



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W: Withdrawn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 Horsley ✓
Legislator Muratore ✓
Legislator Nowick excused
All Other Interested Parties
DATE: December 10, 2012
RE: BUDGET AND FINANCE COMMITTEE AGENDA
REVISED VERSION

P. O. Lindsay (voting)

Ali Nazir
Paul Penillie
George Nolan
Justin Littell
Catherine Stark
Robert Lupp
Rick Brand
Tom Vaughn

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

T 5-0-0-1 (Nowick not present)

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 (Not present: Nowick) T 5-0-0-1

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 T 5-0-0-1

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 T 5-0-0-1

No 1947 – 2012. Adopting Local Law No. -2012, A Charter Law to establish multi-year budget plan. (Cilmi) BUDGET AND FINANCE T 5-0-0-1

No 2083 – 2012. Authorizing the County Comptroller and County Treasurer to close certain Capital Projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE A 5-0-0-1

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 A|CC 5-0-0-1

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 A|CC 5-0-0-1

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 A 5-0-0-1

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

X. Adjournment