



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W: Withdrawn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

LEGISLATOR DuWAYNE GREGORY
FIFTEENTH DISTRICT

CHAIR
BUDGET & FINANCE COMMITTEE
HUMAN SERVICES COMMITTEE

MEMBER
PUBLIC SAFETY COMMITTEE
VETERANS & SENIORS COMMITTEE
ENVIRONMENT PLANNING & AGRICULTURE COMMITTEE



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TO: MEMBERS OF BUDGET & FINANCE COMMITTEE

Legislator Schneiderman, Vice-Chairperson ✓
Legislator Horsley ✓
Legislator Krupski ✓
Legislator Muratore ✓
All interested parties

FROM: DuWayne Gregory, Chair ✓

DATE: November 21, 2013

RE: AGENDA

Roz
Bill Schilling
Paul Penillie
Tom Vaughn
Michael Pitcher
Jason Hann
Conne Corso

Please be advised that the next meeting of the BUDGET & FINANCE Committee will be held on **Tuesday November 26, 2013 at 10:00 a.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers, Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York 11787.

PLEDGE OF ALLEGIANCE:

CORRESPONDENCE:

PUBLIC HEARING:

PUBLIC PORTION:

PRESENTATIONS:

None

TABLED RESOLUTIONS:

- 1564** Amending the 2013 Operating Budget and appropriating funds in connection with bonding for an order on consent settlement with the United States Environmental Protection Agency concerning county underground storage tanks and universal waste. (Co. Exec.) T 5-0
- 1570** Adopting Local Law No. -2013, A Charter Law to improve the County's Budget approval and amendment process to increase transparency and accountability ("Taxpayer Awareness Act"). (Cilmi) T 5-0
- 1591** Adopting Local Law No. -2013, A Charter Law to institute a Departmental Omnibus Budget Amendment Process. (Cilmi) T 5-0
- 1597** Creating a commission to identify real cost saving measures in Suffolk County Government and affirming the current structure of the Suffolk County Charter as it relates to the Departments of Audit and Control and Finance and Taxation. (Kennedy) T 5-0
- 1605** Adopting Local Law No. -2013, A Charter Law to establish a two-year Budget Planning Process. (Cilmi) T 5-0
- 1678** Adopting Local Law No. -2013, A Local Law to provide assessment and tax relief to property owners impacted by Superstorm Sandy. (Browning)
Done by CFM At 11/19 meeting
- 1716** Adopting Local Law No. -2013, A Charter Law to improve the accuracy of Fiscal Impact Statements. (Cilmi) T 5-0
- 1792** Adopting Local Law No. -2013, A Charter Law amending Article II of the Suffolk County Charter to clarify the requirements of a revenue impact statement. (Co. Exec.) T 5-0
- 1814** Adopting the 2014 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County Residents in Fiscal Year 2014 (Mandated). (Co. Exec.)
Withdawn
- 1815** Adopting the 2014 Operating Budget and prioritizing delivery of services while stabilizing taxes for Suffolk County Residents in Fiscal Year 2014 (Discretionary). (Co. Exec.)
Withdawn

TABLED RESOLUTIONS: Continued

- 1949 Adopting Local Law No. -2013, A Charter Law to increase Budget Transparency. (Calarco) A 5-0
- 1977 Adopting Local Law No. -2013, A Charter Law to improve budget and fiscal communication in County Government. (Cilmi) T 5-0

INTRODUCTORY RESOLUTIONS:

- 2001 Refunding Bond Resolution of the County of Suffolk, New York, Adopted December 3, 2013, authorizing the refunding of certain outstanding Serial Bonds of said County, stating the plan of refunding, appropriating an amount not to exceed \$430,000,000 for such purpose, authorizing the issuance of not to exceed \$430,000,000 refunding Bonds to finance said appropriation, and making certain other determinations relative thereto. (Co. Exec.) A 5-0
- 2010 To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 395. (Co. Exec.) A/c 5-0
- 2050 To Amend Resolution No. 7-2013, designating depositories pursuant to Section 212 of the County Law. (Pres. Off.) A 5-0
- 2055 Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2013 Adopted Mandated Budget from the 2013 Adopted Discretionary Budget. (Co. Exec.) A 5-0
- 2056 Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2013 Adopted Mandated Budget. (Co. Exec.) A 5-0
- 2057 Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2013 Adopted Discretionary Budget. (Co. Exec.) A 5-0

Recommitted:

None

TABLED SUBJECT TO CALL:

- 1976 Requesting review by the Financial Restructuring Board for Local Governments. (Cilmi)
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ADJOURNMENT:

CC: Honorable Steven Bellone, County Executive
Honorable Timothy Laube, Clerk of the Legislature
Honorable Wayne Horsley, Presiding Officer
George M. Nolan, Counsel to the Legislature
Dr. Robert Lipp, Director of Office of Budget Review