolution which is the subject matter of a public hearing shall not be placed on the agenda for consideration by the full Legislature, shall not be eligible for approval by the full Legislature or by any Legislative committees, and no action shall be taken by the assigned committee pursuant to this Rule unless the underlying public hearing has first been closed.
- C.) In the case of public hearings for the purpose of taking and receiving testimony and evidence, testimony may be taken and evidence received at any such public hearing at which there are not less than two (2) members of the Legislature.
- D.) No public hearing conducted before the full Legislature for the purpose of ultimately acting upon legislation, which is the subject matter of said public hearing, shall exceed a total of three (3) hours during a Legislative meeting, unless extended by an affirmative vote of at least two-thirds (2/3) of the entire membership of the Legislature, upon a motion directed solely and explicitly to such an extension of time for said public hearing. If a public hearing has not been closed at the conclusion of the subscribed period, then the Legislature shall recess said public hearing to the next regularly scheduled Legislative meeting, or such other date as

may be determined, and the subscribed period will commence anew under the same procedure. This procedure shall be repeated until the public hearing for the legislation is closed.

- E.) If legislation requiring a public hearing is withdrawn or stricken, and the legislation is reintroduced, a new public hearing shall be required.
- F.) If a motion to close a public hearing fails, the public hearing will automatically be recessed until the next regularly scheduled meeting of the Legislature.

RULE 10. QUORUM

- A.) A majority of the entire membership of the Legislature shall constitute a quorum for the purpose of conducting any business. In the event that less than a majority of the members are present during a public hearing or public portion, of a General or Special Legislature Meeting, then such public hearing or public portion shall be suspended pending reconstitution of said quorum.
- B.) In the absence of a quorum during a session of the Legislature, the members present may take such measures as they deem necessary to secure the presence of a quorum by an affirmative vote of at least a majority of those present, and may direct the Sheriff of the County to compel the attendance of any absent member and may impose such censure or pecuniary penalty, not exceeding Fifty (\$50.00) Dollars, as they deem just, on a member, who, on being called for that purpose shall render no sufficient excuse for his or her absence.

RULE 11. RULES OF ORDER

- A.) The Presiding Officer shall decide all questions of order. The Presiding Officer's determination shall be final unless an appeal is taken to the full Legislature and sustained by an affirmative vote of at least a majority of the entire membership of the Legislature. Legislators shall have the right to appeal rulings of the Chair and assign their reasons for the challenge. The Presiding Officer on every appeal shall have the right to assign his or her reason for the ruling. In the event of a tie vote, the ruling of the Chair shall be deemed sustained.
- B.) Except as otherwise provided herein, no person shall be entitled to the privileges of the floor during the session of the Legislature unless consent is given by the Presiding Officer.
- C.) Any State, Federal, or municipal officer may be heard before the Legislature on official business at the request of any member of the Legislature upon being recognized by the Presiding Officer or with majority approval of the entire membership of the Legislature, for the purposes of making a statement and answering questions.
- D.) The County Executive, the County Attorney, any elected County official or department head, or their representatives, may address the Legislature upon

matters which concern their respective offices and answer questions from Legislators upon being recognized by the Presiding Officer, or upon majority approval of the entire membership of the Legislature.

E.) If the Presiding Officer directs that a vote shall be taken by the Legislature, the Presiding Officer or the Clerk of the Legislature shall read the Introductory Resolution number and may read synopsis of the subject matter of the Resolution and may request the report of the committee and such other committees as he or she shall deem necessary; and shall call the affirmative and negative votes and abstentions.

F.) If a question shall be under consideration, no motion shall be received except as herein specified, which motion, termed a subsidiary motion, shall have precedence, in the order named, to wit:

- 1.) For a recess of the Legislature;
- 2.) For an adjournment of the Legislature;
- 3.) To cut off debate;
- 4.) For reconsideration of the previous question;
- 5.) To appeal a ruling of the Chair;
- 6.) To waive a Rule of the Legislature;
- 7.) To postpone someone else's motion;
- 8.) To table a pending motion;
- 9.) To amend a pending motion;
- 10.) To amend a provision of a Budget Amendment Resolution;
- 11.) To refer a Certificate of Necessity to Committee;
- 12.) To table subject to call;
- 13.) To table to a date certain;
- 14.) To table to a later time on the same day of the meeting;
- 15.) To commit, refer, or return to a standing committee;
- 16.) To commit, refer, or return to a special committee;
- 17.) To lay on the table;
- 18.) To change committee assignment of legislation; and

19.) To approve.

