



Suffolk County Legislature General Meeting/Committee Information

Abbreviation Key for Marked Agenda

- A: Approved**
- T: Tabled**
- F: Failed**
- W: Withdrawn**
- O: Overridden**
- SU: Sustained**
- R: Recessed**
- C: Closed**
- CC: Sent to Consent Calendar**
- SC: Sent to Committee**
- TSC: Tabled Subject to Call**
- X: No action taken**
- S: Status of Resolution**

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 Anker
✓ Legislator Horsley
✓ Legislator Muratore

All Other Interested Parties

DATE: February 29, 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 March 6, 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

County Executive Steve Bellone's Budget Task Force will present its report detailing the state of the County's finances.

V. Tabled Resolutions

50 T No 1014 – 2012. Adopting Local Law No. -2012, A Charter Law to ensure accountability and honesty in the budget adoption process. (Cilmi) BUDGET & FINANCE

3-2-00 T AKK... No 1020 – 2012. Adopting Local Law No. -2012, A Charter Law to require timely filing of budget amendments to increase public awareness. (Cilmi) BUDGET & FINANCE

50 T No 1023 – 2012. Adopting Local Law No. -2011, A Charter Law to improve the process for adopting the County's Operating Budget. (Romaine) BUDGET & FINANCE

VI. Introductory Resolutions

WR ~~No 1058 – 2012. Amending the 2012 Operating Budget to restore one position at the Suffolk County Board of Elections. (Pres. Off.) BUDGET AND FINANCE~~

50 T 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

50 TP4 No 1074 – 2012. Adopting Local Law No. -2012, A Charter Law to ensure funding for sewer infrastructure improvements. (Horsley) BUDGET AND FINANCE

50 AC/C No 1084 – 2012. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 875-2011). (Co. Exec.). BUDGET & FINANCE

50 AC/C No 1088 – 2012. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 877-2012). (Co. Exec.). BUDGET & FINANCE

50 AC/C No 1089 – 2012. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 878-2012). (Co. Exec.). BUDGET & FINANCE

50 T No 1096 – 2012. Amending the 2012 Operating Budget and transferring funds within the Department of Health Services to fund the Eastern Suffolk and Western Suffolk Patient Navigator Programs. (Horsley) BUDGET AND FINANCE

50 A No 1106 – 2012. Amend Resolution No. 9-2012, designating depositories pursuant to Section 212 of the County Law. (Pres. Off.) BUDGET AND FINANCE

50 T No 1121 – 2012. Amending the 2012 Operating Budget to provide funding for the Medford Chamber of Commerce. (Calarco) BUDGET AND FINANCE

50 A No 1129 – 2012. Amending the 2012 Operating Budget and appropriating funds in connection with bonding for a settlement in a Medical Malpractice Case Against the County (\$4,000,000). (Co. Exec.) BUDGET AND FINANCE

50 AC/C No 1142 – 2012. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 879-2012). (Co. Exec.) BUDGET AND FINANCE

50 A No 1156 – 2012. Amending the 2012 Operating Budget and appropriating funds in connection with bonding for a settlement in a Medical Malpractice case against the County (\$195,000). (Co. Exec.) BUDGET AND FINANCE

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

X. Adjournment