

SUFFOLK COUNTY LEGISLATURE

Committee on Budget and Finance

County of Suffolk

Lou D'Amaro

Chairman, Legislator, 17th District

COMMISSIONS:

SUFFOLK COUNTY SEWER AGENCY



COMMITTEES:

- * CHAIRMAN - BUDGET & FINANCE
- * VICE-CHAIRMAN - ENVIRONMENT, PLANNING & AGRICULTURE
- * MEMBER – HUMAN SERVICES
- * MEMBER – PUBLIC SAFETY

M E M O R A N D U M

FROM: LEGISLATOR LOU D'AMARO, Chairman

TO: MEMBERS OF THE BUDGET AND FINANCE COMMITTEE:

Legislator Schneiderman, Vice-Chairman

Legislator Horsley

Legislator Muratore

Legislator Nowick

All Other Interested Parties

DATE: December 10, 2012

RE: BUDGET AND FINANCE COMMITTEE AGENDA

*****REVISED VERSION*****

The following is the Agenda for the next meeting of the Budget and Finance Committee on *Tuesday December 11, 2012 at 10:00 a.m.*, at the William H. Rogers Legislature Building, Hauppauge.

- I. **Pledge of Allegiance**
- II. **Correspondence**
- III. **Public Comments**
- IV. **Presentations**
- V. **Tabled Resolutions**

No 1073 – 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 (CP 8193). (Spencer) **BUDGET AND FINANCE**

No 1703 – 2012. Adopting Local Law No. -2012, A Charter Law to adopt tax policy prior to Election Day (“Taxpayer Awareness Act Part 1”). (Cilmi) BUDGET AND FINANCE

No 1704 – 2012. Adopting Local Law No. -2012, A Charter Law to require open deliberations in budget amendment process (“Taxpayer Awareness Act Part 2”). (Cilmi) BUDGET AND FINANCE

No 1705 – 2012. Adopting Local Law No. -2012, A Charter Law to improve transparency and participation in setting spending priorities (“Taxpayer Awareness Act Part 3”). (Cilmi) BUDGET AND FINANCE

No 1947 – 2012. Adopting Local Law No. -2012, A Charter Law to establish multi-year budget plan. (Cilmi) BUDGET AND FINANCE

No 2083 – 2012. Authorizing the County Comptroller and County Treasurer to close certain Capital Projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE

VI. Introductory Resolutions

No 2178 – 2012. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 908-2012). (Co. Exec.) BUDGET AND FINANCE

No 2208 – 2012. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 375. (Co. Exec.) BUDGET AND FINANCE

No 2215 – 2012. Amending the 2012 Adopted Operating Budget to transfer funds from the Suffolk County Ballpark Fund to repair storm related damages to the Suffolk County Ballpark (Bethpage Stadium). (Co. Exec.) BUDGET AND FINANCE

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

X. Adjournment