- G.) No legislation, other than a Budget Amendment Resolution, may be modified, changed, or amended without the consent of the primary sponsor defined for the purposes of this paragraph as the initial sponsor. Legislation may be withdrawn by a primary sponsor, and upon such action shall be deemed withdrawn irrespective of any co-sponsors.
- H.) A motion may be withdrawn by the member presenting it prior to a vote thereon. Such withdrawal shall preclude all amendments and further debate on such motion. If the Legislature shall order that the previous question and amendments are pending, the question shall first be taken on such amendments in reverse order and then upon the main question without further debate or amendment.
- I.) A motion for reconsideration shall not be in order unless made at the full meeting of the Legislative meeting (regular or special) on which the action proposed to be reconsidered took place.
- 1.) A motion to reconsider must be made by a member who voted with the prevailing side on the action proposed to be reconsidered except that a member who was absent for the vote shall have a right to move for reconsideration of the same. Such a motion must be approved by an affirmative vote of at least a majority of the entire membership of the Legislature.
 - 2.) If a motion to reconsider has been defeated, it shall not be again submitted to the Legislature without the approval of at least two-thirds (2/3) of the entire membership of the County Legislature.
 - 3.) A motion for reconsideration at a committee meeting of the Legislature shall only take place at the same meeting in which the original action was taken.

RULE 12. DECORUM.

- A.) No member speaking to debate, to give a notice, to make a motion or report, or to present a petition or other paper shall proceed until he or she has addressed the Presiding Officer and has been recognized by him or her.
- B.) While a member is speaking, other members shall show courtesy and respect.

RULE 13. STANDARDS OF OFFICIAL CONDUCT.

- A.) No action shall be taken on a motion to censure, admonish, or reprimand a Legislator until and unless the Legislator who is the subject of the allegations or

complaint is personally served with a written copy of the complaint or allegation. The Presiding Officer shall refer a complaint concerning the alleged behavior or actions of a Legislator to an appropriate committee of the Legislature, whereupon said committee shall issue a factual report substantiating or refuting an allegation no later than sixty (60) days subsequent to the receipt of the complaint. It is only after such a report is filed with the Clerk of the Legislature and issued to all County Legislators that a censure, admonition, or reprimand may be considered by the full Legislature. Legislative action to censure, admonish, or reprimand a Legislator shall be limited to acts of proven misconduct such as criminal convictions, misuse of public funds, acceptance of illegal political contributions, a violation of the County Code of Ethics, filing a false County financial disclosure statement, abuse of the public trust; or acts of moral depravity.

- B.) Any motion to censure, admonish, or reprimand a Legislator shall require an affirmative vote of at least two-thirds (2/3) of the entire membership of the County Legislature. The penalty for such censure, admonition, or reprimand shall be determined by an affirmative vote of at least two-thirds (2/3) of the entire membership of the County Legislature acting upon recommendations prepared by the committee to which it was assigned.
- C.) The Presiding Officer shall rule out of order any Legislator who engages in a discourse that consists primarily and substantially of attacks on the character, personality, or integrity of another Legislator, or other Legislators.

RULE 14. COMMITTEES.

- A.) The Presiding Officer of the County Legislature shall appoint Standing committees and the chairpersons thereof and establish a schedule of committee meetings for the calendar year within twenty (20) days after his or her election at the organizational meeting of the County Legislature.
- B.) Legislation shall be assigned by the Presiding Officer to a standing or special committee, pursuant to Rule 6(A).
- C.) The chairperson of a standing committee shall have the authority, subject to the approval of the Presiding Officer, to change the date and/or time of a scheduled committee meeting or to call a special meeting of the committee. The chairperson of a committee shall provide notice of a rescheduled or special meeting, in written or electronic form, to each member of the Legislature at least two days prior to the date of the rescheduled or special committee meeting. In the case of a special meeting, the notice shall also describe the purpose of such meeting.
- D.) The Presiding Officer may establish special committees, to perform certain tasks or study particular issues as he or she deems necessary. The Presiding Officer shall appoint the members and chairpersons of such committees.

RULE 15. MEETINGS OF THE LEGISLATURE.

