

**BUDGET & FINANCE COMMITTEE
of the
SUFFOLK COUNTY LEGISLATURE**

Minutes

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A Special Meeting of the Budget and Finance Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on Tuesday **August 3rd, 2004.**

MEMBERS PRESENT:

Legislator Andrew A. Crecca, Chairman

Legislator William J. Lindsay, Vice•Chairman

Legislator Allan Binder (Not present)

Legislator Daniel P. Losquadro

Legislator Lynne C. Nowick

Legislator David Bishop

ALSO IN ATTENDANCE:

Mea Knapp, Counsel to Legislature

Ilona Julius, Deputy Clerk

Jim Spero, Director of Budget Review Office

Ken Knappe, County Executive's Office

MINUTES TAKEN BY:

Diana Kraus, Court Stenographer

(THE MEETING CONVENED AT 12:15 AM)

CHAIRMAN CRECCA:

If everyone would please come front and center or present, I should say, for the special meeting of the Budget and Finance Committee. And I'd ask everybody to please rise for the Pledge of Allegiance which will be led today by none other than Kevin LaValle.

(SALUTATION)

CHAIRMAN CRECCA:

Thank you. I thank my fellow Legislators for being here for this one resolution. Pursuant to meeting notice, which was sent out July 27th, this is a special meeting of the Budget and Finance Committee to discuss and vote on **Introductory Resolution 1514 of 2004. (Resolution No. 762 • 2004, amending the 2004 Operating Budget transferring funds to the District Attorney's Office and Cedar Beach Youth Project (Summer Nights Program)** That bill is amending the 2004 operating budget transferring funds to the District Attorney's Office and at the request of Legislator Bishop to the Cedar Beach Youth Project, which, of course, is just on par with the District Attorney's Office as important as the District Attorney's Office investigative •• it is. To the children.

LEG. BISHOP:

It's important to the children.

CHAIRMAN CRECCA:

I'm going to make a motion to approve 1514. Is a second?

LEG. LOSQUADRO:

Second.

CHAIRMAN CRECCA:

Seconded by Legislator Losquadro. All those in favor? I'm sorry. Is there any discussion on 1514? Seeing none, all those in favor? Opposed? **And 1514 is unanimously approved.** This meeting is recessed. Or adjourned, I guess. This meeting is adjourned, then. The regular Budget and Finance will take place on Thursday. This meeting is adjourned. **(Vote: 5•0•0 •1)**

(THE MEETING CONCLUDED AT 12:21 PM)