

**BUDGET & FINANCE**  
**COMMITTEE**  
**OF THE**  
**SUFFOLK COUNTY LEGISLATURE**

A 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 Friday, June 1, 2012.

**MEMBERS PRESENT**

Legislator Lou D'Amaro - Chairman  
Legislator Jay Schneiderman - Vice-Chair  
Legislator Tom Muratore  
Legislator Sarah Anker

**MEMBERS NOT PRESENT**

Legislator Wayne Horsley

**ALSO IN ATTENDANCE**

George Nolan - Counsel to the Legislature  
Barbara LoMoriello - Deputy Clerk of the Legislature  
Gail Vizzini - Director Budget Review Office  
Justin Littell - Aide to Legislator D'Amaro  
Paul Perillie - Aide to Legislator Gregory  
Christina DeLisi - Aide to Legislator Schneiderman  
William Shilling - Aide to Legislator Anker  
Kevin LaValle - Aide to Legislator Muratore  
All Other Interested Parties

**TAKEN BY**

Lucia Braaten - Court Stenographer

**(\*THE MEETING WAS CALLED TO ORDER AT 9:05 A.M. \*)**

**CHAIRMAN D'AMARO:**

Okay. Good morning. Welcome to the Budget and Finance Committee. Please rise and join the Committee in the Pledge of Allegiance, led by Legislator Anker.

**(\*SALUTATION\*)**

Okay. Good morning again to the Clerk. Are there any cards for the public portion?

**MS. LOMORIELLO:**

No.

**CHAIRMAN D'AMARO:**

No cards, for the record. Okay. We'll proceed to the agenda.

**TABLED RESOLUTIONS**

The first resolution is ***1014 of 2012 - Adopting a Local Law to ensure accountability and honesty in the budget adoption process (Cilmi)***. I'll offer a motion to table.

**LEG. SCHNEIDERMAN:**

Second.

**CHAIRMAN D'AMARO:**

Second by Legislator Schneiderman.

**LEG. MURATORE:**

Motion to approve.

**CHAIRMAN D'AMARO:**

I'm sorry. Motion to approve. Motion to approve by Legislator Muratore. Is there a second? Okay. There is a motion to table that has received a second. I'll call the vote. All in favor? Any opposed? Abstentions?

**LEG. MURATORE:**

Opposed.

**CHAIRMAN D'AMARO:**

One in opposition. The motion carries, the resolution is tabled. ***(Vote: Tabled 3-1-0-1/Opposed: Leg. Muratore/Not Present: D.P.O. Horsley)***

Next is ***1020 of 2012 - Adopting a Charter Law to require timely filing of budget amendments to increase public awareness (Cilmi)***.

**LEG. MURATORE:**

Motion to approve.

**CHAIRMAN D'AMARO:**

Motion by Legislator Muratore to approve. Are there any other motions? I'll second the motion to

approve.

**LEG. SCHNEIDERMAN:**

I'll make a motion to table.

**LEG. ANKER:**

Second.

**CHAIRMAN D'AMARO:**

There's a motion to table by Legislator Schneiderman, second by Legislator Anker.

**LEG. SCHNEIDERMAN:**

Either we fail it or table it.

**LEG. MURATORE:**

Okay, so we'll do that.

**CHAIRMAN D'AMARO:**

Right. Okay. Motion to table takes precedence. I'll call the vote. All in favor? Any opposed? Motion carries. **(Vote: Tabled 4-0-0-1 Not Present: D.P.O. Horsley)**

***Resolution 1023 of 2012 - Adopting a Local Law to improve the process for adopting the County's Operating Budget (Romaine).*** I'll offer a motion to table.

**LEG. MURATORE:**

Second.

**CHAIRMAN D'AMARO:**

Second by Legislator Muratore. All in favor? Any opposed? Abstentions? Motion carries. **(Vote: Tabled 4-0-0-1 Not Present: D.P.O. Horsley)**

***1073 of 2012 - Amending the 2012 Operating Budget to transfer funds from the Assessment Stabilization Reserve Fund, Fund 404, and amending the 2012 Capital Budget and appropriating funds for the Village of Northport for Wastewater Treatment Collection System improvements, which is Capital Project 8193 (Spencer).*** At the sponsor's request, I'll offer a motion to table.

**LEG. SCHNEIDERMAN:**

Second.

**CHAIRMAN D'AMARO:**

Second by Legislator Schneiderman. All in favor? Opposed? Abstentions? Motion carries. **(Vote: Tabled 4-0-0-1 Not Present: D.P.O. Horsley)**

***Resolution 1121 of 2012 - Amending the 2012 Operating Budget to provide funding for the Medford Chamber of Commerce (Calarco).*** I'll offer a motion to table.