- A.) With the exception of the organizational meeting required by Section A2-2 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, the Suffolk County Legislature shall meet in accordance with a schedule adopted at the organizational meeting of each year and on such other days as the Legislature may adjourn to.
- B.) Regularly scheduled meetings may be canceled by an affirmative vote of a majority of the membership of the entire County Legislature. Regularly scheduled meetings may only be changed or rescheduled by the adoption of a separate Resolution directed solely and explicitly to that purpose in conformity with the procedure set forth in Rules 5 and 6 of these Rules.
- C.) Special meetings may be called upon the direction of the Presiding Officer, County Executive, or upon a written request signed by at least a majority of the entire membership of the County Legislature pursuant to the provisions of Section 2-6 of the SUFFOLK COUNTY ADMINISTRATIVE CODE.
- D.) Each regular meeting of the County Legislature shall be called for 9:30 a.m., except that any night meeting shall be called by the Presiding Officer at 4:00 p.m. pursuant to the Resolution of the County Legislature fixing the time of regular meetings of the County Legislature.

RULE 16. OFFICERS AND EMPLOYEES.

- A.) No individual who is not a member of the Suffolk County Legislature or an employee or member of the staff of the Suffolk County Legislature, or of an individual Legislator, shall stand in the entranceways to either the Riverhead or Hauppauge Legislative buildings immediately adjacent to and leading into the horseshoes (dais areas) or immediately behind Legislative seats at the horseshoes (dais areas) during general and committee meetings of the Suffolk County Legislature. Any discussions by individuals who are not members of the County Legislature or an employee or member of the staff of the Suffolk County Legislature, or of an individual Legislator, shall take place in conference rooms or separate offices in the Legislative buildings away from the hallways and entrances immediately leading into the Legislative horseshoes. Nothing contained herein shall preclude members of the Legislature from engaging in discussions with any other member of the Legislature or any employee or member of the staff of the Suffolk County Legislature, or of an individual Legislator, in the entranceways to either the Riverhead or Hauppauge Legislative buildings immediately adjacent to and leading into the horseshoes or immediately behind Legislative seats at the horseshoes during a legislative meeting or committee meeting, as the case may be. Any Legislator at a general meeting, or at any committee meeting, may request all media or non-legislative personnel present in the entranceways to either the Riverhead or Hauppauge Legislative buildings immediately adjacent to and leading into the horseshoes or immediately behind Legislative seats at the horseshoes to leave such area. Such requests shall be honored by the chairperson; and media or other non-legislative personnel shall be required to leave such areas.

- B.) A separate area, on the public side of the horseshoe (dais area) but within the auditorium, shall be reserved for use by the news media or news organizations, The Clerk of the Legislature shall provide a table and chairs for use by news personnel. All news media or news organization personnel shall identify themselves to the Clerk of the Legislature prior to any use of this reserved area.

- C.) All members of the Suffolk County Legislature, employees of the Suffolk County Legislature, members of the staff of the Suffolk County Legislature or of an individual Legislator, and all members of the public shall turn off the ringer to their cell phones when entering the Riverhead or Hauppauge Legislative auditorium and shall keep such ringer turned off. At no time during any General Meeting, Special Meeting, or Committee meeting shall the use of a cell phone in the Riverhead or Hauppauge auditorium be permitted.

RULE 17. PAPERS.

The Legislature shall determine what communications, petitions, Resolutions, or other matters shall go into the official proceedings of record.

RULE 18. MINUTES AND PROCEEDINGS OF THE LEGISLATURE.

- A.) A stenographic record shall be made at all regular and special meetings of the County Legislature which record shall be transcribed as the Presiding Officer may direct.

- B.) The stenographic record shall be filed in the Office of the Clerk of the County Legislature and shall be available for transcription or reproduction.

- C.) In addition, a voice recording of each session shall be made and maintained by the Office of the Clerk of the County Legislature in accordance with State law as adopted by the County Legislature.

RULE 19. PLACEMENT ON THE AGENDA.

The Clerk of the Legislature shall list Resolutions, Local Laws, and Charter Laws, in the sequential order in which they are reported out of the assigned committee or as otherwise directed by the Presiding Officer. Home Rule Messages shall be listed in numerical order.

RULE 20. LEGAL MEMORANDA.

