

BUDGET & FINANCE COMMITTEE

OF THE

SUFFOLK COUNTY LEGISLATURE

MINUTES

A meeting of the Budget & 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, December 8, 2009.

Members Present:

Legislator DuWayne Gregory - Chairman
Legislator Lou D'Amaro - Vice-Chair
Legislator John Kennedy
Legislator Brian Beedenbender

Member Not Present:

Legislator Daniel Losquadro

Also In Attendance:

George Nolan - Counsel to the Legislature
Maxvel Rose - Aide to Legislator Gregory
Renee Ortiz - Chief Deputy Clerk of the Legislature
Gail Vizzini - Director/Budget Review Office
Linda Bay - Aide to Minority Caucus
Ben Zwirn - Deputy County Executive
Allen Kovesdy - Deputy Director/County Executive's Budget Office
Paul Perillie - Aide to Majority Caucus
Lynne Bizzarro - County Attorney's Office
Bill Shilling- Presiding Officer's Office
Dot Kerrigan - AME
All Other Interested Parties

Minutes Taken By:

Donna Catalano - Court Stenographer

(*THE MEETING WAS CALLED TO ORDER AT 10:12 A.M.*)

CHAIRMAN GREGORY:

Good morning, everyone. Let's get the Budget and Finance Committee Meeting started with the Pledge of Allegiance led by Legislator Kennedy.

SALUTATION

Okay. Welcome to our last Budget and Finance Committee Meeting for the year. We don't have any cards. I don't suspect anyone in the audience wants to speak. No? All right. I guess we will get to the agenda.

TABLED RESOLUTIONS

IR 1722, Adopting Local Law No. -2009, A Charter Law to amend the Drinking Water Protection Program to increase funding for property tax relief. (Pres. Off)

I make a motion to table.

LEG. BEEDENBENDER:

Second.

CHAIRMAN GREGORY:

Seconded by Legislator Beedenbender. All in favor? Opposed? Abstentions? **TABLED (VOTE:4-0-0-1 - Not Present: Legis. Losquadro).**

IR 1844, Requiring disclosure of specific information regarding closed capital projects. (Romaine)

I make a motion to table.

LEG. BEEDENBENDER:

Second.

CHAIRMAN GREGORY:

Seconded by Legislator Beedenbender. All in favor? Opposed? Abstentions? **TABLED (VOTE:4-0-0-1 - Not Present: Legis. Losquadro).**

INTRODUCTORY RESOLUTIONS

IR 2068, To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 327. (Co. Exec.)

LEG. BEEDENBENDER:

Motion.

CHAIRMAN GREGORY:

Motion by Legislator Beedenbender, seconded by Legislator D'Amaro to place on the Consent Calendar. All in favor? Opposed? Abstentions? **APPROVED** and placed on the **Consent Calendar (VOTE: 4-0-0-1 - Not Present; Legis. Losquadro).**

IR 2109, To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 325. (Co. Exec.)

Same motion, same second, same vote. **APPROVED** and placed on the **Consent Calendar (VOTE: 4-0-0-1 - Not Present; Legis. Losquadro).**

IR 2110, To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 326. (Co. Exec.)

Same motion, same second, same vote. **APPROVED** and placed on the **Consent Calendar (VOTE: 4-0-0-1 - Not Present; Legis. Losquadro)**.

IR 2129, To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 816-2009).(Co. Exec.)

Same motion, same second, same vote. **APPROVED** and placed on the **Consent Calendar (VOTE: 4-0-0-1 - Not Present; Legis. Losquadro)**.

That is our agenda. We are adjourned. Thank you.

(*THE MEETING WAS ADJOURNED AT 10:14 A.M.*)

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