**LEG. SCHNEIDERMAN:**

Second.

**CHAIRMAN D'AMARO:**

Second by Legislator Schneiderman. All in favor? Opposed? Abstentions? Motion carries. **(Vote: Tabled 4-0-0-1 Not Present: D.P.O. Horsley)**

**1394 of 2012 - Amending the 2012 Operating Budget to support the Fishers Island Senior Hotline (AHTI) (Romaine).** I'll offer a motion to table.

**LEG. SCHNEIDERMAN:**

Second.

**CHAIRMAN D'AMARO:**

Second by Legislator Schneiderman. All in favor? Opposed? Abstentions? Motion carries.  
**(Vote: Tabled 4-0-0-1 Not Present: D.P.O. Horsley)**

**1443 of 2012 - Amending the 2012 Operating Budget to support the Islip Arts Council (Barraga).** I'll offer a motion to table.

**LEG. SCHNEIDERMAN:**

Second.

**CHAIRMAN D'AMARO:**

Second by Legislator Schneiderman. All in favor? Opposed? Abstentions? Motion carries.  
**(Vote: Tabled 4-0-0-1 Not Present: D.P.O. Horsley)**

And the last tabled resolution on the agenda is **1445 of 2012 - Amending the 2012 Operating Budget to preserve Suffolk County's ability to conduct groundwater investigations (Romaine).** I'll offer a motion to table.

**LEG. SCHNEIDERMAN:**

I'll second, but on the motion.

**CHAIRMAN D'AMARO:**

On the motion, Legislator Schneiderman.

**LEG. SCHNEIDERMAN:**

I don't know if we have any details, but it's my understanding that a similar, yet more comprehensive, resolution is on the way, will be on the floor by CN. And I don't see anybody from the County Executive's Office to verify that, but that is my understanding. Is that yours, Mr. Chair?

**CHAIRMAN D'AMARO:**

Yes. Just for the record, I've also received that same communication from the County Executive's Office, so we'll look forward to revisiting this on Tuesday, yes. All right. There is a motion to table pending; has received a second. I'll call the vote. All in favor? Opposed? Abstentions? Motion carries. **(Vote: Tabled 4-0-0-1 Not Present: D.P.O. Horsley)**

#### **INTRODUCTORY RESOLUTIONS**

Section six, Introductory Resolutions: **1482 of 2012 - To readjust, compromise and grant refunds and chargebacks on correction of errors/County Treasurer by: County Legislature No. 364 (County Executive).**

**LEG. SCHNEIDERMAN:**

Motion.

**CHAIRMAN D'AMARO:**

Motion by Legislator Schneiderman. I'll second. And to place on the Consent Calendar as well. All

in favor? Opposed? Abstentions? Motion carries. **(Vote: Approved 4-0-0-1 Not Present: D.P.O. Horsley)**

**LEG. SCHNEIDERMAN:**

Same motion, same second.

**CHAIRMAN D'AMARO:**

**1483 of 2012 - To readjust, compromise, and grant refunds and chargebacks on correction of errors/County Treasurer by: County Legislature No. 371 (County Executive).** Same motion, same second, and, without objection, same vote. **(Vote: Approved 4-0-0-1 Not Present: D.P.O. Horsley)**

**1484 of 2012 - To readjust, compromise and grant refunds and chargebacks on correction of errors/County Treasurer by: County Legislature No. 372 (County Executive).** Same motion, same second, same vote. **(Vote: Approved 4-0-0-1 Not Present: D.P.O. Horsley)**

**1491 of 2012 - Resolution of the County of Suffolk, New York, Rescinding the Bond Resolution 1197 of 2011, adopted on December 20th, 2011, which authorized the issuance of \$400,000 bonds to finance the cost of planning for intersection improvements on Count Road 17, Carleton Avenue/Wheeler Road, Town of Islip (County Executive).** It's my understanding that this is a duplicative resolution, so I will offer a motion to approve this resolution rescinding the second resolution, if that makes sense.

**(\*Laughter\*)**

**LEG. MURATORE:**

Second.

**CHAIRMAN D'AMARO:**

Second by Legislator Muratore. All in favor? Any opposed? Abstentions? The motion carries. **(Vote: Approved 4-0-0-1 Not Present: D.P.O. Horsley)**

That concludes the agenda. Thank you, everyone, for accommodating the scheduling this morning. We are adjourned.

**(\*THE MEETING WAS ADJOURNED AT 9:10 A.M. \*)**