Before any Local Law or Charter Law may be introduced by any member, it shall be presented to the Counsel to the County Legislature who shall deliver to the Clerk of the Legislature within sixty (60) days thereafter, a memorandum as to form and legal significance of the proposed Local Law or Charter Law. This memorandum shall be deemed a Rule 28 Memorandum of Law for the purposes of this Resolution.

RULE 21. ROBERT'S RULES OF ORDER.

Except as otherwise provided herein, the proceedings of the Legislature shall be governed by Robert's Rules of Order.

RULE 22. AMENDMENTS.

These Rules, other than Rule 1, Rule 6(C)(1), Rule 8(D) and this Rule, may be waived at any meeting of the County Legislature by an affirmative vote of at least a majority of the entire membership of the County Legislature. These Rules may be amended through Resolution in accordance with and pursuant to the provisions of Rules 5 and 6.

DATED: January 3, 2012

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

Intro. Res. No. 3-2012
Introduced by the Presiding Officer

Laid on Table 1/3/2012

**RESOLUTION NO. 3 -2012, APPOINTING THE CLERK OF THE
COUNTY LEGISLATURE**

RESOLVED, pursuant to the provisions of Section 2-10 of the Suffolk County Charter, that Timothy Laube of Hampton Bays, New York, be and hereby is appointed Clerk of the County Legislature to serve at the pleasure of the County Legislature and until a successor is appointed and qualified.

DATED: January 3, 2012

Effective pursuant to Sections 2-15(A) and 2-10 of the SUFFOLK COUNTY CHARTER

Intro. Res. No. 4-2012
Introduced by the Presiding Officer

Laid on Table 1/3/2012

**RESOLUTION NO. 4 -2012, APPOINTING CHIEF DEPUTY
CLERK OF THE COUNTY LEGISLATURE**

RESOLVED, that Renee L. Ortiz of Central Islip, New York, be and hereby is appointed Chief Deputy Clerk of the County Legislature to serve at the pleasure of the County Legislature and until a successor is appointed.

DATED: January 3, 2012

Effective pursuant to Section 2-15(A) of the SUFFOLK COUNTY CHARTER

Intro. Res. No. 5-2012
Introduced by the Presiding Officer

Laid on Table 1/3/2012

**RESOLUTION NO. 5 –2012, APPOINTING DEPUTY CLERK OF
THE COUNTY LEGISLATURE**

RESOLVED, that Barbara LoMoriello of Huntington, New York, be and hereby is appointed Deputy Clerk of the County Legislature to serve at the pleasure of the County Legislature and until a successor is appointed.

DATED: January 3, 2012

Effective pursuant to Section 2-15(A) of the SUFFOLK COUNTY CHARTER

Intro. Res. No. 6-2012
Introduced by the Presiding Officer

Laid on Table 1/3/2012

**RESOLUTION NO. 6 -2012, APPOINTING A COUNSEL TO
THE LEGISLATURE**

RESOLVED, that George M. Nolan of Bayport, New York, be and hereby is appointed to serve at the pleasure of the County Legislature as Counsel to the County Legislature, effective immediately.

DATED: January 3, 2012

Effective pursuant to Section 2-15(A) of the SUFFOLK COUNTY CHARTER

Intro. Res. No. 7-2012
Introduced by the Presiding Officer

Laid on Table 1/3/2012

**RESOLUTION NO. 7 –2012, REAPPOINTING
DIRECTOR OF LEGISLATIVE OFFICE OF
BUDGET REVIEW**

1st **RESOLVED**, that **Gail Vizzini**, currently residing in Smithtown, New York, 11787, is hereby reappointed Director of the Legislative Office of Budget Review pursuant to Section 2-19(B) of the Suffolk County Charter, said term of office to expire on December 31, 2015; and be it further

2nd **RESOLVED**, that at the conclusion of the term of office of **Gail Vizzini** as Director of the Legislative Office of Budget Review, said incumbent shall be reinstated to her former permanent Civil Service title of Chief Legislative Analyst in the Legislative Office of Budget Review and the filling of the position of Chief Legislative Analyst in the Legislative Office of Budget Review will be contingent upon the reinstatement of **Gail Vizzini** to said title.

