

BUDGET COMMITTEE  
of the  
Suffolk County Legislature

Minutes

A regular meeting of the Budget Committee was held in the Rose Y. Caracappa Auditorium at the William Rogers Legislative Building, Veterans Memorial Highway, Smithtown, New York on November 13, 2001 at 2:45 P.M.

MEMBERS PRESENT:

Legislator David Bishop, Chairman  
Legislator Michael Caracciolo, Vice Chair  
Legislator Cameron Alden

ALSO IN ATTENDANCE:

Paul Sabatino, Legislative Counsel  
Jim Spero, Deputy Director, Budget Review Office  
Clark Gavin, Aide to Presiding Officer Paul Tonna  
Ken Knappe, County Executive's Office - Budget  
Bill Faulk, County Executive's Office - Budget  
Todd Johnson, County Executive's Office I.R.  
All Interested Parties

Minutes taken and transcribed by Irene Kulesa, Legislative Secretary

(The meeting came to order at 3:10 P.M.)

CHAIRMAN BISHOP:

Good afternoon, this is the November 13, 12? What's today's date?

LEGISLATOR CARACCIOLO:

Today is the 13th.

CHAIRMAN BISHOP:

Thank you. The November 13th meeting of the Budget Committee. Present is myself, Legislator Caracciolo and Legislator Alden. We have four items on the agenda. I think we can run through them in a matter of a minute. Resolution 1900 is amending 2001 Operating Budget and transferring funds for the purchase of automobiles for the Probation Department. This is being taken care of in the 2002 Operating Budget. Motion to table by myself, second by Legislator Caracciolo. All in favor? Opposed? 1900 is tabled.

I.R. NO. 1900 Amending the 2001 Operating Budget transferring funds for the purchase of automobiles for the Probation Department. (Legislator Allan Binder)

VOTE: 3-0-0-0 TABLED

CHAIRMAN BISHOP:

1902 is amending 2001 Operating Budget, transferring funds to the Department of Public Works for additional mass transit operating assistance. Is there a motion?

LEGISLATOR ALDEN:

Motion to table.

CHAIRMAN BISHOP:

Motion to table Legislator Alden, second by myself. 1902 is tabled.

I.R. NO. 1902 Amending the 2001 Operating Budget and transferring funds to the Department of Public Works Transportation Division for additional mass transit operating assistance. (Legislator Michael D'Andre)

VOTE: 3-0-0-0 TABLED

CHAIRMAN BISHOP:

1905 is amending 2001 Operating Budget, creating and abolishing positions in the Planning Department of Division of Real Estate.

LEGISLATOR ALDEN:

Motion to table.

CHAIRMAN BISHOP:

I believe that's -- motion to table by Legislator Alden, second by myself. All in favor? Opposed? 1905 is tabled.

I.R. NO. 1905 Amending the 2001 Operating Budget creating and abolishing positions in the Planning Department of Division of Real Estate. (Legislator Martin Haley)

VOTE: 3-0-0-0 TABLED

CHAIRMAN BISHOP:

And finally 1935 is amending 2001 Operating Budget and transferring positions for the Suffolk County Office for HMO Services. Similarly, this is taken care of in the 2002 Operating Budget. Motion by Legislator Alden, second by myself. All in favor? Opposed? 1935 is tabled.

I.R. NO. 1935 Amending the 2001 Operating Budget and transferring positions to the Suffolk County Office for HMO Services. (Legislator Ginny Fields)

VOTE: 3-0-0-0 TABLED

CHAIRMAN BISHOP:

All the other resolutions on the agenda are listed by mistake. They have been previously acted upon, therefore, the agenda is complete. Motion to adjourn by Legislator Alden, second by myself. All in favor? Opposed? The meeting is adjourned.

(The meeting was adjourned at 3:13 P.M.)