DATED: January 3, 2012

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 2-19(B) OF THE SUFFOLK COUNTY
CHARTER

s:\res\r-reappt-bro-vizzini

**RESOLUTION NO. 8 -2012, FIXING TIME OF MEETINGS OF
THE COUNTY LEGISLATURE**

RESOLVED, that, during the year 2012, meetings of the County Legislature shall be held on the following dates:

February 7, 2012	9:30 A.M.	Hauppauge
March 13, 2012	9:30 A.M.	Riverhead
March 27, 2012	4:00 P.M.	Hauppauge
April 24, 2012	9:30 A.M.	Riverhead
May 8, 2012	9:30 A.M.	Hauppauge
June 5, 2012	9:30 A.M.	Hauppauge (Incl. Cap. Budget)
June 19, 2012	9:30 A.M.	Riverhead
August 7, 2012	4:00 P.M.	Hauppauge (Incl. SCCC Budget)
August 21, 2012	9:30 A.M.	Riverhead
September 13, 2012 (Thurs.)	9:30 A.M.	Hauppauge
October 9, 2012	9:30 A.M.	Riverhead
*November 7, 2012 (Wed.)	10:00 A.M.	Hauppauge (Operating Budget Only)
November 20, 2012	9:30 A.M.	Hauppauge (Including Overrides, if necessary/Set Levy if possible)
December 4, 2012	9:30 A.M.	Riverhead (Including Warrants)
December 18, 2012	9:30 A.M.	Hauppauge

All meetings to be held on Tuesday, unless otherwise indicated.

***Special Meetings**, including date and time, to be determined by the Presiding Officer.

DATED:

Effective pursuant to Section 2-15(A) of the SUFFOLK COUNTY CHARTER, Section 2-3 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, and Rule 1(D)(6) of the RULES OF THE SUFFOLK COUNTY LEGISLATURE

S:\res\r-meeting-dates-2012

**RESOLUTION NO. 9 -2012, DESIGNATING DEPOSITORIES
PURSUANT TO SECTION 212 OF THE COUNTY LAW**

1st **RESOLVED**, that each of the following banks having and maintaining a principal or branch office or offices in the County of Suffolk, namely, JP Morgan Chase Bank, 395 North Service Road, Melville, New York; Citibank, 730 Veterans Memorial Highway, Hauppauge, New York; TD Bank, 45 Melville Park Road, Melville, New York; Bank of America, 300 Broad Hollow Road, Melville, New York; Capital One Bank, 275 Broad Hollow Road, Melville, New York; State Bank of Long Island, 740 Veterans Memorial Highway, Hauppauge, New York; Suffolk County National Bank, 6 West Second Street, Riverhead, New York; New York Commercial Bank, 1601 Veterans Memorial Highway, Suite 120, Islandia, New York; HSBC Bank, 534 Broad Hollow Road, Melville, New York, Wells Fargo Bank, 58 South Service Road, Melville, New York, Bridgehampton National Bank, 2200 Montauk Highway, Bridgehampton, New York, Madison National Bank, 888 Veterans Memorial Highway, Suite 400, Hauppauge, NY, Empire National Bank, 1707 Veterans Memorial Highway, Islandia, NY, Gold Coast Bank, 2929 Expressway Drive North, Suite 101, Islandia, NY, Signature Bank, 68 South Service Road, Melville, NY, Herald National Bank, 58 South Service Road, Suite 120, Melville, NY, and M&T Bank, 120 Broad Hollow Road, Farmingdale, NY, or any successor entity thereto, be and the same are hereby designated and appointed a depository for the deposit of moneys received or under the control of the County Treasurer, pursuant to Section 212 of the NEW YORK COUNTY LAW, provided, however, that the maximum amount to be kept on deposit in any such bank or branches shall not exceed \$750,000,000.00 including interest bearing deposits in any one of said bank or branches, except that such limitation shall not apply to those depositories in which regular county working accounts (checking accounts) are maintained in whatever amounts are required for the regular and necessary conduct of the County's business; and be it further

2nd **RESOLVED**, that notwithstanding the foregoing, the amount of the deposit in any such banks shall not exceed the amount specified in its undertaking filed with the County, nor the amount of its collateral deposited in connection with its own undertaking, as the case may be; and be it further

3rd **RESOLVED**, that notwithstanding the foregoing, the County Treasurer may temporarily deposit in such designated and approved depository any amount of the County funds received from a single transaction, provided the other provisions hereof are complied with by such depository.

DATED:

Effective pursuant to Section 212 of the NEW YORK COUNTY LAW.

**RESOLUTION NO. 10-2012, DESIGNATING TWO (2)
ALTERNATING NEWSPAPERS AS OFFICIAL NEWSPAPERS
OF THE COUNTY OF SUFFOLK**

1st **RESOLVED**, that, pursuant to Section 214, Subsection 2 of the County Law of the State of New York, the SMITHTOWN NEWS, of 1 Brookside Drive, Smithtown, New York, 11787 a messenger paper fairly representing the principles of the Democratic Party and having a regular and general circulation in the County of Suffolk, be and hereby is designated as one of the official newspapers for the publication of all laws, notices, and other matters required by law to be published for the County of Suffolk from the effective date of this resolution through October 15, 2012, the eligibility for which shall be determined by the date that the request for the legal notice is formally and actually forwarded to the newspaper; and be it further

2nd **RESOLVED**, that, pursuant to Section 214, Subsection 2 of the County Law of the State of New York, the SUFFOLK COUNTY NEWS, of 23 Candee Avenue, Sayville, New York, 11782,, a messenger paper fairly representing the principles of the Democratic Party and having a regular and general circulation in the County of Suffolk, be and hereby is designated as one of the official newspapers for the publication of all laws, notices, and other matters required by law to be published for the County of Suffolk for the period of October 16, 2012 through December 31, 2012, the eligibility for which shall be determined by the date that the request for the legal notice is formally and actually forwarded to the newspaper; and be it further

DATED: January 3, 2012

EFFECTIVE PURSUANT TO SECTION 214 OF THE NEW YORK COUNTY LAW

**RESOLUTION NO. 11 -2012, DESIGNATING TWO (2)
ALTERNATING NEWSPAPERS AS OFFICIAL NEWSPAPERS
OF THE COUNTY OF SUFFOLK**

1st **RESOLVED**, that, pursuant to Section 214, Subsection 2 of the County Law of the State of New York, the SMITHTOWN MESSENGER, of 27 West Main Street, Smithtown, New York, 11787, a messenger paper fairly representing the principles of the Republican Party and having a regular and general circulation in the County of Suffolk, be and hereby is designated as one of the official newspapers for the publication of all laws, notices, and other matters required by law to be published for the County of Suffolk from the effective date of this resolution through October 15, 2012, the eligibility for which shall be determined by the date that the request for the legal notice is formally and actually forwarded to the newspaper; and be it further

2nd **RESOLVED**, that, pursuant to Section 214, Subsection 2 of the County Law of the State of New York, the SOUTH SHORE PRESS, of 158 Montauk Highway, Moriches, New York, 11955, a messenger paper fairly representing the principles of the Republican Party and having a regular and general circulation in the County of Suffolk, be and hereby is designated as one of the official newspapers for the publication of all laws, notices, and other matters required by law to be published for the County of Suffolk for the period of October 16, 2012 through December 31, 2012, the eligibility for which shall be determined by the date that the request for the legal notice is formally and actually forwarded to the newspaper.

DATED: January 3, 2012

EFFECTIVE PURSUANT TO SECTION 214 OF THE NEW YORK COUNTY LAW

**RESOLUTION NO. 12-2012, TO DESIGNATE LOCAL
NEWSPAPERS IN WHICH COUNTY NOTICES MAY BE
PUBLISHED**

WHEREAS, various statutes, laws and rules require Suffolk County or its departments or agents to publish certain notices in town newspapers other than the newspapers designated for the publication of resolutions and local laws; and

WHEREAS, the County Legislature deems it desirable and efficient to promulgate one resolution which designates all the official town newspapers the County, its departments or agents may use to publish notices required by law; now, therefore, be it

RESOLVED, (1) This resolution shall apply in every instance in which some statute, law or rule requires the County Legislature to designate an official town newspaper in which certain notices must be published, pursuant to law; and

(2) The County Legislature hereby authorizes the County of Suffolk, its departments and agents to use the following town newspapers where publication of notices are required in newspapers other than the newspapers designated for the publication of resolutions and local laws:

TOWN	NEWSPAPER
Babylon	Babylon Beacon
Brookhaven	Long Island Advance
East Hampton	East Hampton Star
Huntington	The Long Islander
Islip	Islip Bulletin
Riverhead	News Review
Shelter Island	Shelter Island Reporter
Smithtown	Smithtown News
Southampton	Southampton Press
Southold	Suffolk Times

DATED: January 3, 2012

Effective pursuant to Section 214 of the NEW YORK COUNTY LAW.